

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
TEXAS DISCOVERY GARDENS AT FAIR PARK (GRAND HALL)
3601 MARTIN LUTHER KING, JR. BOULEVARD
DALLAS, TEXAS 75210
THURSDAY, JANUARY 21, 2010
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

8:30 am: Planning and Design Committee, Texas Discovery Gardens (Grand Hall)

9:00 am: Administration and Finance Committee, Texas Discovery Gardens (Canopy Room)

Speakers

BRIEFING AGENDA

1. Closed Session - Attorney Briefing (Section 551.071 of the T.O.M.A) - Legal issues involving the Museum of the American Railroad's use of city property
2. Registration and Other Requirements for Lobbyist – City Attorney’s Office
3. Rules Governing the Solicitation and Acceptance of Gifts and Other Items of Value – City Attorney’s Office

MINUTES

4. Approval of minutes of the January 7, 2010 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

5. Fair Park (7) – Authorize proposed agreement to establish and develop the Texas Museum of Automotive History at Grand Place at Fair Park, 1221 Midway Plaza [briefing presented to Park and Recreation Board on January 7, 2010] – Financing: No cost consideration to the City
6. Fair Park (7) – Authorize admission fees for Texas Museum of Automotive History at Grand Place at Fair Park, 1221 Midway Plaza – Financing: No cost consideration to the City
7. Fair Park (7) – Authorize a six-month agreement with Arena Concessions to promote and produce a minimum of ten (10) events/concerts at the Band Shell at Fair Park located at 1465 First Avenue – Estimated Revenues: \$71,795

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TEXAS DISCOVERY GARDENS AT FAIR PARK (GRAND HALL)
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DALLAS, TEXAS 75210
THURSDAY, JANUARY 21, 2010
(10:00 A.M.)**

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

8. Lake Highlands North Recreation Center (10) – Authorize **(1)** rescinding permission to advertise for bids for interior renovation at Lake Highlands North Recreation Center located at 9410 White Rock Trail previously approved by the Park and Recreation Board on January 7, 2010; and **(2)** Authorize advertisement for a Request for Competitive Sealed Proposals for interior renovation at Lake Highlands North Recreation Center – Estimated Cost \$539,200 - Financing: 2006 Bond Funds
9. Samuell-Grand Park (2) - Authorize advertisement for bids for a new playground at Samuell-Grand Park located at 6200 East Grand Avenue - Estimated Cost \$111,500 - Financing: 2006 Bond Funds
10. Stevens Park Golf Course (3) - Authorize advertisement for a Request for Competitive Sealed Proposals for restoration and reconstruction of the existing WPA era stone pavilion; removal of the existing parking lot and replace with a parallel parking strip along Colorado Boulevard; new sidewalks; security lighting; landscaping; installation of a screen for the portable toilets and restoration of the existing swing set at Stevens Park Golf Course located at 1005 North Montclair - Estimated Cost \$781,995 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

11. Five Mile Creek Trail (5, 8) - Authorize Supplemental Agreement No. 1 to the professional services contract with CEI Engineering Associates, Inc. for design of the Five Mile Creek multipurpose trail (Glendale Park to Arden Terrace Park) - Not to exceed \$277,040, from \$82,650 to \$359,690 - Financing: 2006 Bond Funds
12. Northaven Trail (11) - Authorize a professional services contract with La Terra Studio, Inc. for schematic design through construction administration services for the Northaven multipurpose trail (Central Expressway to Preston Road) - Not to exceed \$458,650 - Financing: 2006 Bond Funds

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TEXAS DISCOVERY GARDENS AT FAIR PARK (GRAND HALL)
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DALLAS, TEXAS 75210
THURSDAY, JANUARY 21, 2010
(10:00 A.M.)**

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

13. Tommie M. Allen (8) - Authorize a professional services contract with JBI Partners, Inc. for schematic design through construction administration services for installation of a security fence and a foot bridge replacement located at 7071 Bonnie View Road - Not to exceed \$58,295 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CHANGE ORDER

14. Trinity Standing Wave (7, 2) - Authorize an increase in the contract with Ark Contracting Services, LLC for bridge abutment protection and erosion control at Tenison Golf Course located at 3501 Samuell Boulevard - Not to exceed \$329,040, from \$3,376,359 to \$3,705,399 - Financing: Golf Improvement Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

15. Fair Park Cotton Bowl (7) – Authorize approval of a dedication plaque for the Cotton Bowl renovation and expansion - Financing: No cost consideration to the City

OTHER ITEMS

16. Samuell Properties and Trust Fund Annual Report FY 2008-09 (Revised)
17. Fourth Quarter Financial Report FY 2008-09 (Revised)
18. Park and Recreation Board Members Liaison Reports regarding Bachman Lake Foundation, Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Friends of Fair Park, Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, Send-A-Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, White Rock Lake/Park
19. Staff Announcements - Upcoming Park and Recreation Department Events

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(10:00 A.M.)**

OTHER ITEMS (continued)

20. Next Park and Recreation Board Regular Meeting: Thursday, February 4, 2010

21. Adjournment

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

1. 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.)
2. 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.
3. 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.
4. 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.
5. 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 551.087 of the T.O.M.A.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
TEXAS DISCOVERY GARDENS AT FAIR PARK (CANOPY ROOM)
3601 MARTIN LUTHER KING, JR. BOULEVARD
DALLAS, TEXAS 75210
THURSDAY, JANUARY 21, 2010
(9:00 A.M.)**

AGENDA

ACTION ITEMS

Park Board Agenda Item #5 - Fair Park (7) – Consider proposed agreement to establish and develop the Texas Museum of Automotive History at Grand Place at Fair Park, 1221 Midway Plaza [briefing presented to Park and Recreation Board on January 7, 2010] – Financing: No cost consideration to the City - Daniel Huerta

Park Board Agenda Item #6 - Fair Park (7) – Consider admission fees for Texas Museum of Automotive History at Grand Place at Fair Park, 1221 Midway Plaza – Financing: No cost consideration to the City – Daniel Huerta

Park Board Agenda Item #7 - Fair Park (7) – Consider a six-month agreement with Arena Concessions to promote and produce a minimum of ten (10) events/concerts at the Band Shell at Fair Park located at 1465 First Avenue – Estimated Revenues: \$71,795 – Daniel Huerta

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
TEXAS DISCOVERY GARDENS AT FAIR PARK (GRAND HALL)
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AGENDA

PLANS AND SPECIFICATIONS

Park Board Agenda Item #8 - Lake Highlands North Recreation Center (10) – Consider **(1)** rescinding permission to advertise for bids for interior renovation at Lake Highlands North Recreation Center located at 9410 White Rock Trail previously approved by the Park and Recreation Board on January 7, 2010; and **(2)** Consider advertisement for a Request for Competitive Sealed Proposals for interior renovation at Lake Highlands North Recreation Center – Estimated Cost \$539,200 - Financing: 2006 Bond Funds

Park Board Agenda Item #9 - Samuell-Grand Park (2) - Consider advertisement for bids for a new playground at Samuell-Grand Park located at 6200 East Grand Avenue - Estimated Cost \$111,500 - Financing: 2006 Bond Funds

Park Board Agenda Item #10 - Stevens Park Golf Course (3) - Consider advertisement for a Request for Competitive Sealed Proposals for restoration and reconstruction of the existing WPA era stone pavilion; removal of the existing parking lot and replace with a parallel parking strip along Colorado Boulevard; new sidewalks; security lighting; landscaping; installation of a screen for the portable toilets and restoration of the existing swing set at Stevens Park Golf Course located at 1005 North Montclair - Estimated Cost \$781,995 - Financing: 2006 Bond Funds

CONTRACT AWARDS

Park Board Agenda Item #11 - Five Mile Creek Trail (5, 8) - Consider Supplemental Agreement No. 1 to the professional services contract with CEI Engineering Associates, Inc. for design of the Five Mile Creek multipurpose trail (Glendale Park to Arden Terrace Park) - Not to exceed \$277,040, from \$82,650 to \$359,690 - Financing: 2006 Bond Funds

Park Board Agenda Item #12 - Northaven Trail (11) - Consider a professional services contract with La Terra Studio, Inc. for schematic design through construction administration services for the Northaven multipurpose trail (Central Expressway to Preston Road) - Not to exceed \$458,650 - Financing: 2006 Bond Funds

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AGENDA

CONTRACT AWARDS (continued)

Park Board Agenda Item #13 - Tommie M. Allen (8) - Consider a professional services contract with JBI Partners, Inc. for schematic design through construction administration services for installation of a security fence and a foot bridge replacement located at 7071 Bonnie View Road - Not to exceed \$58,295 - Financing: 2006 Bond Funds

CHANGE ORDER

Park Board Agenda Item #14 - Trinity Standing Wave (7, 2) - Consider an increase in the contract with Ark Contracting Services, LLC for bridge abutment protection and erosion control at Tenison Golf Course located at 3501 Samuell Boulevard - Not to exceed \$329,040, from \$3,376,359 to \$3,705,399 - Financing: Golf Improvement Funds

MISCELLANEOUS

Park Board Agenda Item #15 - Fair Park Cotton Bowl (7) – Consider approval of a dedication plaque for the Cotton Bowl renovation and expansion - Financing: No cost consideration to the City