

REVISED AGENDA
DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
DALLAS CITY HALL
1500 MARILLA STREET
(PARK BOARD CONFERENCE ROOM 6FN)
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 19, 2006
(10:00 AM)

9:00 am: Administration & Finance Committee, Park Board Conference Room 6FN
9:00 am: Board Development Committee, Small Conference Room 6FN
9:00 am: Planning & Design Committee, Conference Room 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. **Trinity Projects Briefing:**
Willis Winters, Assistant Director, Park and Recreation Department
2. **Contract Award for Design-Build Services for the Cotton Bowl - Phase Two Improvements – Briefing (Addendum Item)**
Paul Dyer, Director, Park and Recreation Department
3. **Woodall Rodgers Plaza Briefing:**
Willis Winters, Assistant Director, Park and Recreation Department
4. **Feardrome:**
Richard Lyon, Interim Assistant Director, Park and Recreation Department

Minutes – October 5, 2006

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

5. Authorize **(1)** Dallas Symphony Orchestra 2007 concert locations at Lee Park on April 8, 2007; Fretz Park on May 16, 2007; Dallas Arboretum on May 23, 2007; Flagpole Hill on May 28, 2007; Kiest Park on May 29, 2007; Exall Park on May 30, 2007 and **(2)** authorize request to suspend the fireworks moratorium for the Memorial Day Concert at Flagpole Hill on May 28, 2007 – Financing: No cost consideration to the City
6. Authorize twelve-month contracts with Dallas Arboretum and Botanical Society, Inc. (\$342,000); Texas Discovery Gardens (\$88,645); Dallas Audubon Society, Inc. dba Audubon Dallas (\$35,000) – Total not to exceed \$465,695 – Financing: Current Funds
7. Authorize a three-year economic development agreement with the Cotton Bowl Athletic Association to hold the Cotton Bowl Classic in the Cotton Bowl Stadium at Fair Park – \$700,000 annually – Financing: Current Funds (subject to annual appropriations)

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

8. Turtle Creek Parkway (14) – Authorize advertisement for bids for dredging and erosion control improvements at Blackburn Street Pond and Stonebridge Drive Pond within the Turtle Creek Parkway, Phase II – Estimated Cost \$600,000 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE(CONTRACT AWARDS)

9. Bachman Therapeutic Center (6) – Authorize a contract for complete replacement of the existing swimming pool, replacement of dehumidification HVAC equipment and renovation of the existing locker rooms – J C Commercial, Inc., best value proposer of three – Total not to exceed \$1,096,365 – Financing: 2003 Bond Funds (committee & board consideration on 10/19)
10. Jaycee/Zaragoza Park (6) – Authorize a contract for the construction of a new parking lot, relocation of the existing statue, removal and replacement of the existing draining channel, and landscaping at Jaycee/Zaragoza Park – Riverway Contractors and Management, Inc., lowest responsible bidder of three - \$493,200 – Financing: 2003 Bond Funds
11. Kidd Springs Recreation Center (1) – Authorize a contract for renovation of the existing men’s and women’s rest rooms, drinking fountains, lighting in gymnasium, painting of existing walls and ceiling in gymnasium, installation of maple flooring in gymnasium and new power-operated expandable partition at Kidd Springs Recreation Center – Dodson Construction, LLC, lowest responsible bidder of five - \$261,410 – Financing: 2003 Bond Funds
12. Martin Weiss Park (1) – Authorize a contract for installation of a new pavilion, lighting for new pavilion and playground, footbridge, new playground equipment, drinking fountain, landscaping, concrete trail, parking lot, masonry work and picnic tables at Martin Weiss Park – Master Construction and Engineering, Inc., best value proposer of two – Not to exceed \$506,453 – Financing: 2003 Bonds Funds
13. Trinity River (7) – Authorize **(1)** Supplemental Agreement No. 1 to the contract with Schrickel, Rollins and Associates, Inc. for design, construction documents, bidding and construction administration services for the Trinity River Whitewater Park in the amount of \$95,986.50, from \$61,974 to \$157,960.50; and **(2)** the establishment of appropriations in the amount of \$95,986.50 in the Capital Gifts, Donation and Development Fund – Total not to exceed \$95,986.50 – Financing: Capital Gifts, Donation and Development Funds (committee and board consideration on 10/19/06)

OTHER ITEMS

14. Liaison Reports/Announcements

A closed session may be held if the deliberation on any agenda item concerns one of the following:

Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of Texas Open Meetings Act (T.O.M.A.)

The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the T.O.M.A.

A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the T.O.M.A.

Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the T.O.M.A.

The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the T.O.M.A.

Deliberations regarding Economic Development negotiations. Section 551.086 of the T.O.M.A.

PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
1500 MARILLA STREET
(PARK BOARD CONFERENCE ROOM 6FN)
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 19, 2006
(9:00 AM)

AGENDA

1. Fair Park (7) – Consider a five-year best value concessions contract to Weiss Enterprises, Inc. to operate food and beverage service at the Automobile Building at Fair Park – Daniel Huerta
2. Guidelines for Public Recognition Installation in Parks (continuation) – Barbara Kindig

PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET
(CONFERENCE ROOM 6FS)
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 19, 2006
(9:00 AM)

AGENDA

CONTRACT AWARDS

1. Bachman Therapeutic Center (6) – Consider a contract for the replacement of the existing swimming pool, renovation of the existing locker rooms, replacement of dehumidification HVAC equipment and new fence system at Bachman Therapeutic Recreation Center – J.C. Commercial, Inc., best value proposer of three – Not to exceed \$1,096,365 – Financing: 2003 Bond Funds – Willis Winters (committee and board consideration on 10/19)
2. Trinity River (7) – Consider **(1)** Supplemental Agreement No. 1 to the contract with Schrickel, Rollins and Associates, Inc. for design, construction documents, bidding and construction administration for the Trinity River Whitewater Park in the amount of \$95,986.50, from \$61,974 to \$157,960; and **(2)** the establishment of appropriations in the amount of \$95,986.50 in the Capital Gifts, Donation and Development Fund – Not to exceed \$95,986.50 – Financing: Capital Gifts, Donation and Development Funds (committee and board consideration on 10/19/06) – Willis Winters

PARK DEVELOPMENT PLAN

3. Blue Bird Park (8) – Consider adoption of the park development plan at Blue Bird Park – Financing: No cost consideration to the City – Willis Winters

PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET
(SMALL CONFERENCE ROOM 6FN)
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 19, 2006
(9:00 AM)

AGENDA

1. Renaissance Plan Revisions (continued) – Carolyn Bray
2. Board/Rules Procedures (continued) - Jose Plata
3. Revisions to the Tribunal Policy/Procedures - Debby Krenrich
4. Training Calendar Discussion