

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 17, 2009
(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

Speakers

1. Special Recognition for The Katy Trail Lighting Restoration:
Dave Strueber, Assistant Director, Park and Recreation Department

BRIEFING AGENDA

2. Stevens Park Golf Course:
Barbara Kindig, Assistant Director, Park and Recreation Department
3. Samuell Properties Annual Report:
Barbara Kindig, Assistant Director, Park and Recreation Department
4. Museum of Nature and Science Charter School:
Daniel Huerta, Executive General Manager, Fair Park and Community Services

MINUTES

5. Approval of minutes of the December 3, 2009 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

6. Ferris Plaza (2) – Authorize a three-year agreement with the Belo Foundation for the extended hours operation of the display fountain at Ferris Plaza located at 400 S. Houston Street for the period January 14, 2010 through January 13, 2013 – Financing: No cost consideration to the City
7. Ignacio Zaragoza Recreation Center (2) – Authorize a five-year use agreement, with five-year renewal option, with The Boys and Girls Club of Greater Dallas for the period January 28, 2010 through December 30, 2014 - Financing: No cost consideration to the City
8. Authorize revisions to the Dallas Park and Recreation Board Plaque Policy – Financing: No cost consideration to the City

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PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

9. Pemberton Hill Park (5) – Authorize advertisement for bids for replacement of the existing playground, new sidewalks, ADA accessibility and site furnishings – Estimated Cost \$79,624 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARD

10. Lakewood Park (9) – Authorize a contract for construction of a new pavilion, erosion control improvements and reconstruction of the existing parking lot at Lakewood Park, located at 7000 Williamson Road - Hasen Design Build and Development dba Hasen Construction Services, best value proposer of five – Not to exceed \$674,057 – Financing: 2003 Bond Funds (\$484,792), 2006 Bond Funds (\$159,172) and Capital Gifts, Donation and Development Funds (\$30,093)
11. McCree Park (10) and Moss Park (1) - Authorize a professional services contract with Dan Shipley Architects, Inc. for schematic design through construction administration services for design of a new pavilion at McCree Park, located at 9016 Plano Road and at Moss Park, located at 2600 Sunset Street - Not to exceed \$61,020 - Financing: 2006 Bond Funds

OTHER ITEMS

12. 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
13. Staff Announcements - Upcoming Park and Recreation Department Events
14. Next Park and Recreation Board Regular Meeting: Thursday, January 7, 2010
15. Adjournment

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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. 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 #6 - Ferris Plaza (2) – Consider a three-year agreement with the Belo Foundation for the extended hours operation of the display fountain at Ferris Plaza located at 400 S. Houston Street for the period January 14, 2010 through January 13, 2013 – Financing: No cost consideration to the City - John Jenkins

Park Board Agenda Item #7 - Ignacio Zaragoza Recreation Center (2) – Consider a five-year use agreement, with five-year renewal option, with The Boys and Girls Club of Greater Dallas for the period January 28, 2010 through December 30, 2014 - Financing: No cost consideration to the City - John Jenkins

Park Board Agenda Item #8 - Consider revisions to the Dallas Park and Recreation Board Plaque Policy – Financing: No cost consideration to the City - Barbara Kindig

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PLANS AND SPECIFICATIONS

Park Board Agenda Item #9 - Pemberton Hill Park (5) – Consider advertisement for bids for replacement of the existing playground, new sidewalks, ADA accessibility and site furnishings – Estimated Cost \$79,624 – Financing: 2006 Bond Funds – Willis Winters

CONTRACT AWARD

Park Board Agenda Item #10 - Lakewood Park (9) – Consider a contract for construction of a new pavilion, erosion control improvements and reconstruction of the existing parking lot at Lakewood Park, located at 7000 Williamson Road - Hasen Design Build and Development dba Hasen Construction Services, best value proposer of five – Not to exceed \$674,057 – Financing: 2003 Bond Funds (\$484,792), 2006 Bond Funds (\$159,172) and Capital Gifts, Donation and Development Funds (\$30,093) – Willis Winters

Park Board Agenda Item #11 - McCree Park (10) and Moss Park (1) - Consider a professional services contract with Dan Shipley Architects, Inc. for schematic design through construction administration services for design of a new pavilion at McCree Park, located at 9016 Plano Road and at Moss Park, located at 2600 Sunset Street - Not to exceed \$61,020 - Financing: 2006 Bond Funds – Willis Winters