

**DALLAS PARK AND RECREATION BOARD  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, AUGUST 19, 2010  
(10:00 A.M.)**

**SUBCOMMITTEE MEETINGS:**

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

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Speakers

**MINUTES**

1. Approval of minutes of the August 5, 2010 Park and Recreation Board Meeting

**CONSENT AGENDA**

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

2. Anderson Bonner Park (11) – Authorize an alcohol permit request for Camp Gladiator 2<sup>nd</sup> Anniversary Run and Special Event on Saturday, October 9, 2010 at Anderson Bonner Park located at 12000 Park Central Drive – Estimated Revenue \$2,750
3. Fair Park (7) - Authorize a temporary parking fee increase from \$10.00 per vehicle to \$15.00 per vehicle for the Parry Avenue parking lot during the 2010 State Fair of Texas from September 24, 2010 through October 17, 2010 – Estimated Revenue \$60,415
4. Norbuck Park (9) – Authorize an alcohol permit request for Dallas Running Club Half Marathon at Norbuck Park located at 200 N. Buckner Boulevard on Saturday, November 6, 2010 – Estimated Revenue \$7,250
5. Authorize an amendment to Section 32-9.1 of Chapter 32, "PARKS AND WATER RESERVOIRS," of the Dallas City Code providing hours of closure for public parks and park amenities from 11:00 p.m. to 5:00 a.m. – Financing: No cost consideration to the City

**PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS**

6. Fretz Recreation Center (11) – Authorize advertisement for a Request for Competitive Sealed Proposals for interior renovation at Fretz Recreation Center located at 6994 Belt Line Road – Estimated Cost \$760,000 – Financing: 2006 Bond Funds

**DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING AGENDA – PAGE 2  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, AUGUST 19, 2010 (10:00 A.M.)**

**CONSENT AGENDA (continued)**

**PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS (Continued)**

7. Kidd Springs Recreation Center (1) – Authorize advertisement for a Request for Competitive Sealed Proposals for interior renovation and expansion, HVAC system replacement and parking lot expansion at Kidd Springs Recreation Center located at 700 West Canty Street – Estimated Cost \$1,680,000 - Financing: 2006 Bond Funds

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

8. Beckley Heights Park (5) – Authorize a construction contract for erosion control and drainage improvements at Beckley Heights Park located at 6700 Starkey Street – Lambeth Home Builders, Inc., lowest responsible bidder of eight - \$79,000 – Financing: 2006 Bond Funds
9. Crawford Memorial Park (5) – Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for a park development plan to include a conditions assessment; programming and conceptual design; community meetings and presentations at Crawford Memorial Park located at 8700 Elam Road – Not to exceed \$116,540 – Financing: 2006 Bond Funds
10. Dallas Zoo Storm Water Quality Improvements, Phase IV (1, 4) – Authorize a professional services contract with Half Associates, Inc. for schematic design through construction administration services for erosion control and stream bank stabilization at the Dallas Zoo located at 650 South R.L. Thornton Freeway – Not to exceed \$109,400 – Financing: 2005 Certificates of Obligation
11. Ridgewood/Belcher Recreation Center (9) – Authorize Supplemental Agreement No. 1 to the professional services contract with McCarthy Architecture, Inc. for construction administration services for expansion of the existing recreation center and interior renovation at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road - Not to exceed \$26,635, from \$81,210 to \$107,845 - Financing: 2006 Bond Funds
12. Trinity Strand Trail (2) – Authorize a professional services contract with Schrickel, Rollins and Associates, Inc. for a topographic survey, design and construction documents for a concrete trail; trail and sidewalk connection; retaining walls; landscaping; and site amenities at the Trinity Strand Trail located at Trinity Meanders from Stemmons Freeway to Medical District Drive – Not to exceed \$210,721 – Financing: 2006 Bond Funds

**DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING AGENDA – PAGE 3  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, AUGUST 19, 2010 (10:00 A.M.)**

**CONSENT AGENDA (continued)**

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS (Continued)**

13. White Rock Lake East Lawther Trail (9) – Authorize a professional services contract with Jacobs Engineering Group, Inc. for design of improvements to include a new trail; signage; new rest area/overlooks; new parking lots; new shoreline sidewalk connection; native grassland and tree mitigation; portable restroom enclosure; shoreline erosion control and wetland mitigation; and other miscellaneous site improvements at White Rock Lake East Lawther Trail; and playground replacement at White Rock Lake Nautical Area located at Mockingbird Lane south through Nautical Area – Not to exceed \$295,160 - Financing: 2006 Bond Funds

**OTHER/NON-ACTION ITEMS**

14. Quarterly Financial Statement of the Samuell Park Properties Multi-Year Fund #0330
15. Budget Update
16. Dallas Park Stakeholders Summit Report
17. 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
18. Staff Announcements – Upcoming Park and Recreation Department Events
19. Next Park and Recreation Board Regular Meeting: Thursday, September 2, 2010
20. Adjournment

**DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING AGENDA – PAGE 4  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, AUGUST 19, 2010 (10:00 A.M.)**

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.

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**AGENDA**

**ACTION ITEMS**

**Park Board Agenda Item #2** - Anderson Bonner Park (11) – Consider an alcohol permit request for Camp Gladiator 2<sup>nd</sup> Anniversary Run and Special Event on Saturday, October 9, 2010 at Anderson Bonner Park located at 12000 Park Central Drive – Estimated Revenue \$2,750 – Daniel Huerta

**Park Board Agenda Item #3** - Fair Park (7) – Consider a temporary parking fee increase from \$10.00 per vehicle to \$15.00 per vehicle for the Parry Avenue parking lot during the 2010 State Fair of Texas from September 24, 2010 through October 17, 2010 – Estimated Revenue \$60,415 – Daniel Huerta

**Park Board Agenda Item #4** - Norbuck Park (9) – Consider an alcohol permit request for Dallas Running Club Half Marathon at Norbuck Park located at 200 N. Buckner Boulevard on Saturday, November 6, 2010 – Estimated Revenue \$7,250 - Daniel Huerta

**Park Board Agenda Item #5** – Consider an amendment to Section 32-9.1 of Chapter 32, “PARKS AND WATER RESERVOIRS,” of the Dallas City Code providing hours of closure for public parks and park amenities from 11:00 p.m. to 5:00 a.m. – Financing: No cost consideration to the City

**NON-ACTION ITEM**

Scotland Park (4) - Briefing and discussion of a request to rename Scotland Park located at 2322 Scotland Road to Derrick L. Geter Park – Barbara Kindig

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**AGENDA**

**PLANS AND SPECIFICATIONS**

**Park Board Agenda Item #6** - Fretz Recreation Center (11) – Consider advertisement for a Request for Competitive Sealed Proposals for interior renovation at Fretz Recreation Center located at 6996 Belt Line Road – Estimated Cost \$760,000 – Financing: 2006 Bond Funds - Willis Winters

**Park Board Agenda Item #7** - Kidd Springs Recreation Center (1) – Consider advertisement for a Request for Competitive Sealed Proposals for interior renovation and expansion, HVAC system replacement and parking lot expansion at Kidd Springs Recreation Center located at 700 West Canty Street – Estimated Cost \$1,680,000 - Financing: 2006 Bond Funds - Willis Winters

**CONTRACT AWARDS**

**Park Board Agenda Item #8** - Beckley Heights Park (5) – Consider a construction contract for erosion control and drainage improvements at Beckley Heights Park located at 6700 Starkey Street – Lambeth Home Builders, Inc., lowest responsible bidder of eight - \$79,000 – Financing: 2006 Bond Funds – Willis Winters

**Park Board Agenda Item #9** - Crawford Memorial Park (5) – Consider a professional services contract with Pacheco Koch Consulting Engineers, Inc. for a park development plan to include a conditions assessment; programming and conceptual design, community meetings and presentations at Crawford Memorial Park located at 8700 Elam Road – Not to exceed \$116,540 – Financing: 2006 Bond Funds – Willis Winters

**Park Board Agenda Item #10** - Dallas Zoo Storm Water Quality Improvements, Phase IV (1, 4) – Consider a professional services contract with Halff Associates, Inc. for schematic design through construction administration services for erosion control and stream bank stabilization at the Dallas Zoo located at 650 South R.L. Thornton Freeway – Not to exceed \$109,400 – Financing: 2005 Certificates of Obligation – Willis Winters

**Park Board Agenda Item #11** – Ridgewood/Belcher Recreation Center (9) – Consider Supplemental Agreement No. 1 to the professional services contract with McCarthy Architecture, Inc. for construction administration services for expansion of the existing recreation center and interior renovation at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road - Not to exceed \$26,635, from \$81,210 to \$107,845 - Financing: 2006 Bond Funds - Willis Winters

**DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE AGENDA – PAGE 2  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
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**CONTRACT AWARDS (Continued)**

**Park Board Agenda Item #12** - Trinity Strand Trail (2) – Consider a professional services contract with Schrickel, Rollins and Associates, Inc. for a topographic survey, design and construction documents for a concrete trail; trail and sidewalk connection; retaining walls; landscaping; and site amenities at the Trinity Strand Trail located at Trinity Meanders from Stemmons Freeway to Medical District Drive – Not to exceed \$210,721 – Financing: 2006 Bond Funds - Willis Winters

**Park Board Agenda Item #13** - White Rock Lake East Lawther Trail (9) – Consider a professional services contract with Jacobs Engineering Group, Inc. for design of improvements to include a new trail; signage; new rest area/overlooks; new parking lots; new shoreline sidewalk connection; native grassland and tree mitigation; portable restroom enclosure; shoreline erosion control and wetland mitigation; and other miscellaneous site improvements at White Rock Lake East Lawther Trail; and playground replacement at White Rock Lake Nautical Area located at Mockingbird Lane south through Nautical Area – Not to exceed \$295,160 - Financing: 2006 Bond Funds - Willis Winters