

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS ARBORETUM & BOTANICAL GARDENS
(CAMP HOUSE)
8525 GARLAND ROAD
DALLAS, TEXAS 75218
THURSDAY, APRIL 15, 2010
(10:45 A.M.)**

SUBCOMMITTEE MEETINGS:

- 9:30 am: Administration and Finance Committee, Dallas Arboretum & Botanical Gardens, Visitor Center - Mary Evans Beasley Conference Room
- 9:30 am: Planning and Design Committee, Dallas Arboretum & Botanical Gardens, Visitor Center - Hillcrest Classroom
-

Speakers

BRIEFING AGENDA

1. Bank of America/W.W. Samuell Properties and Trust Fund Portfolio Strategist
Report: Barbara Kindig, Assistant Director, Park and Recreation Department

MINUTES

2. Approval of Minutes of the April 1, 2010 Park and Recreation Board Meeting

CONSENT AGENDA

COMMITTEE OF THE WHOLE - MISCELLANEOUS

3. Authorize sunseting selected Park and Recreation Board Policies as presented at the April 1, 2010 Park and Recreation Board Work Session and identified herein

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

4. Beckley-Saner Recreation Center (4) – Authorize advertisement for a Request for Competitive Sealed Proposals for interior renovation and addition, roof replacement and HVAC system replacement at Beckley-Saner Recreation Center located at 114 Hobson Street – Estimated Cost \$1,740,000 - Financing: 2006 Bond Funds
5. College Park (8) – Authorize advertisement for a Request for Competitive Sealed Proposals for a new pavilion, playground replacement, site furnishings and drainage improvements at College Park located at 33000 Highland Woods Street – Estimated Cost \$775,000 - Financing: 2003 Bond Funds and Texas Parks and Wildlife Grant Funds

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS (cont)

6. Jaycee/Zaragoza Recreation Center (6) – Authorize advertisement for a Request for Competitive Sealed Proposals for interior renovation and expansion at Jaycee/Zaragoza Recreation Center located at 3114 Clymer Street – Estimated Cost \$1,242,000 - Financing: 2006 Bond Funds
7. NorthBark Park (12) – Authorize advertisement for a Request for Competitive Sealed Proposals for an off-leash dog park, plaza and pavilion, parking lot, irrigation system, park furnishings and landscaping at NorthBark Park located at 4900 Gramercy Oaks Street – Estimated Cost \$1,100,000 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

8. Grover C. Keeton Golf Course (4, 7) – Authorize a contract for greens and fairways sprigging at Grover C. Keeton Golf Course located at 2323 Jim Miller Road – King Ranch Turfgrass, LP, lowest responsible bidder of two - \$51,769.60 – Financing: 2006 Bond Funds
9. Lawnview Park (7) – Authorize a contract for construction of a new playground and connecting walkways at Lawnview Park located at 5500 Scyene Road – Parkscape Construction, Inc., lowest responsible bidder of eight - \$121,543.26 – Financing: 2006 Bond Funds
10. Pemberton Hill Park (5) – Authorize a contract for replacement of the existing playground and connecting walkways at Pemberton Hill Park located at 6424 Elam Road - Wall Enterprises, lowest responsible bidder of nine - \$82,640 - Financing: 2006 Bond Funds
11. Walnut Hill Recreation Center (13) – Authorize a professional services contract with Sally Johnson Architect, LLC for schematic design through construction administration services for interior and exterior renovations, roof replacement and HVAC upgrades at Walnut Hill Recreation Center located at 10011 Midway Road - Not to exceed \$206,245 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

12. Dallas Zoo African Savanna (1, 4) – Authorize a dedication plaque for the African Savanna Exhibit located at 650 South R. L. Thornton Freeway – Financing: No cost consideration to the City

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OTHER ITEMS

13. Budget Update

14. 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

15. Staff Announcements - Upcoming Park and Recreation Department Events

16. Next Park and Recreation Board Regular Meeting: Thursday, May 6, 2010

17. 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.
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**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS ARBORETUM & BOTANICAL GARDENS
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WORK SESSION

A. Park and Recreation Board Policy Manual – Barbara Kindig

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS ARBORETUM & BOTANICAL GARDENS
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PLANS AND SPECIFICATIONS

Park Board Agenda Item #4 - Beckley-Saner Recreation Center (4) – Consider advertisement for a Request for Competitive Sealed Proposals for interior renovation and addition, roof replacement and HVAC system replacement at Beckley-Saner Recreation Center located at 114 Hobson Street – Estimated Cost \$1,740,000 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #5 - College Park (8) – Consider advertisement for a Request for Competitive Sealed Proposals for a new pavilion, playground replacement, site furnishings and drainage improvements at College Park located at 33000 Highland Woods Street – Estimated Cost \$775,000 - Financing: 2003 Bond Funds and Texas Parks and Wildlife Grant Funds – Willis Winters

Park Board Agenda Item #6 - Jaycee/Zaragoza Recreation Center (6) – Consider advertisement for a Request for Competitive Sealed Proposals for interior renovation and expansion at Jaycee/Zaragoza Recreation Center located at 3114 Clymer Street – Estimated Cost \$1,242,000 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #7 - NorthBark Park (12) – Consider advertisement for a Request for Competitive Sealed Proposals for an off-leash dog park, plaza and pavilion, parking lot, irrigation system, park furnishings and landscaping at NorthBark Park located at 4900 Gramercy Oaks Street – Estimated Cost \$1,100,000 – Financing: 2006 Bond Funds – Willis Winters

CONTRACT AWARDS

Park Board Agenda Item #8 - Grover C. Keeton Golf Course (4, 7) – Consider a contract for greens and fairways sprigging at Grover C. Keeton Golf Course located at 2323 Jim Miller Road – King Ranch Turfgrass, LP, lowest responsible bidder of two - \$51,769.60 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #9 - Lawnview Park (7) – Consider a contract for construction of a new playground and connecting walkways at Lawnview Park located at 5500 Scyene Road – Parkscape Construction, Inc., lowest responsible bidder of eight - \$121,543.26 – Financing: 2006 Bond Funds – Willis Winters

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CONTRACT AWARDS (continued)

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Park Board Agenda Item #11 - Walnut Hill Recreation Center (13) – Consider a professional services contract with Sally Johnson Architect, LLC for schematic design through construction administration services for interior and exterior renovations, roof replacement and HVAC upgrades at Walnut Hill Recreation Center located at 10011 Midway Road - Not to exceed \$206,245 - Financing: 2006 Bond Funds – Willis Winters

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