

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
FAIR PARK - MAGNOLIA LOUNGE
1121 FIRST AVENUE
DALLAS, TEXAS 75210
THURSDAY, MAY 6, 2010
(9:30 A.M.)**

SUBCOMMITTEE MEETINGS:

8:30 am: Planning and Design Committee, Fair Park – Magnolia Lounge

9:00 am: Administration and Finance Committee, Fair Park – Magnolia Lounge

Speakers

BRIEFING AGENDA

1. Proposed Dallas Parks Supporters Summit Briefing:
Daniel Huerta, Executive General Manager, Fair Park
2. Dallas Summer Musicals 70 Years of The Best of Broadway:
Daniel Huerta, Executive General Manager, Fair Park

MINUTES

3. Approval of minutes of the April 15, 2010 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

4. Bachman Lake (6) – Authorize approval of waiver to Dallas City Code, Section 32-40 for the Turning P.O.I.N.T. 20th Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 5, 2010 – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

5. Cedar Crest Golf Course (4) – Authorize advertisement for a Request for Competitive Sealed Proposals for moisture entry remediation at the second level balcony and roof repairs at the clubhouse at Cedar Crest Golf Course located at 1800 Southerland Avenue – Estimated Cost \$115,000 – Financing: Golf Improvement Funds
6. Cotillion Park (9) – Authorize advertisement for a Request for Competitive Sealed Proposals for a new pavilion at Cotillion Park located at 3600 Barnes Bridge Road – Estimated Cost \$286,637 - Financing: 2006 Bond Funds
7. Lochwood Park (9) – Authorize advertisement for bids for a playground replacement at Lochwood Park located at 11000 Lippitt Avenue – Estimated Cost \$143,575 - Financing: 2006 Bond Funds

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

8. Belo Garden (14) – Authorize a contract for site environmental remediation at Belo Garden located at 1014 Main Street – USA Environment, L.P., best value proposer of four - Not to exceed \$1,666,191 – Financing: 1995 Bond Funds (\$385,542), 1998 Bond Funds (\$31,688), 2003 Bond Funds (\$954,413.69), 2006 Bond Funds (\$294,547.31)
9. Casa Linda Park (9) – Authorize a professional services contract with Kevin Sloan Studio, LLC for schematic design through construction administration services for a pavilion renovation at Casa Linda Park located at 1500 San Saba Drive - Not to exceed \$31,312 - Financing: 2006 Bond Funds
10. Fair Oaks Park (13) – Authorize a professional services contract with Perkins+Will for schematic design through construction administration services for a pavilion replacement at Fair Oaks Park located at 7600 Fair Oaks Avenue - Not to exceed \$45,073 - Financing: 2006 Bond Funds

OTHER ITEMS

11. Quarterly Financial Statement of the Samuel Park Properties Multi-Year Fund 0330
12. Budget Update
13. 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
14. Staff Announcements - Upcoming Park and Recreation Department Events
15. Next Park and Recreation Board Regular Meeting: Thursday, May 20, 2010

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OTHER ITEMS (continued)

16. Adjournment

11:00 am: Annual Mother's Day Event at Tower Building, Fair Park

1:30 pm: City Arts Festival - A Media Briefing - Thursday, May 6, at 1:30 p.m. at the Court of Honor, located in front of the Esplanade Fountains across from the Hall of State. The purpose is to unveil details and provide a sneak peek of last-minute preparations for the three-day extravaganza that runs May 7 – 9, 2010, at historic Fair Park. Dallas Mayor Tom Leppert will be joined by Michael Grasso, chief marketing officer for TXU Energy, along with community/civic leaders, sponsors and partners.

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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AGENDA

ACTION ITEMS

Park Board Agenda Item #4 - Bachman Lake (6) – Consider approval of waiver to Dallas City Code, Section 32-40 for the Turning P.O.I.N.T. 20th Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 5, 2010 – Financing: No cost consideration to the City - Dave Strueber

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PLANS AND SPECIFICATIONS

Park Board Agenda Item #5 - Cedar Crest Golf Course (4) – Consider advertisement for a Request for Competitive Sealed Proposals for moisture entry remediation at the second level balcony and roof repairs at the clubhouse located at 1800 Southerland Avenue – Estimated Cost \$115,000 – Financing: Golf Improvement Funds – Willis Winters

Park Board Agenda Item #6 - Cotillion Park (9) – Consider advertisement for a Request for Competitive Sealed Proposals for a new pavilion at Cotillion Park located at 3600 Barnes Bridge Road – Estimated Cost \$286,637 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #7 - Lochwood Park (9) – Consider advertisement for bids for a playground replacement at Lochwood Park located at 11000 Lippitt Avenue – Estimated Cost \$143,575 - Financing: 2006 Bond Funds – Willis Winters

CONTRACT AWARDS

Park Board Agenda Item #8 - Belo Garden (14) – Consider a contract for site environmental remediation at Belo Garden located at 1014 Main Street – USA Environment, L.P., best value proposer of four - Not to exceed \$1,666,191 – Financing: 1995 Bond Funds (\$385,542), 1998 Bond Funds (\$31,688), 2003 Bond Funds (\$954,413.69), 2006 Bond Funds (\$294,547.31) – Willis Winters

Park Board Agenda Item #9 - Casa Linda Park (9) – Consider a professional services contract with Kevin Sloan Studio, LLC for schematic design through construction administration services for a pavilion renovation at Casa Linda Park located at 1500 San Saba Drive - Not to exceed \$31,312 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #10 - Fair Oaks Park (13) – Consider a professional services contract with Perkins+Will for schematic design through construction administration services for a pavilion replacement at Fair Oaks Park located at 7600 Fair Oaks Avenue - Not to exceed \$45,073 - Financing: 2006 Bond Funds – Willis Winters