



CITY OF DALLAS

PARK AND RECREATION BOARD AGENDA

MARCH 5, 2009

DALLAS ARBORETUM AND
BOTANICAL GARDENS
(ROSINE HALL)
8525 GARLAND ROAD
DALLAS, TEXAS 75218

10:00 A.M.

**(Should you require additional assistance on March 5, 2009, please
contact the Dallas Arboretum and Botanical Gardens at 214-515-6500)**

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS ARBORETUM AND BOTANICAL GARDENS
(SEWELL BOARD ROOM)
8525 GARLAND ROAD
DALLAS, TEXAS 75218
THURSDAY, MARCH 5, 2009
(8:30 A.M.)**

AGENDA

ACTION ITEMS

Park Board Agenda Item #2 - Fair Park (7) – Consider Texas Snow Cones New Orleans Style Portable Concession Agreement beginning March 5, 2009 through February 28, 2010 – Daniel Huerta

Park Board Agenda Item #3 - NorthBark Park (12) – Consider (1) acceptance of a reimbursable matching grant from Collin County in the amount of \$98,000; (2) appropriation of Collin County funds in the amount of \$98,000; (3) an Interlocal Agreement with Collin County for construction of a picnic pavilion at NorthBark Park; and (4) rescission of the Interlocal Agreement with Collin County for construction of a picnic pavilion at Bentwood Park – Financing: 2006 Bond Funds (\$98,000) and Collin County Grant Funds (\$98,000) – Michael Hellmann

Park Board Agenda Item #4 - Buckner Park (2) - Consider a public hearing to be held on May 13, 2009 to receive comments on the proposed change of use and sale of approximately 1.06 acres of land, being part of Buckner Park located at 4550 Worth Street, to the Dallas Independent School District, in exchange for a cash payment based on fair market value as determined by an independent fee appraisal – Financing: No cost consideration to the City – Michael Hellmann

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS ARBORETUM AND BOTANICAL GARDENS
(ROSINE HALL)
8525 GARLAND ROAD
DALLAS, TEXAS 75218
THURSDAY, MARCH 5, 2009
(8:30 A.M.)**

AGENDA

CONTRACT AWARDS

Park Board Agenda Item #5 - Anita Martinez Recreation Center (6) – Consider a professional services contract with Aguirre Roden, Inc. for schematic design through construction administration services for interior and exterior renovation, replacement of the chiller and HVAC controls - \$160,065 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #6 - Cotillion Park (9) – Consider a professional services contract with Kimley-Horn and Associates, Inc. for schematic design through construction administration services for construction of a new pavilion, portable toilet enclosure, site furnishings and ADA accessibility - \$70,565 – Financing: 2003 Bond Funds (\$39,190) and 2006 Bond Funds (\$31,375) – Willis Winters

Park Board Agenda Item #7 - Cummings Recreation Center (5) – Consider a professional services contract with Johnson/McKibben Architects, Inc. for schematic design through construction administration services for expansion of the existing recreation center, interior renovation, roof repairs, and new HVAC controls - \$159,220 – Financing: 2006 Bond Funds - Willis Winters

Park Board Agenda Item #8 - Glencoe Park (14) – Consider a professional services contract with Kimley-Horn and Associates, Inc. for schematic design through construction administration services for construction of a new pavilion, playground replacement, portable toilet enclosure and ADA improvements - \$75,815 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #9 - Jaycee/Zaragoza Recreation Center (6) – Consider a professional services contract with Aguirre Roden, Inc. for schematic design through construction administration services for expansion of the existing recreation center and replacement of HVAC controls - \$158,065 – Financing: 2006 Bond Funds - Willis Winters

Park Board Agenda Item #10 - Kidd Springs Recreation Center (1) – Consider a professional services contract with Brand-Sayers Architects, Inc. for schematic design through bidding phase for expansion of the existing recreation center, interior renovation, replacement of HVAC system, and expansion of the existing parking lot - \$194,200 – Financing: 2006 Bond Funds - Willis Winters

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE AGENDA - PAGE 2
DALLAS ARBORETUM AND BOTANICAL GARDENS (ROSINE HALL)
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DALLAS, TEXAS 75218
THURSDAY, MARCH 5, 2009
(8:30 A.M.)**

CONTRACT AWARDS (continued)

Park Board Agenda Item #11 - Lake Highlands North Recreation Center (10) – Consider a professional services contract with Sally Johnson Architect, LLC for schematic design through construction administration services for interior renovation - \$68,055 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #12 - Ridgewood/Belcher Recreation Center (9) – Consider a professional services contract with McCarthy Architecture, Inc. for schematic design through bidding phase for expansion of the existing recreation center and interior renovation - \$81,210 – Financing: 2006 Bond Funds - Willis Winters

Park Board Agenda Item #13 - Beckley-Saner Recreation Center (4) – Consider a professional services contract with Perkins+Will for schematic design through construction administration services for interior renovation, roof replacement and replacement for HVAC system and controls - \$248,745 – Financing: 2006 Bond Funds [This item deferred at the 2/19/09 Park Board meeting] – Willis Winters

Park Board Agenda Item #14 - Beverly Hills Park (1) – Consider a contract with A S Con, Inc. for construction of a new pavilion, best value proposer of five – \$203,272 – Financing: 2003 Bond Funds [This item deferred at the 2/19/09 Park Board meeting] - Willis Winters

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS ARBORETUM AND BOTANICAL GARDENS
(ROSINE HALL)
8525 GARLAND ROAD
DALLAS, TEXAS 75218
THURSDAY, MARCH 5, 2009
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

8:30 am: Administration and Finance Committee, Dallas Arboretum (Sewell Board Room)

8:30 am: Planning and Design Committee, Dallas Arboretum (Rosine Hall)

Speakers

MINUTES

1. Approval of Minutes of the February 19, 2009 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

2. Fair Park (7) – Authorize Texas Snow Cones New Orleans Style Portable Concession Agreement beginning March 5, 2009 through February 28, 2010
3. NorthBark Park (12) – Authorize (1) acceptance of a reimbursable matching grant from Collin County in the amount of \$98,000; (2) appropriation of Collin County funds in the amount of \$98,000; (3) an Interlocal Agreement with Collin County for construction of a picnic pavilion at NorthBark Park; and (4) rescission of the Interlocal Agreement with Collin County for construction of a picnic pavilion at Bentwood Park – Financing: 2006 Bond Funds (\$98,000) and Collin County Grant Funds (\$98,000)

ADMINISTRATION AND FINANCE COMMITTEE – PUBLIC HEARING

4. Buckner Park (2) – Authorize a public hearing to be held on May 13, 2009 to receive comments on the proposed change of use and sale of approximately 1.06 acres of land, being part of Buckner Park located at 4550 Worth Street, to the Dallas Independent School District, in exchange for a cash payment based on fair market value as determined by an independent fee appraisal – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

5. Anita Martinez Recreation Center (6) – Authorize a professional services contract with Aguirre Roden, Inc. for schematic design through construction administration services for interior and exterior renovation, replacement of the chiller and HVAC controls - \$160,065 – Financing: 2006 Bond Funds

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS (continued)

6. Cotillion Park (9) – Authorize a professional services contract with Kimley-Horn and Associates, Inc. for schematic design through construction administration services for construction of a new pavilion, portable toilet enclosure, site furnishings and ADA accessibility - \$70,565 – Financing: 2003 Bond Funds (\$39,190) and 2006 Bond Funds (\$31,375)
7. Cummings Recreation Center (5) – Authorize a professional services contract with Johnson/McKibben Architects, Inc. for schematic design through construction administration services for expansion of the existing recreation center, interior renovation, roof repairs, and new HVAC controls - \$159,220 – Financing: 2006 Bond Funds
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10. Kidd Springs Recreation Center (1) – Authorize a professional services contract with Brand-Sayers Architects, Inc. for schematic design through bidding phase for expansion of the existing recreation center, interior renovation, replacement of HVAC system, and expansion of the existing parking lot - \$194,200 – Financing: 2006 Bond Funds
11. Lake Highlands North Recreation Center (10) – Authorize a professional services contract with Sally Johnson Architect, LLC for schematic design through construction administration services for interior renovation - \$68,055 – Financing: 2006 Bond Funds
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ITEMS FOR INDIVIDUAL CONSIDERATION

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (continued)

13. Beckley-Saner Recreation Center (4) – Authorize a professional services contract with Perkins+Will for schematic design through construction administration services for interior renovation, roof replacement and replacement for HVAC system and controls - \$248,745 – Financing: 2006 Bond Funds [This item deferred at the 2/19/09 Park Board meeting]
14. Beverly Hills Park (1) – Authorize a contract with A S Con, Inc. for construction of a new pavilion, best value proposer of five – \$203,272 – Financing: 2003 Bond Funds [This item deferred at the 2/19/09 Park Board meeting]

OTHER ITEMS

15. Budget Update
16. 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
17. Staff Announcements: Upcoming Park and Recreation Department Events
18. Next Park and Recreation Board Meetings:
 - Thursday, March 12, 2009 (Council Recess – No Scheduled Meeting)
 - Thursday, March 19, 2009 (Council Recess – No Scheduled Meeting)
 - Thursday, March 26, 2009 (No Scheduled Meeting)
 - Tuesday, March 31, 2009 (Special Called Meeting)
 - Thursday, April 2, 2009 (Regular Meeting Cancelled)
19. Adjourn

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA – PAGE 4
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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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.