[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
October 3, 1974 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl and R. Jerrald Vincent - 7

Absent: None

Minutes of September 19, 1974 were approved.

CITY PARK (Heritage Center) - The President of the Board recognized Mrs. Reuben Adams, President of the Dallas County Heritage Society, who stated that the Society had three areas of concern at this time - maintenance of the buildings, maintenance of the grounds, and insurance coverage on the Center. Mrs. Adams passed out a Maintenance Report prepared by Mrs. John Smullin which outlined the specific items presently needed on the building maintenance, and requested first-class maintenance of grounds.

Mr. Joseph H. Bentley, Director of the Heritage Center, expressed their concern over the $100,000 deductible clause in the overall fire and extended coverage policy carried by the City of Dallas on its buildings. Because of the uniqueness of the structures and furnishings in the Heritage Center, it was felt that full coverage should be carried to encourage donations, and to compensate by similar replacement whenever a loss occurred.

Mrs. J. B. McEntire, Jr., President-Elect, added her concern regarding the above items.

Members of the Board expressed their continued interest in making the Heritage Center an outstanding area for the 1976 Bicentennial and reminded the Society of the generous allocation in the 1974-75 Park Budget for the year beginning October 1, 1974 which would allow the park staff to work with the Society in striving to accomplish the items mentioned.

Mrs. Adams informed the Board that the annual meeting of the Society has been postponed until Sunday, October 27, 1974 in order that the Bandstand and the Gano Cabin might be finished for that occasion; and invited the Board to attend both the annual meeting, and the luncheon on October 9, 1974 to hear the lecture by Mr. Clement Conger, Curator of the White House.

L. B. HOUSTON PARK (Elm Fork Greenbelt) - Mrs. Laurence Perrine, President of Save Open Space, requested an opportunity to discuss the recently completed report, "Flood Plain Information Report for the Elm Fork of the Trinity River from the West Fork of the Trinity River to Royal Lane", prepared by Albert H. Halff Associates, Inc., Engineers, for the City of Dallas on the Elm Fork flood plain. She stated that at one time all four cities were agreeable to the preservation of the Elm Fork greenbelt but now some of them have changed their minds with the land value going up as it has. She mentioned that, with the Las Colinas development and others who are planning to develop the area north of Royal Lane in Farmer's Branch, the land would be cleared and levees constructed in a manner which would provide as much land as possible for commerical use. Mrs. Perrine and that she had written to James M. Schroeder, Jr., Director of Urban Planning, and Monroe McCorkle, Director of Public Works, and expressed concern over this development. She requested assistance from the Park Board in preserving the Elm Fork flood plain.

The Board President thanked Mrs. Perrine for her interest and stated that the Board has always been for perservation of the flood plain but found it difficult to influence areas outside of the Dallas city limits.

ELO J. URBANOVSKY - The Board was informed that the Texas Tech University Board of Regents held a Symposium on September 26-27, 1974 honoring Professor Elo J. Urbanovsky on his retirement as Chairman of the Department of Park Administration, Landscape Architecture and Horticulture. Following discussion, the Board directed the Secretary to prepare an appropriate resolution of appreciation for the contributions made by Professor Urbanovsky to the Dallas park system.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK MUSIC HALL (Kitchen Construction) -

WHEREAS, on September 19, 1974 (Volume 16, Page 596), the Park and Recreation Board adopted a resolution authorizing a Semi-Final payment to Edwin D. Tipps, General Contractor, on the construction of a kitchen at Fair Park Music Hall consistent with contract awarded on October 22, 1973, for $44,444.00 which is now $105,818.84 with Change Orders 1 through 4; and

WHEREAS, it is deemed desirable to rescind that resolution before its confirmation by the City Council in order to add three additional fan-coil units to the air conditioning system to attain adequate performance; and

WHEREAS, the Contractor has agreed to perform this work for $8,860.00 which, together with the installation of a decorative centerpiece of matching granite slabs for the existing pool at $6,854.00, is deemed reasonable by the Architect; and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract with the exception of the installation of the above items which will be delayed by material delivery time. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the resolution adopted on September 19, 1974, and recorded in Volume 16, Page 596, of the Minutes of the Park and Recreation Board be and is hereby rescinded.

SECTION 2: That the installation of the three fan-coil units and the pool centerpiece at a total cost of $15,714.00 be designated as Change Order No. 5; and that the kitchen and office construction at the Fair Park Music Hall be accepted for usage.

SECTION 3: That the sum of $15,714.00 be withheld from Estimate No. 10 and Semi-Final Payment to Edwin D. Tipps, General Contractor, as approved by the bonding company, until after delivery and installation of the granite pool centerpiece and three additional fan-coil units to the air conditioning system; and that the City Auditor be directed to pay Estimate No. 10 and Semi-Final in the amount of $11,534.26 to Edwin D. Tipps, General Contractor, out of Fair Park Improvement Fund, Account 185, 67-15, Y-1, "Job 14-E; and that the $15,714.00, Change Order No. 5, be paid from Fair Park Improvement Fund, Account 185, 67-15, Y-1, "Job 14-E", for a total contract price of $121,532.84.

SECTION 4: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MEDIAN LANDSCAPING (Illinois Avenue) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Purchase and Installation of Median Landscaping along Illinois Avenue from Loop 12 to Cockrell Hill Road, Knoxville Avenue from Illinois Avenue to Shelly Drive, and Westmoreland Avenue from Camp Wisdom Road to Redbird Lane, awarded October 22, 1973 at a price of $15,617.46, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 4 and Final in the amount of $1,000.00 to North Haven Gardens, Inc., out of Public Works Account 120, 67-3000, X-02, "Job 819, Median-Illinois"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CLAIM - The claim of James Pryor, 5331 Emerson, (Claim No. 8177) for alleged property damage resulting from a forestry crew removing tree stump near sprinkler system on August 28, 1974 was settled in the amount of $31.20 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Fine Arts Museum-Alterations) -

WHEREAS, on June 17, 1974, B. G. Chick and Company, Inc., was awarded contract for Alterations to the Dallas Museum of Fine Arts in Fair Park at a contract price of $230,539.00, with Change Order No. 1 in the amount of $4,640.00, and Change Order No. 2 in the amount of $2,125.00, for a total of $237,304.00; and

WHEREAS, it has been deemed desirable to reconstruct the existing basement floor which was not continuous under the old partitions, and the contractor has agreed to perform this work at an additional cost of $1,234.02; and additional ceramic tile will be required on the floor of the office area restrooms which was not shown on the plans, and the contractor has agreed to perform this work at a cost of $358.00; and an existing window is required to be blanked off to reduce glare in the gallery, and the contractor has agreed to perform this work at a cost of $296.00; and in order to install required louvers at the rear of the stage area a new lintel will be needed, and the Contractor has agreed to perform for $415.00; making a total contract price of $239,607.02; and it is deemed reasonable, in view of the foregoing work, that the contract time be extended twenty (20) days, making a total of 122 days for the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That B. G. Chick and Company, Inc., be authorized to proceed with the additional work as outlined above; and that the sum of $2,303.02 to cover this item be paid from Federal Assistance Fund "D" (Revenue Sharing), Account 024-9515, D-01, "Job 896, Alterations-Fine Arts Museum and designated Change Order No. 2, increasing the contract price to $239,607.02 and the total contract days to 122.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MEDIAN LANDSCAPING (Coit Road) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following eight (8) bids for Median Landscaping on Median Group 1974-I: Coit Road from L.B.J. Freeway to Spring Valley Road, Inwood Road from Yolanda Lane to Forest Lane, Spring Valley Road from Coit Road to Central Expressway, Dallas, Texas:

Newsome Tree and Landscape Service	$12,755.00
Landscape Design & Construction, Inc.	16,288.00
Southwest Landscape Nursery Co., Inc.	18,141.50
G & G Nursery & Landscaping	19,116.00
Commercial Landscape Company, Inc.	19,156.66
Jensen & Walker	20,581.38
Bob Pierson & Associates, Inc.	24,055.00
Keltner Landscaping & Maintenance Corporation	26,465.19

the contract be awarded to Newsome Tree and Landscape Service, the low bidder in the amount of $12,755.00, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $12,755.00 from Public Works Account No. 504, 72-5400, X-02, "Job 930, Median - Coit Road".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that the resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-BEAUMONT PARK EXPANSION (McCormick Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached agreement between the City and Monte McCormick, not joined by wife, agreeing to convey .25 acre of land for the expansion of Samuell-Beaumont Park; and being in City Block 460, official City numbers, be approved and accepted. The area acquired is unimproved.

SECTION 2: That consideration for the property to be conveyed is $10,950.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City will pay all closing costs

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $10,950.00 to be paid out of 1972 Park and Recreation Facilities Improvement Program Fund, Account 503, Code X-01, Item 72-8700, Job 928; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the attached agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form and, subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (Jettie Brown Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-71-8801-a styled CITY OF DALLAS VS. JETTIE BROWN, A WIDOW, ET AL, pending in County Court at Law No. 2, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being all of Lots 1, 2 and 16 in Block C/1398, official City numbers, known as 1701 First Avenue and 1702-04 Second Avenue, as more fully described in the Statement of Condemnation on file with the Court, be purchased for the total sum of $48,000.00, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed.

SECTION 3: That the City Auditor be, and he is hereby authorized and directed to issue a check payable to Tom E. Ellis, County Clerk of Dallas County, Texas, in the amount of EIGHT THOUSAND AND NO/100 DOLLARS ($8,000.00), which sum taken together with the $40,000.00 heretofore deposited into the Registry to the Court, constitutes full settlement price for the land.

SECTION 4: That the sum of EIGHT THOUSAND AND NO/100 DOLLARS ($8,000.00) be paid from the 1967 Fair Park Improvement Fund, Account No. 185, Code X-01, to supplement "Job No. 306 Fair Park Expansion" and designated as "Fair Park Expansion." (185-67-15)

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

ALTA MESA PARK EXPANSION (Wadlington Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached agreement between the City and Ina S. Wadlington, a widow, agreeing to convey 10.43 acres of land for the expansion of Alta Mesa Park, and being in City Block 41/7614, official City numbers, be approved and accepted. The area acquired is unimproved.

SECTION 2: That consideration for the property to be conveyed is $45,370.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession on closing.

b) City will pay all closing costs.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $45,370.00 to be paid out of 1972 Park and Recreation Facilities Improvement Program Fund, Account 503, Code X-01, Item 72-8700, Job 924; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the attached agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form and, subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

RECREATION CENTER PARTITIONS (Various Parks) -

WHEREAS, on May 13, 1974, Holleman Construction Company was awarded contract for Installation of Partitions in Fretz Park Recreation Center, Redbird Park Recreation Center, and Skyline Park Recreation Center at a contract price of $22,300.00, with Change Order No. 1 in the amount of $1,301.67, for a total of $23,601.67; and

WHEREAS, it has been deemed necessary, due to the alignment of an existing air duct at Fretz Park Recreation Center to move this air conditioning duct, and the Contractor has agreed to perform the work for the sum of $1,176.00, as Change Order No. 2, with a total contract price of $24,777.67. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Holleman Construction Company be authorized to proceed with the work as outlined above; and that the sum of $1,176.00 to cover these two items be paid out of Federal Assistance Fund "D" (Revenue Sharing), 024-9561, Y-01, "Job 881, Partitions-Recreation Centers"; making a total contract price of $24,777.67.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

BOND PROGRAM - The President of the Board mentioned to the other Board Members that preparation needs to begin in the very near future on the next bond program; and suggested that an evening session be scheduled for that purpose.

It was moved, seconded and carried that the Director of Parks and Recreation be directed to prepare bond fund program material which could be presented to the Board for its study and consideration as soon as possible.

[Dallas Municipal Archives | Collection 2018-003]

SALADO PARK (Paving) -

WHEREAS, it is deemed necessary to construct concrete pavement, and curb and gutter on Salado Street and alley adjacent to the new Salado Park; and

WHEREAS, Public Works Department has received two bids and Austin Paving Company was the low bidder in the amount of $10,790.40. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Public Works Department be authorized to award contract to Austin Paving Company for the above subject in the amount of $10,790.40; and that the City Auditor be authorized to transfer by voucher the sum of $10,790.40 from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8240, Y-08, "Job 929, Salado Park - Paving" to Street Improvement Fund, Account 504, 72-5300, Y-08; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

ZANG BLVD. MEDIANS (Water Service) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed work by Water Utilities Department for Furnishing and Installing four (4) water services and meters for Zang Blvd. Medians, estimated cost $2,100.00, with a final cost of $1,780.33, be accepted. (Volume 16, Page 536)

SECTION 2: That a Final of $1,780.33 be paid to the Dallas Water Utilities out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8230, Y-10, "Job 814A, Zang Blvd. Median-Water Service"; and that the underrun of $319.67 be returned to the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8230.

SECTION 3: That this project will be included in the Housing and Urban Development grant OSL-TX-06-16-1067.

SECTION 4: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

SINGING HILLS PARK (Water Service) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed work by Water Utilities Department for Furnishing and Installing Water Service and Prorata for Singing Hills Park Recreation Center, estimated cost $7,869.50, with a final cost of $7,730.11, be accepted. (Volume 16, Page 440)

SECTION 2: That the City Auditor be directed to pay Estimate No. 2 and Final in the amount of $2,262.61 to Dallas Water Utilities out of Federal Assistance "B" (Revenue Sharing), 022-9544, Y-10, "Job 771D, Singing Hills-Water Service".

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

NRPA CONGRESS (1974) - It was moved, seconded and carried that the National Recreation and Park Association Conference Committee (Dr. Wm. B. Dean, Mr. Samuel A. Moreno and Mr. John D. Gilliland - Vol. 16, Page 524), and the Director of Parks and Recreation be authorized to attend the 1974 Annual Congress in Denver, Colorado, October 20-26. It was further moved, seconded and carried that various members of the park staff be authorized to attend the Denver meeting to observe the operation and to begin plans for the Annual Congress of NRPA in Dallas October 1975.

[Dallas Municipal Archives | Collection 2018-003]

CENTRAL SERVICE CENTER (Building Repairs) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Renovation of Buildings at the Central Service Center, 3203 Junius Street, being roof repairs of the Carpentry Shop and Construction Building (East Texas Building), awarded April 15, 1974, at a price of $6,392.00 be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 1 and Final in the amount of $6,392.00 to Strickland Brothers Roofing Co., Inc., out of Federal Assistance Fund "B" (Revenue Sharing), Account 022-9506, Code D-01, "Job 871, Central Service Center Renovation"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MOUNTAIN CREEK LAKE PARK (Sewer Easement) - A letter dated September 17, 1974 from Mr. Albert E. Hall, Manager of Construction and Land Division for the Trinity River Authority of Texas, was presented to the Board which outlined plans for an easement to install a 72" sanitary sewer line through a portion of the land at Mountain Creek Lake Park leased by the Park Board from Dallas Power & Light Company and subleased to the City of Grand Prairie for recreational purposes. Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the Park and Recreation Board offer no objection to the granting of this easement by Dallas Power & Light Company to the Trinity River Authority.

UNION TERMINAL PARK - The Board was reminded that the City Council, by Resolution No. 74-0821 adopted February 25, 1974, approved the exchange of city-owned land and privately-owned land which will enable Hunt Investment Corporation, Woodbine Development Corporation and Ray L. Hunt, Individually, to develop, in cooperation with the City, the approximately 50-acre site bounded on the north by the Triple Underpass, on the south by the Jefferson Viaduct, on the east by Houston Street and on the west by Stemmons Freeway with a hotel, restaurant tower, transportation center, shopping facilities, park areas, etc. This development includes the approximately two-acre park area known as "Union Terminal" presently leased for a heliport to Helix Air Transports, Inc.

The Director of Parks and Recreation informed the Board that the Public Works Department had requested the lease with Helix Air Transports, Inc. cancelled effective October 1, 1974, in order that work can begin on the project; and that Mr. Max A. Stone, representing Helix Air Transports, Inc., had agreed to close the heliport on that date. Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the City Attorney be requested to prepare such legal instruments as might be necessary to protect the City on the cancellation of this lease agreement.

SAMUELL-GRAND PARK (Entrance Signs) - The Director of Parks and Recreation reminded the Board that final plans and specifications were approved by the Board on September 5, 1974 (Vol. 16, Page 588) for Construction of Entrance Signs and Appurtenances for Samuell-Grand Park as requested by Mrs. W. W. Samuell; and that the estimated cost of $80,000.00 must be available prior to the request for bids. Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the City Auditor be authorized to proceed with the sale of U. S. Treasury Bonds (3½%) #11571 and #11576 which were purchased March 1, 1962 at a par value of $200,000.00 (current estimated value $140,000.00); and that the funds received be deposited in the Samuell Park Fund, Account 907.

Meeting adjourned.

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
October 17, 1974 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl and R. Jerrald Vincent - 7

Absent: None

TURTLE CREEK PARKWAY (Environmental Corridor Study) - Mr. Douglas A. Waskom, Acting Assistant Director of Urban Plans Division, passed out work copies on the "Turtle Creek Environmental Corridor Summary" which the City Council authorized at its meeting May 28, 1974 after adopting the Turtle Creek Environmental Corridor Study in concept and determining that the study should be put in proper written form by the Urban Planning Department. Mr. Waskom informed the Board that several meetings had been held with the property owners; and that they were in agreement with the plan as it has now been perfected. He further stated that, at this time, he and his associate, Mr. Ron Morris, would like to present to the Board, through slides and through references to the distributed report, the changes made in the plan since the last formal presentation to the Board. Mr. Waskom also mentioned that the required public hearing had been scheduled before the City Council at 2:30 p.m. on November 4, 1974.

Following the presentation and a discussion of the minimum setback of 25' for a single story building and the possible variances in setbacks, a motion was made by Mr. Sidney Stahl that the Board approve the general concept of the Environmental Corridor for Turtle Creek with the reservation, however, that the Board favors a minimum setback of 50' regardless of the setback variances. Motion was seconded and carried.

BUDGET (Park & Recreation) - It was moved, seconded and carried that the Park and Recreation Fund Budget, Account 002, for the fiscal year 1974-75 in the amount of $11,779,033.00 be approved as submitted by the Director of Parks and Recreation; and that the salary schedules approved by the City Council be adopted where applicable for park employees consistent with the procedures outlined in memorandum of October 14, 1974 from the Park Director to the Park and Recreation Board.

The Board was reminded that five park concerts by the Dallas Symphony Orchestra (making a total of 15 concerts during the 1974-75 year) were added after the 1974-75 Park and Recreation budget was submitted by the Park Board to the City Council for its approval; and that this additional expenditure of $37,500.00 for the five concerts was discussed during the budget briefing before the City Council and the Council concurred in the five additional concerts; however, funds were not added to the total amount of the 1974-75 budget. It was moved, seconded and carried that this additional amount be called to the attention of the City Manager.

BUDGET (Samuell Park Fund) - Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the Samuell Park Fund Budget, Account 907, reflecting resources in the amount of $348,556.00 and proposed expenditures in the amount of $331,942.00 for the fiscal year 1974-75 be approved with the same wage and salary adjustment for employees as authorized by the City Council for similar positions.

PLANS & SPECIFICATIONS - It was moved, seconded and carried that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids:

Construction of Irrigation and Lighting Systems, Landscaping and Appurtenances for Park Site Development at Marilla, Akard, Young Streets Triangle Park; and Irrigation System and Landscaping along Griffin Street from Young Street to Entrance of Convention Center (503 & 024-Req. 5361)

Air Conditioning Renovation - Marsalis Park Zoo - Pierre A. Fontaine Bird & Reptile Building (503-Req. 42)

[Dallas Municipal Archives | Collection 2018-003]

LAWRENCE KELLY - Consistent with the action taken by the Park and Recreation Board at its meeting September 19, 1974 (Volume 16, Page 595), it was moved, seconded and carried that the following resolution be approved:

LAWRENCE KELLY

WHEREAS, LAWRENCE KELLY, since his arrival in Dallas in 1957, founded the Dallas Civic Opera and worked unceasingly not only to present the best in opera, but also to resolve the financial problems that constantly embrace such cultural attainments; and

WHEREAS, his recent passing has been a great loss to all who knew him personally, and to all those who enjoyed the fruits of his untiring labor to bring the highest quality to the fine arts scene in Dallas;

NOW, THEREFORE, BE IT

RESOLVED, that the Park and Recreation Board of the City of Dallas express its deepest condolence upon his untimely passing; and

RESOLVED FURTHER, that the members of the Park Board join with the citizens of Dallas to pay tribute to Lawrence Kelly for his leadership which brought national acclaim to the Dallas Civic Opera; and that copies of this Resolution be forwarded to his family, and to the officers of the Dallas Civic Opera as a token of the Board's high regard for Mr. Kelly.

s/ Wm. B. Dean, M. D., President
Wm. B. Dean, M. D., President

s/ John D. Gilliland
John D. Gilliland, Vice President

s/ Samuel A. Moreno
Samuel A. Moreno

s/ Lee Drain
Lee Drain

s/ Sidney Stahl
Sidney Stahl

s/ Roosevelt Johnson
Roosevelt Johnson

s/ R. Jerrald Vincent
R. Jerrald Vincent

Adopted by the Park and Recreation Board, City of Dallas, on October 17, 1974 and recorded in Volume 17, Page 9, of the official Board Minutes.

s/ Jean Craft
Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Rescinded - See Minutes of November 14, 1974 (Vol. 17, Page 30)

DIAMOND PARK (Improvements) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following five (5) bids for Renovation and Modifications to Diamond Park:

Jeske Construction Company	$124,480.00
Whilmar General Contractors, Inc.	167,075.00
Ed Bell Construction Company	169,989.50
Hall Construction Company	172,671.00
Thetford-Bock Construction Company	201,313.53

the contract be awarded to Jeske Construction Company, the low bidder in the amount of $124,480.00, using unit prices quoted, and that the City Auditor be authorized to pay the sum of $124,480.00 as follows:

"Job 932, Diamond Park-Improvements", Y-10

Federal Assistance Fund "B", Account 022-9510	$ 49,892.00
Federal Assistance Fund "D", Account 024-9510*	74,588.00

*(New Account number established for Diamond Park)

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

IRRIGATION DESIGN CONSULTANT -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $5,000.00 be paid from 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8230, T-01, to "Job 607, Irrigation Design Consultant" to cover the cost of irrigation design work on park improvements; and that the City Auditor be authorized to pay invoices for such services conforming to hourly rates approved by the Park and Recreation Board on February 9, 1970 (Volume 15, Page 347).

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

PERMISSION-TO-USE AREA (Jim & Fess Streets) - It was moved, seconded and carried that the usual letter agreement granting temporary use of unimproved lots in Block E/7172 on the corner of Jim Street and Fess Street in the West Dallas area for recreation purposes be approved; and that records reflect the letter agreement was signed on June 24, 1974 by Mr. Billy Z. Barnes (owner of Lots 1 & 3), and on October 6, 1974 by Mrs. Josefina Banda and Miss Maria Estrada (owners of Lot 2).

MARILLA TRIANGLE - It was moved, seconded and carried that the Public Works Department be given approval to include as a Change Order in its contract with Uvalde Construction Company (which is constructing the street system around the new City Hall complex) certain tree wells, and an electrical and switch vault needed in connection with the landscaping of the Marilla Triangle (Marilla-Akard-Young Streets); and that the cost of $23,700.00 be charged to Account 024-9566 which will make the Park Board's share of this contract total $115,700.00.

PURCHASE (Picnic Tables) - After consideration, the Park and Recreation Board recommend to the Purchasing Agent acceptance of the low conforming bid by United Metal Fabricators of Texas, Inc. on 50 sets of portable picnic table frames @ $47.50 each, a total of $2,375.00. (002-Req. 1988)

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Livestock Pavilion) - Following a discussion concerning the necessity for the City of Dallas to sell the remaining park bonds in the 1972 General Obligation Bonds before sufficient funds are available to cover the award of the contract for the Fair Park Livestock Pavilion, it was moved, seconded and carried that the resolution approved by the Park Board on September 19, 1974 (Volume 16, Page 597) which awarded the contract be rescinded; and that the following resolution be approved which not only reflects the award of the construction contract but provides for temporary financing from other City of Dallas funds until the remaining 1972 Bonds for park improvements are sold and available for returning the borrowed funds:

WHEREAS, seven bids received on November 15, 1973 were rejected on December 31, 1973 because the bids were far in excess of the estimate for the Construction of a New Livestock Judging Pavilion, New Livestock Exhibit Barn and Renovation of the Existing Livestock Exhibit Barn; and

WHEREAS, revised plans and specifications incorporated changes in design to reduce the cost, and certain Alternates were also included to assist in bringing the construction cost within the available funds; and

WHEREAS, six bids were received September 12, 1974, and the Base Bids with the various Alternates have been carefully analyzed as follows:

CONTRACTOR	BASE BID	BASE BID LESS ATLERNATES 3, 4 & Voluntary Alternate
Rogers' -O'Brien Construction Co.	$1,333,145.00	$1,288,395.00
Goodberry Construction Co.	1,354,600.00	1,315,700.00
Tacker & Schillings, Inc.	1,397,800.00	1,343,800.00
H. G. Ground Construction Co.	1,455,000.00	1,365,500.00
Walnut Construction Co.	1,489,700.00	1,323,700.00*
Wm. S. Baker, Inc., General Contractors	1,548,477.00	1,524,977.00

* Voluntary Alternate not acceptable

WHEREAS, it is necessary to provide temporary financing, including payback provisions, for the award of contract on Park and Recreation Project 72-8800, until the next sale and issuance of 1972 General Obligation Bonds. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to transfer by voucher the amount of $170,000.00 from the 1967 Park Improvement Fund, Account 111, G-21, to the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, Y-01.

SECTION 2: That the City Manager be requested to authorize the transfer by voucher of $888,395.00 from the 1967 Neighborhood Development of People and Property Fund, Account 186, G-21, to the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, Y-01.

SECTION 3: That the contract be awarded to Rogers' -O'Brien Construction Company, on the low base bid less Alternate No. 3 (deleting Sprinkler System in Judging Pavilion), No. 4 (deleting roof insulation in Judging Pavilion), and Voluntary Alternate (using 26 gage metal siding and roofing in lieu of 24 gage), a total of $1,288,395.00 using unit prices quoted; and that the City Auditor be authorized to encumber the sum of $1,288,395.00 from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, Y-01, "Job 927, Fair Park Livestock Pavilion".

SECTION 4: That the City Auditor be authorized to repay by voucher the sum of $888,395.00 to the Neighborhood Development of People and Property Fund, Account 186, from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, Y-01, immediately after the next sale and issuance of 1972 General Obligation Bonds for the 1972 Park and Recreation Facilities Improvement Program.

SECTION 5: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that the resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

[Dallas Municipal Archives | Collection 2018-003]

CONCESSION CONTRACTS (Various Parks) -

WHEREAS, certain concession contracts in various parks expire December 31, 1974 and must be renewed; and

WHEREAS, the concession operators have made written requests for renewals; and their operations have been satisfactory in all respects. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the requests from concessionaire providing food, drink, or boating services at various parks be approved as shown herein.

SECTION 2: That any contract awarded as outlined herein, for a base period of three years shall include a clause which will permit the Park and Recreation Board and/or its authorized representative to review all conditions of the contract at end of each calendar year.

SECTION 3: That the City Attorney be requested to prepare the necessary agreement including conditions with each concessionaire listed below according to the concession, term, rate, location, etc. as indicated.

CEDAR CREST GOLF COURSE FOOD & DRINK CONCESSION - A. E. SPURGEON, CONCESSIONAIRE

TERM - January 1, 1975 through December 31, 1977
RATE - 10% of gross receipts - yield to City during fiscal year 1973-74 for this operation was $5,823. (Operation under same concessionaire for past 21 years - operator has investment of approximately $6,000.00).

L. B. HOUSTON GOLF COURSE FOOD & DRINK CONCESSION - A. E. SPURGEON, CONCESSIONAIRE

TERM - January 1, 1975 through December 31, 1977
RATE - 10% of gross receipts - yield to City during fiscal year 1973-74 for this operation was $6,817.00. (Operation under same concessionaire for past 6 years - operator has investment of approximately $7,000.00).

STEVENS GOLF COURSE FOOD & DRINK CONCESSION - A. E. SPURGEON, CONCESSIONAIRE

TERM - January 1, 1975 through December 31, 1977
RATE - 10% of gross receipts - yield to City during fiscal year 1973-74 for this operation was $5,752.00. (Operation under same concessionaire for past 10 years - operator has investment of approximately $8,000.00).

BACHMAN & NORTH LAKE BOATING, FOOD & DRINK CONCESSION - WM. W. KIDD, CONCESSIONAIRE

TERM - January 1, 1975 through December 31, 1977
RATE - 25% of gross receipts from paddle boat rentals.
17% of gross receipts from sale of food and drink - yield to City during fiscal year 1973-74 for this operation was $157.80. (This concession operation under same operator for past 6 years - operator has investment of approximately $20,000.00).

MARSALIS PARK ZOO TRAIN RIDE - H & S CONCESSIONS, INC., CONCESSIONAIRE

TERM - January 1, 1975 through December 31, 1979
RATE - 30% of first $50,000 gross receipts and 30½% thereafter each year - yield to City during fiscal year 1973-74 from this operation was $9,846.00. (This concession operation under same operator for past 2 years - operator has investment of approximately $50,000.00).

TENISON GOLF COURSE FOOD & DIRNK CONCESSION - ART CORBIN, CONCESSIONAIRE

TERM - January 1, 1975 through December 31, 1977
RATE - 20% of gross receipts - yield to City during fiscal year 1973-74 for this operation was $13,788.00. (Operation under same concessionaire for past 3 years - operator has investment of approximately $7,000.00).

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the instruments prepared by the City Attorney.

SECTION 4: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contracts on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Site Development-Phase II) -

WHEREAS, on June 17, 1974, contract was awarded to Goodberry Construction Company for Site Development (Phase II) in Fair Park at a price of $141,549.15, with Change Order No. 1 on August 19, 1974, in the amount of $1,161.00, making a total contract price of $142,710.15; and

WHEREAS, it became necessary to relocate the existing sanitary sewer line, and the contractor has agreed to perform this work at a cost of $200.00; and it was necessary to relocate an electrical junction box and to install it inside the Women's Building, and the contractor has agreed to perform this work at a cost of $770.00, making a total price for Change Order No. 2 of $970.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract at a total cost of $155,222.14, due to an overrun in quantities of materials used and Change Orders 1 and 2. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the Site Development (Phase II) in Fair Park be accepted.

SECTION 2: That the relocation of existing sanitary sewer line and electrical junction box in the amount of $970.00 and the overrun in quantities of materials in the amount of $11,541.99 be designated as Change Order No. 2; and that these two amounts be paid out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, Y-10, "Job 897, Fair Park Site Development Phase II", for a total contract price of $155,222.14.

SECTION 3: That the City Auditor be directed to pay Estimate No. 3 and Final in the amount of $49,443.97 to Goodberry Construction Company out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, Y-10, "Job 897, Fair Park Site Development Phase II"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

HIGHLAND HILLS PARK (Recreation Center - Soil Tests) -

WHEREAS, contract for subsurface explorations, soil investigations and engineering reports for foundation of recreation center at Highland Hills Park has been completed at a total cost of $1,101.50. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be directed to pay Estimate No. 1 and Final in the amount of $1,101.50 to Mason-Johnston & Associates, Inc., out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, T-03, "Job 774B, Highland Hills Park Recreation Center-Soil Tests"; that the $210.50 underrun be returned to the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

WHITE ROCK LAKE PARK (Concession - Helen D. Hundley) - Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the request of Mrs. Helen D. Hundley to continue the operation of food, drink and boating concession at White Rock Lake Park be approved; that the contract beginning January 1, 1975 be on a month-to-month basis in order to permit the Park Department to complete a feasibility study on possible relocation or expansion of the concession facility; that payment continue on the basis of 10% of the gross receipts on food and drink, bicycles, and fishing boats, and 20% of the gross receipts on paddle boat rentals; and that the President of the Park and Recreation Board be authorized to execute the necessary instrument upon approval of the City Attorney.

[Dallas Municipal Archives | Collection 2018-003]

ROCHESTER PARK (AT&T Easement) -

WHEREAS, in relocating the Dallas-Houston telephone cable, the American Telephone and Telegraph Company require an easement 20 feet wide and approximately 1600 feet long through Rochester Park on the east side of Highway 75 north of the Trinity River (City Block 7943) to place underground a cable presently suspended from the Highway 75 bridge; and

WHEREAS, on June 13, 1974 (Volume 16, Page 543) the Park Board approved the easement subject to the required public hearing for the diversion of park land for other use; and, as a result of the public hearing held by the City Council on September 30, 1974, it was determined that the easement request be granted. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the American Telephone and Telegraph Company be granted an underground cable easement approximately 1600 feet long and 20 feet wide across Rochester Park on the east side of Highway 75 north of the Trinity River (City Block 7943) for the relocation of the Dallas-Houston telephone cable; and that the President of the Park and Recreation Board be authorized to execute the easement on behalf of the Park and Recreation Board after approval by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for its approval with the recommendation that the City Manager be authorized to execute the easement on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

FIVE MILE CREEK GREENBELT (Lane Property) - HALFF REPORT -

WHEREAS, it has been deemed necessary by the City Attorney's office to obtain expert data and testimony involving proposed land acquisition (F. E. Lane property) in the Five Mile Greenbelt area; and

WHEREAS, as is evidenced by the attached letter dated October 7, 1974, Albert H. Halff Associates, Incorporated, Consulting Engineers, proposes to prepare the necessary report for an estimated total amount of $4,000.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the proposal of Albert H. Halff Associates, Inc. to provide engineering services be accepted; and the City Attorney be requested to prepare the necessary instrument in connection with the above mentioned reports.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract prepared by the City Attorney.

SECTION 3: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $4,000.00, to be paid out of 1972 Park and Recreation Facilities Improvement Program Fund, Account 503, Code X-01, Item 72-8700, Job 756.

SECTION 4: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CLAIM - The claim of Richard and Sami Joan Casler (on behalf of 10-year old daughter, Monica), 9427 Covemeadow, (Claim #7890), for alleged personal injury at the Skyline Park swimming pool on May 31, 1974 was settled for $225.00 (check to be payable to Geary, Brice, Barron & Stahl, Attorneys; and Richard and Sami Joan Casler), upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

(Secretary's Note: Although the claim was handled by Attorney Troy D. Phillips, Mr. Sidney Stahl abstained from voting since he is a member of this legal firm.)

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Marina Site K - Transfer of Contract) -

WHEREAS, the City of Dallas entered into a contract (Annexation - Disannexation Agreement - Park and Recreation Board minutes of August 9, 1971; Volume 15, Page 669) with the City of Rockwall on August 16, 1971, which, among other things, provides that the City of Rockwall is entitled to operate public marinas, either directly or through a licensed concessionaire within its corporate city limits; and

WHEREAS, Mr. B. Robert Baker, City Attorney for the City of Rockwall, Texas has requested by letter dated September 5, 1974 that this Annexation - Disannexation Agreement be amended to include same provisions within the recently extended corporate city limits of the City of Rockwall, Texas; and

WHEREAS, the City of Dallas, by and through its Park and Recreation Board, is a party to the existing contract dated August 14, 1972, granting concession privileges to Clarke-Frates Corporation, to operate a public marina at Site "K" Lake Ray Hubbard which site is now within the recently extended corporate city limits of the City of Rockwall, Texas; and

WHEREAS, the Honorable Harry F. Myers, Mayor of the City of Rockwall, Texas, has requested that the City of Dallas assign its interest in the presently existing marina concession contract to the City of Rockwall, Texas; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the presently existing Annexation - Disannexation Agreement with the City of Rockwall, dated August 16, 1971, be amended to include its same provisions, authority and responsibilities within the recently extended corporate city limits of the City of Rockwall.

SECTION 2: That the interest of the City of Dallas in the presently existing Marina Contract with Clarke-Frates Corporation be transferred and assigned to the City of Rockwall, Texas, pursuant to the terms and conditions of the contract between the City of Dallas and the City of Rockwall dated August 16, 1971, as amended, and in consideration for the agreement made by the City of Rockwall and represented in that contract, with all terms and conditions of said contract remaining in full force and effect.

SECTION 3: That the City Attorney's Office be requested to prepare whatever instruments necessary to effect the intent of this resolution, and that the President of the Park and Recreation Board be and is hereby authorized to execute the necessary instruments.

SECTION 4: That this resolution be submitted to the City Council for approval with the recommendation that the City Manager be authorized to execute the necessary instruments on behalf of the City of Dallas.

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

- Resolution Unanimously Adopted -

HIGHLAND HILLS PARK (Recreation Center) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans, specifications and contract documents for Construction of Recreation Center in Highland Hills Park be approved.

SECTION 2: That the City Secretary be requested to advertise for bids on this improvement; that the bids be received in the office of the City Secretary until 10:30 a.m. on December 19, 1974; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on December 19, 1974.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

Rescinded - See Vol. 17, P. 27 J. Byte

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (City of Heath Agreement) -

WHEREAS, an agreement has been reached between the City Council of the City of Dallas and the City Council of the City of Heath concerning the controlling of the shoreline and adjusting the corporate limit lines of the two cities around Lake Ray Hubbard; and

WHEREAS, pursuant to said agreement the citizens of the City of Heath will have the benefit and use of the area between the take line and 435.5 elevation comprising approximately 185 acres which may be used for recreational purposes and said agreement will be to the mutual benefit of the City of Heath and the City of Dallas; and

WHEREAS, the Director of Water Utilities, and the Director of Parks and Recreation recommend that the attached proposed agreement be approved by the City Council of the City of Dallas. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the proposed agreement between the City of Dallas and the City of Heath, attached hereto, be and it is hereby approved; and that the President of the Park and Recreation Board be authorized to execute it after approval by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for its approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

PROPOSED PARK SITE (Westmoreland & Indian Ridge) - Mr. Alden E. Wagner, representing Alden Wagner and Associates, appeared before the Board to present slides and maps on approximately 19 acres of land in the vicinity of Westmoreland and Indian Ridge which could be purchased for recreational purposes because of a change in the development plans of his company. Members of the Board thanked Mr. Wagner for his interest, and informed him that consideration would be given to this area if future plans determine there is a need for park facilities in this community and funds are available.

CULTURAL ARTS (Consultant) - Following discussion of the need for various studies, reports and recommendations to assist the Park and Recreation Board in its responsibility to broaden the scope of cultural activities in the park program, it was moved, seconded and carried that that Mr. Lanham Deal be retained as a Consultant for the period from November 1, 1974 to April 1, 1975 at a fee of $125.00 per diem for a maximum total of $1,800.00 for the Consultant's fee; that travel expense between Seattle, Washington, and Dallas, Texas, and necessary lodging while in Dallas, Texas be paid by the City; that the Consultant's fee and other expenses be paid from the Park and Recreation Fund, Account 002-5111; and that the President of the Park and Recreation Board be authorized to execute the agreement upon approval of the City Attorney.

Meeting adjourned.

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Wm. B. Dean M.D.

Wm. B. Dean, M. D., President
Park and Recreation Board

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Office of the Park and Recreation Board
October 31, 1974 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl and R. Jerrald Vincent - 6

Absent: Lee Drain - 1

The Secretary of the Board reported that Mr. Lee Drain is out of the city on vacation. It was moved, seconded and carried that Mr. Drain be excused from attending this meeting.

Minutes of October 3, 1974 and October 17, 1974 were approved.

UNION TERMINAL PARK (Reunion Plaza) - At the request of the Board, representatives of the Woodbine Development Corporation made a presentation on the proposed development of Reunion which encompasses the 2-acre Union Terminal Park. Mr. John Field Scovell, President of Woodbine Development Corporation, introduced Mr. Ray L. Hunt, and Jim Oberwetter, and then proceeded to show the Board the proposed plan of development through the use of a model of Reunion. Reunion will cover 50 acres of land immediately west of the Union Terminal Building and the first phase of development will include a hotel, a 50-story tower restaurant, various shopping facilities, and surface parking - all closely coordinated with the City of Dallas development of the Union Terminal Building into a modern Transportation Center. Of the 50 acres, 32 acres are now owned by the City of Dallas and the remaining 18 acres by Hunt Investment Corporation.

Also included in the first phase of development is 10 acres of park landscaping and fountains in the central portion of Reunion - the land owned by the City of Dallas with a cooperative plan of construction and maintenance between the private developer and the City. Sufficient land at the south end of this park area has been designated for a municipal activity center (sports, performing arts, etc.) if interest develops along these lines.

The first phase will be completed in 1977 and, depending on need, future phases are proposed by adding buildings and providing parking garages. Ground has been broken, and utilities and street realignments are underway.

Members of the Board thanked Mr. Scovell, Mr. Hunt and Mr. Oberwetter for giving them an opportunity to see the model and to hear, in detail, the long-range plan of development.

INTERNATIONAL CITY MANAGEMENT ASSOCIATION (1974 Conference) - The Director of Parks and Recreation informed the Board that the following letter dated October 31, 1974 had been received from City Manager George R. Schrader which related to the International City Management Association Conference held in Dallas October 13-17, 1974:

"Your assistance and the use of park facilities during the recent International City Management Association Conference were a most effective contribution to our effort as the host City. These presented Dallas at its best to our guests. A number of City Managers have expressed their appreciation for our hospitality and made particular reference to their admiration for the beauty of Dallas.

"Certainly, the very positive feeling about Dallas which my professional colleagues acquired during their stay resulted in an important part from the evidence of the effort made by you and your staff toward the maintenance and improvement of our City environment.

"Please accept my gratitude for both your demonstrated success as well as the assistance you provided during the Conference."

SAMUELL-GRAND PARK - The Director of Parks and Recreation called the attention of the Board to the beautiful colored pictures of the perennial garden at Samuell-Grand Park which appeared on the front page of one of the sections in the Dallas Morning News on Saturday, October 19, 1974.

[Dallas Municipal Archives | Collection 2018-003]

ELO J. URBANOVSKY - Consistent with the action taken by the Park and Recreation Board at its meeting October 1, 1974 (Volume 17, Page 1), it was moved, seconded and carried that the following resolution be approved:

WHEREAS, ELO J. URBANOVSKY, Chairman of the Department of Park Administration, Landscape Architecture, and Horticulture at Texas Tech University, is retiring from that position to devote his time to other interests; and

WHEREAS, it has been determined that this is an appropriate time to look back over his outstanding accomplishments throughout many areas and to point out those that have had particular impact on the Dallas Park System. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That deep gratitude be expressed to Elo J. Urbanovsky for the following contributions which have benefited the citizens of Dallas:

A) Under the guidance of Professor Urbanovsky, the Senior Class of Texas Tech University made a year-long study in 1958-59 of White Rock Lake Park and recommended certain facilities and improvements subsequently developed in close conformance with the Tech proposal which have resulted in greater use and enjoyment of this recreational area.

B) Another study under Professor Urbanovsky used a multidisciplinary approach with Park Administration, Sociology and Economics from Texas Tech University, Southern Methodist University, Bishop College and Texas Christian University working together for a full year and culminating in a report, "The Sociological and Economic Impact of Urban Parks in Dallas, Texas in 1966", which provided new insights for generating better park attendance.

C) Samuell-East Park was selected for a graduate study which projected certain trends for this 608-acre park lying on the eastern edge of Dallas and, in following the general concepts of that plan, a unique park consisting of native grasses, fishing ponds, farm equipment museum, camping areas, model airplane fields, etc., is now enjoyed by many people of all ages.

D) Since 1949 when Texas Tech University became the first university in Texas to offer a degree in Park Administration, many of the students have worked during summer vacation for the Dallas Park and Recreation Department, and returned upon graduation for permanent employment.

E) More recently, the leadership of Professor Urbanovsky stimulated studies by Texas Tech University on the State Park System which led to a general reorganization of park administration in Texas and a surge of acquisition, development and activity programming in Texas State Parks for the benefit of all people, particularly Texans.

SECTION 2: That recognition be given to Professor Urbanovsky for his work during his tenure as Campus Planner and Landscape Architect at Tech for the methods developed to effectively treat arid lands and establish attractive areas which have been emulated in both private and public sectors.

SECTION 3: That Professor Urbanovsky be praised for his influence and assistance in graduating hundreds of young men and women who are capably filling responsible positions throughout the United States and many foreign countries.

SECTION 4: That the members of the Board add to the gratitude and praise expressed herein, their sincere hope that the coming years will continue to challenge Professor Urbanovsky, and will bring to both him and his wife enjoyment of life, friends and good health.

(Secretary's Note: Usual signatures of Board Members, etc.)

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DALLISGRASS (Eradication) -

WHEREAS, on January 24, 1974, contract was awarded to Chemcial and Turf Specialty Company for providing Pre-Emerge Weed Control service on various park areas at a price of $17.00 per acre for approximately 312.57 acres, or a total of $6,349.67; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the Pre-Emerge Weed Control work performed by Chemical and Turf Specialty Company be accepted; and the City Auditor be directed to pay Chemcial and Turf Specialty Company Final payment in the amount of $634.96 ($6,349.67 less previous payments of $5,714.71) out of Contract Reserve, Code F-4, 975-5176. (Job 852)

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CRAWFORD PARK (Greenhouse) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following four (4) bids for Construction of a New Greenhouse Building at Crawford Park:

Wm. S. Baker, Inc., General Contractors	$27,149.00
Whilmar General Contractors, Inc.	39,200.00
Aco General Contractor	39,445.00
Subco Enterprises, Inc.	39,623.00

the contract be awarded to Wm. S. Baker, Inc., General Contractors, the low bidder in the amount of $27,149.00; and that the City Auditor be authorized to pay the sum of $27,149.00 from Federal Assistance Fund "B" (Revenue Sharing), Account 022-9508, Y-01, "Job 936, Crawford Park-Greenhouse".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that the resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

SINGING HILLS PARK (Recreation Center) -

WHEREAS, on February 4, 1974, Conceptual Building Systems, Inc., was awarded contract for Construction of the Singing Hills Park Recreation Center at a contract price of $368,375.00, with Change Order No. 1 in the amount of $940.00 on July 1, 1974, for a contract price of $369,315.00; and

WHEREAS, it has been determined by the Architects that additional metal insert plates are needed in the gymnasium floor for the installation of four volley ball net posts, along with four multi purpose game standards, and addition of cross-court striping on the gymnasium floor, and the contractor has agreed to do this work for a cost of $846.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Conceptual Building Systems, Inc., be authorized to proceed with the work as outlined above and that the sum of $846.00 to cover these items be paid from Federal Assistance "D" (Revenue Sharing), Account 024-9544, Y-1, "Job 771C, Singing Hills Park Recreation Center"; and designated Change Order No. 2, increasing the contract price to $370,161.00.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Joseph Klibanow) -

WHEREAS, the City Attorney, by direction of the Park and Recreation Board and the City Council, instituted Cause No. CC-74-10071-c, styled CITY OF DALLAS VS. JOSEPH KLIBANOW, a single man, a condemnation suit in the County Court of Dallas County at Law No. 3, for the acquisition of certain property owned by him in said suit, being Lot 4 in Block B/812, official City numbers, and known as 3407 Elihu Street, to be used in connection with Fair Park Expansion, Project 72-8800; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who have made an award in the total sum of $9,850.74; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council that the amount of said award should be deposited with Tom E. Ellis, County Clerk of Dallas County, Texas, in order that the City may take possession of said property pending the final outcome of said cause of action; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the sum of $100.74 be transferred from the Park and Recreation Facilities Improvement Fund, Account 503, Code X-01, Item 72-8800 to Job No. 894, "Fair Park Expansion", to cover the difference between the original appropriation of $9,750.00 for the Klibanow property and the Court Award.

SECTION 2: That the City Auditor be, and he is hereby authorized and directed to draw a warrant in the amount of $9,850.74 ($9,750.00 official offer plus $100.74 difference), payable to Tom E. Ellis, County Clerk of Dallas County, Texas, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may take possession of the property described in said condemnation suit.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

HARRY S. MOSS PARK (Rental Equipment) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $2,500.00 be paid from Federal Assistance Fund "D" (Revenue Sharing), Account 024-9569, X-02, "Job 919, Harry S. Moss Park - Improvements", to cover the cost of rental excavation equipment, at rates previously established by the standard yearly City of Dallas rental equipment contracts, for additional grading work for the soccer fields at Harry S. Moss Park, making a total cost of $7,000.00; and that the City Auditor be authorized to pay invoices for such services conforming to standard yearly contracts.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Feline Diet & Bird of Prey Diet, Frozen (Zoo Food) - Low Bid of Central Nebraska Packing Company in the amount of $4,972.80 for 16,000 pounds and $1,654.00 for 5,000 pounds respectively. (002-Req. 2074)

Shrubs and Trees (Approximately 2,110 - Various Types) - Low "all-or-none" bid of Southwest Landscape Company in the amount of $8,911.40. (002-Req. 3, 4 & 5)

[Dallas Municipal Archives | Collection 2018-003]

TRINITY RIVER AREA - BECKLEY & COMMERCE (Sam R. Bloom Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached agreement between the City and Sam R. Bloom, not joined by wife, agreeing to convey 23,835 sq. ft. of land for the preservation of the Trinity River Greenbelt concept and need for protective open space, identified as Block 3404, official City numbers, east side of Beckley at Commerce, be approved and accepted. The area to be acquired is improved with soft steel tower.

SECTION 2: That consideration for the property to be conveyed is $20,000.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession on closing.

b) City will pay all closing costs.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $20,000.00 to be paid out of 1972 Park and Recreation Facilities Improvement Program Fund, Account 503, Code X-01, Item 72-8700, Job 931; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the attached agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form and, subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CITY PARK (Site Development) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following three (3) bids for Site Development, such as interior park drives, walkways, parking areas, and grading and drainage structures, at City Park:

Ed Bell Construction Company	$107,335.70
Jeske Construction Company	118,004.30
Whilmar General Contractors, Inc.	138,293.00

the contract be awarded to Ed Bell Construction Company, the low bidder in the amount of $107,335.70, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $107,335.70 from Federal Assistance Fund "D", (Revenue Sharing) Account 024-9564, Y-08, "Job 934, City Park-Site Development".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that the resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

REPORTS (Zoo & Aquarium) - It was moved, seconded and carried that the second and third quarterly reports for the Dallas Zoo and Aquarium covering the three months ending March 31, 1974 and June 30, 1974 respectively be received and filed.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK HALL OF STATE (Waterproofing) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following twelve (12) bids for Tuck Pointing, Stone and Masonry Repair, Caulking, Sandblasting, Waterproofing and Painting at the Hall of State Building in Fair Park:

Big State Waterproofing Company	$41,937.00
Associated Waterproofing, Inc.	45,400.00
Mid-Continental Waterproofing Co., Inc.	51,825.00
Nelson/Enlow	53,365.75
Lone Star Waterproofing	54,422.00
Cap Waterproofing	57,777.00
Venture Construction Corp.	59,520.00
D & T Construction Company	65,600.00
Tex-Lot Corporation	65,636.00
Dallas Construction Company, Inc.	70,820.00
E. T. Smith Paint Company	76,035.00
Subco Enterprises, Incorporated	81,428.00

the contract be awarded to Big State Waterproofing Company, the low bidder in the amount of $41,937.00, using unit prices quoted.

SECTION 2: That funds be transferred from Federal Assistance Fund "B" (Revenue Sharing) 022, as listed below (which are considered complete) to Federal Assistance Fund "B" (Revenue Sharing) Account 022-9562, D-01, in order to provide funds to cover the above contract:

9501	D-01	$4,461.00	9528	D-05	$ 200.00
9502	D-08	1,182.00	9538	Y-10	16,500.00
9502	D-10	2,570.00	9541	D-10	1,995.00
9502	Z-02	95.00	9548	Y-10	4.00
9511	D-01	4,239.00	9549	D-01	5,000.00
9523	D-01	11.00	9550	D-01	3,700.00
9523	D-10	2,493.00	9550	Z-02	1.00
9528	D-01	1,110.00	Total		$43,561.00

SECTION 3: That the City Auditor be authorized to pay the sum of $41,937.00 from Federal Assistance Fund "B" (Revenue Sharing) Account 022-9562, D-01, "Job 937, Fair Park Hall of State-Waterproofing".

SECTION 4: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that the resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

FAIR PARK HALL OF STATE (Roofing) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following four (4) bids for a Complete New Roofing system over the entire Hall of State Building in Fair Park:

Tex-Lot Corporation	$38,000.00
Eversole Company	49,832.00
D & T Construction Company	55,889.00
J & J Roofing & Sheet Metal, Inc.	59,908.00

the contract be awarded to Tex-Lot Corporation, the low bidder in the amount of $38,000.00.

SECTION 2: That $22,000.00 be transferred from Federal Assistance Fund "D" (Revenue Sharing), Account 024-9569, Y-10, to Federal Assistance Fund "D" (Revenue Sharing), Account 024-9569, D-01; and that the City Auditor be authorized to pay $38,000.00 from Federal Assistance Fund "D" (Revenue Sharing), Account 024-9569, D-01, "Job 935, Fair Park Hall of State-Roofing".

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that the resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FLOORS (Lee Park & Skyline Park) -

WHEREAS, Trinity Floor Company, Inc., submitted the only bid for Renovating Hardwood floors at Arlington Hall in Lee Park and Skyline Park Recreation Center in the amount of $16,629.00 for Bid Items 1A and 4 as follows:

1A.	Arlington Hall in Lee Park	Installing hardwood flooring in the auditorium and conference room and new vinyl flooring in the activity room	$ 6,710.00
4.	Skyline Park	Replacing damaged flooring, refinishing entire gym floor, and restriping entire gym floor at Recreation Center	9,919.00
		TOTAL	$ 16,629.00

and this price is considered to be reasonable. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, contract for renovating hardwood floors at Arlington Hall in Lee Park and Skyline Park Recreation Center be awarded to Trinity Floor Company, Inc., on its bid of $16,629.00 for Bid Items 1A and 4, using unit prices quoted.

SECTION 2: That the City Auditor be authorized to pay the sum of $16,629.00 from Federal Assistance Fund "B" (Revenue Sharing), Account 022-9559, D-01, "Job 933, Renovating Hardwood Floors-Lee Park (Arlington Hall) and Skyline Park Recreation Center".

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

TREE PLANTING (Various Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following six (6) bids for Tree Planting on Beverly Hills Park, Cotillion Park, Cummings Park, Redbird Park and Skyline Park:

Hutchison Wholesale Nursery, Inc.	$ 7,754.50
Commercial Landscape Co., Inc.	9,890.00
G & G Nursery & Landscaping	9,961.00
Landscape Design & Construction, Inc.	14,180.00
Landscapes Incorporated	17,147.42
Hawkins Nursery Company, Inc.	17,478.82

the contract be awarded to Hutchison Wholesale Nursery, Inc., the low bidder in the amount of $7,754.50, using unit prices quoted and substituting in Item No. 3 only, 9 Deodar Cedar 5'-6' height in place of 10'-12' height as specified in the specifications; and that the City Auditor be authorized to pay the sum of $7,754.50 from Federal Assistance Fund "B" (Revenue Sharing), Account 022-9507, X-02, "Job 938, Tree Planting-Various Parks".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that the resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

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MARSALIS PARK ZOO (Veterinary Services) - A letter from Dr. Jack M. Brundrett dated September 27, 1974 was presented to the Board relative to his veterinary services at the Marsalis Park Zoo. His letter stated that the many new Federal laws concerning zoo animals require more of his time and additional paper work which together with the inflationary trend compel him to request an increase from the present approved fee of $850.00 per month in effect since January 1, 1973.

Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the veterinary fee be increased to $1,000.00 per month effective January 1, 1975 which will cover the usual veterinary services including 24-hour emergency service.

TRINITY RIVER GREENBELT (Hay Baling) - It was moved, seconded and carried that specifications for mowing and baling hay in the Trinity River Greenbelt from Irving Boulevard to Corinth Street be approved; that sealed bids be requested on areas designated as Section A, B, C, D, E, and F which will be received in Room 406 City Hall until 12:00 Noon on November 6, 1974; that the bids be opened at 1:00 p.m. on November 6, 1974; and that the Director of Parks and Recreation be authorized to enter immediately into an agreement with the determined high bidders in the interest of time on an unstable product.

NRPA (1974 Congress) - The Director of Parks and Recreation reported that the 1974 Congress for the National Recreation and Park Association was held in Denver, Colorado, October 20-25; and that the Board Committee consisting of Dr. Wm. B. Dean, Mr. Samuel A. Moreno and Mr. John D. Gilliland did attend the Congress along with a number of the park staff. It was further reported by the Director that Dr. Dean was elected to the Board of Directors of the Commissioners-Board Members Branch of the NRPA.

Members of the Board Committee were enthusiastic about participating in the activities of the Congress and stated that, not only did they get some ideas for the 1975 Congress in Dallas, but they learned a great deal about park systems in other cities. It was also mentioned that Mr. Keeton would serve as Chairman of Program for the 1975 meeting; and that he was one of several persons elected to review Goals for the National Recreation and Park Association.

CITY PARK (Heritage Center) - The Director of Parks and Recreation stated that approximately 750 people attended the dedication of the Gano Cabin in the City Park Heritage Center last Sunday afternoon.

PLANS & SPECIFICATIONS - It was moved, seconded and carried that the plans and specifications for the Construction of Asphalt Paving, Concrete Curbs, Timber Retaining Walls, Irrigation Landscaping and Appurtenances in Cedar Crest, and Tenison Parks be approved; and that the Purchasing Agent be requested to advertise for bids. (002-Req. 5342)

PARK & RECREATION SLIDE PRESENTATION - Upon conclusion of the other items on the Agenda, the Board reassembled in 206-B City Hall to view the Slide Presentation on the Park and Recreation Department as prepared through contract with A. V. W. Audio Visual, Inc. for an approximately 20-minute program.

Meeting adjourned, and the Board went into an Executive Session in 506 City Hall to discuss land as provided in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Wm. B. Dean

Wm. B. Dean, M. D., President
Park and Recreation Board

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Office of the Park and Recreation Board
November 14, 1974 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl and R. Jerrald Vincent - 7

Absent: None

WALNUT HILL PARK (Flower Show) - The Director of Parks and Recreation reported that he and Mr. Samuel A. Moreno attended the recent flower show at Walnut Hill Park Recreation Center, and that each of them received the large flowered keys displayed in the Board Room. The annual flower show presented by the Dallas North Garden Forum always attracts a large attendance to view the various displays.

CULTURAL ACTIVITIES (Consultant) - The Director of Parks and Recreation introduced Mr. Lanham Deal, and stated that Mr. Deal was here in Dallas to begin work on his contract as a Professional Consultant on Cultural Activities which was approved by the Park Board on October 17, 1974 (Volume 17, Page 16).

Mr. Deal expressed his pleasure in having the opportunity to do this study for Dallas; and stated that he hoped the study would determine ways that the "cultural dollar" can be used more fully to improve the quality of life for all the people in this area.

STATE FAIR - A letter dated October 25, 1974 from Mr. Robert B. Cullum, President of the State Fair of Texas, was read to the Board which related that many nice comments had been received on the appearance of the Fair grounds, and expressed appreciation for the part that the Park and Recreation Board had played in the improvement of structures, landscaping, etc.

The President of the Board stated that Mr. Wayne Gallagher, General Manager of the State Fair, had been asked to be present at the Board Meeting to give a short report on the 1974 Fair. Mr. Gallagher reported that over three million people had attended the Fair; and that, just as Mr. Cullum had mentioned, they had received more compliments than ever before. He further stated that the State Fair had gone to considerable expense to create an even better image than last year of having a "clean Fair" - spending $200,000 on clean-up which was $150,000 more than the 1973 Fair.

Mr. Gallagher was requested to step forward and receive from the Park Board President a special award - a caricature of Mr. Gallagher as "Mr. Clean". In a more serious vein, the Board President then thanked Mr. Gallagher, for the excellent job he has accomplished in improving the general appearance of the State Fair facilities.

DALLAS THEATER CENTER (Youth Theater) - The President of the Board recognized Mr. Waldo E. Stewart, Mrs. Virginia Nick, and Mr. Alan M. May. As spokesman for the group, Mr. Stewart, Chairman of the Board for the Dallas Theater Center, read a letter dated November 14, 1974 which informed the Board of the youth program presently conducted at the Theater Center, and of the plans to build a nearby "Youth Theater" to accommodate the growing need for more room. He stated that careful thought had been given to an architect who would not only develop a structure providing the necessary interior facilities but who would also preserve the ecological beauty of the Turtle Creek area and complement the present Frank Lloyd Wright designed Theater. With these items in mind, the Board of Directors of the Dallas Theater Center has retained, at its expense, two architects who will develop a master plan for the Youth Theater as a joint project - Dr. Kenzo Tange of Tokyo, Japan, and Mr. Arthur J. Rogers of Dallas, Texas. Mr. Stewart requested, on behalf of his Board, that the Park and Recreation Board concur in this first phase of the Youth Theater project.

Board member Vincent stated that Frank Lloyd Wright was known as the greatest architect in his time; and that Kenzo Tange presently has this status. A motion made by Mr. Lee Drain that the Park Board concur in the action of the Theater Center Board was seconded and unanimously approved.

[Dallas Municipal Archives | Collection 2018-003]

GATEWAY GOLF COURSE (Lacy Building Corp. Property) -

WHEREAS, the City Attorney by direction of the Park and Recreation Board and the City Council of the City of Dallas, instituted Cause No. CC-74-11091-c, styled CITY OF DALLAS VS. LACY BUILDING CORPORATION, ET AL, a condemnation suit in the County Court of Dallas County at Law No. 3, for the acquisition of certain property owned by them in said suit, being approximately 315.378 acres of land in City Blocks 7976, 7978, 7979, 6119 and 6230, official City numbers, to be used in connection with Park and Recreation Site acquisition and creation of a golf course, Project 72-8700, Job #825; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who have made an award in the total sum of $714,692.00; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council of the City of Dallas that the amount of said award should be deposited with Tom E. Ellis, County Clerk of Dallas County, Texas, in order that the City may take possession of said property pending the final outcome of said cause of action; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the sum of $38,522.00 be transferred from the 1972 Park and Recreation Facilities Improvement Program Fund, Account 503, Code X-01, Item 72-8700, to "Job #825, Golf Course and Park Site", to cover the difference between the original appropriation of $676,170.00 for the Lacy property and the Commissioners' Award.

SECTION 2: That the City Auditor be, and he is hereby authorized and directed to draw a warrant in the amount of $714,692.00 ($676,170.00 official offer plus $38,522.00 difference), payable to Tom E. Ellis, County Clerk of Dallas County, Texas, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may take possession of the property described in said condemnation suit.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

SINGING HILLS PARK (Sewer Lateral) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following three (3) bids for Construction of a 4" Sewer Lateral line to serve the new Recreation Center under construction at Singing Hills Park:

Hey-Glo, Inc., dba Matthews Services	$8,650.00
K. & S. Equipment	9,050.00
Whilmar General Contractors, Inc.	9,350.00

the contract be awarded to Hey-Glo, Inc. dba Matthews Services, the low bidder in the amount of $8,650.00; and that the City Auditor be authorized to pay the sum of $8,650.00 from Federal Assistance Fund "B" (Revenue Sharing), Account 022-9544, Y-04, "Job 939, Singing Hills Park - Sewer Lateral".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that the resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

KIEST PARK (Recreation Center) -

WHEREAS, the Park and Recreation Board requested that bids be taken on December 12, 1974 (Volume 16, Page 570) for the Construction of a Recreation Center in Kiest Park, and the proposed designation of funds prevented scheduling on the City Council agenda for its meeting of November 11, 1974. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board resolution on Kiest Park Recreation Center (Volume 16, Page 570) be rescinded.

SECTION 2: That plans, specifications and contract documents for Construction of a Recreation Center in Kiest Park be approved; that the City Secretary be requested to advertise for bids on this improvement; that the bids be received in the office of the City Secretary until 10:30 a.m. on December 26, 1974; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on December 26, 1974.

SECTION 3: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

REVERCHON PARK (Recreation Center) -

WHEREAS, the Park and Recreation Board requested that bids be taken on December 5, 1974 (Volume 16, Page 572) for the Construction of a Recreation Center in Reverchon Park, and the proposed designation of funds prevented scheduling on the City Council agenda for its meeting November 11, 1974. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board resolution on Reverchon Park Recreation Center (Volume 16, Page 572) be rescinded.

SECTION 2: That plans, specifications and contract documents for Construction of a Recreation Center in Reverchon Park be approved; that the City Secretary be requested to advertise for bids on this improvement; that the bids be received in the office of the City Secretary until 10:30 a.m. on December 12, 1974; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on December 12, 1974.

SECTION 3: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

HIGHLAND HILLS PARK (Recreation Center) -

WHEREAS, the Park and Recreation Board requested that bids be taken on December 19, 1974 (Volume 17, Page 15) for the Construction of a Recreation Center in Highland Hills Park, and the proposed designation of funds prevented scheduling on the City Council agenda for its meeting November 11, 1974. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board resolution on Highland Hills Recreation Center (Volume 17, Page 15) be rescinded.

SECTION 2: That plans, specifications and contract documents for Construction of a Recreation Center in Highland Hills Park be approved; that the City Secretary be requested to advertise for bids on this improvement; that the bids be received in the office of the City Secretary until 10:30 a.m. on January 9, 1975; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on January 9, 1975.

SECTION 3: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

IRRIGATION SYSTEMS (Various Parks) -

WHEREAS, on April 29, 1974, contract was awarded to G & G Landscaping Company for Furnishing and Installing Irrigation Systems and Appurtenances in Oak Cliff Portal Park (Marsalis and Zang) and Tipton Park at a price of $32,406.77; and

WHEREAS, it will be necessary to install a 3" water meter for the Oak Cliff Portal Park and the Contractor has agreed to furnish and install the meter for the sum of $2,600.00, and due to an underrun in the quantities of materials used at Tipton Park, the contract amount will be decreased by $6,004.83, based on unit prices originally quoted, making a total decrease in the contract amount for Change Order No. 1 of $3,404.83; and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract at a total cost of $29,001.94 which includes the credit for Change Order No. 1. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the irrigation systems at Oak Cliff Portal Park and Tipton Park be accepted.

SECTION 2: That the installation of the water meter at Oak Cliff Portal Park and the underrun in the materials used at Tipton Park be designated as Change Order No. 1 reflecting credit of $3,404.83; and that this amount be released from "Job 876" to 022-9548, Y-10.

SECTION 3: That the City Auditor be directed to pay Estimate No. 3 and Final in the amount of $6,148.88 to G & G Landscaping out of the following:

$1,768.89 - Federal Assistance Fund "D" (Revenue Sharing) 024-9566, Y-10, Bid Item 1 - Oak Cliff Portal Park

$4,379.99 - Federal Assistance Fund "B" (Revenue Sharing) 022-9548, Y-10, Bid Item 2 - Tipton Park

"Job 876 - Irrigation Systems, Various Parks"

SECTION 4: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK MUSIC HALL (Kitchen Buffet Service) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Furnishing Buffet Service and Portable Equipment at Fair Park Music Hall, awarded November 19, 1973 at a price of $9,130.00 to The Fabricators, with Change Order No. 1 on November 26, 1973, decreasing the contract $5,080.07, making a total contract price of $4,049.93, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 2 and Final in the amount of $1,592.90 to The Fabricators out of Fair Park Improvement Fund, Account 185, 67-15, Y-1, "Job 14G, Fair Park Music Hall Buffet Service"; and that this resolution be certified to City Council for approval.

- Resolution Unanimously Adopted -

PLANS & SPECIFICATIONS - It was moved, seconded and carried that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids:

Construction of Parking Areas and Appurtenances in Hattie Rankin Moore Park, Marcus Park, Marsalis Park and Reverchon Park (022-Req. 5366)

Construction of Parking Areas, Sidewalks and Park Drives in Highland Hills Park, Kiest Park, and Singing Hills Park (022-Req. 5375)

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) -

WHEREAS, on August 12, 1974, D & T Construction Company was awarded contract for Stone and Masonry Repair, Caulking, Sandblasting, Waterproofing, Painting, Wheel Chair Ramps, Restroom Modifications and Roof Repair at Fair Park - Various Civic Center Buildings (Music Hall, Tower Building, Natural History Museum, Summer Stage, Fine Arts Museum, Aquarium, Garden Center, Health and Science Museum, and Hall of State), Stevens Park Golf Course Clubhouse, Tenison Park Golf Course Clubhouse, White Rock Lake Doran Point Building, and Samuell-Grand Recreation Center, for a contract price of $96,833.00; and

WHEREAS, it has been determined that certain additional repair work is needed, and the contractor has agreed to do this work as follows:

Location	Additional Work Needed	Cost
Tenison Clubhouse	Paint building exterior, air conditioner chase, replace glass, replace rotted porch column bases	$ 975.00
Skyline Park	Sandblast slick concrete on handball courts (for safety)	600.00
Fair Park - Music Hall	Replace deteriorated decking and cracked tiles on old roof	1,510.00
Fair Park - Garden Center	Repair roof and add gutter and downspouts	712.00
	Total cost of Change Order No. 1	$3,797.95

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That D & T Construction Company be authorized to proceed with the work as outlined above; and that the sum of $3,797.95 to cover thse items be paid from Federal Assistance "B" Revenue Sharing, Account 022-9562, D-01, "Job 913, Waterproofing - Various Parks", and designated Change Order No. 1, increasing the contract price to $100,630.95.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

TRINITY RIVER GREENBELT (Hay Baling) - Consistent with the Park Board's directive of October 31, 1974 (Vol. 17, Page 24), sealed bids for mowing and baling hay in the Trinity River Greenbelt were received and opened on November 6, 1974 as reflected in the following tabulation:

BIDDER	A	B	C	D	E	F
L. D. Dixon	20¢	No Bid	No Bid	No Bid	15¢*	15¢
H. R. Nelms	No Bid	No Bid	No Bid	15¢	15¢	No Bid
R. M. Stephens, Sr.	No Bid	No Bid	10¢	No Bid	10¢	No Bid
Marvin C. Roach	No Bid	12¢	12¢	12¢	No Bid	No Bid
Charles L. McPeters	18¢	No Bid	No Bid	No Bid	No Bid	No Bid

*Before award of the contracts by the Director of Parks and Recreation, L. D. Dixon withdrew his tie bid on Area E.

The Director of Parks entered into contracts with the high bidder on each area, as underscored on above tabulation, on November 7, 1974 in order that work might begin immediately. It was moved, seconded and carried that the action of the Director of Parks and Recreation be approved.

CLAIM - The claim of Nicky James Miller, P. O. Box 1007, Richardson, Texas, (Claim #7968) for alleged automobile damage resulting from an object thrown by a mower in the 600 block of Coit Road on May 8, 1974 was settled in the amount of $36.55 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

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MOUNTAIN CREEK LAKE PARK (Corps of Engineers) - A letter was presented to the Board from the Fort Worth District, Corps of Engineers, dated October 21, 1974, requesting right of entry on Mountain Creek Lake Park for the purpose of survey and core drilling in connection with the Lakeview Lake project; and the Board was informed that Dallas Power & Light Company (the property owner from whom the Park Board leases the area) has already given the Corps of Engineers its permission to perform this work.

Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the President of the Park and Recreation Board be authorized to sign the Right-Of-Entry Agreement with the United States Army Engineer District, Fort Worth, Texas, for the twelve-month period ending October 31, 1975, after approval by the City Attorney.

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Vacuum Condensate Pump (Fine Arts Museum) - Low bid of Oslin Nation Company in the amount of $2,917.00. (002-Req. 2134)

Sphagnum Peat Moss - Low conforming bid by Southwest Landscape Nursery Company, Inc. on 4,000 bales at $5.70, a total of $22,800.00 (907-Req. 1); and 4,110 bales at $5.70, a total of $23,427.00 (002-Req. 1)

LAKE RAY HUBBARD - The Director of Parks and Recreation informed the Board that the new Park Police boat was in service at Lake Ray Hubbard; and that it could be made available for an inspection of the lake area whenever the Board might like to plan such a trip.

MINNEAPOLIS - Mr. Roosevelt Johnson reported that he had recently visited Minneapolis and had inspected several of the parks. He also saw Nicollet Mall and the covered bus shelters. He commented on the difference in the Dallas Park and Recreation Board appointments and the system in Minneapolis where the Board members are elected by districts.

BOARD MEETINGS - The Park and Recreation Board scheduled a special meeting for an Executive Session on Tuesday, November 19, 1974, at 8:00 a.m. in 506 City Hall for the purpose of discussing land; and scheduled the next regular meeting for Thursday, December 5, 1974.

RECESS - The Board recessed at 10:30 a.m. and went into an Executive Session to discuss legal and land matters as provided in Section 2 (e and f respectively) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

MEETING RECONVENED - The Board meeting was reconvened at 10:45 a.m.

DIAMOND PARK - Members of the Board were reminded that on October 17, 1974 (Volume 17, Page 10) a Resolution was approved awarding a contract for Restoration and Modifications to Diamond Park. However, shortly after the Board meeting, a number of questions were raised concerning details of the project, and the Secretary of the Board was instructed not to forward the Resolution to the City Council for ratification until further study could be made by several of the Board members in consultation with the park staff and others.

Discussion followed on the information which resulted from this additional study. Subsequently, a motion made by R. Jerrald Vincent to rescind the Resolution on the awarding of the contract for improvement construction at Diamond Park (Board Minutes of October 17, 1974 - Volume 17, Page 10); and to adopt the following Resolution on Diamond Park was unanimously approved:

WHEREAS, THE FOLLOWING FIVE BIDS FOR RESTORATION AND MODIFICATIONS TO DIAMOND PARK were received October 10, 1974:

Jeske Construction Company	$124,480.00
Whilmar General Contractors, Inc.	167,075.00
Ed Bell Construction Company	169,989.50
Hall Construction Company	172,671.00
Thetford-Bock Construction Company	201,313.53

and

(Continued on the following page)

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(Continued from the preceding page)

WHEREAS, the bids have been analyzed, and further study has been given to the plans and specifications on which the bids were received; and

WHEREAS, it is considered to be in the best interest of the City to reject all bids; and revise the plans and specifications. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, all bids received for this project be rejected; and that all bidders be officially informed of this action.

SECTION 2: That the Director of Parks and Recreation be authorized to have the plans and specifications revised in order that the project can be re-submitted for bidding at a later determined date.

SECTION 3: That this resolution be certified to the City Council for its approval.

BOARD ADJOURNMENT - The Board meeting adjourned at 10:50 a.m.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

Minutes of November 14, 1974 Volume 17, Page 31

* *

Office of the Park and Recreation Board
November 19, 1974 - 8:00 a. m.

Special meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl and R. Jerrald Vincent - 7

Absent: None

After opening the meeting, the President of the Board announced that the Board would go into an Executive Session to discuss land as provided in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

Minutes of November 19, 1974 Volume 17, Page 31

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Office of the Park and Recreation Board
December 5, 1974 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl and R. Jerrald Vincent - 7

Absent: None

Minutes of October 31, 1974 were approved.

HUNNICUT PARK (Hunnicut Road & St. Francis Avenue) - Mr. Nick Bert was recognized by the Board President. Mr. Bert informed the Board that he was representing Mr. Troy D. Phillips whose name appeared on the Agenda as speaking for the Lakeland Hills Home Owners Association; and he explained that Mr. Phillips who is an attorney was called to Court. Mr. Bert said he would also like to have the Board recognize five other officers of the Association who were present. He presented to each Board member a copy of a letter dated December 4, 1974 from Mr. Phillips, President of the Association. The letter outlined, in order of priority, the facilities which the community are requesting that the Park Board consider in its development of this new park area. Mr. Bert said there was an additional request from the Association that the park be called Lakeland Hills Park.

Members of the Association were thanked for their interest in park and recreation facilities for their community as shown by their presence at the meeting. They were informed that planning is being done for a proposed Bond Fund Program; and that careful consideration would be given to the outlined requests with the thought of including some of the items for this next Bond Program with additional projects in subsequent programs.

TENISON GOLF COURSE (Concession) - Mr. John Lynch, 3133 Lariat, requested permission to speak to the Board about his interest in bidding on the concession at Tenison Golf Course. After listening to his remarks, the President of the Board suggested that Mr. Lynch arrange to talk with the Director of Parks and Recreation concerning this matter.

GATEWAY GOLF COURSE (Lacy Building Corp. Property) - The Director of Parks and Recreation informed the Board that the Lacy Building Corp. had accepted the Special Commissioners Award - the funds for which were approved by the Board at its meeting November 14, 1974 (Volume 17, Page 26); and that the purchase of the 315-acre tract proposed for a golf course had been consummated. He further reminded the Board that funds are available for the selection of a golf course architect and some initial site preparation for this area which is presently being called Gateway Golf Course for file purposes.

MOUNTAIN CREEK LAKE AREA (Fox & Jacobs Development) - For the information of the Board, the Director of Parks and Recreation reported that there is an approximately 13-acre site in the Fox and Jacobs Company subdivision development south of Mountain Creek Lake and east of proposed Lakeview Reservoir which may be dedicated for park purposes. The land is extremely suitable for recreational usage, and at such time as the proposal is ready, it will be brought back to the Board for its action.

MARCUS PARK (Recreation Center) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans, specifications and contract documents for Construction of a Recreation Center in Marcus Park be approved; that the City Secretary be requested to advertise for bids on this improvement; that the bids be received in the office of the City Secretary until 10:30 a.m. on January 23, 1975; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on January 23, 1975.

SECTION 2: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

HENRY W. LONGFELLOW SCHOOL (Adventure Playground) - Mrs. Mark Smith, 5319 West University, appeared before the Park Board as a representative of the Henry W. Longfellow Elementary School Parent-Teacher Association to show the model of an "adventure playground" proposed on the school site owned by the Dallas Independent School District. She explained that this is a different type of play equipment from the conventional schoolground or park area; and that the PTA and the business community hope to raise funds for the construction estimated to cost $65,000.00. The Dallas Independent School District has approved the project and the site; and has agreed to the full maintenance of the play area following its construction.

Mr. Stahl said that he would like to see the overall concept of the adventure playground approved by the Park Board in a continuing effort to work with the School Board to provide recreational facilities; and that determination be made to see how we could help with the project. Dr. Dean said he was also agreeable with the concept, and proud of the planning and work that had been done to date. The Board assured Mrs. Smith that, consistent with past usage, this schoolground would be part of the supervised play program operated by the Park and Recreation Department during the summer months with two recreation leaders; and that the usual program materials and supplies would be furnished along with some grading, tree work, sand, etc. to assist in the project at an estimated cost to the Park and Recreation Board of $6,000.00. Mrs. Smith was thanked for her presentation by the Board.

The Board President recognized Mrs. Edwin A. Morrison, 5551 Emerson, who stated that she and some of her neighbors have lived in that area for over 25 years and are just now learning of this special project. As a former school teacher, she is quite concerned that this school is located near a business area and this new equipment will tempt children to cross the streets during times when there is no supervision to assist them across the street. She stated that she did not think the business concerns in the area will financially support the project at this school site and that she did not think the expense is justified for the school attendance of 259 children - 30 of whom are bussed in and will only have opportunity to use the play area during school play periods. She also mentioned that the School Board had announced its plan to increase taxes; and that everyone is concerned over higher taxes.

The President of the Board informed Mrs. Morrison that the site did not involve a park area; and that the Board's relationship is only in the operation of the school area as a part of its summer supervised recreation program. The Board members thanked Mrs. Morrison for her interest.

SAMUELL-GRAND PARK (Entrance Gates) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following four (4) bids for Construction of Two Pair of Entrance Gates at Samuell-Grand Park:

Ju-Nel Homes, Inc.	$20,958.00
Venture Construction Corp.	25,355.00
Reeder Construction Company	29,398.00
Whilmar General Contractors, Inc.	39,400.00

the contract be awarded to Ju-Nel Homes, Inc., the low bidder in the amount of $20,958.00, using unit prices quoted for Bid Items 1 and 2; and that the City Auditor be authorized to pay the sum of $20,958.00 from Samuell Park Fund, Account 907-5174, Y-10, "Job 799A - Samuell-Grand Entrance Gates".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that the resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

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CAPITAL PROJECT FUNDS -

WHEREAS, the 1972 Capital Project Bond Program provides Project Account 503, 67-8000 (titled 1967 Bond Fund Requirement) with funds to complete prior approved Capital Projects; and

WHEREAS, the present arrangement of handling three Capital Project Accounts (Accounts 111, 185 and 503) simultaneously is inefficient and unnecessary. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to release the remaining funds from the following jobs to the unencumbered balance of Park Improvement Fund, Account 111:

Job	Name	Project	Balance
685	Preston Hollow Pool Filter	67-1A	$ 2,025.21
413	Ball Diamond Lighting	62-2	10,611.04
729	Stevens Golf-Landscaping	67-6	3,091.56
591	Electrical Engineering	67-6	4,141.25
611	Consultant Engineering Service	67-6	5,504.57
621	Elm Fork Paving	67-6	7,500.00
671	Park Lighting	67-6	2,682.00
695	Kidd Springs Garden	67-6	80.87
613	Land Acquisition Expenses	67-6	7,110.04
668	Trinity River Acquisition Expenses	67-6	3,156.01
689	Opportunity Entrance	67-6	325.00
435	White Rock Improvements	67-10	2,476.00
630B	White Rock Land Engineering	67-10	38.44
678	Health and Science Musuem	67-9	23,478.07
634	White Rock Improvement	67-10	250,064.47
551	Lake Ray Hubbard Timber Clearance	67-12	22,500.00
556	Lake Ray Hubbard Engineering	67-12	410.69
638	Lake Ray Hubbard Reports & Plans	67-12	4,855.04
639	Greenbelt Plan	67-13	556.68
317	Repair of Books	67-14	948.50
447	Enrique Corp.	64-7	11,125.00
345	Southland Park Inc.	62-7	3,742.27
345	Southland Park Inc.	62-7	1,000.00
502	Kidd Spring Landscaping	64-6A	305.94
630	White Rock Engineering	67-10	12,584.31
678	R. J. Dewee's & Sons Inc.	G6834	410.00
		Project Surplus	$380,722.96
		Unencumbered Oct. 30-74	51,228.56
		Total Amount in Fund 111	431,951.52

SECTION 2: That the City Auditor be authorized to transfer the total unencumbered balance of $431,951.52 in Park Improvement Fund, Account 111, Code G-21, to 1972 Park and Recreation Facilities Improvement Program Fund, Account 503, Code Y-10, 72-8000, designated "Income and Interest", thus closing out Account 111.

SECTION 3: That the City Auditor be authorized to release the remaining funds from the following Jobs to the unencumbered balance of Fair Park Improvement Fund, Account 185:

Job	Name	Project	Balance
14H	Fair Park Music Hall Furniture	67-15	$ 58,146.80
10	Cotton Bowl Contingencies	67-15	391.84
14	Music Hall-Improvement (Jarvis, Putty, Jarvis)	67-15	2,434.92
14-E	Music Hall-Kitchen Construction (Edwin D. Tipps)	67-15	15,714.00
16	Sydney Smith Fountain Contingencies	67-15	2,206.61
18	Fair Park Engineering Services	67-15	57,652.46
19-A	Livestock Pavilion-Architects	67-15	8,771.93
179	Fair Park Expansion Land Clearance	67-15	1,342.27
317	Fair Park Improvement-Title Expenses, Appraisal Fees, etc.	67-15	5,208.57
		Project Surplus	$151,869.40
		Unencumbered October 30, 1974	44,403.95
		Total Amount in Account 185	$196,273.35

SECTION 4: That the City Auditor be authorized to transfer the total unencumbered balance of $196,273.35 in Fair Park Improvement Fund, Account 185, Code G-21, to 1972 Park and Recreation Facilities Improvement Program Fund, Account 503, Code Y-10, 72-8000, designated "Income and Interest", thus closing out Account 185. SECTION 5: That this resolution be certified to the City Council for approval.- Resolution Unanimously Adopted.-

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Site Development - Phase I) -

WHEREAS, on April 8, 1974, Uvalde Construction Company was awarded contract for Site Development (Phase I) in Fair Park at a contract price of $630,211.85; and

WHEREAS, the engineers have determined that additional items of work should be performed, as follows:

	ITEM	UNIT PRICE	QUANTITY	ESTIMATED COST
1.	R.C. Ribbon Curb	$ 3.25/L.F.	540 L.F.	$ 1,755.00
2.	9' High Chainlink Fence	8.80/L.F.	630 L.F.	5,544.00
3.	25 ft. Double Gate	1,058.00	2	2,116.00
4.	Remove Existing Gate	115.00	1	115.00
5.	Install Salvaged 40' Wide Gate	172.50	1	172.50
6.	40' Double Gate	1,752.00	1	1,752.00
7.	Remove Existing 16' Gate	23.00	1	23.00
8.	Move-in charge for completion of paving, earthwork, and storm sewer	880.00	1	880.00
	TOTAL FOR ADDITIONAL WORK			$12,357.50

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Uvalde Construction Company be authorized to proceed with the work as outlined above; and that the sum of $12,357.50 to cover these items be paid out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800,Y-10, "Job 18B-Fair Park Site Development, Phase I", which now includes sufficient funds to complete the project including the extra work outlined above, which is designated Change Order No. 1.

SECTION 2: That this project be included in Housing and Urban Development contract covering grants for park development No. OSL-TX-06-16-1039.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CLAIM - The claim of Lee Moore Compton, 1322 Hudspeth, (Claim #8294), for alleged property damage resulting from a collision in the 900 block of Saner Avenue on October 24, 1974 was settled in the amount of $302.00 (payable to Lee Moore Compton and Al Morgan Auto Sales, Inc.) upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of James Landrum and Allstate Insurance, 8003 Stemmons Freeway, (Claim #8301), for alleged property damage resulting from a collision in the 6500 block of Gaston Avenue on October 11, 1974 was settled in the amount of $349.30 (payable to James Landrum and Allstate Insurance) upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Sam A. Welch, 10658 Lakemere, (Claim #8271), for alleged property damage resulting from a collision in the 400 block of Regal Row on October 4, 1974 was settled in the amount of $300.81 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Cecil H. Moran and Helen Moran, 3031 Hammerly, (Claim #8311-also #8020), for alleged property damage resulting from a collision in the 4900 block of Bernal Drive on July 15, 1974 was settled in the amount of $350.00 (payable to Kemper Insurance Companies and Cecil H. Moran) upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Mrs. William M. Gaynier, 3810 Elfland Circle, (Claim #8248), for alleged property damage to a fence as the result of mowing operations adjacent to house on October 10, 1974 was settled in the amount of $25.00 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

EVERGLADE PARK (Paving) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed Concrete Paving and Integral Curb work by Public Works Department of Everglade Road from Jim Miller Road east 378 feet along Everglade Park, prorata share estimated to be $4,700.00 (Volume 16, Page 553), with a final cost of $8,377.85, be accepted.

SECTION 2: That a Final of $8,377.85 be paid to the Public Works Department out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8240, Y-08, "Job 899, Everglade Park-Paving"; and that the overrun of $3,677.85 be paid from Account 503, 72-8240, Y-08, "Job 899, Everglade Park-Paving".

SECTION 3: That this resolution be cerified to the City Council for approval.

- Resolution Unanimously Adopted -

SWIMMING POOLS & MULTI-USE COURTS (Various Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of 30' x 50' Filtered Swimming Pools, Multi-Use Courts and Appurtenances in Alta Mesa, Jamestown, Wonderview, and Woodland Springs Parks, awarded February 12, 1973, at a price of $114,095.00 with Change Order No. 1 for $150.00, Change Order No. 2 for $669.30, and an overrun in quantities of material for $270.00, making a final contract price of $115,184.30, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 12 and Final in the amount of $1,038.00 to Elder Engineering Company out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8010, Y-10, "Job 740-Swimming Pools and Multi-Use Courts".

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

TRINITY RIVER GREENBELT (Twin Lakes Area) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, Easement No. 555-Ci from the Dallas Power & Light Company to the City of Dallas granting permission for the Park and Recreation Board to construct a road across the transmission right-of-way on the south side of Storey Lane in order to provide public access to the "Twin Lakes" located on that portion of the Trinity River Greenbelt lying in City Block 5797 be approved; and that the President of the Park and Recreation Board be and he is hereby authorized to execute the easement on behalf of the Park and Recreation Board of the City of Dallas.

SECTION 2: That this resolution be certified to the City Council for its approval with the recommendation that the City Manager be authorized to execute the easement on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

MARILLA TRIANGLE (Marilla-Akard-Young Streets) -

WHEREAS, the Zonta Clubs of Dallas pledged $20,000.00 toward the beautification of the triangle at Marilla, Akard and Young Streets; and payments totaling $10,210.00 have been officially received to date. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the $4,000.00 check deposited November 22, 1974 (Receipt No. PR 833) into "Job 865, Marilla Triangle-Landscaping", Park and Recreation Facilities Improvement Fund, Account 503, 72-8240, Y-10, bringing the total payments to $14,210.00, be officially acknowledged.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

CITY PARK (Heritage Center) - The members of the Board were informed that it is desirable at this time to officially accept six of the structures in the Heritage Center at City Park which have been completed except for minor repairs presently being made by the Heritage Society. The Bandstand needs straightening and bracing, and an adjustment is need in the air conditioning at the Drummer's Hotel. Since these items are in the process of being corrected, it was moved, seconded and carried that the following resolution be approved:

WHEREAS, permission was granted by the Park and Recreation Board for the Dallas County Heritage Society to move the following structures into the Heritage Center at City Park as reflected in the Board Minutes of Volume 16, Pages 224 and 262:

Railroad Depot (1887)
Railroad Section House (1887)
Drummer's Hotel (1898)

and

WHEREAS, the above three structures were officially opened for public use October 3, 1973 as reflected in Board Minutes of Volume 16, Page 372; and

WHEREAS, the Park Board approved the relocation of the Gano Cabin and the construction of a Victorian Bandstand in its Minutes of Volume 16, Page 507; and the relocation of a nineteeth century barn (now designated as Millermore Barn) in its Minutes of Volume 16, Page 539; and

WHEREAS, a letter dated October 27, 1974 from the Heritage Society reports the completion of the Gano Cabin, Bandstand and Millermore Barn. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the above six structures be officially accepted in keeping with Page 2, Paragraph 2.0 Title, of the contract dated February 26, 1973 between the City of Dallas and the Heritage Society.

HISTORICAL RESTORATION CONSULTANTS (City Park & Dallas Theatre Center) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $12,000.00 be allocated from Federal Assistance Fund "D" (Revenue Sharing), Account 024-9564, T-02, "Job 832, Historical Restoration Consultants" to supplement the cost of consultants services; and that the City Auditor be authorized to pay invoices for such services.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FEDERAL PROGRAM - The Board was informed that the Housing and Community Development Act will now replace Revenue Sharing and various other federal grants; and that this new federal program will be under the Housing and Urban Development. This program is aimed at the low to moderate income areas, but it is anticipated that the Park and Recreation Board will still be eligible to receive a portion of the funds made available to the City of Dallas and the park staff is preparing proposed activities.

Further information on the plan together with recommendations will be brought back to the Board at the appropriate time.

WHITE ROCK CREEK (Floodplain) - The Director of Parks and Recreation reported that Albert Halff and Associates have completed a floodplain study on the upper White Rock Creek north of LBJ Freeway; and showed the Board maps indicating the 100-year frequency which included approximately 800 acres. He stated that private golf courses are within a portion of this area, but acquisition of approximately 500 acres should be considered in future bond programs for control and enjoyment as open space. The Board expressed interested in seeing additional maps and other information on this area.

[Dallas Municipal Archives | Collection 2018-003]

DEERPATH PARK (Sidewalks) - The Board members were informed that the Public Works Department has taken bids for the construction of sidewalks on Kiest Boulevard at the request of the School Children's Safety Committee; and that 460 feet frontage of Deerpath Park will be involved in this project. The Public Works Department is requesting approval of the project at a cost of $5.00 per linear foot, a total of $2,300.00 as the Board's prorata.

It was moved, seconded and carried that the Public Works Department be informed that the Board approves the assessment as outlined; and that payment will be made upon receiving invoice.

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

St. Augustine Sod & Bermuda Sod (8,000 sq. yds. each) - Extend present contract with Miller Nursery and Grass Company for 12-month period beginning December 9, 1974 @ .795 yd., approximate total for year of $12,720.00.

Paint (3,000 gallons) - Overall low bid for six-month period on various types by Glidden-Durkee Company, estimated total of $15,000.00). (002-Req. 1942)

WEST DALLAS AREA (Community Development Funds) - The Director of Parks and Recreation reported to the Board that approximately $750,000.00 may become available for park and recreation purposes as the result of $850,000.00 allocated by the City of Dallas in the 1972 Bond Program for "Community Development" in the West Dallas area. Priorities established after an in-depth study and public hearings indicate that bus stop shelters may require $100,000.00 with the remaining funds available for park sites and park facilities in the West Dallas Community.

The Board was told that final determination is yet to be made; and that this report is for information only at this time.

STATE FAIR (Report) - The quarterly report from the State Fair of Texas for the period ending September 30, 1974 was received and filed; and copies made available to the Board members.

AKARD STREET MALL (Dedication) - The Board was informed that a dedication ceremony for Akard Street Mall coordinated by the Dallas Chamber of Commerce, is scheduled for Monday, December 9, 1974, at 12:00 Noon.

HUD AWARD - The Director of Parks and Recreation presented to the Board a certificate dated October 21, 1974 signed by Secretary James T. Lynn of the U. S. Department of Housing and Urban Development stating that the Park and Recreation Department had an "Honor Award" in the Sixth Biennial HUD Design Awards Program for its part on the City Management Team.

ANNUAL REPORT - The Board was informed that the Annual Report of the Park and Recreation Board will be ready by the next Board meeting.

BOARD ADJOURNMENT - The Board meeting adjourned for an Executive Session on legal and land matters as provided in Section 2 (e and f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Wm. B. Dean, M. D. President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
December 19, 1974 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, and R. Jerrald Vincent - 6

Absent: Sidney Stahl - 1

(Secretary's Note: The Executive Session of the Board scheduled at 8:15 a.m. prior to this regular Board meeting was cancelled since City Attorney N. Alex Bickley had to be in Court and could not attend the Executive Session.)

The Secretary of the Board reported that Mr. Sidney Stahl could not attend the meeting today because he had a case in Court. It was moved, seconded and carried that Mr. Stahl be excused from attending this meeting.

RECREATION (Christmas Crafts) - The Director of Parks and Recreation called the attention of the Board members to the display of Christmas items which were made in craft classes of the Recreation Centers. Mrs. Ella Mae Warner, Director of the Exline Recreation Center, who has been with the Park and Recreation Department 32 years was introduced to the Board members. She pointed out several of the more unusual items and explained to the Board how they were made from scrap materials. The Board was quite impressed with the various exhibits and asked the Director of Parks and Recreation to see if it would be possible for the display to be made available for the Council members in order that they could see this part of the program which is conducted at each of the Recreation Centers.

Each Board member received a ceramic "Santa Claus" cup and peppermint stick candy from Santa Claus who happened to be passing by. A colorful Christmas card extending "Season's Greetings" from the personnel in the Park and Recreation Department was given to each Board member.

NORTHWEST HIGHWAY (Beautification - Phase II) - The Director of Parks and Recreation informed the Board members that representatives from the Department of Urban Planning, the North Dallas Chamber of Commerce and the firm of Myrick-Newman-Dahlberg, Landscape Architects - Planners, were present to give the Park Board a progress report on Phase II of the Northwest Highway Beautification Project. Following introductions, Mr. Richard Myrick gave each Board member a brochure, "Design Goals - Northwest Boulevard", and a loose-leaf notebook entitled "NW Boulevard, Landscape Planning Guidelines". He reminded the Board that the planning had been a joint effort of the concerned City departments and the North Dallas Chamber of Commerce; and that lighting, traffic patterns, signs, surrounding development, beautification, etc. had received careful study. Mr. Myrick then requested Mr. Walter G. Dahlberg to show the slides relating to the study and explain the plan to the Board. After the slide presentation, Mr. Tom James, President of the North Dallas Chamber of Commerce, emphasized to the Board that the Chamber felt that this project could be accomplished.

The Board President thanked everyone for their interest; and then asked Mr. Weiming Lu, Project Director for the Department of Urban Planning, what was the next step to be taken. Mr. Lu replied that the City Plan Commission had approved the project, but that the proposal had been brought to the Park and Recreation Board for approval prior to presenting it to the City Council. He stated that, at this point, it was appropriate for the Board members to study the proposal and, if feasible, adopt it as a guideline in the Board's planning program. He emphasized that it would take years to complete the project, but that it would be appropriate to include the first development in the next Bond Program.

REVERCHON PARK (Recreation Building) - The Director of Parks and Recreation informed the Board that he would like to delete the award of contract on the Reverchon Park Recreation Building as listed on the Agenda and bring this item back to the Board at the next meeting.

[Dallas Municipal Archives | Collection 2018-003]

ST. FRANCIS PARK EXPANSION (Harris Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached agreement between the City and Jack Grady Harris et ux, Jacqueline Patricia Harris, agreeing to convey 93,217 sq. ft. of land to expand St. Francis Park, identified as Part of Block 7039, official City numbers and located in the 2000 block of St. Francis Avenue, be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration for the property to be conveyed is $25,000.00. City to pay moving expenses, if any, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession on closing.
b) This contract shall be accepted or rejected by the City of Dallas by February 1, 1975.
c) Closing to be on or before March 1, 1975.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $25,000.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Protective Open Space, Account 503, Item 72-8700, Code X-01, Job 940; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the attached agreement shall be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form and, subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

KIDD SPRINGS PARK (Irrigation) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following six (6) bids for Installation of Landscape Irrigation System and Booster Pump at Kidd Springs Park in the Oriental Garden area:

CONTRACTOR	BASE BID	ALTERNATE	TOTAL
Daniel Lawn Sprinkler Company	$12,800.00	$5,127.00	$17,927.00
Superior Lawn Sprinkler Company	16,127.00	5,940.00	22,067.00
Turf Irrigation Division Jack Leach Plumbing	16,989.00	5,987.46	22,976.46
Landscape Design and Construction	21,785.00	1,440.00	23,225.00
Turf Management System, Inc.	19,930.00	3,680.00	23,610.00
G & G Nursery & Landscaping, Inc.	20,386.58	9,506.00	29,892.58

the contract be awarded to Daniel Lawn Sprinkler Company, the low bidder in the amount of $17,927.00, including the alternate and using unit prices quoted, and that the City Auditor be authorized to pay the sum of $17,927.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8230, X-02, "Job 943, Kidd Springs-Irrigation".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

COLUMBIA-ABRAMS CONNECTION (Irrigation & Landscaping) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following nine (9) bids for Furnishing and Installing Irrigation System, Landscape Materials and Appurtenances on the Medians and Various Triangles along Columbia-Abrams from Junius Street to Munger Blvd.:

CONTRACTOR	BASE BID	ALTERNATES	TOTAL
Hawkins Nursery Company	$41,397.66	$29,226.88	$70,624.54
G & G Nursery & Landscaping, Inc.	52,933.39	28,221.18	81,154.57
Southwest Landscape Nursery Co., Inc.	41,477.16	41,142.93	82,620.09
Dallas Landscape	43,700.54	40,938.14	84,638.68
Purchase Lumber and Salvage, Inc.	51,615.07	36,290.31	87,905.38
North Haven Gardens, Inc.	44,326.77	45,653.04	89,979.81
Landscapes Incorporated	51,531.42	41,890.36	93,421.78
Landscape Design & Construction, Inc.	49,011.57	50,873.11	99,884.68
Turf Management Systems, Inc.	66,630.00	33,573.14	100,203.14

the contract be awarded to Hawkins Nursery Company, the low bidder in the amount of $70,624.54, including all alternates, and that the City Auditor be authorized to pay the sum of $70,624.54 from Federal Assistance Fund "D" (Revenue Sharing), Account 024-9566, X-02, "Job 942, Columbia-Abrams - Irrigations and Landscaping".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

TREE PLANTING (Various Parks) -

WHEREAS, on November 11, 1974, Hutchison Wholesale Nursery, Inc., was awarded contract for Tree Planting on Beverly Hills Park, Cotillion Park, Cummings Park, Redbird Park and Skyline Park at a contract price of $7,754.50; and

WHEREAS, it has become necessary to install a larger size of Deodar Cedar tree than the ones originally bid, and the contractor has agreed to substitute 10' - 12' tall trees for the 5' - 6' size at an additional cost of $1,012.50; and it is deemed reasonable, in view of the foregoing change that the contract time be extended ten (10) days, making a total of forty (40) days for the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Hutchison Wholesale Nursery, Inc., be authorized to proceed with the work outlined above; and that the sum of $1,012.50 to cover these trees be paid from Federal Assistance Fund "B" (Revenue Sharing), Account 022-9507, X-02, "Job 938, Tree Planting-Various Parks"; and designated Change Order No. 1, increasing the contract price to $8,767.00, and the total contract time to 40 days.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

SINGING HILLS PARK (Sewer Prorata) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the Water Utilities Department be paid for sewer prorata at a cost of $4,556.43 for the Recreation Center in Singing Hills Park.

SECTION 2: That the cost of this project be paid from Federal Assistance Fund "B" (Revenue Sharing), Account 022-9544, Y-04; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE (Engineering Services) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Harold L. Evans, Consulting Engineers, be retained to provide engineering services for paving interior park drives, parking areas, storm drainage improvements, and bicycle trails in White Rock Lake Park, in keeping with their proposal of December 16, 1972. Services shall include preliminary and final design work, initial field surveys, preparation of plans, determination of quantities, and construction staking. Payment shall be made on the basis of 7% of the actual cost of construction. The total construction cost is estimated to be $400,000.00, with the maximum fee to be $28,000.00.

SECTION 2: That the sum of $28,000.00 be set aside from Account 503, 72-8600, T-01, to cover the cost of this contract, "Job 944, White Rock Lake-Engineering".

SECTION 3: That upon request of the Engineer for the Park Board, the City Auditor be and he is hereby authorized to make payments to the Consulting Engineer for work duly performed and approved, in accordance with the standard City Engineering services contract.

SECTION 4: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

WHITE ROCK LAKE (Dredging) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Dredging White Rock Lake, awarded December 10, 1973, at a price of $1,175,500.00, and completed at a total cost of $1,176,864.00 because of an overrun in the quantities required be accepted; and that the overrun of $1,364.00 be paid out of the Account 503, 72-8600, X-02.

SECTION 2: That the City Auditor be directed to pay Estimate No. 8 and Final in the amount of $50,000.00 to Dahlstrom Corporation out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8600, X-02, "Job 630-C, White Rock Lake Dredging"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

WHITE ROCK LAKE PARK (Miscellaneous Expenses) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $3,000.00 be paid from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8600, F-04, "Job 945, White Rock Lake-Miscellaneous Expenses", to cover the cost of plan reproduction, specification printing, and other miscellaneous expenses for the construction of bicycle trails, park roads, parking areas, etc., at White Rock Lake Park; and that the City Auditor be authorized to pay invoices for such services.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

DONATION (Sculpture) - The Director of Parks and Recreation informed the Board that he and the Board President has visited the Valley House Gallery, Inc. to personally view a sculpture which Mr. and Mrs. Stephen Kahn wish to donate to the Park and Recreation Department. He then passed around a picture of the sculpture created by Arcello Mascherini which is entitled "Awakening of Spring".

It was moved, seconded and carried that the donation of the sculpture be approved; that the park location be determined later; and that a letter of thanks be written to the donors, Mr. and Mrs. Stephen Kahn.

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HATTIE RANKIN MOORE PARK (Anita Nañez Martinez Recreation Center-Contractor) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of Anita Nañez Martinez Recreation Center in Hattie Rankin Moore Park, awarded February 4, 1974, at a price of $354,030.00, with Change Order No. 1 on July 1, 1974, for a savings in the amount of $3,446.00, making a total contract price of $350,584.00 be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 10 and Final in the amount of $36,129.00 to Ray F. Skiles Company, Inc., out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, Y-1, "Job 776-C, Hattie Rankin Moore Park-Recreation Building"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

HATTIE RANKIN MOORE PARK (Anita Nañez Martinez Recreation Center-Architect) -

WHEREAS, on April 16, 1973, the firm of Braden & Jones, Inc., Architects, was retained to prepare plans and specifications, and supervise construction of the Anita Nañez Martinez Recreation Center in Hattie Rankin Moore Park for a lump sum fee of $25,000.00; and

WHEREAS, the building has been completed and accepted by the Park and Recreation Board at a total cost of $350,584.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Braden & Jones, Inc., Architects, Final in the amount of $100.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, T-02, "Job 776-A, Hattie Rankin Moore Park-Recreation Building"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

RECREATION CENTERS (Various Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Sanding and Refinishing the Gymnasium Floor and Gymnasium Bleachers in the Harry Stone Park Recreation Center, Pleasant Oaks Park Recreation Center and the Samuell-Grand Park Recreation Center, awarded April 29, 1974, at a price of $13,978.00, be accepted, and that the overrun in the allotted time of six days, resulting from the owner's need to occupy the building during the progress of the work, be waived.

SECTION 2: That the City Auditor be directed to pay Estimate No. 4 and Final in the amount of $4,520.05 to Trinity Floor Company, Inc., as follows:

Federal Assistance Fund "B" (Revenue Sharing) 022-9523, D01
Federal Assistance Fund "B" (Revenue Sharing) 022-9541, D01
Federal Assistance Fund "B" (Revenue Sharing) 022-9543, D01

"Job 877, Recreation Center- Various Parks"

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CLAIM - The claim of Continental Electronics Employees Retirement Fund (Claim #8292), 8181 Hoyle Street, for alleged damage to a chain link fence in the 8200 block of Hoyle Street on September 4, 1974 resulting from a collision with park equipment was settled in the amount of $600.00 (check payable to Continental Electronics Employees Retirement Trust, and Richard W. Owen) upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

RECREATION BUILDINGS (Harry Stone & Pleasant Oaks Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Removal of Old Guttering and Downspouts and Install New Guttering and Downspouts at Harry Stone Park Recreation Center and Pleasant Oaks Park Recreation Center, awarded September 3, 1974, at a price of $6,500.00, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 1 and Final in the amount of $6,500.00 to Kemp Sheet Metal Works, as follows:

Federal Assistance Fund "B" (Revenue Sharing), 022-9523, D01
Federal Assistance Fund "B" (Revenue Sharing), 022-9541, D01

"Job 916, Harry Stone and Pleasant Oaks- Improvements"

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

KIEST PARK (Recreation Center) -

WHEREAS, the Park and Recreation Board requested that bids be taken on December 26, 1974 (Volume 17, Page 27) for the Construction of a Recreation Center in Kiest Park, and because of its proximity to the holidays, this date is not convenient for the majority of the bidders, and the Architects for the project, Envirodynamics, Inc., have recommended that a new bid date of January 16, 1975, be set. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Secretary be requested to advertise for bids on this improvement; that the bids be received in the office of the City Secretary until 10:30 a.m. on January 16, 1975; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on January 16, 1975.

SECTION 2: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

FAIR PARK (Music Hall) - The Director of Parks and Recreation reminded the Board that the State Fair of Texas had a contract with Metro Catering Corporation covering the concession privilege at the Music Hall; and that Metro Catering Corporation ceased operations at the Music Hall on September 25, 1974 as a result of bankruptcy. He further stated that since that time, The State Fair of Texas had received three written proposals in response to its request; and that each proposal conformed to the specifications and offered the same percentage as outlined in letter dated December 17, 1974 from Mr. Wayne H. Gallagher, Vice President and General Manager of the State Fair. After careful consideration, the State Fair of Texas concluded that The Sosebee Company which has been serving the Music Hall as interium operator and has a satisfactory operational experience should receive the contract.

The State Fair of Texas requested in the letter that the Park and Recreation Board concur in the award of the Music Hall concession contract to The Sosebee Company for a five-year period beginning January 1, 1975. It was moved, seconded and carried that the Park Board concur with the contract award as requested.

CLAIM - The claim of John Lark, 2729 Magna Vista Drive, (Claim #8412), for alleged property damage to his car resulting from an object falling from park equipment at Forest and Holmes on October 18, 1974 was settled in the amount of $73.14 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

KIEST PARK (Tennis Center) - After reviewing the preliminary plans on the first phase of the proposed Tennis Center on the south portion of Kiest Park, it was moved, seconded and carried that the preliminary plans be approved; and that work began on the final plans and specifications required for the taking of bids.

PURCHASE (Mower Parts) - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the single bid received from Goldthwaite's of Dallas on mower repair parts totalling $3,678.50. (002-Req. 344 & 345).

LAKE RAY HUBBARD (Garland Lease) - The Director of Parks and Recreation presented the proposal of the City of Garland to develop a tree nursery on approximately five areas of the Lake Ray Hubbard property leased to the City of Garland by the City of Dallas in contract dated December 28, 1970 which provides that improvements to the area must be approved by the Dallas Park and Recreation Board, and Water Department.

It was moved, seconded and carried that the concept for the tree nursery be approved; and that the City of Garland be requested to submit final plans and specifications for the facility for approval by the Park Board and the Water Department.

SAFETY PROGRAM - Mr. Philip Huey passed out a report on accidents involving park equipment to each of the Board members and stated that an attempt was made to compare it with Texas Instruments, LTV, etc. but that none of the companies had this information. After showing slides of park equipment which safety adjustments have been made, Mr. Huey stated that safety awards are presented and that employees participate in a driver's educational program. He further stated that within three days after an accident, the employee involved must have an interview with his supervisor as a part of the program to prevent future accidents.

ANNUAL REPORT - Each member of the Board was handed a copy of the Annual Report for 1973-74 on the Park and Recreation Department which will be forwarded to the City Council. The Director of Parks and Recreation called particular attention to the 1974-75 Goals as well as the outstanding highlights of the past year.

APPOINTED OFFICIALS HANDBOOK - Each Board member was given an "Appointed Officials Handbook" which had been prepared through contract at the request of the City Council, and which is being distributed to all representatives on Boards and Commissions.

Board meeting adjourned.

APPROVED:

Wm. B. Dean, M. D. President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
January 2, 1975 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl and R. Jerrald Vincent - 7

Absent: None

NORTHWOOD PARK (Gysler Property) -

WHEREAS, the City Attorney by direction of the City Council, instituted Cause No. CC-74-11488-d, styled CITY OF DALLAS VS. CHARLOTTE S. GYSLER, ET VIR, OTTO GYSLER, a condemnation suit in the County Court of Dallas County at Law No. 4, for the acquisition of certain property owned by them in said suit, being a part of Block 8173, official City numbers, and being part of the land conveyed to Charlotte S. Gysler by Otto Gysler, by deed dated April 20, 1956, recorded in Volume 4734, Page 212 of the Deed Records of Dallas County, Texas, and containing approximately 3.0 acres of land, to be used in connection with the acquisition of a Park and Recreation Facility, more particularly Northwood Park, Project 72-8300; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who have made an award in the total sum of $27,000.00; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council of the City of Dallas that the amount of said award should be deposited with Tom E. Ellis, County Clerk of Dallas County, Texas, in order that the City may take possession of the property pending the final outcome of said cause of action; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the sum of $27,000.00, official offer and the amount of the Special Commissioners Award, is to be paid out of the 1972 Park and Recreation Facilities Improvement Program Fund, Account 503, Code X-01, Item 72-8300, Job No. 889.

SECTION 2: That the City Auditor be, and he is hereby authorized and directed to issue a warrant in the amount of $27,000.00, payable to Tom E. Ellis, County Clerk of Dallas County, Texas, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may take possession of the property described in said condemnation suit.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

TENISON PARK (Golf Clubhouse - Floors) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Installation of Ceramic Tile Floors in the Tenison Park Golf Clubhouse, awarded August 5, 1974, at a price of $7,965.00, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 2 and Final in the amount of $1,533.26 to Ellis M. Skinner Tile Company, Inc., out of Federal Assistance Fund "B" (Revenue Sharing), Account 022-9546, D-01, "Job 908, Tenison Park Golf Clubhouse-Floors"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Harworth Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Nina Harworth, a widow, for Fair Park Expansion; and being Lot 2, Block 2/1376, identified as 1325 Second, be approved and accepted. The area to be acquired is improved with old frame lounge of no value.

SECTION 2: That consideration for this conveyance is $15,000.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession on Closing.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the named in the amount of $15,000.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8800, Code X-01, Job 947, and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the attached agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (White Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and William E. White, not joined by wife, for Fair Park Expansion; and being Lot 10, Block 3/1389, identified as 1814 Third Avenue, be approved and accepted. The area to be acquired is improved with frame duplex.

SECTION 2: The consideration for this conveyance is $10,500.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession 30 days after closing.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the named in the amount of $10,500.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8800, Code X-01, Job 946; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the attached agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

REVERCHON PARK (Recreation Center) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following thirteen (13) bids for Construction of a Recreation Center in Reverchon Park:

CONTRACTOR	BASE BID	ALTERNATES (1 through 10)	TOTAL
Gulf-Tex Construction, Inc.	$284,000.00	$52,889.00	$336,889.00
DeSoto General Contractors, Inc.	298,900.00	41,100.00	340,000.00
Jessup Construction Company, Inc.	303,517.00	43,270.00	346,787.00
Ju-Nel Homes, Inc.	308,400.00	49,777.00	358,177.00
Goodberry Construction Company	316,000.00	42,365.00	358,365.00
Wm. S. Baker, Inc., Gen. Cont.	318,800.00	47,535.00	366,335.00
Gallagher Construction Company	325,200.00	41,286.00	366,486.00
Ray F. Skiles Company, Inc.	327,500.00	40,408.00	367,908.00
The Adkins Company, Inc.	330,000.00	40,450.00	370,450.00
J. N. Kent Const. Co., Inc.	326,500.00	47,800.00	374,300.00
E. E. C., Inc.	333,111.00	41,597.00	374,708.00
Bill E. Morgan	337,400.00	42,261.00	379,661.00
D & F Construction Company	369,000.00	38,730.00	407,730.00

the contract be awarded to Gulf-Tex Construction, Inc., the low bidder in the amount of $336,889.00, including all alternates except No. 11; and that the City Auditor be authorized to pay the sum of $336,889.00 as follows:

$252,889.00 - 1972 Park and Recreation Facilities Improvement Fund Account 503, 72-8080, Y-1

84,000.00 - Federal Assistance Fund "B" (Revenue Sharing), Account 002-9542, Y-1

"Job 775C, Reverchon Park Recreation Center-Contractor"

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

FAIR PARK MUSIC HALL (Kitchen Construction) -

WHEREAS, on October 22, 1973, contract was awarded to Edwin D. Tipps, General Contractor, for construction of a kitchen at Fair Park Music Hall at a cost of $44,444.00 with Change Orders 1 thru 5 in the amount of $77,088.84, making a total cost of $121,532.84; and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the kitchen construction at Fair Park Music Hall be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 11 and Final Payment in the amount of $15,714.00 to Edwin D. Tipps, General Contractor, out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, 67-15, Y-1, "Job 14-E"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK (Landscaping) - It was moved, seconded and carried that plans and specifications for "Landscaping and Irrigation System at Fair Park and Fitzhugh Avenue" ("Big Tex" Mall, Parking Area and Fitzhugh Median) be approved; and that the Purchasing Agent be requested to advertise for bids. (503-Req. 43)

[Dallas Municipal Archives | Collection 2018-003]

Ted P. MacMaster - It was moved, seconded and carried that the following resolution be adopted:

Ted P. MacMaster

WHEREAS, Ted P. MacMaster, Assistant to the City Attorney, has announced his retirement as of January 3, 1975; and

WHEREAS, he has faithfully served the City of Dallas since September 25, 1952; and

WHEREAS, during these years, he has been of invaluable service to the Park and Recreation Board on numerous contracts and other park matters; and

WHEREAS, his advice and untiring efforts have been particularly outstanding during the difficult task of resolving the annexation and disannexation problems at Lake Ray Hubbard which involved the Cities of Garland, Heath, Rockwall, Rowlett, and Sunnyvale. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That sincere gratitude be extended to Ted P. MacMaster for his loyal and devoted service to the Park and Recreation Board.

SECTION 2: That the best wishes of each Board member be conveyed to Mr. MacMaster for a pleasant retirement filled with many years of good health and happiness.

(Usual Signatures)

HIGHLAND HILLS PARK (Recreation Center) -

WHEREAS, the Park and Recreation Board requested that bids be taken on January 9, 1975 (Volume 17, Page 27) for the Construction of a Recreation Center in Highland Hills Park, but Fire Code requirements necessitate construction of park drives and parking areas to serve as fire lanes during construction, and the Architects for the project, Stewart, Thruston and Becker, have recommended that a new bid date of March 20, 1975, be set. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Secretary be requested to advertise for bids on this improvement; that the bids be received in the office of the City Secretary until 10:30 a.m. on March 20, 1975; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on March 20, 1975.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

PURCHASES (Fertizier) - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Fertilizer (Ammonium Nitrat) (Golf Courses) - Low bid by Chemical & Turf Specialty Company on 102 tons @$179.50, a total of $18,309.00. (002-Req. 221)

Fertilizer (10-5-10) (Golf Courses) - Low bid by Colonial Motor Company on 46 tons @$117.00, a total of $5,382.00. (002-Req. 221)

MARSALIS PARK ZOO (Bird & Reptile Bg.) - The Director of Parks and Recreation informed the Board that the item on the Agenda relating to the contract award on the Air Conditioning of the Pierre A. Fontaine Bird and Reptile Building in the Marsalis Park Zoo would not be presented at this time because a problem had arisen in the specifications which needed to be resolved.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS PARKS (National Study) - The Director of Parks and Recreation reported that an article in the January 1975 issue of Harper's Magazine relating to a national study made on health, affluence, housing, education, atmosphere, amenities, etc. reflected that Dallas rated "Best" with 374.2 in park and recreation acreage per 10,000 residents; and that copies of the article would be sent to each of the Board members for information.

The Director also mentioned that the National Association of Home Builders is holding its 1975 Convention in Dallas January 18 to 23 with an expected attendance of 50,000 people; and that copies of an article on Dallas in the current "House & Home's Builders Guide" would be forwarded to the Board members for information.

BOARD ADJOURNMENT - The Board meeting adjourned and went into an Executive Session to discuss legal and land matters as provided in Section 2 (e and f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Wm. B. Dean, M. D. President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
January 16, 1975 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl and R. Jerrald Vincent - 7

Absent: None

Minutes of November 14, 1974 and November 19, 1974 were approved.

SPEAKER - The Secretary of the Board reported that Mr. Victor Bonilla, who had requested time to speak to the Board about policies and procedures, called to say that his problem had been solved, and he would not be present for the meeting. He asked, however, that the Board be informed of his appreciation that he was given the opportunity to come before the Board.

FAIR PARK EXPANSION (M. J. W. Realty Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and M. J. W. Realty and Investment Company, for Fair Park Expansion, and being part of Block 1378 identified as 1519 Second Avenue, be approved and accepted. The area to be acquired is improved with brick commercial building.

SECTION 2: That consideration for this conveyance is $15,750.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Month to month rental agreement to be executed at time of closing by present tenants at the same rate they are now paying.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the named in the amount of $15,750.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8800, Code X-01, Job 949; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the attached agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FEDERAL PROGRAM (Housing & Community Development Act) - The Director of Parks and Recreation reminded the Board that, at the December 5, 1974 meeting (Volume 17, Page 37), the new federal program replacing Revenue Sharing and other grants was discussed. Since that meeting, the City of Dallas has held six community meetings to inform the citizens of the Housing and Community Development Act to be administered by the Housing and Urban Development; and the City Manager's staff together with staff from concerned departments is studying the requests of the citizens. Housing has been a major concern in the community; however, the park staff is preparing those park and recreation activities eligible for funding, and this information will be brought to the Board at a later date.

It was moved, seconded and carried that the Design Committee be used to assist the park staff in preparing suggested activities for consideration.

[Dallas Municipal Archives | Collection 2018-003]

CEDAR CREST & TENISON GOLF COURSES (Site Improvements) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following seven (7) bids for construction of Asphalt Paving, Concrete Curbs, Timber Retaining Walls, Irrigation Systems, Landscaping, and Appurtenances at the Cedar Crest and Tenison Golf Course Clubhouses:

CONTRACTOR	BASE BID	ALTERNATE	TOTAL BID
Roy A. Morrow, Landscape Contractors	$68,889.10	$ 518.00	$69,407.10
Purchase Lumber & Salvage, Inc.	71,454.21	1850.00	73,304.21
Texas Bitulithic Company	81,578.51	1707.55	83,286.06
Dallas Landscape	83,753.70	1110.00	84,863.70
Landscape Design & Construction, Inc.	99,321.35	3700.00	103,021.35
Jeske Construction Company	102,353.15	1887.00	104,240.15
Hall Construction Company, Inc.	113,063.75	1295.00	114,358.75

the contract be awarded to Roy A. Morrow, Landscape Contractors, the low bidder in the amount of $69,407.10, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $69,407.10 from Federal Assistance Fund "B" (Revenue Sharing) as follows:

$19,564.75 - 022-9505, X-02, Cedar Crest Golf Course
49,842.35 - 022-9546, X-02, Tenison Golf Course

"Job 950, Cedar Crest & Tenison-Site Improvements"

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

MARSALIS PARK ZOO (Pierre A. Fontaine Bird & Reptile Building) -

WHEREAS, the following two bids for Air Conditioning the Pierre A. Fontaine Bird and Reptile Building in Marsalis Park Zoo were opened by the Director of Purchasing on December 12, 1974:

CONTRACTOR	BASE BID	ALTERNATES	TOTAL
DeSoto General Contractors, Inc.	$122,376.00	$21,387.00	$143,763.00
Ace Furnace and Metal Works	163,684.00	59,800.00	223,484.00

and

WHEREAS, the bids have been analyzed and are considerably higher than the estimate. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Building Services, concurred in by the Director of Parks and Recreation, all bids received for this project be rejected; and that all bidders be officially informed of this action.

SECTION 2: That Building Services be requested to make changes deemed necessary in the plans and specifications in order that the project can be resubmitted for bidding at a later determined date.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

GRIFFIN STREET (Irrigation & Landscaping) -

WHEREAS, on September 30, 1974, Landscape Design & Construction, Inc., was awarded contract for Furnishing and Installing the Irrigation System, Landscape, and Appurtenances on Griffin Street, from R. L. Thornton Freeway to Ross Avenue, at a contract price of $60,067.89; and

WHEREAS, during the course of construction, it has become evident that the soil under the sidewalks in the tree planters will not provide the proper subsurface drainage and to insure the proper growth and survival of the street trees, it is desirable to excavate the tree wells deeper than shown on the plans and backfill with gravel; and the contractor has agreed to perform this work at an additional cost of $1,040.00; and it is deemed reasonable, in view of the foregoing work, that the contract time be extended fifteen (15) days, making a total of 95 days for the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Landscape Design & Construction, Inc., be authorized to proceed with the work outlined above; and that the sum of $1,040.00 to cover this work be paid from Federal Assistance Fund "D" (Revenue Sharing), 024-9566, X-02, "Job 922, Griffin Street-Irrigation and Landscape", and designated as Change Order No. 1, increasing the contract price to $61,107.89, and the total contract time to 95 days.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CEDAR CREST GOLF COURSE (Paving Southerland) -

WHEREAS, the Public Works Department has taken bids for the paving of Southerland Street from Cedar Crest Boulevard to Bonnie View Road; and is assessing the Park Department for the frontage along Cedar Crest Golf Course as follows:

2,315 L. F. pavement (Block 5858)	@ $13.74	$ 31,808.10
2,315 L. F. sidewalk (Block 5858)	@ 5.50	12,732.50

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to transfer by voucher the assessment of $44,540.60 to the Street Improvement Fund, Account 504, 72-5300, Y-08, from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8240, Y-08, "Job 951, Cedar Crest Golf Course-Paving", to cover the above project.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

BACHMAN LAKE (Paving Webb Chapel Road) -

WHEREAS, it was deemed necessary to construct pavement, curb and gutter and sidewalks on Webb Chapel Road from Shorecrest Drive to Northwest Highway along the west side of Bachman Lake Park and south of Northwest Highway at a cost of $4,547.70. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to transfer by voucher the sum of $4,547.70 from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8240, Y-08, "Job 953, Bachman Lake Park-Paving", to Street Improvement Fund, Account 504, 72-5300, Y-08; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Specimen Cabinets & Trays (Natural History) - Only bid by Lane Science Equipment Corporation in the total amount of $3,234.50. (002-Req. 366)

Whiting Fish (Marsalis Zoo) - Second low bid (in order to obtain delivery) on 40,000 pounds frozen fish by Gloucester Mink Food Company in the amount of $1.95 pound, a total of $7,800.00. (002-Req. 346)

Pool Equipment (Community Pools) - Low bid of Recreation Equipment Corporation on vaccum cleaners, etc. in the amount of $2,530.00. (002-Req. 464)

Edger-Trimmers (General) - Low bid by Colonial Motor Company on 8 Edger-Trimmers and 8 Rolls Nylon Monofilament Cord in the total amount of $2,229.00-1%. (002-Req. 365)

Motorcycles (Park Police) - Low bid by Conley's Harley-Davidson of Dallas, Inc. on 2 units @ $3,250.00, a total of $6,500.00. (002-Req. 398)

Fertilizer (General & Samuell) - Low bids of Colonial Motor Company on 127.8 tons 6-12-6 Fertilizer @ $118.00, a total of $15,080.40. (002-Req. 292 & 022-Req. 5337) Low bid of Colonial Motor Company on 6 tons of 6-12-6 Fertilizer @ $118.00, a total of $708.00. (907-Req. 19)

Horticultural Chemicals - The low or low conforming bids submitted by various vendors as listed on memorandum of January 2, 1975 totalling $13,647.00. (002-Req. 82 & 907-Req. 7)

HIGHLAND HILLS PARK (Recreation Center) - The Board was reminded that at its meeting of January 2, 1975 (Volume 17, Page 49), the date for receiving bids on the Construction of a Recreation Center in Highland Hills Park was delayed from January 9, 1975 until March 20, 1975 in order to provide an access road to the building to comply with Fire Code requirements. Before this Resolution could be ratified by the City Council, it was determined that the road construction could be added to the proposed building contract bid, and bids received on the date of January 9, 1975 which was considered a more favorable bidding time. An Addendum was prepared and hand-delivered to each bidder for inclusion in bid to be received on the January 9, 1975 date.

Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the Resolution adopted by the Park and Recreation Board on January 2, 1975 (Volume 17, Page 49) be rescinded; and that the Resolution adopted by the Park Board on November 14, 1974 (Volume 17, Page 27); and ratified by the City Council on November 18, 1974 be reaffirmed - establishing the official date for the receiving of bids as January 9, 1975. Bids received on January 9, 1975 will be tabulated and analyzed by the Architect; and the recommendation submitted to the Park Board at its meeting on January 30, 1975.

CLAIM - The claim of Brooksie Ivy Edler, 12116 High Meadow, (Claim #8457), for alleged car damage resulting from a collision with park equipment in the 6700 block of Anita Street on December 11, 1974 was settled in the amount of $95.50, upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of James Jaros, 1609 Northcrest Drive, Plano, Texas, (Claim #8406) for alleged car damage resulting from a collision with park equipment in the 8100 block of North Central Expressway on November 27, 1974 was settled in the amount of $664.67 (check payable to James Jaros and USAA), upon the recommendation of the City Attorney concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK LIVESTOCK FACILITIES (Architect) -

WHEREAS, on September 7, 1972 (Volume 16, Page 179 - Ratified by City Council on September 18, 1972), the firm of Harold A. Berry & Associates, Inc., Architects, was retained to design a Livestock Pavilion, Cattle Building and Enclosure, and Appurtenances in Fair Park; and the sum of $60,000.00 designated in "Job 19-A" to cover the fee based on 6% of the estimated building cost of $1,000,000.00; and

WHEREAS, on October 17, 1974 (Volume 17, Page 11 - Ratified by the City Council October 21, 1974), the construction contract was awarded to Rogers' -O'Brien Construction Company in the total amount of $1,288,395.00, using unit prices quoted. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $20,000.00 be transferred from unencumbered 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, T-02, to supplement "Job 19-A" covering the architectural service of Harold A. Berry & Associates, Inc., for the Livestock Exhibit Facilities in Fair Park; and that the City Auditor be authorized to pay invoices for such services.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK (Paving) -

WHEREAS, it was deemed necessary for Street and Sanitation Services to resurface Grand Avenue from Second to Admiral Nimitz Circle, including the intersection in front of the Electric Building, and First Avenue from Grand Avenue to Forest at a cost of $29,693.01. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to transfer by voucher the sum of $29,693.01 from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, Y-08, "Job 952, Fair Park-Paving", to Account 001-3416, Y-08; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FEDERAL PROGRAM (Emergency Jobs) - The Director of Parks and Recreation informed the Board members that Congress has passed a bill known as the "Emergency Jobs and Unemployment Assistance Act of 1974" to alleviate nationwide unemployment conditions with emphasis placed on hiring personnel from areas of high unemployment and with the work project directed toward the same areas. The City of Dallas may receive an initial allocation of $969,333.00; and a proposal totalling $159,908.00 for park maintenance activities has been prepared for submission to the City Manager if it meets with Park and Recreation Board approval.

Following discussion of the projects outlined, the Park and Recreation Board directed the Director of Parks and Recreation to forward the proposal to the office of the City Manager.

AKARD STREET MALL - As the result of a discussion of the newly completed Akard Street Mall and the impending arrival of approximately 50,000 people for the National Association of Home Builders at the Convention Center, a motion was made by Mr. Sidney Stahl, seconded and carried that potted chrysanthemums be purchased and placed in the Mall to provide color for this occasion.

HARRY S. MOSS PARK (Plans & Specifications) - It was moved, seconded and carried that plans and specifications for Construction of Soccer Fields, Rubgy Fields and a Park Drive in Harry S. Moss Park be approved; and that the Purchasing Agent be requested to advertise for bids. (024-Req. 5392)

[Dallas Municipal Archives | Collection 2018-003]

NRPA (1975 Congress) - The Director of Parks and Recreation informed the Board members that Mr. Sidney G. Lutzin, Conference Manager for the National Recreation and Park Association, has been working in Dallas this week preparing for the 1975 NRPA Congress in Dallas October 19 through 23, and that Mr. Lutzin would like to say a few words.

Mr. Lutzin informed the Board that the Steering Committee which consists of people from all over the United States had met in Dallas January 13 and 14, 1975 to plan with the Dallas park staff on the Steering Committee for the 1975 Congress. He showed the Board the logo for the Congress (consisting of '75 with the Dallas logo forming the lower portion of the 5); and the picture in the "Parks and Recreation" January 1975 issue of Dr. Wm. B. Dean and Mr. Samuel A. Moreno taken during the 1974 NRPA Congress in Denver. He further informed the Board that the Congress will mean alot to Dallas as it will bring between 7500 and 8000 people from foreign countries and the United States; and that the Board members themselves will have the opportunity to meet some 300 to 400 Board members from other cities. Mr. Lutzin thanked the Board for inviting the NRPA to hold its 1975 Congress in Dallas; and praised the Director of Parks and Recreation who together with other members of the park staff are already giving magnificent support to the complicated job preparing for the Congress.

The Board members were also informed that arrangements have been made for Sunday, October 19, 1975, to be NRPA Day at the State Fair with pre-registered delegates receiving free admission tickets to the Fair; and that the entire week will be designated as NRPA Week by the City of Dallas.

Members of the Board reassured Mr. Lutzin of their continued support; and thanked him for his assistance in the program planning.

DIAMOND PARK - The President of the Board reported that he, Mr. Sidney Stahl, and the Director of Parks and Recreation had met with representative of the Zale Corporation to discuss daily maintenance of Diamond Park, and also the problem of erosion and drainage. Park forces will continue to keep the area clean, the erosion near the street is being corrected by the Street maintenance division, and major restoration work will be undertaken with the revision of plans and specifications for the taking of bids.

Meeting adjourned.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
January 30, 1975 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl and R. Jerrald Vincent - 6

Absent: Lee Drain - 1

The Secretary of the Board reported that Mr. Lee Drain is in Washington, D. C. today. It was moved, seconded and carried that Mr. Drain be excused from attending this meeting.

Minutes of December 5 and December 19, 1974 were approved.

PARK POLICE (First Woman Officer) - The Director of Parks and Recreation informed the Board that the first woman officer on the Dallas Park Police graduated January 17, 1975 from the Dallas Police Academy with a grade average of 94.778, the second highest grade in the class of twenty-six officers. He then requested Officer Donna A. Parrish to stand and let the Board members see her in her new uniform.

The President of the Board asked Officer Parrish if any exceptions were made for women during the physical training, and Officer Parrish replied that the women met the same requirements as the men. Members of the Board congratulated Officer Parrish on being the first woman park police officer, and on having the second highest grade average in her class.

Lt. Johnie Morgan added that Officer Parrish had originally started working in the park police office as a secretary over four years ago, and then became interested in being an officer.

WHITE ROCK LAKE (Dredging) -

WHEREAS, on August 7, 1972, the firm of Forrest and Cotton, Inc., Consulting Engineers, was retained for engineering services necessary to dredge White Rock Lake as follows:

Design, Plans, and Specifications	$51,700.00
General Administration of Construction	11,817.70
Field Surveys	19,726.78
On-Site Administration of Construction	16,277.86
Expenses (Transportation, etc.)	2,141.19
Computer Time	569.70
FINAL TOTAL COST	$102,233.23

and

WHEREAS, the dredging at White Rock Lake has been completed and accepted by the Park and Recreation Board at a total cost of $1,176,864.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Forrest and Cotton, Inc., Consulting Engineers, Final in the amount of $2,817.54 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 67-8000, X-02, "Job 630, White Rock Lake-Engineering Services"; and the underrun of $9,766.77 be returned to Account 503, 67-8000, making a total contract cost of $102,233.23.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

HALL OF STATE (Report) - The 1974 Annual Report of the Dallas Historical Society covering the operations of the Hall of State in Fair Park was officially received and filed.

[Dallas Municipal Archives | Collection 2018-003]

HIGHLAND HILLS PARK (Recreation Center) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following three (3) bids for Construction of the Highland Hills Park Recreation Center:

CONTRACTOR	BUILDING LESS ALTERNATES 1,5,6,8,10	SITE IMPROVEMENTS ALTERNATE 15 - ADD	TOTAL BID
Edwin D. Tipps, General Contractor	$393,710.00	$49,653.50	$443,363.50
J. N. Kent Construction Company, Inc.	428,871.00	53,706.00	482,577.00
Wm. S. Baker, Inc.	448,588.00	58,717.20	507,305.20

the contract be awarded to Edwin D. Tipps, General Contractor, the low bidder in the amount of $443,363.50, being base bid with Alternates 1,5, 6,8,10 and 15, and using unit prices quoted; and that the City Auditor be authorized to pay the sum of $443,363.50 as follows:

$443,363.50 - 1972 Park & Recreation Facilities Improvement Fund, Account 503, 72-8080, Y-1

"Job 774C - Highland Hills Park Recreation Center".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

KIEST PARK (Recreation Center) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following twelve (12) bids for Construction of a New Recreation Center in Kiest Park:

CONTRACTOR	BASE BID	ALTERNATES (1,2,6,8)	TOTAL
J & H Development, Inc.	$345,300.00	$31,911.00	$337,211.00
Goodberry Construction Co.	351,950.00	31,230.00	383,180.00
De Soto General Contractors, Inc.	409,000.00	28,820.00	437,820.00
J.N. Kent Construction Co., Inc.	427,500.00	25,602.00	453,102.00
Wm. S. Baker, Inc., Gen. Cont.	422,858.00	31,049.00	453,907.00
W. B. Kibler Construction Co.,Inc.	422,900.00	Incomplete Bid	
D & F Construction Company	429,000.00	27,658.00	456,658.00
B. G. Chick & Co., Inc.	458,699.00	28,103.40	486,802.00
E.E.C., Inc.	434,444.00	29,857.00	464,301.00
The Adkins Co., Inc.	440,000.00	34,680.00	474,680.00
Ju-Nel Homes, Inc.	455,355.00	Incomplete Bid	
Sabine Valley Industries, Inc.	476,777.00	34,542.00	511,319.00

the contract be awarded to J & H Development, Inc., the low bidder in the amount of $337,211.00, including Alternates 1,2,6,8 and using unit prices quoted; and that the City Auditor be authorized to pay the sum of $337,211.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, Y-1, "Job 773C, Kiest Park Recreation Center-Contractor".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

[Dallas Municipal Archives | Collection 2018-003]

MARCUS PARK (Recreation Center) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following eleven (11) bids for Construction of a Recreation Center in Marcus Park:

CONTRACTOR	BASE BID	ALTERNATES	TOTAL
Ju-Nel Homes, Inc.	$323,000.00	$36,173.00	$359,173.00
Subco Enterprises, Inc.	335,000.00	33,165.00	368,165.00
Wm. S. Baker, Inc., General Contractors	338,788.00	34,052.00	372,840.00
Jessup Construction Co., Inc.	338,995.00	Incomplete Bid	
De Soto General Contractors, Inc.	342,500.00	33,030.00	375,530.00
Sabine Valley Industries, Inc.	337,833.00	38,219.00	376,052.00
Tom W. Foster and Associates	343,170.00	34,075.00	377,245.00
Gann Construction Company	350,672.00	33,892.00	384,564.00
J. N. Kent Construction Co., Inc.	352,500.00	35,750.00	388,250.00
E. E. C., Inc.	355,555.00	36,017.00	391,572.00
Conceptual Building Systems, Inc.	372,800.00	35,378.00	408,178.00

the contract be awarded to Ju-Nel Homes, Inc., the low bidder in the amount of $359,173.00, including all alternates; and that the City Auditor be authorized to pay the sum of $359,173.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, Y-1, "Job 772C, Marcus Park-Recreation Center.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

PARKING AREAS (Various Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following three (3) bids for Construction of Parking Areas, Park Drives and Sidewalks to serve New Recreation Centers in Hattie Rankin Moore Park, Marcus Park and Reverchon Park, and Surfacing of the Parking Lot on the Recently Purchased Property across Clarendon Street from the Entrance to the Zoo, being a part of Marsalis Park:

CONTRACTOR	TOTAL BID
Texas Bitulithic Company	$104,843.40
Neville Paving Corporation	112,342.10
Uvalde Construction Company	117,965.11

the contract be awarded to Texas Bitulithic Company, the low bidder in the amount of $104,843.40, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $104,943.40 out of the Federal Assistance Fund "B" (Revenue Sharing), Y-10, "Job 957, Parking Areas-Various Parks", as follows:

$13,936.25 - 002-9563 for Bid Items 1 thru 10
13,004.25 - 002-9534 for Bid Items 11 thru 19
24,850.40 - 002-9535 for Bid Items 20 thru 29
53,052.50 - 022-9542 for Bid Items 30 thru 47

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

MARILLA TRIANGLE AND GRIFFIN STREET (Landscaping) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following ten (10) bids for Construction of Irrigation and Lighting systems, Landscaping and Appurtenances for Park Site Development at Marilla, Akard, Young Streets Triangle Park and Irrigation System and Landscaping along Griffin Street from Young Street to Entrance of Convention Center:

CONTRACTOR	TOTAL
Turf Management Systems, Inc.	$76,849.25
G & G Landscaping	78,416.75
North Haven Gardens, Inc.	85,606.01
Purchase Lumber & Salvage	Incomplete Bid
Hawkins Nursery & Landscape Co., Inc.	89,157.53
Terra Verde & Associates	91,676.00
Roy A. Morrow, Landscape Contractors	95,059.75
Landscape Design & Construction, Inc.	96,618.85
Dallas Landscape	Incomplete Bid
Landscapes Incorporated	105,094.25

the contract be awarded to Turf Management Systems, Inc., the low bidder in the amount of $76,849.25, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $76,849.25 as follows:

$26,000.00 - 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8240, X-02

50,849.25 - Federal Assistance Fund "D" (Revenue Sharing), Account 024-9566, X-02

and designated as "Job 865A, Marilla Triangle - Landscaping".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

FAIR PARK (Livestock Pavilion) -

WHEREAS, on October 21, 1974, Rogers-O'Brien Construction Company was awarded contract for Construction of a New Livestock Judging Pavilion, New Livestock Exhibit Barn and Renovation of the Existing Livestock Exhibit Barn at a contract price of $1,288,395.00; and

WHEREAS, during the course of the construction, it is deemed desirable by the Architect and concurred by the Engineer for the Park and Recreation Board that a cattle wash rack be installed, and the contractor has agreed to perform this additional work at a cost of $16,860.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Rogers-O'Brien Construction Company be authorized to proceed with the work outlined above; and that the sum of $16,860.00 to cover this work be paid from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, Y-01, "Job 927, Fair Park Livestock Pavilion", and designated as Change Order No. 1, increasing the contract price to $1,305,255.00.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

SINGING HILLS PARK (Recreation Center) -

WHEREAS, on February 4, 1974, Conceptual Building Systems, Inc., was awarded contract for Construction of the Singing Hills Park Recreation Center at a contract price of $368,375.00, with Change Order No. 1 in the amount of $940.00 and Change Order No. 2 in the amount of $846.00, for a contract price of $370,161.00; and

WHEREAS, 322 square feet of sidewalk adjacent to the building was deleted at a credit of $209.00, being designated Change Order No. 3; and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract with the exception of delivery of the gymnasium bleachers, and the building plaque; and due to delay in the shipment of these bleachers, the construction time shall be increased 23 working days, making a total of 238 working days. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the Singing Hills Park Recreation Center be accepted.

SECTION 2: That the sum of $16,322.00 be withheld from Estimate No. 11 and Semi-Final payment to the Contractor, as approved by the Bonding Company, until after delivery of the gymnasium bleachers and building plaque; and that the City Auditor be directed to pay Estimate No. 11 and Semi-Final Payment in the amount of $31,268.00 to Conceptual Building Systems, Inc., out of Federal Assistance "D" (Revenue Sharing), Account 024-9544, Y-1, and 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, Y-1, "Job 771C, Singing Hills Park Recreation Center"; and that the underrun of $209.00, being Change Order No. 3, be returned to Account 503, 72-8080, making a total contract price of $369,952.00.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

SINGING HILLS PARK (Recreation Center-Architects) -

WHEREAS, on April 16, 1973, the firm of Hilliard & Watson & Stubel, Inc., Architects, was retained to prepare plans and specifications, and supervise construction of the Singing Hills Park Recreation Center for a lump sum fee of $25,000.00; and

WHEREAS, the building has been completed and accepted by the Park and Recreation Board at a total cost of $369,952.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Hilliard & Watson & Stubel, Inc., Architects, Final in the amount of $1,900.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, T-02, "Job 771A, Singing Hills Recreation Center-Architects"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

SINGING HILLS PARK (Sewer Lateral) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of a 4" Sewer Lateral Line to serve the New Recreation Center in Singing Hills Park, awarded November 25, 1974, at a price of $8,650.00, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 2 and Final in the amount of $1,665.13 to Hey-Glo, Inc., dba Matthews Services, out of Federal Assistance Fund "B" (Revenue Sharing), Account 022-9544, Y-04, "Job 939, Singing Hills Park - Sewer Lateral"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

KIDD SPRINGS PARK (Irrigation) -

WHEREAS, bids were opened by the Director of Purchasing on December 5, 1974, for Installation of Landscape Irrigation System and Booster Pump at Kidd Springs Park in the Oriental Garden area; and contract was awarded to Daniel Lawn Sprinkler Company, low bidder in the amount of $17,927.00, on December 19, 1974 (Volume 17, Page 40), and ratified by City Council on December 30, 1974 (Resolution 74-4858); and

WHEREAS, it has been determined that Daniel Lawn Sprinkler Company does not hold an Irrigator's Certificate of Registration from the Texas State Board of Landscape Architects and has been unable to comply with the State Requirements for Licensing. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the resolution awarding contract for Installation of Landscape Irrigation System and Booster Pump at Kidd Springs Park in the Oriental Garden Area to Daniel Lawn Sprinkler Company be rescinded; and that the $17,927.00 in "Job 943, Kidd Springs-Irrigation" be returned to the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8230.

SECTION 2: That the Director of Purchasing be requested to re-advertise for bids on this improvement.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

ST. AUGUSTINE PARK (Paving) -

WHEREAS, the Public Works Department has taken bids for Paving St. Augustine Drive from Lake June Road to Bruton Road including frontage on St. Augustine Park (City Block 6715); and

WHEREAS, the Park Department assessment is as follows:

500' pavement	@ $13.82 L.F.	$6,910.00	
486' walk (reinforced)	@ 5.00 L.F.	2,430.00	
1 - 14' drive		178.92	$9,518.92

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to transfer by voucher the sum of $9,518.92 from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8240, Y-08, "Job 956, St. Augustine Park-Paving", to 1972 Street System Improvement Fund, Account 504, 72-4144, Y-08, to cover the assessment; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CLAIM - The claim of Thomas S. Adams, and Aetna Casualty & Surety Co., (Claim #8455), for alleged car damage resulting from a collision with park equipment in the 8000 block of North Central Expressway on November 27, 1974 was settled in the amount of $1,087.05 (check payable to Thomas Adams and Aetna Life & Casualty Co.) upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Lorence Allumbaugh, 12830 Midway Road, #1129, (Claim #8540), for alleged car damage resulting from a collision with park equipment in the 2600 block of Bachman Boulevard on October 31, 1974 was settled in the amount of $1,759.57 (check payable to Lorence Allumbaugh and CNA Insurance) upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

WYLIE MOORE - It was moved, seconded and carried that the following resolution be approved:

WHEREAS, when Stevens Park Golf Course was opened to the public on May 17, 1924, Wylie Moore was on hand as an employee of the Pro-Manager; and

WHEREAS, on May 1, 1925, he accepted full-time employment with the City of Dallas as a Cashier, and on March 1, 1933, he was appointed Pro-Manager at Stevens Park Golf Course; and

WHEREAS, since that time he has distinguished himself and endeared himself to many friends and fellow workers through his untiring efforts, personal devotion and sincere public service; and

WHEREAS, Mr. Moore will retire effective February 17, 1975. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the members of this Board, on behalf of the citizens of Dallas, express respect and deep gratitude for his devoted service of more than 50 years.

SECTION 2: That best wishes be extended to Wylie and his wife, Geraldine, for much deserved happiness and good health during their retirement years.

(Usual signatures)

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Tractors (General, Lakes & Samuell) - Low Bid of Terrell Ford Tractor Company on 4 Utility Tractors and 2 Tractors 2/Loaders in the total amount of $19,737.48; low bid of H. L. Peterson Company on 3 Utility Tractors in the amount of $16,785.00; and the low bid of Ben Griffin Tractor Company on 1 Utility Tractor and 1 Tractor w/Backhoe & Loader in the amount of $13,692.72. (002-Req. 367) Low bid of Ben Griffin Tractor Company on 1 Utility Tractor in the amount of $2,156.11. (907-Req. 26)

Tractor (Samuell) - Only bid on Tractor Mower w/7-gang unit in the amount of $7,184.36-1% by Colonial Motor Company. (909-Req. 25)

Trenching Machine (General) - Low conforming bid by Witch Equipment Company on 1 Trencher w/53" boom in the amount of $7,750.00. (002-Req. 432)

Edgers & Mowing Equipment (General) - Low bid of Colonial Motor Company on 70 Edgers and 6 Tractors s/7-gang mowing units in the amount of $51,667.86 (002-Req. 362 & 364). Low bid of H. L. Peterson Company on 3 15' Mowers in the amount of $10,242.00. (002-Req. 363)

Water Hose - Low bid of Flow Products of Dallas for $62.22, and Huey & Phillip Company for $3,331.08-2% (002-Req. 277). Low bids of Flow Products of Dallas for $62.22, and Huey & Phillip Company for $730.50-2% (907-Req. 14).

Mice (Zoo Food) - Only bid of Whitehead's on 8,000 adult White Mice in the amount of $2,400.00 (002-Req. 79); and on 4,000 Pink Mice in the amount of $1,200.00 (002-Req. 80).

Hay (Zoo Food) - Only bid by F. B. Bass on 50 tons of Alfalfa Hay in the amount of $4,800.00. (002-Req. 399)

CLAIM - The claim of Linda E. Thorman, 1800 N. Fitzhugh Avenue (Claim #8513), for alleged car damage resulting from a collision with park equipment in the 4200 block of Live Oak on December 9, 1974 was settled in the amount of $318.78 (check payable to Linda E. Thorman and Government Employees Insurance Company) upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

NATURAL HISTORY MUSEUM (Biology Course) - At the request of the Director of Parks and Recreation, the Director of the Natural History Museum reviewed with the Park Board the educational advantages of reviving a cooperative program with the Dallas Independent School District which consisted of a special biology course for high school students dealing primarily with natural history, field biology and environmental ecology. The Board was reminded that this proposed plan is almost identical to the one approved by the Park and Recreation Board on April 19, 1971 (Vol. 15, Page 613-15) which functioned through 1973. Since its discontinuance, the program has been evaluated and some minor curriculum changes made. The Dallas Independent School District is requesting the re-establishment of the program for the 1975-76 school year.

Following discussion, it was moved, seconded and carried that the following guidelines be approved for this cooperative program; and that the proposal be forwarded to the Superintendent of Schools for submission to the School Board for approval:

The Responsibilities of the Dallas Independent School District:

1. The students involved would be enrolled in other classes at their local High Schools.
2. In all matters pertaining to the students, the Dallas Independent School District would be the responsible agent -- even though work is done in the field or in the Museum.
3. The Dallas Independent School District will supply an adequate instructor to be with the students at all times whether at the Museum or in the field. Such a teacher would bear other teaching responsibilities at his assigned school. Devoting approximately 7/10 of his time to this program.
4. It would be the responsibility of the Dallas Independent School District to obtain permission from the parents of the students for any and all endeavors normally covered in this course.
5. The School District, through its instructor representative, will be responsible for all equipment belonging to the school system which is housed or used at the Museum or in the field.
6. All material collected in this endeavor would become a permanent part of the collections of the Natural History Museum unless the Museum determines that the material would be better utilized in a different manner.

The Responsibilities of the Dallas Museum of Natural History:

1. Assistance in curatorial and preparatory activities would be furnished by the Museum. The curriculum and teaching would be a joint matter between the D. I. S. D. representatives and Museum representatives.
2. While at the Museum or in the field collecting, the necessary equipment not supplied by the School District would be supplied by the Museum. A portion of the transportation in the field would be supplied by the Museum.
3. The Museum would supply professional help and guidance during the time of field collecting or activities in the Museum when time permits and at the discretion of the Director.
4. When and if the Dallas Natural Science Association makes funds available to support this program the Museum would be responsible for the dispersment of these funds.
5. The Museum would not be held liable for any activity or circumstance which pertains to the students and instructors of the Dallas Independent School District during the time of their joint endeavors in the field or at the Museum.

FAIR PARK (Cotton Bowl Plaza) - The Director of Parks and Recreation informed the Board that it will be necessary to employ a design consultant to prepare plans and specifications for the Cotton Bowl Plaza in Fair Park as soon as possible in order that this project can be completed in time for the 1975 Fair; and that a recommendation will be prepared for consideration at the Board's next meeting on February 14, 1975.

[Dallas Municipal Archives | Collection 2018-003]

TRINITY RIVER GREENBELT (Town Lake) - It was moved, seconded and carried that the following resolution on Town Lake adopted by the City Council on January 27, 1975 (Resolution No. 75-0286) be confirmed:

WHEREAS, the concept of a Town Lake on the Trinity River between the Central Business District, West Dallas, and Oak Cliff has been a dream of Dallas citizens for over 60 years; and

WHEREAS, the idea of a Town Lake has been the subject of at least two major analyses and investigations: the Texas A. & M./Dallas A.I.A. proposal of 1968 and a proposal Marvin Springer prepared in 1969 for the Dallas Park Board; and

WHEREAS, previous reports and results of the investigations did determine the idea of a Town Lake both feasible from the engineering point of view and a significant recreational economic and scenic asset to the City; and

WHEREAS, the City Council has heretofore on March 19, 1973, by resolution, recognized the need to investigate alternatives and formulate implementation strategies for development of the proposed Town Lake; and

WHEREAS, at the direction of the City Council, the Dallas Park Board and the City Manager completed investigations and evaluations of alternative recommendations concerning Town Lake Development Proposals and do jointly recommend the adoption and phase implementation of the expanded lake concept as outlined in the accompanying Town Lake Report developed by an Interdepartmental Task Force; Now Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Council adopt as a long term strategy objective the pursuit of the "expanded lake" concept as presented in the above mentioned Town Lake Report for lake and park development on the Trinity River between the Central Business District, West Dallas, and Oak Cliff;

SECTION 2: That the City Manager is hereby authorized to enter into an agreement with Albert Halff Associates, Inc. to prepare a conceptual design recommendation on the Town Lake project for an amount not to exceed $150,000; and, the City Auditor is hereby authorized to obligate the sum of $150,000.00 as follows:

1972 Storm Drainage Improvement Fund, Account 505, project 72-7583, Code T-01, $50,000

Federal Assistance Fund "D", Account 024-9568, Job #955, Code T-01, $100,000

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

REVERCHON PARK (Scottish Rite Hospital) - The Board members were informed that the Scottish Rite Hospital is proposing to construct a new hospital building near the northwest property line of Reverchon Park. Because of the close proximity to the park boundary line, the contractor will need a temporary easement for "work room" during the construction period. Also requested is the excavation of an area approximately 40' by 150' on the adjacent park property which will give a more open view of the park from the new building. Construction of the new building also contemplates the closing and abandonment of Sylvester Street, and a portion of Henson Street north of Welborn.

Following discussion, it was moved, seconded and carried that the area be inspected on the site by President of the Board - Dr. Wm. B. Dean, Mr. Roosevelt Johnson, Mr. Lee Drain, Mr. John D. Gilliland, and Mr. Samuel A. Moreno; and that a recommendation be made after this inspection.

[Dallas Municipal Archives | Collection 2018-003]

MUNICIPAL ATHLETICS - The Director of Parks and Recreation informed the Board that the number of teams in softball, baseball, basketball, soccer and football has made a tremendous increase in the past few years; and that ball diamonds, gymnasiums, football and soccer fields have been increased in an effort to meet the need. He stated that construction of facilities and upgrading of lighting will continue in an effort to stay up with the need. He further stated, however, that because of the increased usage of facilities and the lack of definite time periods, or seasons, for these sports, a problem was emerging which could only be solved with the designation of seasons as long as facilities were not available to meet needs.

Following discussion, the President of the Board appointed Sidney Stahl as Chairman of a Committee to study the feasibility of designating seasons for athletic facilities; and designated John D. Gilliland and Samuel A. Moreno to be on the Committee.

LIGHTED ATHLETIC FACILITIES (Fee Increase) - Following a discussion of increased personnel and material costs since October 6, 1958 (Volume 13, Page 41) when the last adjustment on fees for lighted athletic facilities was made, it was moved, seconded and carried that the following increase in fees for lighted athletic facilities (Begin 7 p.m.) be approved effective February 15, 1975:

All 75' Diamonds	$4.00 per 1½ Hr.
90' Diamonds	$4.00 Hour
Reverchon	$7.00 Hour
Samuell-Grand #6	$6.00 Hour
Thomas Hill	$6.00 Hour
Soccer/Football Fields	$4.00 Hour
Lawnview	$7.00 Hour
Samuell-Grand #6	$7.00 Hour
Thomas Hill	$7.00 Hour

TENNIS COURTS (Reservations) - The Director of Parks and Recreation informed the Board that the new athletic office in Kiest Park will be ready for operation effective February 17, 1975 and that the Fair Park (AAR Building) office will serve the area north of the Trinity River with the new Kiest Park office serving the south area. With the improved office facilities, the Director of Parks and Recreation recommended and the Board unanimously approved the following adjustment in tennis court reservations:

> Two advance reservations may be requested each Monday for the following Tuesday through Friday.
>
> One advance reservation may be requested each Friday for the following Saturday, Sunday and Monday.
>
> Reservations may be requested through the appropriate reservation office between 8:15 a.m. and 5:15 p.m. Monday through Saturday.

The Board President recognized Mr. Guy Marcus who stated that, as President of the Dallas Tennis Association, he wanted to express the concurrence of the association in the new system of tennis court reservation. Mr. Marcus further stated that additional tennis courts are still needed as more and more people are playing tennis. Members of the Board thanked Mr. Marcus for his interest.

CITY PARK (Heritage Center) - The Director of Parks and Recreation informed the Board that the Dallas County Heritage Society is requesting the privilege of disposing of furnishings and/or display items in the Heritage Center at City Park whenever it is feasible to the upgrading of the quality which can be offered for public exhibit.

Following discussion, it was moved, seconded and carried that the City Attorney be requested to prepare a supplement to the existing contract dated February 26, 1973 with the Dallas County Heritage Society; and that the proposed supplement be brought back to the Board for its consideration and approval.

[Dallas Municipal Archives | Collection 2018-003]

ALTA MESA PARK (Sanitary Sewer Main) - It was moved, seconded and carried that the Water Utilities Department be granted permission to construct an 8-inch sanitary sewer main across Alta Mesa Park (City Block 41/7614) as shown on Water Utilities plan No. 411Q-1721, Sheet 46, subject to the following conditions:

1) Contractor shall notify the district supervisor before staring work to agree on routes of ingress and egress for stringing pipe, delivery of materials, etc.

2) Surplus excavation materials shall be deposited on areas designated within the park. None shall be removed from the park.

3) The contractor shall confine his operations to a working area (excluding disposal of surplus excavation materials) of a width not to exceed 25'.

4) No limbs or trees shall be removed without permission from the Park Department representative.

5) Vehicular traffic is prohibited in the park, therefore only delivery trucks and equipment required in the construction of the sewer shall enter park property.

6) Should the Park Department need sanitary sewer connection in this area at a later date, the sewer prorata shall be waived.

7) Upon completion of the construction of the sanitary sewer, the park area shall be restored to as nearly its original condition as practicable. An inspection of the area by a representative of the Park Department shall be made before the job is finaled out by the City of Dallas.

8) Any necessary arrangements for the required Public Hearing will be handled by the Water Utilities Department.

PLANS & SPECIFICATIONS (Various) - It was moved, seconded and carried that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids:

Dallas Theater Center - Roof Repairs (024-Req. 5404)

Median Landscaping - Bonnie View Road (Ledbetter to Simpson Stewart); Hampton Road (Wheatland to U.S. 67 and 12th to Davis); Polk Street (Camp Wisdom to Wheatland); Cedar Crest Boulevard (Bonnie View to 11th); Intersection of Cedar Crest Blvd. and Forest Avenue (504-Req. 112)

Median Landscaping - Webbs Chapel (Royal to Northaven and Northaven to Forest); Industrial Boulevard (I.H. 30 to Turtle Creek); Munger Boulevard and Barry Avenue; Wycliff Avenue; Fitzhugh Avenue; Groves Road; Centerville Road; Plano Road (Northwest Highway to Kingsley); and Plano Road (kingsley to Church Road) (504-Req. 110)

Median Landscaping - Lake June Road (Buckner to Prairie Creek Road); Jim Miller Road (Ledbetter to Lake June and Military Parkway to Thornton Freeway); Masters Drive (Elam to Military); and Prairie Creek Road (Military to Forney Road) (504-Req. 111)

Dallas Garden Center (Fair Park) - Construction of Reinforced Concrete and Masonry Walls, Walks, Planters and Pool, Irrigation, Drainage and Lighting Systems, Landscaping and Appurtenances for Phase II (Req. 503-Req. 44)

[Dallas Municipal Archives | Collection 2018-003]

OAK CLIFF PORTAL PARK (Landscaping) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Landscaping at Oak Cliff Portal Park, Marsalis and Zang, awarded May 13, 1974, at a price of $5,812.65, and completed at a total cost of $6,000.75 because of an overrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 2 and Final in the amount of $2,750.95 to Cotter Landscape, Inc., out of Federal Assistance Fund "D" (Revenue Sharing), 024-9566, X-02, "Job 879-Landscaping, Oak Cliff Portal Park"; that the overrun in the amount of $188.10 be paid from Account 024-9566, X-02, "Job 879"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

STATE PARK (Mountain Creek Lake Area) - In connection with the House Bill recently introduced to the State Legislature by Representative Carlyle Smith from Grand Prairie to acquire a state park in the Dallas Metroplex, the Park and Recreation Board reaffirmed its interest in a state park to serve the high density area of the Dallas Metroplex; recommended that state funds be used to acquire acreage along environmental corridors such as the one connecting Trinity River Greenbelt with Mountain Creek Lake; and reaffirmed that the Park Board would continue to maintain and operate the 4,500-acre Mountain Creek Lake Park leased from Dallas Power & Light Company which could compliment but not supplement the acreage needed to provide a state park of sufficient size to serve the Metroplex area.

Meeting adjourned.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
February 13, 1975 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl and R. Jerrald Vincent - 6

Absent: Lee Drain - 1

The Secretary of the Board reported that Mr. Lee Drain was ill with the flu. It was moved, seconded and carried that Mr. Drain be excused from attending this meeting.

Minutes of January 2, 1975 and January 16, 1975 were approved.

ACTING SECRETARY (Park and Recreation Board) - The Secretary of the Board introduced Mrs. Brenda McGee as her new assistant. It was moved, seconded and carried that Mrs. McGee be appointed as Acting Secretary of the Park and Recreation Board, replacing Mrs. Dixie Jackson.

FAIR PARK MUSEUM PROGRAM (Junior League) - The President of the Board recognized Mrs. B. E. (Nita) Buddendorf. Mrs. Buddendorf stated that she was representing the Junior League of Dallas, and wanted to personally thank each Board member for the multi-media equipment recently purchased for use by the Junior League in its docent program. Mrs. Buddendorf informed the Board that the equipment has been received, and that as soon as the Junior League has its slide presentation ready, (probably in September) the Junior League would like to show it to the Board members.

Mrs. Buddendorf passed out copies of "The Field Trip" which is published by the Junior League and tells about the "Museum Program for Youth Activities" which involves tours, shows, and demonstrations relating to the Aquarium, Garden Center, Health & Science Museum, Museum of Fine Arts, Museum of Natural History, Hall of State, Heritage Center in City Park and the Marsalis Park Zoo.

Members of the Board expressed their appreciation for the work of the Junior League, and stated they looked forward to seeing the slide presentation.

SAMUELL-GRAND PARK (Tennis Concession Contract) -

WHEREAS, the contract with Jack A. Turpin and Clarence Mabry, a partnership, for the operation of the tennis concession at Samuell-Grand Park expires March 1, 1975; and

WHEREAS, Section III of the contract provides for an extension of one (1) year if the Lessee requests such extension not less than thirty (30) days prior to the expiration; and provided further, that the operation of the concession is satisfactory to the City; and

WHEREAS, the Lessee has submitted a letter dated January 2, 1975, requesting an extension; and

WHEREAS, the Lessee has complied in every respect with the contract and has had a very successful operation of the tennis center. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract with Jack A. Turpin and Clarence Mabry, a partnership, for the operation of the tennis concession at Samuell-Grand Park be extended for one (1) year ending March 1, 1976.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the instrument prepared by the City Attorney.

SECTION 3: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

SPRING CREEK COMMUNITY CENTER (Private Property - Reversionary Release) -

WHEREAS, the City of Dallas has a future interest in part of Lot 32 Block 5/8187, Spring Creek Addition, as evidenced by the conveyance from First Continental Enterprises, Inc. executed the 5th day of February, 1964; and

WHEREAS, the future interest in the City of Dallas vests in the event such property is not used for park and amusement center purposes; and

WHEREAS, the Spring Creek Community Center, Inc., has requested the City of Dallas to convey its future interest in the following described property in the city and county of Dallas, Texas, substantially described as follows; to wit:

BEING the South 140 feet of Lot 32 in Block 5/8187, SPRING CREEK ADDITION, an Addition to the City of Dallas, Texas, according to the map thereof duly recorded in Volume 50, Page 93, Map Records, Dallas County, Texas; and being more particularly described as follows:

BEGINNING at the Northwest intersection of Belt Line Road and Spring Creek Road;

THENCE South 89 deg 53 min 30 sec West along the North line of Belt Line Road 420.0 ft to corner;

THENCE North 0 deg 17 min West along the East line of a 15 ft alley 140.0 ft to corner;

THENCE North 89 deg 53 min 30 sec East and parallel with Belt Line Road 420.0 ft to corner;

THENCE South 0 deg 17 min East along the West line of Spring Creek Road 140.0 ft to place of beginning.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL AND THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached Quitclaim Deed, prepared by the City Attorney, wherein the City of Dallas conveys its interest to Spring Creek Community Center, Inc., be and the same is hereby approved.

SECTION 2: That the City Manager be and is hereby authorized to execute the attached Quitclaim instrument, to be attested by City Secretary, and approved as to form by the City Attorney.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

CLAIM - The claim of John Weaver, 5917 Sandhurst Lane, #123, (Claim #8462) for alleged car damage resulting from a collision with park equipment in the 8100 block of North Central Expressway on November 27, 1974 was settled in the amount of $699.44 (check payable to Weaver-Yemm Chevrolet, Inc., and John Weaver), upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Dinah Swinehart, 6219 Shady Brook, Apt. 260, (Claim #8598) for alleged car damage resulting from a collision with park equipment in the 8500 block of Hillcrest Road on January 24, 1975 was settled in the amount of $156.55 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

WALNUT HILL PARK (Recreation Center Addition) - Following review of the preliminary plans on the addition to the Walnut Hill Recreation Center, it was moved, seconded and carried that the preliminary plans be approved; and that work be authorized for the preparation of final plans and specifications for the taking of bids.

[Dallas Municipal Archives | Collection 2018-003]

AIR CONDITIONING ENGINEERING SERVICES (Various Parks) -

WHEREAS, the construction of an addition to the Walnut Hill Park Recreation Center, the construction of a community building at Bachman Lake Park (Huvelle), and the construction of a new park maintenance service center at Fair Park will require the employment of a consulting engineer to provide plans for the air conditioning, electrical, and plumbing systems; and

WHEREAS, it is appropriate to reactivate the revenue sharing account, 022-9501, which was heretofore approved for the construction of the new Bachman (Huvelle) Building, by the transfer of funds into this account. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Arnold & Burch, Inc., Consulting Engineers, be retained to provide engineering services for heating, ventilating and air conditioning, electrical, and plumbing design for the addition to the Walnut Hill Recreation Building, the new Huvelle (Bachman Lake) Building, and the new service center for the Fair Park maintenance district, in keeping with their proposal of February 7, 1975. Services shall include preparation of complete plans and specifications, and checking the contractor's shop drawings. Payment shall be made on the basis of a lump sum fee of $7,500.011 for all three buildings, payable 85% upon completion on plans and specifications and balance upon completion of project.

SECTION 2: That the sum of $7,500.00 be set aside as follows to cover the cost of this contract:

1972 Park and Recreation Facilities Improvement Fund
Account No. 503, T-01
72-8080 - $4,500.00
72-8240 - 1,000.00 and
022-9501 - 2,000.00 Federal Assistance Fund "B" (Revenue Sharing), T-01

TOTAL $7,500.00

and designated as "Job 958-Air Conditioning Engineering, Various Parks".

SECTION 3: That upon request of the Engineer for the Park Board, the City Auditor be and he is hereby authorized to make payments to the Consulting Engineer for work duly performed and approved, in accordance with the Engineering services contract.

SECTION 4: That the sum of $2,000.00 be transferred from Revenue Sharing Account 022-9548 (Tipton Park) to Account 022-9501 (Bachman Lake-Huvelle Building).

SECTION 5: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

MUSEUM OF FINE ARTS - The Director of Parks and Recreation reminded the Board that the Dallas Museum of Fine Arts was fortunate in being selected as one of the three museums in the United States to exhibit The Norbert Schimmel Collection which contains some of the finest works of ancient art known anywhere in the world. In connection with the exhibit of the material is insurance expense in the amount of $2,625.00.

It was moved, seconded and carried that $2,625.00 be paid to Huntington T. Block Insurance out of Account 002-5157, G-1, which represents funds allocated in the current budget for the Fine Arts Museum.

[Dallas Municipal Archives | Collection 2018-003]

PARKING AREAS (Kiest & Singing Hills Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following three (3) bids for Construction of Parking Areas, Park Drives, Retaining Walls, Sidewalks, and Appurtenances to serve New Recreation Centers in Kiest Park and Singing Hills Park:

CONTRACTOR	TOTAL BID
Neville Paving Corporation	$79,440.90
Texas Bitulithic Company	82,916.00
Uvalde Construction Company	94,854.00

the contract be awarded to Neville Paving Corporation, the low bidder in the amount of $79,440.90, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $79,440.90 out of the Federal Assistance Fund "B" and "D" (Revenue Sharing), Y-10, "Job 959, Parking Areas-Kiest and Singing Hills Parks" as follows:

$26,119.50 - 022-9544
24,275.58 - 024-9544
29,045.82 - 022-9527

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

FAIR PARK (Cotton Bowl Plaza - Landscape Architect) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Myrick, Newman, Dahlberg, Inc., Landscape Architect, be retained to provide Landscape Architectural and Site Engineering Services to design the Plaza between the Main Entrance of the Cotton Bowl and the Lagoon in Fair Park in keeping with their proposal of January 27, 1975. Services shall include preliminary design, construction plans and specifications, and administration. Preliminary design will be paid for on the basis of hourly rates with the maximum fee not to exceed $6,500.00. Construction document will be prepared for 5.94% of the estimated cost of construction which is $250,000.00. Estimated fee for construction plans and specifications will be $14,850.00 ($250,000.00 x 5.94%). Contract administration will be paid for on hourly basis with a maximum fee not to exceed $6,000.00 for a total estimated fee of $27,350.00, with the understanding that the fee will be adjusted should the actual cost of construction be more or less than $250,000.00.

SECTION 2: That the sum of $27,350.00 be paid from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, T-02, "Job 960, Fair Park Cotton Bowl Plaza-Landscape Architect" to cover the cost of this contract.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

MARTIN LUTHER KING RECREATION CENTER (Formerly Crossroads) - Following presentation of the schematic plans for the construction of an "adventure" playground area and the landscaping of the remaining park area at the Martin Luther King Recreation Center, it was moved, seconded and carried that preliminary plans be prepared taking into consideration the suggestions of several of the Board members.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS THEATER CENTER (Youth Center) - The Board was reminded that, at its meeting November 14, 1974 (Volume 17, Page 25), it had concurred in the first phase of the Youth Theater project as outlined in a letter dated November 14, 1974 from the Chairman of the Board for the Dallas Theater Center. This first phase covered the approval of the Park Board in recognizing the immediate need for a Youth Theater to be built on the park land adjoining the Dallas Theater Center; the approval of the employment of two architects, Dr. Kenzo Tange of Tokyo and Mr. Arthur J. Rogers of Dallas, at the expense of the Dallas Theater Center to develop a master plan; and the approval of the Park Board for the Dallas Theater Center to finance and construct the Youth Center subject to the Park Board approving the site, the schematic plan, preliminary plans and final plans with the further understanding that, upon completion of the building, the Dallas Theater Center would give the building to the Park Board and then manage its operation in the same manner as the Theater Center building.

In keeping with the plan approved above, the Director of Parks and Recreation informed the Board that it was appropriate at this time for the Board to have a progress report from Mr. Arthur J. Rogers. Mr. Rogers informed the Board that, immediately upon receiving this commission, he began the assembling of material which has been forwarded to Dr. Tange in Tokyo; and that Dr. Tange is planning to arrive in Dallas in late March or early April for further work on the project. In the meantime, core samples have been taken which showed nothing of an unusual nature; and other necessary preliminary work is being undertaken. He assured the Board that reports will continue to be made on the progress of the project; and that schematic plans with cost estimates, etc. will be submitted to the Park Board for its approval as soon as practical.

SWIMMING POOLS/BUILDING (Various Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of Swimming Pools, Buildings and Appurtenances in Griggs Park, Jaycee Park and Hattie Rankin Moore Park, awarded July 2, 1973, at a price of $212,000.00, and completed at a total cost of $214,714.80, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 12 and Final in the amount of $2,500.00 to Coltex Construction, Inc., out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8030, "Job 791, Swimming Pools-Various Parks", as follows:

$1,051.00 - Y-01
1,449.00 - Y-10

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Lawn Edger - Low bid of Colonial Motor Company for $123.00-2%-30. (907-Req. 23)

Mowers - Low Bid of Colonial Motor Company on 7 units in the amount of $1,147.16-2%-30 (907-Req. 22); low bid of Colonial Motor Company on 80 units in the amount of $13,110.00-2%-30 (002-Req. 361); and low bid of Ben Griffin Tractor Company on 1 unit in the amount of $2,541.44 (907-Req. 24).

Gasoline Chain Saws - Low conforming bids by Timberland Saw Company on 15 saws in the amount of $2,921.95; and Miller Power Saw Company on 1 saw at $329.00-2%. (002-Req. 551)

Motor Trucksters - Low Bid of Watson Distributing Company on 6 units in the total amount of $17,369.75. (002-Req. 428)

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PARK SITE (Vickery Community) - The Board was reminded that representatives of the Stults Road Community Association appeared before the Board on June 27, 1974 (Volume 16, Page 554) to request the acquisition of a park to serve that area when the extension of Royal Lane would prohibit the use of Northwood Park by the children because of the heavy traffic. At that time, the residents were told that, because of the limited funds in the 1972 Bond Program for this area, it would be necessary to seek a federal grant; and that the necessary application was being prepared.

The Director of Parks and Recreation informed the Board that the federal grant has been approved; and that acquisition of the land should be completed in approximately four months.

MAGNA VISTA PARK (Recreation Center) - The Board was reminded that the Architect on the Magna Vista Park Recreation Center were authorized to prepare plans and specifications through the preliminary design-development phase only. The building is only partially funded in the 1972 Bond Fund Program, and additional land must be acquired before the total building can be constructed. Following discussion, it was moved, seconded and carried that the schematic plans be approved.

CONCESSIONS (Food & Drink-Community Pools) - It was moved, seconded and carried that specifications for operating coin vending food and drink concession at various community swimming pools be approved; that bids be received until 8:30 a.m. on Thursday, February 27, 1975; and that the bids be publicly opened and read in the presence of Park and Recreation Board Member R. Jerrald Vincent at 9:00 a.m. on February 27, 1975. It was further moved, seconded and carried that the bids then be tabulated; and that recommendation of award be prepared for the Board meeting of March 13, 1975.

NATIONAL ENDOWMENT OF THE ARTS (Federal Grant) - As the result of information that grant funds might be available through the National Endowment for the Arts for commissioning works of art for public places, the Board instructed the Director of Parks and Recreation to prepare and file an application for a work of art which might possibly be located in the downtown area if 50% funding from federal grants are available on an estimated project cost of $100,000.00.

Meeting adjourned.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
February 27, 1975 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl and R. Jerrald Vincent - 7

Absent: None

Minutes of January 30, 1975 were approved.

LAKE RAY HUBBARD (Wildlife Sanctuaries) - The President of the Board recognized Mrs. J. Claude (Maxilla) Evans who had requested an opportunity to reaffirm the interest of the Dallas County Audubon Society in the preservation of the wildlife and nature areas at Lake Ray Hubbard as designated in the report prepared by Marvin Springer and Associates entitled "A Plan for the Cooperative Recreational Development of Lake Ray Hubbard" which was officially approved by the Park and Recreation Board "as a guide for the lake development" on March 22, 1971 (Volume 15, Page 80). Mrs. Evans informed the Board that the Audubon Society is well aware of the fact that the property in question was purchased by the Dallas Water Department for the construction of the reservoir; and that the Park Board is limited in its authority by this restriction.

Mrs. Evans introduced two ladies with her, Mrs. James S. Lee and Mrs. Louisa P. Leonard; and asked Mrs. Lee to give each Board member a copy of the statement made by Mrs. Evans to the City Council February 17, 1975 which thanked the Council, and various city officials for their efforts to work with the Audubon Society since an earlier Council appearance which requested the establishment of a wildlife sanctuary at Lake Ray Hubbard. The statement also contained their appreciation to Mr. Roland Boyd who has voluntarily released part of the area he has been leasing for grazing and farming operations, and has made still another area accessible to the public.

The Board was further informed by Mrs. Evans that, although there has been progress, it is still most important that this area be restricted as a sanctuary before the more than 450 species of birds forsake the use of this site. Mrs. Evans urged the Board members to visit the land in question with the members of the park staff who are extremely knowledgeable of the terrain and the wildlife; and that the Park Board urgently seek the preservation of the upper portions of the East Fork, Muddy Creek and Rowlett Creek as wildlife and nature areas at Lake Ray Hubbard before permanent loss of its birdlife.

Members of the Board thanked all three ladies for their appearance as representatives of the Dallas County Audubon Society; and for their continued efforts to preserve natural areas.

TENNIS COURTS (Glendale & Kiest Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans, specifications and contract documents for Construction of Eight (8) Unlighted Tennis Courts in Glendale Park and Eight (8) Unlighted Tennis Courts in Kiest Park be approved; that the City Secretary be requested to advertise for bids on this project; that the bids be received in the office of the City Secretary until 10:30 a.m. on April 3, 1975; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on April 3, 1975.

SECTION 2: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK & FITZHUGH AVENUE (Landscaping) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following thirteen (13) bids for the Installation of Landscaping and Appurtenances at Big Tex Mall and Parking Lot in Fair Park and for Irrigation System and Landscaping along Fitzhugh Avenue between Second Avenue and Gaisford:

CONTRACTOR	BASE BID
Turf Management Systems, Inc.	$ 71,102.25
Roy A. Morrow, Landscape Contractors	73,271.15
Dallas Nurseries Garden Center, Inc.	74,242.75
Purchase Lumber and Salvage	77,373.70
Hawkins Nursery and Landscape Company	77,533.89
Terra Verde and Associates	77,820.40
Southwest Landscape Nursery Co., Inc.	80,668.83
North Haven Gardens, Inc.	95,974.47
Landscapes Incorporated	97,707.00
Accent Gardens Landscape	98,300.00
The Craftsmen, Inc.	99,441.46
Landscape Design & Construction, Inc.	104,734.40
Robert Berry Landscapes	110,358.00

the contract be awarded to Turf Management Systems, Inc., the low base bid in the amount of $71,102.25, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $71,102.25 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, X-02, "Job 962, Fair Park and Fitzhugh-Landscaping and Irrigation".

SECTION 2: This project will be included in the Housing and Urban Development grant OSL-TX-06-16-1039.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

FAIR PARK (Natural History Museum) -

WHEREAS, on September 19, 1974, Volume 16, Page 597, (ratified by the City Council on September 30, 1974), the sum of $2,970.00 was committed out of funds in the 1973-74 Park Fund, Account 002-5153, F-04, for payment to Granville Bruce upon completion of the background painting for the Mountain Lion Exhibit in the Natural History Museum; and

WHEREAS, the background painting was completed on February 6, 1975. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS.

SECTION 1: That the background painting for the Mountain Lion Exhibit in the Natural History Museum be accepted; and that the City Auditor be authorized to pay to Granville Bruce the sum of $2,970.00 out of Contract Reserve, Account 975-5153, F-04, as first and Final payment for this project.

SECTION 2: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

PLANS AND SPECIFICATIONS (Marsalis Zoo) - It was moved, seconded and carried that the final plans and specifications for Air Conditioning Renovation of the Pierre A. Fontaine Bird and Reptile Building in Marsalis Park Zoo be approved; and that the Purchasing Agent be requested to advertise for bids. (503-Req. 42)

[Dallas Municipal Archives | Collection 2018-003]

IRRIGATION SYSTEMS (Various Parks) -

WHEREAS, on October 22, 1973, contract was awarded to Wilkin Irrigation Supply Co., Inc., for furnishing and installing Irrigation Systems in Dealey Plaza, Jefferson and Zang Blvd., Exall Park, Kiest Park, Lake Cliff Park, and Samuell-Grand Park at a contract price of $54,050.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract, with the exception of an overrun in quantities of materials, increasing the total contract price to $54,159.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the irrigation systems in Dealey Plaza, Jefferson and Zang Blvd., Exall Park, Kiest Park Lake Cliff Park, and Samuell-Grand Park be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 7 and Final in the amount of $9,633.55 to Wilkin Irrigation Supply Co., Inc. out of Y-10, "Job 814, Irrigation Systems-Various Parks" as follows:

$2,484.65 - 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8230 (Bid Items 1,2,3,4,5)

7,148.90 - Samuell Park Fund, Account 907-5174 (Bid Item 6)

and overrun of $88.00 for Bid Items 1,2,3,4 and 5 be paid from Account 503, 72-8230, Y-10, "Job 814"; and the overrun of $21.00 for Bid Item 6 be paid from Account 907-5174, Y-10, "Job 814", making a total contract price of $54,159.00.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

RECREATION CENTERS (Partitions) -

WHEREAS, on May 13, 1974, Holleman Construction Company was awarded contract for Installation of Partitions in Fretz Park Recreation Center, Redbird Park Recreation Center, and Skyline Park Recreation Center at a contract price of $22,300.00, with Change Order No. 1 in the amount of $1,301.67 and Change Order No. 2 in the amount of $1,176.00, making a contract price of $24,777.67; and

WHEREAS, it has been deemed necessary to secure existing partition frames at Redbird Park, and the contractor has agreed to perform this work for the sum of $183.00, as Change Order No. 3, with a total contract price of $24,960.67; and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the partition installation at Fretz Park Recreation Center, Redbird Park Recreation Center, and Skyline Park Recreation Center be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 3 and Final in the amount of $12,646.15 to Holleman Construction Company out of Federal Assistance Fund "D" (Revenue Sharing), 024-9561, Y-01, "Job 881, Partitions-Recreation Centers", and that the $183.00 designated as Change Order No. 3 be paid out of 024-9561, Y-01, "Job 881" - making a total contract price of $24,960.67; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

BALL DIAMOND & SWIMMING POOL LIGHTING (Various Parks) -

WHEREAS, on December 10, 1973 and January 14, 1974, contract was awarded to Able Electric Company for Construction of Ball Diamond Lighting Systems and Appurtenances in Beckley-Saner, Calypso, Glencoe, Grauwyler, Harry Stone, Kidd Springs, Lawnview, Martin Weiss, Norbuck, Oak Cliff, Pleasant Oaks, Rochester and Samuell-Grand Parks and Lighting for Community Swimming Pools in Hattie Rankin Moore and Jaycee Parks in the amount of $162,702.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the ball diamond lighting systems and lighting for community swimming pools be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 6 and Final Payment in the amount of $19,650.60 to Able Electric Company out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, Y-10, "Job 834, Ball Diamond and Swimming Pool Lighting Systems-Various Parks" as follows:

$19,329.10 - 72-8060
321.50 - 72-8030

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (Hart Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Thomas C. Hart, not joined by wife, for Fair Park Expansion, and being Lot 12, Block 3/1389 identified as 1822 Third Avenue, be approved and accepted. The area to be acquired is improved with frame house.

SECTION 2: That consideration for this conveyance is $10,500.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession on closing

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the named in the amount of $10,500.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8800, Code X-01, Job 961; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Fine Arts Museum-Alterations) -

WHEREAS, on June 17, 1974, B. G. Chick and Company, Inc., was awarded a contract for Alterations to the Dallas Museum of Fine Arts in Fair Park at a contract price of $230,539.00, with Change Orders 1, 2 and 3 in the total amount of $9,068.02, making a contract price of $239,607.02; and

WHEREAS, the Architect and staff have recommended the authorization of Change Order Number 4 in the amount of $4,075.00 which would increase the total contract price to the sum of $243,682.02. The proposed Change Order No. 4 would consist of:

(1)	Add steel doors in ceiling of gallery to provide access to mechanical equipment	$ 972.00
(2)	Add a steel beam to support the pivoted wall panels	$ 485.00
(3)	Furnish beams, pipe chase and install new ceiling in rental gallery and lobby	$ 1,600.00
(4)	Straighten existing walls, ceilings and beams in library, including refinishing and painting	$ 905.00
(5)	Install a light fixture for the downstairs lobby (omitted in plans)	$ 113.00
	TOTAL ADDITIONAL	$ 4,075.00

and the Contractor has agreed to perform this additional work at the prices shown above; and

WHEREAS, all the work has been completed in accordance with the plans, specifications and terms of the contract; and

WHEREAS, claims have been filed by unpaid subcontractors and suppliers against the Surety on the Payment Bond, in accordance with the provisions of Article 5160 V.A.C.S., and the aggregate of said claims are in excess of the total amount retained by the City and payable to B. G. Chick Company pursuant to the terms of the contract; and

WHEREAS, the Surety on the Payment Bond has requested that final payment be made to the Contractor and the Surety jointly; and

WHEREAS, the Internal Revenue Service of the U. S. Department of Treasury has filed a Levy in the total amount of $22,481.94, against all amounts due and owing by B. G. Chick and Company, Inc., and the City Attorney has obtained a Release of Levy from the IRS, which is on file with the City Auditor; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the Alterations to the Dallas Museum of Fine Arts in Fair Park be accepted by the City for the purposes of final payment.

SECTION 2: That the City Auditor be and is hereby directed to pay Estimate No. 8 and Final in the amount of $29,919.40 to B. G. Chick and Company, Inc., and the Surety on the Payment Bond, Houston General Insurance Company, jointly, and that said payment be made from the following accounts, including the overrun of $4,075.00 designated as Change Order No. 4:

$ 2,303.02 Federal Assistance Fund "D" (Revenue Sharing), Account 024-9515, D01

$ 4,075.00 Federal Assistance Fund "D" (Revenue Sharing), Account 024-9569, D01

$23,541.38 Federal Assistance Fund "B" (Revenue Sharing), Account 022-9501, D01

"Job 896, Alterations-Fine Arts Museum", making a total contract price of $243,682.02 and a total of 137 working days.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

JOHN W. CARPENTER PLAZA (Land Exchange) - The Board was reminded that, at its meeting August 8, 1974 (Volume 16, Page 574), Lynch Properties, Inc. offered to donate certain properties it owned in the vicinity of Live Oak, Pearl and Central Expressway if the City would abandon to Lynch Properties, Inc. certain streets no longer essential since the realignment of Pearl Street. This proposal meet with the approval of the Board; and it directed that the City Attorney be requested to prepare the necessary instruments.

Since the final agreement also includes a further proposal from Lynch Properties, Inc. to donate additional land if the City will acquire adjoining properties owned by others, Park Board President Wm. B. Dean left the Board Room and abstained from voting because of a possible conflict of interest involving acquisition of the additional land in the latest proposal. Vice-President John D. Gilliland took the Chair. A motion made by Mr. Lee Drain that the following resolution be approved was seconded and carried:

WHEREAS, a Portal Park in the area bounded by Live Oak, Pearl Street Expressway and Pearl Street Connection is desired; and

WHEREAS, Lynch Properties, Inc., as agreed to exchange properties in the area referred to above, with the City of Dallas, and to perpetually restrict a 60-foot wide area along the west edge of Pearl Street Connection and North Pearl Expressway for Park and Greenway purposes; and

WHEREAS, the said Lynch Properties, Inc., has further agreed to convey to the City of Dallas additional properties in the area for Park purposes upon the City of Dallas acquiring two (2) additional tracts in said area; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the offers made by Lynch Properties, Inc., referred to above and which are set out in detail in Exhibits "A" and "B" attached hereto, be and hereby are accepted.

SECTION 2: That the President of the Park and Recreation Board and the City Manager of the City of Dallas be, and hereby are authorized and directed to executed contracts with the said Lynch Properties, Inc., in the form of the attached Exhibits "A" and "B" and the instruments necessary to consummate such contracts upon same being approved as to form by the City Attorney.

SECTION 3: That the contract in the form of the attached Exhibit "A" be forwarded to a reputable title company in the City of Dallas for closing upon issuance of a title policy satisfactory to the City Attorney.

SECTION 4: That the costs for the title policy shall be paid out of and charged to the Park and Recreation Facilities Improvement Fund, Account 503, Code X-04, Job #756, Project 72-8700.

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

TURTLE CREEK PARKWAY AREA (Maps) -

WHEREAS, on December 31, 1973, the firm of Buce & Associates, Inc., Aerial Mappers, was retained to furnish Photogrammetric Mapping on the Turtle Creek Parkway Areas bounded by Blackburn, Lemmon, Turtle Creek Boulevard and M.K&T Railroad for a lump sum fee of $4,275.00; and

WHEREAS, the photogrammetric mapping has been completed and accepted by the Park and Recreation Board at a total cost of $4,275.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Buce & Associates, Inc., Aerial Mappers, Final in the amount of $2,340.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8700, X-03, "Job 839, Turtle Creek Parkway-Mapping"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK GARDEN CENTER (Garden Area) -

WHEREAS, on April 8, 1974, The Adkins Company, Inc., was awarded a contract for Construction of a Garden, which includes Sidewalks, Stone Walls, a Reflecting Pool, a Pergola, Plant Specimens and Appurtenances at the Fair Park Garden Center, at a contract price of $147,795.00, and completed at a total cost of $142,573.75 due to an underrun in quantities of material; and

WHEREAS, all work has been completed in accordance with the plans, specifications and terms of said contract; and

WHEREAS, G & G Landscaping Company, their suppliers, and various other subcontractors have filed claims against all retainage due The Adkins Company, Inc., payable pursuant to said contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon the recommendation of the Director of Parks and Recreation, the garden, which includes sidewalks, stone walls, a reflecting pool, a pergola, plant specimens, and appurtenances at the Fair Park Garden Center be accepted by the City for the purpose of final payment.

SECTION 2: That the City Auditor be directed to pay Estimate No. 9 and Final Payment in the amount of $16,277.43 to The Adkins Company, Inc., G & G Landscaping Company, and Houston General Insurance Company (Surety of Payment Bond), and that said payment be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8500, Y-10, "Job 872, Fair Park Garden Center-Garden Area"; and that the underrun of $5,221.25 be returned to Account 503, 72-8500.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Soil Rotovators (General) - Low Bid of Goldthwaite's of Dallas on one rotovator in the amount of $2,418.00 (002-Req. 798) and low bids of T & C Equipment & Supply Company on two rotovators in the total amount of $481.90. (002-Req. 818 and 907-Req. 47B)

Refuse Collector, Mowers, Edger (Maintenance Districts) - Low bid of Colonial Motor Company on one refuse collector in the amount of $2,914.00 (002-Req. 393); low overall conforming bid of H. L. Peterson Company on five 80" mowers in the amount of $5,760.00 (002-Req. 390); and low overall conforming bid of H. L. Peterson Company on one edger in the amount of $460.00 (002-Req. 392). Reject all bids on 28" mower and readvertise (907-Req. 28).

Show Card Colors (Summer Playground Program) - Low bid of M. H. West Company for 210 cases of show card colors @ $10.80 per case in the total amount of $3,024.00-25%, $2,268.00 net (002-Req. 111)

Fertilizer (General & Samuell) - Low conforming bids of Chemical Turf & Specialty Company on 217.025 tons 19-5-9 fertilizer @ $258.00 totaling $55,992.45. (002-Req. 692 & 907-Req. 43)

Electrical Materials - Low conforming bids submitted by various vendors as listed on memorandum of February 11, 1975 for a total of $5,476.94-2%. (002-Req. 602 & 608)

Turf Chemicals (Golf Courses) - Low bids submitted by various vendors as listed on memorandum of February 18, 1975 for a total of $4,482.10. (002-Req. 741)

Equipment Repairs (Landscape Div.) - Non-competitive bid from Plains Machinery Company on repair parts for tractor with front end loader, total of $2,585.77. (002-Req. 531)

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Cotton Bowl Plaza) - The Board was informed that Mr. Richard Myrick of the firm Myrick, Newman and Dahlberg was present to bring a report on the plans for the Fair Park Cotton Bowl Plaza. Mr. Myrick passed around colored pictures of the plaza showing the area as it looked during the last State Fair, and then related the area to the Fair Park Plan prepared for the Board by Marvin Springer. A slide presentation followed with slides of the area as it presently exists and schematic studies prepared by his firm. Mr. Myrick stated that the project had been so designed that it could be constructed by stages if the Board elected to approve the concept, and accomplish the completion on a long-range basis as funds were available.

Mr. Wayne Gallagher, Vice President and General Manager of the State Fair, expressed enthusiasm with the plan, and stated that the State Fair would work toward giving the Midway the same aesthetic features as proposed for the Cotton Bowl Plaza.

Following many complimentary remarks by Board members, it was moved, seconded and carried that the concept proposed by Myrick, Newman and Dahlberg for the Fair Park Cotton Bowl Plaza be approved; and that the architectural firm be authorized to proceed with plans and cost estimates on that part of the project which might feasibly be constructed before the next Fair.

CONCESSIONS (Various Parks) - It was moved, seconded and carried that the following contracts on food and drink concessions be extended for the last year of the two one-year options in each contract (April 1, 1975 through March 31, 1976); that the City Attorney be requested to prepare the necessary instruments to cover these extensions; and that the President of the Park and Recreation Board be authorized to execute each such contract:

Crawford Park - Portable - Mark D. Stacy

Elgin B. Robertson (Lake Ray Hubbard) - Portable - Nevins Concessions

Kiest Park - Portable - J & G Concessions

Norbuck (White Rock Lake) - Portable - Charles L. Stephenson

Reverchon Park - Stand - Sal G. Manriquez

Tietze Park - Stand - Charles L. Stephenson

TRINITY RIVER GREENBELT (Hay Baling) - It was moved, seconded and carried that specifications be approved for the taking of bids for hay baling on that portion of the Trinity River Greenbelt lying from Hampton Road generally in a westerly and northerly direction past the confluence of the Elm Fork and Trinity, past Irving Boulevard, and up to the "Iron Bridge" and Old Grauwyler Road just south of the Carpenter Freeway overpass; that bids be received until 12:00 Noon of Wednesday, March 12, 1975; that bids be opened and the Director of Parks and Recreation authorized to enter into contract with the best bidder for a term beginning with the date of execution through December 31, 1975.

PARK HISTORY (Texas Tech University) - The Board was informed that Texas Tech University is nearing completion on the project of writing a historical survey of the Dallas Park and Recreation system as authorized by contract dated September 5, 1972; and that an extension of time has been requested to complete Volume III and provide sufficient time for printing all three volumes of the history. It was moved, seconded and carried that the request for an extension until June 1, 1975 be approved; and that the President of the Park and Recreation Board be authorized to sign any necessary instruments as approved by the City Attorney.

PLANS & SPECIFICATIONS (Natural History Museum) - It was moved, seconded and carried that the preliminary plans for the completion of the unfinished basement area of the Natural History Museum be approved; and that William Patterson, Consulting Engineer, be authorized to proceed with the working drawings necessary for the taking of bids.

[Dallas Municipal Archives | Collection 2018-003]

PLANS & SPECIFICATIONS (Everglade Swimming Pool) - It was moved, seconded and carried that preliminary plans and specifications for the Construction of a standard 25-meter "L-shaped" Community Swimming Pool at Everglade Park be approved; and that the park staff be authorized to proceed with the final working drawings for the taking of bids.

VALLEY VIEW PARK (Development Plan) - The Director of Parks and Recreation presented to the Board for review a schematic development plan showing proposed athletic facilities for Valley View Park; and informed the Board that, at such time as actual construction of any of the facilities is contemplated, proposed plans will be submitted for formal approval of the Board.

BOARD MEETING - It was moved, seconded and carried that the next regular Board meeting be scheduled for 8:30 a.m. instead of 9:30 a.m. on March 13, 1975 to allow time for an executive session of the Board upon completion of the agenda items.

Board meeting adjourned.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
March 13, 1975 - 8:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl and R. Jerrald Vincent - 7

Absent: None

Minutes of February 13, 1975 were approved.

KIEST PARK (New Recreation Building) - The President of the Board recognized Mr. Herman Struckmeyer, 1650 West Saner, who had expressed concern over the location of the new recreation building at Kiest Park. Mr. Struckmeyer introduced two of his neighbors, Mr. Henry J. Smith, 3316 Rugged Drive, and Mr. Charles R. Mote, 3014 Rugged Drive; and informed the Board that Mr. Mote would be the spokesman for the residents in his neighborhood who had signed a petition (hand-delivered to the office of the Park and Recreation Department on March 3, 1975) which contained approximately 100 names.

Mr. Mote stated that he and most of the others in the immediate area had been living there for over twenty-five years. They became very concerned when the construction work was started on the recreation building at a site in the northeast section of Kiest Park since it seemed that few, if any, of the residents had known that such a building was proposed. The petitions object to the construction of the building at its present site as being "undesirable from both the general public's viewpoint as well as the immediate residential vicinity"; and Mr. Mote further voiced the concern over the possibility of a new park drive which would bring the traffic from Saner Avenue into and through the park near the building site. Mr. Mote emphasized that the community did not want the building built on any of the land in that section of Kiest Park; that they wanted the land to remain clear of any buildings; that they did not object to tennis courts, soccer fields or parking areas which they feel are needed; and that they did not want traffic generated through the park from Saner Avenue which presently dead-ends at the park property.

Members of the Board thanked Mr. Mote, Mr. Struckmeyer and Mr. Smith for coming and expressing their concerns. The Board informed them, however, that the recreation building had been requested and approved in the 1972 Bond Fund Program; and that the Board had an obligation to select a place where the building would best serve those people who would use it and, at the same time, provide for the other activities which have been using the Kiest Park area. Members of the Board assured the men that careful consideration would be given to their concerns with the hope that the situation could be resolved.

FAIR PARK (Hall of State - Roofing) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for a Complete New Roofing System over the entire Hall of State Building in Fair Park, awarded November 25, 1974, at a price of $38,000.00, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate 3 and Final in the amount of $6,365.00 to Tex-Lot Corporation out of Federal Assistance Fund "D" (Revenue Sharing), Account 024-9569, D-01, "Job 935, Fair Park Hall of State-Roofing".

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

KIDD SPRINGS PARK (Irrigation) - Because previous bids on the irrigation system for the Oriental Garden at Kidd Springs Park had to be rejected (Volume 17, Page 62), it was moved, seconded and carried that the Purchasing Agent be requested to advertise for bids again on approved plans and specifications for Irrigation System and Appurtenances in Kidd Springs Park. (503-Req. 40).

[Dallas Municipal Archives | Collection 2018-003]

MEDIAN LANDSCAPING (Lake June Road) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following nine (9) bids-Median Landscaping on Lake June Road (Buckner to Prairie Creek Road), Jim Miller Road (Ledbetter to Lake June and Military Parkway to Thornton Freeway), Masters Drive (Elam to Military), and Prairie Creek Road (Military to Forney Road):

CONTRACTOR	BID
Green Garden Nursery & Landscaping, Inc.	$32,456.25
Accent Landscape, Inc.	39,580.20
Hawkins Nursery & Landscape Co., Inc.	41,720.40
Landscape Design & Construction, Inc.	44,050.50
Roy A. Morrow, Landscape Contractors	45,442.40
Exterior Designing, Inc.	48,144.00
Newsome Tree & Landscape Service	51,001.00
Robert Berry Landscape	58,848.03
Landscapes Incorporated	74,180.00

the contract be awarded to Green Garden Nursery & Landscaping, Inc., the low bidder in the amount of $32,456.25, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $32,456.25 out of 1972 Street System Improvement Fund, Account 504, 67-3000, X-02, "Job 967, Median Landscaping-Various Streets".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

MEDIAN LANDSCAPING (Bonnie View Road) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following seven (7) bids for Median Landscaping on Bonnie View Road (Ledbetter to Simpson Stuart), Hampton Road (Wheatland to U. S. 67 and 12th to Davis), Polk Street (Camp Wisdom to Wheatland), Cedar Crest Boulevard (Bonnie View to 11th), and Intersection of Cedar Crest Blvd. and Forest Avenue:

CONTRACTOR	BID
Green Garden Nursery and Landscaping, Inc.	$23,589.84
Roy A. Morrow, Landscape Contractors	30,409.25
Landscape Design & Construction, Inc.	33,588.00
Hawkins Nursery & Landscape Co., Inc.	33,905.75
Exterior Designing, Inc.	34,038.00
Robert Berry Landscape	40,808.85
Landscapes Incorporated	53,460.00

the contract be awarded to Green Garden Nursery & Landscaping, Inc., the low bidder in the amount of $23,589.84, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $23,589.84 out of 1972 Street System Improvement Fund, Account 504, 72-5400, X-02, "Job 968, Median Landscaping-Various Streets".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK ZOO EXPANSION (Leslie Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached agreement between the City and Henry T. Leslie, Jr., not joined by wife, agreeing to convey 16,709 sq. ft. of land for Marsalis Park Zoo Expansion; and identified as Lots 3, 4 and 5, City Block B/3322, Official City numbers, and having a street address of 710-714 Clarendon Drive, be approved and accepted. The area to be acquired is improved with two frame buildings plus covered shed and chain link fence.

SECTION 2: That the consideration for the property to be conveyed is $35,000.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession on closing.

b) City will pay all closing expenses.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $35,000.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Code X-01, Item 72-8350, Job No. 963; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the attached agreement shall be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form and, subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

HARRY S. MOSS PARK (Improvements) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following four (4) bids for Construction of Soccer Fields, Rugby Field and Rocked Access Road and Parking Area in Harry S. Moss Park:

CONTRACTOR	TOTAL BID
Hall Construction Co., Inc.	$17,963.00
Sims Excavating Co., Inc.	18,425.60
Texas Bitulithic Company	19,602.00
Ed Bell Construction Company	24,494.50

the contract be awarded to Hall Construction Co., Inc., the low bidder in the amount of $17,963.00, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $17,963.00 out of Federal Assistance Fund "D" (Revenue Sharing), Y-10, 024-9569, "Job 966, Harry S. Moss Park-Improvements".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

CONCESSION CONTRACTS (Various Parks) -

WHEREAS, it is desirable to have food, drink and confections available for patrons of Community Swimming Pools in various parks; and one bid for the concession operation at all locations was received and opened by a Park and Recreation Board Committee on February 27, 1975, in accordance with specifications approved by the Park and Recreation Board on February 13, 1975; and

WHEREAS, the bid submitted by Automatic Buffet is in accordance with the specifications and is acceptable. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the bid of Automatic Buffet to provide food, drink and confection concessions at various parks be accepted.

SECTION 2: That the City Attorney be requested to prepare the necessary instrument according to term, rate and conditions as follows:

CONCESSIONAIRE - Automatic Buffet, a Division of Coca-Cola Bottling Works, Inc.

TERM - April 1, 1975 through March 31, 1978, subject to annual review.

RATE - Group A: Drinks-10% Candy- 5% Group B: Drinks-20% Candy -10%

CONDITIONS - The contract is to embody the contents of the specifications.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the instrument prepared by the City Attorney.

SECTION 4: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

FAIR PARK (Cotton Bowl Plaza - Landscape Architect) -

WHEREAS, on February 24, 1975, contract was awarded to Myrick, Newman, Dahlberg, Inc., Landscape Architect, for the preparation of preliminary design, construction plans and specifications, and administration for the construction of the Plaza between the Main Entrance of the Cotton Bowl and the Lagoon in Fair Park for an estimated fee of $27,350.00; and

WHEREAS, the scope of the work involved has been increased from an estimated construction cost of $250,000.00 to $500,000.00 and additional work will be required by the Landscape Architects for an additional estimated fee of $5,445.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $5,445.00 be paid from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, T-02, "Job 960, Fair Park Cotton Bowl Plaza-Landscape Architect" to cover the additional cost, making a total cost of $32,795.00.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the amended contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Cotton Bowl Plaza-Improvements) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans, specifications and contract documents for Construction of the Plaza between the Main Entrance of the Cotton Bowl and the Lagoon in Fair Park be approved; and that the City Secretary be requested to advertise for bids on this project; that the bids be received in the office of the City Secretary until 10:30 a.m. on April 10th, 1975; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on April 10, 1975.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

EVERGLADE PARK (Community Swimming Pool) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans, specifications and contract documents for Construction of a Standard 25 Meter, "L" Shaped Community Swimming Pool at Everglade Park be approved; and that the City Secretary be requested to advertise for bids on this project; that the bids be received in the office of the City Secretary until 10:30 a.m. on April 17th, 1975; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on April 17, 1975.

SECTION 2: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Playground Equipment (General) - Low bid of Miracle Recreation Equipment Company on 4 whirlers, 2 slides, and 12 see-saws for a total of $3,124.00. (002-Req. 857)

Dump Hoist Assemblies (Southeast District & Lakes) - Low bid of Fleet Equipment Company on 3 dump hoists in the amount of $2,253.00. (002-Req. 802)

CLAIM - The claim of Thomas Adams, and Aetna Life and Casualty (Claim #8455a), for a supplemental claim resulting from a collision with park equipment in the 8000 block of North Central Expressway on November 27, 1974 (first claim in Volume 17, Page 62) was settled in the amount of $86.10 (payable to Aetna Life and Casualty) upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

DONATION (Sculpture) - The Board members were informed that Mr. Trammell Crow is making a gift to the City of a sculpture, "Acrobatics on Kudu" by David Cargill which can be located in a landscaped area near the Hoofed Animal section of the Marsalis Park Zoo.

It was moved, seconded and carried that Mr. Crow's donation be accepted; and that a letter of appreciation be sent to Mr. Crow for his continuing interest in providing art work for the Dallas parks.

LAKE RAY HUBBARD (Recreational Development) - Following discussion, it was moved, seconded and carried that the Director of Parks and Recreation be authorized to negotiate with Marvin Springer concerning the updating of the plan for the recreational development of Lake Ray Hubbard.

[Dallas Municipal Archives | Collection 2018-003]

SAVE OPEN SPACE - The Board President recognized Catherine Perraine, President of Save Open Space, who expressed concern over Part 2 of proposed House Bill 342 which eliminates the requirement of a public hearing on a change in use of land presently used for park and recreational purposes.

Board meeting adjourned, and the Board went into an Executive Session in Room 442 at the Statler Hilton Hotel to discuss legal, land and personnel matters as provided in Sec. 2 (e, f, and g respectively) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
March 27, 1975 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl and R. Jerrald Vincent - 7

Absent: None

Minutes of February 27, 1975 were approved.

VIETNAM MEMORIAL MONUMENT (Convention Center) - (75-1099)

WHEREAS, a group of private individuals are interested in honoring those servicemen who served in the Vietnam conflict; and

WHERAS, through their spokesman, Mr. David Pickett, this group has indicated willingness to raise the funds necessary for the construction and installation of such a monument; and has sought the assistance of the Park and Recreation Board in finding a suitable location for the memorial; and

WHEREAS, a number of areas have been inspected, and it has been determined that an area at the Convention Center fronting on Akard near the flagpole is the most suitable location for the memorial and representatives of the Convention Center, the City Manager's office and the Park and Recreation Department are in agreement with the Vietnam Memorial Committee spokesman. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the general area at the Dallas Convention Center fronting on Akard near the flagpole be approved as the appropriate location for the memorial to the Vietnam veterans subject to the following conditions:

1) The design of the monument must be approved by the City of Dallas prior to installation together with the exact location at the Convention Center.

2) The total expense of the construction and installation of the monument will be provided by the Vietnam Memorial Committee.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

(Secretary's Note: The President of the Board was absent from the room during the following two resolutions because of an urgent telephone call, and the Acting President presided until the President's return.)

REVERCHON PARK (Recreation Center) -

WHEREAS, on January 13, 1975, Gulf-Tex Construction, Inc., was awarded contract for Construction of a Recreation Center in Reverchon Park at a contract price of $336,889.00; and

WHEREAS, it was deemed desirable by the Architect, Olds/Odstuen/Thompson, Inc., to have foundation and material testing performed by an independent testing laboratory, and the contractor, Gulf-Tex Construction, Inc., has agreed to pay for these services for a price of $2,620.00, which is deemed reasonable by the Architects. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Gulf-Tex Construction, Inc., be authorized to proceed with the work outlined above; and that the sum of $2,620.00 to cover this work be paid from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, Y-1, "Job 775C, Reverchon Park Recreation Center-Contractor", and being designated Change Order No. 1, increasing the contract price to $339,509.00.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

HIGHLAND HILLS PARK (Recreation Center) - It was moved, seconded and carried that the following resolution be adopted:

WHEREAS, on February 10, 1975, Edwin D. Tipps, General Contractor, was awarded contract for Construction of the Highland Hills Park Recreation Center at a contract price of $443,363.50; and

WHEREAS, during the course of construction, the Paving and Drainage Division of the Public Works Department has made the following changes for the dedicated street to the building, and the contractor has agreed to perform the work at the following prices:

1a. Bid Item 15-A-4 in contract will read		
2,120 sq. yds. @ $4.10/sq. yd. instead of 3,150 sq. yds. @ $3.99/sq. yd. of 5" hot mix asphalt for parking area	$ 8,692.00	
b. Bid Item 15-A-4A, a new bid item in contract, will read		
1,030 sq. yds. @ $4.99/sq. yd. of 6" hot mix asphalt for street to building	5,139.70	
Revised 5" and 6" hot mix asphalt	$13,831.70	
Original Bid Item 15-A-4 for 5" hot mix	12,568.50	
TOTAL INCREASE		$1,263.20
2. Bid Item 15-A-11 in contract will read 2 City of Dallas 60" curb inlets to meet requirements on streets @ $775.00 each	$ 1,550.00	
Original Bid Item 15-A-11	1,800.00	
TOTAL DECREASE		- 250.00
3. Bid Item 15-A-13 in contract will read 2 Standard Texas Highway Dept. type A headwalls @ $1,450.00 each	$ 2,900.00	
Original Bid Item 15-A-13	480.00	
TOTAL INCREASE		2,420.00
4. Bid Item 15-A-14 in contract will read 226 L.F. of 30" reinforced concrete pipe, class 3 @ $17.50/L.F.	$ 3,955.00	
Original Bid Item 15-A-14	1,400.00	
TOTAL INCREASE		2,555.00
5. Bid Item 15-A-15A, a new bid item in contract, will read		
2 - 2" pipe handrails to be placed on each headwall to meet requirements @ $350.00 each		700.00
TOTAL INCREASE, BEING CHANGE ORDER NO. 1		$6,688.20

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Edwin D. Tipps, General Contractor, be authorized to proceed with the work outlined above; and that the sum of $6,688.20 to cover this work be paid from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, Y-1, "Job 774C - Highland Hills Park Recreation Center", and designated as Change Order No. 1, increasing the contract price to $450,051.70.

SECTION 2: That this resolution be certified to the City Council for approval.

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MEDIAN LANDSCAPING (Webbs Chapel) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following nine (9) bids for Median Landscaping on Webbs Chapel (Royal to Northaven and Northaven to Forest), Industrial Boulevard (I.H. 30 to Turtle Creek), Munger Boulevard and Barry Avenue, Wycliff Avenue, Fitzhugh Avenue, Groves Road, Centerville Road, Plano Road (Northwest Highway to Kingsley), and Plano Road (Kingsley to Church Road):

CONTRACTOR	TOTAL BID	LESS ITEMS 27 & 32	BID AWARD
Hawkins Nursery & Landscape Co. Inc.	$22,966.26	$ 243.60	$22,722.66
Landscape Design & Const., Inc.	26,096.00	1,344.00	24,752.00
Accent Landscapes, Inc.	26,299.86	2,429.28	23,870.58
Newsome Tree & Landscape Service	29,125.20	2,100.00	27,025.20
Roy A. Morrow, Landscape Contractors	29,803.80	2,041.20	27,762.60
Exterior Designing, Inc.	33,946.00	2,940.00	31,006.00
Landscapes Incorporated	34,866.00	2,780.00	32,086.00
Dallas Nurseries Garden Center	34,880.70	2,082.80	32,797.90
Metro Landscapes, Inc.	47,924.07	2,289.00	45,635.07

the contract be awarded to Hawkins Nursery & Landscape Co., Inc., the low bidder in the amount of $22,722.66, for all bid items except No. 27 and 32 and using unit prices quoted; and that the City Auditor be authorized to pay the sum of $22,722.66 out of 1972 Street System Improvement Fund, Account 504, 67-3000, X-02, "Job 969, Median Landscaping-Various Streets".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

SOIL STERILIZATION (Medians) -

WHEREAS, on October 7, 1974 contract was awarded to Chemical & Turf Specialty Company, for Soil Sterilization Service on Median Strips and other designated areas at a cost of $4,948.12; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the Soil Sterilization Service by Chemical & Turf Specialty on median strips and other designated areas be accepted.

SECTION 2: That the City Auditor be directed to pay Chemical & Turf Specialty Company First and Final Payment of $4,984.12 out of "Job 925" as follows:

002-5172 - F4 =	$ 567.00
002-5173 - F4 =	$1,266.24
002-5174 - F4 =	$ 943.31
002-5175 - F4 =	$1,167.86
002-5176 - F4 =	$1,003.71
	$4,948.12

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

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SOUND AMPLIFICATION (Various Parks) - Following discussion, it was moved, seconded and carried that the Resolution on "Sound Amplification - Various Parks" adopted by the Park and Recreation Board on May 2, 1974 (Volume 16, Page 522) be rescinded; and that the following Resolution be approved:

WHEREAS, the use of sound or noise amplification equipment in the open space areas of certain public parks in the City of Dallas outside of structures or facilities designed for such use has been a major contributing factor to the gathering of large crowds beyond the reasonable capacity of such park areas for proper use and enjoyment; and

WHEREAS, the traffic congestion resulting from such activities is dangerous and not in the public interest of maintaining park areas for safe and enjoyable recreation programs for all citizens. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the use of equipment for sound or noise amplification shall be limited to enclosed structures or improved athletic facilities if the level of sound or noise produced is in excess of ninety (90) decibels (measured at a distance of 100 feet from the stage or principal site of performance) within the following parks in the Turtle Creek area until further notice:

a) All park property along Turtle Creek Parkway from Highland Park city limits at Turtle Creek Drive southward to the northeast line of Hines Boulevard including all parts of Lee Park and Reverchon Park

b) Cole Park

c) Maple Park

d) Craddock Park

e) Weichsel Park

f) Cherrywood Park

SECTION 2: That signs shall be posted which state: "Amplification of sound regulated in the open space area of this park"; and this regulation shall be applicable to all open space areas of the parks named in Section 1 of this Resolution.

SECTION 3: That this resolution shall take effect from and after its passage.

HISTORIC LANDMARK PRESERVATION (Park Buildings) - The Director of Parks and Recreation reminded the Board that the City Council created an Historic Landmark Preservation Committee to be appointed by the City Planning Commission (Ordinance No. 14012 amended by Ordinance No. 14515) to determine those buildings, sites or areas which should be preserved for their historic value; to prepare a "Preservation Plan"; and to make recommendations on historic landmarks. He further reported that the Committee is studying a list of 48 architectural landmarks at this time, and has made known to the Park and Recreation Department that two buildings on the list are under the control of the Dallas Park and Recreation Board - the Hall of State and the Dallas Theater Center.

Following discussion, the Board requested that the Director of Parks and Recreation obtain additional information on the restrictions on these buildings should they be designated as an Historic Landmark, and the responsibilities which would be placed upon the Park Board as a result.

WHITE ROCK LAKE PARK (Lawther Drive) - Consistent with past policy during the summer months, the Board was informed that East Lawther Drive at White Rock Lake was designated as one-way on Sundays when traffic justifies beginning March 9, 1975; and that the Police Department and the Fire Department were properly informed.

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KIEST PARK (New Recreation Building) - The Director of Parks and Recreation reminded the Board that a Committee representing a petition to move the new recreation building at Kiest Park (approved in the 1972 Bond Program and on which construction has recently started) was informed at the last meeting on March 13, 1975 (Volume 17, Page 84) that careful consideration would be given to their requests; and that an early dicision was deemed desirable to avoid further delay to the contractor. He further informed the Board that the park staff had obtained cost figures, and other information requested by the Board; and that on-site inspections had been made with individual Board members.

Following discussion, a motion made by Mr. Roosevelt Johnson was seconded and unanimously carried that the Board reaffirm that the present construction site is the first choice of the Board for the Kiest Park Recreation Center to feasibly serve park patrons; that, because of the pressure from the petitioners, the Board was yielding to the wishes of the adjacent community; and that the following resolution relocating the building to a less desirable location in the park be approved:

WHEREAS, on February 10, 1975, J & H Development, Inc., was awarded contract for Construction of a New Recreation Center in Kiest Park at a cost of $337,211.00; and

WHEREAS, after construction of the new recreation center had commenced, a petition was received with 97 signatures, representing 63 households, in opposition to the original location of the proposed Kiest Recreation Center, with the suggestion that the building be moved to a location in the south end of the main park, north of Kiest Boulevard; and

WHEREAS, the contractor, J & H Development, Inc., has agreed to construct the recreation center at the new location in the south end of the main park, north of Kiest Boulevard, for an additional cost of $9,652.38, deleting Alternate No. 8; and

WHEREAS, it has been deemed necessary by the Architects, that soil tests be provided, and the contractor has agreed to obtain these services at a cost of $754.00, making a total contract cost of $387,617.38; and it is deemed reasonable, in view of the foregoing items, to extend the contract time twenty five (25) days, making a total of 205 working days for the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That J & H Development, Inc., be authorized to construct the new Kiest Park Recreation Center at the new location in the south end of the main park, north of Kiest Boulevard; and secure soil tests as requested by the Architects; and that the sum of $10,406.38 to cover these two items be paid out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, Y-1, "Job 773C, Kiest Park Recreation Center-Contractor"; and designated Change Order No. 1, increasing the contract price to $387,617.38, and the working days for the contract to 205 days.

SECTION 2: That this resolution be certified to the City Council for approval.

FEDERAL PROGRAM (Housing & Community Development Act) - The Director of Parks and Recreation reminded the Board that, at the December 5, 1974 meeting (Volume 17, Page 37), the new federal program replacing Revenue Sharing was discussed. At the January 16, 1975 Board meeting (Volume 17, Page 51), the Design Committee was requested to work with the park staff in listing activities for consideration under this new program.

Since that time, ten community meeting have been held by the City and the top priorities emerged as adequate housing; maintenance of aging property; adequate public facilities; and skills, training, child care, and transportation to take advantage of employment opportunities. Funds for parks and recreation in this first year appear to be limited to design of a recreation center for Pemberton Hill Park, but the City Council will not make final decisions until its April 7, 1975 meeting.

[Dallas Municipal Archives | Collection 2018-003]

INSURANCE (Various) -

WHEREAS, funds are allocated in the operating budget each year for the Museum of Fine Arts to provide insurance coverage on its payment collection ($9,000,000 on premises and $1,000,000 for transit), and the premium for the period December 1, 1974 to October 1, 1975 is $8,722.00; and

WHEREAS, the boiler and machinery insurance policy with Northern Assurance Company of America (through the Insurance Placement Board of Dallas) covering all park operations for the period January 26, 1975 to January 26, 1978 has been approved by the City Attorney, and funds are budgeted for the first year's premium of $3,994.00; and

WHEREAS, the public liability insurance policty with Employers Fire Insurance Company (through Insurance Placement Board of Dallas) for the year, November 5, 1974 to November 5, 1975, in the amount of $2,000,000/$2,000,000 bodily injury and $10,000/$10,000 property damage has been approved by the City Attorney, and funds are budgeted for the advance premium of $26,012.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay the following amounts to cover the above insurance policies:

$8,722.00 from 002-5157, G-1, to Huntington T. Block
3,994.00 from 002-5111, F-3, to Insurance Placement Board of Dallas
26,012.00 from 002-5111, F-3, to Insurance Placement Board of Dallas

SECTION 2: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

PLANS AND SPECIFICATIONS (Various) - It was moved, seconded, and carried that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids:

Marsalis Park Zoo - Construction of Equipment Building (503-Req. 47)

Marsalis Park Zoo - Landscaping and Irrigation Systems and Appurtenances at New Aviary Exhibit (503-Req.46)

Old City Park - Tree Planting and Irrigation Systems and Appurtenances (503-Req. 48)

Dallas Theater Center - Installation of Clay Tile Pavers for the Resurfacing of Terrace and Steps (024-Req. 5460)

IH Maintenance Contract - Ground Maintenance for IH 45 from Live Oak to Bryan; Commerce to Main; and Forest to Grand (024-Req. 5449)

NETHERLAND PARK (Development Plans) - Following review of the schematic plans for the development of Netherland Park, the Board requested that further study be made on locating proposed facilities on the ground keeping in mind the use of the adjoining schoolgrounds and entertaining the possible expansion of the park land itself; and that, at such time as a proposed development plan meets with the favor of the Board, the plan be made available to the surrounding community for comment. The Board continued to express its concern over fill dirt in the vicinity of the creek through the park area.

DALLAS GARDEN CENTER - The President of the Board recognized Mrs. Charles V. (Mary) Mitchell, President of the Dallas Garden Center, Inc., and Mr. John J. Hill, Director of the Dallas Garden Center, who stated that they had other business in the City Hall and were taking the opportunity to sit in on the Board meeting for a few minutes. Members of the Board welcomed them to stay as long as they could, and took the opportunity to express to both Mrs. Mitchell and Mr. Hill appreciation for the work being done at the Garden Center.

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PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Galvanized Steel Pipe - Low overall bid of Liberty Steel Company, for 12 month period beginning April 9, 1975 in the estimated amount of $8,500.00.

Riding Greensmowers (Cedar Crest & L. B. Houston Golf Courses) - Low Conforming bid of Goldthwaite's of Dallas on 2 greensmowers, 1 with verti-cut reels, in the amount of $6,260.00. (002-Req. 743)

CLAIM - The claim of David G. Fletcher, U. S. Instruments Rental Inc., and U. S. Fleet Leasing Company, 777 S. Central Expressway, Richardson, Texas, (Claim #8590) for alleged car damage resulting from a collision with park equipment at the intersection of Mockingbird Lane and Stemmons Freeway on January 21, 1975 was settled in the amount of $129.73 (check payable to David G. Fletcher, U. S. Instruments Rental, Inc., and U. S. Fleet Leasing Company), upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

NATIONAL ENDOWMENT FOR THE ARTS - The Director of Parks and Recreation informed the Board that an acknowledgment had been received from Washington, D. C. on the application filed for a federal grant through the National Endowment for the Arts, and further response should be forthcoming in the next few weeks.

GATEWAY PARK (Golf Course Development) - Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the Architectural Design Review Committee (Chairman R. Jerrald Vincent, Roosevelt Johnson and Lee Drain) be requested to work with the park staff in interviewing architects for the designing and construction of the proposed 18-hole golf course at Gateway Park.

FAIR PARK (Aquarium) - The Director of Parks and Recreation reported to the Board that the portable classroom building received on a "loan basis" from the Dallas Independent School District (Park Board Minutes of August 22, 1974, Volume 16, Page 588) for use by the Junior League and other groups had been moved to an area adjoining the Aquarium at Fair Park at a cost of $868.50; and that necessary electrical work, air-conditioning, painting, etc. totaling approximately $1,340.00 would make a total cost of $2,208.50 for the building to be usable with the cost to be funded from Revenue Sharing Account 022.

TRINITY RIVER GREENBELT (Hay Baling) - The Board was informed that four bids were received on March 12, 1975 for hay baling in the Trinity River Greenbelt; and that a letter agreement was executed March 18, 1975 with the high bidder, Charles McPeters, 2530 Shady Grove, Irving, Texas, at $.21 per bale for the period ending December 31, 1975 as authorized by the Park and Recreation Board on February 27, 1975 (Volume 17, Page 82).

KENNEDY MEMORIAL PLAZA - For the information of the Board, the Director of Parks and Recreation mentioned that the Brown Berets, Black Panthers and Bois d'arc Patriots have been given permission to assemble for a parade on "Unemployment" at the Kennedy Memorial Plaza on March 31, 1975; and that the Police Department have approved the parade permit.

LITTER - Board Member Lee Drain stated that he had noticed that litter was again becoming very evident in the park areas. The Board requested that the park police make a special effort to enforce the laws on littering; and that the Police Department be requested to assist in order that it would be an overall effort throughout the city.

AFFIRMATIVE ACTION COMMITTEE - The President of the Board appointed an Affirmative Action Committee composed of Lee Drain as Chairman, Samuel A. Moreno and Roosevelt Johnson.

BOARD ADJOURNMENT - The meeting adjourned and the Board went into an Executive Session to discuss land as provided in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

Attest:

Jean Craft

Jean Craft, Secretary

APPROVED:

Wm. B. Dean

Wm. B. Dean, M. D., President

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
April 10, 1975 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl, and R. Jerrald Vincent - 7

Absent: None

CITY PARK (Heritage Center) - The President of the Board recognized Mrs. Reuben H. Adams, President of the Dallas County Heritage Society, who stated that at this time the Heritage Society has three buildings they propose to move into the park. Mr. Rodger Burson, Architect, showed slides of these three buildings (a small Jefferson Street Victorian townhouse, circa 1890; a multi-gabled Victorian townhouse, circa 1880, located in McKinney; and a Greek Revival schoolhouse, circa 1885, located in Renner) depicting their present condition and their proposed look after restoration work has been completed. Mrs. Kimball S. Watson, Park Development Chairwoman, reported that this work would begin around the first of June and most of it completed by the middle of the fall.

It was moved, seconded and carried that the Heritage Society be given permission to move these structures into City Park at locations designated in the Master Plan.

TEXAS RANGER MONUMENT (Relocation) - The Director of Parks and Recreation reminded the Park Board that in its meeting of September 5, 1974 (Volume 16, Page 588) it approved the relocation of the Texas Ranger Monument from Love Field's lobby, which has been closed, to the new Transportation Center, which will become a hub of pedestrian activity upon completion of the "Reunion" project.

It was moved, seconded and carried that plans and specifications for the relocation of the Texas Ranger Monument from Love Field's lobby to the Transportation Center be approved; and that the Purchasing Agent be requested to advertise for bids. (002-Req. 1275)

STEPHEN F. AUSTIN ELEMENTARY SCHOOL (Pilot Program) - For the information of the Park and Recreation Board, an update on the after-school pilot program approved by the Park Board August 22, 1974 (Volume 16, Page 587), which is a joint program between the Park Board and the Dallas Independent School District, was presented by the Director of Parks and Recreation. This report showed that pupil response to the program is good and Miss Cudjo of this department and director of the program feels that progress is being made because of parent cooperation and interest. Questionnaires are to be sent to the parents in order to receive input as to their feelings and their response to this program, which will conclude at the end of the current school year.

CRAWFORD PARK (Greenhouse) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of a New Greenhouse Building at Crawford Park, awarded November 18, 1974 at a price of $27,149.00, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 3 and Final in the amount of $4,289.00 to Wm. S. Baker, Inc., General Contractors, out of Federal Assistance Fund "B" (Revenue Sharing), Account 022-9508, Y-01, "Job 936, Crawford Park-Greenhouse"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CLAIM - The claim of Daniel A. Goodwin, 3932 Upland Way, Garland, Texas, (Claim #8764) for alleged car damage resulting from a collision with park equipment at the intersection of Southwestern Boulevard and North Central Expressway Service Road on December 27, 1974 was settled in the amount of $94.20 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

FEDERAL GRANT APPLICATION (Arts Coordination Service) - The Director of Parks and Recreation reported that there is a possibility of receiving funds through the National Endowment of the Arts-City Spirit Program to assist in funding the positions of a Cultural Coordinator and Secretary. The purpose of this service would be to accommodate the many culturally oriented programs available to the public so as to achieve broader support of the arts on a city wide basis.

It was moved, seconded and carried that the following resolution be approved; and that the application for funding be made to the National Endowment of the Arts:

WHEREAS, the National Endowment for the Arts provides for the making of grants through various programs under its purview, to local public bodies to assist them in development of culturally oriented programs; and

WHEREAS, the City of Dallas through its Park and Recreation Board (herein sometimes referred to as "Applicant") desires to establish an Arts Coordination Service to coordinate the many faceted, culturally oriented programs available to the public; and

WHEREAS, the Applicant hereby assures and certifies that they will comply with the regulations, policies, guidelines and requirements including OMB Circulars A-87, A-95 and A-102 as they relate to the application; also that they will comply with Title VI of the Civic Rights Act of 1964; Title II and III of the Uniform Relocation Assistance and Real Property Acquisition Act of 1970; Hatch Act and Federal Fair Labor Standards Act; and

WHEREAS, it is estimated the total project cost of this application will be $40,400.00 ($20,200.00 Applicant share - $20,200.00 N.E.A. grant). Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That an application be made to the National Endowment for the Arts - City Spirit Program for a grant in an amount presently estimated to be $20,200.00 and that the Applicant will pay the balance of the cost from other funds available to it.

SECTION 2: That the President of the Park and Recreation Board and City Manager of the City of Dallas are hereby authorized and directed to execute and to file such application with the National Endowment for the Arts; to provide additional information and to furnish such documents as may be required by said agency; and that the Director of Parks and Recreation will act as the project Director of the Applicant.

SECTION 3: That this resolution be certified to the City Council for approval.

ENGINEERING SERVICES (Bond Projects) -

WHEREAS, numerous projects in the 1972 Capital Improvement Program require the services of staff engineers, draftsmen, field inspectors, and surveyors; and

WHEREAS, it is deemed advisable to charge their salaries against the 1972 Bond Projects. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $150,000.00 be appropriated from unencumbered 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8000, T01, to Job 731-B; and that the City Auditor be authorized to charge the time of such engineers, draftsmen, field inspectors, and surveyors so designated on payrolls.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Robert L. De Witty Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Robert L. De Witty, not joined by wife, for Fair Park Expansion, and being Lot 15, Block 2/1384, identified as 1718 Third Avenue, be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That consideration for this conveyance is $8,562.50. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession on closing.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the named in the amount of $8,562.50 to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8800, Code X-01, Job 976; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (William J. Cox & Bertha L. Pearce, A Partnership Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and William J. Cox and Bertha L. Pearce, a partnership, for Fair Park Expansion, and being Lot 12, Block 4/1544, identified as 1920 Third Avenue, be approved and accepted. The area to be acquired is improved with two frame houses, one partly burned.

SECTION 2: That consideration for this conveyance is $10,000.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession on closing.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the named in the amount of $10,000.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8800, Code X-01, Job 979; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (George T. Cox Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and George T. Cox, a single man, for Fair Park Expansion, and being Lot 11, Block 2/1384, identified as 1702 Third Avenue, be approved and accepted. The area to be acquired is improved with frame duplex.

SECTION 2: That consideration for this conveyance is $11,500.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession 30 days after closing.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the named in the amount of $11,500.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8800, Code X-01, Job 977; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (William J. Cox Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and William J. Cox, not joined by wife, for Fair Park Expansion, and being Lot 12, Block 2/1384, identified as 1706 Third Avenue, be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That consideration for this conveyance is $8,562.50. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession on closing.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the named in the amount of $8,562.50 to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8800, Code X-01, Job 978; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Sylvester L. Benedetto Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Sylvester L. Benedetto, et ux, Ann Benedetto, for Fair Park Expansion, and being Lot 13, Block 2/1384, identified as 1710-12 Third Avenue, be approved and accepted. The area to be acquired is improved with frame duplex.

SECTION 2: That consideration for this conveyance is $11,500.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Two tenants in property entitled to moving and relocation expense.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the named in the amount of $11,500.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8800, Code X-01, Job 975; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK (Garden Center - Phase II) -

WHEREAS, five (5) bids have been received for Landscaping and Irrigation System on the Second Phase of the New Outdoor Garden Development behind the Garden Center at Fair Park:

CONTRACTOR	BASE BID	ALTERNATE 2	AWARD BID
Texiana Construction Co.	$ 99,500.00	$ 27,900.00	$127,400.00
Roy A. Morrow, Landscape Cont.	108,800.00	21,406.40	130,206.40
Landscape Design & Construction	112,939.00	26,270.00	139,209.00
Whilmar General Cont., Inc.	127,800.00	25,100.00	152,900.00
Metropolitan Const., Co., Inc.	145,447.00	20,942.00	166,389.00

and

WHEREAS, funding from private contributions and Federal Grants is anticipated to pay for a portion of this project, and these monies have not been received at this time, and it is necessary to transfer funds from the unencumbered 1972 Park Bond Fund Account 503, 72-8000, to cover the cost. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Texiana Construction Co., the low base bid and Alternate No. 2 in the amount of $127,400.00, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $127,400.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8500, X-02, "Job 981, Fair Park Garden Center-Phase II".

SECTION 2: That this project will be included in the Housing and Urban Development grant OSL-TX-06-16-1067.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

TENNIS COURTS (Glendale and Kiest Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following seven (7) bids for Construction of Eight (8) Unlighted Tennis Courts in Glendale Park and Eight (8) Unlighted Tennis Courts in Kiest Park:

CONTRACTOR	BASE BID
E.E.C., Inc.	$172,777.00
Subco Enterprises, Inc.	177,000.00
Ten Enterprises, Inc.	180,746.00
De Soto General Contractors, Inc.	189,078.00
Whilmar General Contractors, Inc.	205,300.00
Jeske Construction Co.	214,800.00
Ed Bell Construction Company	222,168.05

the contract be awarded to E.E.C., Inc., the low base bid in the amount of $172,777.00, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $172,777.00 out of the following:

$112,002.00 - Federal Assistance Fund "B" (Revenue Sharing), 022-9527, Y-10

60,775.00 - Federal Assistance Fund "D" (Revenue Sharing), 024-9563, Y-10

"Job 980 - Tennis Courts, Glendale and Kiest Parks"

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

TRINITY RIVER GREENBELT (Town Lake-Photogrammetric Maps) -

WHEREAS, on February 4, 1974, the City of Dallas entered into an agreement with Buce and Associates, Inc., for detailed photogrammetric mapping on a portion of the Trinity River Greenbelt which had been shown in the preliminary reports as the site for a Town Lake; and

WHEREAS, a more recent report expands the Town Lake area to cover additional sections of the Greenbelt, and Buce and Associates, Inc., has agreed to provide photogrammetric mapping of these additional areas at a cost of $7,554.00 for a total contract cost of $20,064.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the proposal of Buce and Associates, Inc., to furnish additional photogrammetric mapping in the Trinity River Greenbelt for additional $7,554.00 be accepted.

SECTION 2: That the City Auditor be authorized to pay the sum of $7,554.00 out of Federal Assistance Fund "D" (Revenue Sharing), Account 024-9568, T-04, "Job 855, Trinity River Greenbelt-Maps", making a total contract of $20,064.00.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that the resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the supplemental contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

REAGAN PARK (D. K. Couch Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached agreement between the City and D. K. Couch, not joined by wife, agreeing to convey 1,642 sq. ft. of land for proposed park site, and being Lot 11A, Block 34/3154, official City numbers, be approved and accepted. The area to be acquired is improved with frame house.

SECTION 2: That consideration for the property to be conveyed is $7,000.00.

SECTION 3: Special provisions and conditions:

a) Possession 60 days from date of closing.

b) City will pay all closing costs.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $7,000.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8300, Code X-01, Job 974; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the attached agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form and, subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

REAGAN PARK (Kedric Couch Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached agreement between the City and Kedric Couch, not joined by wife, agreeing to convey 3,370 sq. ft. of land for proposed park site, and being Lot 11, Block 34/3154, official City numbers be approved and accepted. The area to be acquired is improved with frame house.

SECTION 2: That consideration for the property to be conveyed is $7,000.00.

SECTION 3: Special provisions and conditions:

a) Possession 60 days from date of closing.

b) City will pay all closing costs.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $7,000.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8300, Code X-01, Job 965; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the attached agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

LAGOW PARK EXPANSION (F. O. Wilemon & O. L. Nelms Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached agreement between the City and Arthur Fullington, Trustee for F. O. Wilemon and O. L. Nelms Estate, agreeing to convey 31,668 sq. ft. of land for the expansion of Lagow Park, be approved and accepted. The area acquired is improved with Washateria, Lounge, and Bill Board sign.

SECTION 2: The consideration for the property to be conveyed is $63,000.00.

SECTION 3: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $63,000.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8700, Code X-01, Job 970; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 4: That the attached agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form and, subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 5: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

LAKE RAY HUBBARD (Recreational Development Plan) -

WHEREAS, on April 3, 1967 a contract was entered into with Marvin Springer & Associates for a study and report on shoreline development along the western side of Lake Ray Hubbard at a fee of $3,500.00, with an extension to include the eastern side of the lake at an additional fee of $1,500.00, making a total contract price of $5,000.00; and

WHEREAS, a proposal dated April 9, 1975 has been received from Marvin Springer & Associates to update and revise the Plan for Cooperative Recreation Development of Lake Ray Hubbard published in 1967 at a fee of $7,600.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the proposal dated April 9, 1975 from Marvin Springer & Associates to update and revise the Plan for Cooperative Recreation Development of Lake Ray Hubbard published in 1967 be accepted.

SECTION 2: That the City Auditor be authorized to pay the sum of $7,600.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8620, T-04, "Job 983, Lake Ray Hubbard Study".

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that the resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the supplemental contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

LITTER CONTROL - Assistant Director Philip Huey reported that expenditures by the Park and Recreation Department for the past twelve months amounted to approximately $618,082 for litter control. Slides of various methods of litter control were shown with the Assistant Director pointing out that the use of people for litter pickup is the most expensive method of litter control.

DALLAS MUSEUM OF FINE ARTS (Dedication of East Wing) - The Board was informed that dedication of the east wing of the Museum of Fine Arts is scheduled for the evening of Wednesday, May 21, 1975. All members of the Park Board are invited to attend with a formal invitation to be extended at a later date.

[Dallas Municipal Archives | Collection 2018-003]

ROCHESTER PARK (Dallas Power & Light - Easement) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That for and in consideration of Thirty Six Thousand One Hundred Twenty and No/100 ($36,120.00) Dollars, the attached easement, granting an easement to Dallas Power & Light Company along and over City-owned property in City Blocks 7955, 7949, 7950, 7070, 7952, 7951, 7947, 7943, 7942, and 7723 and described in eight parts, be, and the same is hereby in all things approved.

SECTION 2: That if title policy is desired, same shall be at the expense of purchaser.

SECTION 3: That the City Manager be, and he is hereby, authorized to execute same on behalf of the City of Dallas and the City Secretary shall attest thereto.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

- Resolution Unanimously Adopted -

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Flatbed Trailer (Lakes) - Low Bid of A-1 Trailer Mfg. Co. on a 24' flatbed trailer in the amount of $2,244.00. (002-Req. 853)

Mower Replacement Parts - Only bid of Colonial Motor Company for mower replacement parts in the amount of $3,059.00. (002-Req. 846 and 907-Req. 49)

Treated Lumber General - Low Bid of McGinnis Lumber Company for penta-treated bleacher and picnic table board in the amount of $5,761.00, less 2%-30. (002-Req. 805 & 806)

Grass Seed (Golf Courses) - Low bids of Goldthwaite's of Dallas for 600 pounds of Bermuda seed at $86.00 cwt. in the amount of $516.00 and 3200 pounds of Seaside Bentgrass seed at $209.00 cwt. in the amount of $6,688.00, totaling $7,204.00; and low bid of Chemical & Turf Specialty Company for 3,800 pounds of Poa Trivialis Seed at $59.00 cwt. in the amount of $2,242.00 and 1,500 pounds of Tyegrass seed at $17.95 cwt. in the amount of $269.25, totaling $2,511.25. (002-Req. 880)

Frozen Feline Diet (Zoo Food) - Low bid of Central Nebraska Packing Company for 16,000 pounds of food in the amount of $5,160.00. (002-Req. 903)

LAKE RAY HUBBARD (Wynn Joyce Boat Dock) - The Director of Parks and Recreation reminded the Board of the agreement between the Cities of Dallas and Garland in connection with the use of shoreline in Garland city limits. On April 3, 1972 (Volume 16, Page 113), the Board President was authorized to execute an agreement permitting the City of Garland to sublease approximately five acres of the Lake Ray Hubbard shoreline to Texas Park and Wildlife Commission for construction of a public boat launching ramp. The ramp is now complete and it is appropriate at this time for the agreement to be executed.

TRINITY RIVER GREENBELT - The Director of Parks and Recreation notified the Board that a letter had been received from the Irving Park and Recreation Board stating its interest in establishing a Joint Greenbelt Studies Committee to promote joint planning and development of greenbelts between the Cities of Dallas and Irving, with the initial meeting being held in Irving. The Director of Parks and Recreation was instructed to acknowledge this letter and express the City of Dallas Park Board's interest in this joint committee.

[Dallas Municipal Archives | Collection 2018-003]

CLAIM - The claim of Retail Management and Factors and United States Fidelity and Guaranty Company, 500 South Ervay, Room 303A, (Claim #8557) for alleged car damage resulting from a collision with park equipment in the 3200 block of Gaston at Hall Street on December 26, 1974 was settled in the amount of $1,670.92 (check payable to Retail Management and Factors, United States Fidelity and Guaranty Co., and Kenneth Keith Swanson), upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

BUDGET (1975-76 Preliminary Preparation) - A status report on the 1974-75 budget was presented to the Board by the Director of Parks and Recreation. The possibility of obtaining Federal/State funds to supplement the expected deficit was discussed and the President of the Board appointed a Finance Committee (Sidney Stahl, Chairman; Samuel A. Moreno, and Dr. Wm. B. Dean) and a Program Committee (Roosevelt Johnson, Chairman; John D. Gilliland, and R. Jerrald Vincent) to further explore grant funding possibilities.

Meeting adjourned.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Brenda McGee, Acting Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
April 17, 1975 - 8:30 a.m.

Special meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl, and R. Jerrald Vincent - 6

Absent: Lee Drain - 1

The Secretary reported that Mr. Lee Drain was on vacation. It was moved, seconded and carried that Mr. Drain be excused from attending the meeting.

FAIR PARK (Cotton Bowl Plaza - Improvements) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following four (4) bids for Construction of the Plaza between the Main Entrance of the Cotton Bowl and the Lagoon in Fair Park:

CONTRACTOR	BASE BID	ALT. 1 DEDUCT	ALT. 3 ADD	ALT. 8 ADD	TOTAL AWARD
Ed Bell Construction Company	$466,852.40	$34,895.60	$39,906.00	$23,825.00	$495,687.80
Cecil Car Construction Co.	459,994.00	5,575.00	13,744.00	32,000.00	500,163.00
Roy A. Morrow, Landscape Contractors	469,270.75	38,351.46	46,882.50	23,703.50	501,505.29
Texiana Const. Co. & Exterior Designing, Inc.	566,256.28	35,981.00	37,920.00	14,620.00	582,815.28

the contract be awarded to Ed Bell Construction Company, the low bidder in the amount of $495,687.80, being base bid with Alternates No. 1, 3 and 8 as designated above and using unit prices quoted, and that the City Auditor be authorized to pay the sum of $495,687.80 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, Y-10, "Job 960-A, Fair Park Cotton Bowl Plaza-Improvements".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

REVERCHON PARK (Scottish Rite Hospital) - At the January 30, 1975 meeting of the Park Board (Volume 17, Page 65), the Board was informed that the Texas Scottish Rite Hospital for Crippled Children was planning to construct a new building near the northwest property line of Reverchon Park; and was requesting (1) a construction easement, and (2) permission to landscape the park area adjacent to the hospital which included an area to be excavated so as to provide a better view from the hospital. It was concluded at that meeting that various members of the Board would inspect the site and make a recommendation after studying the proposals.

Members of the Board reported that the inspection was made, and recommended that the construction easement be approved subject to the usual conditions imposed for the protection of trees as designated by the park staff and for restoration of the grounds. It was further recommended that the hospital not be allowed to excavate the area requested, but landscaping of the park area would be permitted at hospital expense provided the plant material is approved by the Park Department with the further understanding that the landscaping project would not prohibit the Park Board from changing the use of the landscaped area at such time as the Board might deem it desirable to better serve park patrons.

It was moved, seconded and carried that the City Attorney be requested to prepare a formal construction easement which would incorporate the foregoing recommendations; and that the instrument be brought back to the Board for approval.

[Dallas Municipal Archives | Collection 2018-003]

L. B. HOUSTON PARK (Trinity River-Elm Fork Flood Plain) - The Director of Parks and Recreation reminded the Board that at its meeting December 27, 1973 (Volume 16, Page 452) Albert H. Halff Associates was retained to prepare a "Flood Plain Information Report for the Elm Fork of the Trinity River from the West Fork of the Trinity River to Royal Lane" with the Department of Public Works sharing the cost of this project as a part of its concern in this problem. The report has been completed and the Director of Parks informed the Board that Mr. Monroe McCorkle, Director of Public Works, was present to go over the plans showing how the various proposals would offer certain measures of protection to the golf course and other facilities located in L. B. Houston Park; and to answer any questions the Board might have on the Halff report.

Mr. McCorkle presented plans showing the measure of protection which could be achieved through channel corrections on the river itself, the construction of an additional relief channel, and the construction of a small berm (possibly 2½ feet) between the river and the park area. In answer to the Board's questions concerning costs, the Director of Public Works replied that the estimated cost of $1,000,000.00 for the berm and pumping equipment might be reduced if the berm could be constructed at such time as fill material might be available from adjacent channel construction and/or development of the additional 18-holes at L. B. Houston golf course. He further stated that the proposed plan is acceptable to Las Colinas and the Corps of Engineers; and that he would like the concurrence of the Park Board before presenting the plan to the City Council and then to the Water Development Board.

A discussion followed concerning the feasibility of spending this sum of money for the amount of protection received, the possibilities of obtaining federal grant money, and how and when matching city money might be available. A motion by John D. Gilliland that the Board approve the proposed plan in concept without making any commitment on the financing was seconded and unanimously approved.

The President of the Park Board recognized Mr. Tom Rubio who stated that he and his father were present to express their concern on the flooding of their property located generally south of L. B. Houston Park. Since this problem was not in the jurisdiction of the Park Board, the Director of Public Works who had been corresponding with Mr. Rubio stated that he would be glad to meet with Mr. Rubio and answer his questions.

WEST DALLAS AREA (Permission-To-Use Area) - The President of the Board recognized Mr. Don Carter, 4116 Gentry, and referred him to the park staff for assistance on his request for recreation equipment on "permission-to-use" sites in the West Dallas area.

RECESS AND RECONVENING - The Board reconvened at 10:00 a.m. after a ten-minute recess with all members present as noted for this meeting.

BUDGET (1975-76) - The Board continued its informal work session on the 1975-76 Park and Recreation Fund Budget which was initiated at the April 10, 1975 meeting (Volume 17, Page 106). There was no formal action taken since the discussion involved various proposals for the consideration of the Board during this preliminary preparation period; and it was deemed necessary that another work session be scheduled for Wednesday, April 23, 1975, at 7:00 p.m.

Meeting adjourned at 11:50 a.m.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
April 23, 1975 - 7:00 p.m.

Special meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl, and R. Jerrald Vincent - 6

Absent: Lee Drain - 1

The Secretary of the Board reported that Mr. Lee Drain was out of town. It was moved, seconded and carried that Mr. Drain be excused from attending this meeting.

BUDGET (1975-76) - The Board was reminded that this special meeting has been called to continue working on the 1975-76 Park and Recreation Fund budget. Mr. James R. Favour, Assistant City Manager, was introduced along with Assistant to the City Manager Dean H. Vanderbilt.

At the request of the Board President, Mr. Favour went over the general guidelines which have been provided to assist the various departments with the preparation of the 1975-76 budgets. Following a general discussion, the Board members thanked Mr. Favour and Mr. Vanderbilt for their help and for taking part of their evening hours to meet with the Board.

After the departure of Mr. Favour and Mr. Vanderbilt, the Board continued its work session on the budget preparation. Prior to adjourning the meeting, the Board approved the setting of another budget session at Noon on Friday, April 25, 1975.

Meeting adjourned at 10:05 p.m.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
April 24, 1975 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl, and R. Jerrald Vincent - 6

Absent: Lee Drain - 1

The Secretary of the Board reported that Mr. Lee Drain was out of the city. It was moved, seconded and carried that Mr. Drain be excused from attending this meeting.

Minutes of March 13, 1975 and March 27, 1975 were approved.

MARILLA TRIANGLE (Marilla-Akard-Young) - The President of the Board recognized Mrs. James R. Naseef and Mrs. Bill Nicol from the Zonta Club. Mrs. Naseef stated that she would like to present to the Board a check in the amount of $500.00 which would bring the amount paid on the Zonta Club pledge of $20,000.00 to $14,710.00. Members of the Board thanked Mrs. Naseef and Mrs. Nicol.

It was moved, seconded and carried that the following resolution formally accepting the latest donation be approved:

WHEREAS, the Zonta Clubs of Dallas pledged $20,000.00 toward the beautification of the triangle at Marilla, Akard and Young Streets; and payments totaling $14,210.00 have been officially received to date. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the $500.00 check deposited April 24, 1975 (Receipt No. PR 835) into "Job 865, Marilla Triangle-Landscaping", Park and Recreation Facilities Improvement Fund, Account 503, 72-8240, Y-10, bringing the total payments to $14,710.00, be officially acknowledged.

SECTION 2: That this resolution be certified to the City Council for approval.

BROOKHOLLOW BUSINESS DISTRICT (Park Areas) - The President of the Board recognized Sherry Stiff who stated that she represented the approximately 600 concerns located in the Brookhollow business district. She stated that in the last year over $6,000.00 has been spent by the business concerns on the medians and other public areas within the Brookhollow business district, and that additional monies were contemplated for further landscaping. However, a problem had arisen over the maintenance being done by the Park Department on these areas which needed to be resolved before more planting is done.

Members of the Board thanked Ms. Stiff for calling the matter to their attention, and assured her that the park staff would be contacting her on the problem.

CULTURAL ARTS (Consultant's Report) - The Director of Parks and Recreation informed the Board that Mr. Lanham Deal had arranged to be in Dallas to present the report on cultural arts consistent with his contract with the Board.

After Mr. Deal had given everyone a copy of his report entitled "Dallas: The City and Its Cultural Arts", he went over a few of the highlights of the study and called attention particularly to the recommendations on the last page of the report. Following further discussion by the Board members, it was moved, seconded and carried that the report be officially received, for the review and consideration of the Board.

[Dallas Municipal Archives | Collection 2018-003]

EVERGLADE PARK (Swimming Pool) -

WHEREAS, the following five (5) bids have been received for Construction of Swimming Pool, Parking Area, Walks and Appurtenances in Everglade Park:

Ten Enterprises, Inc.	$197,777.57
DeSoto General Contractors, Inc.	205,164.57
Tex-Lot Corporation	220,171.57
Hannah Construction Co., Inc.	230,528.57
Pascal P. Paddock, Inc.	246,266.77

and

WHEREAS, it has been determined that the low bid of Ten Enterprises, Inc., in the total amount of $197,777.57 is the most advantageous, using unit prices quoted; and

WHEREAS, printing and reproduction costs for plans and specifications on this project have amounted to $919.13, and it is in order to pay Ridgway's $783.28 and City of Dallas Print Shop $135.85 from the 1972 Bond Fund Account 503. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, contract be awarded to Ten Enterprises, Inc., on its low bid of $197,777.57, using unit prices quoted.

SECTION 2: That the City Auditor be authorized to pay the following out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8030, "Job 964, Everglade Park-Swimming Pool":

$197,777.57 - Y-10, Ten Enterprises, Inc.
783.28 - Y-10, Ridgway's
135.85 - Y-10, City of Dallas Print Shop

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

SAMUELL-GRAND PARK (Entrance Gates) -

WHEREAS, on December 23, 1974, Ju-Nel Homes, Inc., was awarded contract for construction of two pair of Entrance Gates at Samuell-Grand Park at a contract price of $20,958.00; and

WHEREAS, in order to meet the City of Dallas Sign Ordinance, it was necessary to revise the gate locations which requires extra excavation, and the Contractor has agreed to perform this work for an additional cost of $1,747.00, making a total contract price of $22,705.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Ju-Nel Homes, Inc., be authorized to proceed with the work outlined above; and that the sum of $1,747.00 to cover the work be paid out of the Samuell Park Fund, Account 907-5174, Y-10, "Job 799A-Samuell-Grand Entrance Signs", and designated Change Order No. 1, increasing the contract price to $22,705.00

- Resolution Unanimously Adopted -

PURCHASE - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the single bid on a tractor with mower submitted by H. L. Peterson Company in the amount of $2,922.00. (002-Req. 699)

[Dallas Municipal Archives | Collection 2018-003]

YOUNG STREET, FERRIS PLAZA, REUNION (Landscape Architect) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Myrick, Newman, Dahlberg, Inc., Landscape Architect, be retained to provide Landscape Architectural Services to design the redevelopment plans of Young Street between Industrial Boulevard and Ervay Street including the new development of the public open space adjacent to the Reunion project, and the redevelopment of Ferris Plaza. Services shall include preliminary design and program documentation only at this time in accordance with their letter of proposal. Preliminary design will be paid for on a lump sum basis as follows:

1.	Young Street from Market to Ervay	$ 4,165.00
2.	Young Street (Simmons Plaza) from Industrial to Stemmons Service Road	1,571.00
3.	Ferris Plaza Redevelopment, including proposed additions	22,610.00
4.	Public open space adjacent to Reunion Development	10,710.00
	TOTAL FEE FOR PROGRAM DOCUMENTATION AND PRELIMINARY DESIGN PHASE	$39,056.00

SECTION 2: That the sum of $39,056.00 be paid to Myrick, Newman, Dahlberg, Inc., from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8240, T-02, "Job 984, Young Street, Reunion Park, Ferris Plaza-Landscape Architect" to cover the cost of this contract.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

WEED CONTROL (Various Parks) -

WHEREAS, on October 7, 1974, contract was awarded to Chemical and Turf Specialty Company for providing Pre-Emerge Weed Control Service on various park areas at a price of $33.85 per acre for approximately 202.01 acres, for a total of $6,838.04; and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the Pre-Emerge Weed Control work performed by Chemical and Turf Specialty Company be accepted; and the City Auditor be directed to pay Chemical and Turf Specialty Company First and Final payment in the amount of $6,838.04 out of Park Fund, F-4, Accounts:

002-5172	$ 1,184.75	
002-5173	710.85	
002-5174	677.00	
002-5175	2,877.59	
002-5176	1,387.85	
		$ 6,838.04

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

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FAIR PARK COTTON BOWL PLAZA (Landscape Architect) - It was moved, seconded and carried that the Resolution adopted by the Park and Recreation Board on March 13, 1975 (Volume 17, Page 87) which increased the scope of work on the Fair Park Cotton Bowl Plaza by Myrick, Newman, Dahlberg, Inc. be and is hereby rescinded; and that the following resolution be approved:

WHEREAS, on February 24, 1975, contract was awarded to Myrick, Newman, Dahlberg, Inc., Landscape Architect, for the preparation of preliminary design, construction plans and specifications, and administration for the construction of the Plaza between the Main Entrance of the Cotton Bowl and the Lagoon in Fair Park for an estimated fee of $27,350.00; and

WHEREAS, the scope of the work involved has been increased from an estimated construction cost of $250,000.00 to $550,000.00, and additional work will be required by the Landscape Architects for an additional estimated fee of $8,465.00; and it is in order to execute a supplemental agreement to pay the Landscape Architects this additional fee. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $8,465.00 be paid from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, T-02, "Job 960, Fair Park Cotton Bowl Plaza-Landscape Architect" to cover the additional cost, making a total cost of $35,815.00.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute an amended contract, which shall combine the original and supplemental agreements, after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

MAGNA VISTA PARK (Architect-Recreation Center) -

WHEREAS, on April 16, 1973 and September 16, 1974, the firm of Tom Dance-Robert Troy, Architects, was retained to prepare plans for a full-size recreation center, through the design-development phase only, at Magna Vista Park for a lump sum fee of $8,750.00; and

WHEREAS, the Architects have completed the design-development phase plans for a full-size recreation center in Magna Vista Park. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Tom Dance-Robert Troy, Architects, Final in the amount of $875.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, T-02, "Job 777A, Magna Vista Park Recreation Building"; that the underrun of $12,000.00, being original money appropriated in resolution dated April 16, 1973, be returned to Account 503, 72-8080; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

SINGING HILLS PARK (Recreation Center) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of the Singing Hills Park Recreation Center, awarded February 4, 1974, at a price of $368,375.00, and completed at a total cost of $369,952.00, be accepted.

SECTION 2: That the City Auditor be authorized to pay Estimate No. 12 and Final in the amount of $16,322.00 to Conceptual Building Systems, Inc., out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, Y-1, "Job 771C, Singing Hills Park Recreation Center"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

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CLAIM - The claim of Ida Jeffers, 2314 Hudspeth, (Claim #8745), for alleged property damage resulting from a collision with park equipment in the 500 block of South Ewing Avenue on February 28, 1975 was settled in the amount of $78.12, upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Jackie Don Jenkins, 1726½ Bass Drive, (Claim #8813), for alleged property damage resulting from a collision with park equipment in the 3800 block of Lemmon Avenue on March 23, 1975 was settled in the amount of $191.70, upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Betty Joe Umann, 11050 Quail Run, (Claim #8792), for alleged property damage resulting from a collision with park equipment in the 6200 block of Gaston on March 20, 1975 was settled in the amount of $203.36, upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

REPORT (Marsalis Zoo & Aquarium) - It was moved, seconded and carried that the quarterly reports on the Dallas Zoo and Aquarium covering the periods of September 30, 1974 and December 31, 1974 respectively be received and filed.

DALLAS SYMPHONY (Concerts) - The Board was informed that fifteen concerts are scheduled by the Dallas Symphony which began on March 30, 1975 and extend through October 22, 1975. Locations of the concerts are Lee Park, Northaven Park, Kidd Springs Park, Flag Pole Hill in White Rock Lake Park, Singing Hills Park, Harry Stone Park, Winfrey Point in White Rock Lake Park, Samuell-Grand Park, Jaycee Park, Kiest Park, Pleasant Oaks Park, Skyline Park, Fireside Park, Convention Center, and one site to be selected. Concerts are being played on various days of the week with part of them scheduled in the evening hours to determine the most advantageous time for people to attend.

ADJOURNMENT - The Board meeting adjourned at 10:50 a.m. and went into an executive session to discuss land as provided in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
April 25, 1975 - 12:00 Noon

Special Meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl and R. Jerrald Vincent - 6

Absent: John D. Gilliland - 1

BUDGET (1975-76) - The purpose of the meeting was to continue the informal discussion of any and all items involving the preparation of the Park Fund budget for 1975-76 fiscal year.

No official action was taken at this meeting.

Meeting adjourned at 1:55 p.m.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
May 8, 1975 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl and R. Jerrald Vincent - 6

Absent: John D. Gilliland - 1

The Secretary of the Board reported that John D. Gilliland was unable to attend the meeting because of the illness of his wife. It was moved, seconded and carried that Mr. Gilliland be excused from attending this meeting; and also the meeting of April 25, 1975 when he was in court.

Minutes of April 10, 1975 and April 17, 1975 were approved.

FAIR PARK EXPANSION (Pickrell Property) - 75-1648

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Verna Miller Pickrell, et vir, Clark R. Pickrell, for Fair Park Expansion, and being 6,850 sq. ft., identified as 1716 Third Avenue, Lot 14, Block 2/1384, be approved and accepted. The area to be acquired is improved with a frame house.

SECTION 2: That consideration for this conveyance if $10,000.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Closing must be within sixty (60) days from date of this contract or contract will be void.

b) Possession 30 days after closing.

c) One tenant entitled to relocation benefits.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the named in the amount of $10,500.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8800, Code X-01, Job 985; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK MUSIC HALL (Furniture) - 75-1634

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Restaurant and Reception/ Conference Furniture for the Music Hall in Fair Park, awarded September 30, 1974, at a price of $58,146.80, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 3 and Final in the amount of $14,785.36 to Edwin D. Tipps, General Contractor, out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8000, Z-01, "Job 14-H, Fair Park Music Hall-Furniture".

SECTION 3: That this resolution be certified to the City Council for ap-approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Site Development-Phase I) - 75-1632

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Site Development (Phase I) at Fair Park, awarded April 8, 1974, at a price of $630,211.85, with Change Order No. 1 on December 16, 1974, in the amount of $12,357.50 for a contract price of $642,569.35; and completed at a total cost of $576,581.29 because of an underrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 12 and Final in the amount of $60,238.86 to Uvalde Construction Company out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, Y-10, "Job 18B-Fair Park Site Development, Phase I"; and that the underrun of $65,988.06 be returned to Account 503, 72-8800; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK (Hall of State - Waterproofing) - 75-1635

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Tuck Pointing, Stone and Masonry Repair, Caulking, Sandblasting, Waterproofing and Painting at the Hall of State Building in Fair Park, awarded November 25, 1974, at a price of $41,937.00; and completed at a total cost of $54,220.90 because of an overrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 4 and Final in the amount of $16,137.54 to Big State Waterproofing Company out of Federal Assistance Fund "B" (Revenue Sharing), 022-9562, D-01, "Job 937, Fair Park Hall of State-Waterproofing". Due to overrun in quantities of material in the amount of $12,283.90, it is necessary to transfer this amount from 022-9562, Y-01, to 022-9562, D-01, "Job 937".

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

WATERPROOFING (Various Parks) - 75-1633

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Tuck Pointing, Stone and Masonry Repair, Caulking, Sandblasting, Waterproofing, Painting, Wheel Chair Ramps, Restroom Modifications and Roof Repair at Fair Park - Various Civic Center Buildings (Music Hall, Tower Building, Natural History Museum, Summer Stage, Fine Arts Museum, Aquarium, Garden Center, Health and Science Museum), Stevens Park Golf Course Clubhouse, Tenison Park Golf Clubhouse, White Rock Lake Doran Point Building and Samuell-Grand Recreation Center, awarded August 12, 1974 to D & T Construction Company, with Change Order No. 1 on November 25, 1974 for a contract price of $100,630.95, and completed at a total cost of $96,660.45; because of an underrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 6 and Final in the amount of $11,643.30 to D & T Construction Company out of Federal Assistance "B" (Revenue Sharing), 022-9562, D-01, "Job 913, Waterproofing-Various Parks"; and that the underrun of $3,970.50 be returned to Account 022-9562, making a total contract price of $96,660.45; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

BOARD MEETINGS - The President of the Board suggested the possibility of holding an occasional Board meeting at one of the recreation buildings to encourage attendance of the general public.

[Dallas Municipal Archives | Collection 2018-003]

HATTIE RANKIN MOORE PARK (Anita Nañez Martinez Recreation Center - Furnishings) - 75-1636

WHEREAS, on September 30, 1974 contract was awarded to Bennett's Contract Department at a price of $12,299.89 for Furnishings and Equipment for the Anita Nañez Martinez Recreation Center in Hattie Rankin Moore Park; and

WHEREAS, the City desires to eliminate two (2) telescoping stands #A-5-4 at a savings of $160.00; and

WHEREAS, as set out in Supplier's Contract, Page 4, paragraph 11. Special Provisions - it was necessary to store furnishings and equipment for three weeks and two days at a cost of $163.65; these two changes making a total contract price of $12,303.54. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the furnishings and equipment for the Anita Nañez Martinez Recreation Center in Hattie Rankin Moore Park be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 2 and Final in the amount of $5,451.05 out of Federal Assistance Fund "D" (Revenue Sharing), Z-01, "Job 921, Anita Nañez Martinez Recreation Center-Furnishings", as follows:

$5,447.40 - Account 024-9544
3.65 - Account 024-9569

and that the overrun of $3.65, being Change Order No. 1, be charged against Federal Assistance Fund "D" (Revenue Sharing), Account 024-9569, Z-01, "Job 921", making a final contract cost of $12,303.54.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FLOORS - LEE PARK (Arlington Hall) & SKYLINE PARK - 75-1638

WHEREAS, on November 18, 1974, contract was awarded to Trinity Floor Company, Inc., for Renovating Hardwood Floors at Arlington Hall in Lee Park and Skyline Park Recreation Center at a price of $16,629.00; and

WHEREAS, the recently installed new floor at Arlington Hall in Lee Park was damaged at no fault of the contractor, and it was necessary to replace this damaged floor. The contractor agreed to perform this work at a cost of $85.00, making a total contract of $16,714.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the renovating of the hardwood floors at Arlington Hall in Lee Park and Skyline Park Recreation Center be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 3 and Final in the amount of $11,010.50 to Trinity Floor Company, Inc., out of Federal Assistance Fund "B" (Revenue Sharing), Account 022-9559, and Federal Assistance Fund "D" (Revenue Sharing), Account 024-9569, D-01, "Job 933, Renovating Hardwood Floors-Lee Park (Arlington Hall) and Skyline Park Recreation Center as follows:

$10,925.50 - 022-9559
85.00 - 024-9569

and that the $85.00, being Change Order No. 1, be charged against Federal Assistance Fund "D" (Revenue Sharing), Account 024-9569, D-01, "Job 933", making a final contract cost of $16,714.00.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

KIDD SPRINGS PARK - ORIENTAL GARDEN (Irrigation System) - (75-1620)

WHEREAS, Superior Lawn Sprinkler Company submitted the only bid for installation of Landscape Irrigation System and Booster Pump at Kidd Springs Park in the Oriental Garden Area in the amount of $20,786.00 for base bid and alternate A-1, and this price is considered to be reasonable; and

WHEREAS, printing and reproduction costs for plans and specifications on this project have amounted to $179.44, and it is in order to pay Ridgway's from the 1972 Bond Fund, Account 503. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, contract for installation of landscape irrigation system and booster pump at Kidd Springs Park in the Oriental Garden Area be awarded to Superior Lawn Sprinkler Company on its bid of $20,786.00 for base bid and alternate A-1, using unit prices.

SECTION 2: That the City Auditor be authorized to pay the following out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8230, "Job 986, Kidd Springs-Irrigation", using unit prices quoted:

$20,786.00 (X-02) - Superior Lawn Sprinkler Company
179.44 (X-02) - Ridgways

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

SINGING HILLS PARK (Recreation Center-Furnishings) - (75-1637)

WHEREAS, on September 30, 1974 contract was awarded to Bennett's Contract Department at a price of $14,575.98 for Furnishings and Equipment in the Singing Hills Park Recreation Center; and

WHEREAS, the City desires to eliminate two (2) telescoping stands #A-5-4 at a savings of $160.00; and

WHEREAS, as set out in Supplier's Contract, Page 4, paragraph 11. Special Provisions - it was necessary to store furnishings and equipment for six weeks at a cost of $277.98; these two changes making a total contract price of $14,693.96. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the furnishings and equipment for the Singing Hills Park Recreation Center be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 2 and Final in the amount of $4,985.98 out of Federal Assistance Fund "D" (Revenue Sharing), Z-01, "Job 920, Singing Hills Park Recreation-Furnishings", as follows:

$4,868.00 - Account 024-9544
117.98 - Account 024-9569

and that the overrun of $117.98, being Change Order No. 1, be charged against Federal Assistance Fund "D" (Revenue Sharing), Account 024-9569, Z-01, "Job 920", making a final contract cost of $14,693.96.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL PARK FUND (Treasury Bonds) -

WHEREAS, in 1937 Dr. W. W. Samuell bequeathed to the Park and Recreation Board of the City of Dallas certain real estate properties for park and recreation purposes; and directed that monies, bonds and other securities be placed in a Permanent Foundation administered by the First National Bank of Dallas with the interest from the Foundation distributed to the Park and Recreation Board for the operation and maintenance of the Samuell park properties; and

WHEREAS, the City of Dallas established the Samuell Park Fund, Account 907, to receive such interest payments and other funds which might accrue from Samuell operations, and to disburse funds as needed for use on the Samuell park properties; and

WHEREAS, from time to time, idle funds have been invested in government bonds in order to receive the highest and best interest; and funds are presently invested in U. S. Treasury Bonds Numbers 11571 and 11576 which were purchased March 1, 1962 at 3½% interest with a maturity date of February 15, 1990 at a par value of $200,000.00; and

WHEREAS, it is deemed desirable at this time to sell the Treasury Bonds and deposit the funds in the Samuell Park Fund since the present bank interest is in excess of 6%. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to sell U. S. Treasury Bonds Number 11571 and Number 11576 at his earlier convenience; and that funds from the sale of these bonds be deposited into the Samuell Park Fund, Account 907, unencumbered balance.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

PEARL STREET (Irrigation & Landscaping) - (75-1639)

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Furnishing and Installing Irrigation System, Landscape and Appurtenances on Pearl Boulevard Medians from Ross Avenue to Central Expressway, awarded December 31, 1973 at a price of $54,645.64, with Change Order No. 1 on January 7, 1974 in the amount of $8,414.15, making a contract price of $63,059.79; and completed at a total cost of $59,556.44, because of an underrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 8 and Final in the amount of $4,025.58 to Commercial Landscape Company, Inc., as follows:

$1,709.36 - Street System Improvement Fund, Account 504, 67-3000, X-02
492.38 - Federal Assistance Fund "D" (Revenue Sharing), 024-9566, X-02
1,823.84 - Federal Assistance Fund "D" (Revenue Sharing), 024-9566, Y-10

"Job 798 - Pearl Street Beautification"

and that the underrun of $3,503.35 be returned to Account 024-9569, Y-10; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CITY COUNCIL (Inauguration) - The Director of Parks and Recreation informed the Board that Mayor Wes Wise had written a note of appreciation for the floral arrangements by the Park Department for the inauguration ceremony of the City Council on May 5, 1975. It was the consensus of the Board that this was an appropriate time to request the Council members to visit a Park and Recreation Board meeting in the near future at their convenience.

[Dallas Municipal Archives | Collection 2018-003]

TOWN LAKE (Trinity River Greenbelt) - It was moved, seconded and carried that the following proposed City Council resolution be approved; and the President of the Park and Recreation Board be authorized to execute the contract prepared by the City Attorney:

WHEREAS, the construction and development of a project known as "Town Lake," a major facility on the Trinity River, has been proposed, and preliminary feasibility engineering studies are now underway; and

WHEREAS, it is desirable that an economic analysis of the potential impact on this type of construction on the economy of Dallas be performed; and

WHEREAS, it is desirable that this type of analysis be undertaken with the "Town Lake" project as an example to be used to determine economic impacts of capital improvements projects undertaken by the City of Dallas; and

WHEREAS, Walter E. Mullendore and Lawrence F. Ziegler, consultants, have proposed such an analysis, to utilize established methodology and existing data; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Manager be and he is hereby authorized to enter into a contract with Walter E. Mullendore and Lawrence F. Ziegler, consultants, for the purpose of providing an economic impact study for the construction of Town Lake.

SECTION 2: That the City Attorney be and he is hereby authorized to prepare a contract in accordance with terms and provisions as agreed upon by the consultants and representatives of the City of Dallas.

SECTION 3: That the City Auditor be and he is hereby authorized to obligate $4,000.00 against Fund/Activity 024-9568, Code F-04, and is further directed to draw warrants payable to Walter E. Mullendore and Lawrence F. Ziegler on the basis of statements submitted periodically for payment by the City in accordance with provisions of the approved contract.

SECTION 4: That this resolution take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

LITTLE MEXICO AREA (Pike Park & Reverchon Park) - The Director of Parks and Recreation informed the Board that the Urban Planning Department has been doing a study on the Little Mexico Area with the assistance of people in the community and other concerned groups. Since Pike Park is located in this area, and a recreation building is being constructed in Reverchon Park to better serve this community, representation was sought from the Park Board (Samuel A. Moreno) and the park staff (Irwin C. Harris). The Director of Parks further reported that, at this time, Weiming Lu, Assistant Director of Urban Design Division, would like to present a report to the Board on the study.

Mr. Lu stated that he would like to show a number of slides which would illustrate how they attempted to involve the people living in the area to think about what they would like to improve about their community, and how they thought the improvements could be accomplished. He further explained that this area has had considerable change in the business area, and the residential area as the result of major thoroughfare construction and growth of the nearby downtown area.

Members of the Board expressed interest in the involvement of the community in "designing" park improvements, etc., but they also expressed concern over the possibility that these same people might assume that their suggestions would become realities. Mr. Lu assured the Board that no promises were made to the people; and that he thought the study had given them a better appreciation for the costs of any improvements proposed in the community.

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DALLAS GARDEN CENTER - The Director of Parks and Recreation presented to the Board a letter dated April 22, 1975 from John J. Hill, Director of The Dallas Garden Center, as follows:

"The Dallas Garden Center has been thinking of inserting the name Civic after the word Dallas in our title, thus it would read "Dallas Civic Garden Center". The object of this is to identify the activities at the Garden Center as a more Civic type of thing and not a commercial garden center. We do not propose to change of any of the signs on the building. We would only use this on our stationary and when we answer the telephone. We would like to submit this idea to you and to the Dallas Park Board for their ideas concerning this."

It was moved, seconded and carried that the Board offer no objection to the requested change in name provided the City Attorney determines no legal complications are involved in the proposed change.

The Board was also informed that the Dallas Garden Center, Inc. made its final payment of $50,000.00 April 28, 1975 (PR 836-5/1/75) on the $100,000.00 pledge for the landscaping in Phase I at the Garden Center (the first payment of $50,000.00 was made February 27, 1973 - City Auditor Receipt No. 904). It was moved, seconded and carried that a letter of appreciation be sent to the Dallas Garden Center, Inc. for its assistance in upgrading the gardens.

A balance of $3,800.00 remains on the $7,000.00 pledge of the Callier Garden Center group toward improvements in Phase II of the gardens. The first payment of $3,200.00 was received September 19, 1974 (Volume 16, Page 598), and no definite schedule on payment of the remaining funds was given.

LAKELAND HILLS PARK (Improvements) - The President of the Board recognized Mr. Nick Bert, 2554 St. Francis. Mr. Bert stated that he was representing the Lakeland Hills Homeowners Association, and introduced Doris Hines, 2554 Norsworthy, and Bud Bernhardt, 8419 Van Pelt, who are also members.

Mr. Bert stated that the members of the association had heard that a Bond Fund Program might be undertaken by the end of the year; and that they wanted to remind the Board of the list of facilities requested for Lakeland Hills Park by letter of December 4, 1974 which was presented at the Board meeting December 5, 1974 (Volume 17, Page 32). He said he would like to express again the gratitude of the property owners for the purchase of the 6.751-acre park which they had needed for a long time. Mr. Bert further informed the Board that over three hundred houses will be built in the near future, making it even more important that the requested improvements be placed on the park.

Members of the Board thanked Mr. Bert and the other representatives for coming, and assured them that consideration would be given to their requests in the next Bond program.

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Building (Portable pre-fab 14'x40') - Crawford Park Greenhouse - Low bid of Marko Portable Building Company in the amount of $3,195.00. (002-Req. 947)

3 Tractor Mowers - Low conforming bid by Dal-Worth Tractor & Equipment in the amount of $2,552.97. (002-Req. 1118)

1 Tractor Mower (Samuell) - Low conforming bid by Dal-Worth Tractor & Equipment in the amount of $850.99. (907-Req. 54)

Texas Ranger Monument - Only bid received on moving statue from the Love Field Terminal Building to the Transportation Center (formerly Union Terminal Building) by Sullivan Transfer Company in the amount of $1,500.00. (002-Req. 1275)

[Dallas Municipal Archives | Collection 2018-003]

1975 SUMMER PROGRAM (Pools & Playground) - The Director of Parks and Recreation reminded the Board that, at its meeting April 10, 1975 (Volume 17, Page 106), a Finance Committee and a Program Committee were appointed to study the expected deficit in the 1974-75 Park Fund budget to determine if federal or state funds might be available. At this time, it appears that $93,178.00 will be available but $60,000.00 must be used before July 1, 1975. These funds fall short of expected needs to complete the fiscal year.

The Committee on Programs worked closely with the park staff to determine adjustments in scheduled activities which would reduce operating costs yet continue to provide maximum utilization of facilities. A reduced operating schedule on the twenty community swimming pools with admission fees to remain the same as last year (outlined in memorandum dated May 1, 1975), and a reduced summer playground program eliminating seven areas with low attendance (outlined in memorandum of May 5, 1975) were presented to the Board. It was moved, seconded and carried that the 1975 program for community pools and playgrounds areas be approved as presented.

JULIUS SCHEPPS FREEWAY (Flagpole) - The Director of Parks and Recreation presented to the Board a letter dated May 6, 1975 from The Texas Society of the Sons of the American Revolution proposing to donate a 50' flagpole, a 8' x 12' U. S. flag, and to erect the pole and install grounds lights for illumination at a location generally described as the left side of Commerce Street just past the entering ramp of the Julius Schepps Freeway (IH 35). It was moved, seconded and carried that this donation be accepted provided the expected approval of the State Highway Department is received for this permanent installation; and that the accompanying plaque designating the donor also be accepted.

THOMAS O. WILLIAMS - The President of the Board recognized Mr. Thomas O. Williams, 5119 Belmont, Apt. 209, who stated that he was interested in learning more about the functions and responsibilities of the Board since the City Council would be considering the appointment of a new Board in the near future. Members of the Board told Mr. Williams he was welcome to attend the meetings anytime, and that material on the department could be obtained from the park staff.

Meeting adjourned.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
May 22, 1975 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl, and R. Jerrald Vincent - 6

Absent: Lee Drain - 1

The Secretary of the Board reported that Mr. Lee Drain was in Austin, Texas. It was moved, seconded and carried that Mr. Drain be excused from attending the meeting.

Minutes of April 23, 24, and 25, 1975 were approved.

CITY COUNCIL - The Board members welcomed Councilman Richard Smith who accepted the invitation recently sent to all Council members to attend a Park and Recreation Board meeting whenever their schedule would permit their attendance. Several members of the Council have written that they will try to attend meetings later on.

MARSALIS PARK ZOO (Aviary Area-Contractor) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of the New Aviary Exhibit Area at Marsalis Park Zoo, awarded February 4, 1974 at a price of $239,677.00 with Change Order No. 1 in the amount of $220.00 on April 1, 1974 and Change Order No. 2 in the amount of $14,010.00 on September 3, 1974, for a contract price of $253,907.00, and completed at a total cost of $251,707.00 because of an underrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 13th and Final in the amount of $24,091.60 to Edwin D. Tipps, General Contractors, out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 67-8000, Y-10, "Job 730-B, Marsalis Park Zoo Aviary Area"; and that the underrun of $2,200.00 be returned to Account 503, 67-8000, and being designated as Change Order No. 3; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MARSALIS ZOO (Aviary Area-Architect) -

WHEREAS, on January 2, 1973 and amended on March 18, 1974, the firm of The Skelton Group, Architects, was retained to prepare plans and specifications and to supervise construction of the Site Development and Aviary Cages at Marsalis Park Zoo based on 6% of an estimated cost of $239,677.00, for an estimated fee of $14,380.62; and

WHEREAS, the work designed by the Architect had a total price of $253,907.00, which included design for relocating certain overhead utilities which work was later deleted during construction, making the total Architect's fee $15,234.42, which requires a supplementary appropriation in the amount of $853.80. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay The Skelton Group, Architects, Final in the amount of $948.74 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 67-8000, T-02, "Job 730-A, Marsalis Park Zoo Aviary Area"; and that the overrun of $853.80 be paid from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 67-8000, T-02, "Job 730-A".

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK ZOO (Pierre A. Fontaine Bird & Reptile Building) -

WHEREAS, the following four (4) bids for Air Conditioning the Fontaine Bird and Reptile Building in Marsalis Park Zoo have been received:

CONTRACTOR	BASE BID	ADD ALTERNATES	TOTAL
Ace Furnace & Metal Work	$117,888.00	$51,364.00	$169,252.00
Wm. S. Baker, Inc. General Contractors	107,666.00	62,398.00	170,064.00
Polar Service, Inc.	128,072.00	46,781.00	174,853.00
Advance Construction Co. and	105,460.00	78,052.00	183,512.00

WHEREAS, it has been determined that the low bid of Ace Furnace & Metal Works in the total amount of $169,252.00 for the base bid and three add alternates, using unit prices quoted, is the most advantageous; and

WHEREAS, printing and reproduction costs for plans and specifications on this project have amounted to $160.01, and it is in order to pay Ridgway's out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, contract be awarded to Ace Furnace & Metal Works on its low bid of $169,252.00.

SECTION 2: That the City Auditor be authorized to pay the following out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8400, Y-01, "Job 987, Marsalis Park Zoo-Fontaine Bird and Reptile Building Air Conditioning", as follows:

$169,252.00 - Ace Furnace & Metal Works
160.01 - Ridgway's

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

DALLAS THEATER CENTER (Cooling Tower) - It was moved, seconded and carried that the specifications for a 100-ton Air Conditioning Cooling Tower for the Dallas Theater Center be approved; and that the Purchasing Agent be requested to advertise for bids. (024-Req. 5482)

PURCHASE (Swimming Pools) - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the low bid submitted by Dallas Tailor & Laundry Supply Company on 500 cases and 17 drums of Calcium Hypochlorite in the total amount of $14,592.00 for the swimming pool season. (002-Req. 1398)

CLAIM - The claim of Mrs. M. G. Haines, 6506 Willow Lane, (Claim #7980), for alleged personal injuries resulting from a fall in the Tenison Golf Clubhouse on June 4, 1974 was settled in the amount of $76.00, upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Dorothy B. Johnson, 5015 Milam, (Claim #8830), for alleged property damage to a window screen resulting from tree trimming operations in the parkway on March 26, 1975 was settled in the amount of $5.00 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

1975 SUMMER PROGRAM (Pools & Playgrounds) - The Director of Parks and Recreation reminded the Board that at its last meeting on May 8, 1975 (Volume 17, Page 123), a reduced operating schedule for the community swimming pools and summer playground program was approved in order to reduce the expected deficit in the current budget. Because of the general concern expressed over the reduced program which predominately concerns the youth, it was the recommendation of the Director of Parks that adjustments in the program be accomplished through redeployment of personnel, priority purchasing and some supplemental funding which will mobilize the 1974 summer program including the seven playground sites and the normal operation of swimming pools.

It was moved, seconded and carried that the recommendation of the Director of Parks and Recreation be approved.

PARK HISTORY (Texas Tech University) - The Board was informed that Texas Tech University had been requested to rewrite a portion of Volume III of the park history which will result in a delay on the time schedule. Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the contract time be extended to August 1, 1975 to permit sufficient time for all printing costs to clear through the university's billing procedures; and that the President of the Park and Recreation Board be authorized to execute any necessary instruments required.

BOARD MEETING - It was moved, seconded and carried that the next Board meeting scheduled for June 5, 1975 be held in the Cummings Park Recreation Center at 9:30 a.m.

TENNIS RESERVATIONS - The Board was informed that, because of the heavy concentration of telephone calls for tennis reservations, an additional office at the Fretz Park Recreation Center will be in operation in the next few days.

VISITOR - Board member John D. Gilliland introduced Paul Thompson as a student at Woodrow Wilson High School who is participating in a program where he works part-time in the legal offices of Mr. Gilliland. Members of the Board welcomed his attendance at the meeting.

FINE ARTS MUSEUM (East Wing) - Several members of the Board commented favorably on the opening of the newly renovated East Wing of the Museum of Fine Arts.

It was further mentioned that a very large gift to the Museum is to be announced very soon; and that there seems to be a definite relationship between the Park Board's expenditures which have consistently upgraded the museum's exhibit facilities and the donation of major art pieces from the private section, making this type of cooperative arrangement an asset to the citizens of Dallas.

ADJOURNMENT - The Board meeting adjourned at 10:05 a.m. and went into an executive session to discuss legal, land, and personnel matters as provided in Section 2 (e, f, and g respectively) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Activity Room of the Cummings Park Recreation Center
June 5, 1975 - 9:30 a.m.

Regular meeting - Dr. Dean Presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl, and R. Jerrald Vincent - 7

Absent: None

Minutes of May 8, 1975 and May 22, 1975 were approved.

CUMMINGS PARK RECREATION CENTER - At the request of the Director of Parks and Recreation, the Superintendent of Recreation introduced the Area Supervisor Angus Greenwood who then presented the staff of the Cummings Park Recreation Center. Mr. Greenwood also introduced Mrs. Irene Thompson, President of the Center's Advisory Council, who welcomed the Board and expressed the appreciation of the community for the building and other facilities which serve an unusually large number of youth as well as adults.

Superintendent of Recreation Johnny Carmichael gave a brief report on the summer recreation program which is available at both recreation centers and supervised playgrounds throughout the city.

A short report was also given by Mr. John Oliver of the Special Activities Division on the swimming pools, golf courses, food and drink concessions, etc. to inform the Board members of the current activities in that division.

Director of the Natural History Museum Hal P. Kirby gave a brief resume of the summer program at the Museum, the special programs which are taken to the recreation centers, and the summer field trips made by the college students.

MARSALIS PARK ZOO (Dallas Zoological Society) - Mr. Larry O. Calvin, Director of the Marsalis Park Zoo, reported that the Children's Zoo opened last Sunday for the beginning of its sixteenth year; and that this area was one of the most popular attractions at the Dallas Zoo.

Mr. Calvin reminded the Board that in 1956 a working relationship was formed with the Dallas Zoological Society purchasing the animals, and the Park Board providing the housing and other necessities; and that this arrangement had enabled the Dallas Zoo to become one of the top ten zoos in the world. Slides were shown of many of the more rare animals, and of the latest arrival of a pair of Bongo Antelope. Mr. Calvin also mentioned that Mr. and Mrs. E. M. "Ted" Dealey had created the Wildlife Library at the Zoo in 1961 with the donation of 1,600 volumes; and that the Zoological Society had continually added to the collection which now totals over 2,450 volumes. The library is extensively used by the zoo staff and by students from schools and colleges in the area.

WATER SERVICES (Various Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the Water Utilities Department be authorized to proceed with furnishing and installing Meter and Water Services, Water Main Extensions, Pro-rata Charges, and Sewer Taps to the new Recreation Centers at Highland Hills Park, Kiest Park, Marcus Park and Reverchon Park at an approximate cost of $17,023.76 as outlined in memorandums from the Water Utilities Department dated February 26, 1975, and May 28, 1975.

SECTION 2: That the cost of this project be paid from the 1972 Bond Program Account 503, 72-8240, Y-10, and designated as "Job 994, Miscellaneous (Water and Sewer) Improvements".

SECTION 3: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

PARKING AREAS (Kiest & Singing Hills Parks) -

WHEREAS, on February 24, 1975, Neville Paving Corporation was awarded contract for Construction of Parking Areas, Park Drives, Retaining Walls, Sidewalks, and Appurtenances to serve the New Recreation Centers in Kiest Park and Singing Hills Park at a contract price of $79,440.90; and

WHEREAS, due to the relocation of the Kiest Park Recreation Center, it is in order to delete the Saner Avenue extension and add additional parking areas at the new location and in the north end of Kiest Park, and the Contractor has agreed to these changes for a savings of $8,454.47, making a revised contract price of $70,986.43. Contract Items 11 through 15 for Singing Hills Park and Item 16 for Material and Soil Testing will remain as designated in the original contract. Contract Items 1 through 10 in the original contract will be deleted, and the following Contract Items 1-1 through 1-20 for Kiest Park will be designated Change Order No. 1:

ITEM	QUAN-TITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
			Recreation Center Area:		
1-1	1	L.S.	Excavation, clearing, grading, etc.	-	$ 6,560.00
1-2	1	C.Y.	Extra Fill dirt	$ 4.25	4.25
1-3	1,787	S.Y.	5" hot-mix asphaltic concrete pave.	4.55	8,130.85
1-4	1,107	L.F.	R.C. standard 30" curb & gutter	3.85	4,261.95
1-5	1	L.S.	Standard 36" storm sewer inlets	-	925.00
1-6	100	L.F.	18" R.C. sewer pipe	18.75	1,875.00
1-7	30	L.F.	24" R.C. sewer pipe	23.00	690.00
1-8	1	L.S.	Headwall	-	925.00
1-9	2,286	S.F.	4" R.C. Sidewalks	1.78	4,069.08
1-10	23	Tons	Hot mix asphaltic concrete surface	35.00	805.00
1-11	1	L.S.	Wheelchair ramp	-	155.00
			Tennis Court Area:		
1-12	1	L.S.	Excavation, clearing, grading, etc.	-	810.00
1-13	927	S.Y.	5" hot-mix asphaltic concrete pave.	4.55	4,217.85
1-14	792	L.F.	R.C. standard 30" curb & gutter	3.95	3,128.40
1-15	1	L.S.	Wheelchair ramp	-	155.00
			Soccer Field Area:		
1-16	1	L.S.	Excavation, clearing, grading, etc.	-	1,535.00
1-17	2,992	S.Y.	5" hot-mix asphaltic concrete pave.	4.45	13,314.40
1-18	559	L.F.	R.C. Standard 30" curb & gutter	3.95	2,208.05
1-19	376	L.F.	Special 18" curb & gutter	4.35	1,635.60
1-20	50	L.F.	R.C. Header	3.50	175.00
	KIEST PARK (Contract Items 1-1 through 1-20) CHANGE ORDER NO 1				$55,580.43
	SINGING HILLS PARK (Contract Items 11 through 15)				14,906.00
	MATERIAL AND SOIL TESTING				500.00
			TOTAL REVISED CONTRACT PRICE		$70,986.43

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Neville Paving Corporation be authorized to proceed with the deletion of the Saner Avenue extension and addition of parking areas at the new location and in the north end of Kiest Park; and that the sum of $8,454.47, being an underrun in quantities, be returned to Federal Assistance Fund "B" (Revenue Sharing), Account 022-9527, Y-10, out of "Job 959, Parking Areas-Kiest and Singing Hills Parks", being designated Change Order No. 1, making a total contract price of $70,986.43.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK (State Fair of Texas) - The Director of Parks and Recreation reminded the Board that the quarterly financial reports from the State Fair of Texas are mailed to them each time for their information. Copies of each report are also retained in the official Park Board files.

[Dallas Municipal Archives | Collection 2018-003]

GREENBAY PARK (Anderson Estate) -

WHEREAS, on January 11, 1974 in accordance with an approved Federal Bureau of Outdoor Recreation 50% grant application, Project 48-00249, the Texas Parks and Wildlife Department approved Fair Market Value, based on appraisal received, to acquire certain land in the South Dallas area for a neighborhood parksite.

WHEREAS, the Public Works Department, Right-of-Way Division, reports that property owner of the below listed parcel has not accepted the established Fair Market Value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER & ACREAGE	JOB NO.	OFFICIAL OFFER	COURT COST
Enoch M. Anderson Estate - 5 Acres on Wullschleger Lane Southeast of Dixon	982	$55,100.00	$32.50

SECTION 2: That the City Auditor be authorized to pay the sums as outlined above from Park and Recreation Facility Improvement Fund, Account 503, X-01, 72-8300, Job 982, totaling $55,132.50, as directed by the City Attorney.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (Klibanow Property) -

WHEREAS, in the 1972 Bond Program funds have been approved for the expansion of Fair Park; and the Public Works Department, Right-of-Way Division, reports that property owners of the below listed parcels have not accepted the established Fair Market Value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following properties within this project:

	OWNER & ACREAGE	JOB NO.	OFFICIAL OFFER	COURT COST
1)	Joseph J. Klibanow - 27,400 sq. ft. Lots 3, 4, 5, & 6, Block 3/1389, 1800 Second Avenue	988	$54,800.00	$32.50
2)	Isadore Cohen and Joseph Klibanow - 13,700 sq. ft. Lots 5 and 6, Block 2/1384, 1700 Block Second Avenue	989	$27,400.00	$32.50

SECTION 2: That the City Auditor be authorized to pay the sum as outlined above from 1972 Park and Recreation Facilities Improvement Fund, Account 503, X-01, 72-8800, Job Nos. 988 and 989, totaling $82,265.00 as directed by the City Attorney; and as outlined above.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

MEDIAN LANDSCAPING (Bonnie View Road) -

WHEREAS, on March 24, 1975, Green Garden Nursery and Landscaping, Inc., was awarded contract for Median Landscaping on Bonnie View Road (Ledbetter to Simpson Stuart), Hampton Road (Wheatland to U.S. 67 and 12th to Davis), Polk Street (Camp Wisdom to Wheatland), Cedar Crest Boulevard (Bonnie View to 11th), and Intersection of Cedar Crest Blvd. and Forest Avenue at a contract price of $23,589.84; and

WHEREAS, an improved method of tree bracing will be required at an additional cost of $457.87, making a total contract price of $24,047.71. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Green Garden Nursery and Landscaping, Inc., be authorized to proceed with the work outlined above; and that the sum of $457.87 be paid out of 1972 Street System Improvement Fund, Account 504, 72-5400, X-02, "Job 968, Median Landscaping-Various Street", being designated Change Order No. 1, increasing the contract price to $24,047.71.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MEDIAN LANDSCAPING (Lake June Road) -

WHEREAS, on March 24, 1975, Green Garden Nursery & Landscaping, Inc., was awarded contract for Median Landscaping on Lake June Road (Buckner to Prairie Creek Road), Jim Miller Road (Ledbetter to Lake June and Military Parkway to Thornton Freeway), Masters Drive (Elam to Military), and Prairie Creek Road (Military to Forney Road) at a contract price of $32,456.25; and

WHEREAS, an improved method of tree bracing will be required at an additional cost of $516.46, making a total contract price of $32,972.71. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Green Garden Nursery & Landscaping, Inc., be authorized to proceed with the work outlined above; and that the sum of $516.46 be paid out of 1972 Street System Improvement Fund, Account 504, 67-3000, X-02, "Job 967, Median Landscaping-Various Streets", being designated Change Order No. 1, increasing the contract price to $32,972.71.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MEDIAN LANDSCAPING (Webbs Chapel) -

WHEREAS, on April 7, 1975, Hawkins Nursery & Landscape Co., Inc., was awarded contract for Median Landscaping on Webbs Chapel (Royal to Northaven and Northaven to Forest), Industrial Boulevard (I.H. 30 to Turtle Creek), Munger Boulevard and Barry Avenue, Wycliff Avenue, Fitzhugh Avenue, Groves Road, Centerville Road, Plano Road (Northwest Highway to Kingsley), and Plano Road (Kingsley to Church Road) at a contract price of $22,722.66; and

WHEREAS, additional excavation, not shown on the plans, will be required to provide areas for installation of wood chips by the City at an additional cost of $540.00, and improved method of tree bracing, costing $592.00, will be required for a total addition of $1,132.00, making a contract price of $23,854.66. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Hawkins Nursery & Landscape Co., Inc., be authorized to proceed with the work outlined above; and that the sum of $1,132.00 be paid out of 1972 Street System Improvement Fund, Account 504, 67-3000, X-02, "Job 969, Median Landscaping- Various Streets", being designated

(Continued on the following page)

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(Continued from preceding page)
Change Order No. 1, increasing the contract price to $23,854.66.
SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CITY PARK (Tree Planting & Irrigation) -

WHEREAS, the following elevan (11) bids have been received for Tree Planting and Irrigation Systems and Appurtenances at Old City Park, Ervay and Gano Streets:

CONTRACTOR	BASE BID	ALTERNATE NO. 1A-1	TOTAL BID
Purchase Lumber & Salvage	$46,259.50	$ 8,500.00	$54,759.50
Hall Const. Co., Inc.	48,226.00	7,815.00	56,041.00
Roy A. Morrow, Landscape Contractors	52,825.00	5,185.00	58,010.00
Accent Landscapes, Inc.	51,593.33	8,287.90	59,881.23
Southwest Golf and Development Corp.	53,004.41	8,246.10	61,250.51
Landscape Design & Construction, Inc.	58,345.00	8,625.00	66,970.00
Coronado Construction Co.	61,973.00	7,000.00	68,973.00
Landscape, Inc.	62,695.00	9,051.00	71,746.00
Hawkins Nursery & Landscape Co., Inc.	66,189.67	7,624.87	73,814.54
Texiana Const. Co.	70,850.00	9,000.00	79,850.00
Superior Lawn Sprinkler Co.	71,969.00	10,918.00	82,887.00

and

WHEREAS, it has been determined that the low bid of Purchase Lumber & Salvage in the total amount of $54,759.50 for base bid and Alternate No. 1A-1, using unit prices quoted, is the most advantageous; and

WHEREAS, printing and reproduction costs for plans and specifications on this project have amounted to $348.78, and it is in order to pay Ridgway's from the 1972 Bond Fund Account 503. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD TO THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, contract be awarded to Purchase Lumber & Salvage on its low bid of $54,759.50 for base bid and Alternate No. 1A-1, using unit prices quoted.

SECTION 2: That the City Auditor be authorized to pay the following out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8230, X-02, "Job 990, Old City Park-Tree Planting and Irrigation":

$54,759.50 - Purchase Lumber & Salvage
348.78 - Ridgway's

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

CITY PARK (Site Development) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Site Development, such as interior park drives, walkways, parking areas, and grading and drainage structures, at City Park, awarded November 11, 1974 at a price of $107,335.70, and completed at a total cost of $112,123.80 because of an overrun in the quantities required, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 6 and Final in the amount of $23,549.09 to Ed Bell Construction Company out of Federal Assistance Fund "D" (Revenue Sharing), Account 024-9564, Y-08, "Job 934, City Park-Site Development", and that the overrun of $4,788.10 be paid out of Account 024-9564, Y-08; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK ZOO (Storage Building) -

WHEREAS, the following fourteen (14) bids have been received for Construction of a 50' x 100' storage building at the Marsalis Park Zoo:

Stover Steel Structures	$20,723.00
Davenport Const. Co., Inc.	23,600.00
Andrew Enlow Co., Inc.	26,081.00
Steel Building Systems	26,890.00
Gann Construction Company	27,142.00
Loughborough Engineering Company, Inc	27,826.00
Monarch Builders	28,412.00
Steede & Associates	28,676.00
Garrett Decorative Iron, Inc.	30,393.00
The Birl V. Davis Co., Inc.	30,490.00
DeSoto General Contractors, Inc.	30,567.50
Hannah Construction Co., Inc.	34,935.25
Engineers & Erectors	36,000.00
Dixon & Fields Const. Co.	39,000.00

and

WHEREAS, it has been determined that the low bid of Stover Steel Structures in the amount of $20,723.00 is the most advantageous, using unit prices quoted; and

WHEREAS, printing and reproduction costs for plans and specifications on this project have amounted to $276.17, and it is in order to pay Ridgway's from the 1972 Bond Fund, Account 503. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon the recommendation of the Director of Parks and Recreation, contract be awarded to Stover Steel Structures on its low bid of $20,723.00, using unit prices quoted.

SECTION 2: That the City Auditor be authorized to pay the following out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8400, Y-01, "Job 993, Marsalis Park Zoo-Storage Building":

$20,723.00 - Stover Steel Structures
276.17 - Ridgway's

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

FAIR PARK (Cotton Bowl Plaza Area) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the Water Utilities Department be authorized to proceed with the relocation of an existing 6" water main, and sewer services in Fair Park Cotton Bowl Plaza area at an approximate cost of $10,000.00.

SECTION 2: That this sum of $10,000.00 be paid to the Water Utilities Department upon completion of the relocation of the 6" water main and sewer services; and that this amount be paid from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, U-01, "Job 995, Fair Park Water Main Relocation - Cotton Bowl Plaza Area".

SECTION 3: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

GRIFFIN STREET (Irrigation & Landscaping) -

WHEREAS, on September 30, 1974, Landscape Design & Construction, Inc., was awarded contract for Furnishing and Installing the Irrigation System, Landscape, and Appurtenances on Griffin Street, from R. L. Thornton Freeway to Ross Avenue, at a contract price of $60,067.89, with Change Order No. 1 on January 27, 1975 in the amount of $1,040.00, for a total contract price of $61,107.89; and

WHEREAS, additional trees, irrigation system modification and median excavation are required to satisfactorily complete the project, and the Contractor has agreed to perform this work for a total price of $3,862.47; and it is reasonable, in view of the foregoing extra items of work, that the contract time be extended five (5) days, making a total of one hundred five (105) days for the contract; and

WHEREAS, the irrigation system electrical controllers which had been specified have been delayed in shipment from the factory at no fault of the contractor, and it is in order to process a semi-final on the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the irrigation system, landscape, and appurtenances on Griffin Street, from R. L. Thornton Freeway to Ross Avenue, be accepted.

SECTION 2: That the sum of $4,083.80 be withheld from Estimate No. 5 and Semi-Final payment to Contractor, as approved by the bonding company, until after the irrigation system electrical controllers are installed; and that the City Auditor be directed to pay Estimate No. 5 and Semi-Final in the amount of $5,835.46 to Landscape Design and Construction, Inc., out of Federal Assistance Fund "D" (Revenue Sharing), 024-9566, X-02, "Job 922, Griffin Street-Irrigation and Landscape"; and that the overrun of $3,862.47, being designated as Change Order No. 2, be transferred from 024-9569 to 024-9566, X-02, "Job 922", making a total final contract price of $64,970.36 and increasing the contract time to one hundred Five (105) days.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

BOND FUND EXPENSES (Various Projects) -

WHEREAS, there are various legal and relocation costs associated with the acquisition of land covered in the Bond Fund Program; and

WHEREAS, many of the properties acquired are improved with structures and must be demolished and cleared utilizing City forces. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the total sum of $14,000.00 be transferred from unanticipated income in Park and Recreation Facilities Improvement Fund, Account 503, to projects as outlined below, Code X-04, Job 756; and that payments from these projects be made by the City Auditor upon approval of the invoices by the proper park officials, or the City Attorney's office where expenses of land acquisition are involved. Funds will be transferred to the following projects:

JOB NO.	PROJECT	AMOUNT
756	72-8300	$ 2,000.00
756	72-8350	1,000.00
756	72-8700	1,000.00
756	72-8800	10,000.00

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

DALLAS THEATER CENTER (Improvements) -

WHEREAS, Ellis M. Skinner Tile Co., Inc. submitted the only bid for Installation of Clay Tile Pavers for the Resurfacing of the Dallas Theater Center in the amount of $10,450.00 for base bid, and this price is considered to be reasonable; and

WHEREAS, printing and reproduction costs for plans and specifications on this project have amounted to $79.86, and it is in order to pay Ridgway's from Revenue Sharing "D", 024-9571. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, contract for installation of clay tile pavers for the resurfacing of the Dallas Theater Center be awarded to Ellis M. Skinner Tile Co., Inc. on its bid of $10,450.00 for base bid.

SECTION 2: That the City Auditor be authorized to pay the following out of Federal Assistance Fund "D" (Revenue Sharing), 024-9571, D-10, "Job 992, Dallas Theater Center-Improvements", using unit prices quoted:

$10,450.00 (D-10) - Ellis M. Skinner Tile Co.
79.86 (D-10) - Ridgway's

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

PARKING AREA (Various Parks) -

WHEREAS, on February 10, 1975, Texas Bitulithic Company was awarded contract for Construction of Parking Areas, Park Drives and Sidewalks to serve New Recreation Centers in Hattie Rankin Moore Park, Marcus Park, and Reverchon Park, and Surfacing of the Parking Lot on the recently purchased property across Clarendon Street from the Entrance to the Zoo, being a part of Marsalis Park, at a contract price of $104,843.40; and

WHEREAS, this work involves asphalt paving which is needed to extend to golf cart paths at Stevens Park Golf Course to connect with the newly constructed tunnel under Hampton Road, and Texas Bitulithic Company has agreed to construct the required golf cart paths for the sum of $6,829.62 and an increase in the contract time of twenty (20) days, which is deemed reasonable, making a total working days. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Texas Bitulithic Company be authorized to proceed with the construction of required golf cart paths at Stevens Park Golf Course as outlined above; and that the sum of $6,829.62 to cover this work be paid out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8150, Y-10, "Job 957, Parking Areas-Various Parks", and designated as Change Order No. 1, increasing the contract price to $111,673.02 and the total contract time to 80 days.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CLAIM - The claim of Auto Convoy Company, 3020 South Haskell, (Claim #8887), for alleged car damage resulting from a collision at Samuell Boulevard and Winslow on April 3, 1975 was settled in the amount of $117.31 (make check payable to Jones Adjustment Company, and Auto Convoy Company) upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK & FITZHUGH AVENUE (Landscaping & Irrigation) -

WHEREAS, on March 10, 1975, Turf Management Systems, Inc., was awarded contract for Installation of Landscaping and Appurtenances at Big Tex Mall and Parking Lot in Fair Park and for Irrigation System and Landscaping along Fitzhugh Avenue between Second Avenue and Gaisford at a contract price of $71,102.25; and

WHEREAS, it was deemed necessary during construction to add more suitable soil materials for tree growth (live oak) in Big Tex Mall, and the Contractor has agreed to provide this material at a cost of $975.25, making a total contract price of $72,077.50. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Turf Management Systems, Inc., be authorized to proceed with the work as outlined above; and that the sum of $975.25 to cover this work be paid out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, X-02, "Job 962, Fair Park and Fitzhugh-Landscaping and Irrigation", being designated Change Order No. 1, and increasing the contract price of $72,077.50.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

TENNIS COURTS (Reservations) - The Director of Parks and Recreation reminded the Board that on January 30, 1975 (Vol. 17, Page 66), a new reservation system for tennis courts had been approved to become effective February 17, 1975 with the opening of an additional athletic office at Kiest Park. Under the new plan, reservations for areas north of the Trinity River would be made by the Fair Park athletic office, those areas south of the Trinity River would be made by the Kiest Park office, and reservations for the Samuell-Grand Tennis Center would continue to be handled through the Center's Pro Shop.

Due to the unusually heavy demand for reservations after the tennis season began, the Board was informed at its meeting May 22, 1975 (Vol. 17, Page 126) that an additional office at Fretz Park would be opened as soon as possible. Approximately at this time, a survey was conducted by the tennis reservation offices to determine the most effective way to serve the public in making tennis reservations.

As a result of the telephone survey and letters received on the subject, the Director of Parks and Recreation recommended that tennis reservations be made under the following procedure, and that new office hours be established as listed:

Reservations:

On Monday through Friday - One advance reservation may be made each day for the following day.

On Saturday - Two advance reservations may be made, one for Sunday and one for Monday.

Office Hours:

Fair Park, Kiest Park, and Fretz Park - Monday through Saturday from 7:00 a.m. until 5:15 p.m.

Samuell-Grand Tennis Center - Open 7 days from 9:00 a.m. until 9:00 p.m.

(Each office handles those tennis courts which are assigned to them.)

It was moved, seconded and carried that the recommendation of the Director of Parks be approved; and that the new system become effective June 9, 1975.

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK ZOO - LANDSCAPING (Aviary Exhibit) - It was moved, seconded and carried that the following resolution be adopted:

WHEREAS, the following ten (10) bids have been received for Landscaping and Irrigation System and Appurtenances at Marsalis Park Zoo - New Aviary Exhibit:

Landscapes, Inc.	$30,283.00
Accent Landscapes	31,695.86
Purchase Lumber and Salvage	33,327.20
Roy Morrow Landscape Co.	33,523.00
Hawkins Nursery	33,633.19
Landscape Design and Construction	34,007.00
Hall Construction Co.	34,625.00
Davenport Construction Co.	34,834.80
Coronado Construction Co.	39,770.00
Texiana Construction Co.	42,000.00

and

WHEREAS, it has been determined that the low bid of Landscapes, Inc., in the amount of $30,283.00 is the most advantageous, using unit prices quoted; and

WHEREAS, printing and reproduction costs for plans and specifications on this project have amounted to $241.19, and it is in order to pay Ridgway's from the 1972 Bond Fund, Account 503. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon the recommendation of the Director of Parks and Recreation, contract be awarded to Landscapes, Inc., on its low bid of $30,283.00, using unit prices quoted.

SECTION 2: That the City Auditor be authorized to pay the following out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8230, "Job 991, Marsalis Park Zoo - Landscaping and Irrigation, New Aviary Exhibit":

$30,283.00 - Landscapes, Inc. - X-02
241.19 - Ridgway's - X-02

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

(Secretary's Note: Mr. Sidney Stahl abstained from voting because of a possible conflict of interest.)

RECREATION (Support Program - Summer 1975) - The Director of Parks and Recreation reported to the Board that notice has been received that $158,270.00 in federal funds will be available through the Mayors Recreation Support Program which is proposed to be divided as follows: $42,500.00 to the Dallas County Community Action Committee, $30,000.00 to the Community Council of Greater Dallas, $80,770.00 to the Dallas Park and Recreation Department; and $5,000.00 to the City of Dallas Summer Transportation.

The Board authorized the Director of Parks and Recreation to prepare the necessary application forms required by the Office of Economic Opportunity in order that the project may be submitted to the City Council for its approval.

FOOD PROGRAM (1975 Season) - It was moved, seconded and carried that the usual arrangement (including insurance) with the Black Knight Youth Foundation covering the use of twenty-six summer supervised play areas as distribution points for the Free Lunch Program (federal funds) be approved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK MUSIC HALL (Rental Rates) - The Director of Parks and Recreation reminded the Board that, at the time rental rates were approved for the renovated Music Hall (July 13, 1972 - Volume 16, Page 157), consideration was given to the fact that adjustments might be necessary after evaluation of the first year's operation.

By letter of May 12, 1975, Mr. Tom Hughes, Managing Director of the Music Hall, has reported that increased utility and maintenance costs require that rental adjustments be made to the fees charged civic non-profit organizations who are the primary tenants of the building facility.

Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the following rates be approved effective October 1, 1975:

Civic Non-Profit Organizations -

1. $600.00 - one performance in an eight-hour span
2. Extra time - $45.00 per hour for set-up, rehearsal or take-out

(The commercial rentals of $1,100.00 and $60.00 respectively would remain the same.)

FAIR PARK (Dallas Summer Stage) - A letter dated May 12, 1975 from Mr. Tom Hughes was presented to the Board which reflected that rental fees on the Dallas Summer Stage (formerly known as the Bandshell) need to be adjusted in view of maintenance costs.

It was moved, seconded and carried that, upon the recommendation of the Director of Parks and Recreation, the following rental rates become effective October 1, 1975:

$250.00 per performance

$ 75.00 per day for rehearsal or physical set-up

DALLAS SYMPHONY (Concerts) - The Director of Parks and Recreation reminded the Board that the schedule of locations for fourteen of the park concerts by the Dallas Symphony was presented at the Board meeting of April 24, 1975 (Volume 17, Page 114); and that one site was not designated at that time.

In response to interest shown by the Dallas County Heritage Society, the Senior Citizens living at the Ambassador Hotel, and others in the community, arrangements have been made for the Symphony to play at City Park on June 19, 1975 at 8:00 p.m.

FAIR PARK (CBD Linkage - Phase II) - The Director of Parks and Recreation reminded the Board that the 1972 Bond Fund program included funds to determine the feasibility of a major landscape thoroughfare linking the Central Business District with Fair Park; and that the first phase, an economic report, has been completed. He further stated that it is now desirable to retain a consultant to prepare schematic designs, an implementation strategy, development guidelines, cost estimates, etc.

Following discussion, it was moved, seconded and carried that the Architectural Design Review Committee select two or three consultants for interviews by the entire Board.

FAIR PARK (CBD Linkage - Phase I) - Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the report entitled "Fair Park Linkage Area, Economic Guidelines, Phase I" prepared by Hammer, Siler, George Associates in June 1974 as a joint effort of the staff of the Park and Recreation Department and the Urban Planning Department be printed in sufficient copies for necessary distribution; and that the cost be charged against funds previously allocated in "Job 755."

[Dallas Municipal Archives | Collection 2018-003]

MEDIAN LANDSCAPING (Coit Road) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Median Landscaping on Median Group 1974-1: Coit Road from L.B.J. Freeway to Spring Valley Road, Inwood Road from Yolanda Lane to Forest Lane, Spring Valley Road from Coit Road to Central Expressway, awarded October 14, 1974 at a price of $12,755.00, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 3 and Final in the amount of $6,197.25 to Newsome Tree and Landscape Service out of Public Works Account No. 504, 72-5400, X-02, "Job 930, Median-Coit Road"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

PLANS & SPECIFICATIONS - It was moved, seconded and carried that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids:

Resurfacing and Restriping of Tennis Courts in Preston Hollow Park, Urbandale Park, and White Rock Lake Park (Lake Highlands at Peninsula Drive) - (024-Req. 5540)

For Furnishing Electrical, Gas, Water, and Sanitary Sewer Services in Highland Hills, Kiest, Reverchon, and White Rock Parkway (503-Req. 49)

Miscellaneous Door Improvements in Civic Garden Center, and Health and Science Museum at Fair Park (022-Req. 5539)

REVERCHON PARK (Scottish Rite Hospital) - Consistent with the directive of the Board at its meeting April 17, 1975 (Vol. 17, Page 107), the Director of Parks and Recreation submitted to the Board the temporary construction easement prepared by the City Attorney which permits the Scottish Rite Hospital to use a portion of the park land along the north property line of Reverchon Park during the period of time that the new hospital building is being constructed.

It was moved, seconded and carried that the construction easement be approved; and that the President of the Park and Recreation Board be authorized to execute the contract on behalf of the Board.

PLEASANT MOUND CEMETERY - The President of the Board recognized Mrs. Stella Bryant who stated that she represented the Pleasant Mound Cemetery Association. She stated that the Cemetery Association had a number of proposals under consideration which would add to the appearance of the Pleasant Mound Cemetery; and that they would like to give a standard 30-foot flagpole and a 4' x 6' standard United States flag for erection in the cemetery before June 14, 1975 which is Flag Day.

Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the flagpole and flag be accepted for placement in the cemetery. Mrs. Bryant was requested by the Board to continue working with the park staff until the other proposals are ready for Board action.

BOARD ADJOURNMENT - The Board adjourned its meeting at 11:20 a.m. to begin its inspection of the facilities at Cummings Park Recreation Center, the Singing Hills Recreation Center, and Highland Hills Park where construction is underway on the Recreation Center.

APPROVED:

Wm. B. Dean, M.D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
June 19, 1975 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, and Sidney Stahl - 6

Absent: R. Jerrald Vincent - 1

The Secretary reported that Mr. R. Jerrald Vincent was on vacation. It was moved, seconded and carried that Mr. Vincent be excused from attending the meeting.

Minutes of June 5, 1975 were approved.

VIETNAM MEMORIAL - The President of the Board recognized Mr. David E. Pickett. Mr. Pickett called attention of the Board members to the model of a suggested Vietnam Memorial designed by Sculptor Lumen Martin Winter along with an accompanying book on the works of the sculptor. He further informed the Board that the model had been placed in the Board Room for display only, and that official sanction was not being requested at this time. The Board members were told that in a month or two, an official proposal should be ready for presentation.

TEXAS STATE LEGISLATURE (House Bills) - At the request of the Park Board members, Assistant City Attorney Galt Graydon briefly discussed the following recently passed House Bills which pertain to the Board's functions:

House Bill 341 - "... assignment of peace officer status to municipal park and recreation partrolmen ..."

House Bill 342 - "... convert land used for park purposes to another public use if the land was originally obtained for that purpose ..."

House Bill 665 - "... State Board of Control to convey certain land in Dallas County to the City of Dallas for public museum purposes ..." (Hall of State, Fair Park)

FAIR PARK EXPANSION (Eddington Property) -

SECTION 1: That the attached sales agreement between the City and Alice Eddington, a single woman, for Fair Park Expansion, and being part of Block 1378, identified as 3405 Peabody, be approved and accepted. The area to be acquired is improved with frame house and chain link fence.

SECTION 2: That consideration for this conveyance is $9,000.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession 60 days after closing

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the named in the amount of $9,000.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8800, Code X-01, Job 998; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Durley Property) -

SECTION 1: That the attached sales agreement between the City and Berline Durley, a widow, for Fair Park Expansion, and being Lot 11, Block 4/1544, identified as 1916 Third Avenue, be approved and accepted. The area to be acquired is improved with frame house and chain link fence.

SECTION 2: That consideration for this conveyance is $10,500.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession 60 days after closing

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the named in the amount of $10,500.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8800, Code X-01, Job 999; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (Williamson Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the lieu of proceeding further in condemnation, the tract of land owned by Mary Elizabeth Williamson, a single woman, be settled and the property sought to be condemned therein be acquired for use in connection with expansion of Fair Park.

SECTION 2: That said property, being Lot 3, Block B/812, official City numbers, identified as 3411 Elihu; and more fully described in sales agreement dated April 17, 1975, be purchased for the total sum of $11,500.00; said owners to convey the property to the City of Dallas by Confirmation Warranty Deed.

SECTION 3: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $11,500.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8800, Code X-01, Job 902; and said warrant shall be forwarded to a Title Insurance Company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form and, subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 4: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

PARK MAINTENANCE (Report) - Assistant Park Director Philip Huey made a brief report on the effect on park maintenance as a result of the labor reduction program necessitated by budget allocations. He stressed that every effort is being made to reduce mowing, litter pickup, etc. where the impact on maintenance will be of the least inconvenience to the public, but there will probably be some concerns expresssed from time to time on some of the park areas.

[Dallas Municipal Archives | Collection 2018-003]

FIVE MILE GREENBELT (F. E. Lane Property) -

WHEREAS, the City Attorney by direction of the City Council, instituted Cause No. CC-73-8374-b, styled CITY OF DALLAS VS. MARGARET LANE, et al, and LANE PLATING WORKS, a partnership, et al, a condemnation suit in the County Court of Dallas County at Law No. 2, for the acquisition of certain property owned by them in said suit, and being approximately 71.00 acres of land in City Block 6859, official City numbers, and as more fully described in said condemnation suit, to be used in connection with Five Mile Greenbelt, Project 67-8000; and

WHEREAS, said cause was tried before the Special Commissioners in Condemnation appointed by the Court who made an award in the total sum of $175,000.00; and

WHEREAS, said cause was appealed to the County Court at Law No. 2 and tried before the Court who rendered a Judgment in the amount of $311,815.00; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council of the City of Dallas, to pay the $136,815.00 difference between the Commissioners' Award and the Judgment of the Court; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be, and he is hereby authorized and directed to issue a warrant in the amount of $136,815.00, payable to Tom E. Ellis, County Clerk of Dallas County, Texas, for the use and benefit of the Defendents in the above entitled and numbered cause, and their attorney of record, Mike McKool, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may satisfy the Judgment in this condemnation suit.

SECTION 2: That the sum of $136,815.00 be transferred from the Park and Recreation Facilities Improvement Fund, Account 503, Code X-01, Item 67-8000, to supplement "Job No. 723, Five Mile Greenbelt", to cover the difference of the Commissioners' Award of $175,000.00 and the Judgment of the Court of $311,815.00.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

IH 45 (Maintenance Contract) -

WHEREAS, bids were opened June 12, 1975 for performing maintenance on the landscaped areas on IH 45, Live Oak to Bryan Streets, Commerce to Main Streets, and Forest Avenue to Grand Avenue; and

WHEREAS, only one bid was received from Maintain Incorporated in the amount of $14,982.00; and

WHEREAS, it has been determined that the bid submitted by Maintain Incorporated is reasonable. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract for maintaining the designated areas on IH 45, Live Oak to Bryan Streets, Commerce to Main Streets, and Forest to Grand Avenues, be awarded to Maintain Incorporated in the amount of $14,982.00.

SECTION 2: That the sum of $20,000.00 be transferred from Account 024-9562, X-02, to Account 024-9569, F-04; and designated as "Job 1" to cover this contract.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK MUSIC HALL (Improvements) -

WHEREAS, the renovated Music Hall at Fair Park has been in use by the Public for a sufficient time to allow acoustical testing and evaluation of the facility, and there are certain items which need further modification to effectively complete the structure, such as a means of raising and lowering the acoustical ceiling "clouds" for various types of performances, the addition of reflective acoustical panels on the side walls of the auditorium, modifications to the orchestra pit, changing the speed of air handlers, and various other smaller items of work; and

WHEREAS, an architectural contract with Jarvis Putty Jarvis, Architects, dated January 11, 1971, is still in effect for architectural and consulting services in connection with the Music Hall renovation, and Jarvis Putty Jarvis have submitted a proposal to perform additional services to provide plans and specifications for accomplishing this additional work mentioned heretofore for the following hourly rates:

Principal Architect's Time Charge	$30.00/hr.
Project Architect's Time	25.00/hr.
Other support employees charge at direct personnel expenses not to exceed	10.27/hr.

(The total cost of the above hourly work not to exceed $7,500.00); and

WHEREAS, under reimbursable items in Paragraph 4.4 of the contract dated January 11, 1971 with Jarvis Putty Jarvis, Architects, for Additions and Alterations to the Fair Park Music Hall, $12,500.00 is required to cover additional services for acoustical design by Consultants, Bolt, Beranek, and Newman, at rates approved by the Board February 22, 1971 (Volume 15, Page 558). Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the architects be authorized to proceed with plans and specifications for acoustical modification of the auditorium, the orchestra pit, and related work items, at Fair Park Music Hall using acoustical consultants as may be required on a reimbursable basis of payment.

SECTION 2: That the total sum of $20,000.00 be paid from 1972 Park and Recreation Improvement Fund, Account 503, Y-1, 72-8800, "Job 14, Fair Park Music Hall Improvements" to cover:

$12,500.00	reimbursable expense for acoustical consultants
7,500.00	estimated fee for additional architectural services
$20,000.00	Total

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the supplemental contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the supplemental contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

CLAIM - The claim of Bobbie Owens, 6325 Leaning Oaks, (Claim #8855), for alleged car damage resulting from a collision in the 2700 block of Simpson Stuart Road on April 7, 1975 was settled in the amount of $343.39, upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Commercial Union Assurance Companies, 301 Insurance Plaza, 411 North Akard, (Claim #8807), for alleged car damages resulting from a collision with park equipment in the 9800 block of Marsh Lane on April 3, 1975 was settled in the amount of $196.94, upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

JOHN W. CARPENTER PLAZA (Leases) - The Director of Parks and Recreation reported to the Board that the City Attorney's office has completed the legal paper work involved in the exchange of properties between Lynch Properties, Inc. and the City of Dallas in the area now designated as John W. Carpenter Plaza. He reminded the Board that many of the properties involved had existing lease agreements involving both improved and unimproved land; and that funds would need to be approved in the next Bond Program before major improvements could occur on all the land to be contained in the plaza.

Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the following lease agreements be continued:

LESSEE AND USE	TERM AND EXPIRATION DATE	RECOVERY PROVISION	MONTHLY RENTAL
Walcliff Properties, Inc. (Auto Parking Lot)	Month-to-Month	30 days	650.00
Ad-Ver-Tis-er (Outdoor Ad Sign)	Month-to-Month	30 days	87.50
S & W Investments (Outdoor Ad Sign)	20 years thru September 14, 1990	None	100.00
Great Southwest Warehouses, Inc (Building Used for Storage)	5 years thru June 30, 1975	30 days	800.00
Foster & Kleiser (Outdoor Ad Sign)	Month-to-Month	30 days	125.00
Mr. Don Robinson (Auto Parking Lot)	Month-to-Month	30 days	270.00
David Albert & Assoc. (Outdoor Ad Sign)	5 years thru November 30, 1975	30 days	25.00

It was also moved, seconded and carried that the request of Great Southwest Warehouses, Inc. to extend its lease which expires June 30, 1975 on a month-to-month basis thereafter at an increased rental of $900.00 per month with a 30-day written notice for recovery be approved; and that the President of the Board be authorized to execute the agreement after approval by the City Attorney.

The Board further approved the use of the vacant Paramont Building by the Engineering Division of the Park and Recreation Department until such time as the building will need to be demolished for inclusion of the land in the plaza beautification.

MASTER PLAN REPORT (Parks & Open Spaces) - The Director of Parks and Recreation reminded the Board that in 1959 a Master Plan Report entitled "Parks and Open Spaces" was completed under the auspices of the Dallas Master Plan Committee with the assistance and guidance of the Park and Recreation Board, and the City Plan Commission. For the past fifteen years, the report has served as a guide in the acquisition of park sites and the development of facilities to serve the growing residential areas of Dallas. Continued growth and changes in community development now dictate the updating of a master plan to guide future park activities.

The Board directed the Director of Parks to request the Urban Planning Department to provide its expertise in future growth and redevelopment of the city with the goals and concerns expressed by the Park and Recreation Board to the end that a master plan for parks, recreation facilities, and open space areas might be achieved which would reflect both immediate needs and long range needs for the next fifteen to twenty years.

REPORT (Marsalis Zoo & Aquarium) - It was moved, seconded and carried that the quarterly report on the Dallas Zoo and Aquarium covering the period ending March 31, 1975 be received and filed.

[Dallas Municipal Archives | Collection 2018-003]

WASHINGTON PLACE PROJECT (Permission-To-Use Site) - The Director of Parks and Recreation reported that recently the Recreation Committee of the Washington Place Residents' Organization had requested playground equipment be placed on the open space of the Washington Place Project owned by the Housing Authority of the City of Dallas. It was determined that use of this land could be handled similar to the permission-to-use procedure on other properties not owned by the Park Board; and the following letter dated April 28, 1975 was received from William H. Darnall, Executive Director of the Housing Authority of the City of Dallas:

"This letter represents your permission to use grounds of the Washington Place Project for the purpose of placing playground equipment and other recreational development.

"Please coordinate your development with Mr. Fletcher Ray, Manager at the project.

"We are most appreciative of your cooperation in the development of this recreational opportunity and I hope that we can reach other mutual arrangements for some of the other projects."

It was moved, seconded and carried that the use of this land for park and recreational purposes under this arrangement be approved.

PARK SITES (Federal Surplus Property) - The Director of Parks and Recreation informed the Board that the Dallas Area Office of Housing and Urban Development had earlier provided a list of unimproved properties which could be transferred by fee simple title to the City of Dallas for park and recreation purposes. Inspection revealed that many of the lots were too small, too close to adjacent homes, or undesirable for other reasons. The four following locations appear to be desirable park areas and were recommended for acquisition by the Director of Parks and Recreation:

1) 2322, 2326 and 2330 Scotland (adjoining lots - total 21,000 sq. ft.)
2) 3925 Maryland (corner lot - 12,000 sq. ft.)
3) 4706 Ramona (10,000 sq. ft. lot adjoining 2 privately-owned vacant lots)
4) 10426 Grove Oaks (corner lot - 18,000 sq. ft.)

It was moved, seconded and carried that the recommendation of the Director of Parks be approved; and that the President of the Park Board be authorized to execute any necessary instruments for transfer of title after approval of the City Attorney.

PLANS & SPECIFICATIONS (Walnut Hill Recreation Building) - It was moved, seconded and carried that the plans and specifications for Alterations and Addition to the Walnut Hill Recreation Building be approved; and that the Purchasing Agent be requested to advertise for bids. (503-Req. 50)

PLANS & SPECIFICATIONS (Fair Park Music Hall) - It was moved, seconded and carried that plans and specifications for Acoustical Adjustment and Mechanical Completion of the Music Hall at Fair Park be approved; and that the Purchasing Agent be requested to advertise for bids. (503-Req. 51)

PURCHASE (Tanks-Aquarium) - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the only bid by Gayler Manufacturing Company on two portable fiberglass fish transport tanks and fifty filters for the Fair Park Aquarium in the total amount of $4,850.00. (002-Req. 5447)

CLAIM - The Board was informed that on March 20, 1975 Mrs. H. H. (Nancy) Pritchard, 922 Clear Springs Drive, DeSoto, Texas (Claim #8775), had allegedly received a personal injury while playing on the Kiest Park tennis court; and that by letter of March 31, 1975 notice was received that no further claim or suit would be made as a result of the accident. It was moved, seconded and carried that the case be closed and filed for record.

[Dallas Municipal Archives | Collection 2018-003]

IRRIGATION DESIGN CONSULTANT -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $2,500.00 be paid from 1972 Park and Recreation Improvement Fund, Account 503, 72-8800, T-01, to "Job 607, Irrigation Design Consultant" to cover the cost of irrigation design work on park improvements; and that the City Auditor be authorized to pay invoices for such services conforming to hourly rates approved by the Park and Recreation Board on February 9, 1970 (Volume 15, Page 347)

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK NATURAL HISTORY MUSEUM-BASEMENT -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans, specifications and contract documents for Completion of the Presently Unfinished Basement Area at the Natural History Museum in Fair Park be approved; and that the City Secretary be requested to advertise for bids on this property; that the bids be received in the office of the City Secretary until 10:30 a.m. on September 25, 1975; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on September 25, 1975.

SECTION 2: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

SUMMER RECREATION PROGRAM (TV Spot) - The Board members were shown a 30-second film being presented as a public service announcement by the local television stations. The film was prepared by Miss Pamela Fields, Recreation Supervisor at Redbird Recreation Center, and the North Texas State University Television and Dramatics Department, and shows the many activities included in the summer recreation program. Cost of the production and other items totaled $240.00 and was funded by the Recreation Advisory Councils.

It was moved, seconded and carried that letters of appreciation be directed to those parties responsible for the film.

DONATION - The Board directed that a letter of thanks be written to Mrs. William O. Braecklein for her donation of $250.00 for the planting of Japanses flowering cherry trees in the park system.

FAIR PARK (Film) - The President of the Board informed the other Board members that he has a film on Fair Park which he would like for them to see at a later date.

CERTIFICATE (Beautify Texas Council) - The Director of Parks and Recreation informed the Board that "A Certificate of Recognition" had been received reading "Beautify Texas Council - 1974 - Governor's Community Achievement Program Texas Communities Tomorrow presented to Dallas for enhancing the quality of life in the community through planning, improving and preserving an attractive environment".

Board meeting adjourned.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Activity Room - Harry Stone Recreation Center
July 3, 1975 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl, and R. Jerrald Vincent - 7

Absent: None

BALL DIAMONDS (Softball Managers Association) - The President of the Board recognized Mr. Lloyd S. Parker, President of the Dallas Softball Managers Association. Mr. Parker informed the Board members that in 1973 there were 180 teams in the Dallas Softball Managers Association, in 1974 there were 310 teams and this year there are 378 teams. Part of this rapid growth can be attributed to "slow ball" which has become so popular. He further stated that, although his association had the largest number of teams, other softball association teams have also been increasing with the result that there are not enough ball diamonds to handle the present needs. In addition to the request for the Park Board to construct more diamonds, Mr. Parker stated that the Association would like to see better maintenance of the diamonds. A number of other suggestions were made by Mr. Parker.

Mr. Parker was requested by the Board President to convey to his organization the sincere appreciation of the Board members for the many hours of service given to the athletic program. Several members of the Board informed Mr. Parker that any future ball diamonds would need to be included in the next Bond Program; and that every effort would be made to upgrade maintenance but the Association should be aware of the tight budget allocations at this time. Mr. Parker was also assured of careful consideration of all his suggestions.

HARRY STONE RECREATION CENTER - The Superintendent of Recreation, Mr. Johnny R. Carmichael, was requested to introduce the Area Supervisor, Mr. Joe Lawrence, and the staff members at the Harry Stone Recreation Center. President of the Harry Stone Advisory Council, Mr. Gerald E. Scott, welcomed the Park Board members to the Center, and stated that the idea of meeting in the various park buildings was a good idea. Mr. Scott stated that he was also President of the Dallas City-Wide Recreation Advisory Council which stood ready to be of service to the Board anytime it was needed.

MAGNA VISTA-CEDAR VIEW COMMUNITY (Proposed Park) - The President of the Board recognized Mr. J. C. Phelps, Jr., President of the Magna Vista-Cedar View Civic Association. Mr. Phelps introduced Rev. O. Thos. Austin and Mr. John Lark as officers of the Association, and informed the Board that Mr. Lark had been requested to make the presentation for their group.

Mr. Lark read a letter dated July 3, 1975 which was addressed to the Park Board and the Director of Parks (copy of letter was handed to each person concerned) outlining the recreational needs of the area and offering suggestions for the consideration of the Park and Recreation Board when plans are formulated for the Magna Vista-Cedar View Community.

Following the presentation, the Board members discussed the possibility of a Bond Program being proposed in the near future and also the possible consideration of locating privately-owned land which could be used on a temporary basis for recreational purposes. Mr. Phelps, Mr. Lark and Rev. Austin were assured by the Board that their interest in securing additional park land and facilities had not been forgotten; and that appropriate information on the requests of their organization were available in the official park files for consideration in the next Bond Program.

[Dallas Municipal Archives | Collection 2018-003]

MEDIAN LANDSCAPING (Bonnie View Road) -

WHEREAS, on March 24, 1975, Green Garden Nursery and Landscaping, Inc., was awarded contract for Median Landscaping on Bonnie View Road (Ledbetter to Simpson Stuart), Hampton Road (Wheatland to U. S. 67 and 12th to Davis), Polk Street (Camp Wisdom to Wheatland), Cedar Crest Boulevard, * and Forest Avenue at a contract price of $23,589.84, with Change Order No. 1 on June 16, 1975, in the amount of $457.87, making a contract price of $24,047.71; and *(Bonnie View to 11th), and Intersection of Cedar Crest Blvd.,
WHEREAS, during construction it was deemed necessary to remove concrete in the median to allow for tree planting, and the contractor agreed to perform the additional work at a cost of $200.00, making a total contract price of $24,247.71. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Green Garden Nursery and Landscaping, Inc., be authorized to proceed with the work outlined above; and that the sum of $200.00 be paid out of 1972 Street System Improvement Fund, Account 504, 72-5400, X-02, "Job 968, Median Landscaping-Various Streets", being designated Change Order No. 2, increasing the contract price to $24,247.71.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MEDIAN LANDSCAPING (Webbs Chapel) -

WHEREAS, on April 7, 1975, Hawkins Nursery & Landscape Co., Inc., was awarded contract for Median Landscaping on Webbs Chapel (Royal to Northaven and Northaven to Forest), Industrial Boulevard (I. H. 30 to Turtle Creek), Munger Boulevard and Barry Avenue, Wycliff Avenue, Fitzhugh Avenue, Groves Road, Centerville Road, Plano Road (Northwest Highway to Kingsley), and Plano Road (Kingsley to Church Road) at a contract price of $22,722.66, with Change Order No. 1 on June 16, 1975, in the amount of $1,132.00, making a contract price of $23,854.66; and

WHEREAS, during construction it was deemed necessary to remove concrete in the median to allow for tree planting, and the contractor agreed to perform the additional work at a cost of $450.00, making a total contract price of $24,304.66. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Hawkins Nursery & Landscape Co., Inc., be authorized to proceed with the work outlined above; and that the sum of $450.00 be paid out of 1972 Street System Improvement Fund, Account 504, 67-3000, X-02, "Job 969, Median Landscaping-Various Streets", being designated Change Order No. 2, increasing the contract price to $24,304.66.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FRAZIER COURTS PROJECT (Permission-To-Use Site) - The Board was reminded that, at its last meeting, a letter agreement was approved for the use of certain open space in the Washington Place Project owned by the Housing Authority of the City of Dallas for recreational purposes (Volume 17, Page 144). The Director of Parks and Recreation reported that a similar arrangement had been accepted by the Housing Authority (letter dated June 25, 1975 from William H. Darnall, Executive Director) to use open space at Frazier Courts Project; and recommended that the Board approve the arrangement.

It was moved, seconded and carried that the Director's recommendation be approved; and recreational equipment be installed on the grounds.

[Dallas Municipal Archives | Collection 2018-003]

GATEWAY PARK (Paving Jim Miller) -

WHEREAS, the Public Works Department has taken bids for paving Jim Miller Road from Bruton Road to Piedmont Drive including frontage on Gateway Park (City Block 6119); and

WHEREAS, the Park and Recreation Department assessment is as follows:

1455'	pavement	@ $14.13	$20,559.15	
760'	pavement	@ $14.13	10,738.80	
820'	pavement	@ $14.13	11,586.60	
1395'	pavement	@ $14.13	19,711.35	
4430'	pavement			$62,595.90
2-24'	drive (56 S.Y.)		$ 563.36	
1-24'	drive (28 S.Y.)		281.68	845.04
				$63,440.94

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to transfer by voucher the sum of $63,440.94 from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8240, Y-08, "Job 2, Gateway Park-Paving", to 1972 Street System Improvement Fund, Account 504, Y-08, to cover the assessment; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

IMPROVEMENTS (Various Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans, specifications and contract documents for Construction of Bridges and Appurtenances in Peter Pan Park and Tenison East Golf Course and Erosion Control and Appurtenances in White Rock Parkway, Fair Oaks South, be approved; that the City Secretary be requested to advertise for bids on this project; that the bids be received in the office of the City Secretary until 10:30 a.m. on August 21, 1975; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on August 21, 1975.

SECTION 2: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

WEST DALLAS AREA (Neighborhood Improvement Program) - The Director of Parks and Recreation informed the Board that a private non-profit agency, Community Design Center of Dallas, Inc., has completed the first phase of a study on a neighborhood improvement program in West Dallas, working under a contract with the Department of Urban Planning and in close liaison with the West Dallas leadership. There are funds available in the 1972 Municipal Improvements Program Fund, Account 510, which can be used to continue the work of this group with particular reference to using its assistance in selecting park sites, and in determining playground facilities and pools.

In the following discussion, there was some concern on the part of the Board members regarding the seemingly lack of definite lines of responsibility and other operational details. The President of the Board then stated that he would ask several members of the Board to act as a Committee to study the proposal further.

PURCHASE (Aerial Basket) - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the low bid by Utility Equipment Company on one truck-mounted hydraulic aerial basket (Lakes Division) in the amount of $14,303.00. (024-Req. 5541)

[Dallas Municipal Archives | Collection 2018-003]

MARCH OF DIMES (Lakes Division) - The Director of Parks and Recreation showed the Board members a beautiful plaque reading "March of Dimes Service Award for Distinguished Voluntary Leadership in the fight against Birth Defects - The National Foundation . . ." which had been presented to the "Dallas Park and Recreation Department, Lakes Division, 1975" along with a "Certificate of Appreciation" in recognition of the cooperation extended during the walkathon.

TREES (Planting Program) - For the information of the Board, the Director of Parks and Recreation reported that approximately 3,000 trees have been planted this year in parks and medians; and that the survival rate has been excellent.

CLAIM - The claim of Norma Briden, 3116 Lanoue Drive, (Claim #9004) for alleged property damage resulting from mowing equipment operating in the 11300 block of Harry Hines Boulevard on June 2, 1975 was settled in the amount of $50.00 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Beverly Reese, 5019 Belmont, #216, (Claim #8981) for alleged property damage resulting from a collision with park equipment in the 5000 block of Belmont on May 28, 1975 was settled in the amount of $132.60 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Comeilla Johnson, 3007 Culber Street, (Claim #9013) for alleged property damage resulting from a collision with park equipment in the South Central District's area in Fair Park on May 5, 1975 was setted in the amount of $195.38 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

SURVEY (City Services) - The Director of Parks and Recreation passed out a copy of "Dallas City Profile 1975" to each Board member for his information; and explained that this report contained the results of a survey undertaken by the City of Dallas to determine the citizen views of city services.

DONATION (Tulips) - The Board was informed that arrangements are being completed to accept a gift of 30,000 tulips offered by the Netherlands Flower-bulb Institute to celebrate the Bi-Centennial in Dallas.

IMPROVEMENTS (1972 Bond Fund Program) - Assistant Director Irwin C. Harris gave a slide presentation on improvements approved in the 1972 Bond Program which have been completed, and a status report on those items still to be done. The report reflected that over 367 projects were undertaken on 131 park locations; and that approximately $10,000,000.00 has been spent since the program began in 1972.

Meeting Adjourned.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
July 17, 1975 - 9:30 a.m.

Regular meeting - John D. Gilliland presiding

Present: John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl, and R. Jerrald Vincent - 6

Absent: Dr. Wm. B. Dean - 1

The Secretary of the Board reported that Dr. Wm. B. Dean was out of the city on vacation. It was moved, seconded and carried that Dr. Dean be excused from attending this meeting.

Minutes of June 19, 1975 were approved.

MARCUS PARK RECREATION CENTER (Gas Service) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the Lone Star Gas Company be authorized to proceed with extending the gas main approximately 263 feet to the new Marcus Park Recreation Center at a cost of $946.80.

SECTION 2: That the cost of this project be paid from Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, Y-10, "Job 4, Marcus Park Recreation Center-Gas Line", to Lone Star Gas Company.

SECTION 3: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

PERMISSION-TO-USE AREA (North Dallas) - The Director of Parks and Recreation informed the Board that contact had been made with the property owner of approximately 35 acres south of Lyndon B. Johnson Freeway and west of Coit Road with the hope that the unimproved land can be used for soccer facilities under the usual permission-to-use agreement. He further reported that twelve soccer fields with off-street parking could be provided at this location with nominal cost if the owner does grant this permission.

CLAIM - The claim of G. D. Rierson, 7325 Wellcrest Drive, (Claim #9066), for alleged property damage resulting from mowing equipment operating in the 9200 block of Greenville Avenue on June 19, 1975 was settled in the amount of $54.58, upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

DALLAS SYMPHONY (Park Concerts) - The Director of Parks and Recreation reminded the Board that this year the schedule for the Dallas Symphony concerts in the parks was changed with the beginning time at 8:00 p.m. instead of 4:00 p.m. with five concerts on Thursdays, three on Fridays, two on Saturdays and four on Sundays with the exception of the Easter Day concert scheduled at 4:00 p.m. at Lee Park. He reported that most of the concerts had an increased attendance during the evening hours. Total attendance for the fourteen park concerts was 27,225 with the fifteenth concert scheduled on Wednesday evening, October 22, 1975, at the Convention Center during the National Recreation and Park Association Congress.

PLANS & SPECIFICATIONS - It was moved, seconded and carried that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids:

Furnishings for Various Recreation Centers (Highland Hills, Kiest, Marcus, Reverchon and Walnut Hill Parks) (503-Req. 52)

Equipment for Various Recreation Centers (Highland Hills, Kiest, Marcus and Reverchon Parks) (503-Req. 53)

Skylight Repairs at Fontaine Bird and Reptile Building in Marsalis Park Zoo (002-Req. 5581)

[Dallas Municipal Archives | Collection 2018-003]

GRIFFIN STREET & MARILLA TRIANGLE (Landscaping) -

WHEREAS, on February 17, 1975, Turf Management Systems, Inc., was awarded contract for Construction of Irrigation and Lighting Systems, Landscaping and Appurtenances for Park Site Development at Marilla-Akard-Young Streets Triangle Park and Irrigation System and Landscaping along Griffin Street from Young Street to Entrance of Convention Center at a contract price of $76,849.25; and

WHEREAS, during the course of construction, it has become apparent that extra turf area preparation is needed to insure optimum growth before winter, additional concrete area on Griffin Street sidewalks, and modifications to existing storm sewers are necessary, and the contractor agreed to perform the additional work at a cost of $7,864.30, making a total contract price of $84,713.55. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Turf Management Systems, Inc., be authorized to proceed with the work outlined above; and that the sum of $7,864.30 be paid out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8240, X-02, "Job 865A, Marilla Triangle - Landscaping", being designated Change Order No. 1, increasing the contract price to $84,713.55.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK COTTON BOWL PLAZA (Improvements) -

WHEREAS, on April 28, 1975, Ed Bell Construction Company was awarded contract for Construction of the Plaza between the Main Entrance of the Cotton Bowl and the Lagoon in Fair Park at a contract price of $495,687.80; and

WHEREAS, during construction it was deemed necessary to modify the water lines at a cost of $140.78, and to install crushed stone for a flexible base at an additional cost of $3,500.00, and the contractor has agreed to perform the additional work at a cost of $3,640.78, making a total contract price of $499,328.58. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Ed Bell Construction Company be authorized to proceed with the work outlined above; and that the sum of $3,640.78 be paid out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, Y-10, "Job 960-A, Fair Park Cotton Bowl Plaza-Improvements", being designated Change Order No. 1, increasing the contract price to $499,328.58.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MARSALIS PARK ZOO (Bird & Reptile Building) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $10,000.00 be paid from 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8400, T-01, to "Job 869, Marsalis Park Zoo Bird and Reptile Building Air Conditioning" to cover the cost of air conditioning and heating design consultants for the Marsalis Park Zoo Fontaine Bird and Reptile Building.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

CEDAR CREST & TENISON CLUBHOUSES (Site Improvements) -

WHEREAS, on January 27, 1975, Roy A. Morrow, Landscape Contractors, was awarded contract for Construction of Asphalt Paving, Concrete Curbs, Timber Retaining Walls, Irrigation Systems, Landscaping, and Appurtenances at the Cedar Crest and Tenison Golf Course Clubhouses at a contract price of $69,407.10; and

WHEREAS, during the course of construction, it has been necessary to increase the asphalt paving for golf cart paths in the amount of $7,480.55 and additional crossties were required in the amount of $425.00, and the contractor has agreed to perform the additional work at a cost of $7,905.55, making a total contract price of $77,312.65, with additional 10 working days, or a total of 70 working days.

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Roy A. Morrow, Landscape Contractors, be authorized to proceed with the work outlined above; and that the sum of $7,905.55 be paid out of Federal Assistance Fund "B", 022-9546, X-02, "Job 950, Cedar Crest & Tenison-Site Improvements", being designated Change Order No. 1, increasing the contract price to $77,312.65, and a total of 70 working days.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

PURCHASE (Crawler Dozer) - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the low conforming bid submitted by Riverview Equipment Company on a wide track crawler dozer at $23,800.00 (for use in reclaiming and maintaining marshy areas in the Lakes Division). (023-Req. 5448)

REVERCHON PARK - Vice-President John D. Gilliland recognized Mr. Juan Perez, 4845 Bernal, who stated that he represents a group which wanted a park in the Oak Lawn area renamed so that they would feel that it was their special park. He further stated that the only one which they had to suggest at this time was Reverchon Park which might be renamed "La Raza Park" which means "The People".

Mr. Perez was informed that Reverchon Park had been named for Julien Reverchon, a famous Dallas botanist. The Board suggested that Mr. Perez meet with the park staff to determine what procedure might be worked out in locating a park suitable for their purpose.

HATTIE RANKIN MOORE PARK - Vice-President John D. Gilliland recognized Mr. Sam Rodriguez, 3303 North Winnetka, who stated that he serves on the Advisory Board of the Anita Nañez Martinez Recreation Center in Hattie Rankin Moore Park. Mr. Rodriguez stated that there were a lot of young people in the area and additional recreational facilities such as ball diamonds and football-soccer fields were needed. Since there is not enough open space at Hattie Rankin Moore Park and there are no other parks nearby, Mr. Rodriguez suggested that the vacant land north of the park which is owned by the Dallas Independent School District might be used; and that they would be willing to help with a ball diamond at that location.

Following discussion, the Board requested that Mr. Rodriguez and the park staff discuss the matter further, and bring back a report to the Board.

BOARD MEETING - The Board informed the park staff that it would like to continue with Board meetings at park locations on an occasional basis; and suggested that the July 31, 1975 meeting be outside the City Hall at a location to be determined by the park staff.

Meeting adjourned.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Activity Room of the Fireside Park Recreation Center
July 31, 1975 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, Lee Drain, Samuel A. Moreno, and R. Jerrald Vincent - 4

Absent: John D. Gilliland, Roosevelt Johnson, and Sidney Stahl - 3

The Acting Secretary reported that Mr. John D. Gilliland and Mr. Roosevelt Johnson were on vacation, and that Mr. Sidney Stahl was attending an out-of-town funeral. It was moved, seconded, and carried that Mr. Gilliland, Mr. Johnson, and Mr. Stahl be excused from attending the meeting.

FIRESIDE PARK RECREATION CENTER - The Director of Parks and Recreation requested Mr. Johnny R. Carmichael, Superintendent of Recreation, to introduce the Area Supervisor, Mr. Jerry Garrett, who then presented Mr. Dennis Schmitt, Supervisor of Fireside Recreation Center. Mr. Schmitt, after welcoming the Board to Fireside Park, introduced Mr. Perry Bouldin, Jr., President of the Center's Advisory Council, who stated his appreciation for holding the Board meeting at the Center and thanked the Board for its interest in the park. Mr. Schmitt also introduced Mr. Walter Price, a member of the Fireside Advisory Council.

SAMUELL-GRAND (Entrance Gates) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1. That the completed contract for Construction of Two Pair of Entrance Gates at Samuell-Grand Park, awarded December 23, 1974, at a price of $20,958.00 with Change Order No. 1 on May 5, 1975 for $1,747.00, and completed at a total cost of $22,705.00, be accepted.

SECTION 2. That the City Auditor be directed to pay Estimate No. 4 and Final in the amount of $3,406.00 to Ju-Nel Homes, Inc., out of Samuell Park Fund, Account 907-5174, Y-10, "Job 799A-Samuell-Grand Entrance Signs"; and that this resolution be certified to the City Council for approval.

- RESOLUTION UNANIMOUSLY ADOPTED -

HARRY S. MOSS PARK (Improvements) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1. That the completed contract for Construction of Soccer Fields, Rugby Field and Rocked Access Road and Parking Areas in Harry S. Moss Park, awarded March 24, 1975, at a price of $17,963.00, and completed at a total cost of $18,065.00 because of an overrun in the quantities required, be accepted.

SECTION 2. That the City Auditor be directed to pay Estimate No. 2 and Final in the amount of $6,760.00 to Hall Construction Company, Inc., out of Federal Assistance Fund "D" (Revenue Sharing), 024-9569, Y-10, "Job 966, Harry S. Moss Park-Improvements"; and the overrun of $102.00, included in Estimate No. 2, be paid out of 024-9569, Y-10, "Job 966".

SECTION 3. That this resolution be certified to the City Council for approval.

- RESOLUTION UNANIMOUSLY ADOPTED -

PERMISSION-TO-USE AREA (Wycliff Playlot - North Dallas) - The Director of Parks and Recreation presented a memorandum dated July 17, 1975 from Mr. Bruce W. Hunter, Assistant Director of Public Works Department, granting the request of the Park and Recreation Department to temporarily use part of Lots 7, 8, 9, 10, and 11, City Block 17/2273 (surplus property remaining from the widening and improving of Crosstown Route fronting on Wycliff Avenue near Maple Avenue and containing approximately 25,000 square feet) for recreation purposes. It was moved, seconded, and carried that this unimproved land be used for park and recreation activities until such time as the Public Works Department requests its return for another purpose, or until it is no longer feasible to use for park activities.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Livestock Pavilion) -

WHEREAS, on October 21, 1974, Rogers-O'Brien Construction Company was awarded contract for Construction of a New Livestock Judging Pavilion, New Livestock Exhibit Barn and Renovation of the Existing Livestock Exhibit Barn at a contract price of $1,288,395.00, with Change Order No. 1 in the amount of $16,860.00 making an existing contract price of $1,305,255.00; and

WHEREAS, during the course of the construction, it is deemed desirable by the Architect and concurred by the Engineer for the Park and Recreation Board that eight unprotected steel pipe columns on the existing building being remodeled be encased with a protective concrete covering, and the contractor has agreed to perform this additional work at a cost of $1,914.00, which is deemed reasonable by the Architect. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Rogers-O'Brien Construction Company be authorized to proceed with the work outlined above; and that the City Manager be and he is hereby authorized to increase the contract by the sum of $1,914.00 to cover this work, and that the City Auditor be and he is hereby authorized to make funds available to pay for this work out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, Y-01, "Job 927, Fair Park Livestock Pavilion", and designed as Change Order No. 2, increasing the contract price to $1,307,169.00.

SECTION 2: That this resolution be certified to the City Manager for approval.

- Resolution Unanimously Adopted -

MEDIAN LANDSCAPING (Webbs Chapel) -

WHEREAS, on April 7, 1975, Hawkins Nursery & Landscape Co., Inc., was awarded contract for Median Landscaping on Webbs Chapel (Royal to Northaven and Northaven to Forest), Industrial Boulevard (I. H. 30 to Turtle Creek), Munger Boulevard and Barry Avenue, Wycliff Avenue, Fitzhugh Avenue, Groves Road, Centerville Road, Plano Road (Northwest Highway to Kingsley), and Plano Road (Kingsley to Church Road) at a contract price of $22,722.26, with Change Order No. 1 on June 16, 1975, in the amount of $1,132.00, and Change Order No. 2 on July 18, 1975, in the amount of $450.00, making a contract price of $24,304.66; and

WHEREAS, during construction it was deemed necessary to excavate soil in the median to allow for installation of wood chip covering, and the contractor agreed to perform the additional work at a cost of $552.86, making a total contract price of $24,857.52. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Hawkins Nursery & Landscape Co., Inc., be authorized to proceed with the work outlined above; and that the sum of $552.86 be paid out of 1972 Street System Improvement Fund, Account 504, 67-3000, X-02, "Job 969, Median Landscaping-Various Streets", being designated Change Order No. 3, increasing the contract price of $24,857.52.

SECTION 2: That this resolution be certified to the City Manager for approval.

- Resolution Unanimously Adopted -

PERMISSION-TO-USE AREA (Canada Playlot - West Dallas) - It was moved, seconded, and carried that the usual letter agreement dated June 25, 1975 requesting temporary use of Lot 3, Block 4/7138, an unimproved lot known as 3022 Canada Drive near Pointer Street in West Dallas, for recreation purposes be approved; and that the records reflect acceptance of the letter's terms by Mr. Paul P. Manriquez, owner of the property, on July 15, 1975.

[Dallas Municipal Archives | Collection 2018-003]

ROYAL PARK (Lighted Ball Diamond) - The Director of Parks and Recreation informed the Board that funds for a 75-foot lighted ball diamond in Royal Park were allocated in the 1972 Bond Program; however, a petition dated April 17, 1975 has been received from 10 homes on Cromwell Drive which states opposition to the lighted diamond; and requests instead that off-street parking be provided. Preliminary site plans revealed construction difficulties would be encountered, and the Director of Parks and Recreation recommended that the lighted ball diamond be relocated, possibly at Park Hill Park.

Following discussion, it was moved, seconded, and carried that further study be made to determine a suitable alternate location for the ball diamond within the general neighborhood area; and that plans be prepared for off-street parking at Royal Park.

CLAIM - The claim of Stuart Scales, 3101 Lovers Lane, (Claim #6552) for alleged property damage and bodily injury resulting from a one-car collision on park property near the intersection of Merriman and Fair Oaks on January 28, 1973 was settled in the amount of $600.00 (Payable to Stuart Scales and Henry G. Whitley, attorney) upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

HEALTH & SCIENCE MUSEUM - FAIR PARK (Summer Program) - Mr. H. D. Carmichael, Director of the Health and Science Museum in Fair Park, expressed to the Park Board the appreciation of the Board of Trustees and the museum staff for the recent addition and improvement of the museum's facilities. A slide presentation was shown which defined the many different facets of the museum's program.

Following the slides, Mr. Carmichael introduced Mrs. Linda Lewis who coordinated the 1975 Summer Search Program from June 9 through July 25 which attracted over 400 students (4 to 14 years old) enrolled in courses of astronomy, anatomy, geology, science through art, botany, climatology, and taxonomy. Mrs. Lewis introduced two students, Sian Evans who named the bones in the human body learned in the anatomy course, and James DeLay who displayed the items he made in his art through science class.

Mr. Carmichael stated that the Summer Search Program was typical of the adjustments that the Museum had made in recent years in order to relate to the needs of the young people and to better serve the needs of others in the community.

The Board members thanked Mr. Carmichael, Mrs. Lewis and the two young students for the presentation.

Meeting adjourned.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Brenda McGee, Acting Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
August 14, 1975 - 9:00 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Lee Drain, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl, and R. Jerrald Vincent - 7

Absent: None

Minutes of July 3, 1975 and July 17, 1975 were approved.

COMPREHENSIVE LAND USE PLAN (Proposed Guide) - At the request of the Park and Recreation Board, Mr. James M. Schroeder, Director of Urban Planning, was present along with members of his staff to present a proposed "Comprehensive Land Use Plan" prepared by the Department of Urban Planning. The plan was shown to the City Council February 17, 1975 and is intended to serve as a guide for land use decisions and a basis for subsequent community facilities planning. Mr. Schroeder further stated that, consistent with the Council's directive, the plan has been shown to over forty various groups to give the citizens of Dallas an opportunity to express their views and for changes to be made where necessary before a Public Hearing is held on the Land Use Plan.

A slide presentation on the Comprehensive Land Use Plan was shown to the Park Board, and Mr. Schroeder called the attention of the Board to the fact that the plan did not deal directly with parks and recreation facilities, but did deal with the open space areas that are still available at this time. After the presentation and the discussion which followed, Mr. Schroeder expressed the hope that the Park and Recreation Board would take some action on the plan before it is taken back to the City Council. He further stated that he realized the Park Board, like the City Plan Commission, is in transition to a new Board; and would certainly understand if action was left to be takenby the new Board.

The President of the Board thanked Mr. Schroeder and his staff for the excellent presentation of the land use plan.

VISITORS - The President of the Board recognized Betty Svoboda, Paul M. Bass, and Herschel V. Forester who have been named (but not officially approved), by the City Council as the three new members of the Park and Recreation Board. They were welcomed by the members of the Board, and invited to ask questions during the meeting.

ARTISTS EQUITY - The President of the Board recognized Annelies Kahn and David McCullough as representatives of the Artist's Equity. Ms. Kahn expressed the desire of the Artist's Equity to be considered on art and beautification in public areas. Mr. McCullough stated that he was a Dallas sculptor; and that he and other local artists have difficulty in getting their works into the public areas. They feel like the Artist's Equity should have some representation on matters of art - particularly in connection with grants that are available, the expenditure of 1% of building costs for art, etc.

The President of the Board thanked both Ms. Kahn and Mr. McCullough for their interest; and informed them that the Board is very interested in enlarging its endeavors in this field. In connection with this concern, the Board has an application pending before the National Endowment for The Arts for a federal grant, the Board is working closely with the Director of the Museum of Fine Arts in an effort to further enlarge that program, and the Board is continually receiving gifts of art which are placed in the public parks and buildings.

MARCUS PARK (Recreation Center) - It was moved, seconded and carried that the approval of a proposed Change Order (#1) on the Recreation Building under construction at Marcus Park by Ju-Nel Homes, Inc. be delayed by request of one of the Board members.

[Dallas Municipal Archives | Collection 2018-003]

ORBITER PARK (Vickery Community) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached agreement between the City and Jack A. Turpin and Raymond D. Nasher agreeing to convey 10.99 acres of land for proposed park site, being in City Block 7513, official City numbers, be approved and accepted. The area acquired is unimproved.

SECTION 2: That consideration for the property to be conveyed is $198,000.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City will pay all closing expenses

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $198,000.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Code X-01, Item 72-8300, Job 6; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the attached agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form and, subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FOREST PARK EXPANSION (Equitable Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached agreement between the City of Dallas and Equitable Savings Association agreeing to convey 5,750 sq. ft. of land identified as Parts of Lots 48 and 49, Block 7/1136, 1303-1307 Forest Avenue, official City numbers, be approved and accepted. The area to be acquired is improved with two 3-room frame structures.

SECTION 2: That the consideration for the property to be conveyed is $5,500.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City to pay all closing costs

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $5,500.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Code X-01, Item 72-8350, Job 5; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the attached agreement shall be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and, subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

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WALNUT HILL PARK (Recreation Building Addition) -

WHEREAS, the following fourteen (14) bids have been received for Alterations and Addition to the Walnut Hill Recreation Center:

CONTRACTOR	BASE BID	ADD ALTERNATE NO. 2	TOTAL COST
Metropolitan Const. Co., Inc.	$ 96,059.00	$250.00	$ 96,309.00
Cardinal Builders, Inc.	97,650.00	175.00	97,825.00
Subco Enterprises, Inc.	104,057.00	225.00	104,282.00
Ten Enterprises, Inc.	105,481.00	350.00	105,831.00
NAGO Construction Co.	107,453.00	150.00	107,603.00
Rusty Dobson and Company, Inc.	107,855.00	212.00	108,067.00
DeSoto General Contractors, Inc.	108,801.00	200.00	109,001.00
Reeder Const. Co.	109,990.00	175.00	110,165.00
Ju-Nel Homes, Inc.	110,032.00	235.00	110,267.00
Whilmar General Contractors, Inc.	110,050.00	300.00	110,350.00
Pierce Builders, Inc.	111,419.00	300.00	111,719.00
Wm. S. Baker, Inc., Gen. Contrs.	112,695.00	275.00	112,970.00
E.E.C., Inc.	113,777.00	250.00	114,027.00
Advance Const. Co. and	120,914.00	375.00	121,289.00

WHEREAS, it has been determined that the low bid of Metropolitan Const. Co., Inc., in the total amount of $96,309.00 (Base bid $96,059 plus Add Alternate No. 2 in the amount of $250.00) is the most advantageous, using unit prices quoted. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, contract be awarded to Metropolitan Const. Co., Inc., on its low bid of $96,309.00, base bid plus add alternate No. 2, using unit prices quoted.

SECTION 2: That the City Auditor be authorized to pay to Metropolitan Const., Co., Inc., the sum of $96,309.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, Y-01, "Job 7, Walnut Hill Recreation Center-Addition".

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

WHITE ROCK PARKWAY SERVICE CENTER (Sanitary Sewer) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the Water Utilities Department be authorized to proceed with Furnishing and Installing a 6" lateral to existing 8" sanitary sewer main in Fair Oaks at a cost of $250.00 and a pro-rata charge of $695.25 to serve the White Rock Parkway Service Center (Northeast District) as outlined in memorandum from the Water Utilities Department dated July 16, 1975.

SECTION 2: That the cost of this project be paid from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8240, Y-4, "Job 9, White Rock Parkway Service Center-Sanitary Sewer"; total cost is $945.25.

SECTION 3: That this resolution be certified to the City Manager for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

MERRIFIELD CEMETERY (Donation To City) -

WHEREAS, Nettie Bell Becker, by Warranty Deed dated July 15, 1975, and Ida Mae Sample, et al., by Quitclaim Deed dated June 12, 1975, desire to dedicate the following described property in the City and County of Dallas, Texas to the City of Dallas and the Department of Park and Recreation for open space and cemetery purposes, said property being 6,478 square feet of land out of Block 4549, Official City Numbers, and substantially described as follows, to wit:

BEING a part of the E. C. Thomas Survey, Abstract Number 1465, Dallas County, Texas and being in Block 4549, official City numbers, and being that certain triangular tract conveyed to Nettie Bell Becker by George F. Dean by Deed dated October 12, 1960, and recorded in Volume 5433, Page 459 Deed Records of Dallas County, Texas and being more particularly described as follows:

BEGINNING at the Southwest corner of said triangular tract, said point being the northwest corner of Lot 1, Block 4549, official City numbers, of Dean and Beckers Addition, an addition to the City of Dallas, Texas as per map or plat thereof recorded in Volume 6, Page 181, Map Records of Dallas County, Texas;

THENCE in a Northerly direction along the east line of Hampton Road, a distance of 57 feet, more or less, to the intersection of same with the southwest line of Jefferson Boulevard;

THENCE in a Southeasterly direction along the southwest line of Jefferson Boulevard, a distance of 128.7 feet, more or less, to the intersection of same with the northward prolongation of the east line of Lot 1, Block 4549;

THENCE in a Southerly direction along the prolongation of said line, being the center line of an existing sanitary sewer easement, a distance of 25.6 feet to the northeast corner of Lot 1, being the northwest corner of Lot 15 in said Block 4549;

THENCE in a Westerly direction along the north line of Lot 1, a distance of 125.2 feet, more or less, to the place of beginning and containing approximately 5168 square feet of land.

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon official acceptance of the hereinabove described property by the City Council of the City of Dallas, and that governing body's assignment of administrative control of the property to the Department of Park and Recreation for open space and cemetery purposes, the Park and Recreation Board hereby evidences its intent to so accept and administer the said property.

SECTION 2: That the attached Warranty Deed and Quitclaim Deed, approved by the City Attorney, wherein Nettie Bell Becker and Ida Mae Sample, et al., have dedicated the hereinabove described property to the City of Dallas, and this Resolution be certified to the City Council for approval with the recommendation that the property be accepted and that administrative control of same be placed under the Department of Park and Recreation.

SECTION 3: Subsequent to the said approval of this Resolution by the City Council of the City of Dallas, the City Secretary be and he is hereby authorized to forward the attached Warranty Deed and Quitclaim Deed for filing with the County Clerk of the County of Dallas, Texas, thereafter to be returned to the City Secretary for permanent record.

SECTION 4: That this Resolution shall take effect from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

CULTURAL ARTS CONSULTANT (Lanham Deal) -

WHEREAS, on October 17, 1974 (Volume 17, Page 16), the Park and Recreation Board contracted for the professional services of Mr. Lanham Deal as a Consultant on Cultural Arts to undertake various studies, and to prepare a report on the cultural arts in Dallas together with recommendations to assist the Board in its responsibility to broaden the scope of cultural activities in the park program; and

WHEREAS, the sum of $1,800.00 was allocated in the agreement dated October 17, 1974 out of the Park and Recreation Fund, Account 002-5111, to cover the consultant fee of $125.00 per diem, travel expense between Seattle, Washington and Dallas, Texas, and lodging while in Dallas with a completion date of April 1, 1975; and

WHEREAS, on March 21, 1975 Mr. Deal submitted his report, and was requested to make several additions; and subsequently, at the Board meeting of April 24, 1975 (Volume 17, Page 110), Mr. Deal presented the report which was officially received for the review and consideration of the Board members; and

WHEREAS, final payment was not approved at that meeting since some of the Board members thought it might be necessary for further advice from Mr. Deal after they had an opportunity to study more closely the recommendations of the report; and further consultation with Mr. Deal has not materialized, and final payment is due Mr. Deal for his services consistent with the agreement. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the report, "Dallas: The City and Its Cultural Arts", prepared by Lanham Deal be officially accepted.

SECTION 2: That Final payment in the amount of $425.19 be paid from the Park and Recreation Fund, Account 002-5111, to Lanham Deal which includes an overrun of $156.14 above the contract allocation of $1,800.00 as the result of additional work requested by the Board, making a total cost of $1,956.14 for the completed report.

- Resolution Unanimously Adopted -

UTILITIES (Various Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following three (3) bids for Furnishing and Installing Electrical, Gas, Water, and Sanitary Sewer Services for the new Recreation Centers in Highland Hills Park, Kiest Park and Reverchon Park and Ball Diamond at White Rock Parkway:

CONTRACTOR	BASE BID
Matthews Services, Inc.	$54,115.00
Elliott Electric Company, Inc.	58,985.00
Whilmar General Contractors, Inc.	69,150.00

the contract be awarded to Matthews Services, Inc., the low bidder in the amount of $54,115.00, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $54,115.00 to Matthews Services, Inc., from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, Y-10, "Job 8, Utilities-Recreation Facilities Improvement Fund, Account 503, 72-8080, Y-10, "Job 8, Utilities-Various Parks".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

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FAIR PARK & FITZHUGH AVENUE (Landscaping & Irrigation) -

WHEREAS, on March 10, 1975, Turf Management Systems, Inc., was awarded contract for Installation of Landscaping and Appurtenances at Big Tex Mall and Parking Lot in Fair Park and for Irrigation System and Landscaping along Fitzhugh Avenue between Second Avenue and Gaisford at a contract price of $71,102.25, with Change Order No. 1 in the amount of $975.25 on June 16, 1975, making a total contract price of $72,077.50; and

WHEREAS, it was deemed necessary during construction to add two (2) live oak trees at a cost of $750.00 and approximately 265 square yards St. Augustine sod at a cost of $357.75; and the contractor has agreed to provide the additional materials needed at a cost of $1,107.75, making a total contract price of $73,185.25, and to increase the working days for an additional fifteen (15) days or a total of seventy five (75) working days. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Turf Management Systems, Inc., be authorized to proceed with the work as outlined above; and that the sum of $1,107.75 to cover this work be paid out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, X-02, "Job 962, Fair Park and Fitzhugh-Landscaping and Irrigation", being designated Change Order No. 2, increasing the contract price to $73,185.25 and the working days to seventy five (75).

SECTION 2: That this resolution be certified to the City Manager for approval.

- Resolution Unanimously Adopted -

FAIR PARK COTTON BOWL PLAZA (Improvements) -

WHEREAS, on April 28, 1975, Ed Bell Construction Company was awarded contract for Construction of the Plaza between the Main Entrance of the Cotton Bowl and the Lagoon in Fair Park at a contract price of $495,687.80, with Change Order No. 1 in the amount of $3,640.78 on July 28, 1975, making a contract price of $499,328.58; and

WHEREAS, during construction it was deem necessary to remove approximately 150 LF of reinforced concrete basement wall, three concrete footings from old monorail, one footing from old Texaco Building, and backfill with compacted borrow, which were not indicated on the original plans; and the contractor has agreed to perform the additional work at a cost of $3,089.30, making a total contract price of $502,417.88. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Ed Bell Construction Company be authorized to proceed with the work outlined above; and that the sum of $3,089.30 be paid out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, Y-10, "Job 960-A, Fair Park Cotton Bowl Plaza-Improvements", being designated Change Order No. 2, increasing the contract price to $502,417.88.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CLAIM - The claim of Hewlett-Packard, Richardson, Texas, (Claim #9165) for alleged property damage resulting from a collision with city equipment in the 400 block of South Houston on July 22, 1975 was settled in the amount of $196.90, upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

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LAKE RAY HUBBARD MARINA SITE "J" (Point Royal Marina) -

WHEREAS, the Park and Recreation Board entered into a contract dated January 19, 1970 with Bert Newman to develop and operate a public marina at Site "J", Lake Ray Hubbard; and

WHEREAS, the aforesaid contract (Page 6, Section V, Item 22) provides that no assignment of the rights and privileges granted therein may be made without the prior consent of the Park and Recreation Board; and

WHEREAS, a letter dated July 25, 1975 signed by Bert Newman and letter dated July 29, 1975 signed by R. C. Willard requests that marina concession privileges at Site "J", Lake Ray Hubbard, be transferred to R. C. Willard. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the contract dated January 19, 1970 with Bert Newman covering the operation of a public marina at Site "J", Lake Ray Hubbard, be transferred to R. C. Willard; and that all other terms and conditions remain the same.

SECTION 2: That the City Attorney be requested to prepare whatever instrument is necessary to effect this transfer; and that the President of the Park and Recreation Board be authorized to execute the instrument.

SECTION 3: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

MEDIAN LANDSCAPING (Lake June Road) -

WHEREAS, on March 24, 1975, Green Garden Nursery & Landscaping, Inc., was awarded contract for Median Landscaping on Lake June Road (Buckner to Prairie Creek Road), Jim Miller Road (Ledbetter to Lake June and Military Parkway to Thornton Freeway), Masters Drive (Elam to Military), and Prairie Creek Road (Military to Forney Road) at a contract price of $32,456.25, with Change Order No. 1 in the amount of $516.46 on June 16, 1975, making a total contract cost of $32,972.71; and

WHEREAS, additional excavation, not shown on the plans, will be required to provide areas for installation of wood chips by the City at an additional cost of $1,065.00, making a contract price of $34,037.71, and increasing working days by five (5) or a total of thirty five (35) working days. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Green Garden Nursery & Landscaping, Inc., be authorized to proceed with the work outlined above; and that the sum of $1,065.00 be paid out of 1972 Street System Improvement Fund, Account 504, 67-3000, X-02, "Job 967, Median Landscaping-Various Streets", being designated Change Order No. 2, increasing the contract price to $34,037.71 and the contract working days to thirty five (35).

SECTION 2: That this resolution be certified to the City Manager for approval.

- Resolution Unanimously Adopted -

AFFIRMATIVE ACTION COMMITTEE - Mr. Lee Drain, Chairman of the Affirmative Action Committee, reported that he and other committee members (Samuel A. Moreno and Roosevelt Johnson) are meeting with the Equal Opportunity Commission next week and will have a report for the Board at its next meeting.

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PERMISSION-TO-USE AREA (North Dallas) - It was moved, seconded and carried that the usual letter agreement granting temporary use of unimproved tracts in City Blocks 7731, 7732, 7733 and 7734 (approximately 35 acres south of Lyndon B. Johnson Freeway and west of Coit Road) for soccer fields and other recreational purposes be approved; and that records reflect the letter agreement dated July 10, 1975 has been signed by the property owner, Mr. James H. Coker (Park Central Company).

JOHN W. CARPENTER PLAZA (Engineering Office) - The Director of Parks and Recreation reminded the Board that the Engineering Field Office recently moved to temporary quarters in the old Paramount Pictures Building, 401 North Pearl Expressway, until future bond funds are available for completion of the John W. Carpenter Plaza development. Bids were requested on the removal of the old neon sign existing on two sides of the building. The Park Board recommended to the Purchasing Agent that the only bid of Philip Lamb, 3425 Asbury, offering the sum of $10.00 for the sign be accepted.

BICYCLE TRAILS (Various Parks) - The Director of Parks and Recreation informed the Board that plans drawn for the Traffic Control Department showing proposed bicycle trails through or along Kiest Park (File 311A-5112), Butler Nelson and Opportunity Parks (File 311A-5113), and Bachman Lake (File 311A-5097) have been reviewed by the park staff; and recommended that the Board approve the plans in order that the trails might be constructed with funds allocated within the Traffic Control Department. It was moved, seconded and carried that the recommendation of the Director of Parks be approved.

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Waterfall and Reflecting Pond (Portable) - Low Bid of Kirkland Sales, Inc. in the amount of $4,925.00. (002-Req. 2229)

Air Conditioning Cooling Tower (Dallas Theater Center) - Low conforming bid by Timberlake & Wofford, Inc. on replacement unit in the amount of $4,652.00. (024-Req. 5482)

NATURAL HISTORY MUSEUM (Donation) - The Park and Recreation Board was informed by the Director of Parks and Recreation that $5,000.00 has been given by the W. H. Francis Foundation to the Museum of Natural History for the purchase of an off-the-road vehicle needed for field trips. It was moved, seconded and carried that a letter of appreciation be directed to Mr. James B. Francis for this generous donation from the W. H. Francis Foundation.

ADJOURNMENT - The Board meeting was adjourned, and the Board went into an Executive Session on Legal and Land matters as provided in Section 2 (e and f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
August 28, 1975 - 9:30 a.m.

Regular meeting - Dr. Dean presiding

Present: Dr. Wm. B. Dean, John D. Gilliland, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl, and R. Jerrald Vincent - 6

Absent: Lee Drain - 1

The Secretary of the Board reported that Mr. Lee Drain was unable to attend the meeting. It was moved, seconded and carried that Mr. Drain be excused from attending this meeting.

Minutes of July 31, 1975 and August 14, 1975 were approved.

DALLAS PARK SYSTEM HISTORY (Texas Tech University) - The Director of Parks and Recreation reminded the Board that approximately three years ago, the Park Board entered into an agreement with Texas Tech University to conduct the necessary research to write a Centennial history of the Dallas Park and Recreation System since the acquisition of the first city park in 1876. Two graduate students of Tech, Miss Patricia R. Hogan and Mr. Robert M. Newton, worked under the direction of Dr. Elo J. Urbanovsky and Dr. Harry Jebsen, Jr. to prepare the history.

The Board members were further informed by the Director of Parks that Dr. Urbanovsky and Dr. Jebsen were in attendance at the Board meeting for the purpose of presenting copies of the Park History to the Board members and other distinguished guests who were present.

Dr. Urbanovsky thanked the President of the Board and the other Board members for the opportunity to work on the park history project. He stated that, in addition to the usual research of old records, interviews were conducted with approximately fifty people and tapes on most of the interviews are available at Tech. Dr. Urbanovsky informed the Board that he knew of no other city with a written report of its park history. One significant item continued to be brought forth during the research of the Dallas park history; and that was the fact that continued long range planning had been responsible to a large extent for the development of the present nationally known Dallas Park and Recreation System. Dr. Urbanovsky also stated that the park planning set a pattern and greatly influenced the planning for the entire city.

Dr. Jebsen expressed particular thanks to the park staff for their assistance; and to L. B. Houston and other individuals interviewed for the history.

The President of the Board asked Mr. and Mrs. L. B. Houston to come to front of the Board Room. They were presented with a personal copy of the Centennial History of the Dallas, Texas Park System, 1876-1976; and were informed that, at its meeting November 2, 1972 (Volume 16, Page 215), the Park Board had dedicated the park history with love and affection to the two of them as a token of grateful appreciation for their many years of service to the Dallas Park System.

Personal copies of the park history were presented to Mayor Wes Wise, Erik Jonsson (Mayor 1964-1971), the Park Board members, the Director of Parks, the Secretary of the Board, and a copy was left for delivery to Miss E. Beulah Cauley (Secretary of the Board 1920-1963).

HISTORICAL SURVEY - DALLAS PARK SYSTEM - It was moved, seconded and carried that the following resolution be adopted:

(Resolution follows on next page)

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WHEREAS, it was deemed appropriate by the Park and Recreation Board that a historical survey be conducted of the 100-year period since Dallas acquired its first park in 1876 to serve as a guide in the future development of the Dallas Park and Recreation System; and

WHEREAS, a proposal from Texas Tech University to conduct such a survey and to write the history of the park system at a cost of $33,849.00 (funded by non-tax monies in the Craddock Park Fund) was approved by the Park and Recreation Board on August 26, 1972 (Volume 16, Page 176) and ratified by the City Council on September 5, 1972; and

WHEREAS, as the writing of the three-volume history progressed, and segments thereof were approved, Texas Tech University was requested to submit the cost for eighteen (18) additional sets in hardback covers with special gold embossing which totals $1,200.00; and

WHEREAS, the three-volume park history, Centennial History of the Dallas, Texas Park System, 1876-1976, has been completed. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the historical survey and history of the Dallas Park and Recreation System written in a three-volume set as outlined in the contract with Texas Tech University be accepted; and that Texas Tech be notified to submit its final payment as stated in the contract dated September 5, 1972.

SECTION 2: That the City Auditor be authorized to pay $1,200.00 to Texas Tech University for the additional eighteen sets - this amount to be appropriated from earnings in the Park and Recreation Trust Fund (Craddock Park Fund, Account 936) to supplement "Job 701, Historical Survey - Dallas Park System", making the total cost of the park history $35,049.00; and that the City Auditor pay Texas Tech University Final Payment of $16,149.00 from the Craddock Park Fund, Account 936, "Job 701", upon receipt of invoice.

SECTION 3: That this resolution be certified to the City Council for approval.

It was moved, seconded and carried that the Director of Parks and Recreation determine what the cost would be for additional copies of the 3-volume park history in order that copies might be made available to branches of the Dallas Public Library, other educational institutions in the immediate area, various divisions of the Dallas Park Department, etc.

(Secretary's Note: Vice-President John D. Gilliland presided when Dr. Dean left to attend a funeral.)

RECESS - Vice-President Gilliland announced a 15-minute recess in order that the Board members might visit with the many guests present for the presentation of the park history. The Board meeting reconvened at 10:10 a.m.

KIDD SPRINGS PARK (Irrigation) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Installation of a Landscape Irrigation System and Booster Pump at Kidd Springs Park, awarded to Superior Lawn Sprinkler Company, May 19, 1975, at a price of $20,786.00, and printing and reproduction costs of $179.44 paid to Ridgways at time of award of contract be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 1 and Final in the amount of $20,786.00 to Superior Lawn Sprinkler Company, out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8230, X-02, "Job 896, Kidd Springs - Irrigation"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

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PARKING AREA (Various Parks) -

WHEREAS, on February 10, 1975, Texas Bitulithic Company was awarded a contract for Construction of Parking Areas, Park Drives and Sidewalks to serve New Recreation Centers in Hattie Rankin Moore Park, Marcus Park, and Reverchon Park, and Surfacing of the Parking Lot on the recently purchased property across Clarendon Street from the Entrance to the Zoo, being a part of the Marsalis Park, at a contract price of $104,843.40, with Change Order No. 1 on June 16, 1975 for extension of golf cart paths at Stevens Park Golf Course in the amount of $6,829.62, making a contract price of $111,673.02; and

WHEREAS, during construction it was necessary to overrun quantities of materials at Hattie Rankin Moore Park, Marcus Park, Reverchon Park, and Marsalis Park in the amount of $4,619.90. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Texas Bitulithic Company the overrun of $4,619.90 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8240, Y-10, "Job 957, Parking Areas-Various Parks", as follows:

BID ITEMS	ACTUAL COST	BID PRICE	OVERRUN
1 thru 10 (022-9563)	$14,017.35	$13,936.25	$ 81.10
11 thru 19 (022-9534)	14,315.50	13,004.25	1,311.25
20 thru 29 (022-9535)	25,496.91	24,850.40	646.51
30 thru 47 (022-9542)	55,633.54	53,052.50	2,581.04
	TOTAL OVERRUN FOR 1 THRU 47		$4,619.90

being designated Change Order No. 2 and increasing the contract price to $116,292.92.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MEDIAN LANDSCAPING (Webbs Chapel) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Median Landscaping on Webbs Chapel (Royal to Northaven and Northaven to Forest), Industrial Blvd. (I.H. 30 to Turtle Creek), Munger Boulevard and Barry Avenue, Wycliff Avenue, Fitzhugh Avenue, Groves Road, Centerville Road, Plano Road (Northwest Highway to Kingsley), and Plano Road (Kingsley to Church Road), awarded April 7, 1975, at a price of $22,722.66, with Change Order No. 1 on June 16, 1975 in the amount of $1,132.00, Change Order No. 2 on July 18, 1975 in the amount of $450.00, Change Order No. 3 on August 1, 1975 in the amount of $552.86, and completed at a total cost of $25,502.22, because of an overrun in the quantities required, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 4 and Final in the amount of $10,024.10 to Hawkins Nursery & Landscape Co., Inc., out of the 1972 Street System Improvement Fund, Account 504, 67-3000, X-02, "Job 969, Median Landscaping-Various Streets"; and that the overrun of $644.70, being a part of Estimate No. 4 and Final, be paid out of Account 504, 67-3000, X-02, "Job 969".

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

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WHITE ROCK PARKWAY (Irrigation) -

WHEREAS, on July 1, 1974, G & G Landscaping was awarded a contract for Furnishing and Installing Irrigation Systems and Appurtenances and Bermuda Grass Seeding and Sprigging at White Rock Parkway, Fair Oaks South, at a contract price of $98,376.10; and

WHEREAS, monthly Estimate No. 8 dated August 15, 1975, in the amount of $17,264.02 for period May 1, 1975 to August 1, 1975 has been presented to the City for payment; and

WHEREAS, it has come to the attention of the Park and Recreation Board that the Internal Revenue Service, U. S. Department of the Treasury, has executed a levy against the proceeds of said contract in the amount of $12,826.49; and

WHEREAS, pursuant to an agreement between the parties, the Internal Revenue Service, U. S. Department of the Treasury, has requested payment of $9,826.49 out of the funds now due to the Contractor, with the balance ($3,000.00) to be paid out of retainage upon final payment; and

WHEREAS, the contractor, G & G Landscaping, admits that said amount is owed to the Internal Revenue Service, U. S. Department of the Treasury. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be directed to pay Estimate No. 8 in the amount of $17,264.02 to G & G Landscaping and the Internal Revenue Service, U. S. Department of the Treasury, from Federal Assistance Fund "D" (Revenue Sharing), Account 024-9569, X-02, "Job 895, White Rock Parkway-Irrigation and Bermuda Grass", in the following amounts:

G & G Landscaping	$7,437.53
Internal Revenue Service, U. S. Department of the Treasury	9,826.49

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MARSALIS PARK ZOO (Fontaine Bird & Reptile Building) -

WHEREAS, on June 2, 1975, Ace Furnace & Metal Works was awarded a contract for Air Conditioning the Fontaine Bird and Reptile Building in Marsalis Park Zoo at a contract price of $169,252.00; and

WHEREAS, during construction it was deemed necessary to provide additional hot water, necessitating installation of a new 45KW hot water heater, an electric service to the hot water heater, and modifications to the water piping system; and the contractor has agreed to perform the additional work at a cost of $3,270.00, making a total contract price of $172,522.00; with an additional ten (10) working days, or a total of 190 working days. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Ace Furnace & Metal Works be authorized to proceed with the work outlined above; and that the sum of $3,270.00 be paid out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8400, Y-01, "Job 987, Marsalis Park Zoo-Fontaine Bird and Reptile Building Air Conditioning", being designated Change Order No. 1, increasing the contract price to $172,522.00 and the working days to 190 total working days.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK COTTON BOWL PLAZA (Improvements) -

WHEREAS, on April 28, 1975, Ed Bell Construction Company was awarded contract for Construction of the Plaza between the Main Entrance of the Cotton Bowl and the Lagoon in Fair Park at a contract price of $495,687.80, with Change Order No. 1 in the amount of $3,640.78 on July 28, 1975 and Change Order No. 2 in the amount of $3,089.30 on August 25, 1975, making a contract price of $502,417.88; and

WHEREAS, during construction it was deemed necessary to add telephone wiring duct and change street lighting wiring ducts from PVC plastic to rigid metal conduit, and the contractor has agreed to perform the additional work at a cost of $1,210.00, making a total contract price of $503,627.88. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Ed Bell Construction Company be authorized to proceed with the work outlined above; and that the sum of $1,210.00 be paid out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, Y-10, "Job 960-A, Fair Park Cotton Bowl Plaza-Improvements", being designated Change Order No. 3, increasing the contract price to $503,627.88.

SECTION 2: That this resolution be certified to the City Manager for approval.

- Resolution Unanimously Adopted -

TRINITY RIVER GREENBELT (Maps) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for detailed photogrammetric mapping of the Trinity River Greenbelt area, awarded February 4, 1974, at a price of $12,510.00 with supplemental contract on April 22, 1975 for $7,554.00, and completed at a total cost of $20,064.00, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 1 and Final in the amount of $20,064.00 to Buce and Associates, out of Federal Revenue Assistance Fund "D", Account 024-9568, T-04, "Job 855, Trinity River Greenbelt - Maps"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

TRINITY RIVER GREENBELT (Soil Tests) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for subsurface explorations and soil engineering report in the Trinity River Greenbelt area, awarded February 4, 1974, at a price of $25,000.00, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 5 and Final in the amount of $1,008.37 to National Soil Services, out of Federal Assistance Fund "D", Account 024-9568, T-03, "Job 854, Trinity River Greenbelt-Soil Tests"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CLAIM - The claim of T. A. Hargrave, 9830 Donegal Drive, (Claim #9186) for alleged car damage resulting from an object thrown by a park mower operating in a triangle at the intersection of Fort Worth Avenue and West Commerce on July 31, 1975 was settled in the amount of $48.00 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Ruth Holley, 1105 Seaford Drive, (Claim #9179), for alleged car damage resulting from a collision with park equipment in the 8300 block of Alto Garden on July 29, 1975 was settled in the amount of $274.18 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) - During the discussion of the bids received on the construction of bridges at Tenison Golf Course and Peter Pan Park, Board member Vincent asked that the Minutes reflect his concern and interest in having future bridges designed in keeping with the surroundings of the park area they are to serve. Following discussion, it was moved, seconded and carried that the following resolution be adopted:

WHEREAS, the following six (6) bids have been received for Construction of Bridges and Erosion Control Structures at Tenison Golf Course, Fair Oaks South, and Peter Pan Park:

CONTRACTOR	BASE BID	ADD ALTERNATE NO. 1A 7 2A	TOTAL COST
Ed Bell Construction Co.	$107,659.70	$3,625.00	$111,284.70
Whilmar General Contractors	116,065.00	4,660.00	120,725.00
Rusty Dobson & Co.	122,979.00	5,362.00	128,341.00
Hannah Construction Co.	131,850.00	5,690.00	137,540.00
Texas Bitulithic	156,400.00	1,325.00	157,725.00
Navarro Construction Co.	172,487.50	1,850.00	174,337.50

and

WHEREAS, it has been determined that the low bid of Ed Bell Construction Company, in the total amount of $111,284.70 (Base bid $107,659.70 plus Add Alternates 1A and 2A in the amount of $3,625.00) is the most advantageous, using unit prices quoted. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, contract be awarded to Ed Bell Construction Co., on its low bid of $111,284.70, base bid plus add alternates No. 1A and 2A, using unit prices quoted.

SECTION 2: That the City Auditor be authorized to pay to Ed Bell Construction Co., the sum of $111,284.70 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, Y-10, "Job 9, Improvements - Various Parks" as follows:

72-8150 $87,803.40 - Tenison Golf Course
72-8000 $23,481.30 - Peter Pan Park & Fair Oaks South

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

CLAIM - The claim of Norman L. Matthews, 6750 Keswick Drive, (Claim #9196), for alleged property damage to window glass and curtains resulting from an object thrown by park mowing equipment operating in the triangle in the 6700 block of Keswick on August 1, 1975 was settled in the amount of $44.59, upon the recommendation of the City Attorney and concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Larry C. Long, 1538 E. Illinois, and Dalford Todd, Attorney, (Claim #8946), for alleged car damage resulting from a collision with park equipment in the 5000 block of Harry Hines on May 6, 1975 was settled in the amount of $90.00, upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

PURCHASE (Mice-Zoo) - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the low conforming bid by Whitehead's on 12,000 Mice at $.30 each, a total of $3,600.00, for zoo food. (002-Req. 1952 & 1953).

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AFFIRMATIVE ACTION COMMITTEE (Status Report) - The Director of Parks and Recreation reported that the Affirmative Action Committee of the Park Board had met with the Equal Opportunity Commission (as proposed at the Board meeting August 14, 1975, Volume 17, Page 102); and that the EOC had requested a ten-day period to study and review the draft copy of the proposed plan. However, the preliminary comments of the EOC were that the plan is addressing the majors concerns and their remarks are encouraging.

Committee Member Roosevelt Johnson commented that he felt the decision to let the EOC review the draft copy was a good one rather than have the EOC turn down the official plan, and then have to revise it.

(Secretary's Note: Dr. Dean returned at 10:30 a.m. to preside during the remainder of the meeting.)

PARK AND RECREATION BUDGET (1974-75) - Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the following proposed City Council resolution be approved which will transfer available monies to cover additional and unanticipated expenses such as employee salary adjustments, garbage disposal fees, utility increases, etc., to adjust the total budget allocation for 1974-75 to $12,604,150.00 from $12,250,382.00:

WHEREAS, the Park and Recreation Board have requested that appropriations from various Revenue Sharing projects be reprogrammed to meet current operating expenses. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Manager, upon request of the Park and Recreation Board, be and is hereby authorized to establish two new Revenue Sharing accounts entitled "Park Department Operating Assistance" and transfer appropriation to them from various projects as indicated on the attached list.

FROM:			TO:		
022-9527	D-01	898.21	022-9599	A-01	47,802.90
	Y-10	36,667.43			
022-9540	D-01	10,237.26			
		47,802.90			

FROM:			TO:		
022-9562	B-01	102.33	022-9599	A-01	24,561.35
	B-07	6.99			
	D-01	10,669.03			
	Z-01	855.00			
	Z-02	12,928.00			
		24,561.35			

FROM:			TO:		
024-9533	D-01	4,904.63	024-9599	A-01	118,931.54
	D-10	13,854.55			
9552	Y-01	26,897.00			
9562	X-02	26,016.33			
9563	Y-10	47,259.03			
		118,931.54			

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

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FAIR PARK MUSIC HALL (Acoustical & Mechanical) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following two (2) bids for Acoustical Adjustment and Mechanical Completion in the Music Hall at Fair Park:

Dallas Stage Scenery Company, Inc.	$37,201.00
Edwin D. Tipps, General Contractor	58,883.00

the contract be awarded to Dallas Stage Scenery Company, Inc., the low bidder in the amount of $37,201.00; and that the City Auditor be authorized to pay the sum of $37,201.00 to Dallas Stage Scenery Company, Inc., from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8800, Y-01, "Job 11, Fair Park Music Hall-Acoustical & Mechanical".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

VALLEY VIEW PARK - The President of the Board recognized Dr. William Heroy, spokesman for the Valley View Homeowners Association. Dr. Heroy expressed the concern of his group over the request being made by Lambert Landscape Company to the City Council for the flood plain designation to be removed on 18.1 acres in the northeast corner of Hillcrest and LBJ Freeway. Dr. Heroy said that it was his understanding that Lambert intended to sell land it does not need, and it would be possible to have commercial businesses on this land if the flood plain designation is removed and filling can be done. The homeowners are concerned about the increased danger of flooding with the additional fill-in along the flood plain; and they also object to the possibility of commercial establishments in their area. Dr. Heroy stated that other developers are waiting to see if approval is received on this application; and that approval could begin to destroy the whole greenbelt area. His group wanted the Park Board to know of their concern and need for the Board's assistance.

Members of the Board thanked Dr. Heroy for bringing the concerns of the Valley View Homeowners Association to its attention.

FAIR PARK (Planning) - The Director of Parks and Recreation made a short verbal report on the land acquisition program and the major improvements in Fair Park since the Park Board received the "Fair Park Plan" prepared by Marvin Springer and Associates through a contract with the Park Board. As the result of the many improvements to date, the Director of Parks called the attention of the Board to the need for new guidelines in future planning; and recommended that negotiations be initiated with a consultant, possibly with Marvin Springer who prepared the last one.

The Board was in agreement that further planning is needed for Fair Park, but concluded that the incoming Board should evaluate the entire picture of Fair Park and determine the direction that should be taken first before seeking the advice of a consultant.

[Dallas Municipal Archives | Collection 2018-003]

NORTH LAKE PARK (Proposed Sub-lease) - The Director of Parks and Recreation reminded the Board that several informal discussions have occurred regarding the City of Irving subleasing North Lake Park (leased from Dallas Power and Light on long-term lease) for the construction of an 18-hole golf course and other improvements similar to the sub-lease arrangement with the City of Grand Prairie on Mountain Creek Lake. It was the recommendation of the Director of Parks that a Board Committee be appointed to work with the park staff and the City Attorney in negotiating a lease agreement with the City of Irving which would be brought back to the Park and Recreation Board for its approval.

Following discussion, it was moved, seconded and carried that this is an item which has reached the stage where formal negotiations should be initiated, but that the appointment of a Committee should be done after the installation of the new Park Board members.

CITY PARK - The President of the Board recognized Mr. Joe Bentley, Director of the Dallas County Heritage Society. Mr. Bentley expressed the thanks of the Dallas County Heritage Society for the continued interest and financial assistance of the current Park Board members in the development of the Heritage Center at City Park.

FAIR PARK (CBD Linkage Study - Phase I) - The Director of Parks and Recreation reminded the Board that the preliminary report prepared by Hammer-Siler-George, Economic Consultants, on the First Phase of the CBD-Fair Park Linkage Study was accepted by the Park Board at its meeting July 25, 1974 (Vol. 16, Page 569); and that on June 5, 1975 (Vol. 17, Page 137), the Board authorized the printing of the study. He further stated that the printed report, CBD-Fair Park Linkage Study, City of Dallas, Phase I Report, prepared with the assistance of the Department of Urban Planning is now available and passed out copies to the Board members.

BOARD MEETING - The three new appointees to the Park Board - Paul M. Bass, Herschel V. Forester and Betty Svoboda - were present during the Board meeting. The Board members discussed the need for a Board meeting to elect officers; and directed the Secretary of the Board to call a special Board meeting in the Park Board Room on Tuesday, September 2, 1975, at 10:30 a.m. following the swearing-in ceremony for Board members in the Council Chambers scheduled for 10:00 a.m.

On behalf of the other Board members, Mr. Stahl expressed their thanks for the many hours of devoted service which Dr. Dean, Mr. Gilliland and Mr. Drain have given during their years on the Board. Mr. Stahl said that he hoped there would be a time later on when others could join with all the Board members to thank Dr. Dean for the wonderful job he has done, and he further stated that it was evident that Dr. Dean's work "had been a labor of love".

Board meeting was adjourned.

APPROVED:

Wm. B. Dean, M. D., President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board Room
September 2, 1975 - 11:00 a.m.

Special Meeting -

Present: Paul M. Bass, Herschel V. Forester, Roosevelt Johnson, Samuel A. Moreno, Sidney Stahl, Betty Svoboda, and R. Jerrald Vincent - 7

Absent: None

PARK AND RECREATION BOARD MEMBERS - On August 18, 1975 the City Council approved the following resolution:

WHEREAS, the City Council has designated membership for the PARK AND RECREATION BOARD for the September 1, 1975, to September 1, 1977, term in accordance with Chapter XVII, Section 2 of the City Charter which provides for seven members; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the following persons be appointed to the PARK AND RECREATION BOARD:

Herschel V. Forester	10007 Hollow Way
R. Jerrald Vincent	1934 Kessler Parkway
Sam Moreno	8415 Baumgarten
Betty Svoboda (Mrs. Ervin)	3469 Townsend Drive
Paul M. Bass, Jr.	10404 High Hollows
Sidney Stahl	5030 Ravine
Roosevelt Johnson	2521 South Boulevard

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

A special meeting of the Park and Recreation Board was scheduled at 10:30 a.m. on September 2, 1975 for the purpose of electing officers, designating a meeting time and receiving a status report on the proposed 1975-76 Budget for the Park and Recreation Fund. Because of the length of the "swearing in" ceremony for all Boards and Commissions appointed by the City Council which was held in the Council Chambers at 10:00 a.m., the members of the Park Board did not assemble in the Board Room until 11:00 a.m.

The Director of Parks and Recreation presided as temporary Chairman. After calling the meeting to order, he requested nominations for the office of President of the Park and Recreation Board. A motion by Mr. Moreno nominating Mr. Stahl for President was seconded and Mr. Stahl was elected by acclamation.

Mr. Stahl took the Chair and informed the Board members that, in past years, it has been the practice of the Board to also elect a Vice-President and an Acting President who served in the absence of the President and Vice-President. He mentioned that it might be more appropriate to change the last title to Second Vice-President.

The President announced that nominations were in order for a Vice-President, or First Vice-President. A motion made by Mrs. Svoboda nominating Mr. Moreno for Vice-President was seconded and Mr. Moreno was elected by acclamation.

A motion made by Mr. Vincent that the title of Acting President be changed to Second Vice-President was seconded and unanimously carried.

Mr. Stahl announced that nominations were in order for Second Vice-President. A motion made by Mr. Vincent nominating Mr. Johnson for Second Vice-President was seconded and Mr. Johnson was elected by acclamation.

MEETING TIME - It was moved, seconded and carried that the Board continue to meet every other Thursday at 9:30 a.m., making the next regular Board meeting September 11, 1975.

[Dallas Municipal Archives | Collection 2018-003]

PRESIDENT 'S MESSAGE - Mr. Stahl expressed his thanks to the Board members for the confidence shown in electing him President. He remarked that he had read some parts of the park history received at the last Board meeting - particularly the last part of Volume II which spoke of the present as being "changing times". Mr. Stahl said he agreed that these are changing times. He asked that the Board members acknowledge the good works of their predecessors and be committed to high principles, but he also stressed his personal desire for each member to be knowledgeable of all things and to help him, as their President, in determining the direction that the Board selects on important issues.

RECESS - The Board took a short recess at 11:20 a.m. and reconvened at 11:25 a.m.

BUDGET (Proposed for 1975-76) - The President of the Board reminded the Board members that there were several items in the proposed 1975-76 Budget for the Park and Recreation Department that needed further study before meetings with the City Manager and the City Council which were scheduled within the coming week.

These various items were discussed; however, no formal action was taken on the 1975-76 Budget at this time. Mr. Stahl, Mr. Moreno and Mr. Johnson were to represent the Board at the meetings with the Manager and Council.

ADJOURNMENT - The Board meeting was adjourned, and the Board went into an Executive Session on Land matters as provided in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

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Mockingbird Room of the Hilton Inn
September 11, 1975 - 9:30 a.m.

Regular meeting - Mr. Stahl presiding

PRESENT: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Paul M. Bass, Herschel V. Forester, Betty Svoboda, and R. Jerrald Vincent - 7

ABSENT: None

Minutes of August 28, 1975 were approved.

SOS - The President of the Board recognized Catherine Perrine, President of Save Open Space, who expressed her organizations concerns over the proposed Land Use Plan prepared by the Department of Urban Planning. She mentioned specifically the need to assure preservation of Five Mile Creek, White Rock Creek Greenbelt, and several areas along Loop 12. She asked the Board to become involved in the preservation of the open space, trees, etc. whenever it looked like these natural areas would be lost to developers, and offered the assistance of the members of Save Open Space in any way that would be helpful to the Board. The hope was expressed that many of these areas could be included in the next Bond Fund Program.

The President of the Board thanked Mrs. Perrine, and informed her that the Board was going to try to establish some priorities for the coming Bond Program, and assured her that these suggestions would receive careful consideration.

PARK (West Dallas Area-Eagle Ford Community) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached agreement between the City and the Diocesan Charitable Trust agreeing to convey approximately 5.65 acres (220,621 sq. ft.) of land for proposed park site, being in City Block A/7179, official City numbers, be approved and accepted. The area acquired is unimproved.

SECTION 2: That consideration for the property to be conveyed is $55,155.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing.

b) City will pay all closing cost.

c) This contract is contingent upon approval by the Federal Housing Administration and release of lien by Farm and Home Savings Association.

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $55,155.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Code X-01, Item 72-8300, Job 12; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the attached agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form and, subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

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FAIR PARK EXPANSION (Williamson Property) -

WHEREAS, the City Council of the City of Dallas by Council Resolution No. 75-2110 on June 30, 1975, approved the conveyance of 6,500 square feet of land for Fair Park Expansion, Project 72-8800, and being Lot 3, Block B/812, official City numbers, and having a street address of 3411 Elihu, Dallas, Texas, said tract acquired is improved with a frame dwelling and conveyed to the City of Dallas by Mary Elizabeth Williamson, a single woman; and,

WHEREAS, the consideration for the property to be conveyed to the City of Dallas is $11,500.00 and the additional consideration being that the Seller is entitled to receive maximum replacement housing payment not to exceed $2,750.00, totaling $14,250.00; and,

WHEREAS, Mary Elizabeth Williamson has now contracted to purchase her replacement home, being Lot 12, Block F/210-, Owenwood Addition, being further described as 3123 Culber, Dallas, Texas, the total consideration being $17,500.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor is hereby authorized to draw a warrant in favor of the above named in the amount of $2,750.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8800, Code X-05, Job 902-A; and said warrant shall be delivered to a title company for simultaneous conveyance of the above described properties.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (Eddington Property) -

WHEREAS, the City Council of the City of Dallas by Council Resolution No. 75-2094 on June 30, 1975 approved the conveyance of 4,935 square feet of land for Fair Park Expansion, Project 72-8800, and being part of Block 1378, official City numbers, and having a street address of 3405 Peabody, Dallas, Texas, said tract acquired is improved with a frame house and chain link fence and conveyed to the City of Dallas by Alice Eddington, a single woman; and,

WHEREAS, the consideration for the property to be conveyed to the City of Dallas is $9,000.00 and the additional consideration being that the Seller is entitled to receive maximum replacement housing payment not to exceed $3,500.00, totaling $12,500.00; and,

WHEREAS, Alice Eddington has now contracted to purchase her replacement home, being 3601 Havana, the total consideration being $14,000.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor is hereby authorized to draw a warrant in favor of the above named in the amount of $3,500.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, Item 72-8800, Code X-05, Job 998-A; and said warrant shall be delivered to a title company for simultaneous conveyance of the above described properties.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MARSALIS PARK ZOO (Storage Building) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of a 50' x 100' Storage Building at the Marsalis Park Zoo, awarded June 16, 1975, at a price of $20,723.00, and completed at a total cost of $20,815.40 because of an overrun in quantities, along with printing and reproduction costs of $276.17 paid to Ridgways at time of award of contract, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 1 and Final in the amount of $20,815.40 to Stover Steel Structures out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8400, Y-01, "Job 993, Marsalis Park Zoo-Storage Building", and that the overrun of $92.40 be paid out of Account 503, 72-8400, Y-01, "Job 993".

(Continued on the following page)

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(Continued from preceding page)

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

RECREATION CENTERS (Furniture) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following seven (7) bids for Furnishings at the new Recreation Centers in Highland Hills Park, Kiest Park, Marcus Park, and Reverchon Park and Addition to the Walnut Hill Park Recreation Center:

Metroplex Business Interiors	$24,161.24
Bennett's Contract Department	24,443.07
Wilhide, Inc.	27,286.89
Stewart Office Supply Co.	27,320.86
Brawley Rents, Inc.	Incomplete Bid
Dalsew, Inc.	Incomplete Bid
Virco Mfg. Corporation	Incomplete Bid

the contract be awarded to Metroplex Business Interiors, the low bidder in the amount of $24,161.24, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $24,161.24 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, Z-01, "Job 13, Furniture-Various Recreation Centers".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

RECREATION CENTERS (Equipment) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following two (2) bids for Equipment at the new Recreation Centers in Highland Hills Park, Kiest Park, Marcus Park and Reverchon Park:

Bennett's Contract Dept.	$61,054.20
W. W. Cannon Co.	Incomplete Bid

the contract be awarded to Bennett's Contract Dept., the only complete bid in the amount of $61,054.20, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $61,054.20 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, Z-01, "Job 14, Equipment-Various Recreation Centers".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

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PARK POLICE (Lease of Horses) -

WHEREAS, on September 5, 1972, the City of Dallas entered into a contract and lease agreement with R. A. Hall to provide saddle horses and other services for the Park Police for a 1-year period ending 9/14/73 (Park and Recreation Board Minutes, August 24, 1972, Volume 16, Page 172); and

WHEREAS, on August 13, 1973, the City of Dallas extended, (by option), the contract and lease agreement with R. A. Hall for a 1-year period ending September 14, 1974 (Park and Recreation Board Minutes, July 26, 1973, Volume 16, Page 371); and

WHEREAS, on August 5, 1974, the City of Dallas again extended, (by option), the contract and lease agreement with R. A. Hall for a 1-year period beginning September 15, 1974 and ending September 14, 1975 (Park and Recreation Board Minutes, July 25, 1974, Volume 16, Page 570); and

WHEREAS, services provided by the lessor, R. A. Hall, have been satisfactory and, his proposal of August 18, 1975 requests another 1-year extension ending September 15, 1976 under the same general terms and conditions. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon recommendation of the Director of Parks and Recreation the proposal of R. A. Hall to provide an extension of his present lease agreement be approved; and that the President of the Park and Recreation Board be authorized to execute the contract prepared by the City Attorney.

SECTION 2: That the City Auditor be authorized to pay R. A. Hall $300.00 per month ($150.00 per horse per month), for a total of $3,600.00, out of Park Fund, Account 002-5117, F-2, upon receipt of monthly invoice.

SECTION 3: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

MARCUS PARK (Recreation Center) -

WHEREAS, on February 10, 1975, Ju-Nel Homes, Inc., was awarded contract for Construction of a Recreation Center in Marcus Park at a contract price of $359,173.00; and

WHEREAS, during the course of construction, it has become necessary to change glass framing from wood framing to metal framing, change two doors to conform to the Building Code one-hour rating requirement, and the building was also required to move back from the street an additional ten feet to provide a greater set-back, necessitating longer utility lines; and the contractor has agreed to perform this additional work for the sum of $1,656.04, making a total contract cost of $360,829.04. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Ju-Nel Homes, Inc., be authorized to proceed with the construction of a recreation center in Marcus Park with the above changes as outlined above; and that the sum of $1,656.04 to cover this work be paid out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8080, Y-1, "Job 772C, Marcus Park-Recreation Center", and designated as Change Order No. 1, increasing the contract price to $360,829.04.

SECTION 2: That this resolution be certified to the City Manager for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

TENNIS COURTS (Various Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following two (2) bids for Resurfacing and Stripping Tennis Courts in Preston Hollow Park, Urbandale Park, and White Rock Lake Park:

Bob Edwards Company	$13,932.80
Rusty Dobson & Company, Inc.	19,589.80

the contract be awarded to Bob Edwards Company, the low bidder in the amount of $13,932.80, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $13,932.80 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8130, Y-10, "Job 15, Tennis Court-Resurfacing and Striping".

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

MEETING TIME - It was moved, seconded and carried that the time of the Board meeting be changed from 9:30 a.m. to 9:00 a.m. - remaining on the same every other Thursday schedule.

The meeting was adjourned at 11:10 a.m., and an orientation briefing for the benefit of the new members on the Board followed immediately.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
September 25, 1975 - 9:00 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Paul M. Bass, Herschel V. Forester, Betty Svoboda, and R. Jerrald Vincent - 7

Absent: None

Minutes of September 2, 1975 and September 11, 1975 were approved.

WHITE ROCK LAKE PARK (Old Pump Station) - The Director of Urban Planning, Mr. James M. Schroeder, Jr., was recognized by the President of the Board. Mr. Schroeder familiarized the Board members with the area around the old Water Department Pump Station at White Rock Lake, and mentioned the co-operative use of the lake area purchased by the Water Department, and used by the Park and Recreation Board for park purposes with the Water Department retaining priority of use when needed for water use purposes. He further stated that the Water Department is continuing its interest in developing a restaurant in the Old Pump Station as presented to the Park Board at its meeting April 4, 1974 (Volume 16, Page 508), and to implement this project, a request for a zoning change to a Planned Development District is proposed which would permit limited retail, park, museum, and water utility uses. The change in zoning would require the approval of the City Plan Commission and the City Council. Mr. Schroeder requested approval of the proposal by the Park Board before the two necessary Public Hearings are initiated. He further informed the Board that Mr. I. M. Rice and Mr. W. G. Trainer of the Water Department were present to answer questions.

The President of the Board directed that the Water Department, and the Urban Planning Department be informed of the Board's desire for the proposed restaurant in the Old Pump Station to be a major high quality installation.

Following discussion, a motion made by Mr. R. Jerrald Vincent that the concept, as proposed by the Water Department, be approved was seconded and unanimously carried.

DEALEY PLAZA - The President of the Board recognized Mrs. Reuben H. Adams, Chairwoman of the Dallas County Historical Commission, who stated that the permission of the Board was being requested to install a state historical marker for Alexander Cockrell and his wife, Sarah Horton Cockrell, at Dealey Plaza; and to relocate certain markers presently in the park in order that they might be more attractive and permit a future marker which would honor John Neely Bryan and his wife, Margaret Beeman Bryan.

After discussion, a motion by Betty Svoboda that the Board approve the request (with the understanding that the expense will be provided by the Historical Commission) was seconded, and the motion carried. The President of the Board appointed R. Jerrald Vincent as a Committee of one to work with Mrs. Adams and her group on the detailed arrangements of the project.

LEASES (Various Parks) - Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded, and carried that the following lease renewals or extensions be approved; that the City Attorney be requested to prepare the necessary instruments to cover these leases; and that the President of the Park and Recreation Board be authorized to execute the agreements after approval by the City Attorney:

Marsalis Park Zoo - Renewal of .017-acre at the Page Street Entrance to the Marsalis Park Zoo with J. O. Lochridge for one year, October 1, 1975 through September 30, 1976, at $1.00 per year, payable in advance.

White Rock Lake Park - Renewal of lease on 2.02 acres at Lanshire and Goforth Road (White Rock Lake Park) used by T. M. Oddson for grazing purposes for the year, October 1, 1975 through September 30, 1976, at $60.00 per year, payable in advance.

Samuell-New Hope Park - Renewal of the 120-acre Samuell-New Hope area for grazing and farming purposes by Jack Keck for one year, October 1, 1975 through September 30, 1976, at $360.00 per year, payable in advance.

[Dallas Municipal Archives | Collection 2018-003]

NRPA - It was moved, seconded and carried that Mayor Wes Wise be requested to make the following proclamation in recognition of the National Recreation and Park Association Congress which will be held at the Convention Center October 19-23, 1975, at the invitation of the Dallas Park and Recreation Board:

WHEREAS, the National Recreation and Park Association will hold its annual Congress in Dallas from October 19 through 23, 1975; and

WHEREAS, Dallas is opening its 213 parks covering over 20,500 acres for the inspection and enjoyment of professional park and recreation delegates from throughout the United States and Canada; and

WHEREAS, Dallas is extremely proud to have the National Recreation and Park Association meeting here at a time when the Dallas Park and Recreation Department is beginning its Centennial Celebration, having acquired its first city park in 1876.

NOW, THEREFORE, I, Wes Wise, Mayor of the City of Dallas, do hereby proclaim the week of October 19-23, 1975 as

NATIONAL RECREATION AND PARK ASSOCIATION WEEK

and urge officials of our city government, leaders of voluntary and private organizations affiliated with the park and recreation field, and private citizens everywhere to join in active recognition of the NATIONAL RECREATION AND PARK ASSOCIATION during this week.

s/Wes Wise
Mayor, The City of Dallas

DEERPATH PARK (Sidewalks) -

WHEREAS, the Public Works Department has completed Construction of Sidewalks along Kiest Boulevard from Sunnyvale to Biglow, which includes frontage on Deerpath Park (City Block 6077); and

WHEREAS, the Park and Recreation Department assessment is $2,300.00 for 460 feet at $5.00/L.F. on Kiest at Garrison. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to transfer by voucher the sum of $2,300.00 from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 72-8240, Y-08, "Job 16, Sidewalks-Deerpath Park", to 1972 Street System Improvement Fund, Account 504, 72-5500, Y-08, to cover the assessment.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MARSALIS PARK ZOO (Bird & Reptile Building) -

WHEREAS, one bid opened by the Director of Purchasing on September 11, 1975, for Skylight Repairs at Fontaine Bird and Reptile Building at Marsalis Park Zoo has been analyzed and is 64% higher than the estimate. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Park Board Engineer, concurred in by the Director of Parks and Recreation, the one bid received for skylight repairs at Fontaine Bird and Reptile Building in Marsalis Park Zoo be rejected.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

NORTH LAKE PARK (Model Airplane Area) - Mr. William P. Glancy, President of the Model Aviation Society, appeared before the Park Board accompanied by Mr. Bill Kivejta and Mr. Dave Webb. After passing out maps and pictures of the area at North Lake Park which is used by radio-controlled model airplanes, Mr. Glancy explained the procedures involved in flying the planes. He further stated that only two parks, North Lake and Samuell-East, have designated areas which are being used for this activity; and that his group is seeking assurance that they can continue to use the North Lake area since they have heard that there is a possibility of the City of Irving subleasing North Lake Park for the construction of a golf course.

Mr. Glancy and his group were assured by the Board that their concern would be given consideration during future discussions with Irving on the possible lease of the park area at North Lake.

Before leaving, Mr. Glancy further informed the Board that the North Lake model airplane area is heavily used by a large number of participants and spectators; and that improvements in the flying area and the parking facilities are badly needed. He presented the Board with a petition containing approximately 137 names which stated "I would like to acknowledge the fact that I use the North Lake Radio Control model flying site and would like to see that this site be preserved and maintained for such use in the future."

SAMUELL-GARLAND PARK(Soccer Fields) - Mr. M. C. Dixon appeared before the Board to present a petition containing approximately 285 names which requested the Park and Recreation Board to upgrade maintenance of the soccer fields at Samuell-Garland Park, to pave interior park drives, to furnish drinking water and to provide better restroom facilities.

Following discussion, Mr. Dixon was assured that better maintenance would be immediately undertaken; and that the Bond Program scheduled for December 9, 1975 included funds for improvement of the soccer fields, parking areas, and park drives.

WEST DALLAS PARKS - The President of the Board recognized Mr. Victor R. Bonilla who expressed his concern for development of a park with recreation facilities in the area of Bernal and Loop 12. Mr. Bonilla was informed that purchase of six acres was recently authorized by the Park Board in the area south of Singleton Boulevard and east of Walton Walker Road; and that, as soon as the purchase is consummated, the land would be cleared, play equipment installed, and it is contemplated that the swimming pool will be ready by the next swimming season. A young woman with Mr. Bonilla stated that a fence should be installed to protect children from the adjoining railroad track. She was assured that this would be done.

Mr. Bonilla asked the Board to consider several suggestions which he made when a name for the park is officially designated.

LAKE RAY HUBBARD (Rules & Regulations) - The Director of Parks and Recreation reminded the Board that the water area of Lake Ray Hubbard is now completely within the City of Dallas annexed area; and that it is now appropriate to establish uniform regulations. He further stated that meetings with representatives of the Water Department, the City Attorney's Office, the City Manager's Office; and the Park Department had resulted in the proposed rules and regulations which he recommended that the Board approve.

Following discussion, it was moved, seconded and carried that the proposed rules and regulations for Lake Ray Hubbard be taken under advisement.

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the low conforming bids by K. Van Bourgandien & Sons, Inc., and S. D. Woodruff Company on approximately 128,900 different varieties of flower bulbs for a total cost of $11,391.23. (002-Req. 1387)

REPORT (Zoo & Aquarium) - The Quarterly Report of the Zoo and Aquarium for April 1, 1975 through June 30, 1975 was received and filed. Copies of report were made available to each Board member for review.

[Dallas Municipal Archives | Collection 2018-003]

CLAIM - The claim of Jesse Collard, 3823 Donna Drive, (Claim #9256), for alleged vehicle damage resulting from a collision with park equipment at the intersection of Ferguson and Oates Drive on August 15, 1975 was settled in the amount of $144.23, upon the recommendation of the City Attorney and concurred in by the Director of Parks and Recreation.

RECREATION CENTERS (Dedication) - The President of the Board requested Betty Svoboda to serve as Chairman of a committee to plan the dedication ceremonies for the Singing Hills Recreation Center and the Anita Nañez Martinez Recreation Center in Hattie Rankin Moore Park. Mrs. Svoboda suggested that the dedications be scheduled some time after the National Recreation and Park Association Congress.

BOND FUND PROGRAM (1972) - Mr. Irwin C. Harris, Assistant Director of Parks and Recreation, narrated a slide presentation on completed items involving construction in the 1972 Bond Fund Program and on the present status of the items under construction or to be constructed. In reply to a question on the status of land acquisition in the 1972 Bond Program, the Director of Parks and Recreation replied that between 95-97% has been purchased.

LAKE RAY HUBBARD - Mr. Sid Terry and a number of homeowners from the Antiqua Bay Area (in the city limits of Heath) at Lake Ray Hubbard were present to inform the Board of a problem created by the public use of an unpaved road immediately behind their homes which leads to the lakeshore. A short film was shown of the area and a number of people told of specific instances where they had problems which they felt could be eliminated with the closing of this access to the lake.

The members of the Board were informed that there is no record of dedication of the roadway; and the City of Heath has formally abandoned the road subject to a petition including the names of owners of the surrounding property.

Following a request by the homeowners that the Dallas Park Board join in the abandonment of the road, it was moved, seconded and carried that the matter be taken under advisement.

BUDGET (1975-76) - The President of the Board made a short verbal report to the other Board members on the 4-hour meeting with the City Council last week on the 1975-76 Park and Recreation Fund Budget. As a result of the meeting, he stated that it appeared that there was no alternative to the Board raising additional income; and that this meant that fees may need to be increased where fees are presently charged and that new fees may need to be established in other areas.

Following discussion, it was moved, seconded and carried that a special meeting be called for Tuesday, September 30, 1975, at 2:30 p.m. to work on both the 1975-76 Budget and the proposed Bond Fund Program.

ADJOURNMENT - The Board meeting was adjourned, and the Board went into an Executive Session on land as provided in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
September 30, 1975 - 2:30 p.m.

Special meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Paul M. Bass, Herschel V. Forester, and R. Jerrald Vincent - 6

Absent: Betty Svoboda - 1

The Secretary of the Board reported that Mrs. Betty Svoboda was out of town. It was moved, seconded and carried that Mrs. Svoboda be excused from attending this meeting.

The President of the Board reminded the other Board members that the meeting had been called for the purpose of discussing the 1975-76 Park and Recreation Fund Budget as approved by the City Council at its meeting September 29, 1975; and working on the proposed Bond Fund program which is scheduled for December 9, 1975.

No official action was taken as the result of this work session.

BOARD ADJOURNMENT - The meeting was adjourned; and the Board went into an Executive Session on land matters as provided in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
October 3, 1975 - 9:00 a.m.

Special meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Paul Bass, Herschel V. Forester, and R. Jerrald Vincent - 6

Absent: Betty Svoboda - 1

The Acting Secretary of the Board explained that Mrs. Svoboda was out of town; and it was moved, seconded and carried that Mrs. Svoboda be excused.

After opening the meeting, the President of the Board announced that the Board would go into an Executive Session to discuss land as provided for in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Brenda D. McGee

Brenda D. McGee, Acting Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
October 9, 1975 - 9:00 a.m.

Regular meeting

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Betty Svoboda, and R. Jerrald Vincent - 5

(Secretary's note: Mr. Stahl was absent during part of meeting to attend funeral.)

Absent: Paul M. Bass and Herschel V. Forester - 2

The Secretary reported that Paul M. Bass and Herschel V. Forester were out of town. It was moved, seconded and carried that Mr. Bass and Mr. Forester be excused.

ROYAL PARK - Vice-President Samuel A. Moreno, presiding in the absence of President Sidney Stahl, recognized Mr. Boyce Harris, 10831 Cromwell, who expressed his concerns regarding the noise and parking congestion resulting from the heavy use of Royal Park by soccer teams. He informed the Board that his home backed up to the park, and until recently, the park had been used by the people who lived in the community without any problems. Mr. Harris asked the Park Board for the park to be used primarily for the immediate community; and soccer play scheduled on the larger parks which had accommodations for parking, etc.

The Board members replied that the rapid growth of soccer had necessitated that all possible areas be used to accommodate the requests; and that the need is still greater than the facilities. However, Mr. Harris was assured that the park staff would study the park area; and the park police would check the area to assist in controlling the parking and the noise. The Captain of the Park Police who was present was requested to meet with Mr. Harris to discuss his problems.

HUD PARKS (Scotland, Maryland & Grove Oaks) -

WHEREAS, the Housing and Urban Development Department in May, 1975 made known to the Park and Recreation Board that certain vacant surplus properties were available at no cost to the City, and the Park and Recreation Department staff, upon inspection of these properties, found five (5) lots, listed below, suitable for park and recreation use:

1) 2322 Scotland, Lot 9, Block 5/5851
2) 2326 Scotland, Lot 10, Block 5/5851
3) 2330 Scotland, Lot 11, Block 5/5851
4) 3925 Maryland, Lot 13, Block A/6005
5) 10426 Grove Oaks, Lot 18, Block 7/6656

and,

WHEREAS, this Department made contact with HUD through the City Attorney's office requesting that the lots be transferred, fee simple title, to City of Dallas for park and recreation use at no cost to the City; and on September 30, 1975, we were informed by HUD attorney that the surplus properties were ready to be conveyed by fee simple title to the City of Dallas. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the surplus properties be accepted; and that the City Attorney be requested to prepare whatever instrument necessary to effect this transfer.

SECTION 2: That this resolution be certified to the City Council for approval with the recommendation that the City Manager and City Secretary be directed to execute and attest respectively such instruments as may be necessary to consummate transfer of the properties to the City of Dallas upon same being approved as to form by the City Attorney.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Fred & Dorothy Joiner) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-70-6545-a, styled CITY OF DALLAS VS. FRED JOINER, ET UX, ET AL, pending in the County Court of Dallas County at Law No. 1, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being Lot 4 in Block 1805, official City numbers, known as 3811 Winifred, and as more fully described in the Statement in Condemnation on file with the Court, be purchased for the total sum of $14,700.00, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Auditor be, and he is hereby authorized and directed to issue a check payable to Tom E. Ellis, County Clerk of Dallas County, Texas, in the amount of $5,344.34, which sum, taken together with the $9,355.66 heretofore deposited into the registry of the Court, constitutes the full settlement price for the land.

SECTION 4: That the sum of $5,344.34 be transferred from the unencumbered balance in Fair Park Improvement Fund, Account 503-6083, X-01, R60115, ("Job No. 335, Fair Park Expansion" - 185-67-15).

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (Katie Mae Armstead) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-69-7033-a, styled CITY OF DALLAS VS. KATIE ARMSTEAD, a feme sole, ET AL, pending in the County Court of Dallas County at Law No. 1, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being Lot 3 in Block 8/1818, official City numbers, known as 4212 Fair Street, and as more fully described in the Statement in Condemnation on file with the Court, be purchased for the total sum of $15,300.00, said owner to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Auditor be, and he is hereby authorized and directed to issue a check payable to Tom E. Ellis, County Clerk of Dallas County, Texas, in the amount of $4,800.00, which sum, taken together with the $10,500.00 heretofore deposited into the registry of the Court, constitutes the full settlement price for the land.

SECTION 4: That the sum of $4,800.00 be transferred from the unencumbered balance in Fair Park Improvement Fund, Account 503-6083, X-01, R60116, ("Job No. 249, Fair Park Expansion" - 185-67-15).

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

CLAIM - The claim of Glynn D. Marsh, 7329 Brennans Drive, (Claim #8974), for alleged car damage resulting from a collision with park equipment in the 2600 block of Bachman Boulevard on October 31, 1974 was settled in the amount of $350.00 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Elvis L. Hayes) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-70-6578-b, styled CITY OF DALLAS VS. ELVIS L. HAYES, ET UX, ET AL, pending in the County Court of Dallas County at Law No. 2, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being Lot 12 in Block 8/1818, official City numbers, known as 4248 Fair Avenue, and as more fully described in the Statement in Condemnation on file with the Court, be purchased for the total sum of $15,000.00, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Auditor be, and he is hereby authorized and directed to issue a check payable to Tom E. Ellis, County Clerk of Dallas County, Texas, in the amount of $3,944.20, which sum, taken together with the $11,055.80 heretofore deposited into the registry of the Court, constitutes the full settlement price for the land.

SECTION 4: That the sum of $3,944.20 be transferred from the unencumbered balance in Fair Park Improvement Fund, Account 503-6083, R60117, X-01, ("Job No. 357, Fair Park Expansion" - 185-67-15).

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (Inell Cherry) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-69-7152-d, styled CITY OF DALLAS VS. INELL CHERRY, ET UX, ET AL, pending in the County Court of Dallas County at Law No. 4, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being Lots 38 and 39 in Block 1807, official City numbers, known as 2000 Davidson Street, and as more fully described in the Statement of Condemnation on file with the Court, be purchased for the total sum of $15,000.00, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Auditor be, and he is hereby authorized and directed to issue a check payable to Tom E. Ellis, County Clerk of Dallas County, Texas, in the amount of $5,350.04, which sum, taken together with the $9,650.96 heretofore deposited into the registry of the Court, constitutes the full settlement price for the land.

SECTION 4: That the sum of $5,350.04, be transferred from the unencumbered balance in Fair Park Improvement Fund, Account 503-6083, R60118, X-01, ("Job No. 338, Fair Park Expansion" - 185-67-15).

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

CLAIM - The claim of Mrs. Edward F. Corbett, 7754 Eagle Trail, (Claim #9269), for alleged personal injuries resulting from a fall in the Skyline Park Recreation Center during June 1975 was denied upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Homer Wilson) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-69-6263-c, styled CITY OF DALLAS VS. HOMER WILSON, ET UX, ET AL, pending in the County Court of Dallas County at Law No. 3, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being Lot 10 in Block 1A/1810, official City numbers, known as 4111 Fair Street, and as more fully described in the Statement of Condemnation on file with the Court, be purchased for the total sum of $13,000.00, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Auditor be, and he is hereby authorized and directed to issue a check payable to Tom E. Ellis, County Clerk of Dallas County, Texas, in the amount of $1,300.00, which sum, taken together with the $11,700.00 heretofore desposited into the registry of the Court, constitutes the full settlement price for the land.

SECTION 4: That the sum of $1,300.00 be transferred from the unencumbered balance in Fair Park Improvement Fund, Account 503-6083, R60119, X-01, ("Job No. 291, Fair Park Expansion" - 185-67-15).

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (Clyde B. Cobbs) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-69-7815-c, styled CITY OF DALLAS VS. CLYDE B. COBBS, ET UX, ET AL, pending in the County Court of Dallas County at Law No. 3, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being Lot 5 in Block 4/1436, official City numbers, known as 4218 Tella, and as more fully described in the Statement of Condemnation on file with the Court, be purchased for the total sum of $12,200.00, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Auditor be, and he is hereby authorized and directed to issue a check payable to Tom E. Ellis, County Clerk of Dallas County, Texas, in the amount of $4,700.00, which sum, taken together with the $7,500.00 heretofore deposited into the registry of the Court, constitutes the full settlement price for the land.

SECTION 4: That the sum of $4,700.00, be transferred from the unencumbered balance in Fair Park Improvement Fund, Account 503-6083, R60120, X-01, ("Job No. 343, Fair Park Expansion" - 185-67-15).

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

CLAIM - The claim of John Winkel, Sr., 6211 West Northwest Highway, #1701, (Claim #9314) for alleged car damage resulting from an object thrown by a park mower operating in the 3900 block of Royal Lane on August 13, 1975 was settled in the amount of $88.75 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (James Charles Pointer) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-69-7816-d, styled CITY OF DALLAS VS. JAMES CHARLES POINTER, ET AL, pending in the County Court of Dallas County at Law No. 4, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being part of Lots 20, 21 and 22 in Block 1806, official City numbers, known as 3814 Winifred, and as more fully described in the Statement in Condemnation on file with the Court, be purchased for the total sum of $5,800.00, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Auditor be, and he is hereby authorized and directed to issue a check payable to Tom E. Ellis, County Clerk of Dallas, County, Texas, in the amount of $563.32, which sum, taken together with the $5,236.68 heretofore deposited into the registry of the Court, constitutes the full settlement price for the land.

SECTION 4: That the sum of $563.32 be transferred from the unencumbered balance in Fair Park Improvement Fund, Account 503-6083, R60121, X-01 ("Job No. 324, Fair Park Expansion" - 185-67-15).

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (Nancy Peace) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-70-6576-d, styled CITY OF DALLAS VS. NANCY PEACE, A WIDOW, ET AL, pending in the County Court of Dallas County at Law No. 4, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being Lot 12 in Block D/1406, official City numbers, known as 1719 Exposition, and as more fully described in the Statement in Condemnation on file with the Court, be purchased for the total sum of $13,800.00, said owner to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Auditor be, and he is hereby authorized and directed to issue a check payable to Tom E. Ellis, County Clerk of Dallas County, Texas, in the amount of $5,127.77, which sum, taken together with the $8,672.23 heretofore deposited into the registry of the Court, constitutes the full settlement price for the land.

SECTION 4: That the sum of $5,127.77 be transferred from the unencumbered balance in Fair Park Improvement Fund, Account 503-6083, R60122, X-01, ("Job No. 331, Fair Park Expansion" - 185-67-15).

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

CLAIM - The claim of Rosa Ella Nieto, 6155 Llano Avenue, (Claim #9226), for alleged personal injuries resulting from an accident at Tietze Park on August 13, 1975 was denied upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Livestock Pavilion) -

WHEREAS, on October 21, 1974, Rogers-O'Brien Construction Company was awarded contract for Construction of a New Livestock Judging Pavilion, New Livestock Exhibit Barn and Renovation of the Existing Livestock Exhibit Barn at a contract price of $1,288,395.00, with Change Order No. 1 in the amount of $16,860.00 on February 10, 1975, and Change Order No. 2 in the amount of $1,914.00 on August 1, 1975, making an existing contract price of $1,307,169.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and terms of the contract with the exception of the following:

Add for extra depth of piers over specified depth	$2,358.43
Add for extra brick cost over specified allowance	396.00
Add for trenching street for water service	935.00
Add for additional failing in Milking Parlor	1,254.00
Add for corrugated steel deck over Milking Parlor	685.00
Add for additional earth work removal over contract limits	1,355.75
Add for Southwest Laboratories testing and inspection	2,327.75
Add for relocating existing gas service	296.32
Add for additional 110 v. outlets in toilet rooms	90.00
Add for additional asphalt paving in existing barn	78.50
Add for retaining walls at east corner of new barn	541.00
Add for removal and relocation of existing "cattle" sign	169.00
Credit for shortening domestic water line	-517.21
Credit for omitting exist lights at end walls	- 92.88
Credit replacing concrete wall with fence material	-725.00
Credit for omitting door weatherstripping	-227.70
Credit for plaque over allowance	- 98.00
Credit for hardware over allowance	- 60.00
TOTAL FOR CHANGE ORDER NO. 3	$8,765.96

being designated Change Order No. 3, making a total cost of $1,315,934.96. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the new livestock judging pavilion, new livestock exhibit barn and renovation of the existing livestock exhibit barn in Fair Park be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 11 and Final in the amount of $77,539.96 to Rogers-O'Brien Construction Company out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60112, Y-01; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

WATER SERVICES (Various Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the Water Utilities Department be reimbursed for furnishing and installing water meters and service taps to existing water lines for Kidd Springs Park and Columbia-Abrams Street Connection at a cost of $1,099.72 for Kidd Springs Park and $3,664.19 for Columbia-Abrams Street Connection, or a total of $4,763.91.

SECTION 2: That the cost of this project be paid from the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6075, R60111, Y-10, (Job No. 17, Kidd Springs and Columbia-Abrams - Water).

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

PARKING AREA (Various Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of Parking Areas, Park Drives and Sidewalks to serve New Recreation Centers in Hattie Rankin Moore Park, Marcus Park, and Reverchon Park, and Surfacing of the Parking Lot on the recently purchased property across Clarendon Street from the Entrance to the Zoo, being a part of the Marsalis Park, awarded February 10, 1975 at a price of $104,843.40, with Change Order No. 1 on June 16, 1975 for extension of golf cart paths at Stevens Park Golf Course in the amount of $6,829.62, and Change Order No. 2 on September 16, 1975 for overruns in quantities of materials at Hattie Rankin Moore Park, Marcus Park, Reverchon Park and Marsalis Park in the amount of $4,619.90, for a total cost of $116,292.92, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 3 and Final in the amount of $16,140.77 to Texas Bitulithic Company, as follows:

$1,393.63	- Account 022-9563, Y-10
1,300.43	- Account 022-9534, Y-10
2,485.04	- Account 022-9535, Y-10
3,670.06	- Account 022-9542, Y-10
461.99	- Account 503-6075, R60 113, Y-10
6,829.62	- Account 503-6070, R60 114, Y-10
$16,140.77	

(Job 957, Parking Areas-Various Parks)

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK (Natural History Museum-Basement) -

WHEREAS, the Park and Recreation Board approved the plans, specifications and contract documents for Completion of the Presently Unfinished Basement Area at the Natural History Museum in Fair Park on June 19, 1975 (Volume 17, Page 145) with bids to be opened on September 25, 1975; and

WHEREAS, it was determined not to open the bids on September 25, 1975, but wait until a more favorable time. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans, specifications and contract documents for Completion of the Presently Unfinished Basement Area at the Natural History Museum in Fair Park be approved; that the City Secretary be requested to advertise for bids on this property; that the bids be received in the office of the City Secretary until 10:30 a.m. on November 20, 1975; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on November 20, 1975.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

HALL-THOMAS-CENTRAL (Samuell Property) - It was moved, seconded, and carried that the City Attorney be requested to prepare the necessary instrument to cover the lease at 2220 Hall Street (Samuell Property) with Shelbert Clark (dba Papa Dad's Bar-B-Q) for the year ending October 3, 1976, at a rental rate of $135.00 per month (Lawrence C. Gallaway to continue collection management for the usual 5% fee); and that the President of the Park and Recreation Board be authorized to execute the instrument upon approval of the City Attorney.

PURCHASE (Zoo Food) - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the low bid submitted by Central Nebraska Packing Company on 16,000 pounds Frozen Feline Diet @ $0.3225 per pound, a total of $5,160.00 (002-Req. 2548)

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BEEMAN & HOMECOMING CEMETERIES - It was moved, seconded and carried that the following proposed Council Resolution be approved:

WHEREAS, it has been brought to the attention of the City Council that Homecoming Cemetery, generally located near the intersection of Bulovia and Cotton Lane, and the Beeman Cemetery, generally located at the rear of the Shearith Israel Cemetery have both been alleged to be neglected, overgrown, and abandoned; and

WHEREAS, an investigation of the conditions existing at said cemeteries has been made by the Director of Public Health, for the purpose of considering said allegations of abandonment and neglect and to determine the conditions currently existing at said cemeteries. It has been determined and the City Council so finds that no perpetual care funds are set aside for the maintenance of these cemeteries, and that there is no Sexton, owners or any persons or organizations capable of adequately supervising and taking care of said cemeteries or to maintain same, and that both of said cemeteries are substantially filled to capacity, and that both of said cemeteries have long been neglected and are now in extremely bad condition, being overgrown with weeds and brush, constituting a potential fire hazard and breeding ground for insects and vermin. The graves have long been untended, some having settled, and some monuments have been removed, damaged or otherwise desecrated. The aforementioned conditions are detrimental to the health and welfare of the community, and are offensive to the people of the City of Dallas; and

WHEREAS, the City Council is empowered by the City Charter and the Statutes of the State of Texas to close neglected cemeteries not having perpetual care funds, and to restrict future burials therein and to abate conditions at such cemeteries which are found to be a public nuisance; and

WHEREAS, the Charter of the City of Dallas provides that the Park and Recreation Department of the City of Dallas may restore and maintain in appropriate condition abandoned cemeteries when so directed by the City Council; and

WHEREAS, the Director of Public Health reports that it is detrimental to the interest of the community from a health standpoint to permit unrestricted future burials in the Beeman and Homecoming Cemeteries, and the Council finds that further burials should be restricted to protect the community health interest; and

WHEREAS, it is recognized that Beeman and Homecoming Cemeteries are in fact dedicated to burial purposes, and should not be used in any manner clearly inconsistent with the dedication of said property as burial grounds; and

WHEREAS, Beeman Cemetery is described as ALL THAT CERTAIN LOT, TRACT, OR PARCEL OF LAND lying and being situated in the City and County of Dallas, Texas, more particularly described as follows:

BEING all the land dedicated as the Beeman Cemetery by Instrument recorded in Volume 2619, Page 224 Deed Records of Dallas County, Texas, and being in Block 2639, official City numbers, and being more particularly described as follows:

BEGINNING at the Northwest corner of said Beeman Cemetery and being the northeast corner of Lot 2, Block A/2639;

THENCE in a Southerly direction along the west line of said cemetery, being the east line of said Lot 2 passing the south line of Osage Circle at a distance of 122.11 feet and continuing along the west line of said Cemetery being an inside east line of the Congregation Shearith Israel Corporation tract recorded in Volume 2043, Page 278 of said Deed Records, in all a distance of 338.86 feet;

(Continued on the following page)

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(Continued from preceding page)

THENCE in an Easterly direction along the south line of said Beeman Cemetery being an inside north line of said tract recorded in Volume 2043, Page 278, a distance of 165.5 feet;

THENCE in a Northerly direction along the east line of said Beeman Cemetery being an inside west line of the aforementioned tract, a distance of 188.3 feet to a point for corner;

THENCE in an Easterly direction a distance of 26.4 feet to a point for corner;

THENCE in a northerly direction a distance of 147.9 feet, more or less, to the intersection of same with the south line of Lots 8 through 12 in Block B/2637;

THENCE in a Westerly direction along the south line of said Lots, a distance of 191.0 feet, more or less, to the place of beginning and containing approximately 1.35 acres of land; and

WHEREAS, Homecoming Cemetery is described as ALL THAT CERTAIN LOT, TRACT OR PARCEL OF LAND lying and being situated in the City and County of Dallas, Texas, more particularly described as follows:

BEING a part of the Dugald M. McFarland Survey, Abstract No. 985, Dallas County, Texas and being in Block 6097, official City numbers, and being all the land conveyed to Free Well Baptist Church by G. W. Ewell by deed dated February 23, 1883, and recorded in Volume 84, Page 539 Deed Records of Dallas County, Texas, and all the land conveyed to Coming Home Community by W. P. Overton by Deed dated March 8, 1894, and recorded in Volume 167, Page 204 of said Deed Records and being more particularly described as follows:

BEGINNING at the intersection of the northwest line of Bulovia Street with the east line of said tract recorded in Volume 167, Page 204, said intersection being 689.5 feet southwestward and along the northwest line of Bulovia Street from the intersection of same with the west line of Works Street;

THENCE N 14°31' W, along the East line of said tract recorded in Volume 167, Page 204, a distance of 211 feet more or less, to the northeast corner of same;

THENCE S 71°30' W, along the northerly line of said tract, a distance of 289.5 feet more or less, to the northwest corner of same;

THENCE N along the northerly prolongation of the west line of said tract, a distance of 20 feet more or less, to the intersection of same with the northerly line of said tract recorded in Volume 84, Page 539 of said Deed Records;

THENCE S 59°19' W, along the northerly line of said tract, a distance of 315 feet more or less, to the intersection of same with the curving easterly line of the M.K. & T Railroad;

THENCE in a southeasterly direction along said curving right-of-way line, a distance of 350 feet more or less, to the intersection of same with the south line of said tract recorded in Volume 84, Page 539;

THENCE in a northeasterly direction along said south line, a distance of 422 feet more or less, to the intersection of same with the southwest line of Cotton Lane;

THENCE in a northerly direction along the southwest line of Cotton Lane, a distance of 40 feet more or less, to the intersection of same with the northerly line of Bulovia Street;

THENCE in a northeasterly direction along the northerly line of said street, a distance of 60 feet more or less, to the place of beginning and containing approximately 4 acres of land;

(Continued on the following page)

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(Continued from preceding page)

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That Beeman and Homecoming Cemeteries be and they are hereby declared to be public nuisances in fact and that the City of Dallas shall proceed to abate said nuisances in the interest of the health and welfare of the citizens of this community.

SECTION 2: That Beeman and Homecoming Cemeteries are found to be abandoned and that future burial permits authorizing the burial of any human remains therein shall be issued only on a strictly limited and restricted basis by the Director of Public Health.

SECTION 3: That the Park and Recreation Department of the City of Dallas be and is hereby authorized to develop a Memorial Park on Beeman Cemetery and on Homecoming Cemetery in such a manner as to appropriately honor the memory of those persons interred therein, and the Park and Recreation Department shall continue to maintain said property until otherwise directed by the City Council.

SECTION 4: That the costs of abating the nuisances now existing in Beeman and Homecoming Cemeteries shall be borne by the City of Dallas by way of budgetary appropriations to the Park and Recreation Department.

SECTION 5: That other matters pertaining to the establishment and maintenance of Beeman and Homecoming Cemeteries as Memorial Parks shall be handled by the City Manager and the City Property Manager.

SECTION 6: That this Resolution shall take effect from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

CLAIM - The claim of John A. Smith, 2554 West Five Mile Parkway, (Claim #9297) for alleged car damage resulting from a collision with park equipment in the 3300 block of Hansboro on September 5, 1975 was settled in the amount of $81.00 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

RECESS - As presiding chairman, Mr. Samuel A. Moreno announced that the Board would reconvene following a brief recess. The Board meeting was reconvened at 9:40 a.m. with President Sidney Stahl presiding. (Secretary's Note: Mr. Moreno had to leave during the recess and was not present for the remainder of the meeting.)

DALLAS THEATER CENTER (Cooling Tower) - It was moved, seconded and carried that final plans and specifications entitled "Mechanical Alterations to Dallas Theater Center" prepared by the Building Services Department for installation of the recently purchased air conditioning cooling tower for the Dallas Theater Center (Minutes of August 14, 1975, Vol. 17, Page 163) be approved; and that Building Services be authorized to take bids and to supervise installation of the tower. (024-Req. _____)

MARSALIS PARK ZOO (Veterinary Services) - The Director of Parks and Recreation presented a letter dated October 1, 1975 to the Board which contained the request of Dr. Jack M. Brundrett for an increase in his fee for veterinary services to the Marsalis Park Zoo from $1,000.00 per month to $1,050.00. The Board was informed that the zoo collection had enjoyed a sizable increase with the recent completion of the new Aviary, the acquisition of a pair of rare Bongo Antelope, and many other exhibits; and that the veterinarian also had increased paper work with the continued Federal regulations on many of the zoo exhibits.

It was moved, seconded and carried that the veterinary fee be increased to $1,050.00 per month effective October 1, 1975 which will cover the usual veterinary services including 24-hour emergency service.

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Rules & Regulations) - It was moved, seconded and carried that the following proposed City Council Resolution be approved:

WHEREAS, from 1959 through 1971, the City of Dallas obtained and designated approximately 27,800 acres for the public use of a water reservoir known as Lake Ray Hubbard located in Dallas, Kaufman, Collin, and Rockwall Counties; and

WHEREAS, the City of Dallas has annexed into the corporate limits of the City of Dallas certain portions of such property including the area occupied by the water of Lake Ray Hubbard and parts of the area surrounding the Lake; and

WHEREAS, the primary purpose of Lake Ray Hubbard and the property acquired by the City of Dallas surrounding the Lake is for the operation of a water reservoir which is an integral part of the City of Dallas water supply, treatment, and distribution system designed to satisfy the growing municipal and industrial requirements of the City of Dallas and its customer cities; and

WHEREAS, insofar as it is consistent with such primary purpose, the City of Dallas desires to provide maximum recreational benefits to the visiting public by providing access to certain portions of such property; and

WHEREAS, the City of Dallas desires to adopt the Rules and Regulations attached hereto and hereby made a part hereof for use in administering Lake Ray Hubbard, including the Lake and the Lake Shore as defined therein; and

WHEREAS, concurrent with the adoption of this Resolution, the City of Dallas in enacting an ordinance which sets forth certain prohibited acts on such property annexed into the City of Dallas; and

WHEREAS, such Rules and Regulations also contain the substance of the ordinance referred to above; and

WHEREAS, the Park and Recreation Board on October 9, 1975 has approved, endorsed, and adopted the Rules and Regulations for Lake Ray Hubbard substantially as attached; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the Rules and Regulations for Lake Ray Hubbard attached hereto be approved and adopted.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so ordained.

FINANCIAL REPORTS - Following discussion of the need for the Board to keep a close watch on both the income and the expenses incurred during the 1975-76 fiscal year, it was moved, seconded and carried that the Director of Parks and Recreation be directed to provide the Board with quarterly reports on the operating budget.

NRPA - The Director of Parks and Recreation called the attention of the Board members to a number of special events scheduled during the National Recreation and Park Association Congress beginning October 19 and continuing through October 23, 1975 at the Dallas Convention Center.

MAINTENANCE - Assistant Director of Parks and Recreation, Mr. Philip Huey, gave a slide presentation showing the different types of maintenance on various parks, medians, and public-use areas.

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BUDGET (1975-76) - President Sidney Stahl informed the Board members that, upon conclusion of the meeting with the City Council, he had assured the Council that the Park Board would be financially responsible for balancing the budget as approved by the Council. He further informed the Board that this meant obtaining additional revenue either by increasing present fees, initiating new charges, or a combination of both.

After discussing fees involving use of athletic fields, recreation centers, golf courses, tennis courts, community swimming pools, and lakes (reservoirs), it was moved, seconded and carried that action be deferred on the recreation centers pending further study; and that the following fees be approved effective on the date indicated:

ATHLETIC FIELDS (Baseball-Softball Diamonds & Football-Soccer-Rugby Fields)

Effective January 1, 1976:

Eliminate: Evening Period (75' Diamond) $4.00 per 1½ hr. period
Evening Period (90' Diamond) $6.00 per 1 hr. period

Initiate: $15.00 per team per season charge for all leagues (softball, soccer, baseball and football)

$5.00 reservation fee per period for all use periods

(Gymnasium use will be considered under Recreation Centers)

GOLF COURSES (Cedar Crest, L. B. Houston, Stevens and Tenison)

Effective November 1, 1975:

Daily Green Fees -
$2.75 Weekdays (was $2.25)
1.75 Weekdays after 4 p.m. (was $1.50)
3.25 Saturday, Sunday & Holidays (was $2.75)
2.25 Saturday, Sunday & Holidays after 4 p.m. (was $1.75)
2.25 Tournament Play (Special) Minimum 16 players (was $1.75)
3.25 Tournament Play (Regular) Weekdays (new)
3.75 Tournament Play (Regular) Saturday, Sunday & Holidays (new)

Effective May 1, 1976:

Annual Cards -
$125.00 Weekdays Only, Any Course, Anytime, Any Age (was $75)
35.00 Weekdays Only, Any Course, Age 18 and Under (was $25)
45.00 Weekdays Only, Any Course, Anytime, Age 60 and Over (was $35)
250.00 Anytime, Any Age, Any Course - Includes Saturday, Sunday & Holidays (was $200)
55.00 Privately-Owned Motorized Golf Car, Age 60 & Over, or Handicapped with Doctor's Certification (was $45)

TENNIS

Continue: Samuell-Grand Tennis Center Fees -
8 a.m. to 6 p.m. - $1.00 per 1½ hr. period per court
6 p.m. to 10:30 p.m. - $2.00 per 1½ hr. period per court

Effective March 1, 1976: Discontinue Merchandise, lessons, etc. where court fees are collected thru a concessionaire who retains 50% of all court fees with 50% to City; who pay 10% of gross on merchandise to City; and 12% on lessons to City. Operate Tennis Center with departmental staff.

Effective December 1, 1975: Establish similar fee structure at Kiest, Fretz and Fair Oaks Tennis Centers.

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(Continued from the preceding page)

COMMUNITY SWIMMING POOLS

Effective with 1976 Swimming Season (Mid-May):

40¢ - Single Admission Rate, Age 14 & Under (was 30¢)
50¢ - Single Admission Rate, Age 15 & Over (no change)
40¢ - (Maximum not to exceed $1.20) - Family Swim (6 to 8 p.m. weekdays) (was 30¢ per family member with maximum of 90¢ per family)
40¢ - Group or Party Rate for each Swimmer (Minimum 15 persons) (was 30¢)
$7.75 - Admission Card - Good for 20 Swims and can be used by one or more members of same family (was $5.75)

(Continue Free Swim - Age 7 to 14 (2:30 to 3:30 p.m. each weekday) and Free Learn to Swim Instruction for Age 7 to 14 (10 a.m. to 12 Noon each Weekday)

LAKES (Reservoirs)

Effective January 1, 1976:

Initiate a $15.00 per boat user fee per year for all water vessels (motorized and sail), except small fishing boats 14 feet and under in length with 12 H. P. motor or under which would be exempt.

ADJOURNMENT - The Board meeting was adjourned, and the Board went into an Executive Session on a legal matter as provided in Section 2 (e) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
Tuesday, October 21, 1975 - 2:00 p.m.

Special meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Paul Bass, Herschel V. Forester, Betty Svoboda, and R. Jerrald Vincent - 7

Absent: None

BOND FUND PROGRAM (Proposed) - The President of the Board informed the Board members that he had called a special meeting to bring them up-to-date on the latest developments on the proposed Bond Fund Program; to discuss priorities in the light of the Council's desire to have a "no-tax-increase" Bond Program for the voters; and to determine the Board's thinking prior to the meeting scheduled with the Council tomorrow on the Bond Program.

During the latter part of the discussion, the President recognized Mrs. Laurence Perrine, President of Save Open Space, who stated that she would like to give each Board member a copy of the letter made available to the Council members yesterday. The letter was a statement entitled "Comments on Proposed City of Dallas Bond Program, SOS Board Meeting, October 16, 1975. Mrs. Perrine was thanked for making this information known to the Board

BOARD ADJOURNMENT - The meeting was adjourned; and the Board went into an Executive Session on land matters as provided in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
Friday, October 31, 1975 - 11:00 a.m.

Special meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Paul Bass, Herschel V. Forester, and Betty Svoboda - 6

Absent: R. Jerrald Vincent - 1

After opening the meeting, the President of the Board announced that, as officially posted, the Board would go into an Executive Session to discuss personnel matters as provided in Section 2 (g) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Depot Building at City Park
November 6, 1975 - 9:00 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Paul Bass, Herschel V. Forester, Betty Svoboda, and R. Jerrald Vincent - 7

Absent: None

GRAUWYLER PARK (United Cerebral Palsy Assn.) - President Stahl recognized Mr. Roger Deering who stated that he, Tom Morrison, Keith Downing, and others were present to speak as representatives of the United Cerebral Palsy Association. Members of the Board were informed that the 21-year old organization started a young adult program in 1968 and presently have thirty-one persons participating in the program. It was further stated that over 1200 people in the Dallas area can not use existing recreational facilities; and a federal grant is being made available to the Association to provide such facilities.

The representatives of the Association then stated that the Association had considered the possibility of constructing a recreation building with pool facilities, etc. on the triangular portion of Grauwyler Park west of Harry Hines Boulevard which could serve not only the handicapped but could be used by people living in the community; and they requested that the Park Board work with them in such a venture.

Following discussion, it was moved, seconded and carried that the Park Board and the park staff proceed with further discussion with the United Cerebral Palsy Association to determine what kind of arrangement might be possible to effect the proposed development.

(Secretary's Note: Mr. Sidney Stahl received an emergency message and had to leave the meeting. First Vice-President Samuel A. Moreno presided during the remainder of the meeting.)

FEES - The following persons were recognized and spoke against the fees on athletic fields approved by the Park Board at its meeting October 9, 1975 (Volume 17, Page 197):

George DeHaven, representing Gordon Rose (North Dallas Chamber of Commerce)
Randy Langston, representing the rugby players
John Ingram, representing the Oak Cliff Jr. Soccer League
Jerry Bartos, President of the North Dallas Chamber of Commerce, who read a formal Statement and Resolution passed by the Board of Directors, North Dallas Chamber of Commerce, on October 15, 1975.

The following persons were recognized and spoke against the boat user fee approved by the Park Board on October 9, 1975 (Volume 17, Page 198):

B. M. Miller, Jr. (Vice Commodore of the National Rebel Class Association and Past Commodore of White Rock Boat Club)
Edward Gay (Member of the White Rock Sailing Club)
Brad Davis (Commodore, White Rock Boat Club)

Vice-President Moreno thanked the speakers for bringing their concerns to the Board; and assured them that the Board is continuing to examine the fee schedule adopted on October 9, 1975.

RECESS - The Board meeting was reconvened at 10:45 a.m. following a 10-minute recess.

DONATION - The Board acknowledged with thanks the gift of $973.57 from the Dallas County Democratic Women's Day Function which will be used for the beautification and irrigation of a small triangle at the intersection of Marilla and Young Street (not the large triangle); and directed that a letter of appreciation be sent to the group.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Dallas County) -

WHEREAS, the 1972 Capital Improvement Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and the proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed park expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into Contractual Agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #751083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $3,031.25 and is identified as Part of Lot 6, Block 20-B/812, containing 2922 sq. ft. The area to be acquired is improved with a frame house. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor is hereby authorized to draw a warrant in favor of the above named in the amount of $3,031.25, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60127, X-01; and that said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (Lenard Matlock) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-69-7900-d, styled CITY OF DALLAS VS. LENARD MATLOCK, ET UX, ET AL, pending in the County Court of Dallas County at Law No. 4, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being Lot 16 in Block 1555, official City numbers, known as 1919 Cross Street, and as more fully described in the Statement in Condemnation on file with the Court, be purchased for the total sum of $14,200.00, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Auditor be, and he is hereby authorized and directed to issue a check payable to Tom E. Ellis, County Clerk of Dallas County, Texas, in the amount of $3,000.00, which sum, taken together with the $11,200.00 heretofore deposited into the registry of the Court, constitutes the full settlement price for the land.

SECTION 4: That the sum of $3,000.00 be transferred from the unencumbered balance in Fair Park Improvement Fund, Account 503-6083, R60119, X-01, ("Job No. 251, Fair Park Expansion" - 185-67-15).

SECTION 5: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Cedar Crest & Tenison Golf Course Clubhouse Area) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of Asphalt Paving, Concrete Curbs, Timber Retaining Walls, Irrigation Systems, Landscaping, and Appurtenances at the Cedar Crest and Tenison Golf Course Clubhouses, awarded January 27, 1975, at a price of $69,407.10, with Change Order No. 1 on July 28, 1975, in the amount of $7,905.55, making a total of $77,312.65, and completed at a total cost of $79,489.67 because of an overrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 6 and Final to Roy A. Morrow, Landscape Contractors, out of Federal Assistance Fund "B", X-02, (Job 950), as follows:

$4,556.11 - 022-9505
12,164.80 - 022-9546
$16,720.91 - Estimate No. 6 and Final

and that the overrun in quantities of materials, included in Estimate No. 6, are to be paid from

Account 022-9505:
$19,826.83 - Final Contract Amount
-19,564.75 - Original Appropriation
$ 262.08 - Overrun to be paid from 022-9505

Account 022-9546:
$59,662.84 - Final Contract Amount
-49,842.35 - Original Appropriation
- 7,905.55 - Change Order No. 1
$ 1,914.94 - Overrun to be paid from 022-9546

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MARTIN LUTHER KING CENTER (Consultants) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Naud Burnett Associates, Inc., Landscape Architects, be retained for design services in connection with the construction of a creative adventure playground at the Martin Luther King (Crossroads) Park Center. Scope of services is specified in proposal dated October 31, 1975, attached, for actual work paid at hourly rates up to the maximum fees as follows:

	COMPONENT	MAXIMUM FEE
1.	Preliminary Plans	$ 500.00
2.	Scale Model	300.00
3.	Contract drawings and Specifications (Includes Printing)	1,000.00
4.	Construction Supervision	700.00
	TOTAL MAXIMUM FEE	$2,500.00

SECTION 2: That a sum not to exceed $2,500.00 be appropriated to pay Naud Burnett Associates, Inc., a Landscape Architects, from Crossroads Open Space Program, Account 112, Activity No. 0, to cover the cost of this contract.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

CLAIM (Jewel F. Crawford) -

WHEREAS, JEWEL F. CRAWFORD filed a claim No. 7298 for bodily injury in the total amount of $30,000.00 as a result of an automobile accident on October 10, 1973, with a City of Dallas Park trailer. Said City Employee was pulling a trailer which broke loose, crossed the median and caused claimant's vehicle to go out of control. Claimant sustained neck and back injuries; and

WHEREAS, the claimant has agreed to compromise and settle this claim for the amount of $8,000.00; and

WHEREAS, it is the recommendation of the City Attorney's Office that the claimant's offer be accepted. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the above styled and numbered claim be compromised and settled by the payment of $8,000.00 to the claimant.

SECTION 2: That the City Auditor is hereby authorized and directed to draw a warrant in the amount of $420.00 payable to Jewel F. Crawford and Dr. Stonie R. Cotten and a warrant in the amount of $7,580.00 payable to Jewel F. Crawford, said warrants to be paid out of and charged to 002-5178, Code G-4, Park Fund.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

- Resolution Unanimously Adopted -

FAIR PARK (Garden Center & Health & Science Museum) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following three (3) bids for Miscellaneous Door Improvements at the Garden Center and Health and Science Museum in Fair Park:

CONTRACTOR	BID
Ju-Nel, Inc.	$6,670.00
Reeder Construction Co.	7,619.00
The Birl V. Davis Company, Inc.	9,950.00

the contract be awarded to Ju-Nel, Inc., the low bidder in the amount of $6,670.00, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $6,670.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, Y-1, R60126.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

FAIR PARK (Health & Science Museum) - Following approval of awarding a contract to Ju-Nel, Inc. on Miscellaneous Door Improvements (preceding item in Minutes), the Architectural Design Review Committee was requested to look at the doors proposed to be repaired or replaced at the Health and Science Museum to assure that the improvements contemplated will be in keeping with the design of the building.

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NRPA CONGRESS (APRS) - The Secretary of the Park and Recreation Board read the following Resolution which was received from the American Park and Recreation Society:

WHEREAS: The City of Dallas, Texas has so generously hosted the 1975 National Congress of Recreation and Parks; and

WHEREAS: The 1975 Congress has been acknowledged as the most valuable and productive forum in its contributions to the progress of the park and recreation movement; and

WHEREAS: Delegates to the Congress have empressed sincere appreciation for the opportunity to assemble and participate in the diverse programs unique to human cultural and natural resources of the world; and

WHEREAS: As Congress host, the outstanding service you have rendered in fulfilling responsibilities of planning and arranging for this conference makes self-evident a massive commitment of time and energy by the people of Dallas, Texas;

NOW THEREFORE BE IT RESOLVED: That the American Park and Recreation Society in annual business meeting in conjunction with the National Congress of Recreation and Parks this 21st day of October, 1975 does express its respect and appreciation to Dallas, Texas for its proven interest, support and efforts to serve the National Recreation and Park Association; and

BE IT FURTHER RESOLVED: That copies of this resolution be forwarded to the Honorable Wes Wise, Mayor and to Grover Keeton, Director, Dallas Parks and Recreation Department, Dallas, Texas; and further, that the message of this resolution be spread to all citizens of Dallas as an expression of appreciation to their gracious hospitality.

s/Bret J. McGinnis, President

s/Sondra Lee Kirsch, Executive Secretary

s/Ted Flickinger, Chairman, Resolutions Committee

dated this 21st day of October, 1975

TOWN LAKE - It was moved, seconded and carried that the following City Council Resolution be confirmed:

WHEREAS, a contract was awarded to Walter E. Mullendore on May 30, 1975, to provide an Economic Impacts Analysis of the proposed construction of the Dallas Town Lake; and,

WHEREAS, the Economic Impacts Analysis has been completed, and it is in order to approve the final payment of this contract; and,

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be and is hereby authorized to draw a warrant in favor of Walter E. Mullendore, for completion of the Economic Impacts Analysis, in the amount of $4,000.00 from Federal Assistance Fund "D", 024-9568, Code F-04.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

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ENGINEERING SERVICES (Bond Projects) -

WHEREAS, numerous projects in the 1972 Capital Improvement Program require the services of staff engineers, draftsmen, field inspectors, and surveyors; and

WHEREAS, it is deemed advisable to charge the engineering salaries against the 1972 Bond Projects for the 1975-76 fiscal year. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $283,400.00 be appropriated to the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6085, T-01, R60001 "Park Engineering"; and that the City Auditor be authorized to charge the time of such engineers, draftsmen, field inspectors, and surveyors so designated on payrolls.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

LEE PARK (Christmas Tree) - Vice-President Moreno recognized Mr. Gordon McLendon who stated that his son would present the proposal of KNUS for a special Christmas tree.

Mr. Bart McLendon informed the Board that KNUS would bear the entire cost of construction, maintenance, assembly, disassembly, and operation of an artificial Christmas tree (approximately 110' tall and 40' wide) which they would like to display in Lee Park from about the last of November until January 2, 1976. He stated that the tree which would be twice the height of Big Tex at the State Fair would be erected each year by KNUS either at Lee Park, or at a suitable downtown location. Mr. McLendon requested that the Board grant permission for the tree to be displayed in Lee Park.

Following discussion of the many problems which might be encountered with the installation, the increased traffic, park security, etc., the McLendons were informed that further consideration would be given to their proposal; and that the park staff would be in contact with them.

CLAIM - The claim of Douglas Allan Willis, 9408 Lanshire, for alleged car damage resulting from a collision with park equipment in the 9100 block of White Rock Trail on August 13, 1975 was settled in the amount of $141.40 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Phil W. Miles, 5925 Tuxedo Street, for alleged car damage resulting from a collision with park equipment in the 6100 block of Hawn Freeway West on October 10, 1973 was denied upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

DALLAS THEATER CENTER - It was moved, seconded and carried that the low bid of Guardian Power Cleaning of Dallas on cleaning and balancing all air handling systems (including exhaust systems) at the Dallas Theater Center for the total of $3,905.00 be recommended to the Purchasing Agent; and that the President of the Park and Recreation Board be authorized to execute the contract after approval by the City Attorney. (024-Req. 5622)

CREATIVE PLAY AREAS - Ms. Nan Simpson was introduced to the Board as an associate of the Naud Burnett Associates, Inc., the firm retained by the Board (Minutes of November 6, 1975, Volume 17, Page 203) in connection with the creative adventure playground at Martin Luther King Park. Ms. Simpson showed slides of various areas designed for children which will be similar to the Martin Luther King play area to show the Board members the various possibilities available for the project.

Following discussion of the various designs shown, Vice-President Moreno thanked Ms. Simpson for her presentation.

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CITY PARK (Dallas County Heritage Society) - Vice-President recognized Mrs. P. O'B. Montgomery, President of the Dallas County Heritage Society, who welcomed the Board to the Heritage Center. She then asked Mr. Joseph Bentley, Director of the Center, to summarize for the Board the work accomplished since the origin of the Heritage Society, and to tell of the goals which hopefully will be completed in time for the Bi-Centennial Celebration planned in the park on July 4, 1976.

Mrs. Montgomery gave each member a packet of information on the Center, invited the Board members to tour the various buildings at the conclusion of the Board meeting, and particularly invited each one of them to attend the Candlelight Tours December 12, 13, and 14 from 5:30 p.m. until 7:30 p.m.

Vice-President Moreno thanked Mrs. Montgomery and Mr. Bentley for their hospitality in making the Depot Building available for the Board meeting, and for the progress report.

BOARD ADJOURNMENT - The meeting was adjourned; and the Board went into an Executive Session on land matters as provided in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
November 10, 1975 - 3:00 p.m.

Special meeting - Mr. Stahl presiding

The President of the Board called a special meeting for the purpose of an Executive Session to discuss personnel matters as provided in Section 2 (g) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:
Sidney Stahl
Sidney Stahl, President
Park and Recreation Board

Attest:
Jean Craft
Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
November 20, 1975 - 9:00 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Paul M. Bass, Herschel V. Forester, Betty Svoboda, and R. Jerrald Vincent - 7

Absent: None

MINUTES - Minutes of September 25, 1975 were approved with corrections on the item headed "White Rock Lake Park (Old Pump Station)" on Page 180, Volume 17. Minutes of September 30, 1975; October 3, 1975; October 9, 1975; October 21, 1975; and October 31, 1975 were approved.

FEES (Boat User) - The President of the Board recognized Mr. Ben Harmon who stated that he was speaking in place of Mr. Frank Pillsbury listed on the Board's Agenda. Mr. Harmon informed the Board members that many of the boaters of Dallas Marine felt that the boat user fee was too much. He read a statement which mentioned the numerous taxes paid when boats are purchased, gasoline and state licenses paid for, etc.

Mr. Harmon was assured by the Board President that the Board shared the concerns of the boaters; however, the City Council had directed the Park Board to find operating funds through additional revenue sources and the Board had attempted to spread the fees more evenly among the users of recreational facilities. The Board President further assured Mr. Harmon that the Board is giving additional study to the fee structure.

FEES (Athletic Fields) - The President of the Board recognized Mr. Pat Lynch who, as President of the Texas Amateur Baseball Club, spoke against the fees on athletic fields, and informed the Board members that his group would not be able to handle the additional expense.

The Board President informed Mr. Lynch that the Council had indicated it would help financially in order that fees charged would not exceed $1.00 per person per year; and he indicated that Mr. Lynch that another meeting with the various athletic organizations would be scheduled in the near future to discuss details.

ARBORETUM - Mr. Ralph Pinkus was present to invite the members of the Park and Recreation Board to a meeting scheduled for 6:30 p.m., December 4, 1975, at Renner to hear Dr. Howard speak on arboretums; and he also extended to the Board an opportunity to help in sponsoring the event at no financial cost. Following discussion, the Board expressed its desire not to be involved in sponsoring the meeting, but did express the interest of the individual members to be in attendance.

WASHINGTON PLACE (Dallas Housing Project) - The President of the Board recognized Ms. Barbara J. Roberts who stated that she was replacing Mrs. Darlene Green listed on the Board Agenda. As a representative of the Residents Organization at Washington Place Housing Project, Ms. Roberts informed the Board of the efforts which they have made in past years to provide recreational activities for the community, particularly for the children. She expressed the thanks of the residents when the Park Department installed play equipment last spring following a request from her group, and informed the Board that the equipment is well used. Ms. Roberts said the tenant organization tried to set up its own recreation program for the children last summer, staffed by volunteers and assisted by the Dallas County Community Action Agency. Since they would like to have a better program this next year, the residents are requesting the Park Board to assist in training the resident volunteers in crafts, swimming, sports, etc. in order that they can operate the recreation program.

Following discussion, the Board President requested Board Member Betty Svoboda and Superintendent of Recreation J. R. Carmichael to meet with the Residents Organization and determine the areas where the Board can be of assistance in the recreation program.

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WHITE ROCK PARKWAY (Irrigation) -

WHEREAS, on July 1, 1974, G & G Landscaping was awarded a contract for Furnishing and Installing Irrigation Systems and Appurtenances and Bermuda Grass Seeding and Sprigging at White Rock Parkway, Fair Oaks South, at a contract price of $98,376.10; and

WHEREAS, during construction, at no fault of the contractor, several irrigation heads and water lines were damaged by Park Department forces and the contractor agreed to repair the damaged sprinkler heads and water lines at a cost of $115.34, being designated Change Order No. 1, or a contract price of $98,491.44; and

WHEREAS, all work has been completed in accordance with the plans, specifications and terms of said contract with the exception of an overrun of twenty seven (27) working days at $80.00 per day, or $2,160.00, making a total contract price of $96,331.44; and

WHEREAS, the Internal Revenue Service, U. S. Department of the Treasury, executed and filed with the City Auditor a levy in the amount of $12,826.49 against G & G Landscaping; and by resolution dated July 8, 1975, $9,826.49 was paid to the Internal Revenue Service, U. S. Department of the Treasury, with the balance of $3,000.00 to be paid at time of acceptance of work; and

WHEREAS, claims have been filed by unpaid subcontractors and suppliers against the Surety on the Payment Bond, in accordance with the provisions of Article 5160 V.A.C.S.; and it is in order to make the balance of the final payment to the Contractor, G & G Landscaping, and Houston General Insurance Group, Surety on the Payment Bond, jointly, in the amount of $7,334.33. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon the recommendation of the Director of Parks and Recreation, the Irrigation Systems and Appurtenances and Bermuda Grass Seeding and Sprigging at White Rock Parkway, Fair Oaks South, be accepted.

SECTION 2: That the City Auditor be and is hereby directed to pay Estimate No. 9 and Final Payment from Federal Assistance Fund "D", (Revenue Sharing), Account 024-9569, X-02, "Job 895, White Rock Parkway-Irrigation and Bermuda Grass" as follows:

$3,000.00	- Internal Revenue Service, U. S. Department of the Treasury
7,334.33	- G & G Landscaping and Houston General Insurance Group
$10,334.33	- Estimate No. 9 and Final Payment

and that the underrun of $2,044.66 ($2,160.00 penalty for overrun of 27 working days @ $80.00 per day less $115.34 for Change Order No. 1) be returned to Account 024-9569, making a total contract price of $96,331.44; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

WHITE ROCK LAKE (Bicycle Trails) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans, specifications and contract documents for Construction of Bicycle Trails, Parking Areas, Fishing Piers and Boat Ramps in White Rock Lake Park be approved; that the City Secretary be requested to advertise for bids on this project; that the bids be received in the office of the City Secretary until 10:30 a.m. on January 22, 1976; and that the bids will be publicly opened and read at 11:00 a.m. in the Council Chamber on January 22, 1976.

SECTION 2: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

GATEWAY PARK (Golf Course - Designer) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Planning, Inc., be retained to provide design services for a golf course in Gateway Park. Services shall cover plans, specifications, and inspection during construction.

SECTION 2: That this contract shall provide for scope of services as specified in Planning, Inc., proposal dated November 19, 1975, attached, for a total fee not to exceed $103,000.00 payable as follows:

Plans and Specifications, lump sum	$ 68,000.00
Contract administration and inspection, based on approved hourly rates, not to exceed	20,000.00
Flood control engineering, based on approved hourly rates, not to exceed	10,000.00
Reimbursable items, travel, reproduction, etc., not to exceed	5,000.00
	$103,000.00

SECTION 3: That the sum of $103,000.00 be transferred from 1972 Park and Recreation Facilities Improvement Fund, 503-6004, G-21, to 503-6070, R60129, T-02, to cover the cost of this contract.

SECTION 4: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

ROLL CALL: Aye - Stahl, Moreno, Johnson, Vincent - 4
No - Bass, Forester, Svoboda - 3

RESOLUTION ADOPTED

TENNIS COURTS (Glendale & Kiest Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of Eight (8) Unlighted Tennis Courts in Glendale Park and Eight (8) Unlighted Tennis Courts in Kiest Park, awarded April 22, 1975, at a price of $172,777.00 as follows: $112,002.00 - Federal Assistance Fund "B" (Revenue Sharing), Account 022-9527, and completed at a cost of $111,752.00; and $60,775.00 - Federal Assistance Fund "D" (Revenue Sharing), Account 024-9563, and completed at a cost of $60,560.00; or a total completed cost of $172,312.00, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 7 and Final Payment in the amount of $20,124.70 as follows: $14,068.70, Account 022-9527, Y-10, and $6,056.00, Account 024-9563, Y-10, "Job 980", to E. E. C., Inc.; and that the underrun of $250.00 remain in Account 022-9527, and the underrun of $215.00 remain in Account of 024-9563.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

TIPTON PARK (Water Service) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the unused funds in the amount of $2,750.00 appropriated in resolution of July 29, 1974, for water service at Tipton Park be returned to the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6004, G-21, from Account 503-6075, R60053, Y-10.

SECTION 2: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

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FAIR PARK MUSIC HALL (Architects) -

WHEREAS, on January 11, 1971, the firm of Jarvis Putty Jarvis, Architects, was retained to prepare plans and specifications for Renovation of the Music Hall at Fair Park for a fee based on 10% of estimated building cost; and

WHEREAS, this work has been completed and accepted by the Park and Recreation Board at a total cost of $5,789,183.80; making a total architect's fee for this part of the work, based on 10% of the cost, to Jarvis Putty Jarvis, Architects, of $578,918.38; and

WHEREAS, on April 24, 1972, Jarvis Putty Jarvis, Architects, were authorized to prepare specifications for installing furnishings and accessories in the lounge areas of the Music Hall for a lump sum fee of $5,000.00; and

WHEREAS, on April 2, 1973, Jarvis Putty Jarvis, Architects, were retained to design and prepare specifications for dining room furniture for a fee of $1,715.05, based on approved hourly rates; and

WHEREAS, on June 30, 1975, Jarvis Putty Jarvis, Architects, were authorized to prepare plans and specifications for acoustical adjustment work and completion of the mechanical system for a fee of $7,217.63, based on approved hourly rates; and

WHEREAS, Jarvis Putty Jarvis, Architects, were authorized reimbursable expenses for acoustical, theatre and kitchen consultants, including travel, telephone and reproduction expenses, and these amount to $88,007.46, for a grand total architect's fee to Jarvis Putty Jarvis, Architects, of $680,858.52. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Jarvis Putty Jarvis, Architects, Final Payment in the amount of $12,707.20 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60092, Y-1; and that the $678,827.11 previously appropriated to this project be supplemented by transferring $2,031.41 from 503-6004, G-21, to 503-6083, R60092, Y-1, for a total payment to Jarvis Putty Jarvis, Architects, of $680,858.52.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

GRIFFIN STREET (Irrigation and Landscaping) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Furnishing and Installing the Irrigation System, Landscape and Appurtenances on Griffin Street, from R. L. Thornton Freeway to Ross Avenue, at a contract price of $60,067.89, with Change Order No. 1 on January 27, 1975 in the amount of $1,040.00, and Change Order No. 2 on June 16, 1975 in the amount of $3,862.47, for a total contract price of $64,970.36, and completed at a total cost of $64,646.83 because of an underrun in quantities, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 6 and Final in the amount of $3,760.27 to Landscape Design & Construction, Inc., out of Federal Assistance Fund "D" (Revenue Sharing), 024-9566, X-02, "Job 922, Griffin Street-Irrigation and Landscape"; and the underrun of $323.53 remain in Account 024-9566.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

TREE PLANTING (Various Parks) -

WHEREAS, on November 11, 1974, Hutchison Wholesale Nursery, Inc., was awarded contract for Tree Planting on Beverly Hills Park, Cotillion Park, Cummings Park, Redbird Park and Skyline Park at a contract price of $7,754.50, with Change Order No. 1 on December 30, 1974 in the amount of $1,012.50, for a total contract of $8,767.00; and

WHEREAS, the completed contract price is $4,957.00 because of an underrun in quantities of plant material due to the default of the contractor; and

WHEREAS, the United States Internal Revenue Service has executed and filed with the City Auditor a levy against all retainage due Hutchison Wholesale Nursery, Inc., payable pursuant to said contract; and

WHEREAS, the amount claimed by the United States Internal Revenue Service pursuant to said levy is in excess of the total amount due Hutchison Wholesale Nursery, Inc., under this contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon the recommendation of the Director of Parks and Recreation the tree planting on Beverly Hills Park, Cotillion Park, Cummings Park, Redbird Park and Skyline Park be accepted by the City for the purposes of final payment at a cost of $4,957.00.

SECTION 2: That the City Auditor be directed to pay Estimate No. 3 and Final in the amount of $278.60 to the United States Internal Revenue Service pursuant to the levy against said funds, and that said payment be made out of the Federal Assistance Fund "B" (Revenue Sharing), Account 022-9507, X-02, "Job 938-Tree Planting-Various Parks; and the underrun of $3,810.00 be released to the unencumbered balance of Account 022-9513.

- Resolution Unanimously Adopted -

DALLAS THEATER CENTER (Improvements) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Installation of Clay Tile Pavers for the Resurfacing of Front Steps at the Dallas Theater Center, awarded June 16, 1975, at a price of $10,450.00 to Ellis M. Skinner Tile Company and $79.86 to Ridgway's for printing, be accepted.

SECTION 2: That the City Auditor be authorized to pay Estimate No. 1 and Final in the amount of $10,450.00 to Ellis M. Skinner Tile Company out of Federal Assistance Fund "D" (Revenue Sharing), 024-9571, D-10, "Job 992, Dallas Theater Center-Improvements"; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MARCUS PARK (Telephone Pole) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Southwestern Bell Telephone Company be paid $179.00 for removal of an existing telephone pole at the site of a new recreation center at Marcus Park as per attached statement.

SECTION 2: That the cost of this project be transferred from the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6004, G-21 to Account 503-6066, U-03, Req. 62.

SECTION 3: That this resolution be certified to the City Manager for his approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Livestock Facilities - Architects) -

WHEREAS, on September 7, 1972 (Volume 16, Page 179 - Ratified by City Council on September 18, 1972), the firm of Harold A. Berry & Associates, Inc., Architects, was retained to design a Livestock Judging Pavilion, Cattle Exhibit Building and Enclosure, and Appurtenances in Fair Park; and the sum of $60,000.00 was transferred to "Job 19-A" to cover the estimated fee based on 6% of the actual building cost; and

WHEREAS, on March 1, 1973 (Volume 16, Page 276 - Ratified by City Council on March 19, 1973) the above contract of Harold A. Berry & Associates, Inc., Architects, was supplemented for this firm to do a preliminary study for a new livestock auction facility (adjacent to the above mentioned exhibit buildings), and the sum of $10,000.00 was transferred to "Job 19-A" to cover hourly salaries and reimbursables; and this preliminary study was completed at a total cost of $4,376.93; and

WHEREAS, on April 18, 1974 (Volume 16, Page 509 - Ratified by City Council on April 29, 1974), the Architects were instructed to review the original plans and specifications on the livestock judging pavilion and cattle exhibit building and the sum of $15,000.00 was transferred to "Job 19-A" to cover this re-design work and consultant fees based on actual time spent, and completed at a total cost of $17,976.14 ($15,691.75 for re-design work and $2,284.39 for consultants); and

WHEREAS, on October 17, 1974 (Volume 17, Page 11 - Ratified by City Council on October 21, 1974) the construction contract was awarded to Rogers ' -O'Brien Construction Company in the amount of $1,288,395.00 and completed at a total cost of $1,315,934.96, making a total base fee (6% of total construction cost) to Harold A. Berry & Associates, Inc., of $78,956.10;

WHEREAS, on January 16, 1975 (Volume 17, Page 55 - Ratified by City Council on March 3, 1975) the sum of $20,000.00 was transferred to "Job 19-A" to supplement the architectural services of Harold A. Berry & Associates, Inc.; making a total of $105,000.00 appropriated to "Job 19-A"; and a total fee of $101,309.17 to Harold A. Berry & Associates, Inc., for work outlined above. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Harold A. Berry & Associates, Inc., Final in the amount of $1,652.44 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60093, T-02,; and that the underrun of $3,690.83 be transferred to Account 503-6004, G-21.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

HIGHLAND HILLS PARK (Subdivision Plat) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Survey Division of the Public Works Department be paid for the subdivision plat on Highland Hills Park to permit construction of a new recreation center at a cost of $2,114.04 as per attached statements.

SECTION 2: That the cost of this project be transferred from the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6004, G-21, to Account 503-6066, R60128, T-04.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

CLAIM - The claim of Timothy Ford, 619 Edgedale, (Claim #9157), for alleged personal injury of daughter, Fontaine Ford, resulting from an accident at the Danieldale Park swimming pool on June 24, 1975 was denied upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Hazel E. Mantheiy, 3414 Grafton, (Claim #9373), for alleged property damage to her roof from a tree in Martin Weiss Park during July-August 1975 was settled in the amount of $129.00 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Nolan A. Moore, 1451 North Edgefield, (Claim #9472), for alleged property damage as the result of a golf ball supposedly hit from Stevens Golf Course on June 28, 1975 was denied upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIM - The claim of Donald K. Spies, 7136 Gateridge Drive, (Claim #9414), for alleged property damage resulting from an object thrown by mowing equipment operating near the intersection of Belt Line and Hillcrest on September 29, 1975 was settled in the amount of $101.24 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

PLANS & SPECIFICATIONS - It was moved, seconded and carried that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids:

Construction of Asphalt Parking Areas and Appurtenances in Hamilton, Marsalis, Rochester, Royal and Thomas Hill Parks; Asphalt Resurfacing at Dallas Theater Center, Sidewalks in Marcus and Reverchon, Rock Parking in Glendale and a Wheelchair Ramp in Pleasant Oaks Park.

Construction of Ball Diamonds and Appurtenances in College, Crown, Fireside and Valley View Parks. (503-Req. 64)

Landscaping and Irrigation System at Kiest, Marcus, Reverchon and Singing Hills Recreation Centers.

ARCHITECTURAL DESIGN REVIEW COMMITTEE - The President of the Board asked the Chairman of the Architectural Design Review Committee, Mr. R. Jerrald Vincent, to give the Board members a progress report. Mr. Vincent reminded the Board that the 1972 Bond Program contained funds for undesignated projects in the West Dallas Community; and that $750,000.00 has been recommended by the Community Design Center of Dallas, Inc. (a non-profit agency acting as spokesman for the West Dallas residents) for the purchase of approximately nine park areas together with installation of play equipment and swimming pools. This recommendation has been studied, and the Board Committee concluded that the park staff should look at the proposed sites as soon as possible and the Committee continue to work on this proposal.

LAKE RAY HUBBARD (Elgin B. Robertson Park) - It was moved, seconded and carried that the offer of Dallas County Commissioner David Pickett (District 2) to furnish labor and equipment to repave streets on the south side of Elgin B. Robertson Park at Lake Ray Hubbard at no cost provided the material cost is paid from park funds be accepted; and that 1972 Bond Funds be allocated to pay for materials (estimated at $10,000.00) upon completion of the project.

SAMUELL-GRAND Park (Tennis Center) - Following discussion of the letter dated September 10, 1975 from the Dallas Tennis Association requesting permission to invite the U. S. Tennis Association National Boys 14 Hardcourt Championships to play at the Samuell-Grand Tennis Center, during July 1976 the Board members asked the park staff to obtain additional information needed before a decision could be reached on the Tennis Association's request.

[Dallas Municipal Archives | Collection 2018-003]

FEES (Revision of Schedule) - The President of the Board stated that, pending further discussion, no action would be taken at this time on the agenda item listed as "Revision of Fee Schedule".

ADJOURNMENT - The Board meeting was adjourned; and the Board went into an Executive Session on land as provided in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

Minutes of November 20, 1975 Volume 17, Page 216

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Office of the Park and Recreation Board
December 4, 1975 - 9:00 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Paul M. Bass, Betty Svoboda, and R. Jerrald Vincent - 6

Absent: Herschel V. Forester - 1

The Secretary of the Board reported that Herschel V. Forester was out of town and unable to attend the meeting. It was moved, seconded and carried that Mr. Forester be excused for this meeting.

Minutes of November 6, 1975 were approved.

ACTING SECRETARY (Park & Recreation Board) - Mrs. Nancy Kinsey was introduced to members of the Board. It was moved, seconded and carried that Mrs. Kinsey be appointed as Acting Secretary of the Park and Recreation Board to replace Mrs. Brenda McGee who transferred to the City Manager's office.

FRIENDSHIP PARK (Water Line) - The President of the Board introduced Mr. Buck Branson who explained that Texas American Land Corporation was developing land west of Friendship Park, and had a problem involving the installation of a water main in the proposed Hornbeam Drive. Mr. Branson asked the Board if it would grant the Water Utilities Department permission to install the water main on park land which will become right-of-way for Hornbeam Drive upon dedication by the Park Board in order to expedite the needed water main.

Following discussion, it was moved, seconded and carried that the installation of the water main by the Water Utilities Department in the proposed street right-of-way for Hornbeam Drive which will become the west boundary line for Friendship Park be approved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK NATURAL HISTORY MUSEUM-BASEMENT -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following twelve (12) bids for Completion of the Presently Unfinished Basement Area at the Natural History Museum in Fair Park:

CONTRACTOR	BASE BID	ALTERNATE	TOTAL
C. T. Lambert & Associates, Inc.	$102,000.00	$1,500.00	$103,500.00
Wm. S. Baker, Inc., Gen. Cont.	105,559.00	6,775.00	112,334.00
E.E.C., Inc.	109,777.00	3,660.00	113,437.00
Reeder Construction Co.	112,000.00	2,250.00	114,250.00
Hyatt Check Builders-Engineers Co.	127,964.00	6,000.00	133,964.00
MDI, Inc., Gen. Cont.	129,900.00	4,500.00	134,400.00
Connell Construction Co., Inc.	142,335.00	1,060.00	143,395.00
The Phillip Company	142,575.00	1,500.00	144,075.00
Ed Bell Construction Company	149,878.25	950.00	150,828.25
Whilmar General Contractors, Inc.	181,000.00	5,000.00	186,000.00
De Soto Concrete Construction, Inc.	189,000.00	1,500.00	190,500.00
Bi-Co Pavers, Inc.	223,800.00	2,500.00	226,300.00

the contract be awarded to C. T. Lambert & Associates, Inc., the low bidder in the amount of $103,500.00, including Alternate No. 1, using unit prices quoted, and that the City Auditor be authorized to pay the sum of $103,500.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6079, R60132, Y-1, transferred from Account 503-6004, G-21.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

COLUMBIA-ABRAMS CONNECTION - IRRIGATION AND LANDSCAPING -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Furnishing and Installing Irrigation System, Landscape Materials and Appurtenances on the Medians and Various Triangles along Columbia-Abrams from Junius Street to Munger Blvd., awarded December 30, 1974 at a price of $70,624.54, and completed at a total cost of $70,167.81 because of an underrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 4 and Final in the amount of $6,586.37 to Hawkins Nursery Company out of Federal Assistance Fund "D" (Revenue Sharing), Account 024-9566, X-02, "Job 942, Columbia-Abrams - Irrigation and Landscaping"; and that the underrun of $456.73 be transferred to Account 024-9569.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MARSALIS PARK ZOO - LANDSCAPING & IRRIGATION SYSTEM - NEW AVIARY EXHIBIT -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Landscaping and Irrigation System and Appurtenances at Marsalis Park Zoo - New Aviary Exhibit, awarded June 16, 1975, at a price of $30,283.00 to Landscapes, Inc., and $241.19 to Ridgway's for printing, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 3 and Final in the amount of $4,391.04 to Landscapes, Inc., out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6074, R60056, X-02; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

BACHMAN LAKE (Improvements) -

WHEREAS, a item in the 1972 Capital Improvement Program was listed for improvement at Bachman Lake Park in the amount of $30,000.00; and

WHEREAS, Bachman Lake has become overgrown with willows and other aquatic vegetation and should be cleared for flood control as well as aesthetic reasons. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Engineer for the Park and Recreation Board be authorized to perform clearing and grading work at Bachman Lake using rental excavation equipment at rates previously established by the standard City of Dallas rental equipment contracts; and, that a sum not to exceed $30,000.00 to cover the cost of this rental equipment be paid from the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6061, R60133, F-02, transferred from 503-6004, G-21.

J Craft 12/23/75

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

PLANS & SPECIFICATIONS - It was moved, seconded and carried that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids:

Construction of Neighborhood Swimming Pool and Appurtenances in Park at Dow Court.

Median Landscaping on Abrams Road (Loop 12 to Skillman Ave.); Alpha Road (Inwood to Noel); Audelia Road (Church to Miller); Elam Road (St. Augustine to Acres); Greenville Ave. (Lovers Lane to Northwest Highway); Lake June Road (Gillette to Jim Miller); Lemmon Ave. at Bachman Creek; Royal Lane (Stemmons Freeway to Webb's Chapel); Scyene Road (Sam Houston to Buckner Boulevard); Walnut Street - Restland Road (Floyd Road to Las Brisas).

Median Landscaping on Camp Wisdom Road (U. S. Highway 67 to Library Lane); Cockrell Hill Road (Bridlewood to Ledbetter); Cockrell Hill Road (U. S. Highway 67 to I 20); Davis Street (Hampton to Rosemont); Field Street (Elm to Patterson); Houston School Road (Camp Wisdom to Redbird Lane); Laureland - Redbird Lane (I. H. 35E to Houston School Road); Ledbetter Drive (Duncanville Road to Joseph Hardin); Westmoreland Avenue (Camp Wisdom to Wheatland); and Westmoreland Avenue (Ledbetter to Redbird Lane).

CLAIM - The claim of Jimmie L. Washington, 2655 Moffatt Street, (Claim #9467), for alleged property damage to his windshield as the result of an object thrown by mowing equipment operating in the median of the 2800 block of East Kiest Boulevard on October 28, 1975 was settled in the amount of $99.45, upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Frozen Feline Diet (Zoo Food) - Low bid of Central Nebraska Packing Company on 400 cases, a total of $5,160.00. (002-Req. 81).

Trees and Shrubs (General) - Low all-or-none bid on approximately 830 plants (various varieties) by Southwest Landscape Company totalling $5,707.45. (002- Req. 26).

[Dallas Municipal Archives | Collection 2018-003]

PARK NAME (Dow Court & Finklea) - The President of the Board appointed R. Jerrald Vincent and Samuel A. Moreno as a Committee to meet with the people in the neighborhood of the recently purchased 5.65-acre park at Dow Court and Finklea for the purpose of selecting an official name for the park.

SAMUELL-GRAND PARK (Tennis Center) - It was moved, seconded and carried that the Dallas Tennis Association be given permission to extend an invitation for the U. S. Tennis Association National Boys 14 Hardcourt Championship to be held at the Samuell-Grand Tennis Center in July 1976 subject to the following conditions: no additional cost to park funds; entry fees, etc. limited to cover necessary expenses only; and the Tennis Association to handle pickup of litter resulting from event.

TURNKEY ESTATES COMMUNITY CENTER (Housing Project-PTU Area) - The Board was informed that the residents of Turnkey III Development have requested additional recreation facilities to serve the community; and, by letter of October 13, 1975, Mr. William H. Darnall, Executive Director of the Housing Authority of the City of Dallas has given permission for the grounds at 4202 Tioga to be used for recreational purposes. The Board was informed further that the park staff has inspected the area and recommends that the permission-to-use procedure be utilized in working with the residents and the Housing Authority to install playground equipment, etc.

It was moved, seconded and carried that the use of this land be approved as outlined above; and that the Housing Authority be requested to communicate this information to the two community boards comprising the Turnkey III Development.

CLAIM - The claim of Johnnie E. Smith, 318 South Waverly Drive, (Claim #9463), for alleged property damage to a fence as the result of tree trimming work by park forces on September 24, 1975 was settled in the amount of $17.50 upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

RECREATION BUILDINGS (Dedication) - Board Member Betty Svoboda reported that she had met with the Advisory Councils of both Singing Hills and Anita Martinez (Hattie Rankin Moore Park) Recreation Buildings; and that the two communities had concluded that they did not want to have the building dedication ceremonies in December because of the holiday activities. Singing Hills has scheduled its ceremony on Sunday, February 15, 1976, at 2:00 p.m.; and Anita Martinez will hold its dedication on Saturday, February 7, 1976 with the time yet to be decided. Mrs. Svoboda requested the Board members to mark their calendars; and mentioned that several of the Board members would be involved in the program.

NRPA CONGRESS (1975) - A brief slide presentation covering the many activities of the National Recreation and Park Association Congress held in Dallas October 19-24 was narrated by Dwight Anderson, Superintendent of Parks, and Jean Craft, Assistant to the Director of Parks and Recreation.

The Board members were given copies of the many complimentary letters received from delegates who attended the Congress and special attention was called to the letters from Earl T. Groves, Chairman of the Board of Trustees NRPA; Don Henkel, Congress Program Coordinator; and Sidney G. Lutzin, Acting Executive Director NRPA.

ADJOURNMENT - The meeting was adjourned; and the Board went into an Executive Session on land as provided in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
December 18, 1975 - 9:00 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Betty Svoboda, and R. Jerrald Vincent - 5

Absent: Paul M. Bass and Herschel V. Forester - 2

The Secretary of the Board reported that Paul M. Bass and Herschel V. Forester are out of the city, and unable to attend the meeting. It was moved, seconded and carried that both Mr. Bass and Mr. Forester be excused.

Minutes of November 10, 1975 and November 20, 1975 were approved.

GREENBAY PARK (Anderson Estate) -

WHEREAS, the City Attorney, by direction of the Park and Recreation Board and the City Council of the City of Dallas, instituted Cause No. CC-75-135 78-b, styled CITY OF DALLAS VS. FRANK E. RIGNEY, GRACE FEWELL CAROTHERS and KATHERINE FEWELL MOORE, Heirs of the Estate of Enoch M. Anderson, a condemnation suit in the County Court of Dallas County at Law No. 2, for the acquisition of certain property owned by the said parties in said suit, being approximately five (5) acres of land in Block 7999, official City numbers, to be used in connection with the acquisition of a Park Site on Wullschleger Lane; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who have made an award in the total sum of $55,556.89; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council that the amount of said award should be deposited with Tom E. Ellis, County Clerk of Dallas County, Texas, in order that the City may take possession of the property pending the final outcome of said cause of action; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the sum of $456.89 be transferred from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 6076, R60070, Code X-01, to cover the difference between the original appropriation of $55,100.00 for the Enoch M. Anderson Property and the Commissioners' Award.

SECTION 2: That the City Auditor be, and he is hereby authorized and directed to draw a warrant in the amount of $55,556.89 ($55,100.00 official offer plus $456.89 difference), payable to Tom E. Ellis, County Clerk of Dallas County, Texas, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may take possession of the property described in said condemnation suit.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

- Resolution Unanimously Adopted -

CLAIM - The claim of Loretta Priest, 1301 Halifax Drive, Grand Prairie, Texas, (Claim #9520) for car rental resulting from alleged property damage in a collision with park equipment on November 10, 1975 near the intersection of Fairmount and Turtle Creek was settled in the amount of $168.41 (check payable to Trans-National Leasing, Inc.) upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation

(Secretary's Note: The claim for car damage in the amount of $717.62 was paid approximately November 17, 1975 without the approval of the Park and Recreation Board.)

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Dallas County Property) -

WHEREAS, the 1972 Capital Improvement Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and the proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed park expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into Contractual Agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #751083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $1,287.75 and is identified as Part of Block 1377, 3319 South Boulevard, containing 3,881 sq. ft. The area to be acquired is unimproved. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor is hereby authorized to draw a warrant in favor of the above named in the amount of $1,287.75, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, X-01; and that said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK (Garden Center - Phase II) -

WHEREAS, on April 22, 1975, Texiana Construction Co. was awarded a contract for Landscaping and Irrigation System on the Second Phase of the New Outdoor Garden Development behind the Garden Center at Fair Park at a contract price of $127,400.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract with the exception of an underrun in quantities of materials in the amount of $16,385.00 and an overrun in working days. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon the recommendation of the Director of Parks and Recreation the landscaping and irrigation system on the Second Phase of the New Outdoor Garden Development behind the Garden Center at Fair Park be accepted by the City for the purpose of final payment and that the overrun in working days be waived.

SECTION 2: That the City Auditor be directed to pay Estimate No. 4 and Final in the amount of $28,410.75 to Texiana Construction Co. out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6079, R60083, X-02; that the underrun of $16,385.00 be transferred to Account 503-6004, G-21; and making a total contract price of $111,015.00.

SECTION 3: That this project will be included in the Housing and Urban Development grant OSL-TX-06-16-1067.

SECTION 4: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

NORTH HAMPTON PARK RECREATION BUILDING (Solar Heating) - It was moved, seconded and carried that the following proposed City Council resolution be approved:

WHEREAS, the Energy Research and Development Administration (ERDA) in support of the National Solar Demonstration Program for Solar Heating and Cooling of Buildings, has entered into a contract with the General Electric Company, Contract (E11-1) 2683; and,

WHEREAS, the General Electric Company, Valley Forge Space Center, Space Systems Division, King of Prussia Park, P. O. Box 8861, Philadelphia, Pennsylvania 19101, has selected and been authorized the funding to complete construction documents for a Solar Heating System as an addition to the North Hampton Center Recreation Building, 3712 North Hampton, Dallas, Texas; and,

WHEREAS, the General Electric Company will hire a local Consultant Architectural Engineering firm in support of the above project; and,

WHEREAS, it is recommended that the City Manager be authorized to enter into a Letter of Agreement with the General Electric Company, said Company to design and fund the project at no cost to the "City". The project will be subject to review and approval of the construction documents by the City of Dallas; and,

WHEREAS, funding for the construction phase of this project will be contingent upon further negotiations and availability of federal funds, to be provided by the Energy Research and Development Administration (ERDA), or other sources at a later date; and,

WHEREAS, the above recommendations have been approved by the City of Dallas Park and Recreation Board on 18 December 1975. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Manager be and he is hereby authorized to execute and file a Letter of Agreement with General Electric Company in behalf of the City of Dallas for said company to effect a design and preparation of contract documents of a Solar Energy System for the North Hampton Recreation Building at no cost to the City of Dallas.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

WHITE ROCK LAKE (Rental Equipment) -

WHEREAS, areas at White Rock Lake, which had been used for the deposition of silt dredged from the lake bed in 1973, have now dried sufficiently to support earth moving equipment; and

WHEREAS, it has been deemed appropriate to hire rental equipment to clear and grade these areas based on hourly equipment rental rates heretofore approved by the City Council, and this work has been done for a total cost of $3,920.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay $3,920.00 to The Woodward Company and that said sum be transferred from the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6004, G-21, to Account 503-6080, R60134, X-02; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

NORTH HAMPTON PARK RECREATION BUILDING (Solar Heating) - In approving the above resolution authorizing the Agreement with General Electric Company for design and preparation of contract documents on a solar energy system for the North Hampton Recreation Building, the Park Board fully realized that this work is to be done at no cost to the City of Dallas; and that there is no commitment of city funds for construction at this time. However, the Board expressed concern about the overall appearance of the building, and about maintenance and operation costs (if project constructed); and the Board requested the Architectural Design Committee to carefully review the solar energy plans, and to request proposed operational and maintenance costs for consideration before actual construction is approved.

[Dallas Municipal Archives | Collection 2018-003]

GRIFFIN STREET (Irrigation & Landscaping) - The Board was informed that the Resolution adopted by the Park Board accepting the Irrigation and Landscaping on Griffin Street and authorizing the final payment to the contractor (Minutes of November 20, 1975, Vol. 17, Page 212) had not been submitted to the City Council for approval because of the need to change the funding from revenue sharing to Bond monies.

It was moved, seconded and carried that the Resolution adopted November 20, 1975 be rescinded; and that the following Resolution be adopted:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Furnishing and Installing the Irrigation System, Landscape and Appurtenances on Griffin Street, from R. L. Thornton Freeway to Ross Avenue, at a contract price of $60,067.89, which, together with approved Change Orders 1 and 2, was completed at a total cost of $64,646.83 be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 6 and Final in the amount of $3,760.27 to Landscape Design & Construction, Inc., which sum shall be transferred from 1972 Park and Recreation Facilities Improvement Fund, Account 503-6004, G-21, to Account 503-6074, R60136, X-02, ("Job 922, Griffin Street - Irrigation and Landscape).

SECTION 3: That this resolution be certified to the City Council for approval.

LAND DONATION (William L. Phelps) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board, on behalf of the City of Dallas, express its thanks and appreciation to William L. Phelps for the gift of approximately 11,024 square feet of land presently bounded by Cedar Springs Road, Moody Street and McKinnon Street (parts of Lots 32, 33, and 34 in Block 3, McKinnons Addition) for park purposes.

SECTION 2: That the attached Deed executed by William L. Phelps on December 19, 1975, be forwarded to the City Council with the recommendation that it be accepted; and that the City Secretary be directed to have it recorded in the Deed Records of Dallas County, Texas.

SECTION 3: That a certified copy of this resolution be sent to Mr. Phelps.

SECTION 4: That this resolution be forwarded to the City Council for its approval.

- Resolution Unanimously Adopted -

JAYCEE PARK (Electrical Service) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed installation of electrical equipment purchased from various vendors for the ball diamonds and swimming pool at Jaycee Park, approved on January 7, 1974, at a price of $2,300.00, and completed at a total cost of $2,181.46, be accepted; and that the underrun of $118.54 be transferred to the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6004, G-21, from 503-6063, R60014 (Job 791A), Y-10.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

RECREATION (Christmas Activities) - Superintendent of Recreation, Johnny Carmichael, introduced Georgia Ann Davis, recreation leader at Fretz Park; LeDora Wilson, recreation leader at Martin Luther King Park; and Mr. Joe Lawrence, Area 3 Supervisor. Mr. Carmichael explained that the table favors, and room decorations had been made at the various recreation centers; and that the recreation people would be happy to answer any questions the Board members might have. Following discussion, the Board members expressed their appreciation for the Christmas favors and for the opportunity to enjoy the other items.

[Dallas Municipal Archives | Collection 2018-003]

FEE (Boats & Athletic Fields) - The President of the Board recognized Mr. Jerry Bartos, President of the North Dallas Chamber of Commerce. Mr. Bartos introduced two gentlemen with him, Mr. Harold Shannon and Mr. Don Presley. Each of these persons commented on the financial difficulties that the athletic groups faced in preparing their budgets for 1976 with the fee schedule adopted by the Park Board; that the children would be the ones hurt most; and that the North Dallas Chamber of Commerce would like to see the Board find other means of raising the needed money even if it meant going back to the City Council for financial assistance. Mr. Pat Lynch who had previously appeared before the Board was recognized and made similar comments.

The President of the Board reminded this group that, by a news release dated November 14, 1975, the Park Board had stated its intention to reduce the athletic fees and the boat fee; and it was just a matter of approving formally what the Board had informally said it was going to do.

Following discussion of the fee schedule on boats and athletic fields which the Park and Recreation Board adopted at its meeting October 9, 1975 (Minute Book 17, Pages 198 and 197 respectively), a motion was made by Roosevelt Johnson that the Board formally ratify its news release dated November 14, 1975 which follows:

"The Park Board learned today that it will not be required to raise as much income from fees as had been previously announced. As a result, the Park Board will be able to reduce its previously announced fee schedule.

"It is now contemplated that the annual boat registration fee will be reduced approximately one-third. In addition, the fees for athletic leagues reserving fields for their exclusive use will be reduced to an amount not to exceed $1.00 per person per year.

"During the final budgeting process, the City Manager's Office inadvertently reduced the Park Department's authorized expenditures rather than increasing the Department's authorized non-tax revenue by the sum of $120.000.

"The Park Board is pleased that it can effect these reductions. In order to assure that it will operate within a balanced budget, the Board will use its best efforts to initiate such economy measures that will reduce its expenditures by at least $120,000. To the extent, if any, that the Board is unable to reduce its expenditures by that amount by the end of the fiscal year, the City Manager will recommend and most of the City Council members indicated they would approve such budget adjustments as may be necessary from its contingency reserve to fund the remaining portion."

The motion was seconded and the following vote recorded:

ROLL CALL: Aye - Stahl, Moreno, Johnson, Vincent - 4
No - Svoboda - 1

The motion was adopted.

The representatives of the North Dallas Chamber of Commerce stated that they would still like to see the Board request the City Council for funds in order that the children playing in the athletic leagues would not have to pay a fee to the Park Department. The Board was also asked how the fee would be collected. The President of the Board replied that, if the speakers were talking about letting the athletic fields be free on fees, he hoped that they would also consider that there were other areas where fees were charged - tennis, swimming, etc.; and he further stated that a meeting would be arranged in the next several weeks with the athletic organizations to discuss the methods of implementing the reduced fee of $1.00 per person per year.

Following further discussion, a motion made by Mr. R. Jerrald Vincent that, in response to the request of the various speakers, the Board request the City Council to consider making a special allocation of $75,000.00 to the Board as an alternative source for funds was seconded and carried.

[Dallas Municipal Archives | Collection 2018-003]

BOND PROGRAM (1975) - The Director of Parks and Recreation passed out materials showing some of the staff-recommended priorities for the 1975 Bond Program with the request that the Board members study the overall Bond Program with the view in mind of determining the priorities which can be realistically accomplished during the 1976 calendar year. The President of the Board stated that the Bond Program would be discussed further at the next Board meeting scheduled for January 8, 1976 in order that priorities could be determined and forwarded to the City Manager's office for consideration in the sale of the first bonds in April 1976, with the second sale probably in late fall.

PURCHASE - (Grass Sod) - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

St. Augustine Sod - Low bids by Miller Nursery & Grass Company on 100 yds. or over (delivered) @ $. 795 sq. yd., and less than 100 yds (picked up) @ $.795 (12-month period estimated at $6,360.00) (002-Req. 46)

Bermuda Sod - Low bid by Alboa Grass Company on 100 yds or over (delivered) @ $.75 sq. yd. (12-month period estimated at $3,000.00) (002-Req. 45)

Bermuda Sod - Low bid by Miller Nursery & Grass Co. on less than 100 yds (picked up) @ $.795 sq. yd. (12-month period estimated at $3,180.00) (002-Req. 45)

KIEST PARK (Bicycle Trails) - The Board was reminded that, at its meeting August 14, 1975 (Volume 17, Page 163), plans prepared and financed by the Traffic Control Department for the construction of bicycle trails through various parks were approved. As a result of the construction stakes locating the bicycle trails in the lower end of Kiest Park, a petition signed by 59 residents of the nearby area was received which requested that the bike trail not be built in the lower Kiest Park area, but be confined to the upper Kiest Park area.

Following discussion, it was moved, seconded and carried that the Architectural Design Committee immediately look into the matter in order that a decision could be given to the contractor as soon as possible since the work is being held up pending a decision on this area of the bicycle trail.

ADJOURNMENT - The Board meeting adjourned and went into an Executive Session on land matters as provided in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
January 8, 1976 - 9:00 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Paul M. Bass, Herschel V. Forester, Betty Svoboda, and R. Jerrald Vincent - 7

Absent: None

Minutes of December 4, 1975 were approved.

ANNUAL REPORT - The President of the Board passed out copies of the "Park and Recreation Board Annual Report 1974-75" for the review and suggestions of the Board members.

PURCHASE - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Marsalis Park Zoo (Uniforms) - Low bids of Saks Uniform Company on 132 shirts at $4.50, total of $594.00; and 132 pants at $5.60, total of $739.20, making a grand total of $1,333.20. (002-Req. 2679)

Low bid of Donovan Uniform Company, Inc. on 69 jackets at $10.50, a total of $724.50. (002-Req. 2680)

CLAIM - The claim of Ben Douglas Perry, 119 North Jester Ave., (Claim #9596), for alleged property damage resulting from a collision with park equipment in the 100 block of North Jester on November 20, 1975 was settled in the amount of $120.00, upon the recommendation of the City Attorney, concurred in by the Director of Parks and Recreation.

CLAIMS (Property Damage or Injury) -

WHEREAS, on August 13, 1973, the City Council enacted Ordinance 14211, wherein it expressly authorized payment of all claims for damages under $2,000.00 when recommended by the City Attorney and approved by the City Manager; and

WHEREAS, the Park and Recreation Board desires to adopt a plan for the payment of claims for damages that is consistent with the policy of the City of Dallas. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That all claims for damages, which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department, may be paid without prior consideration by the Park and Recreation Board.

SECTION 2: That payment of claims for damages, provided for in Section 1 of this resolution, shall conform to Ordinance 14211, or any amendments thereto.

- Resolution Unanimously Adopted -

CLAIMS (Reports) - Following adoption of the above resolution approving a change in the handling claims under $2,000.00, the Board directed that monthly reports be made to the Board on claims; and the action taken to assure that preventative measures continue in an effort to improve the department's safety record.

BOND PROGRAM (1975) - Discussion of the 1975 Bond Program centered on the material passed out at the last Board meeting listing suggested priorities by the staff. Land acquisition, and construction of improvements were discussed in detail. It was concluded that the Board members continue to review the program and work on priorities.

LANDSCAPING (Pearl Street) - It was moved, seconded and carried that the specifications for Furnishing and Planting Trees on Pearl Street Medians from Ross Avenue to Central Expressway be approved; and that the Purchasing Agent be requested to advertise for bids. (503-Req. 70)

KIEST PARK (Bicycle Trails) - The Chairman of the Architectural Design Committee, R. Jerrald Vincent, gave a report on the bicylce trails proposed for the lower end of Kiest Park; and moved that the Traffic Control Department be authorized to proceed with construction as shown on the original plans approved by the Park Board. Motion was seconded and carried.

[Dallas Municipal Archives | Collection 2018-003]

SOIL STERILIZATION (Medians) -

WHEREAS, bids have been received for providing soil sterilization services in 1976 on expansion joints of street medians, around light poles and signs, as follows:

	Expansion Joints	Light Poles and Posts	Total Bids
Jim Neal	$ 3,554.59	$1,329.48	$4,884.07, net.
Chemical & Turf Specialty Co.	$ 3,439.31	$1,542.19	$4,981.50, net.

and

WHEREAS, it has been determined that the low total bid of Jim Neal Co. in the amount of $4,884.07 net, is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Jim Neal Co. on its low bid of $4,884.07, for providing soil sterilization services on median strips and other designated areas; and that the cost of this contract be charged out of 1975-76 Park Fund, Code F-43, and divided proportionally between accounts as follows:

Account	Amount	
002-5172	$ 556.30	
002-5173	788.84	
002-5174	907.68	
002-5175	1,324.36	
002-5176	1,267.67	
002-5181	39.22	$4,884.07, net

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney.

SECTION 3: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

HARRY S. MOSS PARK (Sanitary Sewer) - It was moved, seconded and carried that the Water Utilities Department be granted permission to install a 15-inch sanitary sewer across Harry S. Moss Park (City Blocks 5215 & 8143) as shown on Water Utilities plan No. 411Q-1764, Sheets 18 and 19, subject to the following conditions:

"1. Contractor shall notify the Northeast District Supervisor, Mr. Larry Smith, 348-8350, before starting work to agree on routes of ingress and egress for stringing pipe, delivery of materials, etc.

2. Surplus excavation materials shall be deposited on areas designated within the park. None shall be removed from the park.

3. The contractor shall confine his operations to a working area (excluding disposal of surplus excavation materials) of a width not to exceed 25' on one side of the pipeline and 50' on the other side.

4. No limbs or trees shall be removed without permission from Park Department representative.

5. Vehicular traffic is prohibited in the park therefore, only delivery trucks and equipment required in the construction of the sewer shall enter park property.

6. Should the Park Department need a sanitary sewer connection in this area at a later date, the sewer prorata shall be waived.

7. Upon completion of the construction of the sanitary sewer, the Park area shall be restored to as nearly its original condition as practicable. An inspection of the area by a representative of the Park Department shall be made before the job is finaled out by the City of Dallas."

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during the entire discussion

potential

Corrections - see pg. 238 Jean Croft

FOREST PARK EXPANSION (Cohen & Roth Property) - President Sidney Stahl excused himself from the room because of a conflict of interest on this agenda item; and Vice-President Samuel A. Moreno presided. After presentation of the item, a motion made by R. Jerrald Vincent that the following resolution be approved was seconded, and motion carried:

since one of the parties is a client of Mr. Stahl on another matter

WHEREAS, in the 1972 Bond Program funds have been approved for the expansion of Forest Park; and the Public Works Department, Right-of-Way Division, reports that property owners of the below listed parcels have not accepted the established Fair Market Value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following properties within this project.

OWNER & ACREAGE	OFFICIAL OFFER	COURT COST
Ely Cohen and Morris N. Roth Pt. of Lot 48 and 49, Block 7/1136, 1311 Forest Avenue	$6,600.00	$32.50

SECTION 2: That the City Auditor be authorized to pay the sum as outlined above from 1972 Park and Recreation Facilities Improvement Fund, Account 503-6077, R60125, X-01, totaling $6,632.50, as directed by the City Attorney; and as outlined above.

SECTION 3: That this resolution be certified to the City Council for approval.

(Secretary's Note: President Sidney Stahl was requested to return to the meeting and assumed the duties of the Chair.)

FOREST PARK EXPANSION (Burns Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Arlee Burns, and wife, Lois Jewell Burns, containing 8,111 sq. ft. for the expansion of Forest Park; and being Part of Lot 49 and all of Lot 50, Block 7/1136, Official City numbers, be approved and accepted. The area to be acquired is improved with two story frame and one story frame house.

SECTION 2: That consideration for this conveyance is $14,200.00.

SECTION 3: Special provisions and conditions:

a. Possession on closing

b. City to pay all closing cost

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the named in the amount of $14,200.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503-6077, R60124, X-01; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
January 22, 1976 - 9:00 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Paul M. Bass, Herschel V. Forester, Betty Svoboda, and R. Jerrald Vincent - 7

Absent: None

BALL DIAMONDS (Various Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following seven (7) bids for Construction of four (4) unlighted ball diamonds at College, Crown, Fireside and Valley View Parks; construction of gravel parking areas at College and Valley View Parks; construction of pedestrian bridge at Fireside Park; and construction of additional tennis court fencing at Preston Hollow and White Rock Lake Parks:

CONTRACTOR	BASE BID	ALTERNATE "A" (Deduct)	TOTAL
E.E.C., Inc.	$ 99,809.20	$ 2,400.00	$ 97,409.20
The Birl V. Davis Company, Inc.	99,434.20	-0-	99,434.20
Texas Bitulithic Company	110,896.50	2,400.00	108,496.50
Ed Bell Construction Company	116,116.00	2,400.00	113,716.00
Ten Enterprises Incorporated	121,084.00	3,000.00	118,084.00
Jeske Const. Co.	136,031.50	1,600.00	134,431.50
Whilmar General Contractors, Inc.	154,568.00	2,400.00	152,168.00

the contract be awarded to E.E.C., Inc., the low base bid and Alternate Bid "A", in the amount of $97,409.20, and that the City Auditor be authorized to pay the sum of $97,409.20 out of the 1972 Park and Recreation Facilities Improvement Fund, as follows:

$58,101.00 - 503-6064, R60148, Y-10, Bid Items 1, 2, 3 & 4 Less Alternate "A"
39,308.20 - 503-6075, R60149, Y-10, Bid Items 5, 6, 7, 8, 9, 10, 11, 12 & 13;

said $97,409.20 transferred from 503-6004, G-21, to 503-6064, R60148, Y-10, in the amount of $58,101.00, and to 503-6075, R60149, Y-10, in the amount of $39,308.20.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

STATE FAIR (Cotton Bowl) - The Director of Parks and Recreation presented a letter dated January 19, 1976 from Mr. Arthur K. Hale, Secretary of the State Fair of Texas, informing the Board that the insurance companies have made an acceptable settlement in the total amount of $21,173.00 for fire damage to the Cotton Bowl pro-turf which was damaged by fire on October 26, 1975. He further stated that repair of the fire damaged area is underway, and requested endorsement of the insurance checks for deposit in the State Fair funds.

It was moved, seconded and carried that the Director of Parks and Recreation be authorized to endorse checks in the amounts of $15,350.00 and $5,823.00 (a total of $21,173.00) over to the State Fair of Texas for the restoration of the damage to the Cotton Bowl pro-turf.

PURCHASE (Fertilizer) - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the low bids of Occidental Chemical Company for 24.4 tons of 23-3-6 fertilizer in the amount of $6,636.80-1%-30 (907-Req. 16); and for 125.7 tons of 23-3-6 fertilizer in the amount of $34,190.40-1%-30 (002-Req. 541).

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Banner Property) -

WHEREAS, in the 1972 Bond Program funds have been approved for the expansion of Fair Park; and the Public Works Department, Right-of-Way Division, reports that property owners of the below listed parcel have not accepted the established Fair Market value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER & ACREAGE	OFFICIAL OFFER	COURT COST
F. E. Banner and wife Dolores Banner 30,200 sq. ft. - Lots 1, 2, Pt. of 3, and 7, and 8, Block 4/1544 - 1901-09 Second Ave.	$127,500.00	$32.50

SECTION 2: That the City Auditor be authorized to pay the sum as outlined above from 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60146, X-01, and X-04, totaling $127,532.50 as directed by the City Attorney, and as outlined above.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MILLER PARK (Hazelwood Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached agreement between the City and Ruby E. Hazelwood, and husband, E. H. Hazelwood, agreeing to convey 3.5 acres of land for proposed park site, and being Lot 14, Block 6090, official City numbers, be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration for the property to be conveyed is $44,300.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City will pay all closing costs

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $44,300.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, 6076, R60137, X-01, and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the attached agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form and, subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

WEST DALLAS HOUSING PROJECT (Football/Soccer Field) - It was moved, seconded and carried that plans and specifications for Construction of a Football/Soccer Field Lighting System and Appurtenances in West Dallas Housing Project be approved; and that the Purchasing Agent be requested to advertise for bids. (510-Req. 73)

[Dallas Municipal Archives | Collection 2018-003]

UTILITIES (Various Parks) -

WHEREAS, on August 25, 1975, Matthews Services, Inc., was awarded contract for Furnishing and Installing Electrical, Gas, Water, and Sanitary Sewer Services for the new Recreation Centers in Highland Hills Park, Kiest Park, and Reverchon Park and Ball Diamond at White Rock Parkway at a contract price of $54,115.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of the contract with the exception of an overrun in quantities of materials, making a total contract cost of $54,732.00, and an overrun in the allotted time, which was caused by the difficulty in coordinating the work with the Building Contractor. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the furnishing and installing of electrical, gas, water, and sanitary sewer services for the new recreation centers in Highland Hills Park, Kiest Park, and Reverchon Park and Ball Diamond at White Rock Parkway be accepted.

SECTION 2: That the overrun of five (5) days in the contract time be waived; and that the City Auditor be directed to pay Estimate No. 3 and Final in the amount of $10,091.23 to Matthews Services, Inc., out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6066, R60037, Y-10; and that the overrun of $617.00, included in the above Estimate No. 3, be transferred from Account 503-6004, G-21, to 503-6066, R60037, Y-10.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

DALLISGRASS ERADICATION -

WHEREAS, bids have been solicited through established purchasing channels for Dallisgrass Eradication service and two bidders responded; and

WHEREAS, it has been determined that the low bid of $30.00 per acre submitted by Jim Neal Company is an acceptable price for this service. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Jim Neal Company on its total bid of $5,583.90 ($30.00 per acre) for providing Dallisgrass Eradication services to treat approximately 144.0 acres of Dallas park properties and approximately 42.13 acres of street medians as specified; and that the cost of this contract be charged out of Code F-43, 1975-76 Park Fund Accounts as follows:

ACCOUNT	DISTRICT	PARK ACREAGE	MEDIAN ACREAGE	TOTAL ACREAGE	COST
002-5172	N. Central	5.0	0.0	5.0	$ 150.00
002-5181	S. Central	6.0	1.5	7.5	225.00
002-5176	Northwest	39.0	0.0	39.0	1,170.00
002-5175	Southwest	37.0	0.0	37.0	1,110.00
002-5173	Northeast	47.0	32.8	79.8	2,394.00
002-5174	Southeast	10.0	7.83	17.83	534.90
		144.0	42.13	186.13	$5,583.90

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney.

SECTION 3: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

IRRIGATION DESIGN CONSULTANT - It was moved, seconded and carried that the following rates for irrigation design consultants be approved, effective February 1, 1976:

System Design	$20.00 per hour
Prepare list of materials	15.00 per hour
Consultation	15.00 per hour
Site Survey	10.00 per hour
Revisions to plans	15.00 per hour

IRRIGATION DESIGN CONSULTANT -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $10,000.00 be transferred from the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6004, G-21, to Account 503-6061, R60003, T-01, to cover the cost of irrigation design work on park improvements; and that the City Auditor be authorized to pay invoices for such services conforming to hourly rates approved by the Park and Recreation Board on January 22, 1976 (Volume 17, Page 234).

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

BACHMAN LAKE (Improvements) -

WHEREAS, on December 22, 1975, $30,000.00 was appropriated for improvements at Bachman Lake Park, which has become overgrown with willows and other aquatic vegetation; and

WHEREAS, it has been determined during the clearing and grading work in the lake that additional money is needed to complete the project. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Engineer for the Park and Recreation Board be authorized to perform the additional clearing and grading work at Bachman Lake using rental excavation equipment at rates previously established by the standard City of Dallas rental equipment contracts, and, that a sum not to exceed $70,000.00 to cover the cost of this additional rental equipment be paid from the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6061, R60133, X-02, transferred from 503-6004, G-21; making a total of $100,000.00 for the project.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

JAYCEE PARK (Storm Sewer) -

WHEREAS, as requested by the Park and Recreation Department in order to facilitate construction of a baseball diamond, the Street and Sanitation Department has completed the relocation of a storm sewer in Jaycee Park at a cost of $1,123.94. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $1,123.94 from the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6004, G-21, be transferred to Account 503-6064, R60147, Y-10.

SECTION 2: That $1,123.94 be paid to the Cut Repair, Account 201, from Account 503-6064, R60147, Y-10; and that this resolution be certified to the City Manager for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

DALLAS PARK AND RECREATION SYSTEM (100-Year History) -

WHEREAS, several years ago the Park and Recreation Board entered into an agreement with Texas Tech University to conduct a historical survey of the Dallas Park and Recreation Department, and to write a history covering the 100-year period since the acquisition of the first Dallas park in 1876 with the cost of the contract to be paid from non-tax funds; and

WHEREAS, on August 28, 1975, a limited number of the printed histories were presented to the Board, and final payment was authorized in accordance with the contract; and

WHEREAS, it is deemed desirable during the year of 1976 to celebrate both the Centennial of the Dallas Park and Recreation System, and the Bi-Centennial of the Nation by printing copies of the Park History which could be purchased by the public, and also copies which could be distributed at no charge to various public institutions where the information would be available to the general public for reference purposes; and

WHEREAS, the printing costs could be paid out of non-tax funds with the monies from book sales returned to the fund for future educational purposes. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Texas Tech University be authorized to print 300 copies of the "Centennial History of the Dallas, Texas Park System, 1876-1976" at a total cost of $6,500.00 consistent with its written proposal of January 14, 1976, payment to be made from the earnings of the Park and Recreation Trust Fund (Craddock Park Fund, Account 936).

SECTION 2: That copies of the history be available for purchase at $22.00 each with the monies from sales to be returned to the Park and Recreation Trust Fund (Craddock Park Fund, Account 936).

SECTION 3: That copies (less than 100) of the history be made available without charge to the Dallas public library, the libraries of local junior colleges and colleges, the Library of Congress, various libraries within the Dallas Park and Recreation Department, past Park Board members, etc.

SECTION 4: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

WEST DALLAS (Community Development Project) - The President of the Board recognized Mr. Paul A. Landfair, Director of Community Design Center, who reminded the Board that the Community Design Center worked with the residents in West Dallas through a contractual agreement with the City of Dallas to determine how the people in West Dallas wanted the $850,000.00 of "Community Development" funds in the 1972 Bond Program spent. $100,000.00 has been designated for bus stops and $750,000.00 is to be spent on purchasing nine park areas and constructing recreational facilities on the new sites. Because of its original role, Mr. Landfair informed the Board that the Community Design Center is interested in continuing to assist the City through the selection of land and the subsequent improving, and is requesting the Park and Recreation Board to enter into a contractual arrangement similar to the one on the first part of the project.

Members of the Board expressed appreciation to Mr. Landfair for the work which his group did on the project. The Chairman of the Architectural Design Review Committee explained, however, that the Board had concurred in the recommendation of his Committee that acquisition and development of the new recreational areas proceed without any further assistance from the Community Design Center.

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Dal-Rock Marina) - Mr. Karl F. Young, one of the owners of the Dal-Rock Marina at Lake Ray Hubbard, was recognized by the Board President. Mr. Young introduced Mr. W. L. Benton as the other owner of the marina, and stated that the reason for their presence was to call the attention of the Board to their request for expansion of the present facilities at the marina which was submitted several months ago. He further stated that these plans had been discussed with various members of the park staff, and that, if the Board would designate a time, he was prepared to make a formal presentation of the plans to the Board for its consideration and hopefully, its approval.

The President of the Board acknowledged that the expansion plans had been reviewed by the Architectural Design Review Committee of the Board, however, further action on the plans had been delayed pending a report to the Park Board on the entire Lake Ray Hubbard master plan revision. Mr. Young was assured that he would be contacted as soon as the Board is ready to review the expansion plans on the marina.

BACHMAN LAKE (Dirt Removal) - It was moved, seconded and carried that the City of Highland Park be permitted to remove 6,000 cubic yards of dirt from Bachman Lake consistent with the usual letter agreement dated January 12, 1976 which will be signed by Mr. Jim Hancock, Town Manager.

PIONEER PARK (Texas Historical Marker) - The Director of Parks and Recreation presented a letter to the Board from Mrs. Reuben H. Adams, Chairwoman of the Dallas County Historical Commission, which requested the permission of the Park Board to research and make application to determine if Pioneer Park qualifies for a Texas Historical Marker. He further informed the Board that, if the application is approved, the cost of the marker will be paid by the Junior League of Dallas, Inc.

It was moved, seconded and carried that the Dallas County Historical Commission be given approval to apply for the Texas Historical Marker for Pioneer Park; and if the application is approved, that the park staff be directed to work with the Historical Commission in locating the marker on the park.

NEW PARK (Pleasant Grove Area) - The Board delayed consideration of the purchase of 9.5383 acres south of Jennie Lee Lane and west of White Oak in the Pleasant Grove area until some of the Board members had an opportunity to inspect the site.

INFORMATION ITEMS - The following items were presented to the Board members for information only and required no formal action:

Task Forces have been organized for updating the Goals for Dallas, and various Board members along with the Director of Parks have been requested to participate.

Illumination of the flag located on Commerce and IH-345 (Julius Schepps Freeway) has been completed. The cost of the lighting system as well as the flagpole and flag were donated by the Sons of the American Revolution.

Mr. Stahl, Mr. Moreno and Mr. Johnson will represent the Park Board on the Action Center radio program scheduled on KLIF Sunday, February 1, 1976, at 8:00 p.m.

Spot announcements on park and recreational activities presently being used by WRR were played for the Board members.

Bids on the White Rock Bicycle Trails are being received today and will be ready for the next Board meeting.

A brief status report on the 1972 Bond Program was made by Assistant Park Director Irwin C. Harris.

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-GRAND PARK (Tennis Center) - President Sidney Stahl informed the Board that the Dallas Tennis Association is requesting the use of Samuell-Grand Tennis Center June 7-11, 1976 to hold the Texas Sectional Tennis Championships-Junior Division for 469 reservation periods for which the Association will pay $500.00 to the City and the tournament will be free to spectators. It was moved, seconded and carried that permission be granted to the Dallas Tennis Association for the tournament as outlined.

BOARD ADJOURNMENT - The Board meeting was adjourned, and the Board went into an Executive Session to discuss legal and land matters as provided in Section 2 (e and f respectively) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
February 5, 1976 - 9:15 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Roosevelt Johnson, Paul M. Bass, Herschel V. Forester, Betty Svoboda, and R. Jerrald Vincent - 6

Absent: Samuel A. Moreno - 1

The Secretary of the Board reported that Mr. Samuel A. Moreno was out of the city. It was moved, seconded and carried that Mr. Moreno be excused from attending this meeting.

Minutes of December 18, 1975 were approved; and the Minutes of January 8, 1976 were approved with the corrections on the item headed "Forest Park Expansion (Cohen & Roth Property)" on Page 228.

LAKE RAY HUBBARD (Dal-Rock Marina) - The President of the Board recognized Mr. Karl F. Young, one of the owners of the Dal-Rock Marina at Lake Ray Hubbard. Mr. Young gave each of the Board members a copy of the letter dated December 2, 1975 (addressed to the Park Department) which outlined the economic need of owners to make a reasonable profit on their $250,000.00 investment at the marina and proposed the installation of dry storage for boats which together with a shop and equipment storage building (appropriately landscaped) would enable the marina to have income throughout the year where it is now dependent on the months when fishing and boating are the most popular. He further stated that there is a real need for dry boat storage to serve the low-to-middle income lake user. Mr. Young stated that this part of the expansion plans was designated as Phase I and had received the favorable review of the Park Board's Architectural Design Review Committee.

Phase II of the expansion plans proposes, at some time further in the future, an enclosed fishing barge. Mr. Young stated that it was not necessary for the Board to include Phase II in its consideration at this time unless the Board wanted to - that their main interest was to inform the Board of the need for such a facility and their plans for a fishing barge in the future.

For the further information of the Board, Mr. Young passed out copies of other letters to the Board (dated January 21 and 22, 1976) which outlined the financial details of the proposal, and references in the contract covering the marina operations which referred to dry storage facilities.

Following discussion, it was moved, seconded and carried that Dal-Rock Marina's expansion plans for Phase I (Dry Boat Storage - 40 Units; Combination Shop and Equipment Storage Building; and Additional Landscaping) be approved; and that the marina be permitted to proceed with construction provided that the owners understand that the Park Board's Financial Committee will be examining the contract to determine if an increase in the percentage payments should result from this expansion of facilities.

(Secretary's Note: Mr. Vincent had an emergency call and had to leave the meeting at 10:00 a.m.)

REVERCHON PARK (Ball Diamond) - The Board President recognized Mr. Jim L. Chappell who informed the Board that the Dr. Pepper Company were proposing to donate an electric scoreboard for the ball diamond at Reverchon Park; and that installation materials would be provided by the Dallas Amateur Baseball Association. It was moved, seconded and carried that the scoreboard be accepted; and that the donors be written letters of appreciation. Members of the Board verbally expressed to Mr. Chappell their thanks for his part in the donation, and for his work as President of the Baseball Association.

FINE ARTS MUSEUM (Fair Park) - The annual report of the Dallas Museum of Fine Arts for the fiscal year, October 1, 1974 through September 30, 1975, was received and filed. Copies of the report were mailed earlier to each Board member.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following five (5) bids for Construction of Asphalt Parking Areas and Appurtenances in Hamilton, Marsalis, Rochester, Royal and Thomas Hill Parks, Asphalt Resurfacing at Dallas Theater Center (Turtle Creek Park), Sidewalks in Marcus and Reverchon Parks, Rock Parking in Glendale Park, a Wheelchair Ramp in Pleasant Oaks Park, and Asphalt Paths in Tenison Park:

CONTRACTOR	BASE BID	ALT. A-1	TOTAL BID
Texas Bitulithic Company	$ 83,985.18	$1,475.28	$ 85,460.46
Neville Paving Corporation	96,158.90	1,620.00	97,778.90
Uvalde Construction Company	97,970.35	2,160.00	100,130.35
G. A. Cox Co., Inc.	131,687.90	1,404.00	133,091.90
Coronado Construction Co	132,922.18	1,620.00	134,542.18

the contract be awarded to Texas Bitulithic Company, the low bidder in the amount of $85,460.46, base bid and Alternate A-1; and that the City Auditor be authorized to pay the sum of $85,460.46 out of the 1972 Park and Recreation Facilities Improvement Fund, Y-10, as follows: (Transferred from 503-6004, G-21)

$71,904.44 - 503-6075, R60154, Bid Items 1,2,3,4,12,13,14,15,16,17,18,19,20, 21,22,23,24,25,26,27,28,29,30,31,32,33,34,35,36,37,38,39,40,41, 42,43,44,45
12,080.74 - 503-6078, R60155, Bid Items 5,6,7,8,9,10,11
1,475.28 - 503-6070, R60156, Alternate A-1

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

WHITE ROCK LAKE PARK (Bicycle Trails) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following seven (7) bids for Construction of Bicycle Trails, Parking Areas, Fishing Piers and Boat Ramps in White Rock Lake Park:

CONTRACTOR	TOTAL BID (Using Alt. A-2a & A-2-b)
Texas Bitulithic Company and Charles Cohen, Inc., Joint Bidders	$533,980.52
Ed Bell Construction Co.	557,109.91
E.E.C., Inc.	623,225.91
Jeske Const. Co.	708,588.82
Ten Enterprises, Incorporated	737,296.65
Garland Concrete, Inc.	858,275.65
J. C. Boney Const. Co.	897,101.63

the contract be awarded to Texas Bitulithic Company and Charles Cohen, Inc., Joint Bidders, the low bid in the amount of $533,980.52, total bid using Alternate A-2-a and Alternate A-2-b instead of Bid Item No. 2 and unit prices quoted; and that the City Auditor be authorized to pay the sum of $533,980.52 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6080, R60151, Y-10, transferred from 503-6004, G-21.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

KIEST & SINGING HILLS PARK (Parking Areas) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of Parking Areas, Park Drives, Retaining Walls, Sidewalks, and Appurtenances to serve the New Recreation Centers in Kiest and Singing Hills Parks, awarded February 24, 1975 at a price of $79,440.90, with Change Order No. 1 on June 16, 1975 decreasing the contract price to $70,986.43, and completed at a total cost of $69,408.64, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 6 and Final to Neville Paving Corporation, as follows:

$2,611.95 - Federal Assistance Fund B (Revenue Sharing), 022-9544, Y-10
2,427.56 - Federal Assistance Fund D (Revenue Sharing), 024-9544, Y-10
7,444.06 - Federal Assistance Fund B (Revenue Sharing), 022-9527, Y-10

"Job 959, Parking Areas-Kiest and Singing Hills Parks; and that the underrun in the amount of $1,577.79 in Account 022-9527, Y-10, be transfered to Account 022-9513, D-01; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

MEDIAN LANDSCAPING (Bonnie View Road) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Median Landscaping on Bonnie View Road (Ledbetter to Simpson Stuart), Hampton Road (Wheatland to U. S. 67 and 12th to Davis), Polk Street (Camp Wisdom to Wheatland), Cedar Crest Boulevard (Bonnie View to 11th), and Intersection of Cedar Crest Blvd. and Forest Avenue, awarded March 24, 1975 at a price of $23,589.84, with Change Order No. 1 on June 16, 1975 in the amount of $457.87, and Change Order No. 2 on July 18, 1975 in the amount of $200.00, and completed at a total cost of $24,115.41 because of an underrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 3 and Final in the amount of $6,045.54 to Green Garden Nursery and Landscaping, Inc., out of the 1972 Street System Improvement Fund, Account 504-6095, P60098, X-02; and that the underrun in the amount of $132.30 be transferred to Account 504-6095.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

WHITE ROCK LAKE PARK (Southwestern Bell Easement) -

WHEREAS, in relocating existing overhead telephone cable, the Southwestern Bell Telephone Company requires an easement 10 feet wide and approximately 1000 feet long through White Rock Lake Park on the North side of residential lots fronting on Waterview Road to place underground a cable presently located across private property that is fenced and heavily overgrown with shrubs and trees. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Southwestern Bell Telephone Company be granted an underground cable easement approximately 1000 feet long and 10 feet wide across White Rock Lake Park on the North side of residential lots fronting on Waterview Road for the relocation of the existing overhead telephone cable; and that the President of the Park and Recreation Board be authorized to execute the easement on behalf of the Park and Recreation Board after approval by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for its approval with the recommendation that the City Manager be authorized to execute the easement on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

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DALLISGRASS (Eradication) -

WHEREAS, on September 19, 1974 contract was awarded to Chemical and Turf Specialty Company for Providing Pre-Emerge Weed Control Services on Various Park Areas at a price of $21.00 per acre for approximately 385.26 acres of Dallas park properties and approximately 64.89 acres of street medians for a total cost of $9,453.15; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the pre-emerge weed control work performed by Chemical and Turf Specialty Company be accepted; and the City Auditor be directed to pay Chemical and Turf Specialty Company Final Payment in the amount of $945.32 ($9,453.15 less previous payments of $8,507.83) out of Contract Reserve, Code F-4, 975-5176.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

HIGHWAY 45 (Julius Schepps) - Maintenance -

WHEREAS, on June 19, 1975, contract was awarded to Maintain Incorporated for Performing Maintenance on the Landscaped Areas on IH 45, Live Oak to Bryan Street, Commerce to Main Street, and Forest to Grand Avenue, in the amount of $14,982.00; and

WHEREAS, all work has been completed in accordance with plans specifications and terms of the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the weeding, trimming and fertilization work performed by Maintain Incorporated be accepted; and the City Auditor be directed to pay Maintain Incorporated Final Payment in the amount of $5,992.80 ($14,982.00 less previous payments of $8,989.20) out of Federal Assistance Fund "D" Code F-04, 024-9569, (Job 1).

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Fertilizer (Parks General) - Low conforming bid of Occidental Chemical Company on 45.75 tons @ $102.00 ton, a total of $4,666.50-1%-30. (002-Req. 643 & 907-Req.20)

Fertilizer (Golf Courses & Parks General) - Low bids of Chemical and Turf Specialty Co., Inc. on 1.65 tons @$183.50, a total of $193.00; Agricultural Chemicals of Dallas on 102 tons @ $88.35, a total of $9,011.70, and 43 tons at $5,031.00; and Colonial Motor Company on 96 tons @$118.75, a total of $11,400.00. (002-Req. 707 & 708)

Mice (Zoo Food) - Order divided between two lowest bidders: 3,000 Mice @ $.25, a total of $750.00-2%-30, to Gamma Animal Farms, Inc. (new operation); and 9,000 @ $.30, a total of $2,700.00-2%-30, to Whiteheads (large producer). (002-Req. 856)

BERMUDA GRASS SEEDING (Various Parks) - It was moved, seconded and carried that specifications for Hydromulching Lawn Areas at Bachman Lake Park, Brownwood Park and Fair Oaks South Park with Bermuda Grass Seed and Sprigs be approved; and that the Purchasing Agent be requested to advertise for bids. (503-Req. 72)

[Dallas Municipal Archives | Collection 2018-003]

FEES (Boats & Athletics) - President Sidney Stahl presented the following statement to the Board members:

"A legal issue has been raised regarding the authority of the City of Dallas to levy the proposed boat registration fees. Although the City owns all of the land surrounding and under a lake like White Rock, a question has been raised as to who has the authority to regulate the water surface. Our City Attorney has issued an opinion that the City of Dallas has the requisite authority along with the State of Texas. I think our City Attorney is correct, and that both the State and the City have concurrent jurisdiction. However, a representative of the Attorney General's office advised Alex Bickley and me during a recent meeting in Austin that they were of the opinion that the State of Texas has the exclusive authority in this area. They have also indicated that if we implement our proposed boat registration fee, they may seek to enjoin our action. If the City of Dallas becomes involved in litigation with the State of Texas, it is reasonable to assume that other municipalities surrounding the Lake Ray Hubbard area might also become involved.

"There are many considerations, in addition to the time and expense factors, if the City engages in this litigation. For one thing, there should be a natural concern about entering into any adversary relationship with our neighboring communities. On the other hand, a failure to levy these fees will mean that the City will lose about $100,000 in income this year. More importantly, is the question of whether the City will be precluded from considering this as a source of revenue over future years. This is particularly relevant in light of prior City commitments to spend significant sums of money to maintain recreational facilities not only at Lake Ray Hubbard which has an estimated 65% nonresident use factor, but also at Lake Aubrey some 60 miles away. Both Lake Aubrey and Lakeview Reservoir near Cedar Hill, where we have a similar commitment, are projected for completion within the next five years.

"I believe that the Park Board would be presumptuous in making unilateral decisions on these matters without seeking the advice and consent of the City Council, which is, after all, the City's principal policy making body.

"By the same token, the Council should not be required to make such decisions hastily. However, the longer we take in resolving these issues, the less income we receive and the more difficult it becomes to balance our budget.

"Consequently, I am proposing the following four measures for the Park Board's consideration:

1. That we suspend for the balance of this fiscal year the new boat registration fee.

2. That so long as this is occuring and in view of the continuing apprehension about the athletic league reservation fee, that it, too, be suspended for the balance of this fiscal year.

3. That in order to be assured of meeting our commitment to have a balanced budget, we initiate such economy measures as may be required within our own department for the remainder of this fiscal year to assure that there is no deficit spending. This means that we will have to reduce expenditures, which of necessity may curtail both the quantity and quality of our services. It will be for this Board to decide where such reductions, if any, are to occur.

4. Finally, that we request the Mayor to appoint a special Task Force or committee of the Council to conduct a thorough study on the entire subject of user fees and non-residents fees. This study will look into the uniformity and equity of fees in all areas of municipal services whether for garbage collection, bus transportation or use of park facilities.

(Continued on the following page)

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(Continued from preceding page)

"The City of Dallas now has many use fees whether it is called a "green fee", "admission charge" or "bus fare". Just recently a limited non-resident fee was instituted for the library system. Our survey of some 30 cities indicates that many cities of comparable size like Atlanta, Denver, Milwaukee and Phoenix have some kind of dual policy. Here in the Metroplex, Highland Park, University Park, Richardson, Garland and Fort Worth also have some kind of differing policy or fee structure relating to non-residents.

"Hopefully, this study can be completed in time for our budgeting process for the new fiscal year beginning in October, 1976. It is important that the Park Department act consistently within uniform guidelines applicable to all city services. It is also important that these guidelines be acceptable to a majority of the Council as being proper, and perceived by the public as being fair, even if unpopular."

A motion by Mr. Paul M. Bass that the above recommendation by President Sidney Stahl be approved was seconded, and motion carried.

FAIR PARK EXPANSION (Shaw Property) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-69-7818-b, styled CITY OF DALLAS VS. JAMES M. SHAW, ET UX, ET AL, pending in the County Court of Dallas County at Law No. 2, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being Lot 2, in Block 8/1818, official City numbers, known as 4208 Fair Street, and as more fully described in the Statement in Condemnation on file with the Court, be purchased for the total sum in $13,800.00, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Auditor be authorized and directed to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, Texas, in the amount of $4,650.00, which sum, taken together with the $9,150.00 heretofore deposited into the registry of the Court, constitutes the full settlement price; said check to be paid from Account No. 503-6083, R60152, X-01.

SECTION 4: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

LAND ACQUISITION - For the information of the Board members, Mr. Bruce Hunter, Assistant Director of Public Works Department; and Mr. Carroll R. Graham, Assistant City Attorney, explained the City's procedures in the acquisition of land for park and recreation purposes. Both of these departments work closely with the Park Department's staff in locating desirable park sites within neighborhood areas approved by the Park and Recreation Board; and consummating the purchase after each individual acquisition is approved by the Park Board.

NORTH LAKE PARK (Irving Proposal) - President Sidney Stahl informed the Board that the City of Irving, through its Park Board, is still interested in constructing a golf course at North Lake Park through a lease agreement; and appointed a Committee of Herschel V. Forester, Chairman; Betty Svoboda; and R. Jerrald Vincent to work on this project.

[Dallas Municipal Archives | Collection 2018-003]

NEW PARK (Pleasant Grove Area) - The Board requested that the purchase of the new park site in the Pleasant Grove area deferred at the last meeting (Page 236, Vol. 17) be placed on the agenda for the February 19, 1976 meeting since some of the members still needed to look at the site on the ground.

YOUNG STREET, FERRIS PLAZA, REUNION (Landscape Architect) - Mr. Dick Myrick of Myrick, Newman, Dahlberg, Inc. presented in detail the preliminary plans on landscaping Young Street as a part of the new development of public open space in the Reunion-Ferris Plaza area prepared in accordance with their contract dated June 16, 1975. It was moved, seconded and carried that the preliminary design plans as presented be approved.

INFORMATION ITEMS - The following items were presented to the Board members for information only and required no formal action:

A Public Hearing on the Revised Master Plan on the Trinity River has been scheduled by the Trinity River Authority for the Dallas area on February 17, 1976, 2:30 p.m., at the Oak Cliff Chamber of Commerce Auditorium.

Membership cards in the Texas Recreation and Park Society were given to the Board members.

An exhibit from the Marsalis Park Zoo will be on display during the Southwest Sports and Vacation Show scheduled for the Convention Center March 7 through 14. Profits from this annual event sponsored by the Dallas Morning News are donated to the Dallas Zoological Society.

RESIGNATION (Paul M. Bass) - The following letter addressed to President Sidney Stahl was read by Mr. Paul M. Bass:

"Please accept this as my resignation as a member of the Dallas Park and Recreation Board. I am resigning in order to devote my time and energy during the coming two months to the mayoralty campaign of Garry Weber, which Garry has asked me to serve as chairman.

"While the city attorney assured me personally that I did no have to resign my Park Board seat in order to be a campaign chairman for a mayor's or city council member's race, I feel it will still be best for me to resign. First, this campaign is going to take considerable time and I might therefore have to neglect some of my Park Board duties. Secondly, Garry's style, and mine, has always been to be completely open and candid on all matters, so I feel that my resignation now is in keeping with that commitment.

"I want to tell you and the other board members how much I have enjoyed my tenure on the board even though it has been briefer than I expected. I hope that I have been able to make some contribution in return. Good luck to all of you and to the department in your work to serve well all the citizens of Dallas."

President Stahl accepted the resignation with sincere regret. Members of the Board expressed their appreciation for the time and interest Mr. Bass has given to the Board's work.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:35 a.m., and the Board went into an Executive Session to discuss land as provided in Section 2, f, of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
February 19, 1976 - 9:15 a.m.

Regular meeting - Mr. Moreno presiding

Present: Samuel A. Moreno, Roosevelt Johnson, Herschel V. Forester, Betty Svoboda, and R. Jerrald Vincent - 5

Absent: Sidney Stahl - 1

(One vacancy existing on the Board.)

The Secretary of the Board reported that Mr. Sidney Stahl is attending a Conference in Brussels, Belgium. It was moved, seconded and carried that Mr. Stahl be excused from attending this meeting.

Minutes of the Special Meeting January 15, 1976, and the Regular Meetings of January 22, 1976 and February 5, 1976 were approved.

NORTH HAMPTON PARK RECREATION BUILDING (Solar Heating) - The Director of Parks and Recreation reported to the Board that President Stahl had a question on the action taken by the Board on the Solar Heating project for the North Hampton Park Recreation Building (Minutes of December 18, 1975, Volume 17, Page 222).

In order to clarify the action on the project, it was moved, seconded and carried that the Minutes reflect that the Board approved the project in concept only; and that the Board's Architectural Design Review Committee is to have the final review of the plans and specifications.

FRETZ PARK (Donation) - The Director of Parks and Recreation informed the Board that the Prestonwood Civic Association wanted to provide four pieces of pre-school play equipment (costing approximately $900.00) for installation at Fretz Park; and that both Mrs. Nancy Garner, President and Mrs. Bill Stern regreted that they were unable to be at the meeting to make the presentation of this equipment. The Board was further informed that this organization has made earlier contributions of recreational equipment for the recreational building and for the outside play areas.

It was moved, seconded and carried that the play equipment be accepted; and that a letter of thanks be written to the Prestonwood Civic Association for its latest donation and for its continued interest in the recreation program.

HARRY STONE (Recreation Program) - The Acting President of the Board recognized Mr. Gerald Scott who, as spokesman for a group from Harry Stone Recreation Center, expressed the concern of the community over recent transfers of recreation personnel which resulted from the opening of several new recreation centers. He stated that the Harry Stone Recreation Center was losing the leadership needed to continue the fine program of activity presently enjoyed at the Center; and questioned the advisability of making the transfers on lateral positions.

Mr. Scott was thanked for his appearance before the Board, and informed that the Board would discuss this administrative policy in an Executive Session since it involved personnel.

L. B. HOUSTON PARK (Shooting Range) - It was moved, seconded and carried that the request of the concessionaire at L. B. Houston Shooting Range to increase the skeet and trap fee from $2.00 to $2.25 per round be approved; and that the new rate become effective April 1, 1976.

INSURANCE (Public Liability) - Following discussion between the Board and Mr. John Cudd, the City of Dallas Insurance Coordinator, it was moved, seconded and carried that the public liability insurance policy with The Northern Assurance Company of America, No. NE D74 68 10, for $1,000,000/1,000,000 Bodily Injury and $10,000/25,000 Property Damage be approved; and that the advance premium in the amount of $24,921.00 for the year ending November 5, 1976 be paid from park operating funds.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Leipner Property) -

WHEREAS, in the 1972 Bond Program Funds have been approved for the expansion of Fair Park; and the Public Works Department, Right-of-Way Division, reports that property owner of the below listed parcel has not accepted the established fair market value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER AND ACREAGE	OFFICIAL OFFER	COURT COST
Rae S. Leipner - 6,600 sq. ft. - Lt. 6, B. 4/1544 - 1921-25 Second Ave.	$19,000.00	$32.50

SECTION 2: That the City Auditor be authorized to pay the sums as outlined above from 1972 Park and Recreation Facilities Improvement Fund, Account 503, 6083, R60158, X-01, in the amount of $19,000.00; and the sum of $32.50 from Account 503, 6083, R60158, X-04, as directed by the City Attorney and as outlined above.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (Murray Property) -

WHEREAS, in the 1972 Bond Program funds have been approved for the expansion of Fair Park; and the Public Works Department, Right-of-Way Division, reports that property owners of the below listed parcels have not accepted the established fair market value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER AND ACREAGE	OFFICIAL OFFER	COURT COST
John W. Murray and wife, Flossie Murry - 5,145 sq. ft. - Pt. of lots 4 & 5, Bl. 3/1359 3411 Peabody	$9,000.00	$32.50

SECTION 2: That the City Auditor be authorized to pay the sums as outlined above from 1972 Park and Recreation Facilities Improvement Fund, Account 503, 6083, R60159, X-01, in the amount of $9,000.00; and the sum of $32.50 from Account 503, 6083, R60159, X-04, as directed by the City Attorney and as outlined above.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (Culwell Property) -

WHEREAS, in the 1972 Bond Program funds have been approved for the expansion of Fair Park; and the Public Works Department, Right-of-Way Division, reports that property owners of the below listed parcels have not accepted the established fair market value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER AND ACREAGE	OFFICIAL OFFER	COURT COST
Charles W. Culwell and wife, Marilyn K. Culwell - 6,600 sq. ft. - Lt 9, Bl. 2/1384 1735 Second Avenue	$16,500.00	$32.50

SECTION 2: That the City Auditor be authorized to pay the sums as outlined above from 1972 Park and Recreation Facilities Improvement Fund, Account 503, 6083, R60160, X-01, in the amount of $16,500.00; and the sum of $32.50 from Account 503, 6083, R60160, X-04, as directed by the City Attorney and as outlined above.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (Briggs Property) -

WHEREAS, in the 1972 Bond Program funds have been approved for the expansion of Fair Park; and the Public Works Department, Right-of-Way Division, reports that property owners of the below listed parcels have not accepted the established fair market value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER AND ACREAGE	OFFICIAL OFFER	COURT COST
Kenneth W. Briggs & Joe Bevers, II - 6,850 sq. ft. - Lt 17, Bl. 2/1384 - 1726 Third Avenue	$16,000.00	$32.50

SECTION 2: That the City Auditor be authorized to pay the sums as outlined above from 1972 Park and Recreation Facilities Improvement Fund, Account 503, 6083, R60161, X-01, in the amount of $16,000.00; and the sum of $32.50 from Account 503, 6083, R60161, X-04, as directed by the City Attorney and as outlined above.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (County of Dallas) -

WHEREAS, the 1972 Capital Improvement Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and the proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed park expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractural agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State highway 352 right-of-way, conveys by virtue of Commissioners Court Order #751083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $17,897.80 and is identified as Part of Lot 4, P. S. Borich Subdivision, 3411 Trezevant, containing 3,360 sq. ft. The area to be acquired is improved with frame house. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor is hereby authorized to pay the County of Dallas the amount of $17,897.80, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60162, X-01; and that said amount shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (County of Dallas) -

WHEREAS, the 1972 Capital Improvement Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and the proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed park expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractural agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #751083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $140,420.00 and is identified as Abstract 759, Block 1377, 1431 Second Avenue, containing 22,909 sq. ft. The area to be acquired is improved with metal store building. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor is hereby authorized to draw a warrant in favor of the County of Dallas in the amount of $140,420.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60164, X-01; and that said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (County of Dallas) -

WHEREAS, the 1972 Capital Improvement Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and the proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed park expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractural agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #751083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $174,967.00 and is identified as Part of Lot 12 and all of Lots 13 through 16, Block A/812, 1101 Second Avenue, containing 34,852 sq. ft. The area to be acquired is improved with masonry warehouse. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor is hereby authorized to draw a warrant in favor of the County of Dallas in the amount of $174,967.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60163, X-01; and that said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

REVERCHON PARK (Recreation Center) -

WHEREAS, on January 13, 1975, contract was awarded to Gulf-Tex Construction, Inc., for Construction of a Recreation Center in Reverchon Park at a price of $336,889.00, with Change Order No. 1 on April 7, 1975 in the amount of $2,620.00, making a contract price of $339,509.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and terms of the contract with the exception of Change Order No. 2 as follows:

Furnish and install additional dispensers and trash receptacles	$ 243.33
Change ceiling material in kitchen and storage to removable tile for easier access to Mechanical Equipment	183.42
Apply waterproof stain-resistant coating to stucco soffits	75.90
Lower urinal as required for accessibility by handicapped	250.00
Modify and reinstall handrail for handicapped in restrooms	200.00
Add new aluminum cover plate at joint in gym floors	277.60
Provide tamper-proof covers on all thermostats	223.00
TOTAL CHANGE ORDER NO. 2	$1,453.25

making a total contract cost of $340,962.25. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the recreation center at Reverchon Park be accepted.

SECTION 2: That the City Auditor be authorized to pay Estimate No. 11 and Final in the amount of $39,250.25 to Gulf-Tex Construction, Inc., out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6066, R60031, Y-01; and that the additional cost for Change Order No. 2 in the amount of $1,453.25 be transferred from Account 503-6004, G-21, to Account 503-6066, R60031, Y-01.

SECTION 3: That this Resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

LANDSCAPING & IRRIGATION (Various Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following seven (7) bids for Landscaping and Irrigation Systems in areas adjacent to new Recreation Centers in Kiest, Marcus, Reverchon and Singing Hills Parks:

CONTRACTOR	TOTAL BID
Tobin Landscape & Construction Co., Inc.	$49,080.58
Hawkins Nursery and Landscape Co., Inc.	49,739.51
North Haven Gardens, Inc.	51,189.99
Landscape Design & Construction, Inc.	57,666.00
Landscapes Incorporated	59,571.62
Cornelius Nurseries	63,434.24
Roy A. Morrow, Landscape Contractors	66,654.80

the contract be awarded to Tobin Landscape & Construction Co., Inc., the low bidder in the amount of $49,080.58, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $49,080.58 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6074, R60165, X-02, being transferred from Account 503-6004, G-21.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

PEARL STREET MEDIAN (Trees) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following seven (7) bids for Furnishing and Planting Trees on Pearl Street Medians from Ross Avenue to Central Expressway:

CONTRACTORS	TOTAL BID
Newsome Tree & Landscape Service	$ 6,065.00
North Haven Gardens, Inc.	6,096.09
Hawkins Nursery & Landscape Co., Inc.	6,804.00
Landscapes Incorporated	7,000.00
Cornelius Nurseries	7,135.34
Roy A. Morrow, Landscape Contractors	7,640.00
Landscape Design & Construction, Inc.	12,921.00

the contract be awarded to Newsome Tree & Landscape Service, the low bidder in the amount of $6,065.00, using unit prices quoted, and that the City Auditor be authorized to pay the sum of $6,065.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6075, R60169, X-02; said $6,065.00 being transferred from Account 503-6004, G-21, to this account.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

TRINITY RIVER GREENBELT (Schmitz & Large Property) -

WHEREAS, it has been deemed necessary by the City Attorney's office to obtain expert data and testimony involving proposed land acquisition through condemnation (E. P. and L. W. Schmitz and Mary Laird Large) in the Trinity River Greenbelt area; and

WHEREAS, as is evidenced by the attached letter dated December 22, 1975, Albert H. Halff Associates, Inc., Consulting Engineers, proposes to prepare the necessary report for an estimated total amount of $10,000.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon the recommendation of the Director of Parks and Recreation the proposal of Albert H. Halff Associates, Inc. to provide engineering services be accepted; and the City Attorney be requested to prepare the necessary instrument in connection with the above mentioned reports.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract prepared by the City Attorney.

SECTION 3: That the City Auditor be and he is hereby authorized to pay the sum of $10,000.00 to Albert H. Halff Associates, Inc. from 1972 Park and Recreation Facilities Improvement Fund, Account 503-6084, R60166, X-04.

SECTION 4: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

GARDEN CENTER (Fair Park) - It was moved, seconded and carried that the request of the Dallas Civic Garden Center to hold a Plant Sale May 1 and 2, 1976 be approved with the understanding that a financial report be submitted to the Park Board reflecting the amount of funds raised to supplement the operating cost of the Garden Center.

[Dallas Municipal Archives | Collection 2018-003]

COLUMBIA-ABRAMS LANDSCAPING PROJECT (Claim) -

WHEREAS, the American Lawn Sprinkler Company filed a claim against the City of Dallas for damages its company suffered in the amount of $2,361.00 caused by water meters being installed and causing considerable damage to sprinklers already installed on Park property; and

WHEREAS, it is the recommendation of the City Attorney's Office that the claimant should be compensated for its losses in the amount of $2,361.00;

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the above styled claim be settled by the payment of $2,361.00 to the American Lawn Sprinkler Company.

SECTION 2: That the City Auditor is hereby authorized and directed to draw two checks, both payable to American Lawn Sprinkler Company, each check to be in the amount of $1,180.50, one check from the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6074, R60167, X-02; said $1,180.50 being transferred from Account 503-6004, G-21, to this account; and another check from Water Utilities Fund, Construction, 011-7350, G-4 in the amount of $1,180.50, making a total of $2,361.00.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

- Resolution Unanimously Adopted -

TRINITY RIVER GREENBELT (L. A. Stemmons Estate) -

WHEREAS, resolution was approved by the Park and Recreation Board on March 15, 1973 (ratified by City Council on March 26, 1973) determining fair market value on various properties within the Trinity River Greenbelt, and

WHEREAS, property owned by the Estate of L. A. Stemmons with a fair market value of $10,620.00, 5.31 acres, was transferred into Account 503, 6084, R60106, Code X-01, and after negotiations with owners of the property, it was donated. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the $10,620.00 appropriate and approved on March 26, 1973, be transferred to the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 6004, G-21.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

SPECIFICATIONS (Various) - It was moved, seconded and carried that specifications be approved on the following items; and that bids be received in the office of the Secretary of the Park and Recreation Board until 8:00 a.m. March 4, 1976:

Portable Unit, Food, Drink and Confection Concession (Crawford Park, Elgin Robertson Park at Lake Ray Hubbard, Fair Oaks Park, Fretz Park, Glendale Park, Kiest Park, Lawnview Park, Norbuck Park at White Rock Lake, Northaven Park, Samuell-East Park and Samuell-Grand Park)

Food, Drink and Confection Concession Stands (Tietze and Reverchon Parks)

Mowing and Baling of Hay in Trinity River Greenbelt (Hampton Road generally to the west and north to Old Grauwyler Road which is just south of John B. Carpenter Freeway overpass)

Operation of a Tennis Shop and Providing Tennis Services (Kiest Park, Fair Oaks Park, and Fretz Park)

The President of the Board appointed a Committee of R. Jerrald Vincent, Herschel V. Forester, and Roosevelt Johnson to open bids on the above items at 8:30 a.m. on March 4, 1976.

[Dallas Municipal Archives | Collection 2018-003]

BACHMAN LAKE PARK (Dredging) - Assistant Director Irwin C. Harris reported to the Board that the dredging operations at Bachman Lake are proceeding extremely well; and that it is anticipated that the work will be completed by March 1, 1976 - permitting the drain valve to be closed by the Water Department to begin impoundment of water. He further stated that the rental equipment had removed approximately 200,000 cubic yards from the 60 acres on the upper end of the lake; and that the cost should be within the $100,000.00 allocation. With the approximately 800,000 cubic yards removed at no cost to the City through permits to various contractors during the last three years, almost 1,000.000 cubic yards of dirt has been removed from the lake bed insuring a water depth of at least six feet when the lake is filled. Additional improvements and landscaping along the shoreline is provided for in the 1975 Bond program.

CLAIMS - Consistent with the Board's directive at its meeting January 8, 1976 (Volume 17, Page 226) that monthly reports be made to the Board on claims paid under $2,000.00, the following summary was provided:

Charlotte Wallin (#9695) - Property Damage 1/7/76 - $43.40 paid 1/19/76
Stuart Scales (#6552) - Property Damage & Bodily Injury 1/28/73 - $300.00 paid 1/14/76
Mrs. Alford Grubbs (#9614) - Property Damage 10/30/75 - Denied by City Attorney
Harold D. Henry (#9714) - Property Damage 12/4/75 - $60.50 paid 1/28/76

PIKE PARK (May 5, 1976) - For the information of the Board, the Director of Parks and Recreation reported that the Federacion De Organizaciones had been given permission to use Pike Park for the annual celebration on May 5, 1976 subject to the usual conditions.

FAIR PARK (Lagoon) - The Board was informed that the State Fair Association is interested in reactivating the fountains located in the Fair Park Lagoon. In order to repair the necessary valves, it will be necessary for the water to be drained from the lagoon. At the same time that this work is being done, seepage into the Museum of Fine Arts will be corrected, the area where dirt is being removed for the enlargement of the Natural History Museum basement will be checked, and corrective measures undertaken to restore the hard edge around the lake to control erosion. The State Fair has assured the Art Show people that the lagoon will be refilled before the Art Show in early May.

NEW PARK (Dow Court & Finklea Streets) - Mr. R. Jerrald Vincent reported for the Committee assigned by the Board to meet with the people living in the neighborhood of the 5.65-acre park recently purchased at Dow Court and Finklea Street; and to request their assistance in naming the park. Mr. Vincent stated that, as the result of two meetings held in the community, the names of Bishop Patrick Flores and Cesar Chavez were submitted to the Board for its consideration; and that background information had been provided on each of these persons. He commended the hard work of Mrs. Norma N. Alonzo, Acting Chairperson for the community. It was moved, seconded and carried that a letter of appreciation be written to Mrs. Alonzo.

Mr. Vincent recommended that the two names be taken under consideration; that the background material be made available to all Board members; and that a decision be made within the next month in order that the people in the community could be informed of the result. It was moved, seconded and carried that Mr. Vincent's recommendation be approved.

RECREATION BUILDINGS (Dedication) - The Board members commended Mrs. Betty Svoboda on the dedication programs at Anita Nañez Martinez Recreation Building (Hattie Rankin Moore Park) on February 7, 1976; and at Singing Hills Recreation Building on February 15, 1976.

ADJOURNMENT - The Board meeting was adjourned at 11:15 a.m., and the Board went into an Executive Session on Land and Personnel Matters as provided in Section 2 (f and g) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
March 4, 1976 - 9:10 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Herschel V. Forester, Betty Svoboda, and R. Jerrald Vincent - 6

Absent: None

(One vacancy existing on the Board.)

NEW PARK (Dow Court & Finklea Street) - Mrs. Norma N. Alonzo and Mr. Victor Bonilla were present to speak to the Board. Board Member R. Jerrald Vincent reminded the Board that Mrs. Alonzo chaired the meetings in the West Dallas community where the Board had requested suggestions on naming a new park area located on Dow Court and Finklea Street.

Mrs. Alonzo mentioned to the Board the great need in the community for the park and asked the Board to proceed with the improvements as soon as possible. She further stated that the people are now anxious to see if the Board selects one of the suggested names, and that she hoped a decision would be made soon. Mr. Bonilla stated that he and Mrs. Alonzo represented the people in the park community who could not take off from their work, or hire a baby sitter to enable them to be at the Board meeting. He made reference to the two names which were submitted to the Board several weeks ago, and said he thought the Board members would be interested in knowing that most of the people voted for Bishop Patrick Flores.

Following discussion, Mr. Vincent moved that the park area be named for Bishop Patrick Flores subject to Bishop Flores consenting to the use of his name, and subject to the title problems being resolved on the land. Motion seconded and carried.

HARRY STONE PARK (Recreation Building) - Mr. Gerald Scott, who appeared before the Board at its last meeting, was recognized by the Board President. Mr. Scott stated that he had received the letter from Acting President Moreno regarding the concern he had expressed over the transfer of the recreation leader at Harry Stone Park, and that he still was not satisfied. He further stated that the Advisory Council was not trying to "run" the center, but that the Council was concerned about the center's program, and also did not feel that they were being listened to when requests were made for repairs or additions to the center.

Board President Stahl requested Mr. Scott to give him an opportunity to review the matter (since he was out of the city and had just returned), and assured Mr. Scott that he would contact him in forty-eight hours.

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Chemicals (herbicides, fungicides, insecticides) - The low, or duplicate low bids of nine various vendors totaling approximately $18,126.37. (002- Req. 683 & 907-Req. 22)

Mower Repair Parts - Low bids of T & C Equipment & Supply $11,382.03; Colonial Motor Company $231.25; and Goldthwaite's of Dallas, Inc. $660.10 - a total of $12,273.38. (002-Req. 1072 & 1082)

MAPLE PARK (Housing Authority) - Following discussion of the request by the Housing Authority of the City of Dallas for the Park Board to release 1,800 square feet of land adjacent to Maple Park (which is a portion of the area under long-term lease for park purposes) in order that the Housing Authority can enlarge its employee's parking lot, it was moved, seconded and carried that the request be discussed further with the Housing Authority because of the Park Board's concern over the limited space available for recreation purposes in a heavily-populated community.

REPORT (Zoo and Aquarium) - It was moved, seconded and carried that the quarterly report on the Marsalis Park Zoo and the Dallas Aquarium for the period ending September 30, 1975 be received and filed. Copies of the report were made available to the Board members.

[Dallas Municipal Archives | Collection 2018-003]

KIEST PARK RECREATION CENTER (Contractor) -

WHEREAS, on February 10, 1975, contract was awarded to J & H Development, Inc., for Construction of a New Recreation Center in Kiest Park at a cost of $377,211.00, with Change Order No. 1 on April 22, 1975 in the amount of $10,406.38, making a total contract cost of $387,617.38; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of the contract at a total cost of $394,284.38, which includes the following Change Order No. 2:

Convert storeroom to office area	$ 495.00
Add metal spacers to help support timber trusses	190.00
Make core samples on gymnasium slab for testing	117.00
Modify restroom fixtures and drinking fountains for use by handicapped	77.00
Substitute tempered glass for plate glass in lobby	98.00
Provide electrical service from D. P. & L. pole to mechanical room (not in original contract)	1,070.00
Install fire rated ceiling in lieu of original as specified	4,050.00
Install fire alarm system as required by Fire Department	985.00
Delete finishes on certain drywall areas, reduce length of cabinets in arts and crafts room, and change paint grade on doors	- 415.00
TOTAL FOR CHANGE ORDER NO. 2	$ 6,667.00

and that a total of thirty five (35) working days be added to the present two hundred five (205) working days, making a total of two hundred forty working days for the project. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the new recreation center in Kiest Park be accepted.

SECTION 2: That the City Auditor be authorized to pay Estimate No. 11 and Final Payment in the amount of $45,428.74 to J & H Development, Inc., out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6066, R60027, Y-1; and that the amount of $6,667.00 for Change Order No. 2 be transferred from Account 503-6004, G-21, to 503-6066, R60027, Y-1, making a total cost for the project of $394,284.38.

SECTION 3: That this resolution be certified to City Council for approval.

- Resolution Unanimously Adopted -

KIEST PARK RECREATION CENTER (Architects) -

WHEREAS, on April 6, 1975, the firm of Envirodynamics, Inc., Architects, was retained to prepare plans and specifications and supervise construction of the Kiest Park Recreation Center for a lump sum fee of $25,000.00; and

WHEREAS, the building has been completed and accepted by the Park and Recreation Board at a total cost of $394,284.38. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Envirodynamics, Inc., Architects, Final in the amount of $750.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6066, R60026, T-02; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

ROCHESTER PARK EXPANSION & GATEWAY PARK (Deed Recordation Assurance) -

WHEREAS, on March 26, 1973, the City of Dallas, pursuant to authorization previously granted by the City Council entered into a contract with the United States of America, Secretary of Housing & Urban Development, said contract being numbered OSL-TX-06-16-1039, whereby the United States agreed to provide financial assistance to the City of Dallas to acquire and develop land for open-space purposes; and

WHEREAS, the terms and conditions of said contract provide that lands or any interest therein acquired with such financial assistance will not be sold, leased or transferred without the prior written approval of the Secretary of Housing & Urban Development and that an instrument evidencing such restriction shall be filed in the Deed Records; and

WHEREAS, the tracts of land listed below as Nos. 1 and 2 (the deeds to the City of Dallas being recorded at the volume and page number set opposite the name of the Grantor) were acquired with financial assistance provided under the above referenced contract:

GRANTOR	RECORDED IN DEED RECORDS, DALLAS COUNTY, TEXAS, AS FOLLOWS:
1. Lacy Building Corporation	Volume 74233, pps. 0716, et seq.
2. Samuell Darnell DeRoulac	Volume 74035, pps. 0349, et seq.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD, AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City of Dallas will not sell, lease or in any manner transfer the tracts of land or any interest therein referred to and described in Nos. 1, and 2 above without first securing the prior approval of the Secretary of Housing & Urban Development.

SECTION 2: That the City Secretary be and hereby is directed to certify a copy of this resolution and place such certified copy of record in the Deed Records of Dallas, County, Texas, in compliance with the terms and provisions of the above referred to contract.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

- Resolution Unanimously Adopted -

MEDIAN LANDSCAPING (Lake June Road) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Median Landscaping on Lake June Road (Buckner to Prairie Creek Road), Jim Miller Road (Ledbetter to Lake June and Military Parkway to Thornton Freeway), Masters Drive (Elam to Military), and Prairie Creek Road (Military to Forney Road), awarded March 24, 1975 at a price of $32,456.25, with Change Order No. 1 in the amount of $516.46 on June 16, 1975, and Change Order No. 2 in the amount of $1,065.00 on August 27, 1975, and completed with an overrun in quantities of material of $1,231.32, making a total cost of $35,269.03, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 3 and Final in the amount of $6,056.95 to Green Garden Nursery & Landscaping, Inc., out of the 1972 Street System Improvement Fund, Account 504-6091, P60077, X-02.

SECTION 3: That this resolution be certified to City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

MOUNTAIN CREEK LAKE (Release of 43 Acres to Navy) -

WHEREAS, the Dallas Power and Light Company, by lease agreement dated July 23, 1962, permitted the City of Dallas to utilize Mountain Creek Lake reservoir and shoreline for public park purposes; and by sub-lease agreement dated November 8, 1963, the City of Dallas gave permission to the City of Grand Prairie to utilize certain portions of this area on the west side of the lake for public park purposes; and

WHEREAS, the United States Government, Department of the Navy, Naval Air Station, by letter dated November 21, 1975, requests use of 43 acres of this property leased by the City of Dallas and subleased to the City of Grand Prairie; and

WHEREAS, the Dallas Power & Light Company, the City of Dallas and the City of Grand Prairie have no objection to this release of said 43 acres. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon the recommendation of the Director of Parks and Recreation, the request of the United States Government, Department of the Navy, Dallas Naval Air Station, to lease 43 acres of land at Mountain Creek Lake to develop a communications facility, and to restrict the use of gasoline engine powered vehicles within 1500 feet of the new communication antennas to prevent ignition interference, be approved.

SECTION 2: That the City Attorney be requested to prepare the necessary instrument releasing this property; and that the President of the Park and Recreation Board, be authorized to execute the instrument.

SECTION 3: That this resolution be certified to the City Council with the recommendation that it be approved; and that the City Manager be authorized to execute the agreement.

- Resolution Unanimously Adopted -

FAIR PARK COTTON BOWL PLAZA (Landscape Architect) -

WHEREAS, on February 24, 1975 the firm of Myrick, Newman, Dahlberg, Inc., Landscape Architects, was retained to prepare plans and specifications and supervise construction of the Plaza between the Main Entrance of the Cotton Bowl and the Lagoon in Fair Park for an estimated fee of $27,350.00; and

WHEREAS, on May 27, 1975 the scope of the work was increased and additional work was required by the Landscape Architects for an additional fee of $8,465.00; and

WHEREAS, the Plaza has been completed and accepted by the Park and Recreation Board at a total cost of $539,167.55; and

WHEREAS, due to the increased work, it is in order to pay the Landscape Architects $961.44 for additional printing, etc., making a total to Myrick, Newman, Dahlberg, Inc., of $36,776.44. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Myrick, Newman, Dahlberg, Inc., Final in the amount of $1,223.47 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60099, T-02; and that the overrun of $961.44, included in the final payment, be transferred from Account 503-6004, G-21, to 503-6083, R60099, T-02.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

SWIMMING POOL (Dow Court & Finklea St.) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following five (5) bids for Construction of a Neighborhood 30' x 50' Filtered Swimming Pool in the new Neighborhood Park on Dow Court and Finklea Street:

CONTRACTOR	TOTAL BID
Ed Bell Construction Company	$31,183.00
E.E.C., Inc.	36,387.00
Twin-C, Inc.	39,850.00
Jeske Construction Co.	42,670.00
Metropolitan Construction Company, Inc.	53,800.00

the contract be awarded to Ed Bell Construction Company, the low bidder in the amount of $31,183.00, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $31,183.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6062, R60170, Y-10; said $31,183.00 being transferred from Account 503-6004, G-21, to 503-6062, R60170, Y-10.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

GATEWAY PARK GOLF COURSE (Soil Tests) -

WHEREAS, the City of Dallas has entered into an agreement with Mason-Johnston & Associates, Inc., Geotechnical Consultants, for professional services; and

WHEREAS, at the request of the golf course designers, Mason-Johnston & Associates, Inc., have submitted the attached proposal dated February 13, 1976, in the amount of $1,543.00 for subsurface explorations, soil investigations and engineering reports for grading and construction of water hazard lakes for the construction of a new golf course in Gateway Park. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Mason-Johnston & Associates, Inc., are hereby authorized to perform subsurface explorations, soil investigations, and engineering reports for grading and construction of water hazard lakes for the construction of a new golf course in Gateway Park.

SECTION 2: That the City Auditor be authorized to pay the sum of $1,543.00 from the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6070, R60171, T-03; said $1,543.00 to be transferred from Account 503-6004, G-21, to 503-6070, R60171, T-03.

SECTION 3: That this resolution be certified to the City Manager for approval.

- Resolution Unanimously Adopted -

DALLAS THEATER CENTER (A/C System Cleaning) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Cleaning and Balancing all Air Handling Systems, including Exhaust Systems, at the Dallas Theater Center, awarded November 24, 1975 at a price of $3,905.00, be accepted.

SECTION 2: That the City Auditor be authorized to pay Estimate No. 1 and Final in the amount of $3,905.00 to Guardian Power Cleaning of Dallas out of Federal Assistance Fund "D" (Revenue Sharing), Account 024-9571, D-01; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

YOUNG STREET, FERRIS PLAZA, REUNION (Landscape Architect) -

WHEREAS, on April 24, 1975 (Park and Recreation Board) and June 16, 1975 (City Council), the firm of Myrick, Newman, Dahlberg, Inc., was retained to design the redevelopment plans of Young Street between Industrial Boulevard and Ervay Street including the new development of the public open space adjacent to the Reunion Project and the redevelopment of Ferris Plaza for a lump sum of $78,149.00 ($39,056.00 - Park and Recreation Department and $39,093.00 - Public Works Department); and

WHEREAS, the Park and Recreation Department's share of the design work has been completed and accepted, and it is in order for the Park and Recreation Board to make final payment on their portion of the contract with Myrick, Newman, Dahlberg, Inc. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Myrick, Newman, Dahlberg, Inc., Final in the amount of $3,905.60 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6075, R60063, T-02; and that this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CITY PARK (Phase III Site Development) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans, specifications and contract documents for Construction of Phase III Site Development for Miscellaneous Improvements in Old City Park be approved; that the City Secretary be requested to advertise for bids on this project; that the bids be received in the office of the City Secretary until 10:30 a.m. on April 8, 1976; and that the bids will be publicly opened and read at 11:00 a.m. in the Council Chamber on April 8, 1976.

SECTION 2: That this resolution be certified to the City Council for its approval.

- Resolution Unanimously Adopted -

BUDGET (1976-77) - The Director of Parks and Recreation gave each Board member a suggested schedule which would enable the Board to meet the 1976-77 budget preparation calendar of the City Manager and the City Council. He asked that the Board review the schedule and the attached materials, and offer comments which they might have on any of the items.

NATURAL HISTORY MUSEUM (Fair Park) - The first copy of the monthly newsletter of the Dallas Museum of Natural History entitled "Naturally Speaking" was presented to each Board member. The newsletter is designed to inform those people most interested in the museum of its activities and exhibits such as the members of the Dallas Natural Science Association, the docents, etc.

BOARD ADJOURNAMENT - The Board meeting was adjourned at 10:10 a.m., and the Board went into an Executive Session on Land as provided in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Museum of Fine Arts in Fair Park
(Gallery Buffet Room)
March 18, 1976 - 8:30 a.m.

Special Meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Herschel V. Forester, Betty Svoboda, and R. Jerrald Vincent - 6

Absent: None

(One vacancy existing on the Board.)

After opening the meeting, the Board meeting was adjourned and the Board went into an Executive Session on Personnel as provided in Section 2 (g) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings as posted in the Public Notice.

Attest:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Sidney Stahl, President
Park and Recreation Board

****

Museum of Fine Arts in Fair Park
(Gallery Buffet Room)
March 18, 1976 - 9:30 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Herschel V. Forester, Betty Svoboda, and R. Jerrald Vincent - 5

Absent: Roosevelt Johnson - 1

(One vacancy existing on the Board.)

The Secretary of the Board reported that Mr. Roosevelt Johnson had to leave at 9:25 a.m. to attend an emergency meeting, and was unable to stay until the regular meeting scheduled for 9:00 a.m. was convened at 9:30 a.m. It was moved, seconded and carried that Mr. Johnson be excused from attending this meeting.

Minutes of February 19, 1976 and March 4, 1976 were approved.

PIKE PARK (Improvements) - The President of the Board reported that he, Samuel A. Moreno and Irwin C. Harris were present at a meeting held at Pike Park Recreation Center last night where members of the Pike Park User Work Team were given certificates of appreciation from the City for their assistance. The Board members were reminded that in the fall of 1974, the Department of Planning and Urban Development together with the Park and Recreation Department worked with the people in the community to arrive at ways that Pike Park could be better utilized by the various age groups living in the area. Slides made during the many work sessions were shown to the group, and it was announced that the slide presentation had been selected for showing all over the United States as an example of how community involvement can be accomplished.

The Board President further reported that he was able to inform those present that $100,000.00 in revenue sharing money had been designated to supplement the $300,000.00 in the 1975 bond program which will be used to implement many of the community's requests for improvements at Pike Park.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Bicycle Trails) -

WHEREAS, on February 16, 1976 Texas Bitulithic Company and Charles Cohen, Inc., Joint Bidders, were awarded contract for Construction of Bicycle Trails, Parking Areas, Fishing Piers and Boat Ramps in White Rock Lake Park at a contract price of $533,980.52; and

WHEREAS, it has been deemed necessary to make the following changes:

1.	Delete removal of one old pier near new fishing pier Number 4 at White Rock Lake	$ 850.00 Credit
2.	Delete concrete steps adjoining 6' walk to the pier and construct continuous walk sloping to the pier deck in place of steps	200.00 Credit
3.	Construct a boat launching facility complete with ramp approach, 24' ramp and boat loading facility at Bachman Lake Park	9,750.00
	TOTAL CHANGE ORDER NO. 1	$8,700.00

making a total contract price of $542,680.52; and that the number of working days be increased by 10 additional working days, for a total of 170 working days. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Texas Bitulithic Company and Charles Cohen, Inc., Joint Bidders, be authorized to proceed with the above designated work; that the savings at White Rock Lake Park in the amount of $1,050.00 be transferred from the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6080, R60151, Y-10, to 503-6004, G-21; that the sum of $9,750.00 for Construction of Bachman Lake boat launching facility be transferred from 503-6004, G-21, to 503-6061, R60172, Y-10; and being designated as Change Order No. 1, making a total contract price of $542,680.52 with a total of 170 working days. Bachman Lake Improvements 1967 Bond Fund now 503-6061.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

WHITE ROCK LAKE (Engineering Services) -

WHEREAS, the contract for the construction of Bicycle Trails, Parking Areas, Fishing Piers and Boat Ramps in White Rock Lake Park was awarded on February 16, 1976 to Texas Bitulithic Company and Charles Cohen, Inc., Joint Bidders, in the amount of $533,980.52; and

WHEREAS, the engineering consultant's contract with Harold L. Evans dated December 30, 1974 reflects that the total engineer's fee shall be seven (7) per cent of the actual contract award plus any additions to the contract in White Rock Lake Park only, which would make a total engineer's fee of $37,378.64 instead of the estimated fee of $28,000.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $9,378.64 be transferred from the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6004, G-21, to 503-6080, R60085, T-01, to supplement this project, making a total contract price of $37,378.64.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

PARK SIGNS - For the information of the Board, Mr. Philip Huey, Assistant Director of Parks and Recreation, showed slides on the various types of signs used in the Dallas park system. Discussion followed by the Board on the various concepts for future park signs which will be given further study by the Architectural Design Review Committee.

[Dallas Municipal Archives | Collection 2018-003]

WEST DALLAS HOUSING PROJECT (Football/Soccer Field) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following seven (7) bids for Construction of Football/Soccer Field Grading and Lighting System and Appurtenances in West Dallas Housing Project - bounded by Hampton Road, Leath Street and Bickers Street:

CONTRACTOR	TOTAL BID
Able Electric Company	$41,886.00
Elliott Electric Company, Inc.	46,841.00
C & T Construction Co.	48,220.00
Central Electric Service, Inc.	54,333.00
Mel's Electric Service, Inc.	57,500.00
W. O. H. Enterprises, Inc.	58,500.00
Slocum Electric Company	69,371.00

the contract be awarded to Able Electric Company, the low bidder in the amount of $41,886.00; and that the City Auditor be authorized to pay the sum of $41,886.00 from the 1972 Special West Dallas Improvements Program, Account 510-6295, U60004, Y-10.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

PARK (Dow Court & Finklea Street in West Dallas) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the Water Utilities Department be authorized to proceed with extending a 2" water line approximately 116 feet, set a 2" water service, extend a 6" sewer lateral approximately 113 feet, and provide a sewer tap for a total estimated cost of $2,000.00 to serve the new 30' x 50' neighborhood swimming pool under construction in the new Neighborhood Park on Dow Court and Finklea Street (West Dallas).

SECTION 2: That the cost of this project be paid from the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6062, R60173, Y-4.

SECTION 3: That this resolution be certified to the City Manager for approval.

- Resolution Unanimously Adopted -

DALLAS THEATER CENTER (Mechanical Alterations) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following three (3) bids for Mechanical Alterations to the Dallas Theater Center:

CONTRACTOR	BASE BID, ALTERNATE & CONTINGENCIES
Ace Furnace and Metal Works	$24,425.00
AnGroSon, Inc.	28,500.00
Suburban Heating & Air Conditioning Co.	53,800.00

the contract be awarded to Ace Furnace and Metal Works, the low bidder in the amount of $24,425.00 for the base bid, alternate and contingencies; and that the City Auditor be authorized to pay the sum of $24,425.00 out of Revenue Sharing "D", Account 024-9571, Y-1.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

1209 ROSS AVENUE (Samuell Property) - It was moved, seconded and carried that the following proposed City Council Resolution be spread upon the Minutes of this meeting: (76-841)

WHEREAS, the City Council of the City of Dallas by Resolution No. 73-3564 determined that public necessity requires the acquisition of a fire protection facility, now known as Fire Station No. 18, to be located in the downtown area along Ross Avenue and that the City of Dallas should acquire fee simple title to the land necessary for the facility; and

WHEREAS, Fire Station No. 18 has been constructed and has been accepted by the City of Dallas; and

WHEREAS, such Fire Station facility occupies among other parcels of land Lot 7 in Block A/2222 located in the City of Dallas, Texas, also known as 1209 Ross Avenue and herein referred to as Lot 7; and

WHEREAS, such Lot 7 was a part of the real properties belonging to the Samuell Estate, and by Cause No. 47935-F, the Court rendered judgment such that Lot 7 is being held in trust by the First National Bank of Dallas for the use and benefit of the Park Board of the City of Dallas; and

WHEREAS, by an agreement dated June 13, 1974 with the First National Bank as Trustee, the City of Dallas obtained possession of such Lot 7; and

WHEREAS, it is now necessary to remove such Lot 7 from under the terms of the Trust, and that appropriate consideration be transferred into such Trust; and

WHEREAS, based upon negotiations with the First National Bank as Trustee, it has been determined that a fair and reasonable value for such property be placed at $22.50 per square foot for an amount of $98,550.00 for such Lot 7; and

WHEREAS, it is necessary that suit be brought in the District Court for Dallas County, Texas to permit and allow the conveyance of fee title of such Lot 7 into the City of Dallas, freed from the testamentary Trust of Dr. Samuell;

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Attorney's office be hereby authorized to take such legal action as necessary to obtain the fee title to such Lot 7 for the amount of $98,550.00.

SECTION 2: That the City Auditor be and is hereby authorized to draw a warrant in the amount of $98,550.00 payable to W. W. Samuell Trust, First National Bank of Dallas, Trustee, to be paid out of 1972 Fire Protection Facilities Improvement Program Fund, Account 501, Code X-01, Item 67-~~9018~~ 6031; and that the City Auditor is also authorized to pay necessary legal fees and closing costs out of above account and item.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

TURTLE CREEK BOULEVARD (3525 Turtle Creek Lease) - (76-912)

WHEREAS, the City of Dallas, through its Park and Recreation Board, entered into an agreement on October 10, 1955, whereby a parcel of land (approximately 41,750 sq. ft., identified as Block 1047) was leased to the owners of the adjacent tract upon which a high-rise apartment building is located; and

WHEREAS, said agreement (Page 2, Section II) provides that it may be renewed for an additional period of twenty (20) years upon request; and

WHEREAS, letter dated February 25, 1976 from City Companies, Inc., the current lessee, requests the agreement be renewed for twenty (20) years. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon the recommendation of the Director of Parks and Recreation, the contract dated October 10, 1955, and subsequently assigned to City Companies, Inc., for lease of a certain tract of land described therein, be renewed for a period of twenty (20) years with all other provisions remaining the same.

SECTION 2: That the City Attorney be requested to prepare whatever instrument is necessary to effect this transfer; and that the President of the Park and Recreation Board be authorized to execute the instrument.

SECTION 3: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

CLAIM (Leo O. Nichols) - (76-844)

WHEREAS, LEO O. NICHOLS filed a claim no. 7206 and 7471 for bodily injury and property damages in the total amount of $7,500.00 as a result of an automobile accident on October 10, 1973, with a City of Dallas Park Trailer. Said city employee was pulling a trailer which broke loose, crossed the median and hit the claimant's vehicle. Claimant sustained a total loss to his vehicle and sustained personal injuries; and

WHEREAS, the claimant has agreed to compromise and settle this claim for the amount of $3,000.00; and

WHEREAS, it is the recommendation of the City Attorney's office that the claimant's offer be accepted. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD, AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the above styled claims be compromised and settled by the payment of $3,000.00 to the claimant and his attorney.

SECTION 2: That the City Auditor is hereby authorized and directed to draw a warrant in the amount of $3,000.00 payable to Leo O. Nichols and Lawrence Paul Hochberg, said warrant to be paid out of and charged to Park Fund, 002-5178, G-4.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

- Resolution Unanimously Adopted -

REVERCHON PARK (Recreation Building) - Betty Svoboda announced that the dedication of the Reverchon Park Recreation Building is scheduled for Sunday, April 4, 1976, at 1:00 p.m.

[Dallas Municipal Archives | Collection 2018-003]

MINOR E. BOUNDS -

WHEREAS, Minor E. Bounds, after volunteer service for the American Red Cross, joined the Dallas County Chapter as Safety Programs Director in 1941; and

WHEREAS, except for a three year leave of absence to serve in the United States Navy Medical Corps in World War II, he has continued in this capacity; and

WHEREAS, Mr. Bounds has been responsible for learn to swim programs that have averaged 31,000 boys and girls annually and safety programs in which an average of 11,000 persons are trained in first aid; and

WHEREAS, Mr. Bounds has coordinated the efforts of thousands of volunteer instructors and volunteer committees in the name of safety, and

WHEREAS, Mr. Bounds has announced his retirement effective March 31, 1976. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the members of the Park and Recreation Board, on behalf of the citizens of Dallas, express to Minor E. Bounds sincere appreciation for the outstanding service and contributions he has made to the City of Dallas in the field of water safety and first aid.

SECTION 2: That best wishes be extended to Mr. Bounds and his wife, Dorothy Lee, for their enjoyment and good health during their retirement years.

- Resolution Unanimously Adopted -

FAIR PARK EXPANSION (Various Expenses) -

WHEREAS, there are various legal and relocation costs associated with the acquisition of land covered in the Bond Fund program for Fair Park Expansion; and

WHEREAS, many of the properties acquired are improved with structures and must be demolished and cleared utilizing City forces. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the total sum of $30,000.00 be transferred from the 1972 Park and Recreation Facilities Improvement Fund, Account 503, 6004 to Account 503-6083, R60097; and that payments from projects be made by the City Auditor upon approval of the invoices by the proper park officials, or the City Attorney's office where expenses of land acquisition are involved.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

It was moved, seconded and carried that any individual item (involving legal or relocation costs, or the demolition of improvements) related to the land acquisition for the expansion of Fair Park which is to be paid from funds allocated in the preceding resolution be brought back to the Park Board for individual consideration if the payment is $2,000.00, or more.

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid during last month:

Clifton Floyd and A. Don Crowder (#8610) - Bodily Injury 1/3/75 - $1,000.00 paid 2/2/76
Ollie Floyd and A. Don Crowder (#8610) - Bodily Injury 1/3/75 - $999.99 paid 2/2/76
Billie Rae Wade (#9578) - Property Damage 7/3/75 - $50.00 paid 2/6/76
Doris Faye Gallegos (#9706) - Property Damage 7/15/75 - $238.03 paid 2/20/76

[Dallas Municipal Archives | Collection 2018-003]

CONTRACT AWARDS (Various) - Following the Board President's directive, a Board Committee composed of R. Jerrald Vincent, Herschel V. Forester, and Roosevelt Johnson met at 8:30 a.m. on March 4, 1976 to open bids on Food and Drink Concessions; Mowing and Baling of Hay in the Trinity River Greenbelt; and Operation of a Tennis Shop at Fair Oaks, Fretz and Kiest Parks. The bids were later tabulated, and reviewed by the park staff with the Board's Finance Committee.

Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded, and carried that contracts on food and drink concessions be approved at the percent of the gross receipts as listed below for one year beginning April 1, 1976 with an option for two additional periods of one year each; and that the President of the Park and Recreation Board be authorized to execute the necessary instruments upon approval of the City Attorney:

Nevins Concessions - Elgin Robertson Park at Lake Ray Hubbard (30%)

Sal G. Manriquez - Reverchon Park, Stand (25%); and Kiest Park (21%)

Charles L. Stephenson - Samuell-Grand Park (35%); Tietze Park, Stand (27%); and Norbuck at White Rock Lake Park (37%)

Bud Stephenson - Crawford Park (27%); Fair Oaks Park (24%); Fretz Park (26%); Glendale Park (24%); Lawnview Park (27%); Northaven Park (24%); and Samuell-East Park (27%)

Note: The above contracts were awarded on the highest, or best bids; and four bids (Gold Coin Vending Co., Inc.; Arvis Huff, and two from Wm. S. Maxvill) were returned to the bidders unopened because they were received late.

It was moved, seconded and carried that the letter agreement dated March 12, 1976 with Mr. Charles McPeters, high bidder on the mowing and baling of Hay in the Trinity River Greenbelt on $0.21 per bale, which was signed by the Director of Parks and Recreation on behalf of the Park Board (in order that the hay could be baled before adverse weather conditions) be confirmed.

The Board was informed that the following two bids were received on the Operation of a Tennis Shop and Providing Tennis Service at Fretz Park:

Tennis Enterprises - 10% on Lessons, 5% on Merchandise, and 50% on Court Fees
Ben T. Ball & Nony Michulka - 12% on Lessons, 5% on Merchandise, and 50% on Court Fees

It was moved, seconded and carried that the contract be awarded to Ben T. Ball & Nony Michulka for a period of one year beginning with the first day of operation with an option for an additional one year period.

Since no bids were received for the tennis areas at Fair Oaks Park and Kiest Park, it was moved, seconded and carried that no effort be made to readvertise for bids until proposed tennis facility construction is completed at both parks.

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Chemicals (Herbicides, insecticides, fungicides) - Golf Courses - Low bids of Crown Chemicals - $595.00; Best Products - $2,735.11-1%; Chemical & Turf Specialty - $246.75; and Van Waters & Rogers - $1,102.50, a grand total of $4,679.36 approximately. (002-Req. 973)

Soda Ash (Swimming Pools) - Low alternate bid of Thompson-Hayward Chemical Company in the amount of $7,182.00 for 140,000 pounds @ $102.60 per ton. (002-Contract)

Two Motorcycles (Park Police) - Low bid of Harley-Davidson of North Texas, Inc. @ $3,386.16 each, a total of $6,772.32. (002-Req. 826)

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-GRAND PARK (Tennis Center) - Consistent with the Board's directive of October 18, 1975 (Volume 17, Page 197), park employees began operation of the Samuell-Grand Park Tennis Center effective March 1, 1976 - formerly operated under a concession contract. It was moved, seconded and carried that the Park and Recreation Board confirm that the rates for tennis lesson and for the ball machine rental be continued as follows:

Private Individual Lessons - $14.00 hour
Semi-Private Lessons - $8.00 hour per person
Group Instructions:
3 Students - $6.00 hour per person
4 Students - $5.00 hour per person
5 Students - $4.50 hour per person
6 Students - $4.00 hour per person
7 Students - $3.50 hour per person
8 Students - $3.00 hour per person
Ball Machine Rental - $4.50 per hour

Members of the Board were informed that specifications would be presented for their approval at the next meeting which would cover the sale of tennis equipment and related merchandise through concession basis since this operation is not feasible otherwise.

BOARD ATTENDANCE - President Stahl reported that, at the City Council meeting March 15, 1976 (No. 76-0694), the following action was approved on the attendance records of Boards and Commissions:

"It was moved by Councilman Leedom and seconded by Councilman Smith that the attendance records of all City of Dallas Boards and Commission Members be "wiped clean" and that effective this date records of attendance be started anew in accordance with the rules as they now exist."

President Stahl cautioned members to watch their attendance closely - calling attention to the fact that the City Code states that attendance must be excused for medical reasons certified to by a physician, or excused by both the Board and the City Council. The office is forfeited if a member has three unexcused absences in succession, or is absent from more than 25% of the regular meetings in any six-month period where a board meets biweekly, whether excused or not.

SAMUELL-EAST Park (Mesquite Sanitary Sewer) - A letter dated March 1, 1976 from the City of Mesquite was presented to the Board which requested approval of a 10-foot utility easement (for sanitary sewer) as reflected on Plan Sheet No. 1 of "Stephenson Drive Sanitary Sewer Outfall Line - Gulf Oil Corporation" as revised by Acrey Associates January 26, 1976. The Board was informed that the easement cut across a small corner of the park, and would require the removal of thirteen trees of little significance.

Upon the recommendation of the park staff, it was moved, seconded and carried that the easement be approved subject to the City of Mesquite planting thirteen trees selected by the park staff, and the waiving of prorata and sewer connection costs should the Park Board need such services in the future. It was further moved, seconded and carried that the President of the Park Board be authorized to execute the necessary instruments after approval of the City Attorney.

PARK HILL PARK & SALADO PARK (Sidewalks) - The Board was informed that, as the result of requests for sidewalks from the Parent-Teacher Association of local schools and the Traffic Safety Advisory Committee, the Public Works Department had estimated the cost of constructing sidewalks along the frontage of Park Hill Park and Salado Park.

Following discussion, it was moved, seconded and carried that the Public Works Department be authorized to proceed with the construction of walks along Park Hill Drive (Park Hill Park) at an estimated cost of $2,119.50, and along Salado Drive (Salado Park) at an estimated cost of $1,479.20 - the total of approximately $3,598.70 to be paid from Bond Funds upon receipt of invoice following completion of the project.

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RECESS - The Board President announced that there would be a brief recess; and that the meeting would be reconvened in the Auditorium at 11:00 a.m. since it was necessary for this room to be set up for the regular lunch buffet.

MEETING - The Board meeting was reconvened in the museum library at 11:10 a.m. since the auditorium was too large for the small group. Board members present were Sidney Stahl, Samuel A. Moreno, Herschel V. Forester, and Betty Svoboda.

MUSEUM OF FINE ARTS - At the request of the Board President, Mr. Harry S. Parker III, Director of the Dallas Museum of Fine Arts, gave a brief summary on the operations of the museum - including the physical improvements in recent years, the changes in program, the new outreach into the community, and future plans on what the museum hoped to accomplish locally and internationally.

Mr. Parker further reported that he and Mr. Stahl were taking the opportunity of the Park and Recreation Board meeting at the museum to announce that the Dallas Museum of Fine Arts would be one of only four institutions in the nation to show the first major historical survey of the black contributions to American art history; and that the dates for this exhibit are March 29 through May 22, 1977. The exhibit will include more than 200 works - paintings, sculpture, graphics, decorative arts and architectural elements by leading black masters covering the period of 1750-1950 with some work by anonymous black artisans prior to 1750.

Members of the Board thanked Mr. Parker for the privilege of meeting at the museum, for the opportunity of enjoying the current exhibits, and for bringing them uptodate on the museum program.

MUSEUM OF FINE ARTS (Special Exhibit) - It was moved, seconded and carried that $5,000.00 be paid to National Collection of Fine Arts out of Account 002-5157, G-1, which represents the participation fee for the Exhibition, Sculpture: American Directions, 1945-75, which was shown at the museum from January 20 through February 29, 1976.

BOARD ADJOURNMENT - The meeting was adjourned at 12:00 Noon.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
April 1, 1976 - 9:05 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Herschel V. Forester, Tricia Smith, Betty Svoboda, and R. Jerrald Vincent - 7

Absent: None

NEW BOARD MEMBER - Members of the Board welcomed Mrs. Bill D. (Tricia) Smith, 1603 Hanging Cliff Drive, to the Board. Appointed by the City Council to replace Paul M. Bass who resigned, Mrs. Smith was given her oath of office by City Secretary Harold G. Shank in the Park Board Room on March 24, 1976.

DALLAS ASSN. FOR RETARDED CITIZENS (Recreation Program) - President Stahl recognized Mr. Edward Kirch, Executive Director of the Dallas Association for Retarded Citizens, who in turn introduced two members of his group, Mrs. Marilyn Kristovich, President, and Miss Carol Lucas, Director of Recreation Services. Mr. Kirch read a prepared statement dated April 1, 1976, which thanked the Park Board for its past cooperation; and requested the Board to endorse a pilot program which would expand the recreational programs for the handicapped. The Board was informed that funding for the pilot program is being sought through the Dallas County Mental Health/Mental Retardation Center which, if approved, would provide two Therapeutic Recreation Specialists who would develop special programs for the handicapped in the Dallas recreation centers, and would train leaders at those centers where special guidance would be beneficial to integrate the handicapped into the general recreational activities.

Members of the Board were in accordance with the concept of the proposal, and the Board President informed Mr. Kirch that the recreation staff would cooperate with the therapeutic specialists in implementing the program if the Dallas Association for Retarded Citizens receives approval of its request for the funding.

IMPROVEMENTS (Various Parks) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of Bridges and Erosion Control Structures at Tenison Golf Course, Fair Oaks South, and Peter Pan Park, awarded September 8, 1975 at a price of $111,284.70, and completed at a total cost of $112,402.70 because of an overrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 5 and Final in the amount of $13,006.77 to Ed Bell Construction Company as follows:

$10,658.64 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6070, R60047, Y-10

2,348.13 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6061, R60007, Y-10

and that the overrun in the amount of $1,118.00 be transferred from Account 503-6004, G-21, to Account 503-6070, R60047, Y-10.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

TRINITY RIVER GREENBELT (Deed Recordation Assurance) - It was moved, seconded and carried that the following proposed City Council resolution be approved:

WHEREAS, on August 28, 1972, the City of Dallas, pursuant to authorization previously granted by the City Council entered into a contract with the United States of America, Secretary of Housing & Urban Development, said contract being numbered OSL-TEX-06-1016 (G), whereby the United States agreed to provide financial assistance to the City of Dallas to acquire and develop land for open-space purposes; and

WHEREAS, the terms and conditions of said contract provide that lands or any interest therein acquired with such financial assistance will not be sold, leased or transferred without the prior written approval of the Secretary of Housing and Urban Development and that an instrument evidencing such restriction shall be filed in the Deed Records; and

WHEREAS, the tracts of land listed below as Numbers 1 through 11 (the Deeds or Final Judgments being recorded at the volume and page numbers as indicated) were acquired with financial assistance provided under the above referenced contract;

	GRANTOR	Recorded in Deed Records, Dallas County, Texas, as follows:
1.	Brookhollow Properties, Inc.	Vol. 73183, pps. 0742, et seq.
2.	Margaret A. Maples, et al	Vol. 73248, pps. 0745, et seq.
3.	John M. Fouts	Vol. 73251, pps. 0470, et seq.
4.	Estate of S. P. Russell	Vol. 73169, pps. 1003, et seq.
5.	Kate W. Davis, et al	Vol. 73183, pps. 0764, et seq.
6.	Town of Highland Park	Vol. 73252, pps. 0392, et seq.
7.	Knollwood Golf Club, Inc.	Vol. 73096, pps. 1303, et seq.
8.	Richard D. and Bess Zuefeldt	Vol. 73251, pps. 1666, et seq.
9.	Bertha N. McGeorge	Vol. 74005, pps. 3274, et seq.
10.	John Meaders, et al	Vol. 73251, pps. 1660, et seq.
11.	Richard D. Zuefeldt	Vol. 75030, pps. 1399, et seq; and

WHEREAS, those tracts of land to which the City of Dallas has secured right of possession listed below as Numbers 12 through 15 and described in Exhibits "A" through "D" attached hereto and made a part hereof for all purposes were acquired with financial assistance provided under the above referenced contract;

12.	E. P. Schmitz, et al	(Exhibit "A")
13.	E. D. Rose, et ux	(Exhibit "B")
14.	Mary Large Laird, et al	(Exhibit "C")
15.	Elsie LouWeiser Rich, et al	(Exhibit "D")

WHEREAS, those portions of the land listed below as Number 16 (Deed being recorded at the volume and page numbers as indicated), which were given to the City of Dallas and are described in Exhibit "E" attached hereto and made a part hereof for all purposes are qualified as an in-kind contribution under provisions of the above referenced contract;

16. Industrial Properties Corporation Vol. 74029, pps. 0777, et seq.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City of Dallas will not sell, lease or in any manner transfer the tracts of land or any interest therein referred to and described in Numbers 1 through 11 above without first securing the prior approval of the Secretary of Housing and Urban Development.

SECTION 2: That the City of Dallas will not sell, lease or in any manner transfer the tracts of land or any interest therein referred to and described in Exhibits "A" through "E" attached hereto without first securing the prior approval of the Secretary of Housing and Urban Development.

(Continued on the following page)

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(Continued from preceding page)

SECTION 3: That the City Secretary be and hereby is directed to certify a copy of this resolution and place such certified copy of record in the Deed Records of Dallas County, Texas, in compliance with the terms and provisions of the above referred to contract.

SECTION 4: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK EXPANSION (Dallas County) -

WHEREAS, the 1972 Capital Improvement Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and the proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed park expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into Contractual Agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #751083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $34,300.00 and is identified as Block 1376, 1313 Second Avenue, containing 12,802 sq. ft. The area to be acquired is improved with a brick building. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor is hereby authorized to draw a warrant in favor of the above named in the amount of $34,300.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503, 6083, R60174, X-01; and that said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

DALLAS JUNIOR LEAGUE (Museum Program) - President Stahl recognized Mrs. Ann Herrscher, Chairman of the Museum Program for Youth Activities, Dallas Junior League, who introduced two of her associates - Mrs. Elizabeth Mills and Mrs. Jean Henderson. Mrs. Herrscher explained that the purpose of their visit was to express their appreciation for the many things which the Park Board has done to assist them in their docent program.

Mrs. Henderson said they were very grateful for the portable building located near the Aquarium which was made available for classroom activities; and expressed the hope that the Park Board would consider improvements to the Aquarium in the next bond program to assure that it will continue to be one of the ten best in the world.

Mrs. Mills thanked the Board for the slide and sound equipment, and said that they had brought the equipment to show the Board a 14-minute narrated slide presentation on the museum and zoo programs.

Following the narrated slide presentation, Mrs. Herrscher told the Board more about the docent program at the museums and at the zoo, and how each year more and more school children and adults are given guided tours through these city-owned facilities. Mrs. Herrscher extended a special invitation to the Board members to attend a luncheon meeting on Wednesday, April 28, 1976, at 11:30 a.m. at Millermore in Old City Park where the Junior League will also have as guests members of the Dallas Independent School Board.

[Dallas Municipal Archives | Collection 2018-003]

MARTIN LUTHER KING, JR. COMMUNITY CENTER (Statue) - President Stahl recognized Mrs. Faye Heggins, Chairman of the Martin Luther King Board, who introduced other members of the group present - Ivan Johnson, Chairman of the Martin Luther King Bi-Centennial Task Force Committee; Marvin Kress; J. B. Jackson; and Frank L. Breedlove, Manager of the Martin Luther King, Jr. Community Center. Mrs. Heggins informed the Board that Mr. Johnson would make the presentation for the group.

Mr. Johnson said that for several years they have been working on the project of a memorial to Dr. Martin Luther King, Jr.; and that they were proud of the fact that a statue of Dr. King is presently being cast at the foundry. He passed around pictures of the statue for the Board to see; and stated that their purpose in appearing before the Board was to ask for help in providing a base for the statue and an appropriate landscaped area around the statue with benches and suitable lighting. Mr. Johnson stated that approximately $20,000.00 had been donated by interested citizens to construct this memorial which has also been designated as a bi-centennial project, but that funds were not available to complete the project. He asked Mr. Kress to further explain the project to the Board.

Mr. Kress explained that the statue is not only a designated Dallas Bi-Centennial project, but also a state project for the bi-centennial. He stated that they were also proud of the fact that this would be the first statue of Dr. King in the United States. The proposed location for the statue on the grounds of the Martin Luther King, Jr. Community Center was pointed out on a map to show the prominent area near Forest Avenue which has been selected.

The Board members were very impressed with the project. Following discussion, the Board assured the group that every effort would be made to determine if funds in the "Can-Do" program, or other community funds could be designated for the completion of this project since park funds are not available.

President Stahl reminded the group that park funds are being spent to construct an adventure playground at the Center, and invited them to stay and see the preliminary plans which were to be presented for the Board's approval.

MARTIN LUTHER KING, JR. COMMUNITY CENTER (Adventure Playground) - The Board was reminded that Naud Burnett Associates, Inc., Landscape Architects, is to design a creative adventure playground for the Martin Luther King Community Center with particular concern for the preschool children. President Stahl announced that Mrs. Nan Simpson was present to present the preliminary plans to the Board.

Following discussion of the plans, it was moved, seconded and carried that the preliminary plans for the proposed playground be approved; and that the architect be authorized to proceed with the model.

FAIR PARK (Dallas Summer Stage) - Mr. Robert Glenn, Producer of The Shakespeare Festival of Dallas, thanked President Stahl and members of the Board for the opportunity to give them a brief presentation, through slides, of the Shakespeare productions which have been presented free to the public since the summer of 1972 beginning with one performance, and increasing to a proposed schedule of sixteen performances of two productions for the 1976 season. Mr. Glenn reported that the public seems to enjoy the outdoor atmosphere of the Fair Park Summer Stage - bringing their picnic baskets and the whole family - with the result that last summer's attendance was estimated at 21,000.

President Stahl thanked Mr. Glenn and Mr. Duffield Smith for coming, and expressed the appreciation of the Board for the excellent job their organization is doing in providing free entertainment of such high educational quality. It was also mentioned that the nearby museums are adjusting their operating hours to provide the Shakespeare patrons an opportunity to visit the museums during the same evening.

COUNCIL OF ARTS - Upon the recommendation of President Stahl, it was moved, seconded and carried that the Park and Recreation Board become a member of the Texas Assembly of Arts Councils at a yearly membership fee of $50.00.

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FAIR PARK (Dallas Summer Stage) - In an effort to increase the utilization of the Fair Park Summer Stage (formerly known as the Band Shell), it was moved, seconded and carried that the Administrative Offices of the State Fair of Texas be designated to handle the operation of this facility; and that this action of the Board supersede the Park and Recreation Board Minutes of June 5, 1975 (Volume 17, Page 137) which relate to the rental rates for the Dallas Summer Stage in order that the State Fair can provide rental fees on a more flexible scale when deemed necessary for various activities inasmuch as the Summer Stage is now recognized as a multi-use facility.

SAMUELL-GRAND PARK (Tennis Center) - It was moved, seconded and carried that specifications on "Bid to Operate Tennis Shop Concession at Samuell-Grand Park" which covers the sale of merchandise only be approved; that bids be received until 5:00 p.m. on April 14, 1976; and that the Board Committee open the bids at 8:30 a.m. on April 15, 1976.

BUDGET (Proposed 1976-77) - Following discussion, the Board members designated work sessions for the period immediately following the regular Board meeting on April 15, 1976, and for Monday, April 26, 1976 at 3:00 p.m. to discuss the proposed Park and Recreation Fund Budget for 1976-77.

ABCD (Tree Planting) - Betty Svoboda reminded the Board members to attend the tree planting ceremony scheduled by A Beautiful Clean Dallas at 3:00 p.m. Saturday at LBJ Freeway and Central Expressway when Mrs. Lady Bird Johnson will be present with a reception following at the Holiday Inn nearby.

RECREATION (Summer Supervised Areas) - It was moved, seconded and carried that 219 areas be approved as the 1976 Summer Playgrounds with the day camp program at 50 of these locations. These areas include 55 school areas in the Dallas Independent School District and 9 school areas in the Richardson Independent School District through the usual cooperative arrangement.

PARK POLICE - Captain Johnie Morgan presented a slide presentation covering the varied operations of the Park Police with its squad cars, motorcycles, patrol boats, and mounted police units. This is a continuation of the program to bring the Park Board up-to-date on all areas of the Dallas park system.

ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m. and the Board went into an Executive Session to discuss legal and land matters as provided in Section 2 (e and f respectively) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
April 15, 1976 - 9:10 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Tricia Smith, Betty Svoboda, and R. Jerrald Vincent - 6

Absent: Herschel V. Forester - 1

The Secretary of the Board reported that Mr. Herschel V. Forester is out of the city. It was moved, seconded and carried that Mr. Forester be excused from attending this meeting.

Minutes of the Executive Session and the regular meeting on March 18, 1976 were approved.

LAKE RAY HUBBARD (Dal-Rock Marina) -

WHEREAS, the Park and Recreation Board entered into a contract dated May 25, 1970 with W. L. Benton (dba Rockwall Marina, Inc.) to develop and operate a public marina at Site "G", Lake Ray Hubbard; and

WHEREAS, the aforesaid contract (Page 6, Paragraph 22) provides that no assignment of the rights and privileges therein granted may be made without the prior consent of the Park and Recreation Board; and

WHEREAS, W. L. Benton is desirous of securing a loan for additional development of said marina complex on Site "G" on Lake Ray Hubbard through The First State Bank, Rockwall, Texas, with security interest in the facilities so constructed to said bank to protect its position under said loan. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon the recommendation of the Director of Parks and Recreation and the City Attorney's office, consent be and is hereby granted by the Park and Recreation Board to W. L. Benton, and to The First State Bank, Rockwall, Texas, to enter into an agreement whereby The First State Bank, Rockwall, Texas, furnishes development capital to W. L. Benton, said loan to be secured by a security interest in the facilities to be constructed by W. L. Benton, Site "G", Lake Ray Hubbard.

SECTION 2: That this consent to the aforesaid security is based on an understanding that in the event the aforesaid bank finds it necessary to foreclose pursuant to the terms of the security agreement, said bank agrees to continue to operate the marina facility under the terms of the original contract between the City of Dallas Park and Recreation Department and W. L. Benton, and give adequate written notice to the Park and Recreation Board prior to any foreclosure.

SECTION 3: That the City Attorney's office be and is hereby requested to prepare an instrument to be executed by the parties of the aforesaid contract to give legal effect to the terms of this resolution; and that the President of the Park and Recreation Board be authorized to execute the instrument as prepared by the City Attorney.

SECTION 4: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the instrument on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

SAMUELL-GRAND PARK (Tennis Center) - For the information of the other Board members, it was announced that R. Jerrald Vincent and Roosevelt Johnson met as the Board Committee to open the bids at 8:30 a.m. this morning on the concession privilege of furnishing merchandise only at the Samuell-Grand Park Tennis Center; and that the single bid received would be reviewed by the park staff and the Board's Finance Committee before submitting it for action at the next regular meeting of the Park Board.

[Dallas Municipal Archives | Collection 2018-003]

GATEWAY PARK GOLF COURSE (Soil Tests) -

WHEREAS, by resolution approved by the Park and Recreation Board on March 4, 1976 (Volume 17, Page 257) and by City Council on March 15, 1976, the City of Dallas entered into an agreement with Mason-Johnston & Associates, Inc., Geotechnical Consultants, for professional services for subsurface explorations, soil investigations and engineering reports for grading and construction of water hazard lakes relating to the designing and planning of a golf course at Gateway Park in the amount of $1,543.00; and

WHEREAS, since the City of Dallas no longer has a yearly contract with Mason-Johnston & Associates, Inc., for this type of service, it is necessary to amend the above resolution to authorize the City Attorney to prepare the contract and secure proper signatures. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

WALNUT HILL RECREATION CENTER (Addition) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Alterations and Addition to the existing Walnut Hill Park Recreation Center, awarded August 25, 1975 at a price of $96,309.00, and completed at a total cost of $96,104.00 because of an underrun in quantities of materials, be approved.

SECTION 2: That the City Auditor be directed to pay Estimate No. 6 and Final in the amount of $9,560.90 to Metropolitan Const. Co., Inc., out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6066, R60036, Y-1; and that the underrun in the amount of $205.00 be transferred to Account 503-6004, G-21.

SECTION 3: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

CITY PARK (Heritage Center) -

WHEREAS, an old house on Fisher Road of nineteenth century vintage, located on land purchased by the Park and Recreation Board to expand Ridgewood Park, was moved to the Heritage Center in City Park at the expense of the Dallas County Heritage Society (Park Board Minutes of February 1, 1973, Volume 16, Page 262, and March 29, 1973, Volume 16, Page 295); and work has been completed on the renovation of this house for restroom facilities; and

WHEREAS, the reconstruction of a Wooden Windmill typical of the nineteenth century has been completed. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Fisher Road House and the Wooden Windmill be officially accepted as requested in the letter of April 13, 1976 from the Dallas County Heritage Society, consistent with Page 2, Paragraph 2.0 Title, of the contract dated February 26, 1973 between the City of Dallas and the Heritage Society.

- Resolution Unanimously Adopted -

RECREATION - Superintendent of Recreation Johnny Carmichael gave a brief slide presentation of the various summer recreation programs for small children through senior citizens, and included special projects which encompass recreation for all ages of handicapped persons.

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CITY PARK (Improvements) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following four (4) bids for Construction of Phase III Site Development for Miscellaneous Improvements in Old City Park:

CONTRACTOR	BASE BID	DELETIONS/ ADDITIONS	ADJUSTED BID TOTAL
Ed Bell Construction Company	$139,869.00		
DELETE 590 L.F. of Metal Fence (no curb) @ $33.50 L.F.		$19,765.00	
DELETE 230 L.F. of Fence (with curb) @ $70.00 L.F.		16,100.00	
DELETE 23 each, Stone Colums @ $306.00 ea.		7,038.00	
ADD 820 L.F. of Wire Fence @ $2.90 L.F.		2,378.00	
Total Deletion		- $40,525.00	
ED BELL-ADJUSTED BID TOTAL			$ 99,344.00
E. E. C., Inc.	142,400.00		
DELETE 590 L.F. of Metal Fence (no curb) @ $42.00 L.F.		24,780.00	
DELETE 230 L.F. of Fence (with curb) @ $52.00 L.F.		11,960.00	
DELETE 23 each, Stone Columns @ $300.00 ea.		6,900.00	
ADD 820 L.F. of Wire Fence @ $2.50 L.F.		2,050.00	
Total Deletion		- $41,590.00	
E.E.C.-ADJUSTED BID TOTAL			100,810.00
Twin, C, Inc.	149,300.00		
DELETE 590 L.F. of Metal Fence (no curb) @ $22.00 L.F.		12,980.00	
DELETE 230 L.F of Fence (with curb) @ $60.00 L.F.		13,800.00	
DELETE 23 each, Stone Columns @ $260.00 ea.		5,980.00	
ADD 820 L. F. of Wire Fence @ $2.30 L.F.		1,886.00	
Total Deletion		- $30,874.00	
TWIN-ADJUSTED BID TOTAL			118,426.00
Landscape Design & Construction, Inc.	159,777.00		
DELETE 590 L.F. of Metal Fence (no curb) @ $15.75 L.F.		9,292.50	
DELETE 230 L.F. of Fence (with curb) @ $36.50 L.F.		8,395.00	
DELETE 23 each, Stone Columns @ $330.00 ea.		7,590.00	
ADD 820 L.F. of Wire Fence @ $3.30 L.F.		2,706.00	
Total Deletion		- $22,571.50	
LANDSCAPE DESIGN-ADJUSTED BID TOTAL			137,205.50

the contract be awarded to Ed Bell Construction Company, the low bidder in the adjusted bid amount of $99,344.00 as so indicated above, using unit prices quoted, and that the City Auditor be authorized to pay the sum of $99,344.00 out of the 1975 Park and Recreation Facilities Improvement Fund, Account 503-6270, R63001, Y-10; said $100,000.00 being transferred from Account 503-6004, G-21, to 503-6270, R63001, Y-10.

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(Continued from preceding page)

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

CENTRAL BUSINESS DISTRICT - FAIR PARK LINK (Consulting Firm) -

WHEREAS, the City of Dallas, acting through its Park and Recreation Board and City Planning Commission, has determined that there is a need to revitalize the area between the Central Business District and Fair Park, in the City of Dallas, Texas; and

WHEREAS, funds were included in the 1972 City of Dallas Bond Program to pay for studies to determine the feasibility of a linkage boulevard between the Central Business District and Fair Park; and

WHEREAS, preliminary (Phase I) studies have been completed by the Urban Planning Department, in collaboration with the Park and Recreation Department, and it is now in order to make further in-depth studies of the area. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the consulting planning firm of The Pierce, Lacey Partnership, Inc.-Crane Design Group be retained for the purpose of providing planning, economic feasibility, and design services on Phase II of the CBD-Fair Park Linkage Study for a lump sum payment of $67,000.00.

SECTION 2: That the City Auditor be authorized to pay the sum of $67,000.00 from the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6082, R60176, T-01, to cover the cost of this contract.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

PURCHASES - After consideration, the Park and Recreation Board recommended to the Purchasing Agent acceptance of the following bids:

Tractors (Replacements) - Low conforming bids of Ben Griffin Tractor Company on 8 Utility Tractors and 2 Industrial Tractors with Front Loaders, a total of $45,807.78. (002-Req. 829)

Low conforming bids of Dal-Worth Tractor & Equipment Company on 2 All-Purpose Tractors, a total of $13,207.38 (002-Req. 929); and 1 All-Purpose Tractor at $5,785.85 (907-Req. 34)

Motor Truckster (Samuell-Grand Park) - Low conforming bid on one unit at $2,860.00 by Watson Distributing Company, Inc. (907-Req. 33)

Mower Repair Parts - Only bid of Colonial Motor Company for 80" rotary mower repair parts in the amount of $6,494.13. (002-Req. 1441)

Bleacher Boards - Low conforming bid by Central Distributors, Inc. in the total amount of $12,610.00. (503-Req. 82)

PLANS & SPECIFICATIONS - It was moved, seconded and carried that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids:

Highland Hills Recreation Center Irrigation and Landscaping (503-Req. 94)

Harry S. Moss Park - Construction of Soccer and Rugby Field Irrigation System, Bermuda Grass Seeding, Additional Parking Areas, and Site Grading (503-Req. 91)

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RULES & REGULATIONS (Rescind Resolutions) - The Board discussed two resolutions adopted in 1970 and 1971 which established certain rules and regulations to control specific problems at Pleasant Oaks Park and various parks within the Oak Lawn area. In view of the fact that these problems appear to be resolved; and it is deemed desirable to have uniform rules and regulations on the open space areas at all public parks in Dallas, it was moved, seconded and carried that the resolution entitled "Pleasant Oaks Park" in the Minutes of July 16, 1970 (Vol. 15, Page 429), and the resolution under the title "Lee Park and Other Park Areas" in the Minutes of December 20, 1971 (Vol. 16, Page 56-57) be rescinded effective immediately.

RECREATION BUILDINGS (Marcus and Walnut Hill Parks) - Board Member Betty Svoboda who serves as Chairman of the various committees for the dedication of recently completed recreation buildings reminded the Board Members of the Open House Saturday, May 1, 1976, from 2:00-4:00 p.m. in the new addition of the Walnut Hill Park Recreation Building; and of the Dedication of the Marcus Park Recreation Building scheduled for Sunday, May 2, 1976, at 2:00 p.m.

CITY HALL (New Complex) - The Board President mentioned that Henry Moore, well-known sculptor, and I. M. Pei, architect of the new City Hall, were in Dallas; and that discussion was centering around the possibility of a major work by Mr. Moore for the large area in front of the building which is scheduled for completion in approximately a year. It was further mentioned that funds for such a sculpture would need to be provided from private sources since there is no city money available.

DALLAS SYMPHONY (Free Concerts) - Members of the Board were furnished a list of the fifteen free concerts by the Dallas Symphony sponsored by the Park and Recreation Board as follows: April 18, 3:00 p.m., Lee Park; May 13, 12:15 p.m., Akard Street Mall; May 15, 8:00 p.m., North Hampton Park; May 16, 3:00 p.m., Municipal Market; May 20, 12:15 p.m., Akard Street Mall; May 21, 8:00 p.m., Kidd Springs Park; May 22, 8:00 p.m., Fretz Park; May 23, 8:00 p.m., White Rock Park (Flag Pole Hill); May 27, 12:15 p.m., Akard Street Mall; May 28, 8:00 p.m., Northaven Park; May 29, 8:00 p.m., Kiest Park; May 30, 2:00 p.m., Fair Park (Cotton Bowl Plaza); June 1, 8:00 p.m., Samuell-Grand Park; July 3, 8:00 p.m., Glendale Park; July 4, 8:00 p.m., City Park.

The President of the Board called attention to the three Akard Street Mall concerts designed particularly for the downtown workers, and reported that $2500.00 had been donated by the Central Business District to cover expenses for special posters, handbills, etc. to advertise the events. The Department of Consumer Affairs, in cooperation with the Park Board, has also printed special posters, etc. on the Flower Festival and concert at the Municipal Market.

BUDGET (1976-77 Park & Recreation Fund) - Following a recess at 10:45 a.m., the Board consisting of Sidney Stahl, Roosevelt Johnson, Tricia Smith, Betty Svoboda and R. Jerrald Vincent reconvened at 1:00 p.m. for a work session on the cultural portion of the proposed 1976-77 Park and Recreation Fund Budget. No formal action was taken. Another work session was designated for Thursday, April 22, 1976, 3:00 p.m. to approximately 6:00 p.m.

The Board meeting adjourned at 3:20 p.m.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
April 22, 1976 - 3:10 p.m.

Special meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Tricia Smith, Betty Svoboda, and R. Jerrald Vincent - 6
Absent: Herschel V. Forester - 1

The Secretary of the Board reported that Mr. Herschel V. Forester is out of the City. It was moved, seconded and carried that Mr. Forester be excused from attending this meeting.

FAIR PARK (Adjacent Parking Area) - It was moved, seconded and carried that the Board concur in the proposed City Council resolution presented by City Attorney N. Alex Bickley which would approve a contract between the State of Texas and the City of Dallas covering use of State-owned Highway 352 right-of-way between First and Second Avenues for a temporary parking facility by the City (for State Fair use) until the land is needed by the State.

BUDGET (1976-77) - No formal action was taken during a work session on the 1976-77 Park and Recreation Fund Budget which covered primarily Zoo and Aquarium, Natural History Museum, Park Police, Lakes, and part of Maintenance. In the interest of time, the Board scheduled another work session on the budget for Saturday, April 24, 1976, at 1:00 p.m. to complete the Maintenance budget and move on to other items.

The meeting adjourned at 6:05 p.m.

Attest:
Jean Craft, Secretary
Park and Recreation Board

APPROVED:
Sidney Stahl, President
Park and Recreation Board

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Office of the Park and Recreation Board
April 24, 1976 - 1:15 p.m.

Special meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Herschel V. Forester, Tricia Smith, Betty Svoboda, and R. Jerrald Vincent - 7
Absent: None

BUDGET (1976-77) - The work session on the 1976-77 Park and Recreation Fund Budget was continued on Maintenance, followed by the remaining divisions - Recreation, Engineering, Special Activities, Administration, etc. No formal action was taken.

Meeting was adjourned at 4:45 p.m.

Attest:
Jean Craft, Secretary
Park and Recreation Board

APPROVED:
Sidney Stahl, President
Park and Recreation Board

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Office of the Park and Recreation Board
April 26, 1976 - 3:15 p.m.

Special meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Herschel V. Forester, Tricia Smith, Betty Svoboda, and R. Jerrald Vincent - 7
Absent: None

BUDGET (1976-77) - The work session on the 1976-77 Park and Recreation Fund Budget covered revisions in various areas to enable the park staff to have a proposed budget for submission to the City Manager's office by April 29, 1976.

The Board meeting was adjourned at 5:35 p.m.

Attest:
Jean Craft, Secretary
Park and Recreation Board

APPROVED:
Sidney Stahl, President
Park and Recreation Board

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Office of the Park & Recreation Board
April 29, 1976 - 8:30 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Herschel V. Forester, Tricia Smith, Betty Svoboda, and R. Jerrald Vincent - 7
Absent: None

Minutes of April 1, 1976 were approved.

FAIR PARK (Magnet School) - The President of the Board stated that Donald E. Jarvis, Architect, had accepted his invitation to be present at the meeting this morning to inform the Board members of a plan under consideration by the Dallas Independent School District to use several of the buildings in Fair Park for a magnet school for the creative arts.

Mr. Jarvis explained to the Board that the DISD is planning various magnet schools - each of which will specialize in one area such as the creative arts proposed for the Fair Park area. He further explained that a permanent structure would be built later, but that the immediate concern is to have temporary facilities available this coming school term. In an effort to meet this deadline, his firm had inspected the old Coca-Cola building on Second Avenue now owned by the Park Board, the Margo Jones Theater Building and the remaining portion of the old Gas Building in Fair Park. With the use of prefab buildings to join the Margo Jones Theater and the Gas Building, a nice complex could be constructed which together with the renovation of the Second Avenue building could accommodate the expected number of students.

The Board President explained that this is all in a very tentative stage, but if the plan should develop as proposed by Mr. Jarvis, the buildings would be rented to the DISD and all renovation and maintenance would be made at no expense to the City.

A motion made by Betty Svoboda to approve the general concept of a temporary magnet school at Fair Park was seconded and carried with the understanding that the Board's Architectural Design Review Committee would work closely with the Dallas Independent School Board and the State Fair to arrive at arrangements satisfactory to all concerned.

PURCHASES - After consideration, a motion made by Samuel A. Moreno that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was seconded and unanimously carried:

Bleacher Frames (Steel) - Low bid of Service Enterprises, Inc. on 150 sets in the amount of $17,900.00-1%-30. (503-Req. 81)

Greensmowers - Low bid of Colonial Motor Company on two riding greensmowers in the amount of $5,940.00. (002-Req. 1502)

Mowers & Edgers - Low or low conforming bids of six vendors on 16 mowers, 3 edgers, 3 line markers, 3 weed eaters, and 15 pieces (5 sets) of mowing units in the total amount of $28,784.21. (002-Req. 830, 831, 833, 892, 894, 896, 1123, 1124 & 1126 and 907-Req. 35 thru 40)

Motors (Lake Ray Hubbard Park) - Low bid on 2 115-HP outboard motors by Barber Boats & Motors, Inc. in the total amount of $3,008.00. (002-Req. 1505)

SAMUELL-GRAND PARK (Tennis Center) - Upon the recommendation of the Director of Parks and Recreation, it was moved, seconded and carried that the contract to operate the tennis shop concession at Samuell-Grand Park covering the sale of merchandise only be awarded to Ben T. Ball, Gene Ball, George Michulka, and Nony Michulka (a partnership) on the bid opened April 15, 1976 paying the City 12% of the gross sales; that the contract be for one year beginning with the first day of operation with the option for a one year extension; and that the President of the Park and Recreation Board be authorized to execute the contract upon approval of the City Attorney.

KIEST PARK (Recreation Building) - Betty Svoboda announced that dedication ceremonies are scheduled for the new recreation building at Kiest Park on Friday, May 21, 1976, at 7:00 p.m.

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FAIR PARK EXPANSION (Ray Hendley) - A motion made by Mr. Forester to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, in the 1972 Bond Program funds have been approved for the expansion of Fair Park; and the Public Works Department, Right-of-Way Division, reports that property owner of the below listed parcel has not accepted the established fair market value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER AND ACREAGE	OFFICIAL OFFER	COURT COST
Ray Hendley - 6,850 sq. ft. - Lot 7 in Block 3/1389 - 1800-02 Third Avenue	$12,000.00	$32.50

SECTION 2: That the City Auditor be authorized to pay the sums as outlined above from 1972 Park and Recreation Facilities Improvement Fund, Account 503, 6083, R60175, X-01 in the amount of $12,000.00; and the sum of $32.50 from Account 503, 6083, R60175, X-04, as directed by the City Attorney and as outlined above.

SECTION 3: That this resolution be certified to the City Council for approval.

FAIR PARK AND FITZHUGH AVENUE (Landscaping & Irrigation) - A motion made by Mr. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on March 10, 1975, Turf Management Systems, Inc., was awarded a contract for Installation of Landscaping and Appurtenances at Big Tex Mall and Parking Lot in Fair Park and for Irrigation System and Landscaping along Fitzhugh Avenue between Second Avenue and Gaisford for a contract price of $71,102.25, with Change Order No. 1 in the amount of $975.25 on June 16, 1975 and Change Order No. 2 in the amount of $1,107.75 on August 22, 1975, and completed at a total cost of $70,891.87 because of an underrun in quantities; and

WHEREAS, due to Turf Management Systems, Inc., inability to complete this contract, their bonding company, Houston General Insurance Company, has completed all work in accordance with the plans, specifications and terms of said contract with the exception of an overrun in working days. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon the recommendation of the Director of Parks and Recreation, the installation of landscaping and appurtenances at Big Tex Mall and Parking Lot in Fair Park and for irrigation system and landscaping along Fitzhugh Avenue between Second Avenue and Gaisford be accepted by the City for the purpose of final payment and that the overrun in working days be waived.

SECTION 2: That the City Auditor be directed to pay Estimate No. 4 and Final in the amount of $23,105.01 to Houston General Insurance Company, Bonding Company for Turf Management Systems, Inc., and that said payment be paid out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60100, X-02; and the underrun of $2,293.38 be returned to Account 503-6004, G-21.

SECTION 3: That this resolution be certified to the City Council for approval.

REPORT (Zoo & Aquarium) - It was moved, seconded and carried that the quarterly report on the Marsalis Park Zoo and the Dallas Aquarium for the period ending December 31, 1975 be received and filed - copies of the report having been previously mailed to the Board members.

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FOREST PARK EXPANSION (Cohen & Roth Property) - President Sidney Stahl excused himself from the room during the entire discussion because of a potential conflict of interest on this agenda item since one of the parties is a client of Mr. Stahl on another matter; and Vice-President Samuel A. Moreno presided. After discussion, a motion made by Herschel V. Forester that the following resolution be adopted was seconded, and motion carried:

WHEREAS, the City Attorney by direction of the City Council, instituted Cause No. CC-76-2267-a, styled CITY OF DALLAS VS. ELY COHEN and MORRIS N. ROTH, a condemnation suit in the County Court at Law No. 1 for the acquisition of approximately 2204 square feet of land and being part of Lots 48 and 49, Block 7/1136, official City numbers, known as 1311 Forest Avenue in the City and County of Dallas, Texas, as more fully described in said condemnation suit, to be used in connection with the expansion of the Forest Park, Project 503-6077; and

WHEREAS, an official offer of $6,600.00 was made to the owners of said property, which offer was refused; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who have made an award in the total sum of $9,318.44; and

WHEREAS, it is the desire of the City Council that the amount of said award should be deposited with L. E. Murdoch, County Clerk of Dallas County, Texas, in order that the City may take possession of said property pending the final outcome of said cause of action; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be and he is hereby authorized to issue a check in the amount of $9,318.44, payable to L. E. Murdoch, County Clerk of Dallas County, Texas, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may take possession of the property described in said condemnation suit; that said check be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, Account 503, Code X-01, Item 503-6077, Reference No. 60125.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

(Secretary's Note: President Sidney Stahl was requested to return to the meeting and assumed the duties of the Chair.)

FAIR PARK MUSIC HALL (Acoustical & Mechanical) - A motion made by Mr. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Acoustical Adjustment and Mechanical Completion in the Music Hall at Fair Park, awarded September 8, 1975 at a price of $37,201.00, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 1 and Final in the amount of $37,201.00 to Dallas Stage Scenery Company, Inc., out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60123, Y-01; and that this resolution be certified to the City Council for approval.

PARKING LEASE (Oak & Nussbaumer) - Samuel A. Moreno moved that 23 parking spaces for employees at the Central Service Center be leased on a month to month basis from S. H. Lynch & Company, Inc., owners of the property located at Oak Street and Nussbaumer Street (Block M/491), at a monthly rate of $5.00 per space; that the $115.00 payable the first day of each month be paid out of Account 002-5112, F-7, upon receipt of monthly invoice; and that the President of the Park and Recreation Board be authorized to execute the contract after approval of the City Attorney. Motion seconded and carried.

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HIGHLAND HILLS PARK (Recreation Center) - A motion made by Mr. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on February 10, 1975 contract was awarded to Edwin D. Tipps, General Contractor, for construction of Highland Hills Park Recreation Center at a cost, including Change Order No. 1, of $450,051.70; and

WHEREAS, it has been deemed necessary to require the contractor to furnish and/or install the following extra items or work, which shall be designated Change Order No. 2:

1.	Additional depth of foundation piers over that originally specified	$1,129.00
2.	Overruns in quantities of asphalt paving and fill dirt	3,199.50
3.	Raise winches in gymnasium	180.00
4.	Furnish and install building plaques	2,327.00
	TOTAL COST FOR CHANGE ORDER NO. 2	$6,835.50

making a total cost for the building of $456,887.20; and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract with the exception of a unit heater for the storage area and a two-faced control center clock which have not been delivered by the suppliers. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the construction of the Highland Hills Park Recreation Center, including the additional work of $6,835.50, now designated as Change Order No. 2, be accepted, making the total contract price $456,887.20.

SECTION 2: That the sum of $5,000.00 be withheld from Estimate No. 13 and Semi-Final to the Contractor, as recommended by the Architect and approved by the bonding company, until the items listed above are received.

SECTION 3: That the City Auditor be directed to pay Estimate No. 13 and Semi-Final in the amount of $47,575.52 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6066, R60029, Y-1; and that the sum of $6,835.50 be transferred from Account 503-6004, G-21, to 503-6066, R60029, Y-1, to cover Change Order No. 2.

SECTION 4: That this resolution be certified to the City Council for approval.

PEARL STREET MEDIAN (Tree Planting) - A motion made by Mr. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Furnishing and Planting Trees on Pearl Street from Ross Avenue to Central Expressway, awarded to Newsome Tree & Landscape Service on March 1, 1976 at a price of $6,065.00 and completed at a total cost of $7,407.50 because of an overrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 1 and Final in the amount of $7,407.50 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6075, R60169, X-02; and said overrun of $1,342.50 being transferred from Account 503-6004, G-21, to 503-6075, R60169, X-02.

SECTION 3: That this resolution be certified to the City Council for approval.

FEES - The Board President reminded the Board members that he is serving on the City Council Committee on User Fees - in fact, is a subcommittee chairman. He asked for the authority to speak on behalf of the Board regarding its policy on fees. Following discussion, the Board concurred that, if it is required to go to more fees, the Park Board be allowed to go to a non-resident fee policy; and that fees be charged not as a means to pay for the program but to partially defray the expense of the facility.

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MARCUS PARK RECREATION CENTER (Contractor) - A motion made by Mr. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of a Recreation Center in Marcus Park, awarded to Ju-Nel Homes, Inc., on February 10, 1975 for the amount of $359,173.00 with Change Order No. 1 on September 19, 1975 in the amount of $1,656.04 and completed for a total price of $361,114.50 due to an overrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 10 and Final in the amount of $38,438.50 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6066, R60025, Y-1; and said overrun of $285.46 being transferred from Account 503-6004, G-21, to 503-6066, R60025, Y-1.

SECTION 3: That this resolution be certified to the City Council for approval.

MARCUS PARK RECREATION CENTER (Architect) - A motion made by Mr. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on April 16, 1973, the firm of Downing-Cook Associates, Architects, was retained to prepare plans and specifications, and supervise construction of the Marcus Park Recreation Center for a lump sum fee of $25,000.00; and

WHEREAS, the building has been completed and accepted by the Park and Recreation Board at a total cost of $361,114.50. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Downing-Cook Associates, Architects, Final in the amount of $500.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6066, R60024, T-02; and that this resolution be certified to the City Council for approval.

WATER SERVICE (Columbia-Abrams & Kidd Springs Park) - A motion made by Mr. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed installation of water meters and service taps to existing water lines for the Columbia-Abrams Street Connection irrigation and landscaping and Kidd Springs Park, awarded November 10, 1975 at a price of $4,763.91, be accepted.

SECTION 2: That the City Auditor be directed to pay Final Payment in the amount of $3,664.19 to Dallas Water Utilities out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6075, R60111, Y-10; and that this resolution be certified to the City Council for approval.

CITY PARK (Sanitary Sewer) - A motion made by Mr. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the Water Utilities Department be reimbursed for furnishing and installing a new 8" sanitary sewer main to the Brent Place Farm House in Old City Park at a cost of $2,105.40.

SECTION 2: That the City Auditor be authorized to pay the sum of $2,105.40 to Dallas Water Utilities out of the Federal Assistance Fund "D" (Revenue Sharing), Account 024-9564, D-04; and that this resolution be certified to the City Council for approval.

DALLAS MINORITY REPERTORY THEATRE (Proposal) - The Secretary of the Park Board distributed copies of a proposal from the Dallas Minority Repertory Theatre for review by the Board members as requested by Leslie Evans who was unable to be present as planned.

[Dallas Municipal Archives | Collection 2018-003]

ANDERSON BONNER PARK (Paving Park Central Place) - A motion made by Mr. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, in conformance with established City policy to reimburse private developers for paving cost which they incur in constructing streets adjacent to publicly owned property; and

WHEREAS, Park Central Company has completed paving of the street known as Park Central Place, which has frontage on a dedicated public park of 4300.94 linear feet. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Park Central Company the sum of $74,713.73 for Park and Recreation Department's share of paving cost on Park Central Place from the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6075, R60157, Y-08; said $74,713.73 being transferred from Account 503-6004, G-21 to 503-6075, R60157, Y-08.

SECTION 2: That the City Auditor be authorized to pay Park Central Company the sum of $28,889.27 for the Public Works Department's share of paving cost on Park Central Place from the Street System Fund, Account 504-6282, P60504, Y-08; for a total of $103,603.00 for paving Park Central Place.

SECTION 3: That this resolution be certified to the City Council for approval.

KIEST PARK (Tennis Courts) - A motion made by Mr. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans, specifications and contract documents for Construction of Eight (8) Additional Tennis Courts, Lighting System for Sixteen (16) Courts, Surfacing of Sixteen (16) courts, Parking Area for 52 cars, Landscaping, Irrigation, and Drinking Fountains in Kiest Park be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on June 10, 1976; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on June 10, 1976.

SECTION 2: That this resolution be certified to the City Council for approval.

FERRIS PLAZA (Historic Landmark Preservation) - The Director of Parks and Recreation presented to the Board a proposal of the Dallas Historic Landmark Preservation Committee to designate the Union Terminal Building and surrounding grounds as a "Historic Landmark". The Board was further informed that the Committee had included park property, Ferris Plaza, in the ground area because of its location immediately across from the front of the Union Terminal Building. By memorandum of April 20, 1976, the Department of Urban Planning informed the Park Department of this proposal, and further stated that a public hearing would be requested for May 20, 1976 to consider the designation of this area.

Following discussion of the development of nearby Reunion and the adjustments being made in street alignments as a result of this new project, together with future improvements which the Park and Recreation Board might deem necessary and desirable in view of the entire redevelopment of the area, a motion made by Roosevelt Johnson to defer, at this time, the inclusion of Ferris Plaza in the proposed historic designation was seconded, and unanimously carried.

WASHINGTON HOUSING PROJECT (Recreation Program) - Betty Svoboda reported to the other Board members that she and staff members from the recreation division had met with the Residents Organization at the Washington Housing Project in answer to their request for assistance (Vol. 17, Page 209); and that a volunteer program has been arranged which should provide the housing project with good recreational activities.

[Dallas Municipal Archives | Collection 2018-003]

KIEST PARK (Picnic Marker) - The Board was informed that a letter dated March 1, 1976 had been received from Mr. Jim Murillo stating that the Jefferson Davis Elementary School PTA had a "Bicentennial-Ethic Picnic" on October 6, 1975 at Kiest Park; and that they would like to place a copper plaque in the Kiest Park picnic area engraved with a poem to mark the occasion.

Following discussion, a motion was made by Roosevelt Johnson that permission not be granted for the plaque to be placed in Kiest Park; and that it be suggested that the plaque be located at the school. The motion was seconded and the following vote taken:

For Motion: Johnson, Svoboda, Forester, Stahl - 4

Against Motion: Vincent, Smith, Moreno - 3

Motion was adopted.

PARK NAMES (Official Designation) - A motion was made by Roosevelt Johnson that the following parks be officially named:

Anita Harris Phelps Park - Triangle bounded by Cedar Springs, Moody and McKinnon named in honor of the wife of Dr. William L. Phelps who donated the land (Vol. 17, Page 223).

Bishop Flores Park - The 5.65-acre park at Dow Court and Finklea street named in honor of Bishop Patrick Flores, Auxiliary Bishop of San Antonio, who gave his permission by letter of March 23, 1976 (Vol. 17, Page 253).

Marcus Park - The 6.85-acre park located in the 3000 block of Northaven Road.

Motion seconded and the following vote recorded:

Aye - Johnson, Forester, Svoboda, Stahl, Smith, Moreno - 6

No - Vincent - 1

Motion was adopted.

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Younger Sam Thomas (#9812) - Property Damage 2/17/76 - $108.89 Paid 3/2/76

Willie Garner (#9779) - Property Damage 2/4/76 - $75.00 Paid 3/5/76

John Earl Tatum (#9798) - Property Damage 1/23/76 - $416.26 Paid 3/5/76

James B. Collins (#9804) - Property Damage 1/3/76 - $20.00 Paid 3/15/76

George E. Worrell (#9861) - Property Damage 3/3/76 - $100.00 Paid 3/18/76

Juanita F. Haynes (#9793) - Property Damage 2/9/76 - Denied 3/11/76

FAIR PARK (State Fair) - The Director of Parks and Recreation presented a letter dated April 7, 1976 from Wayne H. Gallagher, Executive Vice President and General Manager of the State Fair of Texas, requesting permission to construct a semi-permanent steel and brick concession stand at the corner of Nimitz and Keating. During Fair time each year, this would replace a wood and canvas structure used in the past, and during the remainder of the year would serve as a picnic pavilion for school groups touring the museum, and others needing such a facility.

Following discussion, a motion made by Samuel A. Moreno to refer the request of the State Fair of Texas to the Board's Architectural Design Review Committee was seconded and carried.

[Dallas Municipal Archives | Collection 2018-003]

PARKING LEASE (Walton Street) - A motion was made by Samuel A. Moreno that a contract be approved with S. H. Lynch & Company, Inc. covering the use of Lots 9 and 10 and parts of Lots 4 and 5 (Block M/490) located on Walton Street for employee parking (Central Service Center) on a month to month basis beginning with the expiration of contract dated August 7, 1972; that the $160.00 payable the first day of each month be paid out of Account 002-5112, F-7, upon receipt of monthly invoice; and that the President of the Park and Recreation Board be authorized to execute the contract after approval of the City Attorney. Motion seconded and carried.

PLANS & SPECIFICATIONS (Brownwood & Valley View Parks) - A motion made by Samuel A. Moreno that plans and specifications for Construction of Irrigation Systems, Bermuda Grass Seeding and Appurtenances in Brownwood Park and Valley View Park be approved; and that the Purchasing Agent be requested to advertise for bids was seconded and carried. (503-Req. 100)

REVENUE WORKSHOP (NRPA) - Following discussion, Herschel V. Forester moved that Samuel A. Moreno and a staff member be authorized to attend a Forum on Financial and Legislative Support for Parks and Recreation sponsored by the National Recreation and Park Association in Washington, D. C. from May 16 through 19, 1976. Motion was seconded and carried.

BROCHURE (City of Dallas) - The Director of Parks and Recreation gave each Board member a copy of the color brochure entitle "Dallas Texas USA" recently published by the City of Dallas; and called special attention to the three park pictures, and park items listed in the statistical report.

GOALS (1975-76) - A copy of the status report on the goals listed in the 1975-76 Annual Report for the Park and Recreation Department was distributed to each of the Board members and they were informed that the report was being forwarded to the City Manager.

PARLIAMENTARY PROCEDURE - A motion made by R. Jerrald Vincent that the Board adopt a more formal parliamentary procedure than customary in past years and record the maker of all motions was seconded and motion carried.

The Board meeting was adjourned at 10:55 a.m.

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
May 13, 1976 - 9:00 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Herschel V. Forester, Tricia Smith, Betty Svoboda, and R. Jerrald Vincent - 7
Absent: None

MINUTES - A motion made by Mr. Vincent that the Minutes of April 15, 1976 be approved was seconded and carried.

LAKE RAY HUBBARD (Revised Master Plan) - The Board President recognized Marvin Springer who gave a brief summary covering revisions made in the updated "Plan for the Cooperative Recreational Development of Lake Ray Hubbard - April 1976" and called the specific attention of the Board to the recommendations outlined at the end of the report. He also called attention to the copy of the "handout" with the map of Lake Ray Hubbard on one side and the officially approved rules and regulations on the other side which he felt would be very helpful to the users of the lake.

Since copies of the report had been made available earlier to the Board members for their review, Mr. Springer answered several questions which were asked, and again emphasized the need for the Water Department, the Park Board, and the City Attorney's office to work closely together and to seek the cooperation of the other cities and counties involved. Representatives from the Attorney's office and the Water Utilities were both present - Alex Eastus and John H. Stacha.

A motion made by Roosevelt Johnson that the following resolution be adopted was seconded and motion carried:

WHEREAS, on April 22, 1975, the firm of Marvin Springer & Associates was retained to update and revise the Plan for Cooperative Recreation Development of Lake Ray Hubbard published in 1967 for a lump sum fee of $7,600.00; and

WHEREAS, the study has been completed and accepted by the Park and Recreation Board. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Marvin Springer & Associates Final in the amount of $7,600.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6081, R60088, T04; and that this resolution be certified to the City Council for approval.

FAIR PARK EXPANSION (Murray Property) - A motion made by Mr. Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation, the tract of land owned by JOHN H. MURRAY, a widower, be settled and the property sought to be condemned therein be acquired for use in connection with expansion of Fair Park.

SECTION 2: That said property, being Block 1378, Official City numbers, identified as 3411 Peabody; and more fully described in sales agreement dated April 14, 1976, be purchased for the total sum of $9,000.00; said owner to convey the property to the City of Dallas by Confirmation Warranty Deed.

SECTION 3: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $9,000.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund; Account 503-6083, R60159, X-01; and said warrant shall be forwarded to a Title Insurance Company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form and, subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 4: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Culwell Property) - A motion made by Mr. Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation, the tract of land owned by CHARLES W. CULWELL AND MARILYN K. CULWELL, be settled and the property sought to be condemned therein be acquired for use in connection with expansion of Fair Park.

SECTION 2: That said property, being part of Lot 9, Block 2/1384, official City numbers, identified as 1735 Second Avenue; and more fully described in sales agreement dated April 9, 1976, be purchased for the total sum of $18,000.00; said owner to convey the property to the City of Dallas by Confirmation Warranty Deed.

SECTION 3: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the above named in the amount of $18,000.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund; Account #503-6083, R60160, X-01, and said warrant shall be forwarded to a Title Insurance Company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form and, subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 4: That this resolution be certified to the City Council for approval.

FAIR PARK EXPANSION (Mobil Property) - A motion made by Mr. Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Mobil Oil Corporation, for Fair Park Expansion, and being Lot 1, Block A/812, identified as 3421 Grand Avenue, be approved and accepted. The area to be acquired is improved with Mobil Service Station.

SECTION 2: That consideration for this conveyance is $42,500.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession 60 days after closing

SECTION 4: That the City Auditor be and he is hereby authorized to draw a warrant in favor of the named in the amount of $42,500.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60183, X-01; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

CEDAR CREST GOLF COURSE (Lee Elder Day) - The Board approved the request of the Hilliard Golf Association and other golfers that May 17, 1976 be designated as "Lee Elder Day at Cedar Crest Golf Course" in connection with a program at the clubhouse which will recognize this native Dallasite who grew up playing on the Cedar Crest Course and has become a professional golfer.

[Dallas Municipal Archives | Collection 2018-003]

CITY PARK (Tree Planting & Irrigation) - A motion made by Mr. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on June 16, 1975, contract was awarded to Purchase Lumber & Salvage for Tree Planting and Irrigation Systems and Appurtenances at Old City Park at a cost of $54,759.50, with an underrun of $100.00 for water meter installation, making a contract cost of $54,659.50; and

WHEREAS, $348.78 was appropriated for printing and reproduction cost for plans and specifications on this project, with a completed cost to Ridgway's of $341.82; and

WHEREAS, during construction it was determined that 20 additional Cedar Elm Trees, irrigation system adjustments, and an extra electrical connection were necessary for a cost of $2,465.00, this work being designated as Change Order No. 1, and making a total contract cost of $57,124.50; and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract with the exception of 18 Live Oak Trees and 5 Cedar Elm Trees that must be replanted during the planting season next Fall. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the tree planting and irrigation systems and appurtenances at Old City Park, including the additional work of $2,465.00, now designated as Change Order No. 1, be accepted, making the total contract price of $57,124.50.

SECTION 2: That the sum of $3,266.00 be withheld from Estimate No. 6 and Semi-Final to the Contractor, as approved by the bonding company, until the items listed above are received.

SECTION 3: That the City Auditor be directed to pay Estimate No. 6 and Semi-Final in the amount of $7,514.35 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6074, R60055, X-02; and that the sum of $2,365.00 be transferred from Account 503-6004, G-21, to 503-6074, R60055, X-02, to cover Change Order No. 1 in the amount of $2,465.00 less $100.00 underrun in water meter installation.

SECTION 4: That the underrun of $6.96 in printing and reproduction costs be transferred to Account 503-6004, G-21; and that this resolution be certified to the City Council for approval.

SAMUELL-GARLAND PARK (Various Improvements) - A motion made by Mr. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans and specifications and contract documents for Construction of two 75' ball diamonds, earthwork, installation of an irrigation system, Bermuda Grass seeding, construction of rock parking area and appurtenances for ball diamonds and soccer fields in Samuell-Garland Park be approved; and that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on June 24, 1976; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on June 24, 1976.

SECTION 2: That this resolution be certified to the City Council for approval.

HATTIE RANKIN MOORE PARK (DISD Land Exchange) - The Board members were informed that a number of years ago the Dallas Independent School District had discussed the possible exchange of a portion of Hattie Rankin Moore Park for adjoining property which it owns to permit construction of a school building on a better site location.

Following discussion, it was moved, seconded and carried that the matter be deferred until additional information can be obtained.

[Dallas Municipal Archives | Collection 2018-003]

PARK HILL PARK (Grant) - A motion made by Mr. Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, political subdivisions of the State of Texas as authorized by Senate Bill 165, Acts of the 59th Texas Legislature, Regular Session, 1965, V.A.C.S., Article 6081r, may apply to the Parks and Wildlife Department for financial assistance in planning, acquiring, or developing public outdoor recreation areas; and

WHEREAS, the City of Dallas is aware of and will comply with Public Law 91-646 titled Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970; and

WHEREAS, the Park and Recreation Board of the City of Dallas is an entity eligible for assistance and has participated in the formulation of the State-wide Comprehensive Outdoor Recreation Plan and, also, has participated in the Out-of-State Visitor Count at public outdoor recreation areas; and

WHEREAS, the City of Dallas desires to acquire fee simple title to approximately 11 acres of land as outlined within an application to Texas Parks and Wildlife; and

WHEREAS, it is estimated that the total cost of acquiring said interest will be $252,701.00, with $201,595.00 of said cost being eligible for federal assistance.

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the President of the Park and Recreation Board on behalf of the Park and Recreation Board be and he is hereby authorized to execute and file the project proposal for acquisition with the State of Texas, Parks and Wildlife Department, for a grant in an amount of $100,797.00 which is 50% of the estimated eligible acquisition cost.

SECTION 2: That the City Plan Commission, the North Central Texas Council of Governments and such other offices as may be necessary, be requested to execute appropriate forms and documents for the purpose of perfecting the application for presentation of same to the Texas Parks and Wildlife Department for its consideration.

SECTION 3: That this resolution be certified to the City Council for approval.

WHITE ROCK GREENBELT (Fair Oaks South) - A motion made by Mr. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans, specifications and contract documents for Construction of Lighted Tennis Courts, Irrigation System, Landscaping and Appurtenances for a Tennis Center in White Rock Greenbelt (Fair Oaks South) be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on June 24, 1976; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on June 24, 1976.

SECTION 2: That this resolution be certified to the City Council for approval.

DALLAS MINORITY REPERTORY THEATRE (Proposal) - The Board was informed that Ms. Leslie Evans, scheduled to speak in the interest of the proposal from the Dallas Minority Repertory Theatre which was distributed to each Board member at the last meeting, was out of the city. However, the President of the Board stated that he had talked with her and had explained that the organization, founded in July 1973, did not meet the guidelines established by the Board which, among other standards, require that the agency be active for a minimum of five years.

Members of the Board stated that the group should be commended and encouraged to continue its program.

[Dallas Municipal Archives | Collection 2018-003]

LANDSCAPING (Hydromulching - Various Parks) - A motion made by Mrs. Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following four (4) bids for Hydromulching Fill Areas at Bachman Lake Park, Brownwood Park, and White Rock Greenbelt (Fair Oaks South):

CONTRACTOR	TOTAL
Tobin Landscape & Construction Co., Inc.	$ 6,216.00
Thornhill Landscape Co., Inc.	11,592.00
North Haven Gardens	17,472.00
Roy A. Morrow, Landscape Contractors, Inc.	20,160.00

the contract be awarded to Tobin Landscape & Construction Co., Inc., the low bidder in the amount of $6,216.00, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $6,216.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6061, R60184, X-02; said $6,216.00 being transferred from Account 503-6004, G-21, to 503-6061, R60184, X-02.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

REVERCHON PARK RECREATION CENTER (Architects) - A motion made by Mr. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on April 16, 1973, the firm of Olds-Udstuen-Thompson, Architects, was retained to prepare plans and specifications, and supervise construction of the Reverchon Park Recreation Center for a lump sum fee of $25,000.00; and

WHEREAS, during construction it was necessary for the Architects to furnish the City and the Contractor with more copies of the plans and specifications than was specified in their contract at a cost of $80.68, making a total Architect's fee of $25,080.68; and

WHEREAS, the building has been completed and accepted by the Park and Recreation Board at a total cost of $340,962.25. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Olds-Udstuen-Thompson, Architects, Final in the amount of $642.53 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6066, R66030, T-02; and that the overrun of $80.68 be transferred from Account 503-6004, G-21, to 503-6066, R60030, T-02, making a total contract cost of $25,080.68.

SECTION 2: That this resolution be certified to the City Council for approval.

PURCHASES - After consideration, a motion made by Samuel A. Moreno that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was seconded and carried:

Food (Marsalis Zoo) - Low conforming bids by Central Nebraska Packing Company on 400 case Frozen Feline Diet at $5,147.20 and 125 cases Bird of Prey Frozen Diet at $1,708.50, a total of $6,855.70. (002-Req. 1797)

Motor Trucksters - Single bid of Watson Distributing Company, Inc. on 4 units at a total of $14,402.40. (002-Req. 1127)

Mower - Low bid of Colonial Motor Company in the amount of $2,090.00. (002-Req. 1757)

[Dallas Municipal Archives | Collection 2018-003]

BACHMAN LAKE (YMCA) - The Director of Parks and Recreation informed the Board that the Young Mens Christian Association (Urban Services) had requested permission to rent Huvelle #4 Clubhouse at Bachman Lake Park for use in its summer day camping program conducted Monday through Friday during the months of June, July and first half of August at a monthly rental of $200.00, a total of $500.00 for the season. The Board was further informed that the YMCA would clean the building and the immediate grounds daily; and that the YMCA would vacate the premises for regular clubhouse reservations if given several days advance notice.

A motion by Mrs. Svoboda that Huvelle #4 be rented to the YMCA consistent with the above conditions through letter agreement was seconded and carried.

MARTIN LUTHER KING, JR. COMMUNITY CENTER (Statue) - The Board was reminded that, at its meeting April 1, 1976 (Vol. 17, Page 271), the park staff was directed to determine if "Can-Do" funds, or other community funds could be obtained to provide the base and landscaping for the statue of Dr. Martin Luther King, Jr. which is to be located on the grounds of the community center named in his memory. Although these funds are not available for this purpose, the Board was informed that, through the joint efforts of the Streets and Sanitation Department, and the Park and Recreation Department, the base would be ready in time for the dedication ceremonies scheduled for June 19, 1976.

DALLAS SYMPHONY (Concert) - The Board was reminded that the first of the three downtown concerts was scheduled today at 12:15 on the Akard Street Mall, and each member was encouraged to walk down after the meeting and enjoy the concert.

ATHLETIC FIELD MAINTENANCE - Mr. Philip Huey, Assistant Director of Parks and Recreation, narrated a slide presentation which covered the complete procedure of maintaining the many kinds of athletic fields throughout the park system. A report on maintenance and electrical costs for athletic fields and tennis courts was distributed to the Board members.

MINOR E. BOUNDS (Red Cross) - Mr. Minor E. Bounds who recently retired from the American Red Cross expressed his appreciation to the Board members for the resolution adopted at the Park Board meeting of March 18, 1976 (Vol. 17, Page 264); and stated that he also wanted to thank the park staff who had worked with him during the past thirty-five years. Mr. Bounds presented the Board with a plaque which was gratefully accepted by the Board President.

The meeting adjourned at 11:10 a.m.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park & Recreation Board
May 27, 1976 - 9:05 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Tricia Smith, Betty Svoboda, and R. Jerrald Vincent - 6

Absent: Herschel V. Forester - 1

MARILLA TRIANGLE (Marilla-Akard-Young Street) - The President of the Board recognized Mrs. Lillian M. Bradshaw who, as President of the Zonta Club of Dallas I, presented the Board with a check in the amount of $3,200.00 on the Zonta's pledge for landscaping the triangle at Marilla, Akard and Young Streets. She further informed the Board that the final payment on the pledge would probably be made before the end of the year; and that the Zonta Club would like to have the dedication ceremony about November 5, 1976.

Members of the Board expressed their thanks for the financial assistance of the Zonta Clubs in this downtown beautification project. It was moved, seconded and carried that the following resolution be approved:

WHEREAS, the Zonta Clubs of Dallas pledged $20,000.00 toward the beautification of the triangle at Marilla, Akard and Young Streets; and payments totaling $14,710.00 have been officially received to date. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the $3,200.00 check deposited May 27, 1976 (Receipt No. PR 841) into "Job 865, Marilla Triangle-Landscaping", Park and Recreation Facilities Improvement Fund, Account 503-6075, Y-10, R60058, bringing the total payments to $17,910.00, be officially acknowledged.

SECTION 2: That this resolution be certified to the City Council for approval.

WESTERN HEIGHTS CEMETERY (Mrs. Jack Goodwin) - Mrs. Jack Goodwin thanked the Board members for the opportunity to give them some of the historical background on the Western Heights Cemetery and the adjoining 100-year old Western Heights Church of Christ which is the present owner of the cemetery. In concluding her presentation, Mrs. Goodwin stated that the thirty-six remaining members of the church are planning to disband; and that the Park Board is requested to take the cemetery into the park system and, if possible, they would also like for the City to preserve the original portion of the church.

The President of the Board informed Mrs. Goodwin that it was difficult to say no to such a request, but budget funds for maintenance of additional cemeteries were not available at this time. He thanked Mrs. Goodwin for her interest and for the booklet entitled "Postmasters of Dallas 1846 to 1976" which she gave to each Board member.

PLANS & SPECIFICATIONS (Various) - A motion made by Betty Svoboda that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was seconded and carried:

Median Landscaping on Abrams Road (Loop 12 to Skillman Avenue); Alpha Road (Inwood to Noel); Audelia Road (Church to Miller); Field Street (Elm to Patterson); Greenville Avenue (Yale to Northwest Highway); and Royal Lane (Stemmons Freeway to Webbs Chapel)

Median Landscaping on Hampton Road (Davis to Fort Worth Avenue); Lake June (Gillett to Jim Miller); Davis Street (Hampton to Rosemont); Laureland-Redbird Lane (IH 35E to Houston School Road); Westmoreland Avenue (Camp Wisdom to Wheatland); and Westmoreland Avenue (Ledbetter to Redbird Lane)

Dallas Theater Center - Furnishing and Installing Stage Curtains (024-Req. 5668)

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Miller Property) - A motion made by Mr. Johnson to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, in the 1972 Bond Program funds have been approved for the expansion of Fair Park; and that Public Works Department, Right-of-Way Division, reports that property owner of the below listed parcel has not accepted the established fair market value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER AND ACREAGE	OFFICIAL OFFER	COURT COST
G. T. Miller - 5,040 Sq. Ft. - Block 1378, identified as 3411 Peabody	$10,000.00	$32.50

SECTION 2: That the City Auditor be authorized to pay the sums as outlined above from 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60188, X-01, in the amount of $10,000.00; and the sum of $32.50 from Account 503-6083, R60188, X-04, as directed by the City Attorney and as outlined above.

SECTION 3: That this resolution be certified to the City Council for approval.

HARRY S. MOSS PARK (Arborside Drive) - The Board was informed that private development is beginning to occur along the east boundary of Harry S. Moss Park, and it is deemed feasible at this time to determine the Board's policy on the dedication and paving of the proposed Arborside Drive which will separate park property from private property presently in several ownerships.

Following discussion of the future development plans for the park, it was moved, seconded and carried that, after consideration of the adequate park acreage and the lack of sufficient budget monies at the present time, the Park Board adopt the policy of dedicating all of the right-of-way at Harry S. Moss Park instead of the usual one-half with the fair market value of the additional one-half being credited to the Park Board's normal one-half portion of the cost for paving and drainage improvements.

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Vicki Odom (#9879) - Property Damage 3/4/76 - $1,850.00 paid 4/14/76

Donald Joe Meeks (#9890) - Property Damage 3/4/76 - $169.40 paid 4/14/76

Brian S. Hall (#9882) - Property Damage 3/4/76 - $95.00 paid 4/14/76

PURCHASE (Playground Equipment) - After consideration, a motion made by Betty Svoboda that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the low conforming bids on playground equipment for small children as follows was seconded and carried: Miracle Recreation Equipment $837.00; Modlin Recreation Equipment, Inc. $3,852.90; and Recreation Equipment Corporation $468.00, a grand total of $5,157.90. (503-Req. 79)

DALLAS SYMPHONY (Concerts) - Members of the Park Board were shown a few slides from each of the Dallas Symphony Concerts held this year either at the Akard Street Mall or one of the park locations.

NEIGHBORHOOD SWIMMING POOLS (Pool Fillers) - Following discussion of the past procedure of using non-employees to fill the neighborhood swimming pools at the approved rate of $1.25 per pool per day, it was moved, seconded and carried that the Director of Parks and Recreation be authorized to process these payments through a letter agreement form approved by the City Attorney.

[Dallas Municipal Archives | Collection 2018-003]

HIGHLAND HILLS PARK (Landscaping) - A motion made by Mr. Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following five (5) bids for Irrigation and Landscaping at Highland Hills Recreation Center:

CONTRACTOR	TOTAL
Sid Smith & Associates	$21,271.00
Landscape Design & Construction, Inc.	28,972.00
Tobin Landscape & Construction Co., Inc.	29,560.40
Hawkins Nursery & Landscape Co., Inc.	30,863.84
Newsome Tree & Landscape Service	31,750.50

the contract be awarded to Sid Smith & Associates, the low bidder in the amount of $21,271.00, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $21,271.00 out of the Park and Recreation Facilities Improvement Fund, Account 503-6074, R60190, X-02, said $21,271.00 being transferred from Account 503-6004, G-21, to this account.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

HARRY S. MOSS PARK (Improvements) - A motion made by Mr. Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following four (4) bids for Construction of an Irrigation System, Bermuda Grass Seeding, and Site Grading for 8 Soccer Fields and 1 Rugby Field, and Additional Parking Areas in Harry S. Moss Park:

CONTRACTOR	TOTAL
Twin-C, Inc.	$76,080.00
Ed Bell Construction Company	84,770.00
Texas Bitulithic Company	95,794.36
Jeske Const. Co.	133,830.00

the contract be awarded to Twin-C, Inc., the low bidder in the amount of $76,080.00, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $76,080.00 out of the Park and Recreation Facilities Improvement Fund, 503-6240, R63002, Y-10.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

CITY PARK (July 4, 1976) - Mrs. Ruth Ann Montgomery, President of the Dallas County Heritage Society, presented a detailed outline of the proposed Bicentennial program at City Park on July 4, 1976, and asked for any suggestions that the Park Board members might have on changes or additions. The Board had only words of praise for the many meaningful activities which can be enjoyed by all members of the family.

Mrs. Montgomery also showed the Board pictures of the old 19th century wooden church in Pilot Grove which the Heritage Society would like to move to the location designated in the master plan for a church. It was moved, seconded and carried that permission be granted for relocating the church consistent with the heretofore approved master plan for the City Park.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) - A motion made by Mrs. Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of Asphalt Parking Areas and Appurtenances in Marsalis, Rochester, Royal and Thomas Hill Parks, Asphalt Resurfacing at Dallas Theater Center (Turtle Creek Park), Sidewalks in Marcus and Reverchon Parks, Rock Parking in Glendale, a Wheelchair ramp in Pleasant Oaks Park, and Asphalt Paths in Tenison Park awarded on February 16, 1976 to Texas Bitulithic Company at a contract price of $85,460.46, and completed at a total cost of $72,443.90 because of an underrun in quantities of materials, be accepted. The work at Hamilton Park was deferred in anticipation of future widening of Willowdell Street.

SECTION 2: That the City Auditor be authorized to pay Estimate No. 1 and Final in the amount of $72,443.90 to Texas Bitulithic Company out of the following 1972 Park and Recreation Facilities Improvement Funds, Y-10:

$58,220.97 - 503-6075, R60154
11,381.65 - 503-6078, R60155
2,841.28 - 503-6070, R60156

and that the underruns in Account 503-6075, R60154 ($13,683.47) and Account 503-6078, R60155 ($699.09) be transferred to Account 503-6004, G-21; and that the overrun in Account 503-6070, R60156 ($1,366.00) be transferred from 503-6004, G-21, to this account.

SECTION 3: That this resolution be certified to the City Council for approval.

FAIR PARK (Garden Center, and Health & Science Museum) - A motion made by Mrs. Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Miscellaneous Door Improvements at the Garden Center, and Health and Science Museum in Fair Park, awarded November 10, 1975 at a price of $6,670.00, and completed at a total cost of $4,554.00 because of an underrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 2 and Final in the amount of $1,078.00 to Ju-Nel, Inc., out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, Y-1, R60126; and that the underrun in the amount of $2,116.00 be returned to 503-6004, G-21.

SECTION 3: That this resolution be certified to the City Council for approval.

BACHMAN LAKE PARK (City Code Revision) - The Director of Parks and Recreation informed the Board that, as a result of the recent dredging and related improvements at Bachman Lake, the general public is now interested in using the area for water related activities similar to those enjoyed at White Rock Lake, but the present City Code prohibits all types of boats except paddleboats and canoes. He stated that the park staff together with the Departments of Water Utilities and Aviation recommended removal of these restrictions. A motion made by Roosevelt Johnson that the Board recommend to the City Council the following revisions in Sections 32-40 and 32-44 of the City Code was seconded and carried:

1) Permit sailboats and motorboats (horsepower not to exceed 10½) at Bachman Lake - consistent with provisions at White Rock Lake.

2) Permit the Park and Recreation Board to handle requests for special water related events.

It was further moved by Roosevelt Johnson that, upon adoption by the City Council of the amendments to the City Code as recommended, the request of KVIL to sponsor a sailboat race on June 5, 1976 at Bachman Lake be approved. Motion seconded and carried.

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CEDAR CREST GOLF COURSE (Petition) - The President of the Board reported that he had received a petition from golfers at the Cedar Crest Golf Course requesting that fivesomes be allowed (present limit is foursomes); and that a study by the park staff reflected some cities permit fivesomes, some limit fivesomes to certain days, and others do not permit fivesomes.

Following discussion, Samuel A. Moreno made a motion that, during the month of June, fivesomes be allowed at Cedar Crest Golf Course as a pilot project. Motion seconded and carried.

ATTENDANCE - Following discussion, a motion made by R. Jerrald Vincent that Herschel V. Forester be excused from attending this meeting was seconded and carried.

NRPA (Financial & Legislative Forum) - At the request of the Board President, Samuel A. Moreno gave a short verbal report on the Financial and Legislative Forum sponsored by National Recreation and Park Association which he and the Director of Parks attended May 17-18, 1976 in Washington, D. C.

SAVE OPEN SPACE - The President of the Board introduced Mrs. Mary Stoddard, the new president of Save Open Space, to the other members of the Board, and mentioned that he had invited her to attend the Board meetings whenever she could.

ADJOURNMENT - The Board meeting was adjourned at 10:50 a.m., and the Board went into an Executive Session to discuss land as provided in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
June 10, 1976 - 9:20 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Tricia Smith, and Betty Svoboda - 5

Absent: R. Jerrald Vincent - 1

(One vacancy existing on the Board.)

RESIGNATION (Herschel V. Forester) - The Board President informed the other Board members that he had received the following letter dated June 9, 1976 from Mr. Herschel V. Forester:

"It is with real personal regret that I find it necessary to resign from the Park Board. However, because of the expansion of my business at this time, I feel that I cannot do justice to my responsibilities as a member of the Park Board. The Park Board should be a "working committee", rather than a committee that just meets every two weeks, and whereas I feel that I could make the required meetings, I do not feel that at this time, I can devote enough time to participate in the additional work which is so vitally necessary to see that we continue to have the finest park and recreation system in the United States.

You are an excellent leader and I shall miss meeting with you and the other fine folks on the Park Board. Truly they are outstanding people, and it has been a real privilege for me to serve along with them and see their sincere dedication and interest. Also, it has been inspiring to see the devotion to duty of Grover Keeton and all personnel of the Park Department, with whom I have had contact."

The Board members acknowledged the resignation with regret as they will miss the advice offered from time to time by Mr. Forester.

ATTENDANCE - The Secretary of the Board reported that Mr. Vincent is out of the City on an extended trip. Mr. Johnson moved that Mr. Vincent be excused from attending this meeting. Motion seconded and carried.

MINUTES - The Minutes for the budget work sessions on April 22, 24, and 26; and the regular meetings of April 29 and May 13, 1976 were approved.

BUCKNER PARK (Improvements) - The following representatives of the Bois d'Arc Patriots and the Victor Street Neighborhood Group were speakers for the group of eighteen or nineteen people present at the Board meeting: Mr. Alfred R. Soto, 4524 Victor; Mr. Nickie Peterson, 4919 Tremont; Mike, 4711 Reiger, #104; Joe Wray, 4515 Swiss; Mrs. Olivia Rodriquez, 4605 Reiger; Mrs. Terry N. Ford, 5128 East Side Ave.; Cathryn Stewart, 4928 Junius; and Mr. Steve Crane, 5415 Worth.

The speakers were concerned with two things - better maintenance of the grounds and the facilities (especially the restrooms); and a voice in determining how, and in what amount, the $700,000 Community Development Funds will be spent in their neighborhood. In connection with their concern on this last item, they had distributed a questionnaire throughout the community around Buckner Park, and presented to the Park Board a copy of the questionnaire together with a summary of the questionnaire which were returned. Mr. Crane expressed the desire of the group to work with the Board members and the park staff - emphasizing again that they wanted to be involved in the decision on what is done for their community.

On behalf of the Board, the President conveyed to the group the thanks of the Board members for taking time to come to the City Hall and to bring their problems and their needs to the attention of the Board. In order to answer more specifically some of the questions which were asked and to discuss in detail future plans for the park, the Board President informed the group that arrangements would be made in the next few days to meet with them at Buckner Park.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Dallas County) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and the proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed park expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park Expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #751083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $641.25; and is identified as 3403 Peabody, Block 1378, containing 2,265 sq. ft. The area to be acquired is unimproved. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be and he is hereby authorized to pay the sum of $641.25 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60191, X-01; and that said sum shall be delivered to above named after certificate of conveyance has been approved by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for approval.

FAIR PARK EXPANSION (Dallas County) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the 1972 Captial Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and the proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed park expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #751083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $17,986.50 and is identified as part of Lots 6 and 7 in Block 18/812, 3323 Gunter Avenue, containing 8,275 sq. ft. The area to be acquired is improved with frame house. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be and he is hereby authorized to pay the sum of $17,986.50 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60192, X-01; and that said sum shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Double B. Properties, Inc.) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the City Attorney by direction of the City Council, instituted Cause No. CC-76-4379-a, styled CITY OF DALLAS VS. KENNETH W. BRIGGS and JOE BEVERS, d/b/a DOUBLE B. PROPERTIES, ET AL, a condemnation suit in the County Court at Law No. 1, for the acquisition of approximately 6,850 square feet of land and being Lot 17, Block 2/1384, official City numbers, known as 1726 Third Avenue in the City and County of Dallas, Texas, as more fully described in said condemnation suit, to be used in connection with the expansion of Fair Park, Project 503-6083; and

WHEREAS, an official offer of $16,000.00 was made to the owners of said property, which offer was refused; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who have made an award in the total sum of $29,749.00; and

WHEREAS, it is the desire of the City Council that the amount of said award should be deposited with L. E. Murdoch, County Clerk of Dallas County, Texas, in order that the City may take possession of said property pending the final outcome of said cause of action; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be and he is hereby authorized to issue a check in the amount of $29,749.00, payable to L. E. Murdoch, County Clerk of Dallas County, Texas, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may take possession of the property described in said condemnation suit; that said check be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Program Fund, Account 503, Code X-01, Item 503-6083, Reference No. 60161.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

AFFIRMATIVE ACTION PLAN - The President of the Board reminded the Board members that a memorandum dated June 4, 1976 from the Board's Administrative Committee covering such items as the Affirmative Action Plan, Manuals, etc. had been made available for their review before today's meeting; and that he had asked Mr. Roosevelt Johnson, Chairman of the Committee, to comment on the report at this time.

Mr. Johnson covered highlights of the work done by the Committee on the Affirmative Action Plan for the Park and Recreation Department in cooperation with the Equal Employment Opportunity Commission representatives, the City's Personnel Department and the park staff. He stated that an earlier plan had been updated with the present proposed plan outlining goals and guidelines together with statistical information which showed measurable progress. Mr. Johnson recommended, on behalf of his Committee, that this plan be adopted as the Board's Affirmative Action Plan with the understanding that the Board would continue to refine and update the plan as needed. The Committee recommendation was approved.

Mr. Johnson reported further that the Committee was continuing its work to update present manuals within the department and to prepare manuals for those areas not presently covered including Natural History, Zoo, and Administration. The present status on other items of an administrative nature being considered by the Committee was also given.

The Board President thanked Mr. Johnson and the members of the Administration Committee for their hours of work on these various projects.

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BROWNWOOD & VALLEY VIEW PARKS (Irrigation) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following two (2) bids for Construction of Irrigation Systems, Bermuda Grass Seeding and Appurtenances in Brownwood Park and Valley View Park:

CONTRACTOR	TOTAL
Stacha Sprinkler Supply, Inc.	$56,865.00
Dallas Weather*Matic, Inc.	62,040.00

the contract be awarded to Stacha Sprinkler Supply, Inc., the low bidder in the amount of $56,865.00, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $56,865.00 as follows:

$31,275.00 - 503-6074, R60194, Y-10, Bid Items 1 and 2

25,590.00 - 503-6247, R60194, Y-10, Bid Items 3, 4 and 5

Said $31,275.00 being transferred from 503-6004, G-21, to 503-6074, R60194, Y-10; and $910.00 being transferred from 503-6240, Y-10, to 503-6247, R63003, Y-10.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

VALLEY VIEW PARK (Relocation Power Poles) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, a portion of Valley View Road through Valley View Park has been abandoned and relocated to the north boundary of the park area; and

WHEREAS, in order to achieve the best use of the park, it will be necessary to relocate existing power poles and electrical transmissions, which are in the old street right-of-way, and the Dallas Power & Light Company has agreed to perform this work for the sum of $2,990.00, which is deemed reasonable. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $2,990.00 be paid to Dallas Power & Light Company from the Park and Recreation Facilities Improvement Fund, Account 503-6064, R60195, U-04; said $2,990.00 being transferred from Account 503-6004, G-21, to 503-6064, R60195, U-04.

SECTION 2: That this resolution be certified to the City Council for approval.

CITY PARK (Heritage Center) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, work has been completed on the renovation of the building known as Brent House which was relocated in the Heritage Center in City Park at the expense of the Dallas County Heritage Society. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Brent House be officially accepted from the Dallas County Heritage Society, consistent with Page 2, Paragraph 2.0 Title, of the contract dated February 26, 1973 between the City of Dallas and the Heritage Society.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES - After consideration, a motion made by Roosevelt Johnson that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was seconded and carried:

Camping Trailer (Natural History Museum) - Single Bid on replacement for 8-year old trailer used on field trips submitted by Traveland Trailer Sales in the amount of $2,946.00. (002-Req. 1699)

Maintainer (Ball Diamonds & Athletic Fields) - Low Bid of Berry Bros. Machinery, Inc. in the amount of $15,600.00. (002-Req. 1504)

Fish (Marsalis Park Zoo) - Low Bid of Gloucester Mink Food Company on 40,000 pounds of frozen whiting in the amount of $7,000.00 (002-Req. 1878)

Glass Panes (Greenhouse Hail Damage) - Low Bid of Mann Glass Company, Inc. on Replacement of approximately 600 24" x 24" double-strength glass panes for the sum of $5,600.00. (002-Req. 2671)

BACHMAN LAKE (Ski Show) - The Director of Parks and Recreation presented the request of Frank Pillsbury Marine Sports, Inc. to conduct a water ski show on Bachman Lake at 2:00 p.m. on Sunday, June 13, 1976, which would be free to the public and follow the guidelines recommended by the park staff.

A motion made by Betty Svoboda that the request be approved (consistent with authority granted the Park Board under Ordinance No. 15195 adopted by the City Council June 1, 1976) with the further understanding that this event will not set precedent for the granting of future similar events was seconded and the motion carried.

RICHARDSON PARK & RECREATION BOARD (Beautification Projects) - The Board made welcome the following members of the Richardson Park and Recreation Board: Mr. Louis D. Smith, Chairman; Mrs. Mary Cobb; Mr. John Gittings; Mrs. Katherine Hezer, and Mr. Joe McCasald. Also present was the Director of Parks and Recreation, Mr. David Lockridge.

Mr. Smith thanked the Dallas Board members for the opportunity to discuss some mutual problems. He stated that they had in mind the beautification of several areas of L. B. Johnson Freeway (635) and, if the City of Dallas was also interested in beautifying these areas (in the vicinity of the city limits line between Dallas and Richardson), that they would like to work with Dallas in making the project a reality.

President Stahl stated that the Board would be interested in the landscaping project, but expressed concerned over the funding. He stated that perhaps monies could be obtained from the State. Discussion followed on the various areas recently beautified through the joint efforts of the State of Texas with other groups such as the Dallas Park Board, A Beautiful Clean Dallas, etc. It was the conclusion of the group that effort be made to determine if funds might be available from the State, or other sources.

The two boards also discussed the use of park facilities in the two cities by residents and non-residents, and the program of symphonies and band concerts sponsored by the Dallas Park Board. These items concerned more of an exchange of information, not decision making matters.

ARCHITECTS (Park Projects) - The Architect Selection Committee of the City of Dallas comprised of representatives from the Park Department, Building Services and Fire Department interviewed ninety architectural firms eligible to do work on City building contracts and selected three firms for each building project. The architects selected for buildings on Park and Recreation projects were submitted by memorandum to the members of the Park Board's Architectural Design Review Committee and after its consideration, these names were subsequently transmitted by memorandum to the total Park Board for review. This list will now be transmitted to the City Council for final selection.

(Continued on the following page)

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Projects for which architects are selected will be designed and constructed on a priority basis over the proposed bond fund program period. As each project reaches the proper time, the Park Board will be requested to approve the funding of the architect's fee and to enter into a formal contract covering the specified structure.

ADJOURNMENT - The Board meeting adjourned at 11:10 a.m.

APPROVED:

Ed Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
June 24, 1976 - 9:00 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith and Mrs. Theodore H. Strauss - 7

Absent: None

ACTING SECRETARY - Dixie Jackson was appointed as Acting Secretary to take the minutes of this meeting.

NEW BOARD MEMBER - Appointed by the City Council to replace Herschel V. Forester who resigned, Mrs. Theodore H. Strauss, 5100 Park Lane, was given her oath of office by City Secretary Harold G. Shank. Members of the Board welcomed Mrs. Strauss to the Board.

PARK CENTRAL (Anderson Bonner Park) - Mr. James M. Schroeder, Director of Urban Planning, and his staff presented a study on the Park Central area which was prepared for the purpose of developing adequate thoroughfares to serve that area. The area is bounded by Hillcrest, Forest Lane, North Central Expressway and LBJ Freeway and certain tracts bordering that area. The Urban Planning Department recommended that zoning lines be adjusted to recognize the floodplain and floodway indicated by the Halff Report; that a greenbelt plan be adopted including public and private open space; then land use be related to the capacity of the circulation system prior to final plat approval; and that separation of business and residential traffic be required prior to final plat approval.

MAIN STREET REVITALIZATION - Mr. James M. Schroeder, Director, Urban Planning Department and his staff made a presentation on the Main Street Revitalization Program. They reported goals and objectives of the project and development of a design concept as outlined in a study by the Main Street Task Force and the Interdepartmental Planning Committee. Highlights of the report included reduction in width of Main Street; continuation of transit and loading activities; decrease in use of Main Street by private automobiles and curb lanes reserved for buses during peak hours.

Four design concepts were developed and evaluated:

Concept A - 42 foot, 4 lane street with 4 feet added to sidewalk on each side of street. Remains an open thoroughfare.

Concept B - 22 foot roadway, eliminates two lanes of traffic; 29 foot sidewalks in most places. Wide sidewalks will accommodate seating and planters. Has no emergency passing lane.

Concept C - includes 2 passing areas east and west of Stone Place but creates problem when two lanes of traffic merge into one.

Concept D - combines functional qualities of Concept B, landscaping of Concept C and need for emergency passing. Has landscaped medians which will discourage traffic just passing through but is an invitation to those interested in exploring. Median provides a 4 foot sloped surface which, added to 14 foot adjacent lane, provides space for emergency lane and passing lane. A report outlining in detail the study was given to each Board member.

Concept D was the plan recommended by the Main Street Task Force and Interdepartmental Planning Committee. Mr. Schroeder expressed the desire that the Park Board would agree with this recommendation. The Park Board President thanked the City Plan staff for their presentation and informed them the Board would study the report further before taking action.

REPORT (Zoo and Aquarium) - It was moved, seconded and carried that the quarterly report on the Marsalis Park Zoo and the Dallas Aquarium for the period ending March 31, 1976 be received and filed - copies of the report have been previously mailed to the Board members.

[Dallas Municipal Archives | Collection 2018-003]

E. H. DENTON (Assistant City Manager) - Mr. Stahl introduced E. H. Denton to the Board stating that his resignation had recently been announced and he would be serving the City of Wichita, Kansas as City Manager. Mr. Stahl commented that Mr. Denton was known as the man at City Hall who was sensitive, compassionate and understanding and had a great sense of humor. He congratulated Mr. Denton for the fantastic job he had done for the City and expressed appreciation for his cooperation with the Park and Recreation Board, and staff during his tenure.

The following resolution was adopted by the Board, and presented to Mr. Denton:

WHEREAS, E. H. Denton, Assistant City Manager for the past eight years, has many times during his tenure assisted the Park and Recreation Board, and the park staff with administrative matters, and

WHEREAS, the resignation of Mr. Denton from the City Manager's staff has recently been announced along with his plans to serve the City of Wichita, Kansas, as its City Manager. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the appreciation of the members of the Park and Recreation Board be conveyed to Mr. Denton through this resolution.

SECTION 2: That the best wishes of the Board members be extended to both Gene and his lovely wife, Gigi, as they begin a new venture in their lives.

s/Sidney Stahl
President

s/Samuel A. Moreno
First Vice President

s/Roosevelt Johnson
Second Vice President

s/R. Jerrald Vincent

s/Betty Svoboda

s/Tricia Smith

s/Mrs. Theodore H. Strauss

s/Grover C. Keeton
Director

RECESS - The Board meeting was recessed at 10:30 a.m. and the Board went into Executive Session on Land as provided in Section 2 (f) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings. The Board meeting reconvened at 11:00.

HATTIE RANKIN MOORE PARK - Mr. Dave Braden, Dallas Independent School District Architect, and Mr. Kermit Key, Dallas Independent School District staff representative, informed the Park Board that DISD was ready to proceed with a DISD-Park and Recreation Board concept to develop Hattie Rankin Moore Park and construct the Lorenzo De Zavala Elementary School. Reference was made to the fact that the original concept of having a joint park-school at this location was approved by the Park Board on February 21, 1972 (Volume 16, Page 87). President Sidney Stahl had authorized the Board's Architectural Design Committee to serve as liaison with the DISD on this matter and a meeting was held by Mr. R. Jerrald Vincent, Chairman of the Board's Design Committee; Mr. Roosevelt Johnson and Mrs. Betty Svoboda, members of the Committee on Friday, June 18, 1976.

Mr. Vincent reported that his Committee recommended that the Board continue to approve the joint project with the DISD.

After considerable discussion, a motion was made by Mr. Vincent that the Park and Recreation Board approve in concept only the Dallas Independent School District's original proposal permitting the elementary school to be constructed adjacent to the existing recreation center on the east, provided that the City obtain title to the DISD owned tract of land north of McBroom Street, subject to a definitive agreement being reached regarding operations such as the cost of operation and mutual access to both facilities on a 12-month basis, and subject further that the Urban Planning Department be solicited for their input regarding the physical arrangements. Motion seconded and unanimously carried.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Gulf Oil Company) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Gulf Oil Company, a Division of Gulf Oil Corporation, for Fair Park Expansion, containing 19,750 sq. ft., and being part of Lots 1, 2 and 3 in City Block 2/1384, Official City numbers, identified as 1705 Second Avenue, be approved and accepted. The area to be acquired is improved with Service Station.

SECTION 2: That consideration for this conveyance is $62,500.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions: 1) Tenant to be relocated.

SECTION 4: That the City Auditor be authorized to pay the above named in the amount of $62,500.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60196, X-01; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

- Resolution Unanimously Adopted -

KIEST PARK (Tennis Courts) -

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following four (4) bids for Construction of Eight (8) Additional Tennis Courts, Lighting System for Sixteen (16) Courts, Surfacing of Sixteen (16) Courts, Parking Area for 52 Cars, Landscaping, Irrigation and Drinking Fountains in Kiest Park:

DESCRIPTION	E.E.C, INC.	ED BELL CONSTRUCTION CO.	TWIN-C, INC.	JESKE CONST. CO.
Alternate 2B: Crouse - Hinds Lighting System w/Laykold Surface	$280,332.41	$292,481.30	$300,702.20	$335,504.50
Alternate 2A: G. E. Lighting w/Laykold Surface	280,632.41	296,481.30	301,502.20	339,949.50
Base Bid: Widelite F1001 Series Fixtures w/Laykold Surface	293,632.41	301,281.30	307,808.20	345,504.50

the contract be awarded to E.E.C., Inc., the low bidder in the amount of $280,332.41, using unit prices quoted; that the City Auditor be authorized to pay the sum of $280,332.41 from Park and Recreation Facilities Improvement Fund, Account 503-6207, R63003, Y-10; and that the sum of $40,392.41 be transferred from 503-6197, X01, to 503-6207, R63003, Y-10, to supplement this project.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

- Resolution Unanimously Adopted -

[Dallas Municipal Archives | Collection 2018-003]

CITY PARK (Heritage Center) -

WHEREAS, the Dallas County Heritage Society has completed the renovation of three additional buildings in the Heritage Center at City Park in time for the Bicentennial Celebration activities scheduled for July 1 through 4, 1976. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the General Store, the Jefferson Street House and the Renner School be officially accepted from the Dallas County Heritage Society, consistent with Page 2, Paragraph 2.0 Title, of the contract dated February 26, 1973 between the City of Dallas and the Heritage Society.

- Resolution Unanimously Adopted -

PURCHASES - After consideration, a motion made by R. Jerrald Vincent that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was seconded and carried:

Cabinets, Specimen and Trays (Natural History Museum) - Low bids by Lane Science Equipment Corp. on 10 #201 Specimen Cabinets @ $300.00 ea. ($3,000.00 total); 45 #201 T Trays @ $15.00 ea. ($675 total); 90 #201½ T Trays @ $14.50 ea. ($1,305 total) - Grand Total - $4,980. (002-Req. 1698)

Mowers and Edgers - Low conforming bids by Colonial Motor Co. on 62 Jacobsen mowers @ $168.25 ea. ($10,431.50); 37 McLane edgers @ $117.00 ($4,329.00), a total of $14,760.50. (002-Req. 824)

Hay (Marsalis Park Zoo) - Low bids by F. B. Bass for 150 tons Alfalfa Hay @ $85.00 ($12,750.00); 150 tons Sweet Sedan Grass Hay @ $80.00 ($12,000.00); 50 tons Prairie Grass Hay @ $60.00 ($3,000.00) a total of $27,750.00. (002-Reqs. 2263, 2264 & 2265)

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Roberson, Margaret Jo (#9955) - Property Damage 3/31/76 - $33.76 paid 5/21/76

Daniel Irving and Vicky L. Tubbs (as natural parents for 2-year old son, Curry Tubbs) - Bodily Injury 4/9/76 - $300.00 paid 5/14/76

TENNIS CENTER (Fretz Park) - The Director of Parks and Recreation informed the Board that the first day of operation for the Tennis Center Concession at Fretz Park was May 1, 1976, which becomes the beginning date for the contract with Ben T. Ball and Nony Michulka (Volume 17, Page 265).

TENNIS CENTER (Samuell-Grand Park) - The Board was informed that the first day of operation for the Tennis Center Concession (Merchandise only) at Samuell-Grand Park was June 2, 1976; and that this day will become the official beginning date for the contract with Ben T. Ball, George Michulka and Nony Michulka (Volume 17, Page 279).

CITY PARK (July 4 Weekend Activities) - Mr. Joseph H. Bentley, Director of the Dallas County Heritage Society, reminded the Board members of their earlier invitation to attend the many July 4 weekend activities planned for the Bicentennial Celebration at City Park.

MAGNA VISTA PARK (John C. Phelps) - Mr. John C. Phelps was recognized, and stated that he had just dropped in for a brief visit. Mr. Stahl thanked him for coming by.

BOARD ADJOURNMENT - The meeting was adjourned at 11:30 a.m.

Attest:

Dixie Jackson

Dixie Jackson, Acting Secretary
Park and Recreation Board

APPROVED:

Sidney Stahl, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
July 8, 1976 - 9:10 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 6

Absent: R. Jerrald Vincent - 1

The Secretary reported that Mr. R. Jerrald Vincent was out of the city. Mr. Roosevelt Johnson moved that Mr. Vincent be excused from attending this meeting. Motion carried.

MINUTES - The Minutes of May 27, 1976 were approved.

CITY ATTORNEY (N. Alex Bickley) - The following resolution was unanimously approved:

WHEREAS, N. Alex Bickley has submitted his resignation to the City Council effective July 31, 1976, in order to accept the newly created position of Executive Vice President of the Citizens Council; and

WHEREAS, he has served the City of Dallas as its City Attorney since June 1965, and prior to that time was First Assistant City Attorney since January 1958; and

WHEREAS, during his eighteen and one-half years of public service, Mr. Bickley has responded quickly to the Park and Recreation Board's requests for assistance, and has offered his professional legal advice - always seeking to aid the Park Board as it seeks to serve the best interests of the citizens of Dallas. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the members of the Park and Recreation Board express, through this resolution, their high esteem for Alex Bickley, and extend their thanks for his valuable assistance during these past years.

SECTION 2: That the best wishes of each Board member be conveyed to Mr. Bickley in his new job; and that the Board, individually and as a whole, welcomes the opportunity to be helpful to him as he strives to make Dallas a better place in which to live and work.

s/Sidney Stahl
President

s/Samuel A. Moreno
First Vice President

s/Roosevelt Johnson
Second Vice President

s/R. Jerrald Vincent

s/Betty Svoboda

s/Tricia Smith

s/Mrs. Theodore H. Strauss

s/Grover C. Keeton
Director

At the invitation of the Board, Mr. Bickley was present in the audience, and the President of the Board asked him to come forward and accept the resolution of appreciation for his years of service. Mr. Bickley thanked the Board members for their kindness, and told them that he had always enjoyed working with the Board. He stated that his new job would require him to be contacting the Board from time to time; and that he would be needing their help and was glad that he would have the opportunity to continue a working relationship with the Board members and the park staff. Mr. Bickley introduced Mr. Lee Holt who was appointed by the City Council as City Attorney when Mr. Bickley's resignation becomes final. He stated that Mr. Holt has twelve years service with the City and is well qualified for his new duties.

Mr. Holt stated that he considered his appointment as an honor and privilege to serve Dallas; and he was particularly glad to be of any assistance he could to a group of citizens giving of their time to serve on the Park Board.

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-GARLAND PARK (Various Improvements) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following five (5) bids for Construction of two 75' Ball Diamonds, Earthwork, Installation of an Irrigation System, Bermuda Grass Seeding, Construction of Rock Parking Area and Appurtenances for Ball Diamonds and Soccer Fields in Samuell-Garland Park:

CONTRACTOR	ITEMS 1,2,3,4,5,6,7,8,10,11,A-2
Ed Bell Construction Company	$103,414.00
E.E.C., Inc.	128,503.00
Landscape Design & Construction, Inc.	143,035.00
Twin-C, Inc.	147,720.00
DeSoto Concrete Construction, Inc.	170,775.00

the contract be awarded to Ed Bell Construction Company the low bidder in the amount of $103,414.00 for Bid Items 1,2,3,4,5,6,7,8,10,11, and A-2, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $103,414.00 as follows:

Park and Recreation Facilities Improvement Fund,
$ 41,500.00 - 503-6244, R63005, Y-10 - Bid Items 6, 10 and 11
43,200.00 - 503-6226, R63005, Y-10 - Bid Items 1, 2 and A-2
18,714.00 - 503-6262, R63005, Y-10 - Bid Items 3, 4, 5, 7 and 8
$ 103,414.00

Money to be transferred as follows to permit proper accounting records:

$70,000.00 to be transferred from 503-6243, Y-10, to 503-6226, R63005, Y-10

The excess of $26,800.00 in 503-6226, R63005, Y-10, to be transferred as follows:

$17,020.00 to 503-6244, R63005, Y-10
9,780.00 to 503-6262, R63005, Y-10

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

MARSALIS PARK ZOO (Pierre A. Fontaine Bird & Reptile Building) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Air Conditioning the Fontaine Bird and Reptile Building in Marsalis Park Zoo, awarded June 2, 1975 at a price of $169,252.00, with Change Order No. 1 on September 16, 1975 in the amount of $3,270.00, along with Change Order No. 2 in the amount of $1,416.80 for miscellaneous electrical improvements, making a total cost of $173,938.80, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 7 and Final in the amount of $22,404.00 to Ace Furnace & Metal Works from the Park and Recreation Facilities Improvement Fund, Account 503-6078, R60077, Y-01; and that the overrun in the amount of $1,416.80 be transferred from 503-6004, G-21, to 503-6078, R60077, Y-01.

SECTION 3: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK GREENBELT (Fair Oaks South - Tennis Courts) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following four (4) bids for Construction of Lighted Tennis Courts, Irrigation System, Landscaping and Appurtenances for a Tennis Center in White Rock Greenbelt (Fair Oaks South):

CONTRACTOR	BID ITEMS 1,11,2B & 3A
Foundation Tendons, Inc.	$121,307.80
Ed Bell Construction Company	126,744.40
E.E.C., Inc.	131,837.95
Twin-C, Inc.	135,593.75

the contract be awarded to Foundation Tendons, Inc., the low bidder in the amount of $121,307.80 for Bid Items 1, 11, 2B and 3A, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $121,307.80 from Park and Recreation Facilities Improvement Fund, Account 503-6215, R63004, Y-10.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

RECREATION CENTERS (Furnishings) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Furnishings at the new Recreation Centers in Highland Hills Park, Kiest Park, Marcus Park, and Reverchon Park and Addition to the Walnut Hill Park Recreation Center, awarded September 22, 1975 at a price of $24,161.24 and completed at a total cost of $26,005.64, because of an underrun in quantities of materials in the amount of $175.60 and $2,020.00 for additional charges for warehouse storage, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 6 and Final in the amount of $4,418.46 to Metroplex Business Interiors from the Park and Recreation Facilities Improvement Fund, Account 503-6066, R60038, Z-01; and that the overrun of $1,844.40 be transferred from 503-6004, G-21, to 503-6066, R60038, Z-01.

SECTION 3: That this resolution be certified to the City Council for approval.

DALLAS THEATER CENTER (Dal-Tex Program) - The President of the Board related to the other members how he learned, through the Office of Human Development, that federal funds were available in the Dal-Tex Program if jobs could be found for young people meeting the federal guidelines. Later, in talking with the Director of the Dallas Theater Center, it was determined that this group of young people could be trained as a company to perform plays in the parks. He stated that 38 persons are presently involved, and will be presenting "Midsummer Night's Dream" during the last week of July. He stated that members representing this company were waiting across the hall to perform a short skit which is being used to advertise their play.

Members of the Board thanked the young people after their skit presentation.

Action was deferred on supplementing funds for this program.

NEW CITY HALL - The inspection trip of the proposed offices of the Park and Recreation Department in the Municipal Administration Center scheduled for completion in the summer of 1977 was cancelled.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS THEATER CENTER (Summer 1977 Project) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the Park and Recreation Department of the City of Dallas has made application to the Texas Commission on the Arts and Humanities for assistance in presenting a Summer 1977 Project with the Dallas Theater Center; and

WHEREAS, this project was approved by the Texas Commission on the Arts and Humanities at their quarterly meeting in May 1976; and

WHEREAS, the Texas Commission on the Arts and Humanities requires that an agreement as to the terms and conditions of this $1,000.00 grant be executed; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the President of the Park and Recreation Board on behalf of the Park and Recreation Board be and he is hereby authorized to execute an agreement with the Texas Commission on the Arts and Humanities as to the terms and conditions of this $1,000.00 grant.

SECTION 2: That this resolution be certified to the City Council for approval.

ROSELAND HOMES PROJECT (Housing Project-PTU Area) - The Director of Parks and Recreation informed the Board that a request had been received from the Roseland Homes Resident Council for recreational equipment in Roseland Homes (Housing Authority Project); and that the Housing Authority of the City of Dallas had agreed to the usual permission-to-use arrangement by letter of June 25, 1976.

A motion by Betty Svoboda that the Board approve the usual permission-to-use agreement with the Housing Authority for the Roseland Homes Project, 2021 North Washington, was adopted.

KIEST PARK - The Board was informed by the Park Police Captain that, again this year, problems are being encountered each Sunday at Kiest Park by the large number of cars that continuously circle within the park. In an effort to eliminate this problem and to better serve the park patrons using the ball diamonds, recreation building, picnic facilities, etc., a one-way traffic pattern will be initiated on Sundays whenever it is deemed necessary.

Members of the Board expressed the hope that the proposed one-way traffic pattern as indicated on the park map would be successful in controlling the present situation.

HATTIE RANKIN MOORE PARK - The President of the Board said that recent discussions with the Dallas Independent School District have involved the leasing of the school-owned property north of Hattie Rankin Moore Park to the Park Board for a 99-year term instead of deeding (Vol. 17, Page 305).

Following discussion, Roosevelt Johnson moved that negotiations continue with the DISD on the basis of a 99-year lease in lieu of deeding title. Motion carried.

ADJOURNMENT - The Board meeting was adjourned at 10:15 a.m. and the Board went into an Executive Session on Land and Personnel as provided in Section 2 (f and g) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
July 20, 1976 - 9:20 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Roosevelt Johnson, Samuel A. Moreno, R. Jerrald Vincent (late), Betty Svoboda, Tricia Smith and Mrs. Theodore H. Strauss - 7

Absent: None

MINUTES - A motion made by Samuel A. Moreno that the Minutes of June 10, 1976; June 24, 1976; and July 8, 1976 be approved was seconded and carried.

The President of the Board asked the Secretary to check on a recent item involving the Park Board's portion of the Community Development Funds which has been discussed and needs to be recorded in the Board Minutes.

HIGHLAND HILLS PARK RECREATION CENTER (Contractor) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of a Recreation Center in Highland Hills Park, awarded February 10, 1975 at a price of $453,363.50, and completed at a total cost of $456,887.20 because of an overrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 14 and Final in the amount of $5,000.00 to Edwin D. Tipps, General Contractor, from Park and Recreation Facilities Improvement Fund, Account 503-6066, R60029, Y-1; and that this resolution be certified to the City Council for approval.

HIGHLAND HILLS PARK RECREATION CENTER (Architects) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on April 16, 1975, the firm of Stewart, Thruston and Becker, Architects, was retained to prepare plans and specifications and supervise construction of the Highland Hills Park Recreation Center for a lump sum fee of $25,000.00; and

WHEREAS, the building has been completed and accepted by the Park and Recreation Board at a total cost of $456,887.20. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay Stewart, Thruston and Becker, Architects, Final in the amount of $250.00 out of the Park and Recreation Facilities Improvement Fund, Account 503-6066, R60028, T-02; and that this resolution be certified to the City Council for approval.

GATEWAY PARK GOLF COURSE (Soil Tests) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Subsurface Explorations, Soil Investigations and Engineering Reports for Grading and Construction of Water Hazards Lakes for the Construction of a New Golf Course in Gateway Park, awarded March 15, 1976 at a price of $1,543.00 and completed at a total cost of $1,515.00 because of an underrun in quantities of materials be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 1 and Final in the amount of $1,515.00 to Mason-Johnston & Associates, Inc., Geotechnical Consultants, out of the Park and Recreation Facilities Improvement Fund, Account 503-6070, R60171, T-03; and that the underrun in the amount of $28.00 be transferred to Account 503-6004, G-21.

SECTION 3: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

L. B. HOUSTON PARK (Tennis Courts-Soil Tests) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, it is deemed necessary in the construction of tennis courts at L. B. Houston Park to utilize the service of NFS/National Soil Services, Inc., Consulting Engineers; and

WHEREAS, a proposal dated July 13, 1976 has been received from NFS/National Soil Services, Inc., Consulting Engineers, outlining their services for subsurface explorations, soil investigations and engineering reports in the amount of $891.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That a contract be approved with NFS/National Soil Services, Inc., Consulting Engineers, to furnish subsurface explorations, soil investigations and engineering reports on the L. B. Houston Park for construction of tennis courts at a price of $891.00 as outlined in proposal dated July 13, 1976.

SECTION 2: That the City Auditor be authorized to pay the sum of $891.00 from Park and Recreation Facilities Improvement Fund, Account 503-6208, R63006, T-03; and that the sum of $891.00 be transferred from Account 503-6208, Y-10, to 503-6208, R63006, T-03.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

WEST DALLAS HOUSING PROJECT (Football/Soccer Field) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on March 29, 1976 contract was awarded to Able Electric Company for Construction of Football/Soccer Field Grading and Lighting System and Appurtenances in West Dallas Housing Project - bounded by Hampton Road, Leath Street and Bickers Street, at a cost of $41,886.00; and

WHEREAS, the property on which the new football/soccer field is located belongs to the Federal Government, and Dallas Power and Light Company, under their franchise, can not install electric service lines on this property making it necessary for the Park and Recreation Department to extend the wiring from their load center to the right-of-way on Hampton Road; and

WHEREAS, the contractor, Able Electric Company, has agreed to perform this work for the sum of $3,160.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Able Electric Company be authorized to proceed with the work outlined above at a price of $3,160.00 to be paid from the 1972 Special West Dallas Improvements Program, Account 510-6295, U60004, Y-10, and designated Change Order No. 1, increasing the contract price to $45,046.00.

SECTION 2: That this resolution be certified to the City Council for approval.

HAL P. KIRBY (Natural History Museum) - The President of the Board requested Mr. Hal P. Kirby, Director of the Museum of Natural History, to come forward.

He stated that Mr. Kirby had completed forty years of service to the City of Dallas, and that, during these years spent at the Natural History Museum, he had exemplified the kind of staff person of whom the Board could be proud. Mr. Kirby was then presented a framed certificate of appreciation and a gold lapel pin with four diamonds representing his forty years of service.

Mr. Kirby expressed his appreciation and stated that he had always considered it a privilege to be a park employee.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Goldin & Friedman Property) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Simon Goldin and Mary G. Friedman for Fair Park Expansion, containing 4,850 sq. ft., and being in Block 1376, Official City numbers, identified as 1221 Second Avenue, be approved and accepted. The area to be acquired is improved with masonry commercial building.

SECTION 2: That consideration for this conveyance is $17,000.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession 90 days afer closing

b) Tenants to sign month to month rental agreement with City at time of possession

SECTION 4: That the City Auditor be authorized to pay the above named in the amount of $17,000.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6083, R60199, X-01; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

FOREST PARK EXPANSION (Buffalo Creek Land & Cattle Company) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Buffalo Creek Land and Cattle Company for the expansion of Forest Park, containing 12,240 sq. ft.; and being Lots 44 and 45 in Block 6, Official City numbers, identified as 2900 block of Gould Street, be approved and accepted. The property is unimproved.

SECTION 2: That consideration for this conveyance is $12,250.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City to pay all closing cost

SECTION 4: That the City Auditor be authorized to pay the above named in the amount of $12,250.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6077, R60198, X-01; and said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been apporved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

BRIGGS PARK (Pettit Property) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached agreement between the City and Helen D. Pettit, a widow, agreeing to convey approximately 10.03 acres of land for proposed park site, being in Block 6740, official City numbers, located at the southwest corner of St. Augustine and Briggs, be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That consideration of the property to be conveyed is $47,500.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City will pay all closing expenses

SECTION 4: That the City Auditor be and he is hereby authorized to pay the above named in the amount of $47,500.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6076, R60200, X-01; and said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

HARRY S. MOSS PARK (Sanitary Sewer) - The Director of Parks and Recreation presented to the Board the request of the Water Utilities Department dated July 7, 1976 for permission to construct an 8-inch and a 10-inch sanitary sewer across a portion of Harry S. Moss Park as shown on Sheet 20 of the Water Department File No. 411Q-1764. Following discussion, a motion made by Mr. Roosevelt Johnson that the Water Utilities Department be given approval to proceed with this installation subject to the following conditions was seconded and carried:

1. Contractor shall notify the Northeast District Supervisor, Mr. Larry Smith, 348-8350, before starting work to agree on routes of ingress and egress for stringing pipe, delivery of materials, etc.
2. Surplus excavation materials shall be deposited on areas designated within the park. None shall be removed from the park.
3. The contractor shall confine his operations to a working area (excluding disposal of surplus excavation materials) of a width not to exceed 25' on one side of the pipe line and 50' on the other side.
4. No limbs or trees shall be removed without permission from Park Department representative.
5. Vehicular traffic is prohibited in the park; therefore, only delivery trucks and equipment required in the construction of the sewer shall enter park property.
6. Should the Park Department need a sanitary sewer connection in this area at a later date, the sewer prorata shall be waived.
7. Upon completion of the construction of the sanitary sewer, the Park area shall be restored to as nearly its original condition as practicable. An inspection of the area by a representative of the Park Department shall be made before the job is finaled out by the City of Dallas.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS THEATER CENTER (Stage Curtains) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following two (2) bids for Furnishing and Installing Stage Curtains at the Dallas Theater Center:

CONTRACTOR	TOTAL BID
National Stage Equipment Company, Inc.	$2,192.00
Sherrill Draperies, Inc.	3,601.00

the contract be awarded to National Stage Equipment Company, Inc., the low bidder in the amount of $2,192.00; and that the City Auditor be authorized to pay the sum of $2,192.00 from Federal Assistance Fund "D" (Revenue Sharing), 024-9571, Y-01.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

NORTH LAKE PARK - Following a brief status report by Committee members R. Jerrald Vincent and Betty Svoboda on the proposed lease of land at North Lake Park to the City of Irving, the Board President appointed Mrs. Theodore H. Strauss to this Committee to bring it back up to three members.

MUNICIPAL ADMINISTRATION CENTER - At the request of the Board, Mr. James R. Favour, Assistant City Manager, arrived with several plans of the Municipal Administration Center which should be completed in approximately one year. After explaining the various features of the building and indicating the areas which would be used by the park staff and for the Board meetings, Mr. Favour offered a guided tour to any of the Board members at their convenience.

FAIR PARK - The President of the Board thanked the other Board members for being present at the Fair Park Music Hall yesterday when the City Council members were given a general briefing on Fair Park activities by representatives of the State Fair Association, and each of the museums, etc. It was concluded that the meeting was informative to the Council, but that efforts should be continued to keep the Council members aware of all current programs.

SLIDES - The Board members were shown slides of several different views of the land at St. Augustine and Briggs which was authorized to be purchased earlier in the meeting for a neighborhood park. Slide of the completed Highland Hills Recreation Center were also shown.

ADJOURNMENT - The Board meeting adjourned at 10:50 a.m. and the Board went into an Executive Session on Personnel as provided in Section 2 (g) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Ed Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
August 5, 1976 - 9:20 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, R. Jerrald Vincent, Betty Svoboda, Tricia Smith and Mrs. Theodore H. Strauss - 6

Absent: Roosevelt Johnson - 1

The Secretary of the Board reported that Roosevelt Johnson was in Boston, Massachusetts. It was moved, seconded and carried that Mr. Johnson be excused from attending this meeting.

PARK IMPROVEMENTS (Architectural Services) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Hatfield-Halcomb, Inc., Architects, be retained to provide architectural services on the following projects:

Kiest Park	Tennis Pro Shop
White Rock Greenbelt	Tennis Pro Shop
Various Parks	Park Restrooms
Various Parks	Open Park Shelters
Pleasant Grove Park & Arcadia Park	Pavilion Building
Lake Ray Hubbard	Service Center Building

for the lump sum fee of $39,400.00, which includes all reproduction costs.

SECTION 2: That the sum of $39,400.00 be paid from Park and Recreation Facilities Improvement Funds, as follows:

$ 4,800.00 - 503-6207, R63007, T-02 (Kiest)
3,600.00 - 503-6215, R63007, T-02 (White Rock)
12,200.00 - 503-6264, R63007, T-02 (Restrooms)
3,000.00 - 503-6073, R63007, T-02 (Shelters)
5,000.00 - 503-6237, R63007, T-02 (Pleasant Grove & Arcadia)
10,800.00 - 503-6081, R63007, T-02 (Lake Ray Hubbard)

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

PURCHASE (Mice) - After consideration, a motion made by Samuel A. Moreno that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the low bid by Gamma Animal Farms, Inc. on 14,400 White Mice (Zoo food) at $.235, a total of $3,384.00, was seconded and carried. (002-Req. 2758)

PLANS & SPECIFICATIONS - A motion made by Samuel A. Moreno that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was seconded and carried:

White Rock Greenbelt (Fair Oaks South) - Construction of Lighting System for Two Existing Irrigated Soccer Fields

Martin Luther King Park - Construction of Creative Adventure Playground (Note: Board members were shown small-scale model)

ASSOCIATED COUNCIL OF THE ARTS (Seattle, Washington) - The President of the Board made a short verbal report on the meeting of the Associated Council of the Arts in Seattle, Washington, July 22 through 24, 1976, which he, R. Jerrald Vincent and Cecil T. Stewart (staff person) attended; and informed the Board that slides made by Mr. Vincent would be shown at a later meeting.

[Dallas Municipal Archives | Collection 2018-003]

FOREST PARK EXPANSION - The Board members were informed that, following the last Board meeting July 20, 1976, it was learned that the Mercantile National Bank had foreclosed on the property authorized for purchase at that meeting from the Buffalo Creek Land and Cattle Company; and that the bank was willing to accept the same price for the property.

A motion made by Samuel A. Moreno that the resolution authorizing the purchase of property for the Forest Park Expansion from the Buffalo Creek Land and Cattle Company (Board Minutes of July 20, 1976, Vol. 17, Page 314) be rescinded; and that the following resolution be approved authorizing the purchase at the same price from the new owner was seconded and carried:

"BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Mercantile National Bank at Dallas for the expansion of Forest Park, containing 12,240 sq. ft.; and being Lots 44 and 45 in Block 6/1136, official City numbers, identified as 2900 block of Gould Street, be approved and accepted. The property is unimproved.

SECTION 2: That consideration for this conveyance is $12,250.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City to pay all closing costs

SECTION 4: That the City Auditor be authorized to pay the above named in the amount of $12,250.00 out of the 1972 Park and Recreation Facilities Improvement Fund, Account 503-6077, R60198, X-01; and said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval."

COMMUNITY DEVELOPMENT FUNDS - A motion by Mrs. Theodore H. Strauss that the following funds be designated for general park improvements which total the $700,000.00 allocated out of the Housing and Community Development Funds as the Park and Recreation Department's second year funds was seconded and approved:

Lagow Park	$ 15,000.00	
West Dallas Housing Project	100,000.00	
Exall Park	30,000.00	
Pike Park	100,000.00	
Buckner Park	90,000.00	
Polk Park	30,000.00	
Greenbay Park	25,000.00	
Glendale Park	50,000.00	
Danieldale Park	20,000.00	
Arcadia Park	70,000.00	
Juanita Jewel Craft Park	80,000.00	
Cigarette Heights Community	30,000.00	
Woodland Springs Park	15,000.00	
Home Gardens Community	15,000.00	
Rochester Park	15,000.00	
Hattie Rankin Moore Park	15,000.00	$700,000.00

[Dallas Municipal Archives | Collection 2018-003]

CITY PARK (Dallas County Heritage Society - Contract Amendment) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the City of Dallas, acting by and through its Park and Recreation Board, and the Dallas County Heritage Society entered into a Contract dated February 26, 1973 for the development of a Heritage Center on "Old" City Park; and

WHEREAS, such Contract provides that title to all furnishings and appointments placed in the structures located on the City Park shall vest in the City immediately and without reservation at such time as they are placed in the structures unless prior authorization is obtained from the Park and Recreation Board and the City Council providing the title shall not pass; and

WHEREAS, the parties have determined that it would be in the best interest of the City, the residents of the City, and the public that title to the furnishings and appointments be conditionally vested in the Society such that the furnishings and appointments may be sold or exchanged for other furnishings and appointments with the objective of upgrading the quality and quantity of the total furnishings and appointments of the structures located at City Park; and

WHEREAS, the Society agrees to upgrade, maintain, repair, and insure such furnishings and appointments; and

WHEREAS, the Society agrees to convey title to all furnishings and appointments to the City upon termination or expiration of the Contract as it may be extended from time to time; and

WHEREAS, the Dallas County Heritage Society has executed Amendment Agreement No. 1 to such Contract to provide for the preceding. Now, Therefore,

BE IT RESOLVED BY THE PARK BOARD OF THE CITY OF DALLAS:

SECTION 1: That Amendment No. 1 be hereby approved and accepted and that the President of the Park and Recreation Board of the City of Dallas be authorized to execute such instrument on behalf of the City of Dallas.

SECTION 2: That this action be certified by the City Council with the recommendation that it be approved and that the City Manager be authorized to execute Amendment No. 1 on behalf of the City of Dallas.

CITY PARK (Heritage Director) - The Director of Parks and Recreation read the following letter received August 2, 1976 from Mrs. P. O'B. Montgomery, Jr., President of the Dallas County Heritage Society, Inc.:

"The Executive Committee wanted you to know that, with deep regret, we accepted the resignation of our Director, Joseph Bentley, on July 21, 1976, to be effective immediately.

"Joe wishes to further his educational opportunities - towards that end he has been working towards a Masters in history at S.M.U., but has been able to go only part time - now he will be able to fulfill his academic obligations.

"Joe has done an excellent job for the Heritage Society in his two years here, and I know you will join me in wishing him the best of luck in the career opportunities that lie in his future.

"Mrs. James Beach (Linda) will act as an interim director until we fill the position of a permanent director."

BEAUTIFICATION FUND - Following discussion, the Board President asked the Administrative Committee to determine if it might be feasible for the Park and Recreation Department to have a special fund for donations for beautification projects.

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FAIR PARK (Signs) - Assistant Director of Parks Philip Huey informed the Board that the Traffic Control Division of the Streets and Sanitation Department had designed a new directional sign for Fair Park, and was interested in any suggestions that Board might have before proceeding further with the project to install permanent signs directing motorists to Fair Park.

After examining the sign itself and viewing slides showing several pilot installations, members of the Board commented that the design was satisfactory, but that the colors did not seem to stand out well against some of the "street background".

ADJOURNMENT - The Board meeting was adjourned at 10:40 a.m. and the Board went into an Executive Session on Legal, Land and Personnel matters as provided in Section 2 (e, f and g respectively) of House Bill No. 3, Chapter 31, regarding Governmental Bodies - Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
August 19, 1976 - 9:15 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith and Mrs. Theodore H. Strauss - 7

Absent: None

BUDGET (1976-77) - At the invitation of the Board President, City Manager George R. Schrader and his assistant, Dan S. Petty, were present to informally discuss the presentation which the Board proposes to make on its 1976-77 Park and Recreation Fund Budget on September 1, 1976 to the City Council. Following the discussion, the Board members thanked Mr. Schrader and Mr. Petty for their able assistance. The Board President had earlier conveyed his appreciation for the cooperation which presently exists between the City Manager's staff and the park staff.

MINUTES - A motion by Roosevelt Johnson that the Minutes of July 20, 1976 and August 5, 1976 be approved was seconded and carried.

SOIL STERILIZATION (Medians) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on January 26, 1976 contract was awarded to Jim Neal Company for Soil Sterilization Services on expansion joints of street medians, and around light poles and signs at a total cost of $4,884.07; and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the soil sterilization services by Jim Neal Company be accepted; and that the City Auditor be directed to pay the Final Payment of $488.41 out of the Park Fund, F-43 - charging $449.19 against 002-5176 and $39.22 against 002-5181.

SECTION 2: That this resolution be certified to the City Council for approval.

CEDAR CREST GOLF COURSE (Paving Bonnie View) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Public Works Department's completed paving of Bonnie View from Sutter to Cedar Crest adjacent to Cedar Crest Golf Course in the amount of $40,884.33 be accepted.

SECTION 2: That the City Auditor be authorized to pay the Department of Revenue and Taxation the sum of $40,884.33 out of Park and Recreation Facilities Improvement Fund, Account 503-6075, R60203, Y-10.

SECTION 3: That this resolution be certified to the City Council for approval.

PLANS & SPECIFICATIONS - A motion by Betty Svoboda that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was seconded, and carried:

Samuell-Grand Park - Construction of a Football/Soccer Field Lighting System and Appurtenances. (503-Req.)

Lemmon Park - Construction of a Lighted 75' Ball Diamond and Appurtenances. (503-Req.)

[Dallas Municipal Archives | Collection 2018-003]

MEDIAN LANDSCAPING (North Dallas) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Project "1972 Street System Improvement Fund, Account 504-6192" be and is hereby incorporated into the 1975-76 Capital Work Program, and that an appropriation of $131,000.00 be and is hereby transferred from the following Accounts to 504-6192, X-02, for use in carrying out this project:

$ 20,000.00 - 504-6091, X02	8,000.00 - 504-6128, X02
44,000.00 - 504-6095, X02	6,000.00 - 504-6130, X02
5,000.00 - 504-6099, X02	8,000.00 - 504-6132, X02
4,000.00 - 504-6101, X02	8,000.00 - 504-6138, X02
4,000.00 - 504-6102, X02	8,000.00 - 504-6145, X02
3,000.00 - 504-6104, X02	9,000.00 - 504-6177, Y08
4,000.00 - 504-6119, X02	$131,000.00

SECTION 2: That upon receiving the following five (5) bids for Landscaping street medians on Abrams Road (Loop 12 to Skillman Avenue), Alpha Road (Inwood to Noel), Audelia Road (Church to Miller), Field Street (Elm to Patterson), Greenville Avenue (Yale to Northwest Highway), and Royal Lane (Stemmons Freeway to Webb's Chapel):

Landscape Design and Construction, Inc.	$23,570.39
Newsome Tree and Landscape Service	27,311.00
Tobin Landscape and Construction Co., Inc.	36,349.00
Hawkins Nursery and Landscape Co., Inc.	40,085.40
Sid Smith and Associates	51,657.00

the contract be awarded to Landscape Design and Construction, Inc., the low bidder in the amount of $23,570.39, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $23,570.39 out of Street Improvement Fund, Account 504-6192, R63011, X02.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

MEDIAN LANDSCAPING (South Dallas) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following five (5) bids for Landscaping street medians on Hampton Road (Davis to Fort Worth Avenue), Lake June (Gillett to Jim Miller), Davis Street (Hampton to Rosemont), Laureland - Redbird Lane (I. H. 35E to Houston Street Road), Westmoreland Avenue (Camp Wisdom to Wheatland), and Westmoreland Avenue (Ledbetter to Redbird Lane):

Landscape Design and Construction, Inc.	$15,219.26
Newsome Tree and Landscape Service	17,540.00
Tobin Landscape and Construction Co., Inc.	25,397.00
Hawkins Nursery and Landscape Co., Inc.	29,149.28
Sid Smith and Associates	36,295.00

the contract be awarded to Landscape Design and Construction, Inc., the low bidder in the amount of $15,219.26, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $15,219.26 out of Street Improvement Fund, Account 504-6192, R63010, X02.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

[Dallas Municipal Archives | Collection 2018-003]

GATEWAY PARK GOLF COURSE (Clubhouse-Architect) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Arthur Rogers Associates be retained to provide architectural services for the construction of a new golf course clubhouse in Gateway Park for the lump sum fee of $17,200.00, which includes all reproduction costs.

SECTION 2: That the sum of $17,200.00 be paid from Park and Recreation Facilities Imprvement Fund, Account 503-6070, R60202, T-02; and that the sum of $17,200.00 be transferred from Account 503-6070, X-02, to 503-6070, R60202, T-02.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that that resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

PEMBERTON HILL PARK (Recreation Center-Architect) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Pratt, Box, Henderson and Partners be retained to provide architectural services for the construction of a new recreation center in Pemberton Hill Park for the lump sum fee of $30,000.00, which includes all reproduction costs.

SECTION 2: That the sum of $30,000.00 be paid from Housing and Community Development Fund, Account 601-5120, R63009, T-02.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

MAGNA VISTA PARK (Recreation Building - Phase II Architect) - A motion was made by Betty Svoboda that the following resolution be adopted:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Tom F. Dance/Robert D. Troy, Joint Venture Architects, be retained to provide architectural services for the construction of a new recreation center in Magna Vista Park for the lump sum fee of $21,250.00, which includes all reproduction costs.

SECTION 2: That the sum of $21,250.00 be paid from Park and Recreation Facilities Improvement Fund, Account 503-6229, R63008, T-02; and that the sum of $1,250.00 be transferred from Account 503-6240, Y-10, to supplement 503-6229, R63008, T-02.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

Motion was seconded and the following vote recorded:

Aye - Svoboda, Johnson, Stahl, Moreno, Smith, Strauss - 6
No - Vincent - 1

The resolution was adopted.

[Dallas Municipal Archives | Collection 2018-003]

LANDSCAPING & IRRIGATION (Various Recreation Centers) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for landscaping and irrigation systems in areas adjacent to new recreation centers in Kiest, Marcus, Reverchon and Singing Hills Parks, awarded March 1, 1976 at a price of $49,080.58, be accepted.

SECTION 2: That the City Auditor be authorized to pay 2nd and Final Payment to Tobin Landscape & Construction Co., Inc., in the amount of $35,059.61 out of Park and Recreation Facilities Improvement Fund, Account 503-6074, R60165, X-02; and that this resolution be certified to the City Council for approval.

TOWN LAKE (Study By Halff Associates) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract awarded to Albert Halff Associates, Inc., for the preparation of a conceptual design recommendation on the Town Lake Project on January 27, 1975, at a total cost of $150,000.00, be accepted.

SECTION 2: That the City Auditor be authorized to pay Final Payment in the amount of $15,000.00 out of Federal Assistance Fund "D" (Revenue Sharing), Account 024-9568, T-01, Job 955; and that this resolution be certified to the City Council for approval.

HAMILTON PARK (Willowdell Drive) - Following discussion on the need for additional parking to serve Hamilton Park, Betty Svoboda moved that the Public Works Department be authorized to advertise for bids to widen Willowdell Drive along the park frontage to provide a 36' street instead of 27', and to install the necessary paving, curb, sidewalks, etc. at an estimated cost to the Park Department of $10,314.08 in order that parallel parking can be permitted along the park property. Motion carried.

ROYAL PARK - The Board was informed that problems continue to exist at Royal Park. Automobiles park on the grass areas instead of using the parking lot; and the park staff recommended that the contractor installing wooden posts at Samuell-Garland Park be directed to install posts as a barrier at Royal Park at a cost of $1,061.50.

Following discussion, a motion was made by Roosevelt Johnson that the contractor, Ed Bell Construction Company, be authorized to install the necessary posts at Royal Park. Motion seconded and the following vote recorded:

Aye - Johnson, Vincent, Stahl, Smith, Strauss	5
No - Svoboda	1
Abstained - Moreno	1

Motion carried.

HATTIE RANKIN MOORE PARK (Cancer Unit) - A motion by Mrs. Theodore H. Strauss that the request of the American Cancer Society to park a Mobile Multiphasic Cancer Detection Unit in the parking area at Hattie Rankin Moore Park during the months of October, November and December 1976 (as outlined in their letter of July 14, 1976) be approved was seconded and carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:45 a.m. and the Board went into an Executive Session on Land, Personnel and Security matters as provide in Section 2 (f, g and j respectively) of Art. 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

Attest:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Sidney Stahl, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
August 25, 1976 - 1:45 p.m.

Special meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith and Mrs. Theodore H. Strauss - 7

Absent: None

TOWN LAKE (Design Report) - The President of the Board stated that the purpose of the meeting was for Mr. Albert H. Halff to make a detailed presentation to the Board on the recently completed "Preliminary Design Report for Town Lake" prepared by Albert H. Halff Associates, Inc. through contractwith the City of Dallas Park and Recreation Department, and the Public Works Department; and that the meeting would be an Executive Session since it would involve land matters as provided in Section 2 (f) of Art. 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

The Executive Session was concluded at 3:45 p.m.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
September 2, 1976 - 9:35 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith and Mrs. Theodore H. Strauss - 7

Absent: None

MEETING TIME - Betty Svoboda moved that the time of the regular Board meetings be changed from 9:00 a.m. to 9:30 a.m. Motion carried.

DALLAS PARK POLICE (Lease of Horses) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, in 1972 the Park and Recreation Board determined that the park police could reach certain remote park areas through a horse mounted patrol which were inaccessible through standard methods of park patrolling, and, because of the limited areas which were to be served, it was deemed advisable to lease the necessary horses; and

WHEREAS, R. A. Hall has the current contract to provide horses and other services for the one year period expiring September 14, 1976; and his services have been satisfactory. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the request of R. A. Hall to renew his contract for the year ending September 14, 1977, with all conditions to remain the same be approved; and that the President of the Park and Recreation Board be authorized to execute the contract prepared by the City Attorney.

SECTION 2: That the City Auditor be authorized to pay R. A. Hall $300.00 per month ($150.00 per horse per month) for a total of $3,600.00 out of Park Fund, Account 002-5117, F-2, upon receipt of monthly invoice.

SECTION 3: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

HATTIE RANKIN MOORE PARK (Soil Tests) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed subsurface explorations, soil investigations and engineering reports for foundation of new Anita Nañez Martinez Recreation Center in Hattie Rankin Moore Park, awarded October 15, 1973 at a price of $3,000.00 and completed at a total cost of $2,357.00 because of an underrun in quantities of materials, be accepted.

SECTION 2: That this project, paid out of 503-6066, R60032, T03, be closed out and the remaining balance of $643.00 be transferred to Account 503-6075, Y-10, to cover anticipated overrun in construction costs.

SECTION 3: That this resolution be certified to the City Manager for approval.

ANNUAL REPORT (1975-76) - The President of the Board requested that copies of the Annual Report for 1975-76 be passed out to the Board members. He thanked Board member Tricia Smith for serving as liaison with the staff on the report which has been submitted to the City Council in compliance with the September 1st deadline. The report was received and filed.

[Dallas Municipal Archives | Collection 2018-003]

TRINITY RIVER GREENBELT (Mary Large Laird Property) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the City Attorney by direction of the City Council, instituted Cause No. CC-73-9195-c, styled CITY OF DALLAS VS. MARY LARGE LAIRD, ET AL, a condemnation suit in the County Court of Dallas County at Law No. 3, for the acquisition of certain property owned by the parties in said suit, and being approximately 2.667 acres of land in City Block 8363, official City numbers and more fully described in the Statement in Condemnation on file herein, to be used in connection with the Trinity River Greenbelt in the City and County of Dallas, Texas; and

WHEREAS, said cause was tried before the Special Commissioners in Condemnation appointed by the Court who made an award in the total sum of $21,336.00; and

WHEREAS, said cause was appealed to the County Court at Law No. 3 and tried before the Court, who rendered a Judgment in the amount of $30,500.00; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council of the City of Dallas to pay the $9,164.00 difference between the Commissioners' Award and the Judgment of the Court; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be and he is hereby authorized and directed to issue a check in the amount of $9,164.00, payable to L. E. Murdoch, County Clerk of Dallas County, Texas, for the use and benefit of the Defendants and their attorney of record, Mike McKool, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may satisfy the Judgment of the Court in this condemnation suit, said check to be paid out of and charged to the Park and Recreation Facilities Fund, Account 503, Code X-01, Activity No. 503-6084, R60204.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

HIGHLAND HILLS PARK (Irrigation & Landscaping) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Irrigation and Landscaping at Highland Hills Recreation Center, awarded June 7, 1976 at a cost of $21,271.00, be accepted.

SECTION 2: That the City Auditor be authorized to pay Estimate No. 2 and Final in the amount of $10,560.15 to Sid Smith & Associates out of Park and Recreation Facilities Improvement Fund, Account 503-6074, R60190, X-02; and that this resolution be certified to the City Council for approval.

HARRY S. MOSS PARK (Athletic Fields) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed excavation work performed by rental equipment at Harry S. Moss Park as set out in resolution dated September 16, 1974 at a cost of $5,028.38 and completed at a total cost of $4,512.00 because of an underrun in quantities of materials, be accepted.

SECTION 2: That this project, paid out of 503-6075, R60061, Y-08, be closed out and the remaining balance of $516.38 be transferred to Account 503-6075, Y-10, to cover anticipated overrun in construction costs.

SECTION 3: That this resolution be certified to the City Manager for approval.

[Dallas Municipal Archives | Collection 2018-003]

EL RANCHO ENCINAL (DeGolyer Estate) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Southern Methodist University, agreeing to convey approximately 43.057 acres of land and all improvements therein for park purposes, identified as "The Woods", located in the White Rock Lake area, north of Garland Road and east of Lawther Drive, be approved and accepted. The area to be acquired is improved.

SECTION 2: That consideration of the property to be conveyed is $1,076,425.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City to pay all closing costs

SECTION 4: That the City Auditor be and he is hereby authorized to pay the above named in the amount of $1,076,425.00 out of the 1975 Park and Recreation Facilities Improvement Fund, Account 503-6201, R63013, X-01; and said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

FAIR PARK (State Fair of Texas) - The President of the Board stated that Wayne H. Gallagher, Executive Vice President and General Manager of the State Fair of Texas, was present to show a 15-minute film on the State Fair. Mr. Gallagher thanked the Board for the opportunity to show this new film entitled "October Magic". He stated that the State Fair was very proud of this production, and that twenty copies were available - ten were designated for routing within the state to various organizations related to fairs with the ten remaining copies retained for local circuit of luncheon clubs, etc.

After viewing the presentation, the Board members said that they were very pleased with the favorable image of the State Fair's operation, and that the film should be an excellent public relations vehicle.

COMMUNITY DEVELOPMENT FUNDS - The Board was informed that additional information had been received on areas that were qualified for Community Development Funds; and that the Board might want to make some adjustments to the allocations approved by the Board on August 5, 1976 (Vol. 17, Page 318).

Following discussion, a motion by R. Jerrald Vincent that the following adjustments be made on the original list was seconded and approved:

Lagow Park	$ 10,000.00	(Decreased from $15,000.00)
Exall Park	$ 15,000.00	(Decreased from $30,000.00)
Polk Park	-	(Deferred pending land expansion)
Greenbay Park	$ 20,000.00	(Decreased from $25,000.00)
Woodland Springs Park	$ 20,000.00	(Increased from $15,000.00)
Hattie Rankin Moore Park	-	(Deferred pending school construction)
Urbandale Park	$ 15,000.00	(Added)
St. Augustine Park	$ 20,000.00	(Added)
Cheyenne Park	$ 20,000.00	(Added)
Briggs Park	$ 10,000.00	(Added)

[Dallas Municipal Archives | Collection 2018-003]

1209 ROSS AVENUE (W. W. Samuell Property) - The Board was informed that, as directed in the Board Minutes of March 18, 1976 (Volume 17, Page 262), the sale of the Samuell property at 1209 Ross Avenue to the City of Dallas for a fire station site for the sum of $98,550.00 was consummated on August 19, 1976 through the District Court to comply with the Court Decree of March 9, 1940, designated Cause No. 47935-F, on the Will of Dr. W. W. Samuell; and that the City of Dallas check in the amount of $98,550.00 has been deposited into the W. W. Samuell Permanent Foundation, First National Bank in Dallas, Trustee.

A motion by Betty Svoboda that the following Court Judgment be spread upon the Minutes of this meeting was seconded and carried:

NO. 76-3711-G

CITY OF DALLAS, TEXAS, et al Plaintiffs	§	IN THE DISTRICT COURT
VS.	§	
FIRST NATIONAL BANK IN DALLAS EXECUTOR OF THE WILL OF DR. W. W. SAMUELL, Deceased, et al Defendants	§	DALLAS COUNTY, TEXAS 134TH JUDICIAL DISTRICT

J U D G M E N T

On this the 19th day of August, A.D., 1976, came on to be heard the above entitled and numbered cause; wherein the Plaintiffs CITY OF DALLAS, TEXAS, a municipal corporation, and the CITY OF DALLAS PARK AND RECREATION BOARD, a division of the City of Dallas, appeared by and through their attorneys; the Defendants FIRST NATIONAL BANK IN DALLAS, EXECUTOR OF THE WILL OF DR. W. W. SAMUELL, Deceased and the FIRST NATIONAL BANK IN DALLAS, TRUSTEE OF THE PERMANENT FOUNDATION UNDER THE WILL OF DR. W. W. SAMUELL, Deceased, appeared by and through their attorneys and the Defendant HONORABLE JOHN L. HILL, the Attorney General of Texas, appeared herein by and through an Assistant Attorney General; a jury being waived by all parties, the Court proceeded to consider the pleadings of the parties, the evidence and the argument of counsel; the Plaintiff City of Dallas has tendered to the FIRST NATIONAL BANK OF DALLAS, Trustee the sum of $98,550.00 as the fair market value of the hereinafter described property; and the Court being satisfied that the Plaintiff herein has complied with all legal requirements, and the Court taking cognizance of its previous action in Cause No. 47935-F, styled FIRST NATIONAL BANK IN DALLAS, EXECUTOR OF THE WILL OF DR. W. W. SAMUELL, Deceased, vs. THE CITY OF DALLAS, et al, and Cause No. 72-6603, styled CITY OF DALLAS, TEXAS, ET AL, Plaintiffs VS. FIRST NATIONAL BANK IN DALLAS, EXECUTOR OF THE WILL OF DR. W. W. SAMUELL, Deceased, ET AL, Defendants, said causes dealing in part with the same subject matter involved herein, is of the opinion that the relief prayed for by the Plaintiff should be in all things granted.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED

That Paragraph VII (b) 3 of page 6 of the Judgment entered by the Court on March 9, 1940, in Cause No. 47935-F, styled FIRST NATIONAL BANK IN DALLAS, EXECUTOR OF THE WILL OF DR. W. W. SAMUELL, Deceased vs. THE CITY OF DALLAS, et al, construing the Last Will and Testament of Dr. W. W. Samuell, said Will recorded in Volume 105, Page 49, Probate Minutes of Dallas County, Texas, be, and is hereby amended to the extent that the premises known as 1209 Ross Avenue in the City of Dallas referred to in Paragraph II of Plaintiff's Petition, and hereinafter described, is adjudged to be removed and freed from the Testamentary Trust of Dr. W. W. Samuell, deceased, and fee title to such property is conveyed and vested in the City of Dallas, Texas. Said property is more particularly described as follows:

ALL THAT certain lot, tract or parcel of land lying and being situated in the City and County of Dallas, Texas, more particularly described as follows:

BEING a part of Block A/222, official City numbers, and being a part of the land conveyed to the Park Board of the City of Dallas by the Will of W. W. Samuell, deceased, as recorded in Volume 105, Page 489 of the Probate Minutes of the District Court of Dallas, County, Texas, the land herein conveyed being more particularly described as follows:

(Continued on the following page)

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(Continued from preceding page)

BEGINNING at a point on the present northwest line of Ross Avenue, 58.50 feet southwestward along said present northwest line of Ross Avenue from its intersection with the present southwest line of Magnolia Street, said point being the east corner of said Park Board Tract and the south corner of a tract of land conveyed to George L. Moore by deed recorded in Volume 1359, Page 635 of said Deed Records;

THENCE in a southwesterly direction along said present northwest line of Ross Avenue, a distance of 51.50 feet to the south corner of said Park Board tract and the east corner of a tract of land conveyed to Ralph Butler by deed recorded in Volume 2537, Page 395 of said Deed Records;

THENCE in a northwesterly direction along the common line of said Park Board and Butler tracts, a distance of 83.57 feet to the west corner of said Park Board tract;

THENCE in a northeasterly direction along the northwest line of said Park Board tract, a distance of 51.49 feet to the north corner of said Park Board tract;

THENCE in a southeasterly direction along the northeast line of said Park Board tract, a distance of 83.31 feet to the place of beginning and containing approximately 4294 square feet of land.

The Court further finds that contemporaneously with the entry of their Judgment, Plaintiff, CITY OF DALLAS, has delivered to FIRST NATIONAL BANK OF DALLAS, Trustee, the sum of $98,550.00, which the Court finds to be the fair market value of the above described tract, and therefore orders that such sum shall be corpus of the Trust.

All court costs are adjudged against the Plaintiff, City of Dallas, Texas.

ENTERED this the 19th day of August, A.D. 1976.

s/Chas E. Long, Jr.
JUDGE, 134TH JUDICIAL DISTRICT
COURT OF DALLAS COUNTY, TEXAS.

APPROVED:
CITY OF DALLAS, TEXAS
CARROLL R. GRAHAM, Assistant City Attorney
WAYNE L. SABO, Assistant City Attorney

BY s/Carroll R. Graham

STATE OF TEXAS
HON. JOHN L. HILL, Attorney General

BY s/Herman I. Little, Jr.
Assistant Attorney General

FIRST NATIONAL BANK IN DALLAS, TRUSTEE OF THE W. W. SAMUELL PERMANENT FOUNDATION AND EXECUTOR OF THE WILL OF DR. W. W. SAMUELL (Deceased)

BY s/John N. Jackson
COKE & COKE, Attorneys for First National Bank in Dallas

PARK BOARD OF THE CITY OF DALLAS AND THE MEMBERS THEREOF

BY s/Grover C. Keeton
Director of Parks and Recreation, City of Dallas, Texas

PURCHASE (Grass Seed) - After consideration, a motion made by Betty Svoboda that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the low conforming bids for grass seed in the total amount of $12,065.70 from Chemical & Turf Specialty Company on 6,600# Ryegrass, 3,000# Poa Trivialis, 1,500# Seaside Bent and 600# Bermuda; and $285.00 from Royal Seeds, Inc. on 1,500# Italian Ryegrass was seconded and carried. (002-Req. 2666)

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Pennsylvania Avenue) - The following highlights of a letter dated August 27, 1976 from Wayne H. Gallagher, Executive Vice President and General Manager of the State Fair of Texas, concerning the closing of Pennsylvania Avenue during the Fair period were presented to the Board members:

" . . . the change we wish to make on Pennsylvania is for the Fair period only; it is one which will improve our traffic safety and traffic flow and, we believe, benefit both the Fairgoer and the area residents.

" That proposed change is to erect temporary vehicle gates at Pennsylvania and Second and at Pennsylvania and Lagow. Coupled with these gates would be the extension of the Park fence line along Birmingham from the existing Auxiliary Lot to Second and along Second to the Pennsylvania gate. We would then remove the Auxiliary Lot fence along Pennsylvania and Cross and part of the current Park fence line across Pennsylvania from the Auxiliary Lot. This would result in the Auxiliary Lot and the area between that lot and Second being enclosed within the grounds proper.

" The change would not affect traffic flow on Lagow or Gaisford and Birmingham would remain as a cross street between Second and Gaisford should anyone desire to use that route as opposed to Fitzhugh. Neither does the change have a negative impact on the eight houses still occupied in the total area. The overall benefits are several and impact on the total Fair Park area.

" 1) Pennsylvania is a Fair-time safety hazard. We park several thousand cars on the back side of Pennsylvania which creates a mass of pedestrian crossing and walking in a street open to regular vehicle traffic.

" 2) We can make a dramatic improvement in the traffic congestion at the front of the grounds. As we currently operate, our main parking lot on the Park side of Pennsylvania is filled via Washington off of Parry. When this lot is filled, which occurs most every day of the Fair, we must close the Washington and Parry gate and direct all traffic to find parking outside the grounds. That traffic then drives the neighborhood streets between Parry and Thornton seeking a place to park. This occurs even though our Auxiliary Lot, within 300-400 yards of the center of the grounds, is only half full. The extension of our fence line to enclose the subject area would permit keeping Washington open to the public on all but the very busiest days. It was this precise situation that resulted in people parking on the freeway at a Cotton Bowl show last summer when our Auxiliary Lot was totally empty.

" 3) The public prefers to park inside the grounds, if possible, and our State Fair parking fee is $1.50 compared to $2.00 charged by the legally run lots and up to $10.00 by some lots outside the grounds. We provide security for all State Fair parking facilities, but that security necessarily falls off when we get outside our primary fence line. The additional space would improve our parking security and it would also permit the Fairgoer to enter the Park at one pay gate (Washington & Parry, Pennsylvania & Second or Pennsylvania & Lagow) whereas now the public pays to park back of Pennsylvania and then must funnel through one of three pedestrian gates along Pennsylvania to gain gate admission to the Fair.

" 4) The State Fair can make some improvements to that space inside the primary fence line whereas we can do nothing to that property outside the fence. Each year at State Fair make-ready time we do some improvement to the area inside our fence. This may be additional lights, some gravel or paving or entry gate improvements. We cannot do this outside the fence and I believe we and the Park Department have an obligation to the area residents to make some improvement to the vacated land (even if it is minimal) each year . . . "

Mr. Gallagher who was present pointed out the area on a map and answered questions. Board member R. Jerrald Vincent reported that the Board's Design Committee which he chairs had reviewed the State Fair's request and had concluded that the temporary closing of Pennsylvania Avenue would be beneficial to the community residents, the fairgoers, and the State Fair's operations. A motion by Mr. Vincent that the State Fair's request be approved was unanimously approved.

[Dallas Municipal Archives | Collection 2018-003]

LEASES (Various Parks) - A motion by Samuel A. Moreno that the following lease renewals be approved; that the City Attorney be requested to prepare the necessary instruments to cover these leases; and that the President of the Park and Recreation Board be authorized to execute the agreements after approval by the City Attorney was seconded and carried:

Marsalis Park Zoo - Renewal of .017-acre at the Page Street Entrance to the Marsalis Park Zoo with J. O. Lochridge for one year, October 1, 1976 through September 30, 1977, at $1.00 per year, payable in advance.

White Rock Lake Park - Renewal of lease on 2.02 acres at Lanshire and Goforth Road (White Rock Lake Park) used by T. M. Oddson for grazing purposes for the year, October 1, 1976 through September 30, 1977, at $60.00 per year, payable in advance.

Samuell-New Hope Park - Renewal of the 120-acre Samuell-New Hope area for grazing and farming purposes by Jack Keck for one year, October 1, 1976 through September 30, 1977, at $360.00 per year, payable in advance.

BUDGET (1976-77) - The President of the Board thanked the other Board members for being present at the 2:00 p.m. meeting on September 1, 1976 when the City Council reviewed the Park and Recreation Budget for 1976-1977. It was generally agreed that the presence of all seven members of the Board was the best evidence that the Council could have of the untiring effort and interest exerted by the Board in preparing the proposed budget.

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:10 p.m.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
September 16, 1976 - 10:55 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Tricia Smith and Mrs. Theodore H. Strauss - 6

Absent: Betty Svoboda - 1

The Secretary of the Board reported that Betty Svoboda was on vacation in Southern Europe. A motion by Tricia Smith that Mrs. Svoboda be excused from attending this meeting was seconded and carried.

MINUTES - Samuel A. Moreno moved that the Minutes of August 19, 1976; August 25, 1976; and September 2, 1976 be approved. Motion carried.

1915-17 COMMERCE STREET (Samuell Property) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the request of Budget Rent-a-Car of Dallas, Incorporated to extend its lease agreement of the 1915-1917 Commerce Street property as a car rental headquarters at a rental rate of $650.00 per month for a three year period ending September 30, 1979 be approved.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract prepared by the City Attorney.

SECTION 3: That this resolution be submitted to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Aetna Life & Casualty and Karen Veeder and R. H. Veeder (#10103) - Property Damage 5/26/76 - $300.00 paid 8/27/76

Yolanda Ann Ransom, Willis Monroe Ransom, Robert Earl Ransom, Fontella Scott, Silva Scott and Sylvester Scott, Jr. (#10155) - Bodily Injury 6/7/76 - Denied

D. W. Goldsmith (#10173) - Property Damage 6/24/76 - $30.00 paid 8/30/76

Henry Lewis Munster (#10187) - Bodily Injury 4/7/65 (Claim filed 7/8/76 - was employed in Park Department when injured - prior to Workmens Compensation) - $500.00 paid 8/24/76

William G. Anderson (#10205) - Property Damage 7/4/76 - $173.85 paid 8/27/76

Kathy Spacek and Stephen Christian Spacek (#10210) - Bodily Injury 6/9/76 - $20.00 paid 8/27/76

Ben H. Rush (#10220) - Property Damage 6/29/76 - $111.60 paid 8/27/76

Esther R. Crowder (#10284) - Bodily Injury 8/1/76 - Denied

MARILLA TRIANGLE (Dedication) - The Board members were reminded of the invitation extended by The Zonta Club of Dallas I to be present for a brief dedication ceremony marking the completion of the landscaping of the triangle at Marilla, Akard and Young initiated by the club's donation of $20,000.00. The ceremony is scheduled for Friday, September 17, 1976, at 12:15 p.m.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for construction of four (4) unlighted ball diamonds at College, Crown, Fireside and Valley View Parks; construction of gravel parking areas at College and Valley View Parks; construction of pedestrian bridge at Fireside Park; and construction of additional tennis courts fencing at Preston Hollow and White Rock Lake Parks, awarded February 2, 1976 at a price of $97,409.20, and completed at a total cost of $97,498.24 because of an overrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be authorized to pay Estimate No. 6 and Final in the amount of $10,109.82 to E.E.C., Inc. out of the Park and Recreation Facilities Improvement Fund, Y-10, as follows:

$5,810.10 - Account 503-6064, R60148
4,299.72 - Account 503-6075, R60149

and that the overrun in the amount of $89.04 be transferred from Account 503-6075, Y-10, to Account 503-6075, R60149, Y-10; and that this resolution be certified to the City Council for approval.

MARSALIS PARK ZOO (Pierre A. Fontaine Bird & Reptile Building) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on April 1, 1974 with revisions and supplements on August 26, 1974 and July 28, 1975, GMR, Inc., was retained to provide air conditioning and heating plans and specifications for the Fontaine Bird and Reptile Building in Marsalis Park Zoo for a sum of $15,400.00; and

WHEREAS, the air conditioning and heating installations have been completed and accepted by the Park and Recreation Board at a total cost of $173,938.80; and

WHEREAS, it is in order to pay the final statement to GMR, Inc., in the amount of $6,280.00, making a total cost for consultants of $21,350.96, with $239.87 to Ridgways for reproduction, for a total of $21,590.83. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be authorized to pay GMR, Inc., Consultants, Final in the amount of $6,280.00 out of Park and Recreation Facilities Improvements Fund, Account 503-6078, R60075, T01; and the overrun in the amount of $6,190.83 be transferred from Account 503-6078, X-02, to 503-6078, R60075, T-01.

SECTION 2: That this resolution be certified to the City Council for approval.

SWIMMING POOLS (Juanita Jewel Craft & Tipton Parks) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans, specifications and contract documents for Construction of a 25-meter Community swimming pool in Juanita Jewel Craft Park and Tipton Park be approved; and that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on November 4, 1976; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on November 4, 1976.

SECTION 2: That this resolution be certified to the City Council for approval.

ARTS PROGRAM (Press Conference) - The President of the Board thanked the other Board members for being present at the 10:00 a.m. Press Conference held in 108 City Hall when he issued the following statement on the appointment of personnel for the City Arts Program:

"Last week the results of a survey were announced which indicated that Dallas has one of the outstanding Park Departments in the nation. Specific reference was made to the fact that Dallas citizens enjoy a higher per capita ratio of parks and open spaces than in any of the other fifteen major cities in America. We are very proud of that, and like to think that our recreation, athletic and beautification programs are also second to none.

"The City Charter provides that the Park Board also has the responsibility for the cultural affairs of the City. We believe that the Park Department has furnished significant support to cultural groups by virtue of our providing a home as well as major financial support for the Symphony, Opera, Ballet, Summer Musicals, Shakespeare Festival, the Museum of Fine Arts, and the Theater Center. We are committed to such programs because we believe that cultural enrichment is an essential ingredient to improving the quality of life in our city.

"This past year, the Park Department experimented with two new programs --our Sidewalk Symphonys, enjoyed by some 10,000 shoppers and office-workers, and our Theater-in-the-Park performances whereby some 25,000 Dallasites enjoyed drama in their neighborhood parks this summer. The enthusiastic response to these programs confirmed our view that the people of Dallas have an enormous appetite for the visual and performing arts. We believe that it is a myth that the arts belong to an elitist few. Music, art, drama and dance belong to all.

"It is with this conviction that the Park Department is establishing an Arts Division which will be professionally staffed to provide assistance, support, coordination and direction to all of the visual and performing arts in Dallas. Mayor Folsom, who by his recent actions has demonstrated his commitment to a strong and healthy cultural environment for our city, has been most supportive and helpful in the development of this program.

"Accordingly, the Mayor and I are pleased to announce that effective October 1, Richard Huff and Diana Clark will be joining the Park Department staff. Mr. Huff will be the Coordinator for City Arts Programs and Ms. Clark will be the Associate Coordinator.

"Mr. Huff is presently the Assistant Director for the Commission on the Arts & Humanities for the State of Texas. He was educated in Kansas and received his Masters degree from the University of Denver. He has served as Project Director for the Kansas Art Commission prior to coming to Temple, Texas in March of 1972 to serve as Executive Director for their Cultural Activities Center. Since 1974, he has been in Austin serving with the Commission on the Arts & Humanities, an agency of the State of Texas. He is well known nationally for his administrative expertise and for his work with art councils and art commissions. He is presently a consultant to the National Endowment for the Arts in Washington.

"Ms. Clark is a native Dallasite and received her college degree at Stanford University. She has also studied in Europe and has been employed for the last ten years with the Dallas Civic Opera. She has served both as the Assistant General Manager and as Acting General Manager of the Opera. She has an exceptional knowledge of arts programming in Dallas and enjoys a unique and very positive relationship with the Dallas arts community.

(Continued on the following page)

(Continued from preceding page)

"Dallas has the potential of being among the handful of visionary cities in the country which are building a significant union between the public and private sectors of the Arts. That key representatives of the Symphony, Opera, Ballet, Museum, Theater Center and Music Hall are here today as well as Councilman Bill Nicol, Chairman of the City Council's Fine Arts Committee, demonstrates that this is indeed a significant step forward for the City of Dallas."

NORTH HAMPTON PARK (Recreation Building) - Following discussion, a motion by R. Jerrald Vincent that the Park and Recreation Board approved the following proposed City Council Resolution was seconded and carried:

"WHEREAS, the City of Dallas desires to enter into a contract with the Energy Research and Development Administration (ERDA), United States Government; specifically, the Division of Solar Energy, 20 Massachusetts Avenue, N. W., Wasington, D. C. 20545, in support of the National Solar Demonstration Program for Solar Heating and Cooling of Buildings; and,

WHEREAS, the City entered into a Letter of Agreement with the General Electric Company, Valley Forge Space Center, Space Systems Division, King of Prussia Park, P. O. Box 8861, Philadelphia, Pennsylvania 19101, to design the construction documents for a Solar Heating and Cooling System as an addition to the North Hampton Park Recreation and Health Center, 3710 N. Hampton, on December 22, 1975; and,

WHEREAS, in entering into this contract with ERDA it will be accomplished in two phases on a ninety percent vs. ten percent cost sharing basis, by which the major portion is furnished by federal funding and the final cost estimate being submitted at the end of the first phase of the contract; and,

WHEREAS, it is the recommendation of the Director of Building Services that the City Manager execute the contract with ERDA to effect the construction of this project on a cost sharing basis.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Manager be and he is hereby authorized to execute a contract with the Energy Research and Development Administration, United States Government, for the construction of a Solar Heating and Cooling System as an addition to the North Hampton Park Recreation and Health Center on a cost sharing basis in which ninety percent funding is furnished by ERDA.

SECTION 2: That said contract as prepared by the Energy Research and Development Administration will be approved by the City Attorney.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved."

CITY PARK (Heritage Center) - The following letter dated August 24, 1976 from Linda Beach, Interim Director of the Dallas County Heritage Society, was presented to the Board for its information:

"The Dallas County Heritage Society wishes to advise you concerning new policies on free tours through Old City Park. The following will be admitted free:

Public school D.I.S.D. students scheduling through Barbara De Voss' Community Resources office.

County and Private school students scheduling through Jessamine Younger at the Museum Program for Youth Activities.

Dallas County Heritage Society members and immediate families up on presentation of membership card."

GRIFFIN STREET & MARILLA TRIANGLE (Landscaping) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on February 17, 1975 contract was awarded to Turf Management Systems, Inc., for construction of an irrigation and lighting system, landscaping and appurtenances for park site development at Marilla, Akard, Young Streets Triangle Park, and for an irrigation system and landscaping along Griffin Street from Young Street to entrance of Convention Center in the amount of $76,849.25, with Change Order No. 1 on July 27, 1976 in the amount of $7,864.30, for a total of $84,713.55; and

WHEREAS, Turf Management Systems, Inc., was unable to complete the contract and Houston General Insurance Company, Surety on the Performance Bond, has completed the project; and

WHEREAS, the City of Dallas tendered payment covering the original Estimate No. 6 (Check No. 405355 dated February 23, 1976) which has been returned to the City Auditor and redeposited because Turf Management Systems, Inc., has refused to endorse it over to the joint payee, Houston General Insurance Company; and

WHEREAS, Houston General Insurance Company has agreed to execute an agreement indemnifying the City of Dallas from any adverse claim by Turf Management Systems, Inc., arising out of a final payment to Houston General Insurance Company of all amounts due and owed by the City of Dallas pursuant to this contract; and

WHEREAS, all work has been completed at a total cost of $82,044.74 (which includes Change Order No. 2 in the amount of $600.00 and an underrun in quantities of materials in the amount of $3,268.81) with an overrun in working days, and it is necessary to make Estimate No. 6 and Final Payment on the contract to Houston General Insurance Company in the amount of $29,672.04. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon the recommendation of the Director of Parks and Recreation, the irrigation and lighting system, landscaping and appurtenances for park site development at Marilla, Akard, Young Streets Triangle Park, and irrigation system and landscaping along Griffin Street from Young Street to Entrance of Convention Center be accepted by the City for the purpose of final payment and that the overrun in working days be waived.

SECTION 2: That the City Auditor be authorized to pay Estimate No. 6 and Final in the amount of $29,672.04 to Houston General Insurance Company out of the Park and Recreation Improvement and Facilities Fund 100503, R6005901, ORG 8775, Account 4220, in the amount of $7,639.43; and out of Federal Assistance Fund 100110, ORG 6248, R6005901, Account 4220, in the amount of $22,032.61; and that the total underrun in the amount of $3,268.81, minus Change Order No. 2 in the amount of $600.00, leaving an underrun of $2,668.81 to be transferred to 100503, ORG 8775, Account 4420.

SECTION 3: That this resolution be certified to the City Council for approval.

DEALEY PLAZA (Colonnades) - The Board was informed that Mrs. Joe (Ruth Cockrell) Wilson has requested that two colonnades of the existing pylons at Dealey Plaza be named in honor of the Cockrell and Bryan families, early pioneers in Dallas.

Following discussion, R. Jerrald Vincent moved that the southwest colonnade be named the "Cockrell Colonnade"; and that the northwest colonnade be named the "Bryan Colonnade" as requested. Motion carried.

HALL-THOMAS-CENTRAL (Samuell Property) - Mrs. Theodore H. Strauss moved that the City Attorney be requested to prepare the necessary instrument to cover the lease at 2220 Hall Street (Samuell Property) with Shelbert Clark (dba Papa Dad's Bar-B-Q) for the year ending October 3, 1977, at a rental rate of $135.00 per month (Lawrence C. Gallaway to continue collection management for the usual 5% fee); and that the President of the Park and Recreation Board be authorized to execute the instrument upon approval of the City Attorney. Motion carried.

PUBLIC WORKS EMPLOYMENT ACT (1976) - The Board was informed that the City Manager's Office had requested suggested park projects which would be eligible for funding through the Public Works Employment Act of 1976; and that the park staff had listed projects for the Board's consideration which appeared to meet the following required criteria:

1) Plans are available now so that construction could start within 90 days.

2) Projects are "labor intensive" with average project cost of around $300,000.00 per project (smaller projects are discouraged).

3) Projects can be completed in two years.

4) The projects are located in high unemployment area as defined by the map furnished.

5) These projects are not now funded under other programs.

The Board reviewed each item on the memorandum dated September 10, 1976 (Revised September 15, 1976) which listed the projects in the approximate order of their priority. Following discussion, the Board directed that items involving a greater percentage of labor be given the highest priority, and instructed the Director of Parks to submit the list of suggested projects totalling approximately $5,500,000.00 to the City Manager for his use in compiling the total City packet for submission to the City Council which will make the final decision on the projects to be included in the application for funding under the Public Works Employment Act of 1976.

HALL OF STATE (Texas A & M) - A motion by Roosevelt Johnson, as Chairman of the Administration Committee, that the Dallas A&M Club be granted permission to plant a tree in Fair Park between the Hall of State and the State Fair Administration Building; and to install a plaque with the following wording was seconded and carried:

> This tree was planted in recognition of the contributions of former students of Texas A&M University to the City of Dallas during the first 100 years of the University - Dedicated on the Centennial Anniversary of the Founding of Texas A&M - October 4, 1976

Board meeting adjourned at 11:45 a.m.

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
September 30, 1976 - 9:30 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith and Mrs. Theodore H. Strauss - 6

Absent: Samuel A. Moreno - 1

The Secretary of the Board reported that Samuel A. Moreno was out of the city. A motion by Roosevelt Johnson that Mr. Moreno be excused from attending the meeting was seconded and carried.

WHITE ROCK GREENBELT (Fair Oaks South) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following ten (10) bids for Construction of a New Lighting System for Two Existing Irrigated Soccer Fields in White Rock Greenbelt (Fair Oaks South):

CONTRACTOR	TOTAL
Able Electric Company	$56,396.00
Elliott Electric Company, Inc.	57,980.00
Mel's Electric Service, Inc.	58,990.00
Central Electric Service, Inc.	62,000.00
Moore Electric Company	63,537.00
Electric Energy Company, Inc.	64,302.00
Twin-C, Inc.	69,800.00
Fidelity Electric Company	70,900.00
Harman Electrical Construction Corporation	71,000.00
Ronald Johnson Electric Company	74,589.00

the contract be awarded to Able Electric Company, the low bidder in the amount of $56,396.00, using unit prices quoted; and that the City Auditor be authorized to pay the sum of $56,396.00 to Able Electric Company out of the Park and Recreation Facilities Improvement Fund, 100503, Division No. 8839, R6301600, Account No. 4420.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

PURCHASE (Gasoline Pumps & Tanks) - A motion by R. Jerrald Vincent that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the low bid in the amount of $22,994.00 by Cemco on furnishing and installing seven gasoline storage tanks and electric pumps at the district service centers (Northeast, Southeast, Southwest, Northwest, White Rock and two at Lake Ray Hubbard); and authorize the President of the Board to sign any necessary instruments after approval by the City Attorney was seconded and carried. (503-Req. 108)

MANUALS (Golf and Park Police) - As Chairman of the Administration Committee, Mr. Roosevelt Johnson recommended that the revised "Golf Manual" (October 1, 1976) be received and approved; and that the revised "Park Police Manual" be officially received for use as a guideline with the understanding that it will need to be continually updated. Motion carried.

WHITE ROCK LAKE PARK (Bicycle Trails) - The Board was reminded of the dedication ceremony Saturday, October 2, 10:00 a.m. at the Winfrey Point Building which will mark the official opening of the White Rock Lake Park Bicycling and Jogging Trail. The ceremony is the joint effort of the East Dallas Chamber of Commerce, the Dallas Cross Country Club, the National Joggers Association, The Metroplex Striders, and the Park and Recreation Department.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Dallas County - 1225 Second) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and the proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed park expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #751083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $29,750.00 and is identified as portion of tract of land in Block 1376, 1225 Second Avenue, containing 10,265 sq. ft. The area to be acquired is improved with metal welding shop. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be and he is hereby authorized to pay the sum of $29,750.00 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, 100503-9940-8783-4210 - R6020500 shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for approval.

FAIR PARK EXPANSION (Dallas County - 3322 Gunter) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and the proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed park expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #751083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $5,287.50 and is identified as Lot 16, Block 20/812, 3322 Gunter Avenue, containing 4,700 sq. ft. The area to be acquired is improved with frame house. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be and he is hereby authorized to pay the sum of $5,287.50 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, 100503-9940-8783-4210 - R6020600 shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for approval.

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BACHMAN LAKE (Improvements) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed Improvements at Bachman Lake Park, which included clearing and grading work using rental excavation equipment at rates previously established by the standard City of Dallas rental equipment contracts, awarded December 22, 1975 and February 2, 1976 at a price of $100,000.00 and completed at a total cost of $99,202.65 because of an underrun in quantities of materials, be accepted.

SECTION 2: That the remaining balance of $797.35 be transferred from Park and Recreation Facilities Improvement Fund, Account 503-6061, R60133, X-02, to Account 503-6075, Y-10; and that this resolution be certified to the City Manager for approval.

WEST DALLAS HOUSING PROJECT (Football/Soccer Field) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of Football/Soccer Field Grading and Lighting System and Appurtenances in West Dallas Housing Project - bounded by Hampton Road, Leath Street and Bickers Street, awarded March 29, 1976 at a price of $41,886.00, with Change Order No. 1 in the amount of $3,160.00 on August 2, 1976, making a total cost of $45,046.00, be accepted.

SECTION 2: That the City Auditor be directed to pay Estimate No. 5 and Final in the amount of $4,504.60 to Able Electric Company out of the 1972 Special West Dallas Improvements Program, Fund 100510, Dept. 9977, Div 9395, U6000400, 4420; that this resolution be certified to the City Council for approval.

NEIGHBORHOOD PARK (Southern Oaks Blvd.) - MAGNA VISTA AREA - 1975 BOND PROGRAM - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, in the 1975 Bond Program Funds have been approved for the acquisition of unimproved land in the Magna Vista Area at the northwest corner of Southern Oaks and Overton in Block 6091; and the Public Works Department, Right-of-Way Division, reports that property owner of the below listed parcel has not accepted the established fair market value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER & ACREAGE	OFFICIAL OFFER	COURT COST
Joe Bailey - 16.07 acres - Block 6091	64,280.00	$32.50

SECTION 2: That the City Auditor be authorized to pay the sums as outlined above from 1975 Park and Recreation Facilities Improvement Fund, 100503-9945-8787-4210 - R6301500 the amount of $64,280.00 and the sum of $32.50 from 100503-9945-8787-4230 - R6301500; as directed by the City Attorney and as outlined above.

SECTION 3: That this resolution be certified to the City Council for approval.

MAGNA VISTA PARK AREA - Mr. R. Jerrald Vincent, Chairman of the Design and Properties Committee*reflect that the Magna Vista-Cedar View Association, Inc. had recommended that the Park Board proceed with the acquisition of the property from Joe Bailey, through condemnation, even though the final price awarded through the Court could preclude the Park Board from buying as much land as originally intended in this area.

*requested that the Minutes

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EL RANCHO ENCINAL (DeGolyer Estate) - The President of the Board informed the Board members that the purchase of the DeGolyer Estate from Southern Methodist University was consummated September 27, 1976; and that, until the Advisory Committee has time to arrive at recommendations on the use of the house, an appropriate sign has been placed at the entrance inviting the public to enjoy the grounds from sunrise to sunset each day, and stating that the house is not available to the general public at this time. Board Member R. Jerrald Vincent recommended that the permanent sign for the park be in keeping with the aesthetics of the estate.

The Board was also informed that Mr. Grady Newton, employed on the security force of Southern Methodist University, has been living in the caretaker's quarters with his son, and is agreeable to continuing as a night caretaker (opening and closing the gates at the proper time, and notifying the park police on any security problems at night) in exchange for the living quarters with either party having the right to terminate the agreement on thirty days' written notice. It was moved seconded and carried that the Director of Parks and Recreation be authorized to execute the agreement with Mr. Grady Newton outlining the specific conditions of the security arrangement.

FAIR PARK (State Fair) - At the request of the Board President, Mr. Roosevelt Johnson mentioned a few of the highlights planned for the annual State Fair including the Board members riding in the downtown parade October 9, 1976 followed by the opening day ceremonies in front of the Hall of State with Governor Briscoe and possibly President Jerrald Ford; the Board's attendance at the noon luncheon in the Great Hall of the Hall of State; Presidential Candidate Jimmy Carter's attendance on Rural Youth Day, October 16; the Music Hall has reported that 80% of the tickets to "Shenandoah" are sold; and many other outstanding efforts of the State Fair Association to make this one of the best fairs.

CITY PARK (Heritage Center) - The Board was reminded that presently the Ed Bell Construction Company is constructing a fence to enclose the Heritage Center at City Park - part of the fencing is a rustic farm-type and the other is ornamental iron picket. It is deemed feasible at this time to delete a portion of the hog wire fence and extend the ornamental fence approximately 275 lineal feet in order to have the entire Gano Street frontage of the same type fencing.

Following discussion, a motion by Roosevelt Johnson that the Ed Bell Construction Company be authorized to extend the ornamental fence 275 lineal feet along Gano Street at the same unit price bid with credit given for the hog wire fence originally designated was seconded and carried.

CITY PARK (Heritage Center) - A letter dated September 16, 1976 from the Dallas County Heritage Society, Inc. was presented to the Board which requested permission to move an old frame store building known as the McCall Store presently located in Snow Hill, Texas, to the Heritage Center in City Park. The building will be located in accordance with the Master Plan for the park and will be used to house the concession operations which have outgrown the Depot. Roosevelt Johnson moved that permission be granted for relocating the McCall Store in City Park. Motion carried.

MARSALIS PARK (Bird & Reptile Building) - A motion by Roosevelt Johnson that the plans and specifications for Skylight Renovation at the Pierre A. Fontaine Bird and Reptile Building at the Dallas Zoo in Marsalis Park be approved; and the Purchasing Agent requested to advertise for bids was seconded and carried. (100503, ORG 8778)

MARSALIS PARK (Dallas Zoological Society) - The President of the Board reminded the Board members that the Dallas Zoological Society has invited them to its Twenty-First Annual Luncheon Meeting on October 25, 1976 at the Auditorium Building at the Dallas Zoo in Marsalis Park which will include a program on the Bald Eagle with Dr. Jeffrey L. Lincer, Director of the National Wildlife Federation's Eagle Project, as the speaker.

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PERMISSION-TO-USE AREA (Victor Street & Prairie Avenue) - A motion by Roosevelt Johnson which was seconded and carried approved the usual letter agreement granting temporary use of unimproved Lot 7, Block A/795½, on the corner of Victor Street and Prairie Avenue (East Dallas) for recreation purposes; and authorized that the records reflect the letter agreement was signed on September 2, 1976 by the owner, Bill Baker.

DALLAS PARKS - The President of the Board passed around a copy of the September 26, 1976 Weekend Guide published by the Dallas Morning News which carried a centerpiece article entitled "The Unknown Delights of Dallas Parks" written by Maryln Schwartz; and stated that he had sent a note of appreciation to the author.

DISD (Programs) - Mr. R. Jerrald Vincent mentioned that the Dallas Independent School District has a program called "SPARK" (Special Programs for Additional Resources of Knowledge) which uses volunteers in the business and professional fields whenever the teachers feel that the students can benefit from these resource people; and he asked if any of the park staff were involved in this program. Both of the Assistant Directors of Parks and Recreation replied that they were involved and that perhaps there were others within the department.

Mr. Vincent stated that businesses were being encouraged to "Adopt-A-School"; and that Sunset High School had been adopted by his firm.

DALLAS ZOO & AQUARIUM (Report) - The quarterly report for the Dallas Zoo (Marsalis Park) and Aquarium for the period ending June 30, 1976 was received and filed.

NRPA (1976 Conference) - The President of the Board reminded the Board members that he, Betty Svoboda and Tricia Smith were planning to attend the 1976 Conference of the National Recreation and Park Association in Boston October 17-21, 1976; and that arrangements could still be made if anyone else would like to go; and that one of the highlights of the trip would be a visit to the Arnold Arboretum.

FAIR PARK (Garden Center) - Betty Svoboda reported that 280 people attended the Wild Flower Workshop held at the Dallas Civic Garden Center September 24, 1976 which was sponsored by Beautify Texas Council, Dallas Civic Garden Center, and A Beautiful Clean Dallas Committee. Mrs. Svoboda served as Host Chairman for the Workshop and Mr. Philip Huey, Assistant Director of Parks, presented one of the programs.

TRAPS (Conference) - The Board was informed that representatives from the park staff would be attending the Annual Conference meeting of the Texas Recreation and Park Society scheduled in Waco, Texas, October 7-9, 1976.

RECESS - The Board took a brief recess at 10:30 a.m. and reconvened at 10:45 a.m.

TOWN LAKE (Economic Study) - The Board members were reminded that, at its meeting November 6, 1975 (Vol. 17, Page 205), the completed "Economic Impacts of Construction of the Proposed Dallas Town Lake" (August 1975) was accepted and final payment authorized. This report was prepared by Dr. Walter E. Mullendore and Dr. Lawrence F. Ziegler, Associate Professors of Economics at The University of Texas at Arlington. The President of the Board stated that Dr. Mullendore had been requested to present, at this time, the general background for the report, to explain the method used in making the analysis, and to answer any questions which the Board members might have on the economic aspects of Town Lake. Following the presentation and discussion, the Board President thanked Dr. Mullendore for his assistance.

The Board meeting was adjourned at 11:10 a.m.

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
October 14, 1976 - 9:40 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith and Mrs. Theodore H. Strauss - 7

Absent: None

CITY ARTS PROGRAMS - The President of the Board welcomed Richard E. Huff, Coordinator for City Arts Programs, and Diana X. Clark, the Associate Coordinator, to their first Board meeting since officially beginning their tenure with the Park and Recreation Department October 1, 1976.

PARK BOARD MEMBERS - The President of the Board requested the Board Secretary and other staff members to assist in seeing that Board members are given official recognition for their service in any field related to their membership on the Park and Recreation Board.

At this time, the Board President said he would like to thank Roosevelt Johnson who serves on the State Fair Board of Directors for the many hours of hard work spent in preparing for the Fair which started October 8, 1976. With the visit of President Gerald Ford and Presidential Candidate Jimmy Carter during the Fair, it was even more necessary to see that no details were overlooked.

DALLISGRASS ERADICATION (Jim Neal Company) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on February 2, 1976, contract was awarded to Jim Neal Company for Dallisgrass Eradication services on approximately 144.0 acres of Dallas park properties and approximately 42.13 acres of street medians at a total cost of $5,583.90 ($30.00 per acre); and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Dallisgrass Eradication services by Jim Neal Company be accepted; and that the City Auditor be directed to pay the Final Payment of $558.39 - charging $23.49 against 005173, 3210; and $534.90 against 005174, 3210.

SECTION 2: That this resolution be certified to the City Council for approval.

LAKE RAY HUBBARD (Lakeside Marina) - The Board was informed that a letter dated September 29, 1976 had been received from American Diversified Properties, Inc. which operates the Lakeside Marina at Lake Ray Hubbard. Since the letter requested approval of plans for two small covered docks containing 48 slips, and the installation of a 36' x 60' enclosed fishing barge, the plans were referred to the Board's Design and Properties Committee. Chairman of that committee, Mr. R. Jerrald Vincent, recommended that the plans be approved since the present occupancy of the covered slips is 92.5%, the fishing barge would provide an opportunity for fishing by the handicapped, children's groups, etc. which is presently not available, and the construction is in keeping with the present standard at the marina.

Following discussion of the proposal, a motion by Mr. Roosevelt Johnson that the request by American Diversified Properties be referred to the Financial Committee for its review before final action by the Park Board was seconded and carried.

[Dallas Municipal Archives | Collection 2018-003]

ROYAL PARK (Dallas Power & Light Easement) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, Dallas Power & Light Company, by Easement No. 521-Ci dated April 30, 1973, granted the City of Dallas permission to use a portion of its right-of-way in City Block 6435 for an off-street parking area to serve the adjoining Royal Park; and

WHEREAS, by Easement No. 544-Ci dated September 9, 1974, the Dallas Power & Light Company granted the City use of an additional area adjoining Royal Park to permit landscaping and installation of an irrigation system; and

WHEREAS, it is deemed feasible, at this time, to enter into an easement covering the use and control of the entire Dallas Power & Light Company right-of-way adjoining Royal Park. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Easement No. 566-Ci from the Dallas Power & Light Company granting the City of Dallas permission to use the entire portion of its right-of-way in Block 6435 between Royal Lane and Townsend Drive adjoining Royal Park be approved with the understanding that this instrument will supersede Easements No. 521-Ci and No. 544-Ci.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the agreement upon approval of the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be authorized to execute the easement on behalf of the City of Dallas.

GATEWAY PARK GOLF COURSE (Dallas Power & Light Easement) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the Park and Recreation Board purchased 315.378 acres in City Blocks 7976, 7978, 7979, 6119 and 6230 in December 1974 which is presently designated Gateway Park for the primary purpose of constructing of a golf course; and the firm of Planning, Inc. has been retained to design the course; and

WHEREAS, the Dallas Power & Light Company is agreeable to the use of a portion of its right-of-way in connection with the golf course which adjoins each side of the power company's transmission line. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Easement No. 588-Ci from the Dallas Power & Light Company granting the City of Dallas permission to use a portion of its Lake Hubbard-Parkdale transmission line right-of-way west of Jim Miller Road and south of Scyene Road for the golf course be approved; and the President of the Park and Recreation Board be authorized to sign the agreement upon approval of the City Attorney.

SECTION 2: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be authorized to execute the easement on behalf of the City of Dallas.

NRPA (1976 Conference) - The Director of Parks and Recreation gave Board President Sidney Stahl, and Board Members Betty Svoboda and Tricia Smith their plane ticket, hotel registration, expense money, etc. for the National Recreation and Park Association Conference in Boston October 17-21, 1976.

He stated that he would be there to assist them throughout the Conference; that Assistant Director Irwin C. Harris would attend the first half of the Conference, and Assistant Director Philip Huey would attend the second half.

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-GARLAND PARK (Street Dedication) - The Director of Parks and Recreation reminded the Board that, at its meeting August 22, 1974 (Vol. 16, Page 587), the Board had discussed the need for a street to separate Samuell-Garland Park from the adjoining private property on the west because of its proposed change in use from a private airport to an industrial subdivision. The engineer for the property owner was present at that meeting and answered many of the Board's questions concerning the proposed development. The Board approved the concept of street dedication subject to the determination of the required public hearing on the diversion of park land for other purposes; and subject to the approval of the Court since this land was a bequest of Dr. W. W. Samuell.

As a result of the recent filing of the subdivision plat on the private property, designated as Greenbriar Business Center, the Board's Design and Properties Committee has reviewed the street dedication and recommends that the Board proceed with the necessary legal requirements. The motion by R. Jerrald Vincent, Chairman of the Design and Properties Committee, that the City Attorney be requested to prepare the necessary instruments seeking the Court's permission to dedicate the street right-of-way; and that the City Council be requested to hold the required public hearing as set out in the following resolution prepared by the City Attorney was seconded and carried:

"WHEREAS, the City of Dallas plans to extend a perimeter park-related road for general use of the public as well as for users of Samuell-Garland Park along the west side of Samuell-Garland Park, according to plans heretofore developed; and

"WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized theretofore as a park or recreation area, the governing body of such public entity must give notice, advertise, and hold a public hearing relative to the prospective change of public use, and must thereafter make certain findings; and

"WHEREAS, the City Council of the City of Dallas desires to give such notice in accordance with the law with respect to the utilization of a portion of Samuell-Garland Park for such public purposes; Now, Therefore,

"BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

"SECTION 1: That the City Secretary is hereby authorized and directed to advise the Park and Recreation Board of the City of Dallas in writing of such proposed use of park property by mailing or delivering a copy of the attached notice to such Board, and the City Secretary is further authorized to direct and publish the attached notice in the official newspapers of the City of Dallas once each week for three (3) consecutive weeks, the last publication to be not less than one week nor more than two weeks before the date of the hearing. Said public hearing shall be held in the City Council Chambers at 1:00 p.m. on November 8, 1976.

"SECTION 2: The questions to be determined at such public hearing are: Whether or not such use of park property is necessary; whether there is any other feasible and prudent alternative to such use; and, that, if not, has the project included all reasonable planning to minimize harm to such land, as a park, resulting from its partial use or taking for the intended project.

"SECTION 3: That the approval of the aforementioned project by the City Council at the close of said hearing shall be construed as a proper determination of the above questions, consistent with said Article 5421q so as to justify the project.

"SECTION 4: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved."

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Community Chest Trust Fund) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City of Dallas Community Chest Trust Fund, Inc. for Fair Park Expansion, containing 5,995 sq. ft.; and being in Block 1378, Official City numbers, identified as 1509-11 Second Avenue, be approved and accepted. The area to be acquired is improved with masonry commercial building.

SECTION 2: That consideration for this conveyance is $24,000.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Two tenants to be relocated by the City of Dallas at closing, and the City of Dallas shall assume responsibility of performance of existing lease agreements.

b) Possession by City at closing with rental agreements signed by tenant.

SECTION 4: That the City Auditor be authorized to pay the above named in the amount of $24,000.00 out of the 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4210, R6020700; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

GATEWAY PARK (Golf Course - Phase I) - The Director of Parks and Recreation informed the Board that the proposed grading plans for Phase I of the Gateway Park Golf Course have been reviewed by the Public Works Department since part of the park lies in the designated flood plain area; that parks, playgrounds and public golf courses are approved uses of the flood plain; and that the small fill required for tees and berms will not increase water surface since the mowed grass areas and lakes will offset this ground alteration. Authorized release by the Corps of Engineers will, at times, flood nine of the eighteen holes for short periods but this same condition at other golf courses has not proven to be a major problem.

A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was seconded and carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans, specifications and contract documents for Phase I of the Construction of an 18 Hole Golf Course in Gateway Park be approved; and that the City Secretary be requested to advertise for bids; and the bids be received in the office of the City Secretary until 10:30 a.m. on December 2, 1976; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on December 2, 1976.

SECTION 2: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Goodwill Industries) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Goodwill Industries of Dallas, Inc. for Fair Park Expansion, containing 14,721 sq. ft.; and being part of Block 1378, Official City numbers, identified as 1501 Second Avenue, be approved and accepted. The area to be acquired is improved with masonry building and asphalt parking area.

SECTION 2: That consideration for this conveyance is $80,000.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a) Possession on closing.

b) Seller has the right to remove any and all improvements and equipment in building.

SECTION 4: That the City Auditor be authorized to pay the above named in the amount of $80,000.00 out of the 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4210, R6020800; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

LAKE RAY HUBBARD (City of Rowlett - Sign) - The Board was informed that a letter dated August 16, 1976 has been received from J. W. Herfurth, Mayor of Rowlett, stating that the Rowlett Chamber of Commerce is requesting permission from the City of Dallas to erect a billboard-type sign (approximately 10' x 20') at a location on Elgin B. Robertson Park at Lake Ray Hubbard which would welcome people to the City of Rowlett. The request has been reviewed by the Board's Design and Properties Committee, and it appears that, even if the Board were agreeable to its installation, such a sign would be in violation of the City of Dallas sign ordinance.

A motion by Betty Svoboda that the request from the City of Rowlett to erect a sign at Elgin B. Robertson Park be denied was seconded and carried.

BLOCK CLEANUP PROGRAM - The Director of Parks and Recreation reported that this department has attended several meetings on the City's Block Cleanup Program. Action Center has received approximately 60 applications requesting that their block be selected as the pilot project which will be cleaned up, houses painted, etc. through the combined efforts of owners/tenants, volunteers, and the City.

When the block is selected, the Park and Recreation Department will be assisting with tree trimming, landscaping, entertaining the younger children, etc.

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-GRAND PARK (Soccer Field) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following ten (10) bids for Furnishing and Installing a Lighting System and Grading a Soccer Field in Samuell-Grand Park:

CONTRACTOR	TOTAL LUMP SUM BID
Fidelity Electric Company	$35,850.00
Central Electric Service, Inc.	37,135.00
Mel's Electric Service, Inc.	37,930.00
Elliott Electric Company, Inc.	37,979.00
Able Electric Company	37,990.00
Electric Energy Company, Inc.	39,900.00
Ronald Johnson Electric Company	40,988.00
Harman Electrical Construction Corporation	42,413.00
Moore Electric Company	43,117.00
Slocum Electric Company	45,532.00

the contract be awarded to Fidelity Electric Company, the low bidder in the amount of $35,850.00; and that the City Auditor be authorized to pay the sum of $35,850.00 out of the Park and Recreation Facilities Improvement Fund 100503, ORG 8845, Acct. 4420, R6301700.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

HARRY S. MOSS PARK (Arborside Drive) - Members of the Park Board were informed that, as a result of its action May 27, 1976 (Volume 17, Page 294) approving the dedication of all the land required as right-of-way for the proposed Arborside Drive along the east boundary line of Harry S. Moss Park, the City Attorney's office had prepared the following proposed City Council resolution calling for the required public hearing which must be held by the City Council; and that park staff will be present at the hearing should any questions arise:

WHEREAS, the City of Dallas plans to extend a perimeter park-related road for general use of the public as well as for users of Harry S. Moss Park along the west side of Harry S. Moss Park, according to plans heretofore developed; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized theretofore as a park or recreation area, the governing body of such public entity must give notice, advertise, and hold a public hearing relative to the prospective change of public use, and must thereafter make certain findings; and

WHEREAS, the City Council of the City of Dallas desires to give such notice in accordance with the law with respect to the utilization of a portion of Harry S. Moss Park for such public purposes. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Secretary is hereby authorized and directed to advise the Park and Recreation Board of the City of Dallas in writing of such proposed use of park property by mailing or delivering a copy of the attached notice to such Board, and the City Secretary is further authorized to direct and publish the attached notice in the official newspaper of the City of Dallas once each week for three (3) consecutive weeks, the last publication to be not less than one week nor more than two weeks before the date of the hearing. Said public hearing shall be held in the City

Continued on the following page

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Continued from preceding page

Council Chambers at 1:00 p.m. on November 8, 1976.

SECTION 2: The questions to be determined at such public hearing are: Whether or not such use of park property is necessary; whether there is any other feasible and prudent alternative to such use; and, that, if not, has the project included all reasonable planning to minimize harm to such land, as a park, resulting from its partial use or taking for the intended project.

SECTION 3: That the approval of the aforementioned project by the City Council at the close of said hearing shall be construed as a proper determination of the above questions, consistent with said Article 5421q so as to justify the project.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

ADJOURNMENT - The Board meeting was adjourned at 10:25 a.m. and the Board went into an Executive Session on Land Matters as provided in Section 2 (f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
October 28, 1976 - 9:40 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 6

Absent: R. Jerrald Vincent - 1

The Secretary of the Board reported that Mr. R. Jerrald Vincent is on a vacation trip in Colorado. A motion by Mr. Roosevelt Johnson that Mr. Vincent be excused from attending this meeting was seconded and carried.

WESTMOUNT PARK (Fullerton-January Properties) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Robert V. Fullerton, June Heisel January and husband, Luther January, agreeing to convey 3.66 acres of land for proposed parksite, identified as Block 6164, official City numbers, and located on the east side of Westmount between Colorado and Remond, be approved and accepted. The area to be acquires is unimproved.

SECTION 2: That the consideration for the property to be conveyed is $29,000.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City to pay all closing costs

SECTION 4: That the City Auditor be and he is hereby authorized to pay the above named in the amount of $29,000.00 out of the 1972 Park and Recreation Facilities Improvement Fund 100503, 8761, 4210, R6021001; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

VALLEY VIEW PARK (Pole Relocation) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Dallas Power & Light Company has completed the relocation of existing power poles and electrical transmission, which were in the old street right-of-way of Valley View Road in Valley View Park, awarded June 21, 1976 at a price of $2,990.00.

SECTION 2: That the City Auditor be authorized to pay Dallas Power & Light Company the amount of $2,990.00 out of the Park and Recreation Improvement and Facilities Fund 100503, ORG 8764, R6019501, 4154; and that this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Klibanow Property) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation, the tract of land owned by Estate of Joseph J. Klibanow, be settled and the property sought to be condemned therein be acquired for use in connection with expansion of Fair Park.

SECTION 2: That said property, being Lots 3, 4, 5, and 6, in City Block 3/1389, identified as 1800 Second Avenue; and more fully described in sales agreement dated May 12, 1976, be purchased for the total sum of $65,680.00; said owner to convey the property to the City of Dallas by Confirmation Warranty Deed.

SECTION 3: Special provisions and conditions:

a) Possession on closing

SECTION 4: That the City Auditor be authorized to pay the above named in the amount of $65,680.00 out of the 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4210, R6014301; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

FAIR PARK EXPANSION (Murray Property) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, by resolution No. 761443 approved by the Park and Recreation Board May 13, 1976, ratified by the City Council June 1, 1976, property identified as 3411 Peabody (should be 3413 Peabody) and being a tract of land in City Block 1378 was purchased for the purpose of expanding Fair Park, and;

WHEREAS, it is now necessary to relocate the property owners and establish the necessary funds for relocation payment as provided in City of Dallas Relocation Assistance Ordinance #13680, and;

WHEREAS, consideration for relocation is $6,350.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Auditor be and he is hereby authorized to pay the sum of $6,350.00 to John H. Murray and John H. Murray, Jr. for relocation and moving expenses as documented by the Housing and Urban Development Department of the City of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4240, R6021101.

PURCHASE (Soil Conditioner) - A motion made by Mrs. Theodore H. Strauss that the Park and Recreation Board recommend to the Purchasing Agent the acceptance of the low bid by Soil Building Systems, Inc. on 150 cubic yards of Soil Conditioner (for the five golf courses) @ $17.50 cu. yd., a total of $2,625.00, was seconded and carried. (00-Req. 974)

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FAIR PARK EXPANSION (Banner Property) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation, the tract of land owned by F. E. Banner and wife, Dolores Banner, be settled and the property sought to be condemned therein be acquired for use in connection with expansion of Fair Park.

SECTION 2: That said property, being part of Lot 3 and all of Lots 1, 2, 7 and 8, in City Block 4/1544, identified as 1901-1909 Second Avenue; and more fully described in sales agreement dated June 3, 1976, be purchased for the total sum of $140,000.00; said owner to convey the property to the City of Dallas by Confirmation Warranty Deed.

SECTION 3: Special provisions and conditions:

a) Possession 90 days after closing

b) City to relocate tenant

c) Tenant has the right to remove any and all fixtures and equipment.

SECTION 4: That the City Auditor be authorized to pay the above named in the amount of $140,000.00 out of the 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4210, R6014601; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

SWIMMING POOLS (Juanita Jewel Craft & Tipton Parks) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the Park and Recreation Board requested that bids be taken on November 4, 1976 (Volume 17, Page 334) for the construction of a 25-meter community swimming pool in Juanita Jewel Craft Park and Tipton Park, but additional time is needed by the bidders to prepare their bids and it is in the best interest of the City to allow this time. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board resolution (Volume 17, Page 334), with City Council approval on October 18, 1976 (No. 762715), be rescinded.

SECTION 2: That plans, specifications and contract documents for construction of a 25-meter community swimming pool in Juanita Jewel Craft Park and Tipton Park be approved; and that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on December 2, 1976; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on December 2, 1976.

SECTION 3: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Miller Property) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the City Attorney by direction of the City Council, instituted Cause No. CC-76-8468-d, styled CITY OF DALLAS VS. G. T. MILLER, ET AL, a condemnation suit in the County Court at Law No. 4, for the acquisition of approximately 5,040 square feet of land and being part of Block 1378, official City numbers, and known as 3411 Peabody, in the City and County of Dallas, Texas, and as more fully described in said condemnation suit, to be used in connection with the expansion of Fair Park; and

WHEREAS, an official offer of $10,000.00 was made to the owner of said property, which offer was refused; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who have made an award in the total sum of $11,500.00; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council of the City of Dallas, that the amount of said award should be deposited with L. E. Murdoch, County Clerk of Dallas County, Texas, in order that the City may take possession of said property pending the final outcome of said cause of action, and

WHEREAS, it is the further desire of the Park and Recreation Board and the City Council of the City of Dallas to accept the award of the Special Commissioners if the Defendant does not file objections to such award; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS.

SECTION 1: That the City Auditor be and he is hereby authorized to issue a check in the amount of $11,500.00, payable to L. E. Murdoch, County Clerk of Dallas County, Texas, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may take possession of the property described in said condemnation suit; that said check be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783, Acct. 4210, R6018801.

SECTION 2: That the City Attorney is authorized to enter judgment on the award of the Special Commissioners if Defendant does not file objections.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

L. B. HOUSTON PARK (Tennis Courts-Soil Tests) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed subsurface explorations, soil investigations and engineering reports for construction of tennis courts at L. B. Houston Park, awarded August 2, 1976 at a price of $891.00 and completed at a total cost of $887.19 because of an underrun in quantities of materials, be accepted.

SECTION 2: That the City Auditor be authorized to pay 1st and Final Payment to NFS/National Soil Services, Inc., Consulting Engineers, in the amount of $887.19 out of Park and Recreation Improvement and Facilities Fund 100503, 8808, R6300601, 4113; and that the underrun in the amount of $3.81 to transferred to 100503, 8808, 4420.

SECTION 3: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

TIPTON PARK EXPANSION (Burton-Strother Property) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and V. F. Burton, individually and as independent executor of the estate of Maude M. Strother, deceased, containing 90,000 sq. ft.; and being Lots 9, 11, 13, 15 in Block 8/7148; and Lots 1, 3, 5, 7, 9, 11 in Block 6/7148; and Lots 1A, 1B, 4A, 4B, 4C in Block 5/7151, official City numbers, be approved and accepted for the expansion of Tipton Park. The area is unimproved.

SECTION 2: That consideration for this conveyance is $13,800.00.

SECTION 3: Special provisions and conditions: a) Possession on closing b) City to pay all closing cost

SECTION 4: That the City Auditor be authorized to pay the above named in the amount of $13,800.00 out of the 1972 Neighborhood Improvement Fund 100510, ORG 9395, 4210, U6005400; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

TIPTON PARK EXPANSION (Richardson Savings & Loan) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Richardson Savings and Loan Association for the expansion of Tipton Park containing 6,000 sq. ft.; and being Lot 3A, Block 5/7151, official City numbers, be approved and accepted. Area is unimproved.

SECTION 2: That consideration for this conveyance is $800.00.

SECTION 3: Special provisions and conditions: a) Possession on closing b) City to pay all closing costs

SECTION 4: That the City Auditor be authorized to pay the above named in the amount of $800.00 out of the 1972 Neighborhood Improvement Fund 100510, ORG 9395, 4210, U6005300; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS THEATER CENTER (Stage Curtains) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on August 2, 1976, National Stage Equipment Company, Inc., was awarded contract for furnishing and installing stage curtains at the Dallas Theater Center at a contract price of $2,192.00; and

WHEREAS, during the installation of the side curtains at the Theater, it was necessary for the contractor to supply various items of miscellaneous hardware and new drape cords in order to obtain a correct installation. During the course of the installation of the stage curtains, close examination showed that it was necessary to replace the pulley on the arbor, two (2) steel cables, 7-8" turn buckles, 75' of 3/4" rope, cable clips, and other miscellaneous hardware; and the contractor has agreed to perform this work for an additional cost of $2,128.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That National Stage Equipment Company, Inc., be authorized to proceed with the foregoing changes at a price of $2,128.00, and that this sum be paid out of Federal Assistance Fund 100110, ORG 6252, 4310, making a total contract price of $4,320.00 and designated Change Order No. 1.

SECTION 2: That this resolution be certified to the City Council for approval.

(Secretary's Note: The following proposed City Council Resolution is spread upon the Park Board Minutes because the Revenue Sharing funds allocated for the Dallas Theater Center improvements in the foregoing resolution were inadvertently omitted during the City's financial changeover to the FIRM System at the beginning of the fiscal year October 1, 1976; and this error will be corrected by this Resolution which will accompany the Park Board Resolution for action at the City Council meeting November 8, 1976.)

WHEREAS, a balance of $18,987.53 remained for Dallas Theater Center Renovation, 024-9571, on September 30, 1976, and was inadvertently omitted in the conversion to the Capital Construction Fund; and

WHEREAS, the Dallas Park Board has passed a resolution to increase a contract and encumber additional funds; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Manager be and is hereby authorized to establish appropriations, prior year expenditures and outstanding encumbrances in Fund 100205, Organization 9726 that existed in 024-9571 on September 30, 1976, and to release all appropriations, prior year expenditures and encumbrances in Fund 110, Organization 6252.

SECTION 2: That the attached Park Board resolution be and is hereby approved with amended funding information to read that this sum be paid out of the Capital Construction Fund 100205, Organization 9726, 4310, E5186802.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

OPPORTUNITY PARK EXPANSION (Jennings Property) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Jerry Jennings and Adrian Jennings; Lillian Jennings for the expansion of Opportunity Park containing 12,140 sq. ft.; and being Lots 8 and 9, Block A/1768, identified as 2831 and 2835 Pine Street, be approved and accepted. The area to be acquired is improved with two frame houses.

SECTION 2: That consideration for this conveyance is $18,000.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions: a) Possession 30 days after closing b) One tenant to be relocated

SECTION 4: That the City Auditor be authorized to pay the above named in the amount of $18,000.00 out of the 1975 Park and Recreation Facilities Improvement Fund 100503, ORG 8797, Acct. 4210, R6301801; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

CITY PARK (Dallas County Heritage Society - Contract Amendment) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the City of Dallas, acting by and through its Park and Recreation Board, and the Dallas County Heritage Society entered into a contract dated February 26, 1973, for the development of a Heritage Center on "Old" City Park; and

WHEREAS, such Contract was amended by Amendment Number One, dated August 16, 1976; and

WHEREAS, it is the desire of the parties to amend such Contract by Amendment Number Two to provide a waiver of subrogation provision; and

WHEREAS, the Dallas County Heritage Society has executed Amendment Agreement Number Two to such Contract to so provide. Now, Therefore,

BE IT RESOLVED BY THE PARK BOARD OF THE CITY OF DALLAS:

SECTION 1: That Amendment Number Two be hereby approved and accepted and that the President of the Park Board of the City of Dallas be authorized to execute such instrument on behalf of the City of Dallas.

SECTION 2: That this action be certified by the City Council with the recommendation that it be approved and that the City Manager be authorized to execute Amendment Number Two on behalf of the City of Dallas.

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Donation) - The President of the Park and Recreation Board informed the other Board members that the following Resolution has been adopted on October 27, 1976 by the Board of Directors of the Hoblitzelle Foundation:

> RESOLVED: That the President, James W. Aston, be authorized to negotiate and conclude an agreement with the Park and Recreation Board of the City of Dallas whereby the Majestic Theater Building Dallas would be accepted as a gift to the City of Dallas to become effective December 31, 1976. It will be a condition of this gift that the leases with ABC Interstate Theaters on the Majestic Theater and the office space in the Majestic Theater Building will be cancelled upon transfer of ownership. Leases on retail store space in the Majestic Building will be assigned to the City of Dallas upon transfer of ownership.

In acknowledgement of this donation, it was moved, seconded and carried that the following resolution be unanimously adopted:

WHEREAS, the Board of Directors of the Hoblitzelle Foundation has by resolution stated a desire to make a gift of the Majestic Theater to the Park and Recreation Department of the City of Dallas; and

WHEREAS, the Majestic Theater is a property of great financial value and of immense historic architectural value to the City of Dallas; and

WHEREAS, the acquisition of such property for public use will be of great significance to the present and future citizens of the City of Dallas. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: The generous gift of the Majestic Theater to the Park and Recreation Department of the City of Dallas is gratefully accepted.

SECTION 2: The Park and Recreation Board of the City of Dallas hereby expresses the appreciation of the Board on behalf of itself, the present and future citizens of the City of Dallas to the Hoblitzelle Foundation for this generous gift.

SECTION 3: The City Attorney is directed to prepare and approve all necessary instruments and process same to conclusion.

SECTION 4: That this resolution be certified to the City Council for approval.

LAKE RAY HUBBARD (Lakeside Marina) - The Board was reminded that, at its last meeting on October 14, 1976 (Vol. 17, Page 344), it had referred the request of American Diversified Properties for approval of construction plans on 48 covered slips and an enclosed fishing barge at the Lakeside Marina (Lake Ray Hubbard) to the Finance Committee for review.

Finance Committee Chairman Samuel A. Moreno reported that the 20-year contract on the Lakeside Marina dated May 25, 1970 contains a stipulated rate for the first and second "five-year periods" and that only the third and fourth "five-year periods" are negotiable. He further reported that the income from the marina was assigned to the City of Rockwall in November 1972 when the City of Rockwall assumed responsibility for maintenance of land areas at Lake Ray Hubbard owned by the City of Dallas, but lying within the Rockwall City limits.

Concurring in the recommendation of the Design and Properties Committee that the general public needed the proposed facilities; and that the construction plans were satisfactory, Finance Committee Chairman Moreno moved that the Board approve the request of American Diversified Properties, Inc. Motion seconded and carried.

[Dallas Municipal Archives | Collection 2018-003]

NRPA (1976 Conference) - Board President Sidney Stahl, and Board Members Betty Svoboda and Tricia Smith shared with the other Board members their experiences at the 1976 Annual Conference of the National Recreation and Park Association held in Boston; and concluded that many of the ideas they brought back would be helpful, particularly as the arboretum for Dallas is realized, and also in expanding the cooperative efforts with the Department of Consumer Affairs at the Farmer's Market beyond the cultural outreach conducted for the first time this year. They stated that many of the delegates complimented the 1975 Conference held in Dallas. After comparing the recreational facilities, and the standard of park maintenance, the "Boston travelers" stated that they were extremely proud of the Dallas facilities.

BACHMAN LAKE PARK (Motorboat Race) - The Board was informed that, by letter September 14, 1976, the Texas Outboard Racing Club requested permission to conduct an outboard boat race at Bachman Lake on Sunday, October 31, 1976 which would be free to the public.

Mrs. Theodore H. Strauss moved that permission be granted to the Texas Outboard Racing Club for the boat race at Bachman Lake on Sunday, October 31, 1976, between 1:00 p.m. and 6:00 p.m. with tune-up time that morning between 11:00 a.m. and 1:00 p.m.; that the Club conduct the race subject to the usual guidelines recommended by the park staff; and that this special event be authorized by the Park and Recreation Board under Ordinance No. 15195. Motion seconded and carried.

MARSALIS PARK (Dallas Zoo-Veterinary Services) - The Director of Parks and Recreation recommended that the veterinary fee for Dr. Jack M. Brundrett be increased to $1,100.00 per month as outlined in Dr. Brundrett's letter of September 22, 1976, since this increase was anticipated and provided for in the 1976-77 Budget. The Dallas Zoo in Marsalis Park has increased its number of specimens in the bird collection as well as other areas; the veterinarian makes daily visits to the zoo and is subject to emergency call 24-hours a day; and Federal regulations continue to require increased paper work.

A motion by Mrs. Theodore H. Strauss that the veterinary fee for Dr. Jack M. Brundrett be increased from $1,050.00 per month to $1,100.00 per month effective October 1, 1976 was seconded and carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:25 a.m., and the Board went into an Executive Session on Land, Personnel, and Security matters as provided in Section 2 (f, g, and j respectively) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
November 11, 1976 - 9:35 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, and R. Jerrald Vincent - 6

Absent: Roosevelt Johnson - 1

The Secretary of the Board reported that Mr. Roosevelt Johnson was in Houston today attending his uncle's funeral. A motion by Mr. Samuel A. Moreno that Mr. Johnson be excused from attending this meeting was seconded and carried.

MINUTES - A motion by R. Jerrald Vincent that the Minutes of September 16, 1976 be approved was seconded and carried.

WHITE ROCK GREENBELT (Fair Oaks to Greenville Avenue-Spillman Property) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the City Attorney by direction of the Park and Recreation Board and the City Council of the City of Dallas, instituted Cause No. CC-72-6194-b, styled CITY OF DALLAS VS. AMANDA ALICE SPILLMAN, a condemnation suit in the County Court of Dallas County at Law No. 2, for the acquisition of certain property owned by her in the City and County of Dallas, Texas, and being approximately 12.84 acres of land in Block 14/6139, official City numbers, as more fully described in said condemnation suit, to be used in connection with the Greenbelt-White Rock Creek Parkway; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who rendered an award in the total sum of $45,000.00; which sum of money was deposited into the registry of the Court on November 27, 1972; and

WHEREAS, Defendant filed objections to the award of the Commissioners and said case was appealed to the County Court at Law No. 2, and a jury trial was held regarding said property and after the Defendant had rested its case the Judge withdrew the case from the jury pursuant to the City of Dallas' motion; and it was the Final Judgment of the Court that the City of Dallas acquire fee simple title in and to said property and that the Defendant, Amanda Alice Spillman was entitled to recover a judgment of $62,274.00, which represented an increase of $17,274.00 over and above the Commissioners' Award, and that the Defendant was entitled to interest on such increase at the rate of six (6%) per cent per annum from the date of taking, November 27, 1972, through August 31, 1975; and at a rate of nine (9%) per cent per annum from September 1, 1975, through November 16, 1976, making a total sum due Amanda Alice Spillman of $21,885.52; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council of the City of Dallas to satisfy the Final Judgment of the Court; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and he is hereby authorized and directed to issue a check in the amount of $21,885.52, payable to L. E. Murdoch, County Clerk of Dallas County, Texas, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City of Dallas may satisfy the judgment in this condemnation suit; that said check be paid out of and charged to 100503-ORG 8761, Account 4210, R6021401.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

JOHN W. CARPENTER PLAZA EXPANSION (Freedman Property) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, in the 1975 Bond Program funds have been approved for the expansion of John Carpenter Plaza; and the Public Works Department, Right-of-Way Division, reports that property owners of the below listed parcel have not accepted the established fair market value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER & ACREAGE	OFFICIAL OFFER	COURT COST
Harry I. Freedman, Esther Kline Freedman, Dr. David K. Freedman and heirs of the estate of M. A. Kline, deceased - 9,255 sq. ft. Part of Block 260½, located at the southwest corner of Pacific Avenue and Crockett Street	$166,590.00	$32.50

SECTION 2: That the City pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: That the City Auditor be authorized to pay the sum of $166,590.00 from 1975 Park and Recreation Improvement and Facilities Fund 0503, ORG 8798, Acct. 4210, R6301901; and $32.50 from ORG 8798, Acct. 4230, R6302001; totaling $166,622.50 as directed by the City Attorney, and as outlined above.

SECTION 3: That this resolution be certified to the City Council for approval.

FOREST PARK EXPANSION (Lockman Property) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Paul A. Lockman for the expansion of Forest Park, containing 9,562 sq. ft.; and being Lot 42, Block 6/1136, identified as 2903 Gould, be approved and accepted. The property is improved with a twelve unit brick apartment house.

SECTION 2: That consideration for this conveyance is $31,000.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions: a) Possession on closing b) City to pay all closing costs.

SECTION 4: That the City Auditor be authorized to pay the above named in the amount of $31,000.00 out of 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8777, Acct. 4210, R6021201; and said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

PARK HILL PARK EXPANSION (Richardson School District) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Richardson Independent School District for the expansion of Park Hill Park containing 8.765 acres of land; and located at Park Hill Drive, Hillcrest and Campbell Roads adjacent to existing Park Hill Park, be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That consideration for this conveyance is $281,010.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions: a) Possession on closing b) City to pay all closing costs.

SECTION 4: That the City Auditor be authorized to pay the above named in the amount of $281,010.00 out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8777, Acct. 4210, R6021301; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

PARK HILL PARK & SALADO PARK (Paving) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Public Works Department's completed projects constructing reinforced concrete sidewalks adjacent to the street curb in the following parks be accepted:

Park Hill Park	- Park Hill Drive from D.P.&L. right-of-way to Ledyard Drive (extended) (part of Block 8201) 471 L.F. @ $4.50 per L. F.	$2,119.50
Salado Park	- Salado Drive (southwest side) from 105 ft. south of Scotia Drive (extended) to alley south of Carta Valley Drive (part of Block 8198) 328.71 L.F. @ $4.50 per L. F.	1,479.20
	TOTAL	$3,598.70

SECTION 2: That the City Auditor be authorized to pay the Department of Revenue and Taxation the sum of $3,598.70 out of Park and Recreation Improvement and Facilities Fund 100503, 8860, R6302101, 4420.

SECTION 3: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

MARTIN LUTHER KING PARK (Play Area) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That appropriations be established in Crossroads Open Space Fund 100112, ORG 6300, 4420, in the amount of $47,500.00.

SECTION 2: That upon receiving the following three (3) bids for Construction of a Play Area and Appurtenances in Martin Luther King Park:

CONTRACTOR	TOTAL LUMP SUM BID
Twin-C, Inc.	$40,300.00
Ed Bell Construction Company	47,400.00
Stevens Construction Company, Inc.	48,287.00

the contract be awarded to Twin-C, Inc., the low bidder in the amount of $40,300.00; and that the City Auditor be authorized to pay the sum of $40,300.00 out of the following:

$36,800.00 - Crossroads Open Space 100112, ORG 6300, R6301801, 4420 (Bid Item 1)
3,500.00 - 1975 Park & Recreation Improvement & Facilities 100503, ORG 8861, R6301802, 4810 (Bid Item 2)

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

LAKE RAY HUBBARD PARK (Point Royal Marina-Site "J") - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, by resolution approved by the Park and Recreation Board on January 12, 1970, ratified by the City Council January 19, 1970, contract was approved providing authority for Mr. Bert Newman, dba Point Royal Marina, Inc., to develop and operate a public marina at Site "J", Lake Ray Hubbard; and

WHEREAS, on August 14, 1975 the Park and Recreation Board (ratified by the City Council on August 25, 1975) approved assignment of Mr. Newman's contract to Mr. R. C. Willard, an individual; and

WHEREAS, Mr. R. C. Willard has now defaulted by non-performance in accordance with the assignment contract and it is necessary that the assignment contract be terminated. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the assignment contract dated August 25, 1975 between the City of Dallas and R. C. Willard be terminated immediately; and that the operational responsibilities of the marina revert back to Mr. Bert Newman, dba Point Royal Marina, Inc.

SECTION 2: That the City Attorney's office be requested to prepare whatever instrument necessary to effect this change.

SECTION 3: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

PERMISSION-TO-USE AREA (Douglas Street) - A motion by R. Jerrald Vincent which was seconded and carried approved the usual letter agreement granting temporary use of unimproved Lots 12 and 13, Block 24/2276, in the 2400 block of Douglas Street between West Sylvester and Maple Avenue (North Central Dallas) for recreation purposes; and authorized that the records reflect the letter agreement was signed on October 27, 1976 by Rolando Medrano and Pauline Medrano, owners.

UNITED WAY - The members of the Park and Recreation Board extended congratulations to the park and recreation employees who contributed $10,507.08 to the recent United Way Campaign, or 140.1% of the $7,500.00 goal.

BOARD MEETINGS - A motion by Betty Svoboda that, effective today, the following schedule for regular 9:30 a.m. Park Board meetings be followed during the holiday season was seconded and carried:

Thursday, December 2, 1976
Thursday, December 16, 1976
Thursday, January 6, 1977
(Return to regular 2-week schedule)

ARTS PROGRAMS DIVISION (Report) - In order that the Board might have sufficient time to give to the first report from the recently established Arts Programs Division, Mr. Richard E. Huff, Coordinator, and Diana X. Clark, Associate Coordinator, were asked to reschedule the report for the next Board meeting on December 2, 1976.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:05 a.m., and the Board went into an Executive Session on Land, Personnel, and Security matters as provided in Section 2 (f, g, and j respectively) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
December 2, 1976 - 9:30 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Betty Svoboda, and R. Jerrald Vincent - 5

Absent: Tricia Smith and Mrs. Theodore H. Strauss - 2

The Secretary of the Board reported that Mrs. Tricia Smith is out of the city, and that Mrs. Theodore H. Strauss had an emergency arise at the last minute which prevented attendance at this meeting. A motion by Mr. Roosevelt Johnson that Mrs. Smith and Mrs. Strauss be excused from attending this meeting was seconded and carried.

MINUTES - A motion by R. Jerrald Vincent that the Minutes of September 30, 1976 and October 14, 1976 be approved was seconded and carried.

LEMMON PARK (Ball Diamond) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following five (5) bids on November 11, 1976 for Construction of a Lighted 75' Ball Diamond in Lemmon Park:

CONTRACTOR	TOTAL LUMP SUM BID
Fidelity Electric Company	$46,649.00
Jeske Construction Company	51,660.00
Twin-C, Inc.	56,360.00
Hannah Construction Company, Inc.	56,930.00
E.E.C., Inc.	65,371.00

Jean Craft 12/13/76

the contract be awarded to Fidelity Electric Company, the low bidder in the amount of $46,649.00; and that the City Controller be authorized to pay the sum of $46,649.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, 8823, 4420, R6302201~~, $6,649.00 to be transferred from 8840, 4420, to 8823, 4420, R6302201, to supplement this fund.~~

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

L. B. HOUSTON PARK (Tennis Courts) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That plans, specifications and contract documents for Construction of Eight (8) Lighted Tennis Courts in L. B. Houston Park be approved; that the City Secretary be requested to advertise for bids on this project; that the bids be received in the office of the City Secretary until 10:30 a.m. on January 27, 1977; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on January 27, 1977.

SECTION 2: That this resolution be certified to the City Council for its approval.

PARK STAFF - The Board recognized Barbara Perkins, secretary in the Recreation Division; and Karen Erxleben, secretary in the City Arts Programs Division, who were sitting in on the Board meeting as a part of their in-service training program.

[Dallas Municipal Archives | Collection 2018-003]

TIPTON PARK EXPANSION (Miers Property) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Mrs. Harris W. Miers, Sr. for the expansion of Tipton Park containing 69,695 sq. ft. of land; and being Lots 2, 4, 6, 8, 10 and 12 in City Block 6/7148 and Lots 8, 10, 12 and 14 in City Block 8/7148, official City numbers, be approved and accepted. Area is unimproved.

SECTION 2: That the consideration for this conveyance is $8,000.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions: a) Possession on closing b) City to pay all closing cost

SECTION 4: That the City Controller is hereby authorized to issue a check in the amount of $8,000.00 out of the 1972 Neighborhood Improvement Fund 0510, ORG 9395, Acct. 4210, U6006200; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

TIPTON PARK EXPANSION (Dritch Property) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Evelyn Dritch and Eula Fischel, dba D & F Investment Company, for the expansion of Tipton Park containing 18,000 sq. ft.; and being Lots 2A, 2B, and 2C, Block 5/7151, official City numbers, be approved and accepted. Area is unimproved.

SECTION 2: That the consideration for this conveyance is $5,100.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions: a) Possession on closing b) City to pay all closing expenses

SECTION 4: That the City Controller is hereby authorized to issue a check in the amount of $5,100.00 out of the 1972 Neighborhood Improvement Fund 0510, ORG 9395, Acct. 4210, U6006300; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

BAYONNE PARK (Johnson Property) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Ruth Johnson, a single woman, to acquire property identified as Lots 3, 4, and 5 in City Block 5/7265, official City numbers, and containing 17,100 sq. ft. of unimproved land, be approved and accepted.

SECTION 2: That the consideration for this conveyance is $5,100.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions: a) City to pay closing cost

SECTION 4: That the City Controller is hereby authorized to issue a check in the amount of $5,100.00 out of the 1972 Neighborhood Improvement Fund 0510, ORG 9395, Acct. 4210, U6006400; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

MARCUS PARK (Tennis Courts-Petition) - The President of the Board recognized Mrs. Margaret Hudson, 2949 Townsend Drive; and Mrs. Susan Glade, 3424 High Mesa. Mrs. Hudson said they were glad to have an opportunity to thank the Board for the Marcus Park Recreation Center which was not only a beautiful building but a real asset to the community. She stated that the park is heavily used, that the proposed land expansion is needed, and that the community is aware that the 1975 Bond Program also included the construction of a lighted ball diamond. Mrs. Hudson said, however, that there appears to be a greater need, at this time, for lighted tennis courts at Marcus Park and a desire by the community to defer the ball diamond construction until additional land is acquired. She presented to the Board a petition with over two hundred names indicating that the "people want lighted tennis courts first at Marcus Recreation Center instead of a lighted ball field". The Board members were also given a copy of the letter to the Park Department dated July 29, 1976, from Mr. Charles W. Cook, President of the Marcus Park Recreation Center Advisory Council, which stated that, by unanimous vote, the Council encouraged the use of park development funds for construction of four lighted tennis courts immediately north of the recreation building.

The President of the Board thanked Mrs. Hudson and Mrs. Glade for bringing the petition to the Board, and assured them that full consideration would be given to the request for tennis courts. They were also informed that, at this same meeting, the Board had approved plans and specifications, and asked for bids on the proposed Tennis Center at L. B. Houston Park which would provide their community with a closer Tennis Center.

FRETZ PARK (Hillcrest Road Widening) - The Director of Parks and Recreation informed the Board that the Public Works Department will require 8,623 square feet of park land in the widening of Hillcrest Road along the Fretz Park frontage; and recommended that the Board request the waiving of the pro rata paving assessment in return for the park land taken, and that the City Council be requested to hold the necessary public hearing. Since the widening of Hillcrest Road will be of benefit to the park patrons as well as the general public, Roosevelt Johnson moved that the recommendation of the Director of Parks be approved. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Ray Hendley Property) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the City Attorney by direction of the City Council, instituted Cause No. CC-76-9198-b, styled CITY OF DALLAS VS. RAY HENDLEY, ET AL, a condemnation suit in the County Court at Law No. 2, for the acquisition of approximately 6,850 square feet of land and being Lot 7, Block 3/1389, official City numbers, and known as 1800-02 Third Avenue, in the City and County of Dallas, Texas, and as more fully described in said condemnation suit, to be used in connection with the expansion of Fair Park; and

WHEREAS, an official offer of $12,000.00 was made to the owner of said property, which offer was refused; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who have made an award in the total sum of $14,183.40; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council of the City of Dallas, that the amount of said award should be deposited with L. E. Murdoch, County Clerk of Dallas County, Texas, in order that the City may take possession of said property pending the final outcome of said cause of action; and

WHEREAS, it is the further desire of the Park and Recreation Board and the City Council of the City of Dallas to accept the award of the Special Commissioners if the Defendant does not file objections to such award; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That consideration for this conveyance is $14,183.40 and the City Controller be and he is hereby authorized to issue a check in said amount payable to L. E. Murdoch, County Clerk of Dallas County, Texas, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may take possession of the property described in said condemnation suit, said check to be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783, Acct. 4210, R6017501. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13580.

SECTION 2: That the City Attorney is authorized to enter judgment on the award of the Special Commissioners if Defendant does not file objections.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

MOUNTAIN CREEK LAKE PARK (Cottonwood Creek Relief Trunk Sewer) - The Board was informed that a letter dated October 26, 1976 from the Trinity River Authority of Texas stated that it is necessary to construct a 30-inch sewer line immediately adjacent and parallel to an existing sewer line in the Cottonwood Creek area of Mountain Creek Lake Park which is on land leased to the City by the Dallas Power & Light Company; that the Dallas Power & Light Company desires to grant the easement; and that the Park Board has been asked to concur in permitting the easement.

Following the park staff's recommendation that the easement be approved since the area is used as open space and will not disturb any recreational facilities, Betty Svoboda moved that the Trinity River Authority be informed that the Board offers no objection to the installation of the sewer line. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

RIDGEWOOD PARK (Recreation Building-Architect) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Craig Patton/Harold E. Prinz, Joint Venture Architects, be retained to provide architectural services for the construction of a new recreation center in Ridgewood Park for the lump sum fee of $30,500.00, which includes all reproduction costs.

SECTION 2: That the sum of $30,500.00 be paid from the 1975 Park and Recreation Improvement and Facilities 100503, 8831, R6301201, 4112; and that $500.00 be transferred from 100503, 8840, 4420, to 100503, 8831, R6301201, 4112, to supplement this project.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

PURCHASES - After consideration, a motion made by Samuel A. Moreno that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was seconded and carried:

Agricultural Chemicals (Herbicides, Fungicides, etc.) - Low conforming bids of six vendors on purchase of various agricultural chemicals in the total amount of $16,451.96. (100002-Req. 3 & 4)

Bleacher Frames (West Dallas Parks) - Low bid of Service Enterprises, Inc. on 24 sets of angle-iron bleacher frames in the amount of $2,880.00-1%-30. (100510-Req. 4)

Sphagum Peat Moss - Low bids of Southwest Landscape Nursery Co. on 5,878 bales of Canadian Sphagum Peat Moss at $5.69, a total of $33,445.82. (100002-Reqs. 32 & 61)

Trees & Shrubs (Various Types) - Low "All-or-None" bids of Southwest Landscape Co., Inc. on various replacement trees and shurbs in the total amount of $9,284.96; and the only bid by Nortex Wholesale Nursery on 1 Sabal Palm (for WRR in Fair Park) in the amount of $10.50. (100002-Req. 1 & 2)

Azaleas (General Planting) - Low conforming bid of Nortex Wholesale on 4,464 azalea plants at $1.65, a total of $7,365.60. (100002-Req. 33)

BACHMAN LAKE PARK (FAA Facilities) - The Board was informed that on June 17, 1968, the City of Dallas entered into a Supplemental Agreement No. 1 of License No. FASW-1278 dated December 31, 1962, which permitted the Federal Government (Federal Aviation Administration) to install, operate and maintain an airport surveillance radar station on Bachman Lake Park. By letter November 16, 1976, from Mr. Harold L. Keogh of the Department of Transportation, Federal Aviation Administration, the Park and Recreation Department has been informed that the property is being released, and that the government is willing to donate the 1,616 square foot masonry building, adjoining parking area, chain link fencing, and other improvements in lieu of land restoration.

Following discussion, Samuel A. Moreno moved that the improvements be accepted in lieu of land restoration; that the release be processed through other involved City departments; that the City Council be requested to approve the release; and that the President of the Park and Recreation Board be authorized to sign any necessary instruments after approval of the City Attorney.

LIGHT FIXTURES (Sports Facilities & Landscape Illumination) - Upon recommendation of the Director of Parks and Recreation that consolidating the purchase of light fixtures for athletic facilities and decorative landscape illumination would provide a considerable savings, Betty Svoboda moved that the specifications for 332 1000-watt metal halide sports luminaires and 96 100-watt direct burial up-lights be approved; and that the Purchasing Agent be requested to advertise for bids. Motion carried. (100503-Req. _____)

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CITY ARTS PROGRAMS (Report) - The President of the Board reminded the Board members that Richard E. Huff, Coordinator of the City Arts Programs, and Diana X. Clark, Associate Coordinator, were present to give a status report on the Arts Programs which was rescheduled from the last meeting at the Board's request.

After greeting the Board, Mr. Huff gave the following report:

"As you are all aware, the City Arts Programs Division was created barely two months ago. During this time, both Diana and I have been actively involved in establishing the office and starting operation of the Division. We both feel extremely pleased at having secured the services of Ms. Karen Erxleben for secretary. Karen has been personally involved in the arts for many years and has come to us from the national regional office of the American Revolution Bicentennial Administration.

"In order to be effective in creating a new division within any structure, it is critical that a philosophic base be developed. This base provides the guidance and direction upon which to build to that end. Diana and I would like to present to you the philosophic base which we feel is appropriate for this new division. Your input and suggestions are welcomed.

"There are four major objectives in our proposed philosophy. They are:

"1. To promote excellence of quality and a high level of creativity in all forms of the arts and at all levels of artistic activity, quality referring to "craftsmanship" and "execution" and creativity to "originality" and "innovation".

"2. To do everything within reasonable means to ensure that events and programs in all forms of the arts are available in sufficient quantity to satisfy the artistic interests and needs of the community.

"3. To ensure that all people and social groups (youth, senior citizens, low income, urban and suburban residents) have opportunities to enjoy arts events and directly participate in the arts.

"4. To promote the high diversity of artistic life in Dallas and the surrounding area. Diversity includes both traditional and contemporary, the established and the aspiring, the professional and recreational.

"Related to these four objectives is the role which both Diana and I play as implementors of these objectives. It is our intention to take our titles literally, which is that a coordinator is one who coordinates a variety of separate elements. Our role will be to serve in a catalytic function of bringing together resources, needs, funding and producing entities in whatever combinations are appropriate in a given situation.

"Our primary method of operation will be to contract with existing arts organizations to provide a needed services whenever and wherever possible. In this manner, we will be providing employment for local artists and organizational support for city arts organizations. During this initial year, with no programming funds, we will be attempting to identify those facilities and services which are already available within the city which might be utilized by artists and arts organizations.

"Areas which are of special concern from a philosophic point of view are the following:

"During this initial year, we are not primarily concerned with increased numbers of projects. Our major concern rests with the development of systems which will provide effective methods for the city to work with arts organizations and vice versa for arts organizations to work with the city.

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"Secondly, we are concerned with helping arts organizations in "telling their story". Many organizations are conducting activities in a variety of neighborhoods in Dallas, such as school performances, civic clubs, etc. It is, we believe, extremely important to develop communication vehicles in which a variety of concerns can be discussed. Channels must be opened up between the artistic community, educational interests, business interests and the government. Arts organizations must begin to talk to the community as well as their own memberships.

"Third, we are concerned with the overall arts environment in Dallas, including all aspects from the large professional organizations to activities occurring in the neighborhood centers.

"Finally, we recognize that grants do represent an important aspect of fund raising for the arts, but we also realize that, in most cases, they are not the solution to most funding problems. Grants are, by their very nature, temporary at best and sometimes create more problems than they solve. Many of the Dallas arts organizations have already well established, well developed pathways to the Texas Commission on the Arts and Humanities and other state and federal funding sources. Because of limited funding at both state and federal levels, we feel it is unwise to go into competition with our local constituency, but that we should work with these local groups to increase their share of available funds. That does mean, however, that, when funds are available to support the arts on a city-wide basis, we will actively pursue those funds particularly when arts organizations themselves are not elgible.

"In pursuing this philosophy over the past eight weeks, Diana and I have spent a great deal of time meeting with and talking to individual artists, patrons, arts organizations and other organizations with related interests. The staff of the Park and Recreation Department has been very generous with their time and knowledge. We would like to go on recond here and publically say "thank you" for their kind assistance.

"Outside the house, if you will, we have met with a great many organizations and individuals too numerous to mention them all here. In order to give you some idea of the range, I will mention only a few: Dr. Harry Robinson of Bishop College, Children's Arts Festival and Ideas Foundation, Arthur Mitchell, Dallas Ballet, Classical Guitar Society, Trinity Center, Shakespeare Festival, Dallas Community Chest Trust Fund, Dallas Symphony Orchestra, Dallas Theater Center, Ann Williams of South Dallas Dance Company and individual artists as well as Allen Street Gallery, Dallas Civic Opera and Artist's Equity.

"What has been interesting has been the fact that the word is spreading through the circles of the artistic community that we exist and that we are interested in listening. Artists and organizations are contacting us. It is an exciting first step in opening communication channels.

Upon the conclusion of Mr. Huff's presentation, Diana X. Clark gave the following report on specific projects on which they have been working:

"Dallas Public Library - We have met with their staff and instituted several joint projects. APL/CAT, a computerized listing of more than ~~30,000~~ 4,000 community resources. The arts are divided into categories of music, theater, visual arts, dance, etc. Our Division will endeavor to inform the arts community that this resource is available and encourage them to use it, to improve the data input and to discuss possible future publication and distribution as a Dallas Arts Directory. Secondly, to develop an arts management library division. This would be the collection of material pertaining to all phases of arts management to be utilized by our offices as well as local arts groups. Third, to consult on their Community Showcase program, a series of weekly lunch hour performances at the downtown library. We will advise them of performing groups that have come to our attention and thereby provide exposure for some of the smaller arts entities. Fourth, to encourage the donation of archival material to the library from the various organizations so that a comprehensive history of the cultural life of Dallas will be maintained.

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"Working Arts Calendar - This would be an informal calendar maintained by the City Arts Program secretary. It will serve two purposes. First, to allow people to find out what events are taking place. Secondly, and perhaps most important, to assist the arts groups with their scheduling and planning. The calendar will include not only performance and exhibition dates, but also benefits, auxiliary meetings, fund drives, major city events, etc. Obviously, we cannot be in the position of reserving time, but this information will alleviate some of the scheduling conflicts that now occur. We are not considering publication at this time since the major Dallas newspapers are currently doing a better job and with a wider circulation than we could possibly afford, though we will encourage them to do even more for the arts.

"Grants Consultation Service - We are offering consultation on grant applications - federal, state and private - particularly to the groups without their own development departments.

"Visiting Consultants Program - We are considering bringing in nationally known consultants for symposiums in various fields of arts management, audience development, structuring of Board of Directors. This would be a very positive step in helping the arts to help themselves.

"Majestic Theater and DeGolyer Estate - Representatives from the various arts groups are being taken through these recently acquired properties and asked to submit a statement on how they would like to see them utilized. The groups realize that we are in no position to be able to promise anything, but only that their input will be made available to those persons making the decisions.

"Participation Date - We are developing a more accurate method of collecting attendance and activity figures. This would include not only paid performance attendance but also outreach programs, such as park and in-school programs, specially underwritten student performances and instructional services. We will endeavor to define these activities by City Council districts to illustrate that the arts are indeed serving all the citizens of Dallas. A corollary to this will be the gathering of financial information to determine the economic impact of the arts in Dallas.

"Miscellaneous - There are also projects such as helping artists find studio and exhibition space, developing a residency program in the recreation centers, summer parks programming.

"It has been a very exciting two months for us. The arts community has responded with more enthusiasm than we could possibly hope for. The very existence of the City Arts Programs recognizes that the arts are an integral part of this city's life and this is a great step forward. We are looking forward to helping in every way we can. Thank you for making us possible."

The Board accepted the reports without questions on any of the items, and thanked both Mr. Huff and Miss Clark for their hard work during the brief time they have been with the Park and Recreation Department.

HAMILTON PARK (Willowdell Drive) - Consistent with the action taken by the Park and Recreation Board at its meeting August 19, 1976 (Vol. 17, Page 324), Betty Svoboda moved that the Public Works Department (Street Systems Improvement Fund) be paid $10,314.08 out of Park and Recreation Improvements and Facilities Fund, ORG 8775, Account 4510, R6021501, to cover the Board's pro rata of the cost of widening and paving the Willowdell Drive frontage of Hamilton Park as outlined in the low bid of Jeske Construction Company which the Public Works Department is recommending that the City Council accept at its meeting December 13, 1976. Motion carried.

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CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Mike Moody & Sue Stewart (#10001) - Property Damage 12/9/75 - $121.00 paid 9/16/76

Leonard Valentine (#10273) - Property Damage 7/21/76 - Denied

James Noack (#10307) - Property Damage 4/5/76 - $22.91 paid 9/13/76

Linda Gay Holmes (#10165) - Property Damage 5/28/76 - Denied

William B. Miller (#10397) - Property Damage 8/2/76 - $410.59 paid 10/29/76

Following discussion of the two claims which were denied, the Board members requested that the park staff provide them with additional information.

BOARD MEMBER (Activities) - Board member Betty Svoboda was appropriately recognized for her participation on the program of the City Wide Advisory Council (Dallas Recreation Center Advisory Councils) held at Marcus Recreation Center on November 29, 1976, when she presented a report on the 1976 National Park and Recreation Convention recently held in Boston.

NATURAL HISTORY MUSEUM (Donation) - The Board was informed that the Museum of Natural History had recently received the gift of a Nyala porcelain sculpture by Boehm of Melvern (20" high, 16½" wide and 8½" in depth); and that the donors had requested to be anonymous. Members of the Board were very appreciative of this beautiful sculpture which is one of a limited edition of 100; and asked that the donors be informed of their gratitude.

HARRY S. MOSS PARK (Sanitary Sewer) - A motion by Betty Svoboda that the Water Utilities Department be granted permission to install an 8" sanitary sewer main and a 12" water main across a portion of Harry S. Moss Park (Block 8143 - part of the proposed Arborside Drive) as reflected on Sheet 33 of Water Department File No. 411Q-1764 consistent with the usual conditions was seconded and carried.

SUPERINTENDENT OF RECREATION (Johnny R. Carmichael) - The President of the Park and Recreation Board presented a 25-year pin to Johnny R. Carmichael, Superintendent of Recreation, in recognition of his years of service to the City of Dallas; and expressed appreciation for the fact that those years of dedicated work had been spent in the Park and Recreation Department.

ADJOURNMENT - The Board meeting was adjourned at 10:40 a.m., and the Board went into an Executive Session on Land and Personnel matters as provided in Section 2 (f and g) of Article 6252-17, Vernon's Texas Civil Statues, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
December 16, 1976 - 9:40 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent (late), Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 7

Absent: None

MINUTES - A motion by Betty Svoboda that the Minutes of October 28, 1976, and November 11, 1976 be approved was carried.

RECREATION CENTERS (Christmas Articles) - The Director of Parks and Recreation called the attention of the Board members to the table in the Board Room containing two display items from each of the twenty-seven Recreation Centers. Two of the recreation building supervisors, Ella Mae Warner and Nancy Lou Ware, explained to the Board how discarded materials were transformed, with a little work and imagination, into the beautiful Christmas items shown. Two begonia plants set in a miniature picnic table were given to each of the Board members with season's greetings from the centers.

Members of the Board expressed their appreciation for the display and the gifts, and asked the recreation staff present to convey their thanks to the recreation personnel.

LOWELL M. COOKE - A motion by Betty Svoboda that the following resolution be adopted and signed by each of the Board members was carried:

WHEREAS, on December 12, 1976, the City of Dallas lost a devoted public servant in the passing of Lowell M. Cooke who, prior to his retirement December 31, 1973, had given almost thirty-six years to the City - thirty years of that time as a park employee; and

WHEREAS, Mr. Cooke is particularly remembered for his outstanding achievements during his twenty-eight year tenure as Superintendent of Lakes. Now, Therefore, be it

RESOLVED, That the members of the Park and Recreation Board of the City of Dallas pay final tribute to Lowell M. Cooke for his many contributions toward the development of the Dallas Park system.

RESOLVED further, That this resolution be forwarded to the wife and other members of the family of Mr. Cooke as a token of the Board's high regard for Mr. Cooke together with the Board's deepest sympathy in their loss.

HARRY S. MOSS PARK (Various Improvements) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of an Irrigation System, Bermuda Grass Seeding, and Site Grading for 8 Soccer Fields and 1 Rugby Field, and Additional Parking Areas in Harry S. Moss Park, awarded June 7, 1976 at a price of $76,080.00, and completed at a total cost of $78,209.50 because of an overrun in quantities of materials, be accepted.

SECTION 2: That the City Controller be directed to pay Estimate No. 5 and Final in the amount of $8,439.25 to Twin-C, Inc., out of Park and Recreation Facilities Improvement Fund 503, ORG 8840, 4420, R6300201; and that this resolution be certified to the City Council for approval.

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IROQUOIS PARK (Barrientos Property) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City of Dallas and Manuelita Alvarado Barrientos et vir, Rudolfo Barrientos, Ronald E. Massingill, agreeing to convey 30,000 sq. ft. of land for proposed new park site, and located between Iroquois, T & P Railroad, Kenesaw, and Fitchburg, Lots 5, 6, and 11, 12, City Block 12/7180, official City numbers, be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration for the property to be conveyed is $4,200.00.

SECTION 3: Special provision and condition - City to pay closing cost.

SECTION 4: That the City Controller is hereby authorized to issue a check in the amount of $4,200.00 payable to the above named out of 1972 Neighborhood Improvement Fund 0510, ORG 9395, Acct. 4210, U600750l; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk, and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

IROQUOIS PARK (Refugio Alvarado Property) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City of Dallas and Refugio Alvarado, agreeing to convey 47,700 sq. ft. of land for proposed new park site, and located between Iroquois, Kenesaw, T & P Railroad and Fitchburg, Lots 1, 2, 3, 4, and 13 in Block 12/7180, official City numbers, be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration for the property to be conveyed is $6,678.00.

SECTION 3: Special provision and condition - City to pay closing cost.

SECTION 4: That the City Controller is hereby authorized to issue a check in the amount of $6,678.00 payable to the above named out of 1972 Neighborhood Improvement Fund 0510, ORG 9395, Acct. 4210, U600760l; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk, and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

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PLUTO PARK (Various) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City of Dallas and Stella Porter Russell, Trust, Lillian Ella Davey and Robert F. Ritchie, Trustees; L. A. Stemmons, Jr. and Proctor H. Stemmons, agreeing to convey 6.33 acres of land for proposed new park site, and located at the southwest corner of Canada and Pluto, Block 7156, official City numbers, be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration for the property to be conveyed is $25,200.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City to pay all closing costs

SECTION 4: That the City Controller is hereby authorized to issue a check in the amount of $25,200.00 payable to the above named out of 1972 Neighborhood Improvement Fund 0510, ORG 9395, Acct. 4210, U6007701; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk, and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

WHEATLAND PARK (Versatex Management Corp.) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City of Dallas and Versatex Management Corporation, acting by and through its duly authorized officers, agreeing to convey 19.170 acres of land for proposed new park site; and located in the South Oak Cliff area south of Indian Ridge Park and near Carter High School, fronting on Indian Ridge Trial and Wheatland Road, City Block 7566, official City numbers, be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration for the property to be conveyed is $159,000.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City to pay all closing costs

c) The Versatex Management Corporation agrees to dedicate at no cost to City approximately 6.5 to 7 acres, a tract of land east of McKissick and north of Wheatland Road.

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SECTION 4: That the City Controller is hereby authorized to issue a check in the amount of $159,000.00 payable to the above named out of 1975 Park and Recreation Facilities Improvement Fund 0503, ORG 8788, Acct. 4210, R6302401; and that said amount be delivered to a title insurance company after satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

STEVENS PARK (Expansion) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and W. H. Williams, Optionee, for the expansion of Stevens Park containing 81,197 sq. ft.; and identified as Tracts 1, 2, and 3 in City Block 3979-3980, official City numbers located at North Winnetka and Kessler Parkway, be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That consideration for this conveyance is $32,500.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City to pay all closing costs

SECTION 4: That the City Controller be authorized to pay the above named in the amount of $32,500.00 out of 1975 Park and Recreation Facilities Improvement Fund 0503, ORG 8797, Acct. 4210, R6302501; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

DALLAS THEATER CENTER (Mechanical Alterations) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Mechanical Alterations to the Dallas Theater Center, awarded March 29, 1976 at a price of $24,425.00 and completed at a total cost of $24,380.00, be accepted.

SECTION 2: That the City Controller be authorized to pay Estimate No. 2 and Final in the amount of $7,437.50 to Ace Furnace and Metal Works out of Federal Assistance Fund 110, ORG 6252, 4310, E5180701;* and that this resolution be certified to the City Council for approval.

*and an underrun of $45.00 be released to the unencumbered balance of ORG 6252, Acct. 4310;

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SOIL STERILIZATION (Medians) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, bids have been received for providing soil sterilization services in 1977 on expansion joints of street medians, around light poles and signs, as follows:

	Expansion Joints	Light Poles and Posts	Total Bids
Jim Neal Company	$ 4,235.62	$ 3,393.75	$ 7,629.37
Chemical & Turf Specialty Co., Inc.	$ 3,369.68	$ 1,683.30	$ 5,052.98
North Haven Gardens, Inc.	$41,789.62	$17,308.13	$59,097.75

and

WHEREAS, it has been determined that the low total bid of Chemical & Turf Specialty Co., Inc. in the amount of $5,052.98 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Chemical & Turf Specialty Co., Inc. on its low bid of $5,052.98 for providing soil sterilization services on median strips and other designated areas; and that the cost of this contract be charged out of 1976-77 Park Fund 100002, Account 3210, as follows:

ORG	AMOUNT	
005172	$ 538.25	
005173	871.13	
005174	1,038.39	
005175	1,205.75	
005176	1,291.87	
005181	107.59	$5,052.98

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney.

SECTION 3: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

FAIR PARK (Natural History Museum-Basement) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on December 15, 1975, C. T. Lambert & Associates, Inc., was awarded contract for Completion of the Presently Unfinished Basement Area at the Natural History Museum in Fair Park at a contract price of $103,500.00; and

WHEREAS, due to a ruling by the City of Dallas Fire Marshall, it will be necessary to install a fire sprinkler system in the existing basement area which was not included in the original contract; and the contractor has agreed to perform this work for $5,717.00, making a total contract cost of $109,217.00, and being designated as Change Order No. 1. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That C. T. Lambert & Associates, Inc., be authorized to proceed with the installation of a fire sprinkler system in the existing basement area; and that the sum of $5,717.00 be paid out of the 1972 Park and Recreation Improvement & Facilities Fund 503, ORG 8779, Account 4310, R6013201, being designated as Change Order No. 1, and making a contract price of $109,217.00.

SECTION 2: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

SWIMMING POOLS (Craft & Tipton Parks) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following four (4) bids on December 2, 1976 for Construction of a 25-meter community swimming pool in Juanita Jewel Craft Park and Tipton Park:

CONTRACTOR	TOTAL BID
Hannah Construction Co., Inc.	$273,546.00
Twin-C, Inc.	284,500.00
Pascal P. Paddock, Inc.	309,365.00
Jeske Construction Co.	329,831.00

The contract be awarded to Hannah Construction Co., Inc., the low bidder in the amount of $273,546.00, using unit prices quoted; and that the City Controller be authorized to pay the sum of $273,546.00 as follows:

$124,300.00 - 1975 Park and Recreation Improvement & Facilities Fund 503, ORG 8848, Account 4420, R6302601 (Bid Items 3 and 4)

149,246.00 - 1972 Neighborhood Improvement Fund 510, ORG 9395, Account 4420, R6302602 (Bid Items 1 and 2)

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

MARSALIS PARK (Pierre A. Fontaine Bird & Reptile Building) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following two (2) bids on December 2, 1976, for Skylight Renovation at the Fontaine Bird and Reptile Building at the Dallas Zoo at Marsalis Park:

CONTRACTOR	TOTAL BID
Edwin D. Tipps, General Contractor, Inc.	$39,755.00
AnGroSon, Inc.	41,400.00

the contract be awarded to Edwin D. Tipps, General Contractor, Inc., the low bidder in the amount of $39,755.00, using unit prices quoted; and that the City Controller be authorized to pay the sum of $39,755.00 out of the 1972 Park and Recreation Improvement & Facilities Fund 503, ORG 8778, Account 4310, R6021701.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

CLAIMS - Following discussion of two claims presented at the last Board meeting, a motion by R. Jerrald Vincent that the claim of Leonard Valentine (#10273) in the amount of $18.61 for a window broken approximately July 21, 1976 be approved for payment was carried. Betty Svoboda moved that the City Attorney be requested to give further study to the possible payment of the claim by Linda Gay Holmes (#10165) for car damages which occurred on May 28, 1976. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Hall of State) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, Chapter 386, Acts of the 64th Legislature, Regular Session, 1975, authorized the State Board of Control to convey to the City of Dallas the HALL OF STATE including all furniture and fixtures, on a 3.32 acre tract of land located in Fair Park for use as a public museum; and

WHEREAS, the HALL OF STATE is a property of immense value as a public museum and for its architectural achievements the acquisition of such property for public use will be of great significance to the present and future citizens of the City of Dallas. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the conveyance of the HALL OF STATE including all furniture and fixtures, on a 3.32 acre tract of land located in Fair Park as described in Section 1, Chapter 386, Acts of the 64th Legislature, Regular Session, 1975, be approved and accepted by the City of Dallas upon delivery of the executed conveyance to the City Secretary.

SECTION 2: That upon approval by the City Attorney, the executed conveyance be forwarded to the City Secretary for filing with the County Clerk, and thereafter returned to the City Secretary for permanent record.

SECTION 3: That this resolution be certified by the City Council for approval and shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

HALL OF STATE (Historical Society) - The Director of Parks and Recreation reminded the Board that earlier discussions involving the conveyance of the Hall of State Building to the City by the State of Texas upon the December 31, 1976 expiration of the lease agreement had also included the need for renewal of the contract covering the use of the Hall of State Building by the Dallas Historical Society which expires the same date.

Following discussion of the scheduled change of ownership in the Hall of State Building together with other future plans of the Park Board, Betty Svoboda moved that the contract with the Dallas Historical Society be renewed, during this transition period, for six months ending June 30, 1977; that the City Attorney be requested to prepare the necessary instrument; and that the President of the Park and Recreation Board be authorized to execute the agreement on behalf of the Board. Motion carried.

PURCHASE (Canna Bulbs) - A motion by Betty Svoboda that the Park and Recreation Board recommend to the Purchasing Agent the acceptance of the low bid by Horn Canna Farm on 27,035 of "The President" Canna Bulbs @ $100.00 per 1,000, a total of $2,703.50-3%-30, was carried. (100002-Req.5)

GATEWAY PARK (Golf Course) - A motion by Betty Svoboda that action on the bids received for construction of the 18-hole golf course (Phase I) at Gateway Park be deferred until the next Board meeting was carried.

REPORT (Zoo & Aquarium) - The quarterly report on the Dallas Zoo (Marsalis Park) and Aquarium for the period ending September 30, 1976 was received and filed, copies of the report having been mailed to the Board members earlier for their review.

[Dallas Municipal Archives | Collection 2018-003]

HANDICAPPED (Facilities & Programming) - Assistant Park Director Philip Huey and Recreation Superintendent Johnny R. Carmichael presented slides and information on designing facilities for the handicapped and therapeutic programming in recreation.

Mr. Huey informed the Board that wheelchair slopes have been constructed in park areas to provide access to sidewalks from streets and parking areas, and to entrances of the museums, recreation buildings, etc. Adjustments have been made to accomodate wheelchairs at water fountains, telephones and restrooms in many of the park buildings. A special space has been allocated in the auditorium at the Music Hall for wheelchairs. The hike and bike trails are available to the handicapped and, at White Rock Lake, special paths have been constructed to permit access to the shoreline fishing piers, and to the special picnic tables for wheelchairs.

Mr. Huey also stated that the department is working closely with a number of organizations who, through their knowledge of the handicapped person's needs, have informed us of necessary adjustments to slopes that are too steep, areas unaccessible at various parks, etc., and that the department is continuing its efforts to eliminate these problems.

Mr. Carmichael informed the Board that the recreation leaders work very closely with organized groups in developing therapeutic programs. A few of the many special activities are wheelchair basketball, table tennis, dancing for the deaf, swimming for the blind, etc. There are still many areas where additional work needs to be done - wheelchair ramps in the swimming pools, etc.

Mr. Huey introduced Ruth Hill from the City of Dallas Personnel Department, and Wanda King from the Association for the Disabled of Dallas. Mrs. King thanked the Board for the interest it has taken in providing ways that the handicapped can enjoy the parks and their many facilities. She mentioned that gravel and grass often are osbtacles to them - a problem that others might not realize. Mrs. King stated that word is being passed around through various groups that there are many activities at the recreation centers and at many park areas which can be enjoyed by the handicapped.

PARKS AND OPEN SPACE (Master Plan Report) - The Board President welcomed James M. Schroeder, Jr., Urban Planning Director, who had been asked to review with the Board the progress made on the Board's request to update the 1959 Master Plan Report, "Parks and Open Space".

Mr. Schroeder stated that his staff had been working with the park staff, and that he would like to discuss some of the findings that have been made up to this time. In the past study on parks and open space, he stated that there had been more concern with the number of acres needed to serve the anticipated population. Mr. Schroeder explained that now there seems to be a greater need for more emphasis on park facilities and programming as a guide in determining future plans. In the revised report, he would like to cover two areas:

1) Parks and Open Space

2) Park and Recreation Facilities

Mr. Schroeder gave Board members and park staff each a copy of a 4-page handout entitled "Concept of the Project, Parks and Recreation Component, 1976 Revised Parks and Open Space Plan, City of Dallas" which was reviewed briefly. In conclusion, Mr. Schroeder stated his staff would like to continue working closely with the park staff, and to report to the Board at regular intervals on the progress being made with the Board to offer its suggestions and determine policy changes.

The President of the Board thanked Mr. Schroeder and his staff for their report.

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK ZOO (Parking Area) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed improvements on property on Clarendon Street across from the Marsalis Park Zoo now used as a parking lot, which included clearing and grading work using rental excavation equipment at rates previously established by the standard City of Dallas rental equipment contracts, awarded April 15, 1974 at a price of $1,500.-0 and completed at a total cost of $616.25 because of an underrun in quantities of materials, be accepted.

SECTION 2: That the remaining balance of $883.75 be transferred from Park and Recreation Facilities Improvement Fund, 100503, ORG 8778, Account 4220, R6007601 to 100503, ORG 8778, Account 4420, and that this resolution be certified to the City Manager for approval.

ADJOURNMENT - The Board adjourned at 11:05 a.m. and went into an Executive Session on Land, Personnel, and Security matters as provided in Section 2 (f, g, and j respectively) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
January 6, 1977 - 9:40 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 7
Absent: None

PURCHASES - After consideration, a motion made by Mrs. Theodore H. Strauss that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was seconded and carried:

Barricade Posts (Various Areas) - Low alternate bid (8# Penetration instead of 6#) on 2,250 posts by Powell Lumber Company in the amount of $7,920.00-2%-30. (100002-Req. 1353)

Calcium Carbonate (Marble Dust to Mark Athletic Fields) - Low conforming bid on 750,000 pounds of Calcium Carbonate by Quikrete of Texas in the amount of $18,750.00-2%-30. (100002-Req. 1126)

Plywood (General Use) - Low conforming bid on 450 sheets of various sized Plywood submitted by Buell & Company in the total amount of $4,464.85-2%-30. (100002-Req. 1261)

Turf Fertilizer (Various Parks) - Low and best bids on various fertilizers by Chemical & Turf Specialty Company in the total amount of $45,937.35; American Agrichemical Company in the amount of $2,975.00; and Occidental Chemical Company in the amount of $4,329.00, a grand total of $53,241.35. (100002-Req. 1313, 1386, and 1387)

Chemicals (Various Parks) - Low or low alternate bids of ten various bidders on herbicides, fungicides and insecticides in the grand total of $21,320.02. (100002-Req. 1730)

DALLIS GRASS ERADICATION (Various Areas) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, bids have been solicited through established purchasing channels for Dallis grass Eradication service and three bidders responded; and

WHEREAS, it has been determined that the low bid of $19.45 per acre submitted by Chemical & Turf Specialty Co. is an acceptable price for this service. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Chemical & Turf Specialty Co. on its total bid of $8,884.76 ($19.45 per acre) for providing Dallis grass Eradication services to treat approximately 269.0 acres of Dallas park properties and approximately 187.8 acres of street medians, as specified; and that the cost of this contract be charged out of Account 3210, 1976-77 Park Fund Account as follows:

ORG.	DISTRICT	PARK ACREAGE	MEDIAN ACREAGE	TOTAL ACREAGE	COST
005172	N. Central	36.0	5.0	41.0	$ 797.45
005181	S. Central	19.1	3.0	22.1	429.85
005176	Northwest	10.1	71.2	81.3	1,581.29
005175	Southwest	46.5	60.3	106.8	2,077.26
005173	Northeast	64.0	39.3	103.3	2,009.18
005174	Southeast	93.3	9.0	102.3	1,989.73
		269.0	187.8	456.8	$ 8,884.76

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney.

SECTION 3: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

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GATEWAY PARK GOLF COURSE (Phase I) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That $157,346.00 be and is hereby appropriated as an increase to the Park and Recreation Fund 100503, ORG 8770 "Golf Courses", Account 4420, from a Federal Grant of the U. S. Department of Housing and Urban Development refunding one-half the cost of land purchased for the golf course site and that this increased appropriation be and is hereby incorporated into the 1976-77 Capital Work Plan.

SECTION 2: That upon receiving the following nine (9) bids on December 2, 1976 for Phase I of the Construction of an 18-Hole Golf Course in Gateway Park:

CONTRACTOR	BASE BID & ALTERNATES 2,3,4
Moore Golf, Inc.	$ 959,591.40
Gunderson's Inc.	1,076,574.00
Lew Hammer, Inc.	1,127,000.00
D & G Equipment Co. d/b/a D & G Excavating	1,176,266.00
Bryan Construction Company	1,294,500.00
Weaver Construction Company	1,302,000.00
Wadsworth Golf Construction Company	1,312,150.00
Talon Const. Co.	1,466,200.00
Texas Bitulithic Company	1,555,071.00

the contract be awarded to Moore Golf, Inc., the low bidder in the amount of $959,591.40 for base bid and alternates 2, 3 and 4 and using unit prices quoted.

SECTION 3: That the City Controller be authorized to pay the sum of $959,591.40 as follows:

$661,373.53 - 1972 Park and Recreation Improvement & Facilities Fund 503, ORG 8770, Account 4420, R6021601

298,217.87 - 1975 Park and Recreation Improvement & Facilities Fund 503, ORG 8855, Account 4420, R6021602

SECTION 4: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

NEW PARK (Virginia Lucas Nick Property) - A motion made by Tricia Smith to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board, on behalf of the City of Dallas, express its thanks and appreciation to Mrs. Virginia Lucas Nick for the gift of her one-half interest in Lots 14 and 15, Tract 7, Block 5/6122 of South Dallas Gardens Addition (which lots contain approximately 10.9366 acres) be used as a park in memory of her late husband, Frank Nick; and that a certified copy of this resolution be sent to Mrs. Nick.

SECTION 2: That the attached Warranty Deed, executed by Virginia Lucas Nick on December 30, 1976 and received in the office of the Park and Recreation Department on the same day, be accepted; and that the City Secretary be requested to have it recorded in the Deed Records of Dallas County, Texas, after approval of the City Attorney.

SECTION 3: That this resolution be forwarded to the City Council for its approval.

[Dallas Municipal Archives | Collection 2018-003]

SOIL TESTS (Gateway Park & Magna Vista Park) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, it is deemed necessary in the construction of a new golf course clubhouse in Gateway Park to utilize the service of Mason-Johnston & Associates, Inc., Geotechnical Consultants, and a proposal dated December 27, 1976, outlines their services for subsurface explorations, soil investigations and engineering reports in the amount of $1,842.50; and

WHEREAS, it is deemed necessary in the construction of a new recreation center building in Magna Vista Park to utilize the service of Mason-Johnston & Associates, Inc., Geotechnical Consultants, and a proposal dated December 8, 1976, outlines their services for subsurface explorations, soil investigations and engineering reports in the amount of $3,177.50. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That a contract be approved with Mason-Johnston & Associates, Inc., Geotechnical Consultants, to furnish subsurface explorations, soil investigations and engineering reports on Gateway Park for construction of a new golf course clubhouse and on Magna Vista Park for construction of a new recreation center building for a total of $5,020.00.

SECTION 2: That the City Controller be authorized to pay the sum of $5,020.00 to Mason-Johnston & Associates, Inc., out of the 1975 Park and Recreation Improvement & Facilities Fund 503, as follows:

$1,842.50 - ORG 8855, Account 4113, R6302801 - Gateway Park
3,177.50 - ORG 8829, Account 4113, R6302802 - Magna Vista Park

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

JOE P. HAWN PARK (Briggs Street and St. Augustine Road) - The Board was reminded that each member was sent a copy of the December 13, 1976 letter from the Pleasant Grove Chamber of Commerce in which the Executive Vice President, Mrs. Lela Loggins, conveyed the request of the Board of Directors that the recently acquired park at Briggs Street and St. Augustine Road be named Joe P. Hawn Park. Mr. Hawn, a long-time resident of Pleasant Grove, served as the first manager of the Pleasant Grove Chamber of Commerce, and also served in the House of Representatives from 1969 until his death.

Following discussion, a motion by R. Jerrald Vincent that the 10.03-acre park at Briggs Street and St. Augustine Road be named Joe P. Hawn was carried.

1977-78 COMMUNITY DEVELOPMENT FUNDS (Third-Year Block Grant Program) - The Board was informed that, for the third year, community development funds will be available; and that the City Manager has requested that the Board submit its proposed program for 1977-78 by February 16, 1977. Target areas are the same as last year, and the same amount, $700,000.00, is anticipated.

The President of the Board appointed a 1977-78 Community Development Committee composed of Tricia Smith, Chairman; Samuel A. Moreno; and Roosevelt Johnson.

RECREATION CENTER PROGRAMMING - The President of the Board appointed a Committee on Recreation Center Programming chaired by Betty Svoboda. Roosevelt Johnson and Tricia Smith will serve on this Committee which will review the operating hours of the recreation centers to determine if there is a need for a more extended recreation program to better serve the community.

[Dallas Municipal Archives | Collection 2018-003]

LEE PARK (Arlington Hall) - The Board was informed that the Dallas Southern Memorial Association had requested that the building at Lee Park, completed in 1939 as a replica of General Robert E. Lee's home, be officially named "Arlington Hall" - the name which has been in common usage. Betty Svoboda moved that the building at Lee Park be officially named "Arlington Hall". Motion carried.

PUBLIC WORKS EMPLOYMENT ACT (1976) - The Board was informed that the City of Dallas was not included in the cities selected to receive funds under the Public Works Assistance Program, a federal government project.

PARK POLICE (Communication Center) - The President of the Board announced that the new Communication Center for the Park Police became operational on January 4, 1977; and that the new facility will provide a 24-hour, seven-day week operation for the Park Police headquarters located at 3203 Junius Street as directed by the Park Board.

CITY ARTS PROGRAMS - The Board was informed that the Texas Assembly of Arts Councils will be meeting in Beaumont, Texas on January 21-22, 1977; and that the Coordinator and Associate Coordinator of the City Arts Programs will be attending. Board members were invited to attend also by the Board President.

EXALL PARK (East Dallas Area) - The President of the Board mentioned the recent announcement of plans by Fox & Jacobs to redevelop a portion of East Dallas as a residential area, and asked the park staff if any city parks were within the area. In reply, the staff said that Exall Park was the only one located within the boundaries as presented in the newspaper. In the discussion which followed, the Board members expressed the need to review park facilities in this area in light of this proposed redevelopment.

CLAIMS - Chairman of the Administrative Committee, Mr. Roosevelt Johnson reported that his committee had discussed the subject of claims with the City Attorney's office, particularly the claim of Linda Gay Holmes (#10165) as directed in the last Board meeting on December 16, 1976 (Vol. 17, Page 379). In order for the overall City policy to be consistently administered, it appears appropriate for the Board to deny this claim.

Following discussion, Roosevelt Johnson moved that the claim of Linda Gay Holmes be denied; and that the Board express its concern over the nonpayment of this claim, under the present City policy, and over similar future claims involving vehicular accidents where it is determined that the other party is not at fault. Motion carried.

TRINITY RIVER GREENBELT (Sports Car Rally) - The Board was informed that the Texas Region Sports Car Club of America, Inc. had requested permission to conduct a sports car "rally" in the Trinity River Greenbelt on January 23, 1977 as outlined in the letter of November 18, 1976 from Mr. Sasha Lanz, Event Chairman, and Roger Gibson, Rallymaster. Mr. Lanz was present and answered various questions on safety controls during a rally, type of cars used, and other items relative to the actual racing event.

A motion by Samuel A. Moreno that the rally be approved as requested failed for lack of a second.

ADJOURNMENT - The Board adjourned at 10:30 a.m. and went into an Executive Session on Land and Personnel matters as provided in Section 2 (f and g) or Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Sidney Stahl, President
Park and Recreation Board

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Office of the Park and Recreation Board
January 20, 1977 - 9:45 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Roosevelt Johnson, Samuel A. Moreno, R. Jerrald Vincent, Betty Svoboda, and Tricia Smith - 6

Absent: Mrs. Theodore H. Strauss - 1

The Secretary of the Board reported that Mrs. Theodore H. Strauss was in Washington, D. C. for the President's Inauguration. A motion by Mr. Roosevelt Johnson that Mrs. Strauss be excused from attending this meeting was carried.

MINUTES - Roosevelt Johnson moved that the Minutes of December 2, 1976 and December 16, 1976 be approved. Motion carried.

FAIR PARK EXPANSION (Relocation Payment-Babcock Brothers) - A motion made by Tricia Smith to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the City Council of the City of Dallas by Council Resolution No. 762915 on November 8, 1976 approved the conveyance of 30,200 sq. ft. of land for Fair Park Expansion, Project 8783, and being all of Lots 1, 2, 7 & 8 and part of Lot 3 in Block 4/1544, identified as 1901-09 Second Avenue, Dallas, Texas, said tract acquired is improved with frame and masonry building, tenant occupied, and conveyed to the City of Dallas by F. E. Banner & wife Dolores Banner; and,

WHEREAS, pursuant to City of Dallas Relocation Ordinance #13680, that the occupant is entitled to receive maximum replacement payment totaling $13,475.00; and,

WHEREAS, Babcock Brothers Auto Supply Co. (Robert C. Hendrik, Division Manager) has now relocated; the total costs for moving and relocating being $13,475.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller is hereby authorized to pay the above named in the amount of $13,475.00 to be paid out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4240, R6021901; to be delivered to David Garrett, Accounting Office, Park & Recreation Department, 406 City Hall, for delivery to the Housing and Urban Rehabilitation Department for handling.

SECTION 2: That this resolution be certified to the City Council for approval.

FAIR PARK EXPANSION (Relocation Payment-George Richards) - A motion made by Tricia Smith to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the City Council of the City of Dallas by Council Resolution No. 761743 on July 6, 1976 approved the conveyance of 19,750 sq. ft. of land for Fair Park Expansion, Project 8783, and being Lots 1, 2 and 3, City Block 2/1384, identified as 1705 Second Avenue, Dallas, Texas; said tract acquired is improved with a service station and conveyed to the City of Dallas by Gulf Oil Corp.; and,

WHEREAS, pursuant to City of Dallas Relocation Ordinance #13680, that the occupant is entitled to receive maximum replacement payment totaling $10,000.00; and,

WHEREAS, George Richards, tenant, has now relocated; the total costs for moving and relocating being $10,000.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Controller is hereby authorized to pay the above named in the amount of $10,000.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4240, R6021801, to be delivered to David Garrett, Accounting Office, Park

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and Recreation Department, 406 City Hall, for delivery to the Housing and Urban Rehabilitation Department for handling.

SECTION 2: That this resolution be certified to the City Council for approval.

BISHOP FLORES PARK (Swimming Pool) - A motion made by Tricia Smith to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Construction of a Neighborhood 30' x 50' Filtered Swimming Pool in Bishop Flores Park, awarded March 15, 1976 at a price of $31,183.00 and completed at a total cost of $28,683,00 because of an underrun in quantities, be accepted.

SECTION 2: That the City Controller be directed to pay Estimate No. 3 and Final in the amount of $3,384.59 to Ed Bell Construction Company out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8762, Account 4420, R6017001; and that the underrun of $2,500.00 remain in Fund 100503, ORG 8762, Account 4420.

SECTION 3: That this resolution be certified to the City Council for approval.

CITY PARK (Phase III Site Development) - A motion made by Tricia Smith to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for construction of Phase III Site Development for Miscellaneous Improvements in Old City Park, awarded April 26, 1976 at a price of $99,344.00 and completed at a total cost of $115,079.87 because of an overrun in quantities of materials, be accepted.

SECTION 2: That the City Controller be directed to pay Estimate No. 8 and Final in the amount of $18,246.72 to Ed Bell Construction Company out of the Park and Recreation Fund 100503, ORG 8870, Account 4420, R6300101.

SECTION 3: That this resolution be certified to the City Council for approval.

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Mary Ruth Huber (#10357) - Property Damage 6/24/76 - Denied

Carolyn D. Reynolds and Mrs. Ann McCann (#10476) - Bodily Injury 5/24/76 - $25.00 paid 11/26/76

Bedford Tidwell (#10507) - Property Damage 10/13/76 - $15.00 paid 11/26/76

Diane Beth Nepomnick (#10509) - Auto Pound 7/4/76 - Denied

Phil W. Miles and Bruce Longnecker, Attorney (#10516) - Property Damage 10/10/73 - $1,000.00 paid 11/1/76

Jerrell Royce Holt (#10544) - Bodily Injury & Property Damage 11/2/76 - $235.05 paid 11/26/76

[Dallas Municipal Archives | Collection 2018-003]

NEIGHBORHOOD PARK - MAGNA VISTA PARK AREA (Southern Oaks Blvd. - Joe Bailey Property) - A motion made by Tricia Smith to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the City Attorney by direction of the City Council, instituted Cause No. CC-76-12172-d, styled CITY OF DALLAS VS. JOE W. BAILEY, ET AL, a condemnation suit in the County Court at Law No. 4, for the acquisition of approximately 16.07 acres of land in Block 6091, official City numbers, being the Northwest corner of Southern Oaks and Overton Boulevards in the City and County of Dallas, Texas, and as more fully described in said condemnation suit, to be used in connection with the acquisition of a park site in the Magna Vista Area; and

WHEREAS, an official offer of $64,280.00 was made to the owner of said property, which offer was refused; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who have made an award in the total sum of $72,315.00; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council of the City of Dallas that the amount of said award should be deposited with L. E. Murdoch, County Clerk of Dallas County, Texas, in order that the City may take possession of said property pending the final outcome of said cause of action; and

WHEREAS, it is the further desire of the Park and Recreation Board and the City Council of the City of Dallas to accept the award of the Special Commissioners if the Defendant does not file objections to such award; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That consideration for this conveyance is $72,315.00, and the City Controller be and he is hereby authorized to issue a check in said amount payable to L. E. Murdoch, County Clerk of Dallas County, Texas, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may take possession of the property described in said condemnation suit, said check to be paid out of and charged to the 1975 Park and Recreation Facilities Improvement Fund, 100503, ORG 8787, Acct. 4210, R6301501. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13580.

SECTION 2: That the City Attorney is authorized to enter judgment on the award of the Special Commissioners if Defendant does not file objections.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

MAJESTIC THEATER & DEGOLYER ESTATE - The Board was informed of the research expense, reproduction costs of pictures, plans, etc. necessary to place the Majestic Theater and the DeGolyer Estate on the National Register of Historic Places - an approximate total of $400.00 for each of the two locations. Following discussion, Tricia Smith moved that the project be undertaken; and that any expense which can not be handled out of the City Arts Programs appropriation be taken out of the park contingency fund. Motion carried.

FAIR PARK EXPANSION - The Secretary of the Board reported that Mr. J. B. Jackson who had asked to speak to the Board on the Fair Park Expansion between Second Avenue and State Highway 352 was unable to be present because of a death in his family, and will try to attend the next Board meeting.

[Dallas Municipal Archives | Collection 2018-003]

MEDIAN LANDSCAPING (North Dallas) - A motion made by Tricia Smith to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Landscaping street medians on Abrams Road (Loop 12 to Skillman Avenue), Alpha Road (Inwood to Noel), Audelia Road (Church to Miller), Field Street (Elm to Patterson), Greenville Avenue (Yale to Northwest Highway), and Royal Lane (Stemmons Freeway to Webb's Chapel), awarded August 30, 1976 at a price of $23,570.39 and completed at a total cost of $23,120.39 because of an underrun in quantities, be accepted.

SECTION 2: That the City Controller be directed to pay Estimate No. 1 and Final in the amount of $23,120.39 to Landscape Design and Construction, Inc., out of the 1972 Street System Improvement Fund 100504, ORG 8992, Account 4220, R6301101; and that the underrun of $450.00 remain in Fund 100504, ORG 8992, Account 4220.

SECTION 3: That this resolution be certified to the City Council for approval.

MEDIAN LANDSCAPING (South Dallas) - A motion made by Tricia Smith to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Landscaping street medians on Hampton Road (Davis to Fort Worth Avenue), Lake June (Gillett to Jim Miller), Davis Street (Hampton to Rosemont), Laureland - Redbird Lane (I. H. 35E to Houston Street Road), Westmoreland Avenue (Camp Wisdom to Wheatland), and Westmoreland Avenue (Ledbetter to Redbird Lane), awarded August 30, 1976 at a price of $15,219.26, be accepted.

SECTION 2: That the City Controller be directed to pay Estimate No. 1 and Final in the amount of $15,219.26 to Landscape Design and Construction, Inc., out of the 1972 Street System Improvement Fund 100504, ORG 8992, Account 4220, R6301001; and that this resolution be certified to the City Council for approval.

RECREATION CENTER PROGRAMMING (Committee Report) - Betty Svoboda, Chairman of the Recreation Center Programming Committee, reported that a meeting was held at the Walnut Hill Recreation Center on January 12, 1977; and that the Committee report dated January 13, 1977 responded to the Board President's charge to develop a workable plan for the extension of the recreation program on Sundays beyond the present operations at Samuell-Grand Park, Fretz Park, and Skyline Park. Mrs. Svoboda reminded the Board that each member has been sent a copy of the Committee report which included its recommendation, and she further stated that, since that time, a suggestion had been made that the pilot project be expanded to include all recreation buildings in order to better evaluate the needs of each community.

Following discussion, Betty Svoboda moved that the twenty-three recreation centers with gymnasiums (Exall, Pike, Oak Cliff and Lagow do not have gymnasiums) begin Sunday afternoon operations January 23, 1977 on a ten-week trail basis using extra leadership personnel together with volunteer help; and that the rental reservations at the recreation centers be honored. Motion carried.

The President of the Board expressed his appreciation to Betty Svoboda, Roosevelt Johnson, and Tricia Smith for their work on this committee; and also thanked the recreation staff for assisting the Committee.

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FOREST PARK EXPANSION (Wehland Property) - A motion made by Tricia Smith to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, in the 1972 Bond Program funds have been approved for the expansion of Forest Park; and Public Works Department, Right-of-Way Division, reports that property owner of the below listed parcel has not accepted the established fair market value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER AND ACREAGE	OFFICIAL OFFER	COURT COST
PAUL H. WEHLAND - 6,375 sq. ft. Lot 51, Block 7/1136, identified as 2914 Parnell - Improved with 8-unit 2 story brick veneer apartment bldg.	$26,160.00	$32.50

SECTION 2: That the City pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: That the City Controller be authorized to pay the sum of $26,160.00 from 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8777, Acct. 4210, R6022202; and $32.50 from ORG 8777, Acct. 4230, R6022201; totaling $26,192.50 as directed by the City Attorney, and as outlined above.

SECTION 4: That this resolution be certified to the City Council for approval.

HIGHLAND HILLS PARK EXPANSION (Aaron Donation) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, Frank Aaron, President United Standard Realty Mortgage Corporation, has executed a deed conveying to the City of Dallas, through its Park and Recreation Board, a 5.34 acre tract of land adjacent to Highland Hills Park, identified as being in Block 8292, official City numbers, located southwest of and contiguous to Highland Hills Park; and

WHEREAS, this addition to Highland Hills Park will enable the Park and Recreation Department to further develop the park for the benefit of the citizens of the community. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the generous gift of the 5.34 acres of land located adjacent to existing Highland Hills Park be accepted; and that the sincere appreciation of the members of the Park and Recreation Board, on behalf of the citizens of Dallas, be conveyed to the donor, Mr. Frank Aaron, by copy of this resolution.

SECTION 2: That this resolution be certified to the City Council for approval.

INSURANCE (Public Liability) - A motion by Tricia Smith that the public liability insurance policy with The Northern Assurance Company of America, No. NE-D94-26-10, for $1,000,000/1,000,000 Bodily Injury and $10,000/25,000 Property Damage be approved; and that the advance premium in the amount of $14,122.00 for the year ending November 5, 1977 be paid from park operating funds was carried. Members of the Board were pleased with the smaller premium (approximately 43% less than last year) which resulted from the City's better loss experience during the past year.

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PLANS AND SPECIFICATIONS - A motion by Tricia Smith that the plans and specifications for Construction of Tennis Courts and Appurtenances in Netherland Park, Walks in Peter Pan Park and Asphalt Paving in Samuell-Garland Park be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (1975 Bond Program)

TWIN FALLS PARK (Sidewalks) - The Board was informed that the Public Works Department had received a number of requests from the public to construct sidewalks along Polk Street which included the Polk Street frontage of Twin Falls Park; and that the estimated cost to the Park Department for the 5.5-foot wide sidewalk along Polk Street from the bridge to Red Bird Lane is $7,852.48. A motion by Tricia Smith that the Public Works Department be given a Work Authorization to proceed with the sidewalk installation with the cost paid out of the 1975 Park and Recreation Improvement Fund 100 503, ORG 8862, Acct. 4530, R75006, was carried.

HALL OF STATE (Annual Report) - Tricia Smith moved that the Annual Report submitted by the Dallas Historical Society for the activities at the Hall of State for the year ending September 30, 1976 be received and filed. Motion carried.

CITY PARK (Joe Bentley) - Members of the Board were saddened by the death of Joseph H. Bentley, former director of the Dallas County Heritage Society, who died at age 30 on January 12, 1977 in Crescent Beach, Florida, where he was director of the St. Augustine Preservation Board.

ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m.

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
February 3, 1977 - 9:40 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Roosevelt Johnson, Samuel A. Moreno, R. Jerrald Vincent, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 7

Absent: None

MARCUS PARK (Creative Playground) - The President of the Board recognized Mrs. Edie Frazier who, in turn, introduced Mrs. Margaret Hudson and Mrs. Cherry Walker. The group thanked the Board for Marcus Park and said that they were very glad to have the recreation center open on Sunday afternoons.

However, their purpose in appearing before the Board was to express their interest in Marcus Park being selected as one of the parks for a creative playground. Mrs. Walker, President of the Marcus-DeGolyer Preschool Parent-Teacher Association read a letter from her organization supporting the installation of the creative play equipment at Marcus Park and offering to contribute funds toward Recreation Center Advisory Council, Everette Lee DeGolyer Parent-Teacher Association, the Herbert Marcus Elementary PTA, Tom C. Gooch PTA, Chapel Hill United Methodist Church (Director of Children's Ministries), and Chapel Hills Presbyterian School endorsing the creative play equipment, and several of these groups also offered monetary support. In answer to a question concerning the amount of money which might be contributed, the group said it would probably be around $500.00.

The Board President expressed the appreciation of the Board for the community support shown by the many letters and the appearance of the ladies. He informed them that the Board's plans were not yet finalized, however, it should not be too long.

COMMUNITY DEVELOPMENT FUNDS (Buckner Park) - Mr. Jack Daniels was recognized as a representative of both the Bois d'Arc Patriots and the East Dallas Community Design Committee. He stated that a creative playground was the first priority of these two organizations. He further stated that, although they were not able to contribute money toward the project, they were willing to contribute time and labor. Their next need is a recreation center since the nearest one is at Samuell-Grand Park which is too far away. Mr. Daniels said that additional land also is needed to serve the densely populated community. He informed the Board that, through meetings with the Board's Committee and the park staff, they were aware that money was not presently available for the recreation center building, or for the land expansion, but the need is still there.

Mary Riffe also expressed concern over the need for better park facilities. She said that the community was very disappointed when the federal funding for the recreation center did not materialize. If they can not have the center or additional land, she said that she hoped that their first priority of the creative playground could be realized.

The President of the Board stated that community development funds in the amount of $90,000.00 are proposed for Buckner Park; and that some portion (the Board is not certain of the amount at this time) will be spent on creative play equipment. Members of the Board thanked Mr. Daniels and Mrs. Riffe for coming, and also assured them that the recreation center is not "lost" - that the funds for this purpose will just have to be found from some other source.

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WHITE ROCK GREENBELT (Stage II)-DEED RECORDATION ASSURANCE (Spillman Property) - A motion by R. Jerrald Vincent that the following proposed City Council resolution be approved was carried:

WHEREAS, on June 16, 1969, the City of Dallas, pursuant to authorization previously granted by the City Council entered into a contract with the United States of America, Secretary of Housing & Urban Development, said contract being numbered TEX-OSA-53, whereby the United States agreed to provide financial assistance to the City of Dallas to acquire land for open-space purposes; and

WHEREAS, the terms and conditions of said contract provide that lands or any interest therein acquired with such financial assistance will not be sold, leased or transferred without the prior written approval of the Secretary of Housing & Urban Development and that an instrument evidencing such restriction shall be filed in the Deed Records; and

WHEREAS, the tract of land listed below (the deed to the City of Dallas being recorded at the volume and page number set opposite the name of the Grantor) was acquired with financial assistance provided under the above referenced contract:

GRANTOR	RECORDED IN DEED RECORDS, DALLAS COUNTY, TEXAS, AS FOLLOWS
Amanda Alice Spillman	Volume 43, pps. 728 thru 731

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City of Dallas will not sell, lease or in any manner transfer the tract of land or any interest therein referred to and described above without first securing the prior approval of the Secretary of Housing & Urban Development.

SECTION 2: That the City Secretary be and hereby is directed to certify a copy of this resolution and place such certified copy of record in the Deed Records of Dallas, County, Texas, in compliance with the terms and provisions of the above referred to contract.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

MAJESTIC THEATER (ABC Interstate Theatres) - The Board was reminded that the Majestic Theater Building, a gift of the Hoblitzelle Foundation, became the property of the City of Dallas effective December 31, 1976; and that the lease with ABC Interstate Theatres, Inc. on the theater and office space was to terminate on that same date (Park Board Minutes of October 28, 1976 - Volume 17, Page 358). However, when ABC Interstate Theatres determined that its new office space would not be available until some time in February 1977, lease negotiations were discussed for this short-term period with the tenant to pay the usual monthly rental of $3,466.00 and its own utility bills.

By letter of December 27, 1976 Mr. W. R. Curtis, Vice-President of ABC, expressed a willingness to trade, in lieu of rent, two large conference room tables in which the Park Department had expressed an interest. After continued negotiations, the park staff is recommending that the Board accept the two conference tables and other office fixtures as listed on the inventory sheet transmitted to the Board by memorandum January 28, 1977 in lieu of the January 1977 rental payment of $3,466.00 with the tenant paying cash ($1,733.00) for the rental through February 14, 1977 when the property will be vacated.

A motion by Tricia Smith that the recommendation of the park staff be approved was carried.

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L. B. HOUSTON PARK (Tennis Courts) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon receiving the following eight (8) bids for Construction of Phase I of the Tennis Center, twelve (12) lighted Tennis Courts, in L. B. Houston Park:

CONTRACTOR	BASE BID & ALTERNATES 3 & 4
Reeder Construction Company	$237,946.00
E.E.C., Inc.	248,700.00
Twin-C, Inc.	255,500.00
Hannah Construction Company, Inc.	266,672.00
Foundation Tendons, Inc.	278,355.00
Ed Bell Construction Company	282,500.00
Fidelity Electric Company	291,162.00
Jeske Construction Company	383,010.00

the contract be awarded to Reeder Construction Company, the low bidder in the amount of $237,946.00 for base bid and Alternates 3 and 4, using unit prices quoted; and that the City Controller be directed to pay the sum of $237,946.00 out of the 1972 Park and Recreation Improvement & Facilities Fund 100503, ORG 8808, Acct. 4420, R6302901.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

CLAIM (Various Parties) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, Willie Lee Green; Marie Waggoner; and Rudgie Turner filed claims numbers 8583; 8585; and 8587 respectively, and lawsuits against the City of Dallas growing out of an accident with a Park Department vehicle, alleging injuries and damages in the amount of $30,000.00, in cases styled MARIE WAGGONER, WILLIE LEE GREEN AND RUDGIE TURVER V. CITY OF DALLAS; No. 76-673-L in the 193rd District Court and WILLIE LEE GREEN V. CITY OF DALLAS; No. CC-76-11097-a in the County Court at Law No. 1; and

WHEREAS, the claimants have agreed to compromise and settle their lawsuits for the total amount of $2,900.00; and

WHEREAS, it is the recommendation of the City Attorney's Office that the claimant's offer be accepted. Now, Therefore,

BE IT RESOLVED BY THE PARK BOARD OF THE CITY OF DALLAS AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the above styled and numbered lawsuits be compromised and settled by the payment of $2,900.00 to the claimants.

SECTION 2: That City Controller is hereby authorized and directed to draw three warrants payable as follows: Marie Waggoner and Thomas R. Needham, $2,250.00; Willie Lee Green and Thomas R. Needham, $500.00; and Rudgie Turner and Thomas R. Needham, $150.00, said warrants to be paid out of and charged to Park Department account, ORG 5178, Acct. 3521.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Willard-Ellsworth Property) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Clarence Willard and Katherine Willard Ellsworth, not joined by wife or husband; and Lovell Turner (as agent) for Fair Park Expansion, containing 15,117 sq. ft.; and being Lot 1, Block 1376, identified as 1321-23 Second Avenue, Official City numbers, be approved and accepted. The area to be acquired is improved with large concrete block building used as Commerical Auto Repair Shop.

SECTION 2: That consideration for this conveyance is $52,500.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions:

a. Possession on March 15, 1977

b. City to relocate tenant at time rental agreement is cancelled (March 15, 1977)

SECTION 4: That the City Controller be authorized to pay the above named in the amount of $52,500.00 out of the 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4210, R6022101; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

DALLAS THEATER CENTER (Stage Curtains) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the completed contract for Furnishing and Installing Stage Curtains at the Dallas Theater Center, awarded August 2, 1976 at a price of $2,192.00, with Change Order on November 8, 1976 in the amount of $2,128.00, making a total contract price of $4,320.00, be accepted.

SECTION 2: That the City Controller be directed to pay Estimate No. 2 and Final in the amount of $2,456.80 to National Stage Equipment Company, Inc., out of Capital Construction Fund 100205, ORG 9726, Account 4310, E5186802.

SECTION 3: That this resolution be certified to the City Council for approval.

EMERGENCY OPERATIONS - The Board members were given a copy of a memorandum dated January 14, 1977 from John A. Teipel, Director of Street and Sanitation Services, expressing appreciation for the cooperation and support from the Park and Recreation Department for the five sanding crews which assisted that department during the prolonged ice storm the weekend of January 8-9.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES - A motion by Betty Svoboda that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was seconded and carried:

Mice (Marsalis Park Zoo) - Low bid of Whitehead's on 14,400 White Mice @ $.23, a total of $3,312.00. (100002-Req. 1122)

Feline Diet & Bird of Prey Diet (Marsalis Park Zoo) - Low conforming bid of Central Nebraska Packing Company on 400 cases of Feline Frozen Diet @ $.3326, a total of $5,321.60; and 125 cases Bird of Prey Frozen Diet @ $.3526, a total of $1,763.00. (100002-Req. 1337)

Tractors - Low bids by Ben Griffin Tractor Company on 9 Tractors, 2 Front-End Loaders and 1 Backhoe at a total price of $50,605.88. (100002-Req. 2045 & 2046)

Edgers - Low alternate bids by Colonial Motor Company on 58 Lawn Edgers at a total price of $7,225.30. (100002-Req. 1860 & 1861)

Greensmowers (Golf Courses) - Low bid of Colonial Motor Company on 4 Greensmowers at a total price of $13,950.00. (100002-Req. 2150)

Trucksters - Low conforming bid by Watson Distributing Company on 5 Motor Trucksters at a total price of $17,968.36. (100002-Req. 2062)

Tractor Mower (Gateway Golf Course) - Low bid by Goldthwaite's of Texas on one Tractor Mower with 7-reel unit at a price of $9,470.00. (100002-Req. 2151)

Mowers - Low bid by Colonial Motor Company on 112 commercial 20" Rotary Mowers at a total price of $18,643.52. (100002-Req. 1618-19-20)

Ventilation System (Central Service Center) - Low bid by M. B. Kiser Heating & Air Conditioning Company on Ventilation System for Automotive and Mower Shop at a total price of $5,153.00. (ORG 8775-Req. 109)

RECREATION CENTERS (Sunday Schedule) - Superintendent of Recreation Johnny Carmichael gave each Board member a report showing the attendance at each of the 23 Recreation Centers which were open on the two Sunday afternoons since the pilot program was initiated by action of the Park Board at its meeting January 20, 1977 (Vol. 17, Page 390). The report showed a total attendance of 2,725 on January 23, and 2,296 on January 30, and the Board was reminded that the snow probably caused the smaller attendance on January 30.

The Board was pleased with the publicity given through the news media as a result of the Board President's press release, and felt confident that the program would grow as more people became aware of the Sunday operation.

WHITE ROCK LAKE PARK (Park Police) - Members of the Park Board had words of praise for two park policemen, Sgt. William F. Swayne and Officer O. R. Rowden, who assisted in rescuing and giving mouth-to-mouth resuscitation to one-year old Maria C. Gurrola who was submerged in her uncle's car when it rolled into White Rock Lake from an adjacent parking area as the family fished nearby about 9:45 a.m. on February 2, 1977.

OPEN SPACE CONFERENCE (SMU) - Board Member Betty Svoboda reported that she participated in the Open Space Pay-Off Conference held at Southern Methodist University on January 28, 1977. The program was sponsored by SMU Urban Programs and The North Central Texas Council of Governments for City Councils, Park Board Members, City Planning Commissions, professionals in the building field, supportive staff in the areas listed, etc. through a federal grant from the Office of Environmental Education, Department of Health, Education and Welfare.

[Dallas Municipal Archives | Collection 2018-003]

ARTS - The President of the Board stated that he had been requested by the Mayor to chair a Committee composed of Harry S. Parker and Lloyd H. Haldeman which will select a five-member Design Team to undertake a feasibility study on the needs of the City's art entities; the validity of a downtown Performing Arts Center, etc. This action is the result of a meeting last November when the City Council and the City Manager met with the major art organizations. Funds in the amount of $40-50,000 needed for the study by the Design Team will apparently come from both the private sector and from City funds.

In another area, the Board President asked Richard E. Huff, Coordinator of the City Arts Programs, to brief the Board on a study he is presently working on at the request of Councilman Bill Nicols, Chairman of the Committee on Fine Arts Beautification. Mr. Huff reported that the study concerned an Arts Council - is there a need for one to serve Dallas, how should it be composed, how could it reach beyond the major art organizations. He stated that he has been scheduling meetings with the various groups and is in the process of developing guidelines. Mr. Nicols has asked that the study be completed within the next few months.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:00 a.m.

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
February 17, 1977 - 9:35 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Roosevelt Johnson, Samuel A. Moreno, R. Jerrald Vincent, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 7

Absent: None

MINUTES - The Minutes of January 6, 1977 and January 20, 1977 were approved.

HARRY STONE & PLEASANT OAKS PARKS (Air Conditioning Gyms) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, in the 1975 Bond Program, there are allocations for the Installation of Air Conditioning in two existing gymnasiums at Harry Stone Park Recreation Center and two existing gymnasiums at Pleasant Oaks Park Recreation Center which requires the employment of a consulting mechanical engineer; and

WHEREAS, a proposal has been received from Condry, Cayton, Burford and Associates, Inc., dated January 24, 1977, to design, prepare plans and specifications, and supervision of construction for the lump sum of $15,700.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Condry, Cayton, Burford and Associates, Inc., be retained to provide consulting mechanical engineering services for air conditioning the two existing gymnasiums at Harry Stone Park Recreation Center and two existing gymnasiums at Pleasant Oaks Park Recreation Center in keeping with their proposal of January 24, 1977, for a lump sum fee of $15,700.00. Services will include preparation of plans and specifications, and supervision of construction to completion.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $15,700.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Account 4111, as follows:

$7,850.00 - ORG 8833, Harry Stone Recreation Center, R6303001
7,850.00 - ORG 8835, Pleasant Oaks Recreation Center, R6303002

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

GATEWAY PARK (Golf Course Clubhouse) - Mr. Arthur Rogers, the architect for the proposed clubhouse for Gateway Park Golf Course, reviewed the preliminary plans with the Board members through slides and a small-scale model of the building which had been previously presented to the Board's Design Review Committee.

Following discussion, Betty Svoboda moved that the preliminary plans on Gateway Park Golf Course Clubhouse be approved; and that the Arthur Rogers Associates be authorized to proceed with the final plans and specifications required for taking bids. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

SUBSURFACE FOUNDATION TESTS (Various Parks) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, it is deemed necessary in the construction of the Lake Ray Hubbard Elgin B. Robertson Park Service Center, Kiest Park Tennis Pro Shop, Pemberton Hill Park Recreation Center, Pleasant Grove Pavilion, White Rock Greenbelt (Fair Oaks South) Tennis Pro Shop and Arcadia Park Pavilion to utilize the service of Southwestern Laboratories, Testing Engineers; and

WHEREAS, a proposal dated February 2, 1977 has been received from Southwestern Laboratories, Testing Engineers, outlining their services for subsurface explorations, soil investigations and engineering reports as follows:

Lake Ray Hubbard Elgin B. Robertson Park Service Center	$ 550.00
Kiest Park Tennis Pro Shop	450.00
Pemberton Hill Park Recreation Center	875.00
Pleasant Grove Pavilion	450.00
White Rock Greenbelt (Fair Oaks South) Tennis Pro Shop	450.00
Arcadia Park Pavilion	550.00
TOTAL	$ 3,325.00

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That a contract be approved with Southwestern Laboratories, Testing Engineers, to furnish subsurface explorations, soil investigations and engineering reports on the Lake Ray Hubbard Elgin B. Robertson Park Service Center, Kiest Park Tennis Pro Shop, Pemberton Hill Park Recreation Center, Pleasant Grove Pavilion, White Rock Greenbelt (Fair Oaks South) Tennis Pro Shop and Arcadia Park Pavilion at a total cost of $3,325.00 as outlined in proposal dated February 2, 1977.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $3,325.00 out of the following:

$ 550.00 -	1972 Park & Recreation Improvement & Facilities Fund 100503, ORG 8781, Acct. 4113, R6303201-Lake Ray Hubbard Service Center
450.00 -	1975 Park & Recreation Improvement & Facilities Fund 100503, ORG 8807, Acct. 4113, R6303202-Kiest Park Tennis Pro Shop
875.00 -	1975 Park & Recreation Improvement & Facilities Fund 100503, ORG 8830, Acct. 4113, R6303203-Pemberton Hill Park Recreation Center
450.00 -	1975 Park & Recreation Improvement & Facilities Fund 100503, ORG 8837, Acct. 4113, R6303204-Pleasant Grove Pavilion
450.00 -	1975 Park & Recreation Improvement & Facilities Fund 100503, ORG 8815, Acct. 4113, R6303205-White Rock Greenbelt Tennis Pro Shop
550.00 -	1976-77 Community Development Fund 100601, ORG 6086, Acct. 4113 , R6303206-Arcadia Park Pavilion
$3,325.00	TOTAL

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Ella M. Orr Property) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-69-7209-a, styled CITY OF DALLAS VS. ELLA M. ORR, a widow, ET AL, pending in the County Court of Dallas County at Law No. 1, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being approximately 8,160 square feet of land in Block 1/1810, official City numbers, and known as 4120 Fair Street, and as more fully described in the condemnation suit on file with the Court, be purchased for the total sum of $20,400.00, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Controller be, and he is hereby authorized and directed to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, Texas, in the amount of $11,000.00, which sum, taken together with the $9,400.00 heretofore deposited into the registry of the Court on August 25, 1970, constitutes the full settlement price for the land and improvements.

SECTION 4: That said check be paid out and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783, Account 4210, R6022401. City to also pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Ordinance No. 13580.

SECTION 5: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK EXPANSION (Charlie McGowan Property) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-69-7745-a, styled CITY OF DALLAS VS. CHARLIE McGOWAN, ET UX, ET AL, pending in the County Court of Dallas County at Law No. 1, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being approximately 7,250 square feet in Lots 8 and 9, Block D/1806, official City numbers, known as 2012 Cross Street, and as more fully described in the condemnation suit on file with the Court, be purchased for the total sum of $18,000.00, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Controller be, and he is hereby authorized and directed to issue a check payable to L. E. Murdock, County Clerk of Dallas County, Texas, in the amount of $7,125.88, which sum, taken together with the $10,784.12 heretofore deposited into the registry of the Court on October 29, 1970, constitutes the full settlement price for the land and improvements.

SECTION 4: That said check be paid out and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783, Account 4210, R6022501. City to also pay title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Ordinance No. 13580.

- Continued on the following page -

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(Continued from preceding page)

SECTION 5: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK EXPANSION (Tyre Fields Property) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-69-6257-a, styled CITY OF DALLAS VS. TYRE FIELDS, ET UX, ET AL, pending in the County Court of Dallas County at Law No. 1, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being approximately 6,125 square feet in Block 2/1809, official City numbers, known as 1921 Lawhon Street, and as more fully described in the condemnation suit on file with the Court, be purchased for the total sum of $15,400.00, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Controller be, and he is hereby authorized and directed to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, Texas, in the amount of $6,115.15, which sum, taken together with the $9,285.85 heretofore deposited into the registry of the Court on December 30, 1969, constitutes the full settlement price for the land and improvements.

SECTION 4: That said check be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783, Account 4210, R6022301. City to also pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Ordinance No. 13580.

SECTION 5: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Gerald Stephen Floyd, Jr. (#10542) - Bodily Injury and Property Damage 11/2/76 - $1,000.00 paid 1/6/77

Troy Wright ($54.06) and Aetna Life and Casualty Company ($194.24) - (#10546) - Property Damage 11/2/76 - Total of $248.30 paid 1/6/77

Darlene Session, as parent and natural guardian of Felicia Session, a minor (#M10456) - Bodily Injury 9/20/76 - $143.55 paid 1/24/77

Stella M. Brannon & Jack Brannon (#10627) - Property Damage 11/24/76 - $45.00 paid 1/24/77

Billy Wayne Hardin & Gloria Hardin (#10594) - Property Damage 11/11/76 - $538.78 paid 1/24/77

Shirley M. Phelps (#10538) - Property Damage 11/3/76 - Denied

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EXLINE & JUANITA JEWEL CRAFT PARKS (Air Conditioning Gyms) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, in the 1975 Bond Program, there is an allocation for the Installation of Air Conditioning in the existing gymnasium at Exline Park Recreation Center; and

WHEREAS, in the 1976-77 Community Development Funds, there is an allocation for the Installation of Air Conditioning in the existing gymnasium at Juanita Jewel Craft Recreation Center; and

WHEREAS, these projects require the employment of a consulting mechanical engineer, and a proposal has been received from Alan H. Smith Consulting Engineers, Inc., dated January 26, 1977, to design, prepare plans and specifications, and the supervision of construction for the lump sum fee of $10,925.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Alan H. Smith Consulting Engineers, Inc., be retained to provide consulting mechanical engineering services for air conditioning the existing gymnasium at Exline Park Recreation Center and existing gymnasium at Juanita Jewel Craft Park Recreation Center in keeping with their proposal of January 26, 1977, for a lump sum fee of $10,925.00. Services will include preparation of plans and specifications, and supervision of construction to completion.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $10,925.00 out of the Account 4111, as follows:

$5,462.50 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8832, Exline Park Recreation Center, R6303101

5,462.50 - 1976-77 Community Development Fund 100601, ORG 6086, Juanita Jewel Craft Park Recreation Center, R6303102

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

1977-78 COMMUNITY DEVELOPMENT FUNDS (Third-Year Block Grant Program) - Tricia Smith, Chairman of the Board's 1977-78 Community Development Committee, reported that the Committee had met three times to study information assembled through community meetings, chambers of commerce, various groups, and individuals.

A copy of the Committee's suggested expenditures within the target areas designated was made available to each Board member for review. Individual items were discussed and minor revisions made during the process. Following completion of the review, Betty Svoboda moved that the revised list of requests for the third year (1977-78) Community Development Funds in the total amount of $2,570,000.00 be approved; and that the list be submitted to the City Manager tomorrow with the understanding that the items are not listed on a priority basis but are considered equally important. Motion carried. The Committee was thanked for its work on this project.

GATEWAY PARK (Water Lines) - A motion by Betty Svoboda that the plans and specifications for the Installation of Waterline and Appurtenances in Gateway Park be approved; and the Purchasing Agent be requested to advertise for bids was carried. (1975 Bond Program).

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PURCHASES - A motion by Betty Svoboda that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Fertilizers (Plant Materials) - Low conforming bids on various fertilizers for bulbs, trees, shrubs, and azalea plants by Occidental Chemical Company in the amount of $662.03; Chemical & Turf Specialty Company in the amount of $4,985.00; and Robert Nicholson Seed Company in the amount of $910.00 - a grant total of $6,557.03. (100002-Rea. 2010-11-12-13)

Mower Repair Parks - Low bids on mower repair parts for 88 Jacobsen/Worthington mowing units by T & C Equipment in the amount of $6,992.48 and Colonial Motors for $7.50. (100002-Req. 2488)

Mower Repair Parts - Low bids on mower repair parts for 56 Toro-Spartan reel-gang mowers by Goldthwaite's of Texas in the amount of $586.74 and T & C Equipment in the amount of $4,413.56. (100002-Req. 2265)

Rotary Mowers - Low conforming bid by Woods, Division of Hesston Corporation on 4 80" rotary-type, tractor-drawn mowers in the amount of $4,942.55. (100002-Req. 2268)

Edger Trimmers - Low conforming bid by Goldthwaite's of Texas on 12 edger trimmers at a total cost of $2,244.00. (100002-Req. 2083)

BALL DIAMOND LIGHTING (College, Crown & Fireside Parks) - Betty Svoboda moved that the plans and specifications for Construction of Ball Diamond Lighting Systems and Appurtenances in College, Crown and Fireside Parks be approved; and that the Purchasing Agent be requested to advertise for bids. Motion carried. (ORG 8764-Req. _____)

MAINTENANCE CONTRACT - A presentation was made to the Board members on the feasibility of seeking bids for mowing street medians and various park areas which would be planned with the individual or small business man as the prospective bidder. For a pilot project, forty different locations have been selected with maintenance to be requested for a full year, beginning approximately April 1, on street medians with termination on the park areas as of September 30, 1977.

A motion by Tricia Smith that the plans and specifications for mowing medians and park areas at forty different locations be approved; and that the Purchasing Agent be requested to advertise for bids to cover the time period outlined above was carried.

SERVICE PINS - The President of the Board presented Donald M. Bennett, Superintendent of Administration; and Cecil T. Stewart, Jr., Superintendent of Special Activities, with 25-year service pins and congratulated them on their long service to the Park and Recreation Department.

ADJOURNMENT - The Board meeting was adjourned at 11:30. After a 10-minute recess, the Board was to convene in an Executive Session on Personnel matters as provided in Section 2 (g) of Art. 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
March 3, 1977 - 9:40 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Roosevelt Johnson, Samuel A. Moreno, R. Jerrald Vincent, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 7

Absent: None

MINUTES - A motion by Roosevelt Johnson that the Minutes of February 3, 1977 be approved was carried.

BROWNWOOD & VALLEY VIEW PARKS (Irrigation) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on June 21, 1976, Stacha Sprinkler Supply, Inc. was awarded a contract for construction of irrigation systems and appurtenances in Brownwood Park and Valley View Park at a contract price of $56,865.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract with the exception of an underrun in quantities of materials for a total cost of $50,803.18. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Stacha Sprinkler Supply, Inc., in connection with the construction of irrigation systems and appurtenances in Brownwood Park and Valley View Park, which was awarded on June 21, 1976 in the amount of $56,865.00 and completed at a total cost of $50,803.18, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract with the exception of an underrun in quantities of materials.

SECTION 2: That the City Controller be authorized to pay Estimate No. 5 and Final in the amount of $6,352.68 to Stacha Sprinkler Supply, Inc., out of the following:

$4,099.87 - 1972 Park and Recreation Improvement & Facilities Fund 100503, ORG 8774, Account 4420, R6019401

The $3,000.00 underrun in ORG 8774, Account 4420, R6019401, remain in ORG 8774, Account 4420

2,252.81 - 1975 Park and Recreation Improvement & Facilities Fund 100503, ORG 8847, Account 4420, R6019402

$3,061.82 underrun in ORG 8847, Account 4420, R6019402, remain in ORG 8847, Account 4420

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

LAKE RAY HUBBARD (DP&L Plant) - The President of the Board reported that it had been brought to his attention that fishermen were unhappy because fishing was not permitted in the warm water discharge areas of the Dallas Power & Light Company's plant at Lake Ray Hubbard. The fish particularly gather in this location during the cold months of the year and the fishermen feel that they should be permitted to fish the area which is presently marked with buoys designating it as a "restricted area".

After consulting with the Dallas Power & Light Company, it has been determined that the buoys can be moved approximately 200 yards closer to the plant operation without creating a safety hazard, and the buoys will be relocated as soon as possible.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Bicycle Trails) - A motion made by Samuel A. Moreno that the Resolution on White Rock Lake Park Bicycle Trails adopted by the Park and Recreation Board on March 18, 1976 (Vol. 17, Page 260) be rescinded; and that the following resolution be adopted was carried:

WHEREAS, on February 16, 1976, Texas Bitulithic Company and Charles Cohen, Inc., Joint Bidders, were awarded a contract for construction of bicycle trails, parking areas, fishing piers and boat ramps in White Rock Lake Park at a contract price of $533,980.52; and

WHEREAS, the original contract anticipated that Dallas Power & Light Company would provide electrical service to floodlights on the fishing piers at no cost to the City, which they were unable to do, resulting in additional charge from the contractor of $5,726.12 for underground electric service, switching gear, etc., designated as Change Order No. 1; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract with the exception of an underrun in quantities of materials in the amount of $2,990.18 for a total cost of $536,716.46, which includes Change Order No. 1. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Texas Bitulithic Company and Charles Cohen, Inc., Joint Bidders, in connection with the construction of bicycle trails, parking areas, fishing piers and boat ramps in White Rock Lake Park, which was awarded on February 16, 1976 in the amount of $533,980.52 and completed at a total cost of $536,716.46, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract with the exceptions as set out above.

SECTION 2: That the City Controller be authorized to make the sum of $2,735.94 available out of the 1972 Park and Recreation Improvement & Facilities Fund 100503, ORG 8780, Account 4420, R6015102, to cover the overrun as shown above.

SECTION 3: That the City Controller be authorized to pay Estimate No. 3 and Final in the amount of $82,025.82 to Texas Bitulithic Company and Charles Cohen, Inc., Joint Bidders, out of the 1972 Park and Recreation Improvement & Facilities Fund 100503, ORG 8780, Account 4420, R6015102.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

CONCESSIONS (Various Parks) - A motion by Samuel A. Moreno that the following contracts on food and drink concessions be extended for the first year of the two one-year options in each contract (April 1, 1977 through March 31, 1978); that the City Attorney be requested to prepare the necessary instruments to cover these extensions; and that the President of the Park and Recreation Board be authorized to execute each contract was carried:

Gary K. Nevins - Elgin Robertson Park at Lake Ray Hubbard

Sal G. Manriquez - Reverchon Park (Stand) and Kiest Park

Charles L. Stephenson - Samuell-Grand Park, Tietze Park (Stand), and Norbuck at White Rock Lake Park

Bernard L. Nesmith (Transferred from Bud Stephenson) - Crawford Park, Fair Oaks Park, Fretz Park, Lawnview Park, and Samuell-East Park (Glendale Park and Northaven Park are handled on "on call" basis)

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Bicycle Trails-Engineering Services) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on December 30, 1974, the firm of Harold L. Evans, Consulting Engineers, was retained to provide engineering services for paving interior park drives, parking areas, storm drainage improvements, and bicycling and jogging trails in White Rock Lake Park at a cost of $28,000.00, with an additional appropriation on March 29, 1976 in the amount of $9,378.64 and making a total fee of $37,378.64; and

WHEREAS, all work has been completed in accordance with terms of said contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Harold L. Evans, Consulting Engineers, in connection with the engineering services for improvements at White Rock Lake Park, which was awarded on December 30, 1974 and March 29, 1976 in the amount of $37,378.64, be and it is hereby approved, having been completed in accordance with all provisions of the contract.

SECTION 2: That the City Controller be authorized to pay Final in the amount of $626.69 to Harold L. Evans, Consulting Engineers, out of the 1972 Park and Recreation Improvement & Facilities Fund 100503, ORG 8780, Account 4111, R6008501.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

FAIR PARK (Statue of Liberty) - The Board was reminded that, in 1950 the approximately six-foot replica of the Statue of Liberty was donated by the local Boy Scouts of America and, for many years, was located in the large circular area between the Better Living Center and the Women's Building at Fair Park. It was removed and placed in temporary storage when the State Fair Association moved "Big Tex" to this location during the early 1960's. As a result of the popularity of Big Tex which has been erected annually at this location, it is deemed feasible to provide an alternate outside site for the Statue of Liberty which has been used intermittently during this time in special displays such as the flower shows.

The Board members were informed that a suitable location has been found in the present grassy panel in the wide walkway leading northeast from the front of the Hall of State Building to Admiral Nimitz Drive; and that the Lakeview Garden Club has offered to provide the landscaping material surrounding the statue.

Members of the Board expressed pleasure that the Statue of Liberty would be restored to view by the public on a year-round basis similar to its original arrangement.

PIKE PARK (Proposed Improvements) - The Board was informed that schematic plans for the renovation of Pike Park have been reviewed by the Board's Design Committee; and were available for presentation to the Board. Before presenting the plans, an informal review of the process of community involvement in determining the needs of the residents and in suggesting design possibilities on both the renovation of the recreation building and the ground improvements was made to the members of the Board through narrative slides. Following the slide presentation, the Board members were informed of the details of the different schematic plans composed as a result of the community's suggestions.

After discussing the importance of the people's involvement in the redevelopment of Pike Park, the Board directed that the schematic plans be made available as soon as possible to the community; and that a proposed time schedule also be provided for their information.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK GREENBELT-FAIR OAKS SOUTH (Soccer Fields) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on October 11, 1976, Able Electric Company was awarded a contract for Construction of a New Lighting System for Two Existing Irrigated Soccer Fields in White Rock Greenbelt (Fair Oaks South) at a contract price of $56,396.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract with the exception of an underrun in quantities of materials for a total cost of $51,596.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Able Electric Company in connection with the construction of a new lighting system for two existing irrigated soccer fields in White Rock Greenbelt (Fair Oaks South), which was awarded on October 11, 1976 in the amount of $56,396.00 and completed at a total cost of $51,596.00, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract with the exception of an underrun in quantities of materials.

SECTION 2: That the City Controller be authorized to pay Estimate No. 4 and Final in the amount of $5,340.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8839, Account 4420, R6301600; the $4,800.00 underrun remain in ORG 8839, Account 4420.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

SAMUELL-GRAND PARK (Soccer Field) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on October 25, 1976, Fidelity Electric Company was awarded a contract for Furnishing and Installing a Lighting System and Grading a Soccer Field in Samuell-Grand Park at a contract price of $35,850.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract with the exception of an underrun in quantities of materials for a total cost of $30,850.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Fidelity Electric Company in connection with the furnishing and installing of lighting system and grading a soccer field in Samuell-Grand Park, which was awarded on October 25, 1976 in the amount of $35,850.00 and completed a total cost of $30,850.00, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract with the exception of an underrun in quantities of materials.

SECTION 2: That the City Controller be authorized to pay Estimate No. 2 and Final in the amount of $5,038.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8845, Account 4420, R6301700; the $5,000.00 underrun to remain in ORG 8845, Account 4420.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

LANDSCAPING (Expendable Trust Fund For Park Beautification) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, in past years the Park and Recreation Board has worked closely with garden clubs and other organizations interested in adding to the beauty of public open spaces such as parks and street medians, and these groups have paid for landscaping materials which are then planted and maintained by the Park and Recreation Board; and

WHEREAS, there have been many occasions where individuals have expressed a desire to make cash donations for undesignated beautification projects; and no provisions exist at the present time where monies can be accumulated and retained with landscaping projects then constructed when funds are sufficient; and

WHEREAS, it has been deemed desirable that an expendable trust fund be established for such park beautification projects. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That a "Park and Recreation Expendable Beautification Fund" be established within the operating budget of the Park and Recreation Department where monies can be accumulated and spent for landscaping of various park properties, street medians, etc.

SECTION 2: That donations be received and deposited into Fund 100730; that expenditures of the Trust shall be made by transfer of funds to the Park Fund 100002 with a corresponding appropriation being established in the Park Fund, and that ultimate disbursement be made against that appropriation.

SECTION 3: That the Park and Recreation Board be authorized to properly acknowledge such donations; and to also acknowledge gifts made either to honor or in memory of individuals where donations are made for this purpose.

SECTION 4: That this resolution be certified to the City Council for approval.

BEAUTIFICATION FUND - The Board President appointed a Beautification Fund Committee consisting of Board Member Betty Svoboda, Assistant Director Philip Huey, and Park Superintendent Dwight Anderson to recommend guidelines for the "Park and Recreation Expendable Beautification Fund" approved earlier in the meeting by the Park Board.

BOY SCOUTS (Community Project) - The President of the Board stated that a letter dated February 23, 1977 had been received from Richard A. Napier who stated that the Lake Highland Area Boy and Cub Scout organizations (twenty units) had studied various possibilities for a community project, one of which involved the design and construction of playground equipment in a city park. After inspecting several parks and further study, the scout group is requesting permission from the Park Board to design and construct playground equipment in Harry S. Moss Park, Skyline Park, and White Rock Lake Park (Flag Pole Hill area) with the understanding that the design will be approved by the Park Board; and that the completed construction must also be acceptable to the Board.

Following discussion, the Board granted permission for the proposed community project subject to the Board's approval of the design and final construction as outlined in the letter of request.

PERMISSION-TO-USE (Belt Line/Spring Creek) - A motion by Samuel A. Moreno approving the usual letter agreement granting temporary use of unimproved land (approximately 3.32 acres) in Block 5/8187 located north of Belt Line Road and adjacent to the west line of Spring Creek Road for recreation purposes; and authorizing the records to reflect that the letter agreement was signed on February 21, 1977 by Joe B. Salfrank, Vice President for First Continental Enterprises, Inc. (property owner), was carried.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES - A motion by Samuel A. Moreno that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Nutgrass Herbicide - Low bid of Occidental Chemical Company on 1,000 gallons of liquid Herbicide in the amount of $6,520.00. (100002-Req. 4-T2)

Power Sprayer - Low conforming bid by Texas Pump & Supply on 1 unit in the amount of $3,291.00. (100002-Req. 2029)

Lumber (Bleacher Seats & Picnic Tables) - Low bids on treated lumber by Fry Wholesale Lumber Co. for $5,454.00; Jasper Creosoting Company for $808.50; and Colfax Creosoting Company for $1,064.00. (100002-Req. 2501)

Mower - Low bid by T & C Equipment & Supply on one 3-reel gang mowing unit in the amount of $2,240.00. (100002-Req. 2267)

Mower - Low bid by Goldthwaite's of Texas on one 7-reel gang mower in the amount of $9,649.00-2%-30. (100002-Req. 2028)

Light Fixtures (Landscape Lighting) - Low conforming bid of Meletio Electric Company on 96 landscape lighting fixtures, 10 spare ballasts, and 200 wire connectors in the amount of $14,391.64. (100503-Req. 130)

Light Fixtures (Sports) - Low conforming bid of Cummins Supply Company on 332 sports lighting fixtures in the amount of $72,376.00. (100503 & 100601-Req. 131, 132 & 133)

LANDSCAPING (Griffin/Field & Anita Harris Phelps Park) - Samuel A. Moreno moved that the plans and specifications on Construction of Landscaping and Irrigation and Appurtenances on Griffin/Field Street and Anita Harris Phelps Park be approved; and that the Purchasing Agent be requested to advertise for bids. Motion carried. (100-503-Req. _____)

ARTS - Following discussion, Roosevelt Johnson moved that $600.00 from the contingency fund be used to cover the expense of newspaper advertising to publicize the series of artistic and cultural events featuring Black artists in Dallas during the month of March 1977. Motion carried.

MARCUS PARK (Playground Equipment) - The President of the Board stated that a letter had been received from the Marcus Elementary PTA stating that a donation of $300.00 would be made in the near future for the Park Board's use in acquiring creative play equipment for Marcus Park.

ADJOURNMENT - The Board meeting was adjourned at 11:10 a.m. After a 5-minute recess, the Board was to convene in an Executive Session on Land matters as provided in Section 2 (f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
March 10, 1977 - 9:00 a.m.

Special meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith and Mrs. Theodore H. Strauss

Absent: None

After opening the meeting, the President of the Board announced that the Board would go into an Executive Session to discuss Security Matters as provided in Section 2 (j) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
March 17, 1977 - 9:35 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, R. Jerrald Vincent, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 6

Absent: Roosevelt Johnson - 1

The Secretary of the Board reported that Mr. Roosevelt Johnson was unable to attend the meeting today. A motion by Mr. Samuel A. Moreno that Mr. Johnson be excused from attending this meeting was carried.

MINUTES - A motion by Samuel A. Moreno that the Minutes of February 17, 1977 be approved was carried.

BEAUTIFICATION (Various Areas) - The President of the Board recognized Mr. Jerry Bartos who had requested to be listed on the Board's agenda. Mr. Bartos stated that in past appearances before the Board, he usually served as a representative of various groups, but that today he was representing himself. During the last few weeks, he had driven down streets in East Dallas, North Dallas, by Bachman Lake Park, and by various median strips landscaped through the cooperative efforts of citizens and the Park Board. After enjoying the beautiful landscaping everywhere he looked, Mr. Bartos said he was compelled to appear in person and tell the Board members that "you have done a fantastic job of making this city something special".

The President of the Board replied that this time of the year, many letters and phone calls are received regarding the beautiful landscaping, but the fact that he had made a special trip to attend the Board meeting to express his thanks was indeed appreciated.

VEST POCKET PARK (Abrams-Worth-Paulus) - The Board was informed that the Greater Dallas Board of Realtors, by letter from Florence Meyers dated March 8, 1977, have offered to donate $750.00 toward the landscaping of the triangle at Abrams, Worth and Paulus Streets. This area is near the new Lakewood Library and proposed plans call for plants, a bench, and a bronze plaque indicating the Realtors participation in the landscaping of this Vest Pocket Park.

A motion by R. Jerrald Vincent that the $750.00 donation be accepted; and that a letter of thanks be sent to the donors was carried.

BUDGET (1977-78) - Following discussion of possible dates for the Board members to hold several work sessions on the proposed 1977-78 Park and Recreation Fund Budget, the Secretary of the Board was requested to schedule the meetings as follows:

Thursday, April 14, 1977 - Following regular Board meeting and continuing to approximately 5:00 p.m.
Friday, April 15, 1977 - 2:00 p.m. to approximately 5:00 p.m.
Saturday, April 16, 1977 - 10:00 a.m. to approximately 4:00 p.m.
Wednesday, April 20, 1977 - 9:00 a.m. to Noon (Hold this date in case another meeting is necessary)
Wednesday, April 27, 1977 - 3:00 p.m. to 5:00 p.m.

PLANS & SPECIFICATIONS - A motion by R. Jerrald Vincent carried which approved the following plans and specifications; and requested the Purchasing Agent to advertise for bids:

Construction of Equipment Building in Fair Park (100503)

Construction of Comfort Station and Water Service at Elgin B. Robertson Park, Lake Ray Hubbard (100503)

[Dallas Municipal Archives | Collection 2018-003]

JOHN W. CARPENTER PLAZA EXPANSION (Patricia Dean Boswell Trust) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, in the 1975 Bond Program funds have been approved for the expansion of John W. Carpenter Plaza; and the Public Works Department, Right-of-Way Division, reports that property owners of the one remaining parcel have accepted appraised fair market value but due to title problems it will be necessary to condemn. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER & ACREAGE	OFFICIAL OFFER	COURT COST
Republic National Bank and W. B. Dean Co-Trustees of Patricia Dean Boswell Trust Lots 1 & 2 Block 260½ located at 2201 Pacific Avenue - 6,544 sq. ft. - improved	$116,000.00	$32.50

SECTION 2: That the City pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: That the City Auditor be authorized to pay the sum of $116,000.00 from 1975 Park and Recreation Improvement and Facilities Fund 0503, ORG 8798, Acct. 4210, R6303301; and $32.50 from ORG 8798, Acct. 4230, R6303302; totaling $116,032.50 as directed by the City Attorney, and as outlined above.

SECTION 4: That this resolution be certified to the City Council for approval.

DALLAS SYMPHONY (1977 Season) - The Board members were informed that the Associate Coordinator of the City Arts Programs has prepared the following schedule for the 1977 Season of park concerts and sidewalks symphonies; and that 3,000 posters are being donated to distribute for publicity:

Sunday, April 10 (Easter) - Lee Park - 3:00 p.m.
Wednesday, May 11 - Downtown (Akard Street Mall) - 12:15 p.m.
Friday, May 13 - Downtown (Akard Street Mall) - Met Opera Quartet 12:15 p.m.
Sunday, May 15 - Flower Festival (Municipal Market) - 3:00 p.m.
Friday, May 20 - Downtown (Akard Street Mall) - 12:15 p.m.
Sunday, May 22 - Fretz Park - 4:00 p.m.
Friday, May 27 - Downtown (Akard Street Mall) - 12:15 p.m.
Friday, May 27 - Kidd Springs Park - 8:00 p.m.
Saturday, May 28 - Fair Park (Cotton Bowl Plaza) - 500, Inc. - 1:00 p.m.
Saturday, May 28 - Kiest Park - 8:00 p.m.
Sunday, May 29 - White Rock Lake Park (Flag Pole Hill) - 8:00 p.m.
Thursday, June 2 - Samuell-Grand Park - 8:00 p.m.
Friday, June 3 - Downtown (Akard Street Mall) - 12:15 p.m.
Friday, June 3 - Glendale Park - 8:00 p.m.
Saturday, June 4 - Northaven Park - 8:00 p.m.
Sunday, June 5 - Reverchon Park - 4:00 p.m.

PIKE PARK - The President of the Board reported that he, Samuel A. Moreno, and R. Jerrald Vincent together with members of the park staff were at a recent meeting at Pike Park; and that the community responded very favorably to the plans presented on the proposed park improvements. The plans were left at the recreation center so that others in the neighborhood would have an opportunity to view them.

[Dallas Municipal Archives | Collection 2018-003]

PARK POLICE (Awards) - At its meeting on February 3, 1977, the Board members had words of praise for the two park policemen, Sgt. William F. Swayne and Officer O. R. Rowden, who rescued a two-year old girl from the waters of White Rock Lake on February 2, 1977; and expressed the desire that the men be properly recognized for their valor.

In keeping with the Board's wish to recognize these men, the following resolution was adopted by the Park Board:

SPECIAL RECOGNITION

WHEREAS, an emergency arose at White Rock Lake Park on the morning of February 2, 1977 when the car of a family fishing at the edge of the lake rolled into the water; and a two-year old girl was trapped within the car as it went under the water; and

WHEREAS, (Sergeant Bill Swayne/Officer Ocie Rowden) of the Dallas Park Police was among those who responded within minutes to the call for assistance; swam to the car; rescued the small child after numerous dives; and participated in the resuscitation efforts which resulted in the eventual revival of the little girl. Now, Therefore,

BE IT RESOLVED, that (SERGEANT BILL SWAYNE/OFFICER OCIE ROWDEN) be given special recognition for his quick action and courage in responding to an emergency situation.

RESOLVED further, that the appreciation of each of the members of the Park and Recreation Board be expressed to (Sergeant Swayne/Officer Rowden) by the presentation of this certificate of Special Recognition.

Since the two officers had earlier been asked to be available for the Board meeting, they were called in and the President of the Board presented the above resolution to each of the men together with a Certificate of Merit and life-saving bars from the Park Police Division.

SAMUELL-GRAND PARK (Park Lighting) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, Dallas Power & Light Company has completed installation of general park security lighting at Samuell-Grand Park for the amount of $3,905.30. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Dallas Power & Light Company in connection with the installation of general park security lighting at Samuell-Grand Park be and it is hereby approved.

SECTION 2: That the City Controller be authorized to pay First and Final Payment in the amount of $3,905.30 out of the 1972 Park and Recreation Improvement & Facilities Fund 100503, ORG 8861, Account 4154, R6303401.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas as it is accordingly so resolved.

ELECTIONS - For the information of the Board members, the Director of Parks and Recreation stated that six park buildings were among the locations being used for the joint City and Dallas Independent School District election on Saturday, April 2, 1977; and that the conditions of use were the same as in past years. The five recreation buildings in Beckley-Saner Park, Fireside Park, Hattie Rankin Moore Park, Kidd Springs Park, and Walnut Hill Park; and the golf course clubhouse at Stevens Park comprise the six locations scheduled for election polling places.

PURCHASE (Fish) - A motion by R. Jerrald Vincent that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the low bid by GMF Corporation on 40,000 pounds of frozen Whiting fish for the Dallas Zoo at Marsalis Park at a total cost of $7,200.00 was carried.

[Dallas Municipal Archives | Collection 2018-003]

TRINITY RIVER GREENBELT (Rose Property) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the City Attorney by direction of the City Council, instituted Cause No. CC-73-9039-c, styled CITY OF DALLAS VS. E. D. ROSE, ET UX, ET AL, a condemnation suit in the County Court of Dallas County at Law No. 3, for the acquisition of approximately 14,505 square feet of land in Block 8363, official City numbers, and as more fully described in said condemnation suit, to be used in connection with the Trinity River Greenbelt; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who rendered an award in the total sum of $4,719.56, which sum of money was deposited into the registry of the Court on November 15, 1973; and

WHEREAS, it was appealed to the County Court at Law No. 3, and a jury trial was held regarding said property, and it was the verdict of the jury and the Final Judgment of the Court, pursuant to said verdict, that the City of Dallas acquire fee simple title in and to said property and that the Defendants E. D. Rose and wife, Ida Rose, and Esther Large Carroll and husband, Roy B. Carroll, were entitled to recover a judgment of $10,250.00, which represented an increase of $5,530.44, and that the Defendants were entitled to interest on such increase at the rate of six (6%) per cent per annum from the date of taking, November 15, 1973 through September 1, 1975, and at the rate of nine (9%) per cent annum for September 1, 1975, through April 8, 1977, making a total sum due the Defendants of $6,924.11; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council of the City of Dallas to satisfy the Final Judgment of the Court; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Attorney be, and he is hereby authorized to draw a Final Judgment in this cause conveying fee simple title to the above referenced property to the City of Dallas;

SECTION 2: That the City Controller be, and he is hereby authorized and directed to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, in the sum of $6,924.11, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City of Dallas may satisfy the judgment in this condemnation suit; said check to be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG. 8784, Account 4210, R6022601. City to also pay title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Ordinance No. 13580.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

SWIMMING POOLS (1977 Season) - A motion by R. Jerrald Vincent that the twenty-one community swimming pools be opened Friday, May 20, 1977, on a limited schedule until June 6, 1977 when the public schools close, returning to a limited schedule on August 13, 1977 when classes resume; and that the ninety-three neighborhood pools, operated free as a part of the summer supervised recreation program, be opened June 6, 1977 was carried.

ST. PATRICK'S DAY - Members of the Board thanked Mr. Ralph Pinkus for the Red Shamrock plants which he brought to the meeting in celebration of St. Patrick's Day.

[Dallas Municipal Archives | Collection 2018-003]

EQUIPMENT - VARIOUS RECREATION CENTERS - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on September 22, 1975, Bennett's Printing Company was awarded a contract for Equipment for the new Recreation Centers in Highland Hills Park, Kiest Park, Marcus Park and Reverchon Park at a contract price of $61,054.20; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract with the exception of additional charges for warehouse storage in the amount of $6,168.47 and an underrun of $950.00 for three mats not delivered, making a total contract price of $66,272.67. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Bennett's Printing Company in connection with the equipment for the new recreation centers in Highland Hills Park, Kiest Park, Marcus Park and Reverchon Park, which was awarded on September 22, 1975 in amount of $61,054.20 and completed at a total cost of $66,272.67, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract with the exception of an underrun for mats not delivered and charges for warehouse storage.

SECTION 2: That the City Controller be authorized to pay Final Payment in the amount of $9,805.37 to Bennett's Printing Company out of the 1972 Park and Recreation Improvement & Facilities Fund 100503, ORG 8766, Account 4710, R6003901.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

ADJOURNMENT - The Board meeting was adjourned at 10:25 a.m. After a five-minute recess, the Board reconvened for an Executive Session on Land Matters as provided in Section 2 (f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
March 31, 1977 - 9:35 a.m.

Regular meeting - Mr. Moreno presiding

Present: Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 6

Absent: Sidney Stahl - 1

The Secretary of the Board reported that Sidney Stahl was out of town on business and unable to attend the meeting. A motion by Betty Svoboda that Mr. Stahl be excused from attending this meeting was carried.

IMPROVEMENTS (Various Parks) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on March 17, 1977, four (4) bids for received and opened for Construction of Tennis Courts and Appurtenances in Netherland Park, Walk in Peter Pan Park, and Asphalt Paving Overlays in Samuell-Garland Park:

CONTRACTOR	BASE BID	BID ITEMS 1,2A,3A, 4,5,6A,7,8,9A,10
Ed Bell Construction Company	$79,259.70	$ 78,873.30
Jeske Construction Company	82,047.40	No bids on alternates
Fidelity Electric Company	84,136.00	86,921.00
Twin-C, Inc.	87,839.00	80,177.30

and

WHEREAS, it has been determined that the low bid on Items 1, 2A, 3A, 4, 5, 6A, 7, 8, 9A, and 10 in the amount of $78,873.30 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Ed Bell Construction Company for Construction of Tennis Courts and Appurtenances in Netherland Park, Walk in Peter Pan Park, and Asphalt Paving Overlays in Samuell-Garland Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $78,873.30 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Account 4420, as follows:

$39,500.00 - ORG 8811, R6303501
39,373.30 - ORG 8862, R6303502

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

FRETZ PARK (Tennis Center Concession) - Betty Svoboda moved that Ben T. Ball and Nony Michulka be granted an extension of their contract for the Fretz Park Tennis Center Concession for the year ending April 30, 1978 (first year of one one-year option); that the City Attorney be requested to prepare the necessary instrument to cover this extension; and that the President of the Park and Recreation Board be authorized to execute the contract. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES - A motion by Betty Svoboda that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Power Sprayers - Low conforming bid on 3 units by Texas Pump and Supply Company at $2,647.00, a total of $7,941.00. (100002-Req. 3027)

Fertilizer (Golf Courses) - Low bid on 15 tons of Fertilizer (Milorganite) submitted by Chemical & Turf Specialty Co., Inc. at $139.00 per ton, a total of $2,085.00. (100503-Req. 133)

Fertilizer (Golf Courses) - Low conforming bids submitted by Tex Turf, Inc. on 43 tons of Fertilizer (Mini-Pellets) at $195.00 per ton, a total of $8,385.00-2%-30, and on 130 tons of Fertilizer (Ammonia Sulphate) at $89.00 per ton, a total of $11,570.00-2%-30. (100002-Req. 2730)

Greensmower Repair Parts - Total low bid submitted by Goldthwaite's of Texas in the amount of $4,555.72. (100002-Req. 2995)

Chemicals (Insecticides & Fungicides for Golf Courses) - Low conforming or conforming low alternate bids by Occidental Chemical Company in the amount of $4,534.03-1%; Chemical & Turf Specialty Co., Inc. in the amount of $830.25; and Crown Chemicals in the amount of $325.00. (100002-Req. 2739)

Mower Repair Parts (80" Rotary Mowers) - Low bids submitted by T & C Equipment & Supply in the amount of $2,017.09-1%, and Woods Division of Hesston Corporation in the amount of $38.35. (100002-Req. 3012)

Top-Dresser Machines (Cedar Crest & Gateway Golf Courses) - Low conforming bid on 2 units by Colonial Motor Company at $1,580.00, a total of $3,160.00. (100002-Req. 2148)

PLANS AND SPECIFICATIONS (Various) - A motion by Betty Svoboda that plans and specifications on the following projects be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Furnishing and Installing Lighting Systems and Appurtenances for an Existing Ball Diamond in Arden Terrace Park, One Football/Soccer Field in Juanita Jewel Craft Park, One Existing Tennis Court in Urbandale Park, Replacement of Existing Ball Diamond Light Poles in Rochester Park and Modification of Lighting System on Two Existing Tennis Courts in St. Francis Park

Construction of Parking Areas and Appurtenances in Cedardale, Glendale, Greenbay, Lagow and St. Augustine Park

Construction of One Unlighted 75' Ball Diamond in Cheyenne Park and Multi-Use Courts in Joe P. Hawn Park and Woodland Springs Park

Furnishing and Installing Swimming Pool Filter Systems and Appurtenances in Beckley Heights, Beckley-Saner, Casa Linda, Cummings, Ferguson Road, Lagow, Marcus, Parkdale, Pleasant Grove Park, and Stephen J. Hays Elementary School (100503-Req. 34)

DALLAS SYMPHONY (1977 Season) - The Board was informed that arrangements were being made to provide food and drink concessions, and balloon and flower vendors at the sidewalk symphonies and park concerts by the Dallas Symphony during the 1977 season. This would help to create a festive air similar to the atmosphere created last year. Concessionaires presently under contract with the Park and Recreation Board and/or the City of Dallas would be used. The Easter concert on April 10, 1977 at Lee Park would be the first one where the expanded concession program would be provided.

[Dallas Municipal Archives | Collection 2018-003]

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Michelle Urda, Joseph Urda, Fireman's Fund American Insurance Company (#10532) - Property Damage 10/7/76 - $1,388.75 paid 2/9/77

Marion Graham (#10566) - Property Loss 10/31/76 & 11/8/76 - Denied

Alcide Sands Guesnard, Jr. (#77034) - Property Damage 10/28/76 - $55.50 paid 2/22/77

Yvonne Burdett (#77126) - Property Damage 2/1/77 - $78.00 paid 2/28/77

INDIANA UNIVERSITY STUDENT (Tom Dalton) - Superintendent of Parks Dwight Anderson introduced Tom Dalton to the Board members, and explained that Mr. Dalton is an intern student, majoring in recreation, from Indiana University who will be working in the Park Department for a three-month period. His work here involves cost-computing data which will be used to establish this system in the department in the near future.

Mr. Dalton thanked the Board for the opportunity to work in the Dallas park system, for permitting him to attend the Board meeting as part of his in-service training, and also thanked Assistant Director Philip Huey for his part in bringing him to Dallas.

NATIONAL SCIENCE FOUNDATION (Dallas Meeting) - Vice-President Samuel A. Moreno informed the Board that a letter dated March 23, 1977 from Mr. Norman Hackerman, Chairman of the National Science Board, extended an invitation for the Park Board to send a representative to participate in the public forum to be held in Dallas on April 12, 1977 for the purpose of increasing the flow of information from the general public which might be helpful to the Science Board in making decisions faced by that policy-making body of the National Science Foundation.

Following discussion, Betty Svoboda was requested by the Vice-President of the Board to attend the meeting as the Board's representative.

CITY PARK (Heritage Society) - Vice-President Samuel A. Moreno recognized Susan Cooper, representing the Dallas County Heritage Society, who stated that she would like to show the Board a special slide presentation narrated by A. C. Greene. She further stated that the presentation would provide the Board members with a visual report of the accomplishments of the Society over the last year at City Park.

Following the slide show, the Board members commented on the fine work of the Society and thanked Mrs. Cooper for letting them view the lovely slide presentation.

PIKE PARK (Cinco de Mayo) - The Board was informed that the Federation of Mexican Organizations have requested the use of Pike Park for its annual Cinco de Mayo Celebration on May 5, 6 and 7, 1977, subject to the same conditions under which it has used the park in past years.

A motion by Roosevelt Johnson that permission be granted for the Cinco de Mayo Celebration at Pike Park as requested was carried.

PLAYGROUND EQUIPMENT (Various Parks) - Following discussion, Roosevelt Johnson moved that requisitions for twenty sets of prefabricated play equipment (standard "creative" playground design) be forwarded to the Purchasing Agent with the request that he advertise for bids. Motion carried. (100601-Req. _____)

PEMBERTON HILL PARK (Recreation Center) - A motion by R. Jerrald Vincent that review of the preliminary plans on the proposed Pemberton Hill Park Recreation Center be deferred until the Board's Design Review Committee can study them further was carried.

[Dallas Municipal Archives | Collection 2018-003]

MOUNTAIN CREEK LAKE PARK (Spur 303) - Members of the Board were informed that, on July 12, 1971 (Volume 15, Page 658), the Park and Recreation Board discussed the proposed construction of Spur 303 by the Texas Highway Department which would cross over Mountain Creek Lake and join Kiest Boulevard with F. M. 1382 in Grand Prairie; and the Park Board concluded that the small amount of land presently used for park purposes (by lease agreement from Dallas Power & Light Company dated July 23, 1962) which would be required for right-of-way was insignificant in view of the future benefits park patrons would derive from using this new accessway to the park facilities at Mountain Creek Lake Park.

Recent correspondence from the Texas Turnpike Authority (letters dated March 4, 1977 and March 16, 1977) reflects that studies during the last two years have resulted in the proposed Spur 303 being contemplated as a toll facility; and the Texas Turnpike Authority is requesting the Park Board to acknowledge and accept notification that the Texas Turnpike Authority proposes to enter into an agreement with the property owner, Dallas Power & Light Company, for the necessary right-of-way to construct the Mountain Creek Lake Toll Bridge.

Following discussion, a motion by R. Jerrald Vincent that the President of the Board be authorized to sign as "acknowledging and accepting" the contents of letter dated March 16, 1977 from Joe H. Staley, Jr., Attorney for the Texas Turnpike Authority, was carried.

BUCKNER PARK - The Board was informed that Ms. Terri Ford who was to present a model of park improvements suggested by the community for Buckner Park was unable to be present.

LANDSCAPING MATERIALS - Betty Svoboda congratulated the staff on the lovely azaleas, and Tricia Smith added that the tulips this year were beautiful.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:25 a.m. and the Board members went into an Executive Session on Land and Security Matters as provided in Section 2 (f and j) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Samuel A. Moreno

Samuel A. Moreno, First Vice-President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
April 14, 1977 - 9:40 a.m.

Regular Meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith and Mrs. Theodore H. Strauss - 7

Absent: None

MINUTES - A motion by Samuel A. Moreno that the Minutes of March 3, 1977 be approved was carried.

FOREST PARK EXPANSION (Cohen & Roth Property) - President Sidney Stahl excused himself from the room during the entire discussion because of a potential conflict of interest on this agenda item since one of the parties is a client of Mr. Stahl on another matter; and Vice-President Samuel A. Moreno presided. After presentation of the item, a motion made by Roosevelt Johnson that the following resolution be approved was carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-76-2267-a, styled CITY OF DALLAS VS. ELY COHEN AND MORRIS H. ROTH, a condemnation suit pending in the County Court of Dallas County at Law No. 1, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the Forest Park Expansion.

SECTION 2: That said property, being approximately 2204 square feet of land and being part of Lots 48 and 49, Block 7/1136, official City numbers, known as 1311 Forest Avenue in the City and County of Dallas, Texas, be purchased for the total sum of $9,818.44, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Controller be and he is hereby authorized and directed to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, Texas, in the amount of $500.00, which sum, taken together with the $9,318.44 heretofore deposited into the registry of the Court on May 20, 1976 (Resolution #76-1255 approved by Council May 10, 1976), constitutes the full settlement price for the land and improvements.

SECTION 4: That said check be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8777 - 4210, R6012502. City to also pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Ordinance No. 15380.

SECTION 5: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

(Secretary's Note: President Sidney Stahl was requested to return to the meeting and assumed the duties of the Chair.)

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Wilton Harris Biegert (#77016) - Property Damage 12/9/76 - $77.60 paid 3/16/77

Joel E. Claybrook (#77078) - Property Damage 11/23/76 - Denied

Tyler Street United Methodist Church (#77167) - Property Damage 2/10/77 - $120.84 paid 3/16/77

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Dallas County Property) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #751083 by Quite Claim Deed; and

WHEREAS, consideration of this conveyance is $80,069.00 and is identified as a portion of a tract of land in Block 1377, 3414 Forest Avenue, containing 13,882 sq. ft. The area is improved with concrete block garage and paint shop and small block building. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and he is hereby authorized to pay the sum of $80,069.00 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG. 8783, Acct. 4210, R6022901; and shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for approval.

FAIR PARK EXPANSION (Dallas County Property) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and the proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park Expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #751083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $33,424.50 and is identified as a portion of tract of land in Block 1376, 1303 Second Avenue, containing 10,567 sq. ft. The area to be acquired is improved with Golden Pickle Factory. Owner reserves the right to remove improvements at his own expense. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and he is hereby authorized to pay the sum of $33,424.50 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG. 8783, Acct. 4210, R6022701; and shall be delivered to a title insurance

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for approval.

FAIR PARK EXPANSION (Dallas County Property) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and the proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #751083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $12,928.75 and is identified as a portion of Lot 16 in Block 18/812, 901 Second Avenue, containing 5,347 sq. ft. The area to be acquired is improved with old brick building and chain link fence. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and he is hereby authorized to pay the sum of $12,928.75 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG. 8783, Acct. 4210, R6022801; and shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That this resolution be certified to the City Council for approval.

WHITE ROCK LAKE PARK (Sculptures) - The Park Board was informed that the Exchange Club Northlake-Dallas has offered to donate two sculptures which depict the outline of White Rock Lake with the large letters "W" and "R" (one is 4' in diameter and the other one is 3') for installation at appropriate locations at White Rock Lake Park as outlined in letter of March 29, 1977 from Mr. W. H. Quortrup, President of the club. Pictures of the two sculptures were circulated among the Board members, and they were further informed that, if the offer was accepted, the club would weatherize the two pieces and provide a plaque.

Following discussion, a motion by Betty Svoboda that the sculptures be accepted; and that the Exchange Club Northlake-Dallas be written a letter of thanks was carried.

BOY SCOUTS (Community Project) - Betty Svoboda moved that the design of the playground equipment submitted by the Lake Highland Area Boy and Cub Scout organizations be approved; and that the group be authorized to proceed with the construction at Harry S. Moss Park, Skyline Park, and the Flag Pole Hill area at White Rock Lake Park consistent with the Park Board Minutes of March 3, 1977 (Vol. 17, Page 409). Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

PIKE PARK (Architect) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the 1975 Bond Program included funds for the construction of a kiosko (bandstand) and renovation and additions to the existing recreation building in Pike Park; and the firm of Architectural Spectrum has presented a proposal dated April 8, 1977 in the amount of $15,000.00, which includes all reproduction costs. Services shall include preparation of plans, specifications and the supervision of construction to completion. Estimated cost of construction is $150,000.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Architectural Spectrum be retained to provide architectural services as set out above for the construction of a kiosko (bandstand) and renovation and additions to the existing recreation building in Pike Park for the lump sum fee of $15,000.00, which includes all reproduction costs.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $15,000.00 to Architectural Spectrum out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8834, Account 4112, R6303701.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

CITY PARK (Tree Planting & Irrigation) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on June 16, 1975, contract was awarded to Purchase Lumber & Salvage for tree planting and irrigation systems and appurtenances at Old City Park in the amount of $54,759.50, with Semi-Final Payment being approved May 24, 1976, for a final contract cost of $57,124.50; and

WHEREAS, all work has been completed in accordance with the plans, specifications, and terms of said contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Purchase Lumber & Salvage in connection with tree planting and irrigation systems and appurtenances at Old City Park which was awarded on June 16, 1975 and May 24, 1976, in the final amount of $57,124.50, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract.

SECTION 2: That the City Controller is authorized to pay the sum of $3,266.00 to Purchase Lumber & Salvage out the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8774, Account 4220, R6005501, being Estimate No. 7 and Final Payment.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

HENRY BAILEY SMITH - A motion by Betty Svoboda that the following resolution be adopted was carried:

WHEREAS, the recent passing of Henry Bailey Smith has caused those who knew him to reflect back over the sixty years of his life, and to pause for a moment of tribute to this native Texan - born in Denton on Christmas Eve in 1916 and raised in Dallas in the vicinity of Reverchon Park; and

WHEREAS, during his years at Crozier Tech, his interest in sports was confined to playing on the "scrub" teams because he lost his right arm when he was eight years old, and in later years, following his return to Dallas after two years at Texas Tech University, his love for sports made him volunteer as timekeeper for the high schools and Southern Methodist University basketball games - and, in the last ten years, "Smitty" (as he was known by this time) became a familiar figure as downsmarker at the Cotton Bowl games; and

WHEREAS, Smitty was active in many organizations - the Lions Club, Odd Fellows, Sokol, Amateur Athletic Union, Olympic Committee, Pan-American Games Committee, Dads Club, PTA groups as well as serving since 1961 on the Walnut Hill Park Recreation Center Advisory Council; and he was well known for extending a helping hand to young people - giving them summer jobs, furnishing transportation, and sponsoring the H. B. Smith Sportsmanship Trophy given each year to Dallas boys and girls. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That this Board, like so many other organizations, recognize that it could not function without volunteers who enlarge the various programs by enabling wider participation and who enrich the lives of all they touch through the gift of their time and concern for others; and that this Board add its tribute to HENRY BAILEY SMITH who epitomized the word "volunteer".

SECTION 2: That a copy of this resolution be presented to the wife and family members of Mr. Smith with the sincere sympathy of each member of the Board.

s/Sidney Stahl
President

s/Samuel A. Moreno
First Vice President

s/Roosevelt Johnson
Second Vice President

s/R. Jerrald Vincent

s/Betty Svoboda

s/Tricia Smith

s/Mrs. Theodore H. Strauss

s/Grover C. Keeton
Director

s/Jean Craft, Secretary
Park and Recreation Board

The President of the Board presented the above Resolution to Mrs. H. B. Smith who was accompanied by Mrs. James Tyler, sister of Mr. Smith; and Mr. Earl Holland who was a close friend of Mr. Smith's. Mrs. Smith expressed her appreciation to the members of the Board for their kindness and stated that her husband had received great enjoyment in everything he did.

CEDAR CREST GOLF COURSE (Dallas Publinx) - The Board acknowledged receipt of a letter of appreciation from the Dallas Publinx Golf Association praising the fine condition of the Cedar Crest Golf Course and expressing appreciation to the greenskeeper and his crew for their work.

NATIONAL SCIENCE FOUNDATION (Dallas Meeting) - Betty Svoboda made a short verbal report on the National Science Foundation meeting in Dallas which she attended April 12, 1977 as a representative of the Park and Recreation Board.

[Dallas Municipal Archives | Collection 2018-003]

DEGOLYER PROPERTY (El Rancho Encinal) - Mr. Roosevelt Johnson moved that the report of the Citizens Advisory Committee for planning the future use of the recently purchased DeGolyer property which was made available for review by each of the Board members by letter dated March 17, 1977, be officially received and filed by the Board; and that the Committee who worked under the chairmanship of Mrs. Theodore H. Strauss be thanked for the excellent job they performed. Motion carried. The eleven members of the Committee appointed by the Board President during the Fall of 1976 consisted of Dr. Claude C. Albritton, Mr. Joe M. Dealey, Dr. William B. Dean, Mr. Arthur Guerra, Mrs. Lenora Lawe, Mrs. Elizabeth Mills, Mrs. P. O'B. Montgomery, Jr., Mr. Ralph Pinkus, Mr. Phil Porter, Mr. Marvin Springer, and Mr. J. D. Wright. The Board President thanked Board Member Annette Strauss for her long hours of work with this Committee; and also verbally thanked Ralph Pinkus who was present.

See Correction Vol. 17, Page 474 8/4/77 J. Craft

Following discussion of the report, Betty Svoboda moved that the grounds of the DeGolyer property be officially designated for an arboretum and botanical garden with the understanding that the Park Board encourage the Dallas Arboretum and Botanical Society, Inc. to proceed with the raising of at least $200,000.00 for initial capital and operation requirements as recommended by the Committee in its "Long Term Development" portion of the report before a contract is executed between the Society and the City covering the operation of the arboretum and botanical garden; and as discussed and informally proposed by the Park Board in early 1974. Motion carried.

BOARD ADJOURNMENT - At 10:15 a.m. the Board took a five-minute recess, announcing that upon reconvening the Board would have an Executive Session on a Legal Matter as provided in Section 2 (e) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings; and then would spend the rest of the day in a work session on the 1977-78 Park and Recreation Fund budget.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
April 15, 1977 - 2:15 p.m.

Special Meeting - Mr. Stahl presiding

Present: Sidney Stahl, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 6

Absent: Samuel A. Moreno - 1

GATEWAY PARK (Water Lines) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on April 14, 1977, two (2) bids were received and opened for the installation of water lines to serve Gateway Park:

CONTRACTOR	BID ITEM 1A & 2
Stimson Contracting Company	$28,750.00
Twin-C, Inc.	38,000.00

and

WHEREAS, it has been determined that the low bid of Items 1A and 2 in the amount of $28,750.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Stimson Contracting Company for installation of water lines to serve Gateway Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $28,750.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, Account 4550, R6303601.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

BUDGET (1977-78) - The work session on the 1977-78 Park and Recreation Fund budget was continued as scheduled. No formal action was taken.

ADJOURNMENT - The Board meeting was adjourned at 4:45 p.m.

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
April 16, 1977 - Scheduled for 10:00 a.m.

Special meeting

BUDGET (1977-78) - The purpose of the meeting was to continue the informal work session on the 1977-78 Park and Recreation Fund budget.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
April 20, 1977 - 9:00 a.m.

Special meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 7

Absent: None

BUDGET (1977-78) - The Board continued its informal work sessions on the preparation of the 1977-78 Park and Recreation Fund Budget. No formal action was taken.

ADJOURNMANT - The Board meeting was adjourned at 11:50 a.m.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
April 27, 1977 - 3:10 p.m.

Special meeting - Mr. Stahl presiding

Present: Sidney Stahl, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, and Tricia Smith - 5

Absent: Samuel A. Moreno and Mrs. Theodore H. Strauss - 2

The Secretary reported that Samuel A. Moreno and Mrs. Theodore H. Strauss were out of the city. A motion by Mr. Roosevelt Johnson that Mr. Moreno and Mrs. Strauss be excused from attending this meeting was carried.

BUDGET (1977-78) - The Board continued its informal work sessions on the 1977-78 Park and Recreation Fund budget. Upon concluding the last of the division presentations, the Board reviewed the budget and made numerous revisions.

Upon conclusion of the budget review, a motion by R. Jerrald Vincent that the park staff be authorized to submit the 1977-78 Park and Recreation Fund Budget, as revised, to the City Manager's office by the designated request date, April 29, 1977, was carried.

ADJOURNMENT - The Board meeting was adjourned at 6:10 p.m.

APPROVED:

Sidney Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
April 28, 1977 - 9:40 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Betty Svoboda, and Tricia Smith - 5

Absent: R. Jerrald Vincent and Mrs. Theodore H. Strauss - 2

The Secretary reported that Mr. R. Jerrald Vincent is out of the city and that Mrs. Theodore H. Strauss is still in Atlanta, Georgia. A motion by Mr. Roosevelt Johnson that Mr. Vincent and Mrs. Strauss be excused from attending this meeting was carried.

MINUTES - A motion by Betty Svoboda that the Minutes of March 10, 1977; March 17, 1977; and March 31, 1977 be approved was carried.

MARILLA TRIANGLE (Marilla-Akard-Young Streets) - The President of the Board recognized Mrs. Lillian M. Bradshaw, President of the Zonta Club of Dallas I. After Mrs. Bradshaw introduced Mrs. Blanche Petzing, Chairman of the club's Greenspot project, she stated that it was their pleasure to present the final check in the amount of $1,442.50 on the Zonta Club's pledge of $20,000.00 to landscape the triangle at Marilla-Akard-Young Streets. Mrs. Bradshaw conveyed the delight of the Zonta Club with the completed landscaping job, and thanked the Board members and the park staff for letting the Zonta Club have a part in beautifying such an important downtown area.

The President of the Board thanked Mrs. Bradshaw and Mrs. Petzing for coming, and asked them to express to the other club members the sincere appreciation of the Board for their interest and financial assistance in this landscaping project.

A motion by Betty Svoboda that the following resolution be approved was carried:

WHEREAS, in November 1971, the Zonta Club of Dallas I pledged to contribute $20,000.00 toward the beautification of a triangle at Marilla, Akard and Young which is adjacent to the Convention Center and the new Municipal Administrative Center - payments to be made over a number of years with the accumulative interest to be included toward the pledge total; and

WHEREAS, the landscaping of the triangle has been completed and dedication ceremonies were held on September 17, 1976; and

WHEREAS, $17,910.00 has been paid by the Zonta Club which, with accumulative interest of $647.50, totals $18,557.50 leaving a balance of $1,442.50. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the $1,442.50 check received today and deposited (Receipt No. PR 843) into "Job 865, Marilla Triangle-Landscaping", Park and Recreation Facilities Improvement Fund 100503, ORG 8775, Acct. 4420, R6005801, be officially acknowledged as the final payment on the $20,000 pledge.

SECTION 2: That the members of the Park and Recreation Board express the appreciation of the City of Dallas for the interest and faithfulness of the many members of the Zonta Club who have made possible a beautiful "greenspot" in downtown Dallas which will be enjoyed not only by the citizens of Dallas, but also by the many thousands of people attending activities at the Convention Center.

SECTION 3: That this resolution be certified to the City Council for its approval.

[Dallas Municipal Archives | Collection 2018-003]

BALL DIAMOND LIGHTING (Various Parks) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on April 21, 1977, eight (8) bids were received and opened for Construction of Ball Diamond Lighting Systems in College, Crown and Fireside Parks:

CONTRACTOR	BID
Elliott Electric Company, Inc.	$41,962.00
Nortex Electric Co., Inc.	43,866.00
Mel's Electric Service, Inc.	46,730.00
Central Electric Service	47,096.75
Fidelity Electric Company	49,600.00
Able Electric Company	49,740.00
Wire-All Electric	57,481.00
Reeder Construction Company	64,000.00

and

WHEREAS, it has been determined that the low bid of Elliott Electric Company, Inc., in the amount of $41,962.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Elliott Electric Company, Inc., for construction of ball diamond lighting systems in College, Crown and Fireside Parks.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $41,962.00 out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8764, Account 4420, R6303901.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

PARK LIGHTING (Various Parks) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, Dallas Power & Light Company has completed installation of general park security lighting at Hattie Rankin Moore Park in the amount of $4,054.06 and Redbird Park in the amount of $3,680.37, for a total of $7,734.43. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by the Dallas Power & Light Company in connection with the installation of general park security lighting at Hattie Rankin Moore Park and Redbird Park be and it is hereby approved.

SECTION 2: That the City Controller be authorized to pay First and Final Payment to Dallas Power & Light Company in the amount of $7,734.43 out of the 1975 Park and Recreation Improvement & Facilities Fund 100503, ORG 8861, Account 4154, R6303801.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas as it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

MAINTENANCE CONTRACTS (Parks, Medians & Libraries) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, bids have been solicited through established purchasing channels for maintenance contracts on 39 parks, medians, and libraries; and ten bidders responded; and

WHEREAS, it has been determined that the low bids submitted by five contractors are acceptable for performing this maintenance service. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That contracts, totaling $90,911.59, be awarded to the following bidders for providing maintenance services as outlined in the plans and specifications; and that the costs involved be charged out of 1976-77 Park Fund, Account 3210, as follows:

	ORG	BID	TOTAL
ARA Services, Inc.:			
Audelia Library	5173	$ 685.00	
Columbia-Abrams	5172	4,745.00	
Fair Oaks Park	5173	2,750.00	
Glendale Park	5175	2,650.00	
Hampton Road Median	5175	6,750.00	
I. H. 45	5172	2,750.00	
Jim Miller Median	5174	4,745.00	
Polk-Wisdom Library	5175	2,645.00	
Skyline Library	5174	2,585.00	
Spring Valley Median	5173	2,589.00	
West Commerce Street Median	5176	2,645.00	$ 35,539.00
Management in Maintenance, Inc.:			
Buckner Park	5172	$ 2,712.32	
Churchill Park	5173	1,378.39	
Colonial Park	5181	889.28	
Cotillion Park	5173	2,712.32	
Exline Park	5181	1,378.39	
Hamilton Park	5173	1,378.39	
Juanita Jewel Craft Park	5181	2,712.32	
North Hampton Park	5176	2,712.32	
Parkdale Park	5174	2,712.32	
Preston Hollow Park	5173	1,378.39	
Randall Park	5172	2,490.00	
Walnut Hill Medians	5176	10,493.58	
Wheatley Park	5181	533.57	$ 33,481.59
E & E Janitorial Services:			
Cole Park	5172	$ 975.00	
Dallas West Library	5176	600.00	
Fair Park Expansion	5181	2,915.00	
Forest Park	5181	900.00	
Hatcher Medians	5181	1,620.00	
Highland Hills Park	5174	1,650.00	
Lawnview Park	5174	1,640.00	
Lone Star Drive	5176	1,151.00	
Moore Park	5175	1,650.00	
Rochester Park	5181	1,650.00	
Samuell-Garland Park	5173	1,500.00	
Skyline Park	5173	1,350.00	
Wahoo Playfield	5181	1,630.00	$ 19,231.00
Coleman Maintenance:			
Deerpath Park	5175	$ 1,500.00	$ 1,500.00
V. D. Johnson:			
Tietze Park	5172	$ 1,160.00	$ 1,160.00
			$ 90,911.59

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contracts after approval of the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contracts on behalf of the City of Dallas.

[Dallas Municipal Archives | Collection 2018-003]

HOLCOMB PARK (Wagliardo Property) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City of Dallas and Mamie Wagliardo (a widow), Jasper Luke Wagliardo, Carrie Jo Wagliardo and Mary Elizabeth Wagliardo Self, married woman not joined by husband, agreeing to convey 11.20 acres of land for proposed new park site; and being in blocks 1/6335 and 2/6335, identified as 1044-1104, and 1114 Holcomb, be approved and accepted. The area to be acquired is improved with two small frame houses and frame store building used as barber shop.

SECTION 2: That the consideration for the property to be conveyed is $52,050.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions: a) Possession on closing b) City to pay all closing costs.

SECTION 4: That the City Controller be authorized to pay the above named in the amount of $52,050.00 out of the 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8776, Acct. 4210, R6022301; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instrum ents for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

TIPTON PARK EXPANSION (D & F Investment Co.) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Evelyn Dritch and Eula Fischel, dba, D. & F. Investment Company, for the expansion of Tipton Park containing 6,000 sq. ft.; and being Lot 3B, Block 5/7151, official City numbers, identified as 3637 Homeland, be approved and accepted. The area is improved with a six room brick veneer home.

SECTION 2: That the consideration for this conveyance is $15,000.00. The City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions: a) Possession on closing b) City to pay all closing costs.

SECTION 4: That the City Controller be authorized to pay the above named in the amount of $15,000.00 out of the 1972 Neighborhood Improvement Fund 100510, ORG 9395, Acct. 4210, U6014001; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

CEDAR CREST, STEVENS & L. B. HOUSTON GOLF COURSES (Food & Drink Concession) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the City of Dallas and the Park and Recreation Board entered into a contract executed on November 4, 1974 with a A. E. Spurgeon, an individual, granting a Food and Drink Concession at Cedar Crest Golf Course, Stevens Park Golf Course, and L. B. Houston Golf Course, for a period of three years beginning January 1, 1975 and ending December 31, 1977; and

WHEREAS, the terms and conditions of said Contract provide that in the event of the death of Concessionaire during the term of the Contract, said Contracts will terminate automatically as if the term thereof had expired; and

WHEREAS, A. E. Spurgeon died on March 31, 1977, and said concession has been operated satisfactorily by his widow on a temporary, emergency basis, pending the settlement of the estate and pending action by the Park and Recreation Board to provide for continued operation of said concession; and

WHEREAS, it is now necessary to provide for continued operation of said concession until the expiration of the present term of the Contract between the City of Dallas and A. E. Spurgeon; and

WHEREAS, it is the recommendation of the Director of Parks and Recreation that Mrs. A. E. Spurgeon be granted a Temporary Concession Contract beginning on the 1st day of April, 1977 and ending December 31, 1977, with all terms and conditions of the original contract dated November 4, 1974, between the City of Dallas and A. E. Spurgeon, remaining the same; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the recommendation of the Director of Parks and Recreation to grant a temporary concession contract to Mrs. A. E. Spurgeon, to operate the food and drink concessions at Cedar Crest Golf Course, Stevens Park Golf Course, and L. B. Houston Golf Course until December 31, 1977, in accordance with all terms and provisions of the contract between the City of Dallas and A. E. Spurgeon dated November 4, 1974, be and it is hereby approved.

SECTION 2: That the City Attorney be and he is hereby requested to prepare an appropriate instrument to accomplish the intent of this resolution.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

GOLF COURSES (Fees) - Following discussion, Betty Svoboda moved that a $1.00 Daily Green Fee (week-days only) for Senior Citizens (60 years old or older) become effective May 1, 1977. Motion carried.

CITY ARTS PROGRAMS (Award) - President Sidney Stahl informed the Board members that the Commission on Arts and Humanities of the State of Texas, and the Texas Arts Alliance have announced that the City of Dallas will receive an award as a result of the recent creation of the City Arts Programs Division in the Park and Recreation Department together with the Sidewalk Symphonies and the Theater-in-the-Park series.

President Stahl stated that he would accompany Councilman William F. Nicol to Austin for presentation of the award on May 4, 1977.

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK (Bird & Reptile Building) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, a contract was awarded to Edwin D. Tipps, General Contractor, Inc., for Skylight Renovation at the Fontaine Bird and Reptile Building at the Dallas Zoo at Marsalis Park in the amount of $39,755.00; and

WHEREAS, during the course of construction it has been deemed necessary to increase the contract as follows:

Lath, plaster and display window repair work: complete all lath, repair, cutting, patching and finish plaster work as required; complete less painting	$1,650.00
Remove and place two 3" wide by 4' high by 8' long hollow metal frames in the Iquana display	650.00
Remove and reglaze three glasses (one at the Python display and two glasses at the Iquana display), installing one new glass in the Iquana display	265.00
TOTAL CHANGE ORDER NO. 1	$2,565.00

with no increase in number of working days; for a total cost of $42,320.00; and

WHEREAS, it has been recommended by Building Services Department and concurred in by the Park Board Engineer that this Change Order No. 1 be approved. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Change Order No. 1 be approved in the amount of $2,565.00 as indicated above.

SECTION 2: That the City Controller be authorized to pay the sum of $2,565.00 to Edwin D. Tipps, General Contractor, Inc., out of the 1972 Park and Recreation Improvement & Facilities Fund 100503, ORG 8778, Account 4310, R6021701; said additional funds will increase the contract cost to $42,320.00.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

PURCHASES - A motion by Betty Svoboda that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Marsalis Park Zoo (Frozen Food) - Bid of Central Nebraska Packing Company on 800 cases Feline Frozen Diet for $10,614.40 and 250 cases of Bird of Prey Frozen Diet for $3,517.00, a total of $14,131.40. (100002-Req. 3542)

Marsalis Park Zoo (Hay) - Low or only bids by F. B. Bass on 200 tons of Alfalfa Hay at $18,000.00; 125 tons Sudan Hay at $10,625.00; and 50 tons Prairie Grass Hay at $3,250.00, a grand total of $31,875.00. (100002-Req. 4057)

CHAMBER OF COMMERCE (Oak Cliff) - Following discussion, a Resolution adopted by the Oak Cliff Chamber of Commerce on April 19, 1977, and forwarded to the Park Board which concerned the naming of a park in the Magna Vista area was taken under consideration.

DONATION (Mule Deer) - Pictures of the Mule Deer sculpture recently located on Turtle Creek Parkway near Blackburn were shown to the Board along with the plaque wording: "Mule Deer by A. Durenne, Presented to the City of Dallas Park Board by Mr. and Mrs. Trammell Crow, and Mr. and Mrs. John Stemmons, 1977".

[Dallas Municipal Archives | Collection 2018-003]

COTTONWOOD PARK (Sanitary Sewer) - A motion by Samuel A. Moreno that the request of the Water Department for permission to construct an 8-inch sanitary sewer across Cottonwood Park (City Block 7761) as shown on Water Department plan #411Q-1845 Sheet 47, be approved subject to the following conditions was carried:

1. Contractor shall notify District Park Supervisor before starting work to agree on routes of ingress and egress for stringing pipe, delivery of materials, etc.

2. Surplus excavation materials shall be deposited on areas designated within the park. None shall be removed from the park.

3. The contractor shall confine his operations to a working area (excluding disposal of surplus excavation materials) of a width not to exceed 25' on one side of the pipe line and 50' on the other side.

4. No limbs or trees shall be removed without permission from Park Department representative.

5. Vehicular traffic is prohibited in the park; therefore, only delivery trucks and equipment required in the construction of the sewer shall enter park property.

6. Should the Park Department need a sanitary sewer connection in this area at a later date, the sewer proprata shall be waived.

7. Upon completion of the construction of the sanitary sewer, the Park area shall be restored to as nearly its original condition as practicable. An inspection of the area by a representative of the Park Department shall be made before the job is finaled out by the City of Dallas.

BACHMAN LAKE (Bike Trails) - As background for the discussion of bike trails at Bachman Lake Park, the Board members were informed that the Traffic Control Department representatives had, on July 25, 1974 (Vol. 16, Page 572), reviewed slides with the Park Board which showed the city's proposed bicycle trails and routes.

At that time, the Board was informed that the City Council has provided funds to implement the program; and that those funds together with the funds in the Park Department's 1972 Bond Program designated for bicycle trails at White Rock Lake Park should get the project off to a good start. Presently, the bike trail at White Rock Lake Park has been completed and is in operation, and Kiest Park has been incorporated into a bike route serving the southwest area of Oak Cliff.

The plans presented to the Board today were prepared by the Public Works Department and propose an asphalt bike and jogging trail completely around Bachman Lake which will be eight feet in width and 3.08 miles in length. Members of the park staff worked closely with the engineers of the Traffic Control Department in locating the route, and the project will be funded from Revenue Sharing funds allocated to the Transportation Programs Department without any cost to the Park Department.

A motion by Betty Svoboda that the plans (Drawing #351D-171) and specifications be approved; and the construction of the bike and jogging trail at Bachman Lake Park be authorized was carried.

[Dallas Municipal Archives | Collection 2018-003]

ROCHESTER PARK (Water Main) - A motion by Samuel A. Moreno that the request of the Water Department for permission to construct a 54-inch water main across Rochester Park (City Blocks 7955, 7950, 7069 & 7070) as shown on Water Department plan #685W-549F, Sheets 10, 11 & 12, be approved subject to the following conditions was carried:

1. Contractor shall notify District Park Supervisor before starting work to agree on routes of ingress and egress for stringing pipe, delivery of materials, etc.

2. Surplus excavation materials shall be deposited on areas designated within the park. None shall be removed from the park.

3. The contractor shall confine his operations to a working area (excluding disposal of surplus excavation materials) of a width not to exceed 25' on one side of the pipe line and 50' on the other side.

4. No limbs or trees shall be removed without permission from Park Department representative.

5. Vehicular traffic is prohibited in the park; therefore, only delivery trucks and equipment required in the construction of the water line shall enter park property.

6. Should the Park Department need a water connection in this area at a later date, the water proprata shall be waived.

7. Upon completion of the construction of the water line, the park area shall be restored to as nearly its original conditions as practicable. An inspection of the area by a representative of the Park Department shall be made before the job is finaled out by the City of Dallas.

COMMUNITY DEVELOPMENT FUNDS - The Board was informed that the City Council has approved the Community Development Budget for the fiscal year, October 1, 1977 through September 30, 1978, which includes $695,000.00 in the Park and Recreation budget and $120,000.00 under Research funds designated "Feasibility of a Comprehensive Center for the Handicapped".

Following is the detailed breakdown of the funding:

PARK AND RECREATION IMPROVEMENTS	$ 695,000
Rochester Park Fishing Pier	$ 30,000
Joe P. Hawn (old Briggs) Park: two lighted tennis courts and off-street parking	50,000
Ruthmede Park - playground equipment and general upgrading	20,000
Arcadia Park - pedestrian bridge and parking lot	35,000
Pemberton Hill Park - parking lot and landscaping	25,000
Jaycee Park - air condition gymnasium	50,000
Grauwyler Park - upgrade tennis courts and improve lighting	15,000
Griggs Park - light ball diamond	15,000
Exall Park - light ball diamond and off-street parking	30,000
Lagow Park - improve and upgrade recreation center	50,000
Moore Park - pave parking lot	10,000
Tietze Park - light ball diamond and tennis courts, and upgrade tennis court surface	50,000

(Continued on the following page)

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Reverchon Park - light tennis courts	$ 20,000
Purchase and install adventure playground equipment at park sites including but not limited to Kidd Springs, Cummings, Deerpath, Griggs, Randall, Forest, Exall, Pike, Hattie Rankin Moore and Jaycee.	149,000
Construct the Inwood Community Playground on a site provided by the Dallas Independent School District at the Henry W. Longfellow Elementary School, based on an existing architectural design developed with private support. A portion of the playground equipment would be provided through private donations, and the facility would be maintained by the DISD.	51,000
Therapeutic playground equipment and community pool modifications including heating and installation of a mechanical lift for wheelchairs would be provided for the physically handicapped. Other therapeutic playground equipment for the mentally retarded, emotionally disturbed, physically handicapped, blind, and deaf would be installed.	60,000
Provide architectural design for an appropriate community recreation center at Buckner Park.	35,000
FEASIBILITY OF A COMPREHENSIVE CENTER FOR THE HANDICAPPED	$ 120,000

An inventory of the needs for, a preliminary design for, and cost analysis of creating a multi-purpose center for the handicapped would be accomplished. Recreational facility and program needs would also be analyzed as an important part of the conceptual design.

SWAN HOUSE - Mr. Roosevelt Johnson, Second Vice-President of the Board, reported that he visited Swan House on his recent trip to Atlanta, Georgia; and that his pictures are in the process of being developed. President Stahl mentioned that Mrs. Theodore H. Strauss, Board Member, plans to visit Swan House while she is in Atlanta.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:45 a.m.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
May 12, 1977 - 9:50 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Tricia Smith, R. Jerrald Vincent and Mrs. Theodore H. Strauss - 6

Absent: Betty Svoboda - 1

The Board President reported that Betty Svoboda was ill and would be unable to attend the meeting. A motion by Tricia Smith that Mrs. Svoboda be excused from attending this meeting was carried.

ACTING SECRETARY - Dixie Jackson was appointed as Acting Secretary to take the minutes of this meeting.

FAIR PARK (Natural History Museum-Basement) - A motion by R. Jerrald Vincent that the Resolution adopted at the Board Meeting of December 16, 1976 (Vol. 17, Page 378) on the Basement Construction at the Natural History Museum be rescinded; and that the following resolution be adopted was carried:

WHEREAS, C. T. Lambert & Associates, Inc., was awarded a contract on December 15, 1975 for the construction of a basement at the Natural History Museum in Fair Park, at a contract price of $103,500.00; and

WHEREAS, the work site was flooded on two occasions, causing extended delays and unforeseen additional expenses on the part of the contractor; and

WHEREAS, the cause and responsibility for the two flooding incidents is a matter of dispute between the City and the contractor, and the contractor has claimed extensive damages as a result of said flooding incidents; and

WHEREAS, the contractor has completed $98,521.00 of the original contract, with an additional amount of $593.00 for rerunning existing 4" overhead sewer under the new basement floor, being designated as Change Order No. 1, making a total amount of $99,114.00; and

WHEREAS, the contractor has been paid for work performed to date, except for retainage, and the work is substantially complete, with only a small amount remaining to be performed; and

WHEREAS, in consideration of a waiver by the contractor of any further claims for damages or expenses arising out of the flooding incidents, it is recommended by the Director of Parks and Recreation that the contract be terminated for mutual convenience and closed out, by paying the contractor $6,000.00 from retainage, and using the remainder of the retainage ($4,386.00) to complete the job, which recommendation is concurred in by the City Attorney's office as being an equitable settlement of a disputed claim; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract with C. T. Lambert & Associates, Inc. for the construction of the basement in the Natural History Museum at Fair Park be terminated for the mutual convenience of the parties.

SECTION 2: That the City Controller be authorized to pay Estimate No. 9 and Final in the amount of $6,000.00 to C. T. Lambert & Associates, Inc. out of the 1972 Park and Recreation Improvement Facilities Fund 100503, ORG. 8779, Account 4310, R6013201, and release the underrun of $4,386.00 to the unencumbered balance of ORG 8779, Account 4310.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

LANDSCAPING & IRRIGATION (Various Sites) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on May 5, 1977, three (3) bids were received and opened for Landscaping and Irrigation of Griffin/Field Street from Ross to Cedar Springs and Anita Harris Phelps Park:

CONTRACTOR	TOTAL BID
Hawkins Nursery & Landscape Co., Inc.	$ 74,688.43
McKinney & Moore, Inc.	97,801.00
Landscape Design & Construction, Inc.	147,198.00

and

WHEREAS, it has been determined that the low bid of Hawkins Nursery & Landscape Co., Inc., in the amount of $74,688.43 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Hawkins Nursery & Landscape Co., Inc., for landscaping and irrigation of Griffin/Field Street from Ross to Cedar Springs and Anita Harris Phelps Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $74,688.43 out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Account 4220, R6304101.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

L. B. HOUSTON PARK (Rental Equipment) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, it has been deemed necessary to make drainage corrections along the west side of L. B. Houston Park Golf Course; and

WHEREAS, the sum of $10,000.00 be approved for rental excavation equipment, at rates previously established by the standard yearly City of Dallas rental equipment contracts. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the sum of $10,000.00 be approved to use rental excavation equipment to make drainage corrections along the west side of L. B. Houston Park Golf Course.

SECTION 2: That the City Controller be authorized to pay the sum of $10,000.00 out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8856, Account 4220, R6304001, to Weaver Construction Company.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

ARTS AWARD - The Park Board President informed the Board that Councilman William F. Nicol had accepted an award on behalf of the City of Dallas from the Texas Commission on the Arts and Humanities in Austin on May 4, 1977. The City of Dallas received this award for the creation of the Arts Division and initiating the sidewalk symphony concerts.

[Dallas Municipal Archives | Collection 2018-003]

BICKERS PARK (Dritch & Fischel Property) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Evelyn Dritch and Eula Fischel, d/b/a/ D. & F. Investment Company, for acquisition of land containing 126,000 sq. ft.; and being Lots 1, 2, and 3 in City Block 4/7119, official City numbers, identified as northeast corner of Bickers and Ladd, be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $38,000.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City to pay all closing costs

SECTION 4: That the City Controller be authorized to pay the above named in the amount of $38,000.00 out of the 1972 Neigborhood Improvement Fund 100510, ORG 9395, ACCT. 4210, U6014101; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Atorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

PURCHASES - A motion by R. Jerrald Vincent that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Fertilizer Spreaders - Low bid on 3 units by Trinity Equipment at $1,349.89, a total of $4,049.67 (100002 - Req. 3271)

Mowers (Tractor) - Low conforming or low conforming alternate bids on 3 units by Colonial Motor Company for a total of $2,520.00 (100002- Req. 2271)

Climbing Devices (Playground Equipment) - Low bid on 10 units by Outdoor Equipment Company at $259.50, a total of $2,595.00 (100002-Req. 4425)

RECREATION (Summer Supervised Areas) - A motion by R. Jerrald Vincent was carried that 217 areas be approved as the 1977 Summer Playgrounds with the day camp program at 50 of these locations. These areas include 51 school areas in the Dallas Independent School District and 10 school areas in the Richardson Independent School District through the usual cooperative arrangement.

Park Board President Stahl requested that copies of the Summer Activities 1977 booklet be sent to City Council members.

PICNIC SHELTERS (Rabies Vaccination) - A motion by R. Jerrald Vincent that picnic shelters at the following locations be approved for use by the City Environmental Health and Conservation Department for rabies vaccination and registration clinics on June 5, 1977 was carried: Kiest Park, Stevens Park, Pleasant Grove Park, Lindsley Park, and Brownwood Park.

REPORT (Zoo and Aquarium) - The quarterly report on the Dallas Zoo at Marsalis Park and Aquarium for the period ending December 31, 1976, was received and filed, copies of the report having been mailed to the Board members earlier for their review.

[Dallas Municipal Archives | Collection 2018-003]

WEST DALLAS HOUSING (Carnival) - The Director of Parks and Recreation informed the Board that a request had been received from Mr. Tony Davis of the public relations firm, Davis & Associates, to have an eleven (11) day carnival on West Dallas Housing property between Dennison and Bickley, Hampton Road and Goldman which is under long-term lease to the Park Department. The purpose of the carnival is to raise funds for the Park South YMCA and Bishop College.

This request was referred to the Administration Committee for study and recommendation.

BACHMAN LAKE PARK (Parcourse Outdoor Fitness Trail) - The Board was informed that the staff had been investigating various opportunities regarding development of a "fitness trail" at Bachman Lake Park. Information has been received that Pacific Union Company was willing to make a 50% grant within each of the 50 states to an interested City, and the Texas grant is still available. Total cost of the fitness trail from Parcourse, Ltd. is $1,950 with the cost to the City of Dallas being $1000.00 (50% of total, plus $25.00 shipping charges). The funds are available in the current operating budget.

A motion by R. Jerrald Vincent that this fitness trail package be purchased was carried.

TENNIS CENTERS -Roosevelt Johnson, Chairman of the Administrative Committee presented the committee's report of May 6, 1977 recommending that tennis centers be operated in a manner similar to golf courses.

Mr. Johnson said there were two suggested changes in the general guidelines for Tennis Center operation - 1) The policy should state exactly to which division the tennis managers are to report and 2) The contract for hiring a Tennis Center manager should be separate document and the Park Board should reserve the right to review and alter the existing percentages any time during the contract period.

A motion by Mr. Johnson that the Administrative Committee report be approved with the recommended changes was carried.

SIDEWALK SYMPHONY CONCERTS - Board President mentioned that the sidewalk symphony concerts had received good publicity in both daily newspapers, and attendance had been higher than last year.

ADJOURNMENT - The Board meeting was adjourned at 10:25 a.m.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Dixie Jackson, Acting Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
May 26, 1977 - 9:30 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss

Absent: None

ACTING SECRETARY - Dixie Jackson was appointed acting Park Board secretary to take minutes of this meeting.

TRINITY RIVER GREENBELT (Rich Property) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-73-10452-d, styled CITY OF DALLAS VS. ELSIE LOU WEISER RICH, ET AL, a condemnation suit pending in the County Court of Dallas County at Law No. 1, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the Trinity River Greenbelt.

SECTION 2: That said property, being approximately 9,330 square feet of land in Block 27/3008, official City numbers, be purchased for the total sum of $650.00, said owners to convey title to the property to the City of Dallas by Confirmation Easement Deed and Agreed Judgment.

SECTION 3: That the City Controller be and he is hereby authorized and directed to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, Texas, in the amount of $210.00, which sum, taken together with the $440.00 heretofore deposited into the registry of the Court on December 4, 1973, as authorized by Resolution No. 73-4841, constitutes the full settlement price for the land.

SECTION 4: That said check be paid out of and charged to the Park and Recreation Facilities Improvement Fund, 100503, ORG. 8784, Account 4210, R6023101. City to also pay title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Ordinance No. 13580.

SECTION 5: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

WEST DALLAS HOUSING (Carnival) - Mr. Stahl introduced Mr. Tony Davis who was appearing in a public relations capacity for Bishop College and Park South YMCA and requesting permission to have a 10-day carnival beginning June 8, 1977 on West Dallas Housing property under 99-year lease to the Park and Recreation Department for park and recreational usage.

A motion by Betty Svoboda was carried that Mr. Davis' request to have a carnival on Dallas Housing Authority property located in West Dallas between Dennison and Bickley, Hampton Road and Goldman beginning June 8, 1977 and running for 10 days be approved subject to the following conditions:

1) It is understood that the Park Board approval is based only on the fact that subject site is on long term lease by the Dallas Housing Authority with the Park Board. Consequently, approval must be obtained, in writing, from Dallas Housing Authority's appropriate representative.

2) Use of this site for the carnival, including erection of a tent and other appurtenances, must conform with other City of Dallas requirements such as building permit for tent and requirements by other City departments.

3) The applicant to enter into a written agreement embodying the normal conditions for such use, include public liability requirements as specified by the City Attorney's office, must have dates for erection and removal of tent, Park Board forces will not

(Continued on the following page)

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provide any expenditures, and the applicant to restore the grounds to original condition prior to erection of tent, etc.

4) The staff to proceed with arrangements outlined above.

5) The agreement referred to in paragraph 3 above is to be prepared in cooperation with and approved by the City Attorney's office.

FAIR PARK EXPANSION AREA (Highway 352) - President Stahl introduced Mr. J. B. Jackson who explained that he would like to discuss the proposed plan for Fair Park as it related to a piece of property identified as 1921-1925 Second Avenue owned by Rae S. Leipner on which he has a lease with option to purchase. Mr. Jackson stated that he had met with the Park Board's Design Committee on November 2, 1976. The Committee discussed the fact that the Park Board and the City Council had already approved the resolution to authorize the City Attorney's office to proceed with condemnation. Mr. Jackson then expressed interest in appearing before the entire Board at a later meeting and the Design Committee emphasized that such arrangements could be made.

Mr. Jackson has requested on two or three occasions to appear before the Board, but he was unable to be present due to various reasons, including a death in his family at a scheduled meeting January 2, 1977.

He emphasized that he was not asking the Park Board to stop litigation on the property, but consider a feasibility study.

The Board discussed Mr. Jackson's request, including the fact that a resolution had already been approved by the Park Board (February 19, 1976), ratified by the City Council (March 1, 1976) to authorize the City Attorney's office was in the process of establishing a date for the condemnation hearing.

After discussion, a motion was made by Mr. R. Jerrald Vincent, seconded by Mrs. Theodore H. Strauss, that a feasibility study as Mr. Jackson requested be undertaken and completed within a month, and the following vote taken:

R. Jerrald Vincent	- Aye
Mrs. Theodore H. Strauss	- Aye
Betty Svoboda	- No
Tricia Smith	- No
Roosevelt Johnson	- No
Samuel A. Moreno	- No
Sidney Stahl	- No

After the motion failed, the President thanked Mr. Jackson for his presentation.

PEMBERTON HILL PARK - Mr. Philip Henderson, architect for the proposed recreation center at Pemberton Hill Park, reviewed the preliminary plans with Board members through use of drawings which had been previously presented to the Board's Design Review Committee.

Following discussion, the preliminary plans on Pemberton Hill Park recreation center were approved and Pratt, Box and Henderson was authorized to proceed with the final plans and specifications required for taking bids.

PARK CONCERTS - Motion by Mrs. Theodore H. Strauss was carried that arrangements be made with Dallas Transit to provide two hop-a-buses for transporting park patrons from specified parking areas to the park concert at Reverchon Park on June 5, 1977, at a cost of $230.00 which will be paid out of the contingency fund.

THERAPEUTIC RECREATION LEADER - President Stahl told the Board that Mrs. Landa Vild had been employed as a Therapeutic Recreation Coordinator beginning June 1, 1977 and perhaps she would be able to attend the next Board meeting.

[Dallas Municipal Archives | Collection 2018-003]

PERMISSION-TO-USE (North Arcadia Park Area) - A motion by Mrs. Theodore H. Strauss approving the usual letter agreement granting temporary use of unimproved land (approximately 6.37 acres) contiguous to North Arcadia Park on Morocco Avenue for recreation purposes; and authorizing the records to reflect that the letter agreement was signed on May 9, 1977, by Weldon S. Wells, representative for owner of the tract, Dallas Independent School District, was carried.

PERMISSION-TO-USE (Willoway and Beckleymeade Avenue) - A motion by Mrs. Theodore H. Strauss was carried that the usual letter agreement granting temporary use of part of Lot 1 and 2, all of lots 25 and 26 (unimproved) on the corner of Beckleymeade and Willoway for recreation purposes; and authorized that the records reflect the letter agreement was signed on May 16, 1977, by Thomas W. Harris (owner).

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

North Haven Gardens (#77106) - Property Damage 1/26/77 - $91.92 paid 4/12/77

Raymond Leon Sorrells (#77274) - Property Damage 7/15/76 - Denied

Richard C. Allison (#77287) - Property Damage 3/24/77 - $60.50 paid 4/12/77

Theodonna Grogan (State Farm Ins. Co.) (#77293) - Property Damage 3/13/77 $451.25 paid 4/27/77

Jerry Don Keller (#77294) - Property Damage and Bodily Injury - $1,067.84 paid 4/12/77

PICTURES - Board President Sidney Stahl introduced Ms. Maureene Coit and Randy Segal who exhibited several pictures of flowers and landscape scenes taken in Dallas parks - most of them were taken at Samuell-Grand Park. The pictures will be on display at the Dallas Civic Garden Center from June 5 through August 31, 1977.

Board members expressed appreciation to Ms. Coit and Mr. Segal for the lovely display and a suggestion was made that it would be good to have the pictures on display at a future City Council meeting.

SUMMER RECREATION - President Stahl informed the Board that the summer recreation program would begin June 6, 1977 at 217 locations. Johnny Carmichael, Superintendent of Recreation, has checked into cost to run an advertisement in Times Herald & Morning News Sunday papers regarding the program, and it will cost approximately $1,129.00 to run a quarter page ad in both papers.

A motion by Samuel A. Moreno that ads be run in the DALLAS TIMES HERALD and DALLAS MORNING NEWS Sunday editions on May 29, 1977 regarding the summer recreation program was carried. The cost for this advertisement to be paid out of Recreation Division account.

WHITE ROCK LAKE (Norbuck Park - Parachute Jump) - The Director of Parks and Recreation informed the Board that a request dated May 20, 1977 had been received from Mr. Jim Neumann, 13340 Maham, #360, Dallas, an employee of Blue Cross/Blue Shield, to make a parachute jump into Norbuck Park on June 12, 1977. The staff was requested to inform Mr. Neumann that the Board offered no objection to this jump with the understanding that it comply with all required regulations for parachute jumps.

MOUNTAIN CREEK LAKE PARK (Air Show) - The Director of Parks and Recreation informed the Board that a request had been received from the Dallas Naval Air Station for permission to restrict boats from a portion of Mountain Creek Lake which would be used as the flying area during an Airshow May 28 and 29, 1977, which will be free to the public. Board members stated that they offered no objection to the request if the Naval Station complied with conditions stated as in their letter of May 25, 1977.

[Dallas Municipal Archives | Collection 2018-003]

PEARL STREET MEDIAN - The Director of Parks and Recreation showed the Board an issue of THE SOUTHLANDER, magazine of Southland Life, depicting the Pearl Street median on the cover. Copies to be made available to members of the City Council.

PURCHASES - A motion by Mrs. Theodore H. Strauss that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bid was carried:

Play Equipment (slides) - Low bid on 10 slides by Recreation Equipment Corp. at $330.00 each, a total of $3,300.00 (100002, Req. 4419)

FOOD AND DRINK VENDING SERVICE (Community Pools) - The request received from Automatic Buffet, the company providing vending services at community pools, for permission to increase prices for candy and soft drinks from 15¢ to 20¢ was approved effective June 9, 1977.

ADJOURNMENT - The Board adjourned at 11:20 a.m. and went into an Executive Session on Personnel and Land matters as provided in Section 2 (f & g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Dixie Jackson, Acting Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
June 9, 1977 - 9:45 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 6

Absent: R. Jerrald Vincent - 1

The Secretary of the Board reported that Mr. R. Jerrald Vincent was on vacation and unable to attend the meeting. A motion by Mrs. Betty Svoboda that Mr. Vincent be excused from attending this meeting was carried.

DeGOLYER PARK (Rental Agreement) - Mr. Richard Freed and Mr. Michael Phillips appeared before the Board to request the use of DeGolyer Park (including the house) to film several scenes for the ABC television film, "The Trial of Lee Harvey Oswald", presently scheduled for showing in October or November.

Mr. Freed apologized to the Board for the short notice and explained that Mr. Phillips, representing the Charles Fries Productions, Inc., had contacted the park staff earlier, and that the company was preparing to submit a written request when they learned that the filming of these particular scenes would have to be moved up to one week from today. He stated that they anticipate using the area two days - June 16 and 17.

The Board was informed by Mr. Phillips that the company is already receiving the cooperation of the County of Dallas, and the City of Dallas (through the City Manager's office) for filming certain areas downtown and in the several buildings involved; that the company is insured and would provide the Park Board with the policy; that every care would be taken to prevent damage to the DeGolyer buildings and grounds; and that a rental fee would seem appropriate for their use of the park property.

Following discussion, Mr. Roosevelt Johnson moved that the Board's Finance Chairman, Mr. Samuel A. Moreno, and the Director of Parks, Mr. Grover C. Keeton, be authorized to work out the conditions and the rental fee under which the Charles Fries Productions, Inc. can use the DeGolyer property. Motion carried.

WHITE ROCK GREENBELT (Hike & Bike Trails) - The President of the Park Board recognized Doris Middleton, representing Save Open Space, who reminded the Board that over a year ago the request by the City's Transportation Programs Department for a federal grant to construct bike trails was not approved, but that interest in trails for both hiking and biking in the White Rock Greenbelt from White Rock Lake Park north to Valley View Park has continued to grow. She stated that they are considering the solicitation of funds during a six-month time period to underwrite the construction cost; and are anxious to know of the Board's feeling on the matter before proceeding further.

The Board President assured both Doris Middleton and Patricia Hyde who had accompanied her that the Board would give the proposal further consideration, and thanked them for coming.

GLENDALE PARK (Concession) - The Board was informed that the food and drink concessionaire at Glendale Park was unable to fulfill his contract obligations; and that, through negotiation, a written proposal has been received from Joyce Y. Boston to provide this needed service.

Mrs. Theodore H. Strauss moved that the contract be awarded to Joyce Y. Boston for the period ending March 31, 1978 (with option for an additional period of one year); that payment to the City be 10% of gross receipts; that the City Attorney be requested to prepare the necessary instrument covering this operation; and that the President of the Park and Recreation Board be authorized to execute the contract. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on June 2, 1977, four (4) bids were received and opened for Construction of one unlighted 75' ball diamond in Cheyenne Park and multi-use courts in Arcadia, North Arcadia, Joe P. Hawn, Woodland Springs, and the Danieldale Park area:

CONTRACTOR	TOTAL BID
Jeske Construction Company	$45,545.00
Ed Bell Construction Company	53,650.00
Hannah Construction Company, Inc.	54,970.00
Twin-C, Inc.	55,900.00

and

WHEREAS, it has been determined that the low bid of Jeske Construction Company in the amount of $45,545.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Jeske Construction Company for construction of one unlighted 75' ball diamond in Cheyenne Park and multi-use courts in Arcadia, North Arcadia, Joe P. Hawn, Woodland Springs, and the Danieldale Park area.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $45,545.00 out of the following:

$36,625.00 - Community Development Fund 100601, ORG 6086, Account 4420, R6023202, Bid Items 1, 2, 3, 6 and 7

8,920.00 - 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8772, Account 4420, R6023201, Bid Items 4 and 5

SECTION 4: That this resolution shall take effect from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

MEDIANS (Soil Sterilization) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on January 3, 1977 contract was awarded to Chemical & Turf Specialty Company, Inc. for Soil Sterilization Services in 1977 on Joints Expansion of Street Medians, around Light Poles and Signs at a total cost of $5,052.98; and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Soil Sterilization Services by Chemical & Turf Specialty Company, Inc. be accepted; and that the City Controller be directed to pay the First and Final payment in the amount of $5,052.98 out of the 1976-77 Park Fund 100002, Account 3210, as follows: ORG 5172 $538.25; ORG 5173 $871.13; ORG 5174 $1,038.39; ORG 5175 $1,205.75; ORG 5176 $1,291.87; and ORG 5181 $107.59.

SECTION 2: That this resolution be certified to the City Council for its approval.

[Dallas Municipal Archives | Collection 2018-003]

SWIMMING POOL FILTERS (Various Parks) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on May 17, 1977, three (3) bids were received and opened for installation of filtering systems on existing swimming pools in Beckley Heights Park, Beckley-Saner Park, Casa Linda Park, Cummings Park, Ferguson Road Park, Lagow Park, Marcus Park, Parkdale Park, Pleasant Grove Park and S. J. Hays Elementary School:

CONTRACTOR	TOTAL BID
Twin-C, Inc.	$119,900.00
Hey-Glo Corp. dba Matthews Services	131,900.00
Hannah Construction Company, Inc.	153,910.00

and

WHEREAS, it has been determined that the low bid of Twin-C, Inc., in the amount of $119,900.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Twin-C, Inc., for installation of filtering systems on existing swimming pools in Beckley Heights Park, Beckley-Saner Park, Casa Linda Park, Cummings Park, Ferguson Road Park, Lagow Park, Marcus Park, Parkdale Park, Pleasant Grove Park and S. J. Hays Elementary School.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $119,900.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8853, Account 4420, R6304401.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

PIKE PARK (Site Development) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, plans, specifications and contract documents for Site Development at Pike Park have been prepared with an estimated cost of $290,000.00, which will be funded $190,000.00 from 1975 Bond Funds and $100,000.00 from second year Community Development Funds. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for site development at Pike Park be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on July 14, 1977; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on July 14, 1977.

SECTION 2: That the cost of advertising be paid from ORG 5120, Account 3320.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

CITY PARK (Pilot Grove Church) - Mrs. Theodore H. Strauss moved that the structure known as the Pilot Grove Church which has been relocated in City Park and restored to the City's standards be accepted by the Park and Recreation Board. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

PARKING AREAS (Various Parks) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on June 2, 1977, two (2) bids were received and open for Construction of Parking Areas at Cedardale, Glendale, Greenbay and St. Augustine Parks and Curb and Gutter, Sidewalks and Demolition Work at Lagow Park:

CONTRACTOR	TOTAL BID
Jeske Construction Company	$91,228.30
Uvalde Construction Company	95,349.00

and

WHEREAS, it has been determined that the low bid of Jeske Construction Company in the amount of $91,228.30 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Jeske Construction Company for construction of parking areas at Cedardale, Glendale, Greenbay and St. Augustine Parks and curb and gutter, sidewalks and demolition work at Lagow Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $91,228.30 out of Community Development Fund 100601, ORG 6086, Account 4420, R6304501.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

HYDROMULCHING (Various Parks) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on May 24, 1976, Tobin Landscape & Construction Co., Inc., was awarded a contract for Hydromulching Fill Areas at Bachman Lake Park, Brownwood Park, White Rock Greenbelt (Fair Oaks South), and Samuell-Garland Park at a contract price of $6,216.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Tobin Landscape & Construction Co., Inc. in connection with hydromulching fill areas at Bachman Lake Park, Brownwood Park, White Rock Greenbelt (Fair Oaks South) and Samuell-Garland Park, which was awarded on May 24, 1976 in the amount of $6,216.00, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract.

SECTION 2: That the City Controller be authorized to pay Estimate No. 1 and Final in the amount of $6,216.00 out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8761, Account 4420, R6018401.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

MARCUS PARK EXPANSION (Embrey Enterprise Property) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Embrey Enterprises, Inc. and Fred Toan for the expansion of Marcus Park containing 94,714 sq. ft. (2.17 Acres); and being Lot 21, Block A/6595, official City numbers, identified as 3000 block of Modella, be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $85,242.00.

SECTION 3: Special provisions and conditions: a) Possession on closing b) City to pay all closing costs.

SECTION 4: That the City Controller be authorized to pay the above named in the amount of $85,242.00 out of the 1975 Park and Recreation Facilities Improvement Fund, 100503, ORG 8793, Acct. 4210, R6304301; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

MARCUS PARK EXPANSION (Johnson Property) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and E. D. Johnson (a single man) for the expansion of Marcus Park containing 94,714 sq. ft. (2.17 acres); and being Lot 22, Block A/6595, official City numbers, identified as 3000 block of Modella, be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $85,242.00.

SECTION 3: Special provisions and conditions: a) Possession on closing b) City to pay all closing costs.

SECTION 4: That the City Controller be authorized to pay the above named in the amount of $85,242.00 out of the 1975 Park and Recreation Facilities Improvement Fund 100503, ORG 8793, Acct. 4210, R6304201; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

PURCHASES - A motion by Mrs. Theodore H. Strauss that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Barricade Posts (Various Parks) - Low bid on 1,700 penta-treated pine posts by Powell Lumber Company at $3.68 each, a total of $6,256.00-2%. (601-Req. 169)

Culvert Pipe (Various Parks) - Low bid on 96 L. F. galvanized steel corrugated culvert pipe by Lawson Brothers at $4.35 foot, a total of $417.60. (601-Req. 169)

[Dallas Municipal Archives | Collection 2018-003]

MAGNA VISTA AREA (Bailey Property) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-76-12172-d, styled CITY OF DALLAS VS. JOE W. BAILEY, ET AL, a condemnation suit pending in the County Court of Dallas County at Law No. 4, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the acquisition of a park site in the Magna Vista Area.

SECTION 2: That said property, being approximately 16.07 acres of land in Block 6091, official City numbers, being the Northwest corner of Southern Oaks and Overton Boulevards in the City and County of Dallas, Texas, be purchased for the total sum of $95,000.00, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Controller be and he is hereby authorized and directed to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, Texas, in the amount of $22,685.00, which sum, taken together with the $72,315.00 heretofore deposited into the registry of the Court on February 15, 1977 (Resolution #77-0287 approved by Council on January 31, 1977), constitutes the full settlement price for the land.

SECTION 4: That said check be paid out of and charged to the 1975 Park and Recreation Facilities Improvement Fund, 100503, ORG 8787, Acct. 4210, R6301502. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13580.

SECTION 5: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

STAFFORD PARK (Addison Property) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and James P. Addison and Jack S. Addison for the acquisition of land containing 22,400 sq. ft.; and being Lot 5, Block 4/3965, official City numbers, identified as 1200 block of Stafford, be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $10,080.00.

SECTION 3: Special provisions and conditions: a) Possession on closing b) City to pay all closing costs.

SECTION 4: That the City Controller be authorized to pay the above named in the amount of $10,080.00 out of the 1972 Neighborhood Improvement Fund 100510, ORG 9395, Acct. 4210, U6015001; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Natural History Museum) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, Granville Bruce has submitted a proposal dated May 17, 1977 to paint the background for the new Carmen Mountain Deer Group exhibit in the Museum of Natural History at Fair Park for $1,944.00; and funds are budgeted for this project in the 1976-77 budget. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be authorized to commit the sum of $1,944.00 in Park & Recreation Fund, ORG 5153, Account 3070, for payment to Granville Bruce upon completion and acceptance of the background painting for the Carmen Mountain Deer Exhibit in the Natural History Museum.

SECTION 2: That this resolution be certified to the City Council for its approval.

RECREATION - At the request of the Board President, the Superintendent of Recreation introduced Mrs. Landa Vild, Recreation Therapeutic Coordinator, to the members of the Board. Mrs. Vild expressed her appreciation for the opportunity to work in the Dallas park system. She further stated that, since beginning work a week ago, she had been touring the recreation center buildings to learn about their operation, and that the special swimming program for the handicapped would begin Monday at Fireside, Walnut Hill, and Fretz Parks with plans for the program to be expanded next year based on the experience of the pilot program this summer.

The Board President reminded the Board that the City Council has approved Community Developmend Funds for building a special swimming pool for the physically handicapped, and for a study to determine physically handicapped needs in the area of a recreation building and programming. It is anticipated that Housing and Urban Development will also approve this funding, and that the money will become available in October of this year.

LAKE RAY HUBBARD (Old Highway 66 Bridge) - A petition received in the White Rock Lake office on May 26, 1977 which contains approximately 2,000 signatures of people requesting a boat launch, adequate parking, and better rest rooms at the Old Highway 66 Bridge on Lake Ray Hubbard was presented to the Park Board. The Board was further informed that this was a very popular fishing spot with an estimated annual attendance of 50,000 people; and that the present parking areas, portable restrooms, etc. were inadequate during the better fishing periods.

Mrs. Theodore H. Strauss moved that the petition be officially received; and that the request for improvements be considered in the next bond program. Motion carried.

PERMISSION-TO-USE AREA (Oak Cliff Area) - A motion by Mrs. Theodore H. Strauss that the usual letter agreement granting the Park Board temporary use of unimproved land in Block E/7590 (block is bounded by Willoughby, Beckleymeade, Sedgemoor and Springfield) for recreation purposes by the following property owners be approved was carried:

Lots 5, 6, 21 and 22 - Signed by James D. Barton on 5/28/77
Lots 4 and 23 - Signed by Pauline Plummer on 5/20/77

IMPROVEMENTS (Various Parks) - A motion by Mrs. Theodore H. Strauss that the plans and specifications for Construction of a Pedestrian Crossing in Cox Lane Park, Security Handrail in Lake Cliff Park, and Renovation of Maintenance Bridge in Tenison Golf Course be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (100503-Req. ____)

BACHMAN LAKE PARK (Ski Show) - Mrs. Theodore H. Strauss moved that the request of Frank Pillsbury Marine Sports, Inc. to conduct a water ski show on Bachman Lake on Sunday, June 12, 1977 from 1:00 p.m. to 4:00 p.m. be approved subject to the usual park guidelines and to Ordinance No. 15195. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

ACA CONFERENCE - Board Member Tricia Smith gave a report on the annual conference of the Associated Councils for the Arts which she attended along with the Coordinator and the Assistant Coordinator for the City Arts Programs. The meeting was held June 1-4, 1977 in Atlanta, Georgia.

PIKE PARK (Recreation Building Renovation) - After the presentation of the preliminary plans on the renovation and additions to the existing Recreation Center Building at Pike Park by Mr. J. Lee Badaracco, Betty Svoboda moved that the preliminary plans be approved; and that J. Lee Badaracco dba Architectural Spectrum be authorized to proceed with the final plans and specifications necessary for the taking of bids. Motion carried.

MAGNA VISTA PARK (Recreation Center) - The President of the Board informed Mr. J. C. Phelps, Jr. (who had recently arrived for the Board meeting) that final plans and specifications on the Magna Vista Recreation Building should be ready for the next Board meeting with bids due in early August and completion scheduled by the first of May 1978.

BOARD ADJOURNMENT - The Board meeting adjourned at 11:00 a.m., and the Board went into an Executive Session on Land and Personnel matters as provided in Section 2 (f and g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
June 23, 1977 - 9:45 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 6

Absent: R. Jerrald Vincent - 1

The Secretary of the Board reported that Mr. R. Jerrald Vincent was on vacation and unable to attend the meeting. A motion by Mr. Roosevelt Johnson that Mr. Vincent be excused from attending this meeting was carried.

LAKE RAY HUBBARD (Saddlebrook Lease) - The Board President recognized Mr. Harold Evans, engineer for the Saddlebrook Recreation Club, Inc., who reminded the Board that on June 7, 1973 (Vol. 16, Page 342), the Park Board approved the lease agreement between the City of Rockwall and the Saddlebrook Recreation Club, Inc. for the use of approximately 220 acres of City of Dallas property at Lake Ray Hubbard for the development of a golf course which would be open to the general public. As a part of the agreement, it is necessary that both the Dallas Park Board and the Dallas Water Department must approve the construction plans; and Mr. Evans stated that the Water Department has approved the plan and it is submitted to the Board for its approval. The Mayor of Rockwall, Harry F. Myers, asked the Board for its favorable consideration since the golf course will mean a great deal to the Rockwall area.

Following discussion of the proposed golf course plans and the operation of the clubhouse, a motion by Samuel A. Moreno that the construction plans be taken under advisement for the purpose of further study was carried.

WEST DALLAS PARK SITE (Pueblo & Bataan Streets) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, in the 1972 Neighborhood Improvement Bond Program funds were approved to acquire parksites in the West Dallas area; and Public Works Department, Right-of-Way Division, reports that property owner of the below listed parcel has not accepted the established fair market value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER & ACREAGE	OFFICIAL OFFER	COURT COST
HELEN COOKE & GEORGE W. McHAM - 24,000 Sq. Ft. Unimproved land in block 7093 at northwest corner of Pueblo Street and Bataan Street	$ 6,000.00	$32.50

SECTION 2: That the City Controller be authorized to pay the sum of $6,000.00 from 1972 Neighborhood Improvement Fund 100510, ORG 9395, ACCT. 4210, U6015101; and $32.50 from ORG 9395, ACCT. 4230, U6015201; totaling $6,032.50 as directed by the City Attorney, and as outlined above.

SECTION 4: That this resolution be certified to the City Council for approval.

BEAUTIFY TEXAS COUNCIL (Annual Meeting) - The Board was informed that the Director of Parks and Recreation, Grover C. Keeton, was attending the annual meeting of the Beautify Texas Council in El Paso, Texas, June 22-23, 1977.

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-GARLAND PARK (Various Improvements) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on July 19, 1977, Ed Bell Construction Company was awarded a contract for Construction of two 75' Ball Diamonds, Earthwork, Installation of an Irrigation System, Bermuda Grass Seeding, Construction of Rock Parking Area and Appurtenances for Ball Diamonds and Soccer Fields in Samuell-Garland Park at a contract price of $103,414.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract with the exception of an overrun in quantities of materials for a total cost of $106,555.68. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Ed Bell Construction Company in connection with the construction of two 75' ball diamonds, earthwork, installation of an irrigation system, bermuda grass seeding, construction of rock parking areas and appurtenances for ball diamonds and soccer fields in Samuell-Garland Park, which was awarded on July 19, 1977 in the amount of $103,414.00 and completed at a total cost of $106,555.68, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract with the exception of an overrun in quantities of materials.

SECTION 2: That the City Controller be authorized to pay Estimate No. 8 and Final in the amount of $12,045.73 to Ed Bell Construction Company out of the following:

1975 Park and Recreation Improvement & Facilities Fund 100503,

$4,090.55 - ORG 8844, Account 4420, R6300502
4,813.50 - ORG 8826, Account 4420, R6300501
3,141.68 - ORG 8862, Account 4420, R6300503

(The $3,141.68 overrun in the project will be paid from ORG 8862, Account 4420, R6300503, and is included in the above payments).

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

MAGNA VISTA PARK (Recreation Center) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, plans, specifications and contract documents for Construction of a new Community Recreation Center and Site Improvements have been prepared with an estimated cost of $480,000.00, which will be funded as follows:

$ 54,577.50, 1972 Bond Fund, ORG 8766
425,422.50, 1975 Bond Fund, ORG 8829

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for construction of a new community recreation center and site improvements at Magna Vista Park be approved; and that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on August 4, 1977; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on August 4, 1977.

SECTION 2: That the cost of advertising be paid from ORG 5120, Account 3320.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK PARKWAY (Fair Oaks-South) - (Comfort Stations) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on June 25, 1973, the City of Dallas and the Park and Recreation Board entered into a contract with the R. J. Ammons Construction Company for the construction of comfort stations and appurtenances at White Rock Parkway, Fair Oaks South, for a cost of $46,850.00; and

WHEREAS, the completed work was accepted and approved by the City Council on July 8, 1974, and the R. J. Ammons Construction Company thereafter ceased operation as a business entity; and

WHEREAS, the defunct company's payrolls were subsequently audited to insure compliance with the Federal Labor Standards, and it was found that several employees had been underpaid; and

WHEREAS, since this contract was partially funded through a 50% Federal grant by the United States Department of Housing and Urban Development and all labor standards were not met, the United States Department of Housing and Urban Development is withholding payment of the $41,500.00 grant until the City of Dallas attempts to find and issue checks totalling an amount of not more than $5,136.52 to the underpaid employees during a period of one year from date of this resolution; and

WHEREAS, it is now deemed necessary and appropriate by the Park and Recreation Board to authorize the payment of an additional $5,136.52 for the underpaid employees on the project to correct the underpaid wages, as provided by law. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon the recommendation of the Director of Parks and Recreation, the Park and Recreation Board does hereby authorize the payment of the additional $5,136.52 to the underpaid employees on the project as directed by the United States Department of Housing and Urban Development.

SECTION 2: That the City Controller be authorized to pay an amount totalling not more than $5,136.52 to the underpaid employees on the project out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8773, Account 4310, R6304701 (Old Job No. 782), for a period of one year.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

PURCHASES - A motion by Betty Svoboda that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Mower Repair Parts - Low bid of T & C Equipment & Supply in the total amount of $4,631.46. (100002-Req. 5206)

Picnic Table Frames - Low bid of United Metal Fabricators of Texas, Inc. on 75 sets @ $36.85, a total of $2,763.75. (100002-Req. 7424)

LAKE RAY HUBBARD PARK (Elgin B. Robertson Park) - A motion by Betty Svoboda that the plans and specifications for Installation of Waterline and Appurtenances and Water Pump Station in Lake Ray Hubbard Service Center, North Side & Elgin B. Robertson Park be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (100503-Req._____)

SEATON PARK (Storm Sewer) - Betty Svoboda moved that the Public Works Department be given permission to construction a 33" storm sewer through Seaton Park, as shown on Sheets 11 and 12 of Public Works Drawing 421Q-2832, consistent with the usual guidelines established by the Park Board. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

LIGHTING SYSTEMS (Various Parks) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on June 9, 1977, six (6) bids were received and opened for Furnishing and Installing Lighting Systems and Appurtenances for an Existing Ball Diamond in Arden Terrace Park, One Football/Soccer Field in Juanita Jewel Craft Park, and One Existing Tennis Court in Urbandale Park, Replacement of Existing Ball Diamond Light Poles in Rochester Park, and Modifications to Existing Lighting on Tennis Courts at St. Francis Park:

CONTRACTOR	TOTAL BID
Elliott Electric Company, Inc.	$68,569.00
Fidelity Electric Company	71,995.00
Mels Electric Service, Inc.	75,790.00
Central Electric Service, Inc.	83,505.29
Able Electric Company	87,863.00
Nortex Electric Company, Inc.	94,458.00

and

WHEREAS, it has been determined that the low bid in the amount of $68,569.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Elliott Electric Company, Inc., for furnishing and installing lighting systems and appurtenances for an existing ball diamond in Arden Terrace Park, one football/soccer field in Juanita Jewel Craft Park, and one existing tennis court in Urbandale Park, replacement of existing ball diamond light poles in Rochester Park, and modifications to existing lighting on tennis courts at St. Francis Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $66,411.00 out of the Community Development Fund 100601, ORG 6086, Account 4420, R6304601, and $2,158.00 out of 1975 Park and Recreation Fund 100503, ORG 8816, Acct. 4420, R6304602.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordanc with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

WHITE ROCK LAKE PARK (Emerald Isle Street) - The Board was informed that the senior citizens home, Autumn Leaves, presently exists at 1010 Emerald Isle between White Rock Lake Park and Garland Road. Recently, the home has become interested in expanding its facilities to property across the street, and learned that a building permit could not be obtained because the property did not front on a dedicated public street but on a paved park drive which extends into Emerald Isle Street. Autumn Leaves is requesting the Park Board to dedicate fifty (50) feet of the park drive, beginning at the end of Emerald Isle Street, as a public street.

A motion by Betty Svoboda that the request of Autumn Leaves be approved; and that the President of the Board be authorized to execute the necessary instruments of dedication, after approval by the City Attorney, was carried.

RECREATION PROGRAM - The President of the Board shared a letter from Councilman Wm. F. Nicol complimenting the 1977 Summer Supervised Recreation Program with its many opportunities, and praising the Park Board and the park staff for their dedicated work.

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK (Pierre A. Fontaine Bird & Reptile Building) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on January 3, 1977, Edwin D. Tipps, General Contractor, Inc., was awarded a contract for Skylight Renovation at the Fontaine Bird and Reptile Building at the Dallas Zoo at Marsalis Park at a contract price of $39,755.00 with a Change Order on May 25, 1977 at a cost of $2,565.00, making a total contract price of $42,320.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Edwin D. Tipps, General Contractor, Inc., in connection with the construction of skylight renovation at the Fontaine Bird and Reptile Building at the Dallas Zoo at Marsalis Park, which was awarded on January 3, 1977 in the amount of $39,755.00, with Change Order No. 1 on May 25, 1977 in the amount of $2,565.00, and completed at a total cost of $42,320.00, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract.

SECTION 2: That the City Controller be authorized to pay Estimate No 4 and Final in the amount of $13,470.50 out of the 1972 Park and Recreation Improvement & Facilities Fund 100503, ORG 8778, Account 4310, R6021701.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

BUILDINGS (Various Parks) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, plans, specifications and contract documents for Construction of Tennis Pro Shop at Kiest Park and Fair Oaks-South Park and Neigbhorhood Recreation Building at Pleasant Grove Park and Arcadia Park, which will be funded as follows:

$ 52,169.00	- 1975 Bond Fund - Kiest Park Tennis Pro Shop	
40,154.00	- 1975 Bond Fund - Fair Oaks-South Park Tennis Pro Shop	
104,942.00	: $53,682.00 - 1975 Bond Fund)	Pleasant Grove Park
	51,260.00 - 1972 Bond Fund "Earnings")	Neighborhood Recreation Building
77,735.00	- Community Development, 2nd Year	- Arcadia Park Neighborhood Recreation Building
$275,000.00	- Total Estimated Cost	

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for construction of tennis pro shop at Kiest Park and Fair Oaks-South Park and neighborhood recreation building at Pleasant Grove Park and Arcadia Park be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on July 28, 1977; and that the bids be publicly opened and read at 11:00 a.m. in the Council Chamber on July 28, 1977.

SECTION 2: That the cost of advertising be paid from ORG 5120, Account 3320.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

LAKE CLIFF PARK - Mrs. Bernice McHargue who had asked to be placed on the Board's Agenda did not appear. She had earlier expressed her interest in sailboats being permitted to use Lake Cliff because it is such a pretty location.

HALL OF STATE (Lease) - The Board President reported that a letter dated June 22, 1977 had been received from Mr. John W. Crain, Director of the Hall of State, requesting that the Board extend the present lease agreement which expires June 30, 1977, for another six-month period.

A motion by Samuel A. Moreno that the Hall of State contract be extended until December 31, 1977 on a month-to-month basis, as provided in Item 15 of the contract dated December 16, 1976, was carried.

CLIFF HOUSE - A letter dated June 20, 1977 from Douglas Barnes, written on behalf of the Board of Trustees of the Dallas County Mental Health Mental Retardation Center, thanked the Park Board for the assistance of the park staff in upgrading the landscaping of the grounds for the opening of the Cliff House residential facility for children.

MOTOR GRADER (Purchase) - The Board was informed that, as a result of the recent consolidation of the town of Renner with the City of Dallas, one of the pieces of equipment received by the City of Dallas was a used diesel-powered motor grader which is being offered to the Park Department for a total cost of $5,129.29 - the balance owed the vendor at the time Renner became a part of Dallas. The seven-year old unit is in good condition; it is a good price compared to the approximately $50,000.00 cost of a new unit; and would eliminate rental of such equipment when the one present piece of equipment can not keep up with the workload.

A motion by Roosevelt Johnson that the purchase be referred to the Finance Committee for acquisition provided funds can be allocated out of the current budget monies was carried.

BOARD ADJOURNMENT - The Board meeting adjourned at 10:45 a.m., and the Board went into an Executive Session on Land, Personnel, and Security matters as provided in Section 2 (f, g, and j) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
July 7, 1977 - 9:45 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss

Absent: None

PARK PUBLICITY - The Board President recognized Mr. Jim Gardner and Mr. Lee Cole, representatives of Hotel Host. Mr. Gardner informed the Board that Mr. John H. Niland who is listed on the Board's agenda was unable to come; and that he and Mr. Cole had set up a television with a sample cassette demonstrating the type of information that could be provided to hotel guests on the Dallas park system. Hotel guests seeking information on hotel facilities, temperature, special points of interest in the city, etc. would tune in Channel 2 for this information. The tape would repeat itself 18 times a day and the Park Board would select the content, update it, etc. with Hotel Host producing the cassettee and marketing it to the hotels.

Following the viewing of the film, Mr. Roosevelt Johnson moved that the proposal of Hotel Host be taken under advisement. Motion carried.

LAKE RAY HUBBARD (Saddlebrook Lease) - By request of the Board, the Mayor of Rockwall, Harry F. Myers, and Mr. Harold L. Evans, consulting engineer on the Saddlebrook golf course, were present to give the Park Board members additional information as requested at the last Board meeting, June 23, 1977 (Volume 17, Page 455). Mr. Evans went over the construction plans in detail.

Following discussion, Samuel A. Moreno moved that the development plan of the area be approved with the condition that a right-of-way be designated which will enable the Park Board to build a shoreline road, as previously planned, at some future date; and that the park staff be authorized to work with Mr. Evans in determining the alignment for the future road.

CITY ARTS PROGRAM (Gospel Concert) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, funds became available from the Office of Human Development through a minority arts program grant and the necessary matching funds are available in the Park Board's Contingency Fund; and

WHEREAS, it was determined to use such funds to help underwrite the Gospel Concert with the Dallas Symphony Orchestra on May 20, 1977 at the State Fair Music Hall. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be authorized to pay the Dallas Symphony Orchestra in the amount of $5,000.00 out of the Park and Recreation Fund as follows:

$2,500.00 - ORG 5163, Account 3081
$2,500.00 - ORG 5166, Account 3099

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

SWIMMING PROGRAM (Handicapped) - The Board was informed that the first session of the swimming program for the handicapped had been completed; and that the attendance had been only fair. In an effort to reach the people who might be interested in the second session beginning July 11, 1977, contact is being made with the various agencies for the handicapped, and flyers are being widely distributed in an effort to increase attendance.

[Dallas Municipal Archives | Collection 2018-003]

BILL McCALIB (Oak Cliff Chamber of Commerce) - A motion by Samuel A. Moreno that the following resolution be adopted was unanimously approved:

WHEREAS, Bill McCalib, Executive Vice-President of the Oak Cliff Chamber of Commerce, has announced his retirement on September 30, 1977; and

WHEREAS, during his twenty-one years with the Chamber, Mr. McCalib has been enthusiastic in his support to increase park locations and provide adequate recreational facilities to serve the citizens of both Oak Cliff and the City of Dallas as a whole; and

WHEREAS, through his leadership, the Oak Cliff Chamber of Commerce has lent its prestige and its many individual voices to assure the successful passage of Bond programs in past years - resulting in the Dallas Zoo at Marsalis Park enjoying world-wide renown, excellent golf courses which are also enjoyed by non-golfers as beautifully landscaped open areas, modern recreation buildings, tennis centers, athletic fields, swimming pools, and many other facilities. Now, Therefore, be it

RESOLVED, That the members of the Park and Recreation Board express their appreciation to Bill McCalib for his untiring support of the Dallas park system; and for his continued efforts through the years to improve the aesthetics of both the business and residential areas of Oak Cliff for the benefit of all its people.

RESOLVED further, That the best wishes of each Board member be conveyed to both Bill and his wife, Marguerite, as they begin a new adventure in life with pleasant years of relaxation, and time to enjoy their family and friends.

s/Sidney Stahl
President

s/Samuel A. Moreno
First Vice President

s/Roosevelt Johnson
Second Vice President

s/R. Jerrald Vincent

s/Betty Svoboda

s/Tricia Smith

s/Mrs. Theodore H. Strauss

s/Grover C. Keeton
Director

s/Jean Craft, Secretary
Park and Recreation Board

PARKHILL PARK (Improvements) - A motion by Samuel A. Moreno that plans and specifications for construction of a Lighting and Irrigation System and Appurtenances, One 75' Ball Diamond and One Soccer Field in Parkhill Park be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (100503)

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:35 a.m.; and the Board President announced that, following a five-minute break, the Board would go into an Executive Session on Land and Security matters as provided in Section 2 (f and j respectively) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Following an Executive Session, the President of the Park Board reopened the meeting.

LAKES (No Swimming Signs) - A motion by Mrs. Theodore H. Strauss that signs stating "WARNING, SWIMMING PROHIBITED, EXTREMELY DANGEROUS" be continuously posted at the entrances to North Lake Park, and at other locations within North Lake Park where swimming might normally occur was carried.

Following discussion, Mrs. Theodore H. Strauss moved that a similar sign, "WARNING - SWIMMING PROHIBITED", be posted at the entrances, or other appropriate locations, in other parks where there are lakes, or smaller bodies of water - such as Simonds Park, Samuell-East Park, etc.

Board members voted as follows:

Aye: Stahl, Moreno, Johnson, Vincent, Smith, Strauss - 6
No: Svoboda

Motion carried.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
July 21, 1977 - 9:40 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, R. Jerrald Vincent, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 6

Absent: Roosevelt Johnson - 1

BOARD ATTENDANCE - The Secretary of the Board reported that Mr. Roosevelt Johnson was unable to attend the meeting since his work required him to be out of the city today. A motion by Mr. R. Jerrald Vincent that Mr. Johnson be excused from attending this meeting was carried.

Mr. R. Jerrald Vincent asked the Board Secretary to change the Minutes of April 28, 1977 (Volume 17, Page 430) to reflect that he was absent that day because of illness and was not out of the city as shown in the Minutes.

NORTH ARCADIA PARK (Recreation Building) - The President of the Board recognized Anna Nelson, 3405 West Illinois, Apt. 253, who informed the Board members that the people living around North Arcadia Park would like to have a recreation building. She stated that the playground equipment and the ball diamond are heavily used; and that a building is needed for basketball, crafts, etc. She further informed the Board that the community is aware of the fact that funds are not available in the current bond program, but they are hopeful that the recreation building can be included in the next bond program.

Members of the Board thanked Ms. Nelson for taking her time to come and let them know of the needs of the North Arcadia Park community. The Board assured her that the request for a recreation building would be given consideration in the preparation of the next bond program.

FRANK NICK PARK EXPANSION (Donation) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, by Warranty Deed dated December 30, 1976, Thespina Virginia Lucas Nick, a widow, gave her ½ interest in a tract of land located in the South Dallas Gardens Addition, identified as Lots 14 and 15, Tract 7, Block 5/6122 (Lots 14 & 15 contain approximately 10.9366 acres) to the City of Dallas in memory of her husband; and the Park and Recreation Board of the City of Dallas on January 6, 1977, Vol. 17, Page 384 (ratified by the City Council February 14, 1977) accepted the gift; and

WHEREAS, since that time she has acquired the other ½ interest in said property; and by Warranty Deed dated June 15, 1977 is giving the remaining ½ interest in Lots 14 and 15, Tract 7, Block 5/6122 to the City of Dallas. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board, on behalf of the City of Dallas, express its thanks and appreciation to Mrs. Thespina Virginia Lucas Nick for the gift of ½ interest which she presently owns in Lots 14 and 15, Tract 7, Block 5/6122, of South Dallas Gardens Addition, making a total gift of approximately 10.9366 acres to be used as a park in memory of her late husband, Frank Nick; and that a certified copy of this resolution be sent to Mrs. Nick.

SECTION 2: That the attached Warranty Deed, executed by Thespina Virginia Lucas Nick on June 15, 1977, be accepted; and that the City Secretary be requested to have it recorded in the Deed Records of Dallas County, Texas, after approval of the City Attorney.

SECTION 3: That this resolution be forwarded to the City Council for its approval.

[Dallas Municipal Archives | Collection 2018-003]

MARTIN LUTHER KING PARK-PLAY AREA (Contractor) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on November 22, 1976, Twin-C, Inc., was awarded a contract for construction of a play area and appurtenances in Martin Luther King Park at a contract price of $40,300.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract with the exception of an underrun in quantities of materials for a total cost of $39,958.34. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Twin-C, Inc., in connection with the construction of a play area and appurtenances in Martin Luther King Park, which was awarded on November 22, 1976 in the amount of $40,300.00 and completed at a total cost of $39,958.34, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract with the exception of an underrun in quantities of materials.

SECTION 2: That the City Controller be authorized to pay Estimate No. 5 and Final in the amount of $10,420.34 to Twin C, Inc., out of the following:

$3,158.34 - 1975 Park and Recreation Improvement & Facilities Fund 100503, ORG 8861, Account 4810, R6301802

7,262.00 - Crossroads Open Space 100112, ORG 6300, R6301801, Account 4420

and release the $341.66 underrun to the unencumbered balance of ORG 8861, Account 4810.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

MARTIN LUTHER KING CENTER-PLAY AREA (Consultants) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on November 17, 1975, Naud Burnett Associates, Inc., Landscape Architects, was awarded a contract for design services in connection with the construction of a creative adventure playground at the Martin Luther King Park center at a contract price of $2,500.00; and is now known as Naud Burnett-Howard Garrett; and
WHEREAS, all work has been completed in accordance with terms of said contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Naud Burnett-Howard Garrett, Landscape Architects, in connection with the construction of a creative adventure playground at the Martin Luther King Park center, which was awarded on November 17, 1975 in the amount of $2,500.00, be and it is hereby approved, having been completed in accordance with all provisions of the contract.

SECTION 2: That the City Controller be authorized to pay the Final in the amount of $700.00 out of Crossroads Open Space Fund 100112, ORG 6300, Account 4114.

SECTION 3: That the resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

LEMMON PARK (Ball Diamond) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on December 13, 1976, Fidelity Electric Company was awarded a contract for construction of a lighted 75' ball diamond in Lemmon Park at a contract price of $46,649.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract with the exception of an underrun in quantities of materials for a total cost of $45,397.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Fidelity Electric Company in connection with the construction of a lighted 75' ball diamond in Lemmon Park, which was awarded on December 13, 1976 in the amount of $46,649.00 and completed at a total cost of $45,397.00, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract with the exception of an underrun in quantities of materials.

SECTION 2: That the City Controller be authorized to pay Estimate No. 2 and Final in the amount of $16,043.14 to Fidelity Electric Company out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8823, Account 4420, R6302201; and release the underrun of $1,252.00 to the unencumbered balance of ORG 8823, Account 4420.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

WHITE ROCK GREENBELT (Fair Oaks-South - Tennis Courts) - A motion made by Samuel A. Moreno to adopt the following resolution was carried:
WHEREAS, on July 19, 1976, Foundation Tendons, Inc., was awarded a contract for Construction of Lighted Tennis Courts and Appurtenances for a Tennis Center in White Rock Greenbelt (Fair Oaks South) at a contract price of $121,307.80; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract with the exception of an underrun in quantities of materials for a total cost of $118,765.80. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Foundation Tendons, Inc., in connection with the construction of lighted tennis courts and appurtenances for a tennis center in White Rock Greenbelt (Fair Oaks South), which was awarded on July 19, 1976 in the amount of $121,307.80 and completed at a total cost of $118,765.80, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract with the exception of an underrun in quantities of materials.

SECTION 2: That the City Controller be authorized to pay Estimate No. 8 and Final in the amount of $17,499.74 to Foundation Tendons, Inc., out of the 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8815, Account 4420, R6300401; and release the underrun of $2,542.00 to the unencumbered balance of ORG 8815, Account 4420.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

PRESS CLIPPING BOOK - The Board members were shown a preliminary copy of a Press Clipping Book to determine if it would be feasible to keep news clippings on events pertaining to the Park and Recreation Department in a loose-leaf book. Members of the Board were enthusiastic about the idea, and asked that the staff determine if a better copying process could be obtained to improve clarity, show pictures in color, etc.

[Dallas Municipal Archives | Collection 2018-003]

CLAIM (James L. Busby) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on the 22nd day of July, 1975, an automobile accident occurred between James L. Busby, Plaintiff, and a vehicle driven by Lillian Jackson at or near the intersection of Midway Road and Willow Grove Road; and

WHEREAS, James L. Busby, through his attorney, filed a Claim No. 10297 and subsequently filed a lawsuit styled James L. Busby v. Lillian Jackson and City of Dallas, Cause No. CC-77-3858-b, and such lawsuit claimed injuries and damages to the total sum of $4,420.75, such constitutes claims and allegations for bodily injuries and automobile property damage sustained in the accident the subject of the above styled and numbered lawsuit; and

WHEREAS, James L. Busby, through his attorney, has agreed to accept $2,500.00 in full settlement of the above styled and numbered lawsuit, and it is recommended by the City Attorney that the City Council authorize the settlement in the amount of $2,500.00; Now, Therefore:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That Claim No. 10297 and subsequently filed lawsuit styled James L. Busby v. Lillian Jackson and City of Dallas, Cause No. CC-77-3858-b, be settled and approved in the amount of $2,500.00 for bodily injuries and automobile property damage.

SECTION 2: That the sum of $2,500.00 for bodily injuries and automobile property damage be paid to James L. Busby and his attorney Claire E. Bailey.

SECTION 3: That the City Controller be authorized to pay the above amount from organization account 005176 expense account 3521.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PIKE PARK (Site Development) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the one bid opened by the City Secretary on July 14, 1977 from Hannah Construction Company in the amount of $417,539.74 for base bid and Alternate No. 1 for site development work at Pike Park has been analyzed and is considerably higher than the estimate. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Park and Recreation Board Engineer, concurred in by the Director of Parks and Recreation, the one bid received for site development work at Pike Park be rejected.

SECTION 2: That the Engineer be instructed to make changes which he may deem necessary in the plans and specifications; and that the site work be resubmitted for bidding as soon as possible.

SECTION 3: That this resolution be certified to the City Council for approval.

BILL McCALIB (Oak Cliff Chamber of Commerce) - The President of the Board requested Mr. Bill McCalib, Executive Vice-President of the Oak Cliff Chamber of Commerce, to come to the front of the room. After reading the resolution on Mr. McCalib's forthcoming retirement which was adopted by the Park Board at its last meeting, the Board President presented the resolution to Mr. McCalib.

Mr. McCalib thanked the members of the Board for their kind remarks and stated that he had received excellent cooperation from the present Board and from prior Boards which had made his job a lot easier.

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CITY ARTS PROGRAMS (Artists-in-Residence) - The President of the Board stated that the new artists-in-residence program has been started; and that he had asked the Coordinator of the City Arts Programs, Richard E. Huff, to introduce the people working in this area. Mr. Huff introduced Curtis L. King, James E. Kemp, Roger Boykin, and Yolanda Castellon along with a brief description of their particular program. He further explained that the artists-in-residence program is being co-ordinated by Mrs. Judy Nix.

The Board members were invited to attend the "Summer Fun Festival" scheduled from 10:00 a.m. until 7:00 p.m. on August 3, 1977, at Martin L. King Recreation Building. The program will involve art, music, and crafts.

JAYCEE PARK (Recreation Building) - The Board was informed that a mural, approximately 7' by 21', has been proposed for a wall within the Jaycee Park Recreation Building as a part of the artist-in-residence program. The painting of the mural would be done by patrons of the recreation center under the guidance of the artist, and the community would be made aware of the project through the center's Advisory Council. A motion by Mrs. Theodore H. Strauss that the project be approved as proposed was carried.

SWIMMING POOLS (Community) - Mr. James McCormick who had requested an opportunity to speak to the Board about the admission fees to the community swimming pools did not appear.

PURCHASES - A motion by Samuel A. Moreno that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

> Picnic Facilities (Various Parks) - Low bids of General Playground Equipment Company on 17 picnic grills at $43.72 each, a total of $743.24, and 75 sets of picnic table frames at $47.67 each, a total of $3,575.25. (Bond - Req. 187 & 184)
>
> Cash Registers (Tennis Pro Shops) - Low bid of Howell Office Machines on three cash registers in the total amount of $2,241.90. (Bond - Req. 140)
>
> Glass Replacement (Marsalis Park) - Only bid by Binswanger Glass Company on replacing all glass and frames in the various zoo buildings at a total cost of $3,005.00-1%-30. (100002-Req. 5617)
>
> Mice (Zoo Food) - Only bid by Gamma Animal Farms, Inc. on 14,400 White Laboratory Mice at $.22 each, a total of $3,168.00. (100002-Req. 5482)

PERMISSION-TO-USE AREA (Mountain View College) - A motion by R. Jerrald Vincent approving the usual letter agreement granting temporary use for recreational purposes of approximately 42 acres of unimproved land at Mountain View College on the northwest corner of Illinois Avenue and Knoxville Street (Blocks 6107 & 6108) which has been sent to the college for Dr. David M. Sims to sign was carried.

As the result of discussion concerning the possible parking problem that might occur if this area is used for soccer fields, as proposed at this time, the Board President asked Assistant Director Irwin C. Harris and Superintendent of Recreation John R. Carmichael to study the area before any development work is done.

REPORT (Zoo & Aquarium) - The quarterly report on the Dallas Zoo and Aquarium for the period ending March 31, 1977 was received and filed - copies of the report having been sent to the Board members earlier for their review.

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LAKE RAY HUBBARD (Saddlebrook Lease) - The Board members were informed that the park staff had met with Harold L. Evans, consulting engineer on the Saddlebrook golf course; and that the alignment for a future road as directed by the Park Board (Volume 17, Page 461) had been determined which would enable the Park Board to construct a shoreline road for public usage at a later date, and which would be compatible with the golf course development.

A motion by R. Jerrald Vincent that the new lease agreement between the City of Rockwall, and the Saddlebrook Recreation Club, Inc. covering the construction and operation of the golf course and other recreational facilities be approved; and that the President of the Park Board be authorized to execute the instrument on behalf of the Board was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:40 a.m.; and the Board went into an Executive Session on Land and Personnel matters as provided in Section 2 (f and g respectively) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
August 4, 1977 - 9:40 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 7

Absent: None

LAKE RAY HUBBARD (Captain's Cove Marina) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, Lakeside Marina and Captain's Cove Marina, both at Lake Ray Hubbard, are owned and operated by American Diversified Properties, Inc. pursuant to certain contracts with the City of Dallas and the City of Rockwall, which contracts require approval by the Park and Recreation Board for any transfer or assignment; and

WHEREAS, American Diversified Properties, Inc. has requested approval of the Park and Recreation Board to change the name of Lakeside Marina, Inc. to American Marina Corporation, and to assign their interest in Captain's Cove Marina to American Marina Corporation in order to consolidate the operation of both Marinas under a single wholly owned subsidiary; and

WHEREAS, American Diversified Properties, Inc. has agreed, as a condition for approval by the Park and Recreation Board, to execute an instrument, as approved by the City Attorney, prohibiting any transfer of stock or other interests in the new subsidiary, American Marina Corporation, without the express prior consent and approval of the Park and Recreation Board, and to fully guarantee all obligations undertaken by American Diversified Properties, Inc., directly or indirectly, pursuant to the concession contracts relating to Lakeside Marina and Captain's Cove Marina; and

WHEREAS, it is the recommendation of the Director of Parks and Recreation that consent be granted for the name change and corporate realignment as described above, in consideration for the guarantees made by American Diversified Properties, Inc. to the instruments attached hereto. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That American Diversified Properties, Inc. be and is hereby authorized to change the name of Lakeside Marina, Inc. to American Marina Corporation, and to transfer its interest in Captain's Cove Marina to American Corporation, so that both Marinas may hereafter be operated jointly by American Marina Corporation, a wholly owned subsidiary of American Diversified Properties, Inc.

SECTION 2: That the President of the Park and Recreation Board on behalf of the Park and Recreation Board be and he is hereby authorized to execute the appropriate instruments, subject to approval as to legality and form by the City Attorney, in order to accomplish the transfer, assignment, name change and guaranty agreement described herein.

SECTION 3: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contracts on behalf of the City of Dallas.

PURCHASE - A motion by Betty Svoboda that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the low conforming bids on 140,060 tulips, 143,000 hyacinth, 1,000 crocus and 21,500 daffofils to Holland Flowerbulb Specialists, Inc. $5,191.50; Fred C. Goeckner & Company $1,070.10; K. Van Bourgondien & Sons, Inc. $4,424.24; H. Verdegaal & Zonen B. V. $1,530.80; and Boot Export B. V. $3,842.30, making a grand total of $16,058.94, was carried. (100002-Req. 5295-6-7 and 7820-Req. 446)

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RECREATION BUILDINGS & TENNIS PRO SHOPS (Various Parks) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the following four (4) bids were opened by the City Secretary on July 28, 1977 for construction of Fair Oaks-South Park Tennis pro shop and Kiest Park tennis pro shop:

CONTRACTOR	FAIR OAKS-SOUTH	KIEST	TOTAL
Edwin D. Tipps, Gen. Cont. Inc.	$ 78,957.00	$ 84,674.00	$163,631.00
Metropolitan Const. Co., Inc.	89,462.00	96,153.00	185,615.00
Ju-Nel, Inc.	95,000.00	105,110.00	200,110.00
Morgan Construction Company	112,285.00	120,709.00	232,994.00

and

WHEREAS, the bids have been analyzed and are considerably higher than the estimate; and

WHEREAS, the following four (4) bids were opened by the City Secretary on July 28, 1977 for construction of Arcadia Park Neighborhood Recreation Building and Pleasant Grove Park Neighborhood Recreation Building:

CONTRACTOR	ARCADIA	PLEASANT GROVE	TOTAL
Metropolitan Const. Co., Inc.	$103,860.00	$101,226.00	$205,086.00
Edwin D. Tipps, Gen. Cont. Inc.	108,393.00	108,514.00	216,907.00
Ju-Nel, Inc.	124,105.00	120,066.00	244,171.00
Morgan Construction Company	130,909.00	128,151.00	259,060.00

and

WHEREAS, it has been determined that the low bid of Metropolitan Const. Co., Inc., for construction of Arcadia Park Neighborhood Recreation Building and Pleasant Grove Park Neighborhood Recreation Building in the amount of $205,086.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Architects, Hatfield-Halcomb, Inc., concurred in by the Director of Parks and Recreation, the four bids received for construction of Fair Oaks-South Park tennis pro shop and Kiest Park tennis pro shop be rejected, and re-bid at a later date to be determined.

SECTION 2: That the contract be awarded to Metropolitan Const. Co., Inc., for construction of Arcadia Park Neighborhood Recreation Building and Pleasant Grove Park Neighborhood Recreation Building.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 4: That $50,000.00 be and is hereby appropriated as an increase to the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8837 "Pleasant Grove Park Neighborhood Recreation Building", Account 4310, R6305001, from the unappropriated 1972 Park and Recreation Improvement and Facilities Fund 100503 "Earnings", and that this increased appropriation be and is hereby incorporated into the 1976-77 Capital Work Plan.

SECTION 5: That the City Controller be authorized to pay the sum of $205,086.00 to Metropolitan Const. Co., Inc., out of the following:

$103,860.00- Community Development Fund 100601, ORG 6086, Account 4310, R6305002, Arcadia Park - Bid Item D

101,226.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8837, Account 4310, R6305001, Pleasant Grove Park - Bid Item C

(Continued on the following page)

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(Continued from preceding page)

SECTION 6: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

IMPROVEMENTS (Various Parks) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on July 28, 1977, two (2) bids were received and opened for Construction of a Pedestrian Crossing in Cox Lane Park, Security Handrail in Lake Cliff Park and Renovation of Maintenance Bridge in Tenison Golf Course:

CONTRACTOR	TOTAL BID
Hannah Construction Company, Inc.	$41,392.00
Charles Cohen, Inc.	46,890.00

and

WHEREAS, it has been determined that the low bid of Hannah Construction Company, Inc., in the amount of $41,392.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Hannah Construction Company, Inc., for construction of a pedestrian crossing in Cox Lane Park, security handrail in Lake Cliff Park and renovation of maintenance bridge in Tenison Golf Course.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $41,392.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Account 4420, as follows:

$14,235.00 - ORG 8861, Bid Items No. 1, 2 and 3, R6304801
27,157.00 - ORG 8858, Bid Items 4, 5 and 6, R6304802

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

CITY ARTS PROGRAMS - At the request of the Board President, Coordinator of the City Arts Programs Richard E. Huff introduced A. B. Spellman, Assistant Program Director, Expansion Arts Program, National Endowment for the Arts in Washington, D. C. Mr. Huff explained that Mr. Spellman was in Dallas to determine if the City Arts Programs would be approved for participation in a pilot program where block grants are made to municipal entities, on a matching basis, for sub-granting to arts organizations.

Mr. Spellman stated that over twelve hundred applications for grants from cities had been filed, making it a difficult job to evaluate the proposed programs. However, he informed the Board that Dallas and San Antonio are the cities being considered for grants in Texas.

The President of the Board thanked Mr. Spellman for taking time to be present for the Board meeting and giving the Board members an opportunity to meet him. He reaffirmed the Board's interest in participating in the pilot program, and mentioned a few of the Board's recent programs which involved completely new areas.

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MAINTENANCE CONTRACTS (Parks, Medians & Libraries) - A motion made by Roosevelt Johnson to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on May 9, 1977 contracts were awarded to four contractors covering maintenance of 27 parks, medians, and libraries; and each contract provided for termination of contract for default, or for convenience of the City; and

WHEREAS, ARA Services, Inc. defaulted on 6 locations; Management in Maintenance, Inc. defaulted on 7 locations; E & E Janitorial Services defaulted on 13 locations; and contract with V. D. Johnson on 1 location was cancelled for the convenience of the City. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be authorized to make the following First and Final payments out of 1976-77 Park Fund, Account 3210; and that the contract balances shown be released:

ARA Services, Inc.:	ORG	CONTRACT PRICE	FIRST & FINAL	CONTRACT BALANCE
Audelia Library	5173	$ 685.00	$ 68.50	$ 616.50
Columbia-Abrams	5172	4,745.00	222.42	4,522.58
Fair Oaks Park	5173	2,750.00	275.00	2,475.00
I. H. 45	5172	2,750.00	275.00	2,475.00
Spring Valley Median	5173	2,589.00	121.35	2,467.65
West Commerce St. Median	5176	2,645.00	371.80	2,273.20
GRAND TOTAL - First & Final Payment			$ 1,334.07	(E-5196301)
Management in Maintenance, Inc.:				
Churchill Park	5173	$ 1,378.39	$ 300.72	$ 1,077.67
Cotillion Park	5173	2,712.32	591.74	2,120.58
Hamilton Park	5173	1,378.39	300.72	1,077.67
North Hampton Park	5176	2,712.32	1,109.52	1,602.80
Parkdale Park	5174	2,712.32	419.16	2,293.16
Preston Hollow Park	5173	1,378.39	300.72	1,077.67
Walnut Hill Medians	5176	10,493.58	2,724.21	7,769.37
GRAND TOTAL - First & Final Payment			$ 5,746.79	(E-5196302)
E & E Janitorial Services:				
Cole Park	5172	$ 975.00	$ 274.76	$ 700.24
Dallas West Library	5176	600.00	169.05	430.95
Fair Park Expansion	5181	2,915.00	530.00	2,385.00
Forest Park	5181	900.00	163.64	736.36
Hatcher Medians	5181	1,620.00	173.56	1,446.44
Highland Hills Park	5174	1,650.00	465.00	1,185.00
Lawnview Park	5174	1,640.00	462.21	1,177.79
Lone Star Drive	5176	1,151.00	191.17	959.83
Moore Park	5175	1,650.00	465.00	1,185.00
Rochester Park	5181	1,650.00	300.00	1,350.00
Samuell-Garland Park	5173	1,500.00	422.74	1,077.26
Skyline Park	5173	1,350.00	380.42	969.58
Wahoo Playfield	5181	1,630.00	-	1,630.00
GRAND TOTAL - First & Final Payment			$ 3,997.55	(E-5196303)
V. D. Johnson:				
Tietze Park	5172	$ 1,160.00	$ 316.36	$ 843.64
GRAND TOTAL - First & Final Payment			$ 316.36	(E-5196305)

SECTION 2: That this resolution be certified to the City Council for approval.

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GATEWAY PARK (Water Service) - A motion made by R. Jerrald Vincent to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, Dallas Water Utilities has completed installation of an 8" domestic water service with 6" C.T. meter and water pro rata in Gateway Park in the amount of $11,523.41. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Dallas Water Utilities in connection with the installation of an 8" domestic water service with 6" C.T. meter and water pro rata in Gateway be and it is hereby approved.

SECTION 2: That the City Controller be authorized to pay First and Final Payment to Dallas Water Utilities in the amount of $11,523.41, being $5,950.00 for water service and $5,573.41 for water pro rata, out of the 1975 Park and Recreation Improvement & Facilities Fund 100503, ORG 8860, Account 4550, R6304901.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas as it is accordingly so resolved.

BISHOP FLORES PARK (Water Service) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on March 29, 1976, Dallas Water Utilities was authorized to install a 2" water service with 2" meter and new sanitary sewer service in Bishop Flores Park (Dow Court and Finklea Street in West Dallas) at a price of $2,000.00; and

WHEREAS, all work has been completed in accordance with said authorization with the exception of an underrun in cost for a total of $1,573.36. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Dallas Water Utilities in connection with the installation of a 2" water service with 2" meter and new sanitary sewer service in Bishop Flores Park, which was authorized on March 29, 1976 in the amount of $2,000.00 and completed at a total cost of $1,573.36, be and it is hereby approved, having been completed in accordance with said authorization with the exception of an underrun in cost.

SECTION 2: That the City Controller be authorized to release the underrun of $426.64 in the 1972 Park and Recreation Improvement & Facilities Fund 100503, ORG 8762, Account 4560, R6017301, to the unencumbered balance of ORG 8762, Account 4560.

SECTION 3: That this resolution be certified to the City Manager for approval.

MINUTES - The Secretary of the Board was requested to substitute the following paragraph for the second paragraph under the item entitled "DeGolyer Property" on Page 426, Volume 17, of the Minutes of April 14, 1977:

> "Following discussion of the report, Betty Svoboda moved that the grounds of the DeGolyer property be officially designated for an arboretum and botanical garden; and that the Park Board attempt to negotiate an agreement with the Dallas Arboretum and Botanical Society, Inc. as recommended by the Committee in its "Long Term Development" portion of the report so that a contract may be executed between the Society and the City covering the operation of the arboretum and botanical garden as discussed and informally proposed by the Park Board in early 1974. Motion carried."

A motion by Samuel A. Moreno that the Minutes of April 14, 1977 through June 23, 1977, as corrected above, be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

GATEWAY AND MAGNA VISTA PARKS (Soil Tests) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on January 17, 1977, Mason-Johnston & Associates, Inc., was awarded a contract for subsurface explorations, soil investigations and engineering reports for the construction of a golf course clubhouse in Gateway Park and for the construction of a recreation center building in Magna Vista Park at a contract price of $5,020.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Mason-Johnston & Associates, Inc., in connection with subsurface explorations, soil investigations and engineering reports for the construction of a golf course clubhouse in Gateway Park and for the construction of a recreation center building in Magna Vista Park, which was awarded on January 17, 1977 in the amount of $5,020.00, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract.

SECTION 2: That the City Controller be authorized to pay Final in the amount of $1,842.50 to Mason-Johnston & Associates, Inc., out the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8855, Account 4113, R6302801.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

PIKE PARK (Recreation Building) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, plans, specifications and contract documents for the Renovation and Additions to the Existing Recreation Center Building and construction of a Kiosko (bandstand) at Pike Park have been prepared with an estimated cost of $150,000.00, which will be funded from the 1975 Bond Program. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for renovation and additions to the existing recreation center building and construction of a Kiosko (bandstand) at Pike Park be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on September 9, 1977; and that the bids be publicly opened and read at 11:00 a.m. on September 9, 1977 in the City Council Chamber.

SECTION 2: That the cost of advertising be paid from ORG 5120, Account 3320.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

PLANS AND SPECIFICATIONS - A motion by Betty Svoboda that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Refinishing Gymnasium Floors in Fretz Park Recreation Center and Samuell-Grand Park Recreation Center

Construction of Lighting System and Appurtenances, and for Resurfacing Existing Tennis Courts in Glendale Park (100503)

Construction of Two Unlighted Tennis Courts, One Unlighted 75' Ball Diamond and Parking Areas in Lakeland Hills Park; and Two Unlighted Tennis Courts in Marcus Park (72 & 75 Bond)

[Dallas Municipal Archives | Collection 2018-003]

DALLAS THEATER CENTER (Balcony Seats) - The Board was informed that, at the request of the Dallas Theater Center, The Architects Partnership had prepared plans and specifications for the installation of one hundred seats in the balcony area of the main auditorium. Since the balcony was not originally intended for seating purposes and requires certain adjustments, Mr. David George (The Architects Partnership) was selected by the Theater Center because he is the only architect in the Dallas area who actually studied under Frank Lloyd Wright, the building designer. The Board of Directors of the Theater Center and the Theater's Director, Paul Baker, have approved the plans, and they are requesting that the Park Board approve the plans as soon as possible in order that the work can be completed before the beginning of the new season.

During the discussion which followed, R. Jerrald Vincent expressed his concern over any change to the auditorium which, in his opinion, made the Theater become a modified building and not a true example of the work of Frank Lloyd Wright. Concern was also expressed over the fact that the time limitations had not permitted the Board's Design Committee to review the plans prior to the Board meeting.

Roosevelt Johnson moved that the Board's Design Committee be given authority to approve the plans and specifications, and advertise for bids on behalf of the Park Board provided that the Design Committee could resolve the concerns that had been raised. Motion seconded and the following vote recorded:

Aye - Johnson, Smith, Strauss and Svoboda	4
No - Moreno and Vincent	2

Motion carried.

L. B. HOUSTON PARK AND TRINITY RIVER GREENBELT (DP&L Easement) - The Board was informed that Dallas Power & Light Company is now ready to proceed with the purchase of right-of-way through L. B. Houston Park and the Trinity River Greenbelt which is required for a steel pole transmission line to connect the generating stations at North Lake and Mountain Creek Lake. For the benefit of Tricia Smith and Mrs. Theodore H. Strauss who were not on the Board in the fall of 1975 when members of the Board inspected the area involved with DP&L representatives, they were informed that the route, tower locations, and minimum tree trimming were generally agreed upon. If the present Board members are in agreement with the proposed route for the 100-foot easement which will require approximately fifty acres, the park staff will have the formal agreement at the next Board meeting for approval.

A motion by Samuel A. Moreno that the proposed route for the 100-foot easement be approved; and that the park staff be directed to bring back to the Board the formal agreement for its approval was carried.

See p. 492

THANKS-GIVING SQUARE (Trees) - A motion by Betty Svoboda that the plans and specifications on landscaping improvements (planting Of 26 red oak trees on opposite side of street from Thanks-Giving Square) which are included in plans prepared by the Public Works Department for street and storm drainage improvements on Pacific Avenue, Bryan and Ervay Streets be approved in order that bids can be taken by the Public Works Department on the entire project was carried.

DALLAS THEATER CENTER - A motion by Betty Svoboda that the Building Services Department be authorized to install a new wood flooring in the Wynn and Lay dance rehearsal studios of the Dallas Theater Center at an estimated cost of $13,500.00 (Revenue Sharing Funds) which includes both materials and labor was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:25 a.m. and following a short break, the Board went into an Executive Session on Personnel matters as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

Attest:
Jean Craft
Jean Craft, Secretary
Park and Recreation Board

APPROVED:
Sidney Stahl
Sidney Stahl, President
Park and Recreation Board

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Office of the Park and Recreation Board
August 11, 1977 - 9:35 a.m.

Special Meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, and Mrs. Theodore H. Strauss - 6

Absent: Tricia Smith - 1

BOARD ATTENDANCE - The Secretary of the Board reported that Tricia Smith is out of the city today. A motion by Roosevelt Johnson that Tricia Smith be excused from attending the meeting was approved.

DALLAS THEATER CENTER (Balcony Seats) - The President of the Board reported that, consistent with the Board's directive at its last meeting, the Design Committee consisting of Chairman R. Jerrald Vincent, Betty Svoboda and Roosevelt Johnson, had met on the question of approving plans and specifications for adding one hundred seats in a "balcony" area of the main auditorium in the Dallas Theater Center. Following a vote in which Mrs. Svoboda and Mr. Johnson were in favor of approving the plans, and Mr. Vincent was against that approval, a question arose over the fact that Mr. Johnson is on the Board of Directors of the Dallas Theater Center, and it was felt that the question should be returned to the Park Board for a decision. As a result, the Board President said that this special meeting had been called since time was important in arriving at a conclusion.

Since the Board President is also on the Board of Directors of the Dallas Theater Center, he asked First Vice-President Moreno to preside while both he and Mr. Johnson left the room during the formal presentation of the question and the voting. Mr. Moreno took the chair.

During the following discussion, Mr. Vincent apologized for any inconvenience he might have caused the Board members, but stated that he continued to feel that creating a balcony with seating violated the intimacy that the designer Frank Lloyd Wright had conceived in his planning. Other members of the Board thanked Mr. Vincent for bringing the various facts on the building's design and construction to their attention.

Mrs. Theodore H. Strauss moved that the plans and specifications for the installation of Additional Auditorium Seats in Balcony Area of the Dallas Theater Center be approved; and that the Purchasing Agent be requested to advertise for bids as quickly as possible. Motion seconded and following vote recorded:

Aye - Strauss, Svoboda and Moreno	3
No - Vincent	1

Motion carried. The Board President and Mr. Johnson were requested to return to the Board Room, and the President assumed the chair.

The Board meeting was adjourned at 10:05 a.m.

APPROVED:
Sidney Stahl
Sidney Stahl, President
Park and Recreation Board

Attest:
Jean Craft
Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
August 22, 1977 - 9:35 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Samuel A. Moreno, Roosevelt Johnson, R. Jerrald Vincent, Betty Svoboda, Tricia Smith, and Mrs. Theodore H. Strauss - 7

Absent: None

BOARD MEMBERS - The President of the Board stated that the recent announcement by the City Council of the membership composing the Park Board effective September 1, 1977 reflected three new members - Thomas M. Dunning, Dr. Marvin E. Robinson and Mr. A. Starke Taylor, Jr. Members of the Board welcomed Mr. Dunning and Mr. Taylor who were able to accept the invitation to "sit in" on this meeting.

KIEST PARK (Tennis Courts) - A motion made by Tricia Smith to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on July 6, 1976, E.E.C., Inc., was awarded a contract for Construction of Eight (8) Additional Tennis Courts, Lighting System for Sixteen (16) Courts, Surfacing of Sixteen (16) Courts, Parking Area for 52 cars, Landscaping, Irrigation and Drinking Fountains in Kiest Park at a contract price for $280,332.41; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract with the exception of an underrun in quantities of materials for a total cost of $279,740.73. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by E.E.C., Inc., in connection with the construction of eight (8) additional tennis courts, lighting system for sixteen (16) courts, surfacing of sixteen (16) courts, parking area for 52 cars, landscaping, irrigation and drinking fountains in Kiest Park, which was awarded on July 6, 1976, in the amount of $280,332.41 and completed at a total cost of $279,740.73, be and it is hereby approved, having been completed in accordance with plans and specifications with plans and specifications and all provisions of the contract with the exception of an underrun in quantities of materials.

SECTION 2: That the City Controller be authorized to pay Estimate No. 13 and Final in the amount of $27,974.07 to E.E.C., Inc., out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8807, Account 4420, R6300301; and release the underrun of $591.68 to the unencumbered balance of ORG 8807, Account 4420.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

MAGNA VISTA PARK (Recreation Building) - The Board was informed that only two bidders responded to the construction of a recreation building in Magna Vista Park; and that the total low bid of $717,889.00 by Morgan Construction Company was considerably above the architect's estimate of $480,000.00. In the following discussion, consideration was given to rejecting the bids and readvertising, but there was some doubt expressed that this action would result in lower prices in view of the escalating trend on materials and the tight labor market.

Mr. A. J. Phelps was present and expressed concern for the people in the community who had been waiting so long for the recreation building to be constructed.

The Board directed that the bids be held until further study could be made on the various alternatives available.

[Dallas Municipal Archives | Collection 2018-003]

MANAGEMENT STUDY (Park and Recreation Department) - The President of the Board reported that, during the last year, he and Vice-Presidents Samuel A. Moreno and Roosevelt Johnson worked as a team with the Director of Parks and Recreation, Assistant Director Philip Huey and Robert Lockridge (Performance Audit Manager) on a review of the management system of the Park and Recreation Department. Upon concluding this study, it had been deemed feasible to secure the services of a professional management consultant for further study; and it had been determined that funds would be available in the General Fund for this purpose. The Board President further reported on the firm's background which had impressed the team during its review of the twelve proposals received for this study.

Following discussion, a motion by R. Jerrald Vincent that the following proposed City Council resolution be approved was carried:

WHEREAS, it is deemed desirable by the Park and Recreation Board to secure the services of a professional management consultant to conduct an indepth management study of the Park and Recreation Department; and

WHEREAS, the Park and Recreation Board has recommended that Lifson, Wilson, Ferguson & Winick be retained at a fee not to exceed $80,000.00 to assess the adequacy and effectiveness of present financial information support system, management techniques and organization, define current personnel utilization and recommend systems for utilization and control, evaluate support services and make recommendations for improvement, study current training, management development, organization structure, supervision and communication, relationship between Board and Staff and make recommendations and assist in implementation. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Manager is authorized to contract with Lifson, Wilson, Ferguson & Winick to conduct the analysis described above at a cost not to exceed $80,000.00.

SECTION 2: That payment for this analysis be authorized from the General Fund, ORG 1121, Account 3070 in accordance with the executed contract, E-5199101.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provision of the Charter of the City of Dallas and it is accordingly so resolved.

GATEWAY PARK (Golf Course Clubhouse) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, plans, specifications and contract documents for the Construction of a New Golf Course Clubhouse in Gateway Park have been prepared with an estimated cost of $275,000.00, which will be funded from the 1975 Bond Program. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for construction of a new golf course clubhouse in Gateway Park be approved; and that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on October 7, 1977; and that the bids be publicly opened and read at 11:00 a.m. on October 7, 1977 in the City Council Chamber.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

WHITE ROCK GREENBELT (Mudge Property) - Consistent with interest expressed by some of the Board members, the park staff presented a slide presentation on 27.47 acres of unimproved land on the south side of Keller Springs Road and west of Preston Road which is owned by Mr. Edmond W. Mudge.

[Dallas Municipal Archives | Collection 2018-003]

JUANITA JEWEL CRAFT PARK (Land Exchange) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, an agreement has been reached by and between the Dallas Independent School District and representatives of the Park and Recreation Board of the City of Dallas, whereby the Park and Recreation Board will convey to Dallas Independent School District a tract of land containing approximately 1.134 acres in Block No. 2397, official City numbers, more particularly hereinafter described as Tract No. 1; said tract of land being a portion of the property Juanita Jewel Craft Park; and in consideration therefor said School Board has agreed to convey or cause to be conveyed to the Park and Recreation Board a tract of land from the Julia C. Frazier School site containing approximately 1.122 acres in Block No. 2397, official City numbers, more particularly hereinafter described as Tract No. 2; and

WHEREAS, it is deemed advisable to cooperate with said School Board by exchanging properties as herein outlined and as also set out in a Board Document adopted by said School Board on June 7, 1977, being the School Board's File No. 25087, copy of which is attached hereto and made a part hereof, to be copies into the minutes of this Board for further reference. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the President of the Park and Recreation Board be and he is hereby authorized and directed to join with the City Manager, after approval by the City Council in the execution of a general warranty deed conveying to Dallas Independent School District the following described tract of land:

TRACT NO. 1 - Field Notes

Being a tract of land out of the Thomas Lagow Survey, Abstract No. 759, and being more particularly described as follows:

Starting at the point of reference which is the intersection of the West line of Lyons Street (a 30' right-of-way) with the South line of Spring Avenue (Swink Street), which is also the Northeast corner of City Block 2397;

THENCE, West 161.3 feet along the South line of Spring Avenue to the PLACE OF BEGINNING:

THENCE, West 50.0 feet along the South line of Spring Avenue to a point for corner;

THENCE, in a Southerly direction 540.0 feet to a point for corner;

THENCE, East 120 feet to a point for corner in the existing West property line of the Julia C. Frazier School property;

THENCE, North along the West property line of the Frazier School property a distance of 340.0 feet to a point for corner;

THENCE, West 50.0 feet to a point for corner;

THENCE, North 200 feet, more or less, to the PLACE OF BEGINNING, and containing approximately 1.134 acres of land.

SECTION 2: That said deed shall be delivered after its preparation and approval as to form by the City Attorney and upon receipt of a deed of conveyance, conveying to the City of Dallas for use and benefit of its Park and Recreation Board, the hereinafter described tract of land.

(Continued on the following page)

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(Continued from preceding page)

TRACT NO. 2 - Field Notes

Being a tract of land out of the Thomas Lagow Survey, Abstract No. 759, and being more particularly described as follows:

Starting at the point of reference which is the intersection of the West line of Lyons Street (a 30' right-of-way) with the South line of Spring Avenue (Swink Street) which is also the Northeast corner of City Block 2397;

THENCE, South 712.7 feet along the West line of Lyons Street (a 30' right-of-way) to the PLACE OF BEGINNING;

THENCE, West 111.1 feet to a point for corner in the existing East property line of Juanita Jewel Craft (Wahoo) Park;

THENCE, South 440.0 feet to a point for corner;

THENCE, East 111.1 feet to a point for corner in the West line of Lyons Street;

THENCE, North 440.0 feet along the West line of Lyons Street to the PLACE OF BEGINNING, and containing approximately 1.122 acres.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

SWIMMING POOLS (Craft & Tipton Parks) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, a contract was awarded January 3, 1977 to Hannah Construction Co., Inc., for construction of a 25-meter community swimming pool in Juanita Jewel Craft Park and Tipton Park and the amount of this contract is $273,546.00; and

WHEREAS, during the excavation for the proposed new swimming pool at Juanita Jewel Craft Park, a sub-surface soil condition consisting of quicksand and uncontrolable underground water flow was discovered which had not been evident from previous foundation borings making the construction of the pool at the indicated location impossible; and

WHEREAS, the contractor, Hannah Construction Co., Inc., has agreed to move the pool to a new location which will require the appropriation of an additional $10,099.39, making a total contract price of $283,645.39, with an additional 120 working days for a total of 240 working days, and designated Change Order No. 1; and

WHEREAS, that upon the recommendation of the Director of Parks and Recreation, Change Order No. 1 in the amount of $10,099.39 with an additional 120 working days be approved. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Change Order No. 1 for relocating the 25-meter community swimming pool to a new location on Juanita Jewel Craft Park in the amount of $10,099.39 with an additional 120 working days be approved.

SECTION 2: That the City Controller be authorized to set aside an additional $10,099.39 in the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8848, Account 4420, R6302601, for payment to Hannah Construction Co., Inc., increasing the amount in R6302601 to $134,399.39, for a total contract of $283,645.39.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

JUANITA JEWEL CRAFT PARK (Public Hearing) - A motion by Samuel A. Moreno that the following City Council Resolution be approved was carried:

WHEREAS, the 1975 Bond Program included the construction of a 25-meter community swimming pool at Juanita Jewel Craft Park, and excavation for the pool revealed a sand stratum saturated with flowing water not shown in earlier test borings and which was unusable for a pool site; and

WHEREAS, the Dallas Independent School District is agreeable to conveying 48,884 sq. ft. of school land adjacent to the park which is suitable for the pool construction in exchange for 49,400 sq. ft. of Juanita Jewel Craft Park; and

WHEREAS, Article 542lq of the Texas Statutes requires that before a public body may use or take any public land designated and utilized theretofore as a park or recreation area, the governing body of such public entity must give notice, advertise, and hold a public hearing relative to the prospective change of public use, and must thereafter make certain findings; and

WHEREAS, the City Council of the City of Dallas desires to give such notice in accordance with the law with respect to the utilization of a portion of Juanita Jewel Craft Park for such public purposes. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Secretary is hereby authorized and directed to advise the Park and Recreation Board of the City of Dallas in writing of such proposed use of park property by mailing or delivering a copy of the attached notice to such Board, and the City Secretary is further authorized to direct and publish the attached notice in the official newspaper of the City of Dallas once each week for three (3) consecutive weeks, the last publication to be not less than one week nor more than two weeks before the date of the hearing. Said public hearing shall be held in the City Council Chambers at 1:00 p.m. on December 14, 1977.

SECTION 2: The questions to be determined at such public hearing are: Whether or not such use of park property is necessary; whether there is any other feasible and prudent alternative to such use; and, that, if not, has the project included all reasonable planning to minimize harm to such land, as a park, resulting from its partial use or taking for the intended project.

SECTION 3: That the approval of the aforementioned project by the City Council at the close of said hearing shall be construed as a proper determination of the above questions, consistent with said Article 542lq so as to justify the project.

SECTION 4: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

JUANITA JEWEL CRAFT PARK (Swimming Pool) - A motion by Samuel A. Moreno that the Engineer for the Park Board be authorized to use rental equipment to transport approximately 4,000 cubic yards of fill material from the department's stockpile at Fair Park to the new location for the swimming pool at Juanita Jewel Craft Park - at rates established by the City for such rental equipment was carried.

PLANS AND SPECIFICATIONS - A motion by Samuel A. Moreno that plans and specifications for Complete Construction of a Partially Completed New Basement to the Museum of Natural History be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (Bond)

PERMISSION-TO-USE AREA (Norwalk & Sumter Drive-Love Field Area) - A motion by Samuel A. Moreno approving the usual letter agreement granting temporary use for recreational purposes of Lots 16, 17, 34, 35, 36, 37 and 38 in Block E/5775 between Norwalk Avenue and Sumter Drive which is owned by the Department of Aviation of the City of Dallas was carried.

[Dallas Municipal Archives | Collection 2018-003]

NATIONAL ENDOWMENT FOR THE ARTS (Grant Application) - A motion made by Samuel A. Moreno to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the National Endowment for the Arts provides for the making of grants through various programs under its purview, to local public bodies to assist them in development of culturally oriented programs; and

WHEREAS, the City of Dallas through its Park and Recreation Board (herein sometimes referred to as "Applicant" has an opportunity to establish a Grants in Aid Program to provide both technical and financial assistance to developing and established neighborhood, community and small professional arts organizations not currently receiving support from the Park and Recreation Department; and

WHEREAS, the Applicant hereby assures and certifies that they will comply with the regulations, policies, guidelines and requirements including OMB Circulars A-87, A-95 and A-102 as they relate to the application; also that they will comply with Title VI of the Civic Rights Act of 1964; Title II and III of the Uniform Relocation Assistance and Real Property Acquisition Act of 1970; Hatch Act and Federal Fair Labor Standards Act; and

WHEREAS, this document will qualify the City of Dallas, by compliance with the NEA September 1, 1977 deadline, to be eligible to receive NEA funds should they become available; and

WHEREAS, it is estimated the total project cost of this application will be $115,000.00 ($57,500 Applicant share - $57,500 N.E.A. grant). Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That an application be made to the National Endowment for the Arts - Expansion Arts Program for a grant in an amount presently estimated to be $57,500.00; that the Applicant's share of program costs would be allocated from funds in the 1977-78 budget; and that this application will be either revised downward or withdrawn, contingent upon the final approval of the 1977-78 City of Dallas budget.

SECTION 2: That the President of the Park and Recreation Board and City Manager of the City of Dallas are hereby authorized and directed to execute and to file such application with the National Endowment for the Arts; to provide additional information and to furnish such documents as may be required by said agency; and that the Coordinator of City Arts Programs Division of the Park and Recreation Department will act as the Project Director of the Applicant.

SECTION 3: That this resolution be certified to the City Council for approval.

DR. W. W. SAMUELL (Picture) - The Secretary of the Board informed the Board Members that the family of Dr. W. W. Samuell had expressed a willingness to donate the approximately 30" by 39" oil portrait of Dr. W. W. Samuell which had been temporarily hung in the Park Department's reception area in order that it might be available for viewing. The portrait, painted in 1966 by Alexander Clayton, belonged to Mrs. Samuell and has passed on to family members following her recent death. The family would like for the portrait to be retained in the administrative offices of the Park and Recreation Department.

For the benefit of the new Board appointees who were present, Samuel A. Moreno and R. Jerrald Vincent mentioned the numerous pieces of land bequeathed to the Park Board in 1937 by Dr. Samuell along with the establishment of a Permanent Foundation for the land's development for park purposes. A motion by Roosevelt Johnson that the portrait be accepted; that arrangements be made for its display, both temporarily in the present City Hall and later when the Park Department moves into the new City Hall; and that appropriate acknowledgement with the Board's sincere thanks be made to the family was carried.

[Dallas Municipal Archives | Collection 2018-003]

L. B. HOUSTON PARK & TRINITY RIVER GREENBELT (DP&L) - A motion made by Tricia Smith to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on April 18, 1977 (Resolution No. 77-1050), the City Council approved Requisition No. 6512 submitted by Dallas Power & Light Company covering the construction of the Norwood Substation and sixteen miles of 345,000 volt transmission line facilities with related improvements to transmission and distribution plants; and

WHEREAS, right-of-way through L. B. Houston Park and the Trinity River Greenbelt is required by Dallas Power & Light Company for construction of a steel pole transmission line to connect the generating stations at North Lake and Mountain Creek Lake which is a part of the above project; and

WHEREAS, in the fall of 1975, members of the Park Board, Park Department staff, representatives of Save Open Space and representatives of the Dallas Power & Light Company meet on the park property involved to study the proposed routing of the easement; and, at that time, the proposed route and the tower locations were informally agreed upon, and the minimum clearance and trimming of trees was assured; and

WHEREAS, the price of $2,000.00 per acre offered by Dallas Power & Light Company has been reviewed by the City's Right-of-Way and Property Management Section and found to be satisfactory. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Easement 15307-E and Easement 15876-E granting easements and right-of-way to Dallas Power & Light Company for transmission lines on steel poles constructed to connect the generating stations at North Lake and Mountain Creek Lake be approved with the understanding that the surface of the 100-foot wide easement can be used for public park purposes, and the wooded areas of the easement will receive limited tree trimming and cutting; and that Dallas Power & Light Company will pay $2,000.00 per acre for the approximately 55 acres contained in the eight tracts.

SECTION 2: That the sum of approximately $110,000.00, upon receipt from the Dallas Power & Light Company, be deposited into the Park and Recreation Facilities Improvement Fund, ORG 8797.

SECTION 3: That this resolution be submitted to the City Council for its approval with the recommendation that the City Manager be authorized to execute the two easements on behalf of the City of Dallas after approval of the easements by the City Attorney.

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Vonnie W. Brown and Linda Kay Brown (#77337) - Property Damage 4/1/77 - $75.00 paid June 8, 1977

James Earl Wrigley, Melissa Morris, and Attorney Terry S. Stanford (#8419) - Property Damage and Bodily Injury November 12, 1974 - $800.00 paid June 15, 1977

Patricia Ann Holt (#77498) - Property Damage 6/4/77 - Denied

Robert Taylor (#10587) - Property Damage 11/15/76 - $226.12 paid 7/15/77

Barry Kinslow (#77570) - Property Damage 6/16/77 - Denied

Martha Kathleen Dwight (#77503) - Property Damage 5/24/77 - $165.00 paid 7/28/77

[Dallas Municipal Archives | Collection 2018-003]

PARK & RECREATION BOARD (1975-77) - The Board Secretary gave each member of the Board a copy of the following resolution (#77-2312) adopted by the City Council on August 10, 1977 which she had been requested to deliver:

"WHEREAS, the Dallas Park and Recreation Board during the 1975-77 term undertook many worthwhile projects in an effort to extend and improve facilities and leisure time programming for the total community; and

WHEREAS, under the leadership of Board President, Sidney Stahl, the Park Department made significant strides in the areas of development of therapeutic recreation facilities for the handicapped, renovation and upgrading of existing recreation centers and other park facilities and a first in history for the Park Board, the establishment of a separate Arts Division with a full-time professional staff. NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the Dallas City Council hereby expresses its full support and official recognition along with the National Recreation and Park Association who selected the Dallas Park and Recreation Board as the outstanding Park Board in the United States.

SECTION 2: That the Dallas City Council salutes the leadership and progressive attitudes provided by President of the Park Board, Sidney Stahl, and commends his foresight which served as the impetus for the forstated innovations.

SECTION 3: That the Dallas City Council hereby gratefully acknowledges the contributions of time, talent and energy devoted to the achievement of higher quality leisure time facilities for all Dallasites by each member of the Park and Recreation Board.

SECTION 4: That the City Secretary is hereby directed to furnish a copy of this resolution to the President and members of the Dallas Park and Recreation Board and other appropriate officials.

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved."

LAKES (Swimming) - Mrs. Penny Thompson, 545 Hillcrest Drive, Garland; and Mr. Thad Moore, 13933 North Central Expressway, Suite 201, were recognized. Mrs. Thompson presented the Board with a petition containing approximately 400 names of people who are protesting the recently posted signs at the lakes under the control of the Park Board which prohibit swimming.

Mr. Moore informed the Board members that he was interested in water safety, and had, for many years, worked with the Red Cross, the Dallas Independent School District, and the Park and Recreation Department. He stated that more people in the Dallas area now know how to swim, many are interested in scuba diving, and a large number of people who are interested in the safe use of lakes had, on several occasions, volunteered to assist with the removal of dangerous logs. Mr. Moore said that he would like to work with the Park Board in designating certain swimming areas at the lakes, creating nice beach areas, etc.

The Board President said there appeared to be a misunderstanding about the ordinance prohibiting swimming - the ordinance has existed for years as a result of the poor quality of lake water. The new signs were to better inform the public. Following further discussion, Mrs. Thompson and Mr. Moore were informed that the Board would restudy the matter, and that the assistance of the Health Director would be requested on the status of water quality.

MINUTES - Samuel A. Moreno moved that the Minutes of July 7, 1977, and July 21, 1977 be approved. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES - A motion by Samuel A. Moreno that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Grass Seed (Golf Courses) - Low conforming bids of Chemical & Turf Specialty Company on 2700 lbs. Medalist #2 at $2,320.75; 11,100 lbs. of Medalist #5 at $9,540.45, 400 lbs. of Bermuda at $556.00; and 2300 lbs. of Italian Ryegrass at $378.35, a total of $12,795.45. (100002-Req. 5613)

Rip-Rap Rock (Elgin B. Robertson Park at Lake Ray Hubbard - Only bid by Texas Industries, Inc. on approximately 1,500 tons of crushed limestone in the total amount of $14,700.00. (Bond-Req. 176)

Playground Equipment (Various Parks) - Low conforming bids on 21 sets of prefabricated playground equipment by Vaughan & Associates at $64,942.00; American Playground Device Company at $15,797.40; Knori Associates at $4,669.22, and Modlin Recreation Equipment Company at $8,064.00, a total cost of $94,472.62 (Bond-Req. 188; Community Development-Req. 191, 192, 193; and Bond-West Dallas U6015301)

Pro Shops (Fair Oaks and Kiest Tennis Centers) - Low bid by Morgan Building Systems on two 12' x 24' portable buildings on a one-year lease (approximately September 1, 1977 through August 31, 1978) at a total price of $4,336.00. (100002-Req. 6267)

PARK POLICE (Lease of Horses) - A motion by Samuel A. Moreno that the contract with R. A. Hall covering the lease of horses and other services for use by the Park Police be renewed on a month-to-month basis upon its expiration September 14, 1977 at the same rate of $150.00 per horse per month; that upon receipt of the monthly invoice, the cost be paid out of the Park Fund, ORG 5117, Account 3060; and that the President of the Park Board be authorized to execute the contract after approval of the City Attorney.

FAIR PARK EXPANSION (Leipner Property) - The Board was informed that the case involving the Rae S. Leipner property at 1921-1925 Second Avenue (within the Fair Park Expansion area) had been tried before the Special Commissioners in Condemnation who made an award in the total amount of $35,800.00. Following discussion, a motion by R. Jerrald Vincent that formal action on the court award not be taken at this time was carried.

PIKE PARK - Mr. Victor Bonilla who had asked to speak regarding a matter at Pike Park did not appear.

CIVIL DEFENSE (Warning Signs) - The Board was informed that the Office of Civil Defense (memorandum from C. W. McCoy, Director) had requested permission to construct a pole for a disaster siren at Grauwyler, Griggs, Kiest, and Tietze Parks similar to those located at Crown, Fireside, Harry Stone and Flagpole Hill (White Rock Lake) Parks; and that the park staff, after inspecting the specific sites, recommended approval. Samuel A. Moreno moved that the request be approved; and the motion was carried.

SUPERINTENDENT OF PARKS (Dwight Anderson) - The President of the Board announced that Mr. Dwight Anderson, Superintendent of Parks, was leaving at the end of the month to enter private business; and that the Board would like to express its appreciation for his service. Mr. Anderson thanked the Board for the opportunity to work with them. He also introduced Mr. Marvin Ellenbecker who was recently hired to fill the position of Horticulturist.

[Dallas Municipal Archives | Collection 2018-003]

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:55 a.m. and, following a brief break, the Board went into an Executive Session on Land matters as provided in Section 2 (f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
September 1, 1977 - 10:00 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor Jr. - 7

Absent: None

ACTING SECRETARY - Dixie Jackson was appointed Acting Secretary to take minutes for this meeting.

PARK AND RECREATION BOARD MEMBERS (Oath of office and election of President) - Mr. Stahl introduced Bob Sloan, City Secretary, who administered the oath of office to Board members and informed the Board that the City Charter provided for the Park Board to elect its president at the first meeting. He asked Mr. Stahl to act as temporary president until a president was elected. Mr. Stahl took the chair and called for nominations for the office of president. A motion by Betty Svoboda nominating Sidney Stahl for President was seconded by Tricia Smith and Mr. Stahl was unanimously elected.

Mr. Stahl stated that it had been Board policy to elect a First and Second Vice President also. Mr. Taylor asked that this election be defered until he became more familiar with the Board responsibilities, the duties of the Vice Presidents and Board members. Board members unanimously agreed to defer election of the First and Second Vice Presidents until the three new members became better oriented.

PIKE PARK - Mr. Stahl recognized Ms. Gloria Alvarez who wanted to appear before the Board about a concern at Pike Park. Ms. Alvarez asked for a private session, and was informed by Mr. Stahl that, following the short agenda, the Board would meet with her and Mr. Victor Bonilla. Mr. Joe R. Landin asked for and was given permission to be included in the meeting.

PIKE PARK (Site Development) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, plans, specifications and contract documents for Site Development Work at Pike Park were prepared with an estimated cost of $250,000.00, which was to be funded from the 1975 Bond Program and Community Development Program, and only one bid was received on July 14, 1977, which was considerably over the estimate and the bids were officially rejected on August 3, 1977; and

WHEREAS, the plans have been revised and simplified to encourage more competitive bidding. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the revised plans, specifications and contract documents for site development work at Pike Park be approved; that the City Secretary be requested to advertise for new bids; that the new bids be received in the office of the City Secretary until 10:30 a.m. on October 7, 1977; and that the bids be publicly opened and read at 11:00 a.m. on October 7, 1977 in the City Council Chamber.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

WRR-AM (Leases - White Rock Lake, Flagpole Hill and Health and Science Museum at Fair Park) - A motion by Betty Svoboda was approved authorizing the Park Board President to sign leases contained in a contract of sale for WRR-AM with Bonneville International Corporation (transfer of contract from Southern Broadcasting Company authorized by City Council Resolution #77-2446 on August 24, 1977) for Broadcast Studios in the Health and Science Museum Building in Fair Park and transmitter site at Flag Pole Hill, at White Rock Lake.

[Dallas Municipal Archives | Collection 2018-003]

JOHN W. CARPENTER PLAZA EXPANSION (Patricia Dean Boswell Trust) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the City Attorney by direction of the City Council instituted Cause No. CC-77-6816-d, styled CITY OF DALLAS VS. REPUBLIC NATIONAL BANK OF DALLAS and W. B. DEAN-Co-Trustees, PATRICIA DEAN BOSWELL TRUST, EL AL, a condemnation suit in the County Court at Law No. 4, for the acquisition of approximately 6,544 square feet of land, being Lots 1 and 2, Block 260 ½, official City numbers, known as 2201 Pacific Avenue in the City and County of Dallas, Texas, and as more fully described in said condemnation suit, to be used in connection with the expansion of John W. Carpenter Plaza; and

WHEREAS, an official offer of $116,000.00 was made to the owners of said property, said sum being the appraised fair market value, but due to title problems the offer was refused and it became necessary for the City of Dallas to condemn; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who have made an award in the total sum of $116,000.00; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council that the amount of said award should be deposited with L. E. Murdoch, County Clerk of Dallas County, Texas, in order that the City may take possession of said property pending the final outcome of said cause of action; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council to accept the award of the Special Commissioners if the Defendants do not file objections to such award; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and he is hereby authorized and directed to issue a check payable to L. E. Murdock, County Clerk of Dallas County, Texas, in the amount of $116,000.00, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may take possession of the property as described in said condemnation suit.

SECTION 2: That said check be paid out of and charged to the 1975 Park and Recreation Improvement and Facilities Fund 0503, ORG 8798, Acct. 4210, R6303301.

SECTION 3: That the City Attorney is authorized to enter judgment on the award of the Special Commissioners if the Defendants do not file objections to such award.

SECTION 4: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PERMISSION-TO-USE AREA (Belt Line Road/Spring Creek) - The Board was informed that Mr. Joe B. Salfrank, owner of the Permission-to-Use Area in North Dallas north of Belt Line Road and adjacent to the west line of Spring Creek Road which was approved by the Board on March 3, 1977 (Volume 17, Page 409) has requested discontinuance of the area for park purposes. A motion by Betty Svoboda was approved that, consistent with the letter agreement with Mr. Salfrank, all equipment be removed and maintenance discontinued at this location.

PERMISSION-TO-USE AREA (Mountain View College) - The Board was informed that Mr. Ted B. Hughes, Dean - Business Services, Mountain View College, owner of the Permission-to-Use area at the intersection of Illinois Avenue and Knoxville Street which was approved by the Board July 21, 1977 (Volume 17, Page 468) has requested discontinuance of the area for park purposes. A motion by Betty Svoboda was approved that, consistent with the letter agreement with Mountain View College, all equipment be removed and maintenance discontinued at this location.

Board members requested the staff to try to locate another site in this neighborhood to serve as a playground.

[Dallas Municipal Archives | Collection 2018-003]

MAGNA VISTA PARK (Recreation Center) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on August 4, 1977, two (2) bids were received and opened for Construction of a new Community Recreation Center and Site Improvements in Magna Vista Park:

CONTRACTOR	BASE BID	LESS ITEMS 1,3,6, 7,8,9,10,12,13,14	REVISED TOTAL BID
Morgan Construction Company	$717,889.00	$70,307.00	$647,582.00
Metropolitan Construction Co., Inc.	728,676.00	63,659.00	665,017.00

and

WHEREAS, it has been determined that the low base bid less items 1,3,6,7, 8,9,10,12,13 and 14 in the amount of $647,582.00 from Morgan Construction Company is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Morgan Construction Company for construction of a new community recreation center and site improvements in Magna Vista Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $647,582.00 out of the following:

$140,163.11 - 1972 Park and Recreation Improvement & Facilities Fund 100503, ORG 8766, Account 4310, R6305601

507,418.89 - 1975 Park and Recreation Improvement & Facilities Fund 100503, ORG 8829, Account 4310, R6305602

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

TENNIS PRO SHOP (Fair Oaks & Kiest Parks) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, plans, specifications and contract documents for Construction of Tennis Pro Shop at Fair Oaks-South Park and Kiest Park were prepared with an estimated cost of $130,000.00, which was to be funded from the 1975 Bond Program, and four bids were received on July 28, 1977, which were considerably over the estimate and the bids were officially rejected on August 17, 1977; and

WHEREAS, the plans have been revised and simplified to encourage more competitive bidding. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the revised plans, specifications and contract documents for construction of tennis pro shop at Fair Oaks-South Park and Kiest Park be approved; that the City Secretary be requested to advertise for new bids; that the new bids be received in the office of the City Secretary until 10:30 a.m. on October 21, 1977; and that the bids be publicly opened and read at 11:00 a.m. on October 21, 1977 in the City Council Chamber.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

WEST DALLAS HOUSING PARK (Architectural Consultant) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, in the second year Community Development Program, there is an allocation for park development around the lake area at Singleton Blvd. and Fishtrap Road in the West Dallas Housing Park which requires the employment of an architectural consultant; and

WHEREAS, the firm of Aguirre & Dabney, Architects, has presented a proposal dated August 15, 1977 in the amount of $10,000.00 for preparation of plans and specifications and contract administration for park development in the West Dallas Housing Park. The estimated cost of the total project is $100,000.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Aguirre & Dabney, Architects, be retained to prepare plans and specifications and supervision of construction for park development around the lake area at Singleton Blvd. and Fishtrap Road in the West Dallas Housing Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $10,000.00 to Aguirre & Dabney, Architects, out of the Community Development Fund 100601, ORG 6086, Account 4112, R6305501.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

LAKE RAY HUBBARD (Elgin B. Robertson Park-Water Line) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on August 18, 1977, two (2) bids were received and opened for Installation of Water Pump Station, Water Line and Appurtenances in Elgin B. Robertson Park at Lake Ray Hubbard:

CONTRACTOR	TOTAL BID
Twin-C, Inc.	$54,800.00
Matthews Services	55,000.00

and

WHEREAS, it has been determined that the low bid of Twin-C, Inc., in the amount of $54,800.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Twin-C, Inc., for installation of water pump station, water line and appurtenances in Elgin B. Robertson Park at Lake Ray Hubbard.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $54,800.00 out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8781, Account 4151, R6305401, to Twin-C, Inc.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

See p. 476

THANKS-GIVING SQUARE (Tree Planting) - After brief discussion, a motion by Betty Svoboda was approved that the following City Council resolution be adopted awarding contract to Ed Bell Construction in the amount of $389,313.00, with the Park Department's share being $30,000 for tree planting around Thanks-Giving Square: (77-2405 - August 24, 1977)

WHEREAS, Bids were received on August 5, 1977, for street, drainage, and landscaping improvements on Pacific Avenue from Akard Street to Ervay Street on Bryan Street from Pacific Avenue to Ervay Street and on Ervay Street from Pacific Avenue to Bryan Street, as follows:

Ed Bell Construction Company	$389,313.00
Charles Cohen, Incorporated	$455,795.00
Uvalde Construction Company	$534,612.50

and

WHEREAS, The Dallas Water Utilities Department will pay the Public Works Department, when billed, for Special Items number 2225 and 2253, as follows:

Water Adjustments	$ 550.00

and,

NOW, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF DALLAS:

SECTION 1: That the contract for street, drainage, and landscaping improvements on Pacific Avenue from Akard Street to Ervay Street on Bryan Street from Pacific Avenue to Ervay Street and on Ervay Street from Pacific Avenue to Bryan Street, be and it is hereby awarded to Ed Bell Construction Company, P. O. Box 20871, Dallas, Texas, 75220, this being the best and lowest bid submitted as indicated by the above tabulation of bids.

SECTION 2: That the City Controller be and he is hereby authorized to make funds available to pay for this work out of

Street System Improvement Fund - 100504
ORG 9090, Account 4510, Ref. #P6087301 $389,313.00

SECTION 3: That the City Manager be and he is hereby authorized to sign the contract after it has been approved by the City Attorney.

SECTION 4: That the Director of Parks and Recreation be and he is hereby authorized to reimburse, at an amount not to exceed $30,000.00, the Street System Improvement Fund for the actual cost of landscaping improvements included in this contract upon receipt of a final invoice from the Director of Public Works, reimbursement to be paid out of

Park & Recreation Improvement Fund 100503
ORG 8874, Account 4220, R6309701

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

MAGNA VISTA PARK (Recreation Center) - A motion by Betty Svoboda authorizing Change Order #1 to contract with Morgan Construction Company for construction of Magna Vista Recreation Center which involves various structural changes at no change in contract price was approved.

[Dallas Municipal Archives | Collection 2018-003]

FOUNDATION TESTS (Various Parks) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on February 28, 1977, Southwestern Laboratories, Testing Engineers, was awarded a contract to furnish subsurface explorations, soil investigations and engineering reports on the Lake Ray Hubbard Elgin B. Robertson Park Service Center, Kiest Park Tennis Pro Shop, Pemberton Hill Park Recreation Center, Pleasant Grove Neighborhood Recreation Center, Fair Oaks-South Tennis Pro Shop, and Arcadia Park Neighborhood Recreation Center at a contract price of $3,325.00; and

WHEREAS, all work has been completed in accordance with said contract with exception of an overrun in number of test holes required for a total cost of $3,901.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Southwestern Laboratories, Testing Engineers, in connection with subsurface explorations, soil investigations, and engineering reports on the Lake Ray Hubbard Elgin B. Robertson Park Service Center, Kiest Park Tennis Pro Shop, Pemberton Hill Park Recreation Center, Pleasant Grove Neighborhood Recreation Center, Fair Oaks-South Tennis Pro Shop and Arcadia Park Neighborhood Recreation Center, which was awarded on February 28, 1977 in the amount of $3,325.00 and completed at a total cost of $3,901.00, be and it is hereby approved, having been completed in accordance with all provisions of the contract with the exception of an overrun in number of test holes required.

SECTION 2: That the City Controller be authorized to pay Final in the amount of $1,512.00 to Southwestern Laboratories, Testing Engineers, out of the following:

$584.25 - ORG 8781, Acct. 4113, R6303201, Lake Ray Hubbard Service Center
7.00 - ORG 8807, Acct. 4113, R6303202, Kiest Park Tennis Pro Shop
875.00 - ORG 8830, Acct. 4113, R6303203, Pemberton Hill Park Rec. Center
7.00 - ORG 8837, Acct. 4113, R6303204, Pleasant Grove Neighborhood Rec. Center
7.00 - ORG 8815, Acct. 4113, R6303205, Fair Oaks-South Tennis Pro Shop
31.75 - ORG 6086, Acct. 4113, R6303206, Arcadia Park Neighborhood Rec. Center

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

ADJOURNMENT - The meeting was adjourned at 10:45 and the Board went into Executive Session on Personnel matters as provided in Section 2, g of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Dixie Jackson, Acting Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
September 15, 1977 - 9:35 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

OFFICE OF ECONOMIC DEVELOPMENT - Mr. David Leininger, Director of the Office of Economic Development, was introduced to the members of the Park Board. Since this is a department recently established by the City Council, Mr. Leininger had been requested to speak briefly to the Board about its purposes and the areas which might involve the Park and Recreation Department.

Mr. Leininger gave each Board member a copy of The Emerging Public Sector Role in Economic Development dated September 8, 1977 which he has prepared to cover the various interests of his new office. He stated that news media usually centered around the negative side; and that his department would be "selling" Dallas as a good place to live, particularly to companies who are seeking places to relocate. The Board members were informed that the park operations with its variety of activities would be a big selling point when big businesses are bringing families into the city. Mr.Leininger assured the Board that he would be working closely with Mr. Philip Huey who had been appointed as the liaison person with his department; and that his department was ready to be of any assistance it could to the Board.

PURCHASE (Grass Seed) - A motion by Betty Svoboda that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the low bid by Robert Nicholson Seed Company on 27,350 lbs. of Italian Ryegrass seed at $3,998.57; and either of the duplicate low bids by Robert Nicholson Seed Company or Harpool Seed, Inc. on 950 lbs. of Medalist #5 grass seed at $826.50 (both kinds of seed to be used in winter overseeding of turf areas in various parks) was carried. (100002-Req. 6132-3-4)

PLANS & SPECIFICATIONS - A motion by Betty Svoboda that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Irrigation and Landscaping of Columbia Abrams Connection from Peak Street to Munger

Tree Planting in Various Medians

Construction of Landscaping and Irrigation and Appurtenances on Hampton Road (Fort Worth Avenue to Davis Street) and Hillcrest Road (Royal Lane to Forest Lane)

Tree Planting in Elgin B. Robertson Park (Lake Ray Hubbard)

HALL-THOMAS-CENTRAL (Samuell Property) - Betty Svoboda moved that the lease with Shelbert Clark (dba Papa Dad's Bar-B-Q) at 2220 Hall Street (Samuell Property) be approved on a month-to-month basis with a 60-day recovery clause at a rental rate of $135.00 per month beginning October 4, 1977; that J. Elmer Turner be paid the usual 5% fee for collection management; and that the President of the Park and Recreation Board be authorized to execute the instrument upon approval of the City Attorney. Motion carried.

TEXAS WATER RIGHTS COMMISSION (Lake Permits) - The Board was informed that the Texas Water Rights Commission has notified the department that state permits must be obtained for the continued existence of all recreational and park lakes; and that, at the present time, only the major lakes such as White Rock, Bachman, and Mountain Creek have permits. Applications have been filed on Lake Cliff, Kidd Springs Lake, Turtle Creek Parkway Lake, lakes at L. B. Houston Golf Course, etc. It is now necessary for an official representative of the Park Department to appear at the public hearings and to sign the required documents in connection with these permits. A motion by Betty Svoboda that the Director of Parks and Recreation, or his designated representative, be authorized to attend the public hearings and to execute necessary documents as required by the Texas Water Rights Commission to obtain state permits for lakes within the Dallas park system was carried.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Dallas County Property) - A motion made by Tricia Smith to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #751083 by Quite Claim Deed; and

WHEREAS, consideration of this conveyance is $90,900.00 and is identified as part of Block 1376, 1201-1209 Second Avenue, containing 24,146 sq. ft. The area is improved with a masonry building. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and he is hereby authorized to pay the sum of $90,900.00 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783, Acct. 4210, R6305701; and shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PARKHILL PARK (Improvements) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, five bids were opened by the City Secretary on August 25, 1977 for construction of a 75' ball diamond and one (360 x 210) soccer field, including irrigation, lighting and appurtenances at Parkhill Park:

CONTRACTOR	BASE BID
Fidelity Electric Co.	$ 90,834.00
Hannah Construction Co., Inc.	102,523.00
E.E.C., Inc.	103,540.00
Twin-C, Inc.	109,300.00
Ed Bell Construction Company	115,100.00

have been analyzed and are considerably higher than the estimate. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Park and Recreation Board Engineer, concurred in by the Director of Parks and Recreation, the five bids received for construction of a 75' ball diamond and one (360 x 210) soccer field, including irrigation, lighting and appurtenances at Parkhill Park be rejected.

SECTION 2: That the Engineer be instructed to make changes which he may deem necessary in the plans and specifications; and that this work be resubmitted for bidding as soon as possible.

SECTION 3: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Leipner Property) - A motion made by Tricia Smith to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, the City Attorney by direction of the City Council, instituted Cause No. CC-76-5748-b, styled CITY OF DALLAS VS. RAE S. LEIPNER, Individually and as Independent Executrix of the Estate of J. M. Leipner, Deceased, et al, a condemnation suit in the County Court of Law No. 2, for the acquisition of approximately 6,600 square feet of land, being Lot 6, Block 4/1544, official City numbers, known as 1921-1925 Second Avenue, in the City and County of Dallas, Texas, as more fully described in said condemnation suit, to be used in connection with the expansion of Fair Park; and

WHEREAS, an official offer of $19,000.00 was made to the owners of said property, which offer was refused; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who have made an award in the total sum of $35,800.00; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council that the amount of said award should be deposited with L. E. Murdoch, County Clerk of Dallas County, Texas, in order that the City may take possession of said property pending the final outcome of said cause of action; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and he is hereby authorized and directed to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, Texas, in the amount of $35,800.00, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may take possession of the property as described in said condemnation suit.

SECTION 2: That said check be paid out and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783-4210, R6305101.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

GATEWAY PARK (Water Lines) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on April 25, 1977, Stimson Contracting Company was awarded a contract for the installation of water lines to serve Gateway Park at a cost of $28,750.00; and

WHEREAS, all work has been completed in accordance with said contract with the exception of an underrun in cost for a total of $26,260.20. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Stimson Contracting Company in connection with the installation of water lines to serve Gateway Park, which was awarded on April 25, 1977 in the amount of $28,750.00 and completed at a total cost of $26,260.20, be and it is hereby approved, having been completed in accordance with said contract with the exception of an underrun in cost.

SECTION 2: That the City Controller be authorized to release the underrun of $2,489.90 in the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, Account 4550, R6303601, to ORG 8860, Account 4550.

SECTION 3: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

OPPORTUNITY PARK EXPANSION (Ravkind Property) - A motion made by Tricia Smith to adopt the following resolution was seconded, and unanimously carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Nellye W. Ravkind, a widow, for the expansion of Opportunity Park containing 5,380 sq. ft. and being Lot 7, Block A/1768, official City numbers, identified as 2827 Pine Street, be approved and accepted. The area is improved with frame house.

SECTION 2: That the consideration for this conveyance is $8,500.00. City also to pay moving expenses, title transfer fees, and other fees, incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions: a) Possession on closing b) To be closed in 30 days

SECTION 4: That the City Controller be authorized to pay Nellye W. Ravkind the amount of $8,500.00 out of the 1975 Park and Recreation Facilities Improvement Fund 100503, ORG.8797, Acct. 4210, R6305801; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

JAYCEE PARK (Recreation Center-Air Conditioning Gym) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, in the third year Community Development Program, there is an allocation for the installation of air conditioning in the existing gymnasium at Jaycee Park Recreation Center which requires the employment of a consulting mechanical engineer; and

WHEREAS, the firm of William K. Hall & Co. has presented a proposal dated August 25, 1977 in the amount of $6,000.00 for preparation of plans and specifications and contract administration for the installation of air conditioning in the existing gymnasium at Jaycee Park Recreation Center. The estimated cost of the total project is $44,000.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of William K. Hall & Co. be retained to prepare plans and specifications and supervision of construction for the installation of air conditioning in the existing gymnasium at Jaycee Park Recreation Center.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $6,000.00 to William K. Hall & Co. out of the Community Development Fund 100601, ORG 6186, Account 4111, R6306801.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

LEASES (Various Parks) - A motion by Betty Svoboda that the following lease renewals be approved; and that the President of the Park and Recreation Board be authorized to execute the agreements after preparation and approval by the City Attorney was carried:

Marsalis Park Zoo - Lease of .017-acre at the Page Street entrance to the Marsalis Park Zoo with J.O. Lochridge on a month-to-month basis with a 30-day recovery clause at a rental rate of $12.00 per year beginning October 1, 1977 (payable in advance).

White Rock Lake Park - Lease of 2.02 acres at Lanshire and Goforth Road (White Rock Lake Park) for grazing purposes by T. M. Oddson on a month-to-month basis with a 30-day recovery clause at a rental rate of $60.00 per year beginning October 1, 1977 (payable in advance).

Samuell-New Hope Park - Lease of the 120-acre Samuell-New Hope area for grazing and farming purposes by Jack Keck on a month-to-month basis with a 30-day recovery clause at a rental rate of $360.00 per year beginning October 1, 1977 (payable in advance).

EXECUTIVE SESSION - At 10:40 a.m., the President of the Board announced that the meeting would take a brief recess while an Executive Session was held on Personnel matters as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

MEETING RECONVENED - The Board meeting was reconvened at 10:55 a.m. with all members present.

PIKE PARK (Recreation Center Renovation) - A motion made by Mrs. Theodore H. Strauss to adopt the following resolution was seconded, and unanimously carried:

WHEREAS, on September 9, 1977, four (4) bids were received and opened for the Renovation and Additions to the Existing Recreation Center Building and Construction of a Kiosko (bandstand) at Pike Park:

CONTRACTOR	BASE BID	LESS D7,D9 D11,D12,D13 & $6,000 of Contingency	ADD Alternate 3A	SUB-TOTAL	LESS FURNISH-INGS Div.12	REVISED TOTAL BID
Waslin Co.	$224,460.00	$15,662.00	$ 700.00	$209,498.00	$9,790	$199,708
Contract Bldrs.	237,000.00	12,803.00	1,050.00	225,247.00	9,400	215,847
The Phillip Co.	259,380.00	15,120.00	902.00	245,162.00	Incomplete	
Metropolitan Const. Co.,Inc. and	265,490.00	15,245.00	926.00	251,171.00	Incomplete	

WHEREAS, it has been determined that the low base bid less Alternates D7, D9, D11, D12, D13, $6,000.00 of contingency, and Furnishings (Division 12) plus Alternate A3 in the amount of $199,708.00 from Waslin Company is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Waslin Company for the renovation and additions to the existing recreation center building and construction of a kiosko (bandstand) at Pike Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $199,708 to Waslin Company out of the 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8834, Account 4310, R6305901.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

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PIKE PARK (Committee Report) - The following report from the Pike Park Committee (Annette Strauss, Chairman; A. Starke Taylor, Jr.; and Marvin E. Robinson) was approved:

1) Recommend the establishment of an Advisory Board to work with the Superintendent of Recreation, John R. Carmichael, and staff of Pike Park.

2) Recommend posting of some type of rules and regulations.

3) Recommend a meeting with the Superintendent of Recreation and parents where a vote of confidence from the Park Board is given to Amparo Lipold to help take some of the pressure off her.

4) Better communication between staff of Pike Park and Community Center.

RETREAT - The President of the Board reminded the Board members of the Retreat at DeGolyer the next morning at 8:45.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:05 a.m.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
September 29, 1977 - 9:35 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

DALLAS THEATER CENTER (Balcony Seats) - A motion by Tricia Smith to adopt the following resolution was carried: (77-3014)

WHEREAS, on September 16, 1977, two (2) bids were received and opened for the Installation of Additional Auditorium Seats in Balcony Area of the Dallas Theater Center in Turtle Creek Parkway:

CONTRACTOR	TOTAL BID
Groo Construction, Inc.	$55,300.00
Edwin D. Tipps, General Contractor, Inc.	86,000.00

and

WHEREAS, it has been determined that the low bid of Groo Construction, Inc., in the amount of $55,300.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Groo Construction, Inc., for the installation of additional auditorium seats in balcony area of the Dallas Theater Center in Turtle Creek Parkway.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $55,300.00 out of the following:

$50,000.00 - 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8882, R6306401, Account 4310

5,300.00 - Capital Construction Fund 100205, ORG 9726, R6306402, Account 2310

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

DeGOLYER PARK (Dallas Arboretum Society) - The Board President recognized Mr. Ralph Pinkus who informed the Board that, since being given the "go ahead" by the Park and Recreation Board in April, the Dallas Arboretum and Botanical Society, Inc. had been working on plans to raise the necessary $200,000.00 for the beginning of an arboretum and botanical garden at DeGolyer Park. However, the Society felt the people they would be approaching might be more receptive if they had a plan, and they also felt that they should be looking toward a future goal of $2,000,000.00. Mr. Pinkus said that the Society would appreciate the Board granting an extension of six to nine months to proceed in this manner.

The Board President expressed the Board's concern over delaying development plans, and asked Mr. Pinkus if the Society would be receptive to a Committee from the Park Board working with a Committee from the Society on this matter. Mr. Pinkus assured the Board that this would be agreeable; and the Board President replied that he would contact him later about setting it up.

[Dallas Municipal Archives | Collection 2018-003]

FEE SCHEDULE (Adjustments) - A motion by Tricia Smith that the following adjustments in charges and fees be adopted was carried:

ATHLETIC FACILITIES	RATE	EFFECTIVE
Ball Diamonds, Soccer & Football Fields (Lighted)		
75' Diamonds, Small Football/Soccer Fields - Evening Periods per 1½ Hour Period	$6.00	Feb. 1, 1978
90' Diamonds, Large Football/Soccer Fields - Evening Periods per 1 Hour Period	$8.00	Feb. 1, 1978
Tennis Courts (Tennis Centers Only)		
8 a.m. to 6 p.m. - Per 1½ Hrs. Period		
Per Court - Per Person (Resident)	$ .50	Nov. 1, 1977
Per Person (Non-Resident)	$1.00	Nov. 1, 1977
6 p.m. to 10:30 p.m. - Per 1½ Hrs. Period		
Per Court - Per Person (Resident)	$1.00	Nov. 1, 1977
Per Person (Non-Resident)	$2.00	Nov. 1, 1977

Annual Cards - $60.00 Family; $35.00 Age 18 & Over, and $15.00 Age 17 & Under - Discontinue Effective May 1, 1978 When Present Cards Expire

BUILDING RENTALS	RATE	EFFECTIVE
Lee Park - Arlington Hall:		
Morning or Afternoon	$25.00	Nov. 1, 1977
Evening	$45.00	Nov. 1, 1977
Exall, Kiest, Lagow, Oak Cliff and Pike:		
Morning or Afternoon	$20.00	Nov. 1, 1977
Evening	$25.00	Nov. 1, 1977
Huvelle #4 and #5:		
Morning or Afternoon	$20.00	Nov. 1, 1977
Evening	$25.00	Nov. 1, 1977
Other Recreation Center Buildings:		
Room A & Kitchen - Morning, Afternoon or Evening	$45.00	Nov. 1, 1977
Additional Room to Room A & Kitchen - Morning, Afternoon or Evening	$20.00	Nov. 1, 1977
Each Gymnasium - Morning, Afternoon or Evening	$50.00	Nov. 1, 1977
Kitchen Added to Gymnasium - Morning, Afternoon or Evening	$20.00	Nov. 1, 1977

GOLF COURSES	RATE	EFFECTIVE
Daily Green Fees		
Weekdays - Resident	$3.25	Nov. 1, 1977
Non-Resident	$6.50	Nov. 1, 1977
Weekdays (After 4 p.m.) - Resident	$2.25	Nov. 1, 1977
Non-Resident	$4.50	Nov. 1, 1977
Saturdays, Sundays, Holidays - Resident	$3.75	Nov. 1, 1977
Non-Resident	$7.50	Nov. 1, 1977
Saturdays, Sundays, Holidays (After 4 p.m.) - Resident	$2.75	Nov. 1, 1977
Non-Resident	$5.50	Nov. 1, 1977
Tournaments - Extra Charge Per Participant Resident or Non-Resident	$ .50	Nov. 1, 1977
Tournaments Play (Special - Minimum of 16 Players) - Resident	$2.75	Nov. 1, 1977
Non-Resident	(Not Available)	Nov. 1, 1977
Weekdays Only, Age 60 & Over - Resident	$1.00	Nov. 1, 1977
Non-Resident (Not Available)		Nov. 1, 1977
Weekdays Only, Age 18 & Under - Resident	$1.00	Nov. 1, 1977
Non-Resident (Not Available)		Nov. 1, 1977

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GOLF COURSES

Annual Cards - $125,000 Weekdays Only, Any Course, Anytime, Any Age; $35.00 Weekdays Only, Any Course, Age 18 & Under; $45.00 Weekdays Only, Any Course, Anytime, Age 60 & Over; and $250.00 Anytime, Any Age, Any Course Including Saturdays, Sundays & Holidays - Discontinue Effective May 1, 1978 When Present Annual Cards Expire

Punch Card (20 Rounds of Golf on Weekdays Only) - Resident Only - $55.00 Effective May 1, 1978

Golf Cars (Golf Course Rental) - Resident & Non-Resident - 18 Holes for $8.00 and 9 Holes for $4.00 Effective November 1, 1977

Golf Cars (Privately Owned Motorized) - $55.00 Annual Card, Age 60 & Older or Handicapped Person with Doctor's Certificate - Discontinue Effective May 1, 1978 When Present Annual Cards Expire

Golf Cars (Privately Owned Motorized) - Daily Permit - $2.00 for Resident and $4.00 for Non-Resident Effective November 1, 1977

ZOO

All Persons 12 and Over - $ .75 Effective November 1, 1977
All Persons 11 and Under (When Accompanied by Parent or Guardian) - Free
All Persons 7 thru 11 (When Not Accompanied by Adult) - $.75 Effective November 1, 1977
Children 6 and Under Not Admitted Without Parent or Guardian
Qualified Educational Groups (Under Adult Leadership Any Day Except Sunday) - Free

Legend: Non-Resident is any individual living outside the corporate limits of the City of Dallas (note exceptions below).
Non-Resident who owns a business in Dallas will be treated as a Resident.
Individual living 50 miles or more from Dallas City limits will be considered regional visitor and may participate as Resident.

PURCHASES - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Marsalis Zoo (Large Mammal Building) - Low bid of Overhead Door Company to repair seven overhead electric doors and replace curtain for Rhinoceros cage at a total price of $3,806.00. (100002-Req. 6068)

Trees & Shrubs (Various Parks) - Low bids on 1,134 various types of trees and shrubs by Southwest Landscape Company $11,779.05; Hawkins Nursery & Landscape $1,323.97; Dallas Nurseries Garden Center $389.00; and Jenco Wholesale Nursery $226.80. (100002-Req. 7340 & 7358)

Equipment Trailer (Lakes Division) - Low bid on replacement trailer used for picnic tables, trash containers, boats, etc. by A-1 Trailer Mfg. Co. in the amount of $2,248.40. (100002-Req. 5200)

Railroad Ties (Various Playground Areas) - Low bid on 1,400 Railroad Ties @ $3.75, a total of $5,250.00, by H. W. Enterprises. (CD & Bond)

COMMITTEE APPOINTMENTS - The President of the Board appointed Betty Svoboda, Chairman, and Dr. Marvin E. Robinson as a Committee to work with the park staff, City Attorney, and school representatives on an operating agreement for the recreation building at Hattie Rankin Moore Park, and the proposed adjoining school building.

The Board President appointed Thomas M. Dunning, Chairman; Betty Svoboda, and Mrs. Theodore H. Strauss as a Committee to select the architect for the renovation of the Majestic Theater.

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HATTIE RANKIN MOORE PARK (Land Exchange) - A motion by Betty Svoboda to adopt the following resolution was carried: (78-127)

WHEREAS, an agreement has been reached by and between the Dallas Independent School District and representatives of the Park and Recreation Board of the City of Dallas, whereby the Park and Recreation Board will convey to Dallas Independent School District a tract of land containing approximately 1.0478 acres in Block No. C/7107, official City numbers, more particularly hereinafter described as Tract No. 1, said tract of land being a portion of the property in Hattie Rankin Moore Park; and in consideration therefore said School Board has agreed to convey or cause to be conveyed to the Park and Recreation Board an adjacent tract of land containing approximately 1.2375 acres in Block No. A/7106, official City numbers, more particularly hereinafter described as Tract No. 2; and

WHEREAS, it is deemed advisable to cooperate with said School Board by exchanging properties as herein outlined and as also set out in a Board Document adopted by said School Board on October 11, 1977, being the School Board's File No. 25346 copy of which is attached hereto and made a part hereof, to be copied into the minutes of this Board for further reference. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the President of the Park and Recreation Baord be and he is hereby authorized and directed to join with the City Manager, after approved by the City Council in the execution of a general warranty deed conveying to Dallas Independent School District the following described tract of land:

TRACT NO. 1 - Field Notes

Being a tract of land situated in the City of Dallas, Dallas County, Texas, and being all of Lots 9, 10, 11 and 12, Block C/7107, and being part of Lots 1, 2 and 8 Block C/7107, and being more particularly described as follows:

BEGINNING at a point for corner at the intersection of the southerly line of Nomas Street and the westerly line of Conklin Street (abandoned);

THENCE due South along the westerly line of said Conklin Street (abandoned), a distance of 262.88 feet to a point for corner;

THENCE South 89° 59' West a distance of 90.39 feet to a point for corner along the easterly face of an existing recreation building;

THENCE North 0° 09' 26" West along the easterly face of said building a distance of 109.11 feet to a point for corner;

THENCE South 89° 50' 34" West along the northerly face and the projected line of the northerly face of said building a distance of 160.32 feet to a point for corner;

THENCE due North a distance of 30.41 feet to a point for corner;

THENCE North 89° 59' East a distance of 23.15 feet to a point for corner;

THENCE due North a distance of 123.75 feet to a point for corner in the southerly line of Nomas Street;

THENCE North 89° 59' East a distance of 23.15 feet to a point for corner;

THENCE due North a distance of 123.75 feet to a point for corner in the southerly line of Nomas Street;

THENCE North 89° 59' East along the southerly line of said Nomas Street a distance of 227.86 feet to the POINT OF BEGINNING and containing 1.0478 acres, more or less.

SECTION 2: That said deed shall be delivered after its preparation and approval as to form by the City Attorney and upon receipt of a deed of conveyance, conveying to the City of Dallas for use and benefit of its Park and Recreation Board, the hereinafter described tract of land:

(Continued on the following page)

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(Continued from the preceding page)

TRACT NO. 2 - Field Notes

Being a tract of land situated in the City of Dallas, Dallas County, Texas, and being all of Lots 7, 8, 9, 18, 19 and 20, Block A/7106, and being part of Lots 10 and 17, Block A/7106, and being part of a 15 foot north-south alley (abandoned), Block A/7106, and also being a part of Conklin Street (abandoned) adjacent to Blocks A/7106 and B-C/7107, and being more particularly described as follows:

BEGINNING at a point for corner in the westerly line of Conroe Street, said point being South 0° 11' 05" East a distance of 480.0 feet from the intersection of the westerly line of Conroe Street, and the northwesterly cut-off line between the westerly line of Conroe Street and the southerly line of Nomas Street, said point also being the southeast corner of Lot 7, Block A/7106;

THENCE South 89° 44' 45" West along the southerly lines of Lot 7, a 15 foot north-south alley (abandoned), a distance of 39.76 feet to a point for corner in the westerly line of said Conklin Street (abandoned);

THENCE South 80° 26' 44" West along the southerly abandonment line of said Conklin Street (abandoned), a distance of 39.76 feet ot a point for corner in the westerly line of said Conklin Street (abandoned);

THENCE due North along the westerly line of said Conklin Street (abandoned), a distance of 231.12 feet to a point for corner;

THENCE North 89° 44' 45" East a distance of 238.99 feet to a point for corner in the westerly line of Conroe Street;

THENCE South 0° 11' 05" East along the westerly line of said Conroe Street a distance of 224.70 feet to the POINT OF BEGINNING and containing 1.2375 acres, more or less.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

HATTIE RANKIN MOORE PARK (Public Hearing) - A motion by Betty Svoboda to request the City Council to adopt the following proposed resolution was carried: (77-3384)

WHEREAS, Hattie Rankin Moore Park and the proposed Lorenzo De Zavala Elementary School will be on adjoining properties, and it has been deemed feasible for the proposed school building to be constructed adjoining the existing Anita Martinez Recreation Building in Hattie Ranking Moore Park to permit common usage of the two buidings which will be in the best interest of the community; and

WHEREAS, to accomplish this proposed usage, it is necessary to convey 1.0478 acres of Hattie Rankin Moore Park to the Dallas Independent School District in exchange for an adjacent 1.2375 acres of school land; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized theretofore as a park or recreation area, the governing body of such public entity must give notice, advertise, and hold a public hearing relative to the prospective change of public use, and must thereafter make certain finding; and

WHEREAS, the City Council of the City of Dallas desires to give such notice in accordance with the law with respect to the utilization of a portion of Hattie Rankin Moore Park for such public purposes. Now, Therefore,

(Continued on the following page)

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Secretary is hereby authorized and directed to advise the Park and Recreation Board of the City of Dallas in writing of such proposed use of park property by mailing or delivering a copy of the attached notice to such Board, and the City Secretary is further authorized to direct and publish the attached notice in the official newspaper of the City of Dallas once each week for three (3) consecutive weeks, the last publication to be not less than one week nor more than two weeks before the date of the hearing. Said public hearing shall be held in the City Council Chambers at 1:00 p.m. on December 14, 1977.

SECTION 2: The questions to be determined at such public hearing are: Whether or not usch use of park property is necessary; whether there is any other feasible and prudent alternative to such use; and, that, if not, has the project included all reasonable planning to minimize harm to such land, as a park, resulting from its partial use or taking for the intended project.

SECTION 3: That the approval of the aforementioned project by the City Council at the close of said hearing shall be oonstrued as a proper determination of the above questions, consistent with said Article 5421q so as to justify the project.

SECTION 4: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

GLENDALE PARK (Tennis Courts) - A motion by Tricia Smith to adopt the following resolution was carried: (77-3015)

WHEREAS, two bids were opened by the City Secretary on September 23, 1977, for the installation of lighting system and resurfacing the existing eight tennis courts in Glendale Park:

CONTRACTOR	TOTAL BID
E.E.C., Inc.	$47,240.00
Fidelity Electric Company	51,322.00

and

WHEREAS, it has been determined that the low bid of E.E.C., Inc., in the amount of $47,240.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to E.E.C., Inc., for the installation of lighting system and resurfacing the existing eight tennis courts in Glendale Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $47,240.00 to E.E.C., Inc., out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8821, Account 4420, R6306301.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

DeGOLYER PARK (Building Use Guidelines) - A motion by Tricia Smith to adopt the following guidelines on the use and reservation of the building at DeGolyer Park which was formerly the home of the DeGolyers was carried:

1. The house will be open to the public on Sunday afternoons, 2:00 p.m. - 6:00 p.m. The entrance hall or "throughway" will be roped off and utilized as a viewing point.

2. Reservations can be made for the following room(s): Library, Indian Room, Dining Room, Living Room, Veranda, and immediate area adjacent to veranda. The remaining interior rooms will be closed to access.

3. Rooms available for reservation will be empty. Groups renting those rooms will be responsible for providing their own equipment or facilities with prior notification and approval.

4. Reservations will be scheduled Monday through Saturday on a time block basis of 8:00 a.m. - 12:00 Noon, 1:00 p.m.- 5:00 p.m., 6:00 p.m. - 12:00 Midnight. Sunday will be open for reservations from 8:00 a.m. - 12:00 Noon only. Individual time blocks will be scheduled for singular group activities only.

5. Reservations will be made a minimum of 30 days ahead of time, and no more than one year in advance. Firm reservations will be contingent upon receipt of application and fee.

6. Reservations for City of Dallas, or Park and Recreation Department will take precedent in case of simultaneous requests.

7. Reservations will be made available through written contract with non-profit, tax exempt, or civic organizations only. Commercial, or political interest groups, or private party groups are not included.

8. A maximum group attendance regulation of 200 people will be applied.

9. Required rental fees will be: $50.00 per individual time block, $75.00 for two consecutive time blocks, and $100.00 for entire day. Normally a fee will not be levied for official city activities.

10. A deposit will be required for protection against the occurrence of damages, or excessive littering. Amount of deposit will be subject to attendance number, and extent, or type of refreshments served: $50.00 deposit for attendance up to 100 without refreshments; and $100.00 deposit for attendance over 100, or with refreshments. Refund of deposit will be made immediately following post inspection approval.

11. Fund raising for benefits through the previous, or on-site, selling of tickets or commodities will require Park and Recreation Board approval prior to event.

12. The reserving party will be responsible for restoring the facility to its original condition before leaving the premises.

13. All food or refreshments will be catered, or prepared off of the premises.

14. Vehicles will not be permitted beyond the parking lot area without approved arrangements for written contract parking service.

15. The use of open fires is prohibited.

16. Decorations provided by reserving party will be limited to table decorations only.

17. The building will be closed to reservations on the following holidays: New Year's Eve, New Year's Day, Easter, Fourth of July, Halloween, Thanksgiving, Christmas Eve, and Christmas Day.

[Dallas Municipal Archives | Collection 2018-003]

NRPA (Annual Meeting) - The Board President reminded the other members that he, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, and several members of the park staff would be attending the annual meeting of the National Recreation and Park Association in Las Vegas (October 2-6, 1977); and that the Board members were planning on being in attendance at the Commission/Board Members luncheon on October 4, 1977 when the Dallas Park and Recreation Board would be formally presented with an award for being the Outstanding Board in the nation for 1977.

ANNUAL REPORT - The President of the Board reported that Tricia Smith, at his request, had been working with the park staff on the Annual Report for the Park and Recreation Department; and copies were given to each Board member. Following discussion, the Board members concurred in the Goals and Objectives which were included in the report.

MANAGEMENT REVIEW (City Auditor) - The Board President passed out copies of the summary on the management review of the Park and Recreation Department recently concluded by the City Auditor; and informed the Board members that the full report should be ready soon.

PROPOSED PARK (Donation) - The Board President stated that official action on the proposed donation of land for park purposes by the B. B. Owen Trust should be deferred until the next meeting since one of the principals of the Trust was out of the City and could not be reached to provide additional information.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m.; and the Board went into an Executive Session on Land matters as provided in Section 2 (f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

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Office of the Park and Recreation Board
October 13, 1977 - 9:40 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 6

Absent: Mrs. Theodore H. Strauss - 1

ATTENDANCE - The Secretary of the Board reported that Mrs. Theodore H. Strauss is out of the City today. A motion by Tricia Smith that Mrs. Strauss be excused from attending the meeting was carried.

FOREST PARK EXPANSION (Wehland Property) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3137)

WHEREAS, the City Attorney by direction of the City Council, instituted Cause No. CC-77-4741-a, styled CITY OF DALLAS VS. PAUL H. WEHLAND, ET AL, a condemnation suit in the County Court at Law No. 1, for the acquisition of approximately 6,375 square feet of land, being Lot 51 in Block 7/1136, official City numbers, and known as 2914 Parnell in the City and County of Dallas, Texas, as more fully described in said condemnation suit, to be used in connection with the expansion of the Forest Park, Org. 8777; and

WHEREAS, an official offer of $26, 160.00 was made to the owners of said property, which offer was refused; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who have made an award in the total sum of $40,001.22; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council of the City of Dallas that the amount of said award should be deposited with L. E. Murdoch, County Clerk of Dallas County, Texas, in order that the City may take possession of said property pending the final outcome of said cause of action; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Controller be and he is hereby authorized to issue a check in the amount of $40,001.22, payable to L. E. Murdoch, County Clerk of Dallas County, Texas, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may take possession of the property described in said condemnation suit; that said check be paid out of and charged to the Park and Recreation Improvement and Facilities Fund, Org. 8777, Account 4210, R 6022202.

SECTION 2. That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

LAWNVIEW PARK (Parking Area) - The Board was informed that Mrs. Brenda Craft, 5829 Hollis, who had asked to speak to the Board about providing off-street parking for the users of Lawnview Park was unable to be present because of her work schedule. However, the Board was informed that barricades are in the process of installation around an area on Lawnview Park which will permit twenty-five additional off-street parking spaces; and that, hopefully, this will solve the problem.

PURCHASE (Mower Repair Parts) - A motion by Betty Svoboda that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the single, non-competitive bid of Colonial Motor Company on repair parts for eleven Jacobsen-Worthington mowing units consisting of a tractor and eight reel mowers at a total cost of $8,050.54-2%-30, a net of $7,889.53, was carried. (100002-Req. 7359, 7396, 7398, 7399, and 7600)

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PEMBERTON HILL PARK EXPANSION (Baker Property) - A motion by Tricia Smith to adopt the following resolution was carried: (77-3138)

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Shelley Baker and Metro Centers, LTD for the expansion of Pemberton Hill Park containing 27,175 (.62 ac.); and being in Block 6260 at the terminal of Alcorn and Ezekial Streets, be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $4,000.00.

SECTION 3: Special provisions and conditions: (a) Possession on closing; (b) City to pay all closing costs

SECTION 4: That the City Controller be authorized to pay the above named in the amount of $4,000.00 out of the 1975 Park and Recreation Facilities Improvement Fund 100503, ORG 8794, Acct. 4210, R6306201; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PEMBERTON HILL PARK EXPANSION (Methodist Church Property) - A motion by Tricia Smith to adopt the following resolution was carried: (77-3138)

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and North Texas Conference of the United Methodist Church; and being in Block 6260 at the terminal of Elam Road and Ezekial Avenue, be approved and accepted. The area is improved with a brick church and frame educational building.

SECTION 2: That the consideration for this conveyance is $60,000.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: Special provisions and conditions: (a) Possession on closing. (b) City to pay all closing costs. (c) Grantor will retain all pews, carpet and furniture from both buildings.

SECTION 4: That the City Controller be authorized to pay the above named in the amount of $60,000.00 out of the 1975 Park and Recreation Facilities Improvement Fund 100503, ORG 8794, Acct. 4210, R6306501; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution shall take effect immediately from and after its passage in accordnace with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Pointer Property) - A motion by Tricia Smith to adopt the follwing resolution was carried: (77-3143)

WHEREAS, by Resolution No. 75-3212, the Park and Recreation Board and the City Council authorized settlement of the condemnation case No. CC-69-7816-C, styled CITY OF DALLAS VS. JAMES CHARLES POINTER, ET AL, for a total sum of $5,800.00, of which sum, $5,236.68 had been deposited into the registry of the Court, leaving a balance of $563.32; and

WHEREAS, the City Auditor by said resolution issued City of Dallas' Check No. E 059937, in the amount of $563.32; and

WHEREAS, Defendants failed and refused to accept said check for $563.32 and further failed and refused to enter a judgment with the Court in said amount of $5,800.00 and to execute a Confirmation Warranty Deed as stated in said Resolution No. 75-3212; and

WHEREAS, the Defendant and his attorney have renegotiated a settlement of this condemnation case in the total amount of $7,000.00 and has agreed to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Controller be and he is hereby authorized to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, Texas, in the amount of $1,763.32, which sum, taken together with the sum of $5,236.68 heretofore deposited into the registry of the Court, constitutes the full settlement price of $7,000.00 for the land and improvements, said check to be paid out of and charged to the 1972 Park and Recreational Facilities Improvement Fund, 100503, ORG. 8783 - 4210.

SECTION 2. That this Resolution shall cancel Resolution No. 75-3212 as referred to above, and check No. E 059937 in the sum of $563.32 shall be returned to the Controller and cancelled.

SECTION 3. That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK EXPANSION (Wright-Relocation) - A motion by Betty Svoboda to adopt the following resolution was carried: (77-3144)

WHEREAS, the City Council of the City of Dallas by Council Resolution No. 76-1626 on June 21, 1976 approved the conveyance of 8,275 sq. ft. of land for Fair Park Expansion, ORG 8783, and being part of Lots 6 and 7 in Block 18/812, 3323 Gunter Avenue, Dallas, Texas; said tract acquired is improved with a frame house and conveyed to the City of Dallas by the County of Dallas; and,

WHEREAS, pursuant to City of Dallas Relocation Ordinance #13680, that the occupant is entitled to receive maximum replacement payment totaling $3,840.00 and,

WHEREAS, A. A. Wright, Sr., owner, has now relocated; the total costs for moving and relocating being $3,840.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Controller is hereby authorized to pay the above named in the amount of $3,840.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG. 8783, Acct. 4240, R6306601, to be delivered to the Housing and Urban Rehabilitation Department for handling.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Buchanan Property) - A motion by Tricia Smith to adopt the following resolution was carried: (77-3143)

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That in lieu of proceeding further in condemnation in Cause No. CC-69-5862-b, styled CITY OF DALLAS VS. LORINE BUCHANAN, a feme sole, et al, a condemnation suit pending in the County Court of Dallas County at Law No. 2, said casue be settled and the property sought to be condemned thereir be acquired for use in connection with the Expansion of Fair Park.

SECTION 2. That siad property, being approximately 4,032 square feet of land and being part of Lot 1, in Block 4/1436, official City numbers, known as 4202 Tella in the City and County of Dallas, Texas, be purchased for the total sum of $10,500.00, said owner to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3. That the City Controller be and he is hereby authorized and directed to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, Texas, in the amount of $4,500.00, which sum, taken together with the $6,000.00 heretofore deposited into the registry of the Court on July 24, 1970, constitutes the full settlement price for the land and improvements.

SECTION 4. That said check be paid out of and charged ot the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783-4210, R 6306001 City to also pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Ordinance No. 15380.

SECTION 5. That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK EXPANSION (Wesley-Relocation) - A motion by Betty Svoboda to adopt the following resolution was carried: (77-3144)

WHEREAS, the City Council of the City of Dallas by Council Resolution No. 76-2915 on November 8, 1976 approved the conveyance of 30,200 sq. ft. of land for Fair Park Expansion, ORG 8783, and being all of Lots 1, 2, 7, and 8, and part of 3, Block 4/1544, identified as 1901-09 Second Avenue, Dallas, Texas; said tract acquired is improved with frame and masonry building for auto store, and conveyed to the City of Dallas by F. E. Banner and wife, Dolores Banner; and,

WHEREAS, pursuant to City of Dallas Relocation Ordinance #13680, that the occupant is entitled to receive maximum replacement payment totaling $2,000.00; and,

WHEREAS, Elnora Wesley, tenant, has now relocated; the total costs for moving and relocating being $2,000.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Controller is hereby authorized to pay the above named in the amount of $2,000.00, to be paid out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG. 8783, Acct. 4240, R6306701, to be delivered to the Housing and Urban Rehabilitation Department for handling.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-GARLAND PARK (Proposed Street-Texas Talc Company Agreement) - A motion by Tricia Smith to adopt the following resolution was carried: (77-3145)

WHEREAS, the presently unimproved land west of Samuell-Garland Park is being proposed for development as an industrial site; and

WHEREAS, in recent years, the 46-acre Samuell-Garland Park has been developed as an athletic area in addition to the model airplane activities, and it is deemed desirable to construct a street separating the two properties at such time as the private property is developed - thereby improving access to the park and increasing parking space for park activities; and

WHEREAS, it is necessary to obtain approval through the 44th Judicial District Court of Dallas County before dedicating street right-of-way since the park property was left to the City through the Will of Dr. W. W. Samuell with the First National Bank of Dallas as Trustee. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the President of the Park and Recreation Board be authorized to execute any instruments required as a part of the Court proceedings.

SECTION 2: That the attached agreement with the developer, Texas Talc Company, proposing the dedication of a 60-foot wide street approximately 1670 feet in length from the park property at such time as the developer of the private property fulfills the requirements of the agreement - the entire construction costs of the dedicated street to be paid by the developer, Texas Talc Company, be approved; and the President of the Board authorized to sign the agreement.

SECTION 3: That this resolution be submitted to the City Council for its approval with the recommendation that the City Manager be authorized to execute all necessary instruments to finalize the transaction.

CITY PARK (McCall Store) - The Board was informed that the building now known as the McCall Store which was relocated in City Park in accordance with the master plan has been restored and is ready to be used in connection with the Dallas County Heritage Society's program.

Betty Svoboda moved that the McCall Store be accepted by the Park and Recreation Board, and placed on the inventory list of buildings. Motion carried.

PLANS & SPECIFICATIONS - A motion by Betty Svoboda that the plans and specifications on the Construction of Two Unlighted Tennis Courts at Joe P. Hawn Park, and Surfacing of Existing Tennis Courts at Grauwyler and Tietze Parks be approved; and that the Purchasing Agent be requested to advertise for bids was carried.

CITY PARK (Board Meeting) - The President of the Board mentioned that he had visited with Lou Gorr, Executive Director of the Dallas County Heritage Society, recently, and it was suggested that the Board members hold one of its meetings there followed by lunch at Brent Place. It was further suggested that the Board might meet there sometime during November.

CITY ARTS PROGRAM (Brochure) - The Coordinator of the City Arts Program gave each Board member one of the new brochures on the "Artist-in-Residence Program"; and informed them that the brochures were being widely distributed throughout the city.

THERAPEUTIC RECREATION CENTER - The President of the Board reported that work was progressing on plans for the therapeutic recreation center which the City Manager has assigned to Dr. Camille Cates; and that he and the park staff have attended several meetings recently. He further reported that the selection of the architect might be announced within the next month.

[Dallas Municipal Archives | Collection 2018-003]

MAGNA VISTA PARK (Dedication) - The Board members were reminded about the dedication ceremonies for the groundbreaking of the Magna Vista Recreation Building at 4:00 p.m. on October 23, 1977.

GEORGE B. DEALEY SCHOOL (Recreation Program) - The Board President announced that the recreation program would begin November 1, 1977 in a wing of the George B. Dealey School; and that the lease agreement with the Dallas Independent School District is in the process of being prepared. Betty Svoboda mentioned that the Open House is scheduled for November 3, 1977 at 7:00 p.m.

HATTIE RANKIN MOORE PARK (De Zavala School) - Betty Svoboda reported that the Committee had met with the representatives of the Dallas Independent School District; and that an agreement covering the operation of the Anita Nanez Martinez Recreation Center at Hattie Rankin Moore Park and the proposed adjoining De Zavala Elementary School is being prepared.

PIKE PARK (Recreation Center) - The Superintendent of Recreation reported that a meeting had been held with the people in the community around Pike Park; and that a list of rules and regulations for the recreation center was presently being written.

DeGOLYER PARK (Dallas Arboretum Society) - The Board President informed the Board members that, since the last Park and Recreation Board meeting, he had received a letter from Ralph Pinkus containing a proposal on the proposed Dallas Arboretum, and requesting an opportunity to discuss the proposal in detail. He stated that he would be getting together with him soon.

WORK SESSION (Master Plan) - Following discussion of possible dates, the Board decided to have a work session on updating the 1959 Master Plan on Park and Open Spaces on Monday, October 17, 1977, at 2:00 p.m. Assistant Director Irwin C. Harris gave each Board member a memorandum dated October 12, 1977 which contained basic information needed to begin work on the Master Plan.

BOARD ADJOURNMENT - The President of the Board adjourned the meeting at 10:35 a.m., and invited everyone to stay for a slide show on Town Lake to be presented by Jack Luby of the Urban Plan Department.

APPROVED:

Sidney, Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
October 27, 1977 - 9:35 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, and Dr. Marvin E. Robinson - 6

Absent: A. Starke Taylor, Jr. - 1

ATTENDANCE - The Secretary of the Board reported that Mr. A. Starke Taylor, Jr. is out of the city. A motion by Tricia Smith that Mr. Taylor be excused from attending this meeting was carried.

PIKE PARK (Site Development) - A motion by Betty Svoboda that the following resolution be adopted was carried: (77-3320)

WHEREAS, on October 7, 1977, three (3) bids were received and opened for Site Development Work at Pike Park:

CONTRACTOR	BASE BID
Machinery and Equipment	$238,000.00
Hannah Construction Co., Inc.	298,200.00
Landscape Design & Construction, Inc.	318,419.00

and

WHEREAS, it has been determined that the low bid of Machinery and Equipment in the amount of $238,000.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Machinery and Equipment for Site Development Work at Pike Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $238,000.00 to Machinery and Equipment out of the following:

$ 94,532.00 - Community Development Fund 100601, ORG 6086, Account 4420, R6307102

143,468.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8834, Account 4420, R6307101

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

CONCESSIONS (Specifications) - A motion by Betty Svoboda that specifications be approved on the following concessions; that the bids be received until 5:15 p.m. on November 16, 1977; and that the bids be opened in the presence of a Board Committee at 9:00 a.m. on November 17, 1977, was carried:

Bachman Lake and/or White Rock Lake - Boat/Bicycle Rental & Food & Drink

Cedar Crest, L. B. Houston, Stevens, or Tenison Golf Course Clubhouses - Food and Drink

MARSALIS PARK (Train Concession) - A letter from H & S Concessions, Inc., concessionaire for the miniature train at the Dallas Zoo in Marsalis Park, was presented to the Board which requested an increase to 50¢ from the present 35¢ train fare to offset the higher operating and maintenance costs. After discussion, a motin by Betty Svoboda that the 50¢ fare for persons over one year old be approved effective December 1, 1977 (Board approval required in Section VII of contract dated November 4, 1974) was carried.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Steck Property) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3337)

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That in lieu of proceeding further in condemnation in Cause No. CC-69-7272-A, styled CITY OF DALLAS VS. DAN C. STECK, ET UX, ET AL, pending in the County Court of Dallas County at Law No. 4, said cause be settled and property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2. That said property, being approximately 6,000 square feet of land and being Lot 8, Block 1/1810, official City numbers, and known as 4121 Fair Street, and as more fully described in the condemnation suit on file with the Court, be purchased for the total sum of $12,000.00, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3. That the City Controller be, and he is hereby authorized and directed to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, Texas, in the amount of $2,500.00, which sum, taken together with the $9,500.00 heretofore deposited into the registry of the Court on August 24, 1970, check number E 2325, constitutes the full settlement price for the land and improvements.

SECTION 4. That said check be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG. 8783, Account 4210, R. 6306901. City to also pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Ordinance No. 13589.

SECTION 5. That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

GATEWAY PARK (Golf Course Clubhouse) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3323)

WHEREAS, four bids were opened by the City Secretary on October 7, 1977 for Construction of a New Golf Course Clubhouse in Gateway Park:

CONTRACTOR	BASE BID
E.E.C., Inc.	$409,833.00
J. N. Kent Construction Company, Inc.	426,310.00
Ten Enterprises, Incorporated	532,673.00
William H. Oswalt dba William Maxwell Construction	590,000.00

have been analyzed and are considerably higher than the estimate. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Park and Recreation Board Engineer and Architectural Consulting firm of Arthur Rogers Associates, concurred in by the Director of Parks and Recreation, the four bids received for construction of a new golf course clubhouse in Gateway Park be rejected.

SECTION 2: That the Architect be instructed to make changes which he may deem necessary in the plans and specifications; and that this work be re-submitted for bidding as soon as possible.

SECTION 3: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Rector Property) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3336)

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That in lieu of proceeding further in condemnation in Cause No. CC-69-6088-d, styled CITY OF DALLAS VS. WILLIE B. RECTOR, ET UX, ET AL, a condemnation suit pending in the County Court of Dallas County at Law No. 4, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the Expansion of Fair Park.

SECTION 2. That said property, being approximately 6,000 square feet of land being Lot 3, Block D/1406, official City numbers, and known as 1708 First Avenue, and as more fully described in the condemnation suit on file with the Court, be purchased for the total sum of $13,000.00, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3. That the City Controller be, and he is hereby authorized and directed to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, Texas, in the amount of $3,099.29, which sum, taken together with the $9,900.71 heretofore deposited into the registry of the Court on December 23, 1969, under Check No. D 91651, constitutes the full settlement price for the land and improvements.

SECTION 4. That said check be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG. 8783, Account 4210, R. 6307001. City to also pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Ordinance No. 13580.

SECTION 5. That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DALLAS MUNICIPAL CENTER (Adjacent Landscaping) - A motion by Betty Svoboda that the following resolution be adopted was carried: (77-3319)

WHEREAS, plans, specifications and contract documents for South Parking Area and Boulevard Landscape and Irrigation Development in Dallas Municipal Center, Young, Akard and Ervay Streets have been prepared with an estimated cost of $220,000.00, which will be funded from the Park and Recreation Department's 1975 Bond Program and Capital Project Fund.
Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for South Parking Area and Boulevard Landscape and Irrigation Development in Dallas Municipal Center, Young, Akard and Ervay Streets be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office ofthe City Secretary until 10:30 a.m. on December 2, 1977: and that the bids be publicly opened and read at 11:00 a.m. on December 2, 1977 in the City Council Chamber.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

PEMBERTON HILL PARK (Recreation Center) - A motion by Betty Svoboda that the following resolution be adopted was carried: (77-3317)

WHEREAS, plans, specifications and contract documents for the Construction of a New Recreation Center in Pemberton Hill Park have been prepared with an estimated cost of $510,000.00, which will be funded from the 1975 Bond Program. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for construction of a new recreation center in Pemberton Hill Park be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on December 16, 1977; and that the bids be publicly opened and read at 11:00 a.m. on December 16, 1977 in the City Council Chamber.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

PARK HILL PARK (Ball Diamond/Soccer Field/Tennis Courts) - A motion by Betty Svoboda that the following resolution be adopted was carried: (77-3318)

WHEREAS, plans, specifications and contract documents for the Construction of a Lighted and Irrigated 75' Ball Diamond and Soccer Field, and Two Lighted Tennis Courts in Park Hill Park have been prepared with an estimated cost of $130,000.00, which will be funded from the 1975 Bond Program. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for construction of a lighted and irrigated 75' Ball Diamond and Soccer Field, and two lighted tennis courts in Park Hill Park be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on December 16, 1977; and that the bids be publicly opened and read at 11:00 a.m. on December 16th, 1977 in the City Council Chamber.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

GOLF FEES - The Board President recognized Teddy Harris who had asked to speak for a group of golfers concerned with the recent fee adjustments. Mr. Harris mentioned that, as a past member of both the Park Board and the City Council, he was knowledgeable of the need for funds to properly maintain and operate the golf courses. However, he was particularly concerned over the discontinuance of the annual cards, and the effect that the increased cost would have on certain groups such as the senior citizens, students, and golfers who require the use of golf carts because of physical disability. He also mentioned that the non-resident fee was so high that it would probably result in less revenue from this group of users.

The President of the Board thanked Mr. Harris for expressing his concerns, and explained that approximately a year ago a committee on fees was appointed by Mayor Pro Tem Adlene Harrison when the City Council expressed the desire to shift some of the tax burden from the property owners to the actual users of city services. The recent fee adjustments were made by the Park and Recreation Board only after a great deal of study; and Mr. Harris was assured that the Board would monitor the fee schedule closely to determine if adjustments might be necessary in some areas as the result of experience gained after a six to twelve month period.

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-COLORADO PARK (Sanitary Sewer) - A motion by Betty Svoboda that the request of the Water Utilities Department for permission to reconstruct a portion of an old existing 15-inch sanitary sewer main crossing Samuell-Colorado Park (Block 3421) as shown on Water Department plan #411Q-1834 (Sheets 2 and 4) be approved, subject to the following conditions, was carried:

1. Contractor shall notify District Park Supervisor before starting work to agree on routes of ingress and egress for stringing pipe, delivery of materials, etc.

2. Surplus excavation materials shall be deposited on areas designated within the park. None shall be removed from the park.

3. The contractor shall confine his operations to a working area (excluding disposal of surplus excavation materials) of a width not to exceed 25' on one side of the pipe line and 50' on the other side.

4. No limbs or trees shall be removed without permission from Park Department representative.

5. Vehicular traffic is prohibited in the park; therefore, only delivery trucks and equipment required in the construction of the sewer shall enter park property.

6. Should the Park Department need a sewer connection in this area at a later date, the prorata shall be waived.

7. Upon completion of the construction of the sewer line, the Park area shall be restored to as nearly its original condition as practicable. An inspection of the area by a representative of the Park Department shall be made before the job is finaled out by the City of Dallas.

PLANS & SPECIFICATIONS - A motion by Betty Svoboda that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Construction of Parking Areas and Appurtenances in Arcadia Park, Joe P. Hawn Park, and Pemberton Hill Park, and Fishing Piers in Rochester Park (Community Development Funds - Third Year)

Furnishing and Installing Lighting Systems and Appurtenances for Existing Ball Diamonds and Tennis Courts in Grauwyler, Griggs, Joe P. Hawn, Reverchon, and Tietze Parks (Community Development Funds-Third Year)

Adventure Playgrounds and Appurtenances in Bayonne, Iroquois, Pluto & Stafford Parks and Swimming Pool in Stafford Park (West Dallas Improvement Funds)

GRAUWYLER PARK (Swimming Pool) - A motion by Tricia Smith that plans and specifications for Construction of Swimming Pool Steps, Ramps, Driveway and Appurtenances for Handicapped in Grauwyler Park be approved; and that the Purchasing Agent be requested to advertise for bids was approved. (Community Development Funds-Third Year)

TENNIS PRO-SHOPS (Kiest & Fair Oaks Parks) - The Board was informed that bids for construction of Tennis Pro-Shops at Kiest Park and Fair Oaks Park had been received on the revised plans and specifications; and that the low bids on each building still exceeded the architect's estimate. Following discussion, a motion by Betty Svoboda that action be delayed until the next Board meeting in order to permit further review of the bids was approved.

GATEWAY PARK (Sidewalks-Jim Miller Road) - Betty Svoboda moved that the Public Works Department be authorized to include 4,430 feet of sidewalk construction along both sides of Jim Miller Road frontage at Gateway Park (Block 6119); and that the assessment of $5.50 per foot, a total of $24,365.00, be transferred from 1975 Bond Funds to the Public Works paving account to cover this portion of the construction contract to be awarded by the Public Works Department. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

TENNIS FEES - Mr. James F. Menefee, representing the Dallas Racquet Club, was recognized by the Board President. He informed the Board members that the organization is limited to 75 members who have used the Samuell-Grand tennis courts approximately 12,000 hours in the last thirteen years, and that they would like an opportunity to express their opinion of the recent changes in the tennis fees. Most of the tennis players are concerned over the discontinuance of annual cards and have expressed their willingness to pay an increased fee if the cards are continued. Mr. Menefee also stated that they felt that an increased fee for the court would be better than charging for individual players. Many of the players are concerned too over the courts being made available free of charge to tournaments which involve out-of-town players, and that the "prestige" of these events means little to the average tennis player when the courts are not available to the public for a whole week.

The Board President stated that, in addition to the prestige of these tournaments, the Board felt that these events brought money into the city similar to the conventions. Mr. Menefee was assured that the suggestions he had presented were indeed appreciated by the Board members; and that consideration would be given to them to determine if modifications might need to be made in the tennis fee schedule.

HENRY W. LONGFELLOW SCHOOL (Adventure Playground) - Mrs. Mark (Judy) Smith, who had appeared before the Board December 5, 1974 (Volume 17, Page 33) as a representative of the Henry W. Longfellow Elementary School Parent-Teacher Association, informed the Board that progress was being made on the proposed Adventure Playground for the school; that the architect who is donating his time should have the plans and specifications ready soon; that the Dallas Independent School District is still cooperating and will assume maintenance when the project is completed; and that traffic lights will be installed at the Inwood crossing for protection of children living in that vicinity.

Members of the Board expressed appreciation for the status report; and requested that the plans and specifications be made available to the park staff for review as soon as they are completed.

JOHN W. CARPENTER PLAZA EXPANSION (Freedman Property) - The Board was informed that the condemnation proceedings of the Harry I. Freedman property required for the expansion of John W. Carpenter Plaza had resulted in a Special Commissioners Award of $27.01 per square foot over the $18.00 per square foot Official Offer due to higher market value since the Offer was made a year ago. Concern now exists over the reluctance of the owner to accept the new price.

Following discussion, a motion by Tricia Smith that the City Attorney's Office be authorized to pursue settlement of this last piece of property proposed for the expansion of John W. Carpenter Plaza in order that the Board can meet its obligation to the Lynch Properties, Inc. on the development of this area was carried.

OTTAWA PARK (Lathrop Property) - Following discussion of a proposed land purchase from Minnie Lathrop for a new park site in the West Dallas area, a motion by Tricia Smith that this acquisition be brought back to the Board together with the Sales Agreements for the adjoining two properties to assure that the entire area proposed for the park could be developed as quickly as possible to serve the community was carried.

PERSONNEL (Park Staff) - For the information of the Board members, the President of the Board announced that John Oliver would be assuming the responsibility of land acquisitions; that Gene Spearman is being transferred from Recreation to Special Activities to handle concessions; and that Cecil T. Stewart would be assisting the Park Director and the Board President.

AWARD (Texas Volunteer) - The members of the Board were informed that a Certificate of Appreciation, known as the Governor's Award, had been presented to the City of Dallas Park and Recreation Board in recognition of outstanding and significant personal service as a Texas Volunteer - signed by Governor Dolph Briscoe and dated September 20, 1977.

[Dallas Municipal Archives | Collection 2018-003]

EXECUTIVE SESSION - The Board meeting was recessed at 10:50 a.m. and it was announced that the meeting would reconvene following an Executive Session on Land and Personnel matters as provided in Section 2 (f and g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

BOARD RECONVENED - Meeting of the Park and Recreation Board was reconvened at 11:25 a.m. with the same Board members in attendance.

GOLF-PROS - The Board President recognized Mr. John D. Gilliland who acted as spokesman for the Selection Committee for golf-pros to manage the new Gateway Golf Course and to replace the retiring manager at Tenison Golf Course. The Selection Committee consisted of Grover C. Keeton, Director of Park and Recreation; Cecil T. Stewart, Superintendent of Special Activities; Gene Carlton, Assistant Director of Personnel; Rich Douglas, Assistant City Manager; and John D. Gilliland, former member of the Park and Recreation Board. Mr. Gilliland reported that the Committee recommended the hiring of Dennis Ewing as Golf-Pro for Gateway, the transferring of Jerry Andrews from L. B. Houston to Tenison, and the promotion of Lanny Turrentine at L. B. Houston.

Members of the Board accepted the recommendations of the Selection Committee, and expressed their appreciation for the work of the Committee members.

BOARD ADJOURNMENT - The regular meeting of the Board was adjourned at 11:35 a.m., and the Board members begin a work session on updating the Master Plan on Parks and Open Spaces.

APPROVED:

Ed Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Pilot Grove Church in City Park
November 17, 1977 - 9:45 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

LAKE RAY HUBBARD (Dal-Rock Marina) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3579)

WHEREAS, the Park and Recreation Board entered into a contract dated May 25, 1970 with W. L. Benton (d/b/a Rockwall Marina, Inc.) to develop and operate a public marina at site "G:, Lake Ray Hubbard; and

WHEREAS, the contract provides that no assignment of any interest therein may be granted without the prior consent of the Park and Recreation Board; and

WHEREAS, consent was granted by the Park and Recreation Board and the City Council for the assignment of a security interest in the facilities at Rockwall Marina to the First State Bank of Rockwall, Texas in connection with a capital development loan, which consent is evidenced by City Council Resolution No. 76-1124, approved by the Park and Recreation Board on April 15, 1976, and by the City Council on April 26, 1976; and

WHEREAS, Rockwall Marina, Inc. now requests consent to transfer said security interest by novation from the First State Bank of Rockwall, Texas to Merchant's State Bank of Dallas, Texas; and

WHEREAS, the proposed novation agreement has been reviewed and approved as to form by the City Attorney's office; and

WHEREAS, the proposed novation agreement is submitted for the purpose of substituting the Merchant's State Bank from the First State Bank of Rockwall, and is necessary in order to secure the refinancing of the capital development loan to Rockwall Marina, Inc., and the execution thereof is recommended by the Director of the Park and Recreation Department. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That upon the recommendation of the Director of Parks and Recreation and pursuant to approval as to form by the City Attorney's office, consent be and is hereby granted by the Park and Recreation Board to Rockwall Marina, Inc., and to Merchant's State Bank, to enter into an agreement whereby Merchant's State Bank provides for the refinancing of a capital development loan to Rockwall Marina, Inc., said loan to be secured by a security interest in the facilities constructed by Rockwall Marina, Inc. at marina site "G:, Lake Ray Hubbard.

SECTION 2: That this consent to the aforesaid security interest is based on an understanding that in the event the aforesaid bank finds it necessary to foreclose pursuant to the terms of the security agreement, said bank agrees to continue to operate the marina facility under the terms of the original contract between the City of Dallas and Rockwall Marina, Inc., and to give adequate written notice to the Park and Recreation Board prior to any such foreclosure.

SECTION 3: That the President of the Park and Recreation Board be and he is hereby authorized to execute a novation agreement approved as to form by the City Attorney.

SECTION 4: That this Resolution be submitted to the City Council for approval with the recommendation that the City Manager be authorized to execute the novation agreement on behalf of the City of Dallas.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3552)

WHEREAS, on November 7, 1977, three (3) bids were received and opened for construction of two unlighted tennis courts in Marcus Park; for the construction of two unlighted tennis courts, curb and gutter and paving, and one unlighted 75' ball diamond in Lakeland Hills Park; and for construction of parking lot rumble strip and fencing at Fretz Park:

CONTRACTOR	TOTAL BID
Twin-C, Inc.	$112,614.00
E.E.C., Inc.	114,082.00
Ed Bell Construction Co.	121,418.40

and

WHEREAS, it has been determined that the low bid of Twin-C, Inc., in the amount of $112,614.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Twin-C, Inc., for construction of two unlighted tennis courts in Marcus Park, for the construction of two unlighted tennis courts, curb and gutter and paving, and one unlighted 75' ball diamond in Lakeland Hills Park, and for construction of parking lot rumbel strip and fencing at Fretz Park.

SECTION 2: That the President of the Park and Recration Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $112,614.00, as follows:

$33,600.00 - 1972 Park and Recreation Improvement & Facilities Fund 100503, ORG 8768, Account 4420, R6307501, Bid Item No. 8

33,200.00 - 1975 Park and Recreation Improvement & Facilities Fund 100503, ORG 8809, Account 4420, R6307502, Bid Item No. 1

25,500.00 - 1975 Park and Recreation Improvement & Facilities Fund 100503, ORG 8822, Account 4420, R6307503, Bid Item No. 2 and 7

13,300.00 - 1975 Park and Recreation Improvement & Facilities Fund 100503, ORG 8862, Account 4420, R6307504, Bid Items 3,4, 5 and 6

7,014.00 - 1975 Park and Recreation Improvement & Facilities Fund 100503, ORG 8861, Account 4420, R6307505, Bid Items 9 and 10

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

SKYLINE PARK (Athletic Facilities) - The Board was informed that two 75' baseball diamonds and two soccer fields could be installed in an open area at Skyline Park to meet the demand for such facilities if the area could be graded and completed with park forces. These unlighted facilities would be used during daylight hours.

A motion by Tricia Smith that rental equipment for grading, etc. be secured through the Purchasing Agent's bidding process with such rental cost not to exceed $12,000.00 to be paid out of the 1975 Bond Funds, ORG 8861, Account 4599, R6307201; and the work to be performed with park forces as needed was carried.

[Dallas Municipal Archives | Collection 2018-003]

MEDIAN LANDSCAPING (Hampton & Hillcrest) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3543)

WHEREAS, on November 4, 1977, eleven (11) bids were received and opened for landscaping and irrigation of the medians on Hampton Road from Fort Worth Avenue to Davis Street and Hillcrest Road from Royal Lane to Forest Lane:

CONTRACTOR	TOTAL BID
Crookham & Vessels, Inc.	$20,708.56
Cannon Grass Company	22,498.00
Hawkins Nursery & Landscape Co., Inc.	23,122.50
North Haven Gardens, Inc.	27,197.14
Stacha Sprinkler Supply, Inc.	27,248.00
McKinney & Moore, Inc.	27,529.50
Landscapes, Incorporated	32,356.00
Roy A. Morrow Landscape Contractors, Inc.	32,692.66
Sidney F. Smith & Associates	34,126.00
Landscape Design & Construction, Inc.	36,841.00
The Craftsman, Inc.	43,294.81

and

WHEREAS, it has been determined that the low bid of Crookham & Vessels, Inc. in the amount of $20,708.56 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Crookham & Vessels, Inc., for landscaping and irrigation of the medians on Hampton Road from Fort Worth Avenue to Davis Street and Hillcrest Road from Royal Lane to Forest Lane.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $20,708.56 out of the 1972 Street System Improvement Fund 100504, ORG 8992, Account 4220, P5097501.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

GARRETT PARK (Lighting) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3567)

WHEREAS, Dallas Power & Light Company has completed installation of general park security lighting at Garrettt Park for the amount of $3,523.85. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Dallas Power & Light Company in connection with the installation of general park security lighting at Garrett Park be and it is hereby approved.

SECTION 2: That the City Controller be authorized to pay First and Final Payment in the amount of $3,523.85 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Account 4154, R0307401.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas as it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

MEDIAN LANDSCAPING (Cockrell Hill, etc.) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3551)

WHEREAS, on November 11, 1977, seven (7) bids were received and opened for standard median landscaping which includes trees at Cockrell Hill Road from Bridle Wood Drive to Ledbetter Drive, Big Town Blvd. from Oates Drive to 350' north of John West Road, Simpson Stuart Road from I.H. 45 to I.H. 75, Murdock-Dowdy Ferry Road from Loop 12 at Hwy 175 to I.H. 635, Camp Wisdom Road from U. S. Hwy 67 to Polk Street, Masters Drive from U. S. Hwy 175 to Military Drive, Houston School Road from Camp Wisdom Road to Red Bird Lane, Elam Road from St. Augustine Drive to Cheyenne Road, and Ledbetter Drive from Duncanville Road to 2800' to the east:

CONTRACTOR	TOTAL BID
Cannon Grass and Wood	$36,117.50
Crookham & Vessels, Inc.	38,910.65
McKinney & Moore, Inc.	43,495.00
Hawkins Nursery & Landscape Co., Inc.	46,121.00
Lnadscapes Incorporated	58,224.00
Landscape Design & Construction, Inc.	66,150.00
The Craftsmen, Inc.	69,850.00

and

WHEREAS, it has been determined that the low bid of Cannon Grass and Wood in the amount of $36,117.50 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Cannon Grass and Wood for standard median landscaping on the above locations.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the Ctiy Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $36,117.50 out of the 1972 Street System Improvement Fund 100504, ORG 8992, Account 4220, P6097701.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

DALLIS GRASS ERADICATION (Various) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3562)

WHEREAS, on January 17, 1977, contract was awarded to Chemical & Turf Specialty Co. for Dallis grass Eradication services on approximately 269.0 acres of Dallas park properties and approximately 187.8 acres of street medians at a total cost of $8,884.76 ($19.45 per acre); and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Dallis grass Eradication services by Chemical & Turf Specialty Co. be accepted; and that the City Controller be directed to pay the Final Payment of $888.48 out of Park and Recreation Fund, ORG 005173, Account 3210.

SECTION 2: That this resolution be certified to the City Council for approval.

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HAMMERLY PARK (Lathrop Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (77-3572)

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and MINNIE LATHROP, a married woman, not joined by her husband, for the acquisition of land containing 7,900 sq. ft.; and being Lot 10, Block 19/7163, official City numbers, fronting on Hammerly Drive and south of Ottawa Road, be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $1,975.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing.

b) City to pay all closing costs.

SECTION 4: That the City Controller be authorized to pay to MINNIE LATHROP the amount of $1,975.00 out of the 1972 Neighborhood Improvement Fund 100510, ORG 9395, ACCT. 4210, U6021401; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

HAMMERLY PARK (Moseson Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (77-3572)

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Sam Moseson, a single man, for the acquisition of land containing 19,750 sq. ft; and being Lots 11 and 12, Block 19/7163, official City numbers, fronting on Hammerly Drive at Angelina Drive, be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $5,530.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing.

b) City to pay all closing costs.

SECTION 4: That the City Controller be authorized to pay Sam Moseson the amount of $5,530.00 out of the 1972 Neighborhood Improvement Fund 100510, ORG 9395, Acct. 4210, U6022501; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

INTERN STUDENT - Assistant Director of Parks Philip Huey introduced Mr. Jeff Jutte, an intern student from University of Missouri, who is working without pay for the period of September 1977-December 1977 for 12-hours credit. Mr. Jutte expressed his appreciation for the opportunity to work in the department, and for the opportunity to be here for the Board meeting.

[Dallas Municipal Archives | Collection 2018-003]

CLAIM (Eckerd Corporation) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-

WHEREAS, on the 7th of June, 1977, a tree fell on a car driven by David Rogers and owned by the Eckerd Corporation, in the 700 block of E. Lawther Lane, Dallas, Texas, and

WHEREAS, the Eckerd Corporation filed a claim No. 77574 in the amount of $2,342.62 for property damages sustained, and

WHEREAS, it is the recommendation of the City Attorney's Office that the claim be approved in the amount of $2,342.62. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS and THE PARK BOARD:

SECTION 1: That the claim, No. 77574, made against the City of Dallas by the Eckerd Corporation be approved in the amount of $2,342.62.

SECTION 2: That the sum of $2,342.62 be paid to the Eckerd Corporation.

SECTION 3: That the City Controller be authorized to pay the above amount from Park Fund, ORG 005160, Account 3521.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the charter of the City of Dallas and it is accordingly so resolved.

CLAIM (Willie Benson) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3578)

WHEREAS, WILLIE BENSON filed claim No. 77508 as a result of an automobile accident on May 2, 1977, in the 2900 block of State Street, Dallas, Tx., with a Park Department employee, and

WHEREAS, Willie Benson filed a claim in the amount of $3,500.00 against the City of Dallas for bodily injuries, lost wages and auto damages, and

WHEREAS, Willie Benson has agreed to accept $3,000.00 in full settlement of the claim and it is recommended by the City Attorney that the Claim be approved in the amount of $3,000.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the Claim No. 77508 be settled and approved by the payment of $3,000.00.

SECTION 2: That the sum of $3,000.00 be paid to A. Don Crowder and Willie Benson.

SECTION 3: That the City Controller be authorized to pay the above amount from Park Fund, ORG 005175, Account 3521.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

ARTS DIVISION (Diana X. Clark) - The President of the Board commended Diana X. Clark, Associate Coordinator of the City Arts Programs, on being chosen one of the Top 10 Dallas Women in the Arts. This is the first year for this event which was a part of the first Women's Art Festival inaugurated by the Women's Interest Coalition, an all-student group at Southern Methodist University which has been concerned with women's issues on campus for approximately the last fifteen years.

[Dallas Municipal Archives | Collection 2018-003]

JOHN W. CARPENTER PLAZA EXPANSION (Freedman Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (77-3571)

WHEREAS, the City Attorney by direction of the City Council instituted Cause No. CC-77-2928-d, styled CITY OF DALLAS VS. HARRY I. FREEDMAN, ET AL, a condemnation suit in the County Court at Law No. 4, for the acquisition of approximately 9,255 square feet of land, being Lots 21 and 22, Block 26 1/2, official City numbers, known as 2211 Pacific Avenue in the City and County of Dallas, Texas, and as more fully described in said condemnation suit, to be used in connection with the expansion of John W. Carpenter Plaza; and

WHEREAS, an official offer of $166,590.00 was made to the owners of said property, which offer was refused; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who have made an award in the total sum of $250,000.00; and

WHEREAS, an agreement to settle the case for the sum of $268,500.00 with defendants executing a confirmation warranty deed has been reached, subject to the approval of City Council; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council to accept such settlement; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and he is hereby authorized and directed to issue a check in the amount of $268,500.00, to be deposited by the City Attorney with said County Clerk and such other sums as are necessary to pay title policy expenses and closing costs, said checks to be paid out of and charged ot the 1975 Park and Recreation Improvement and Facilities Fund 0503, ORG 8798, Acc't. 4210, R. 0301901.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

TENNIS PRO-SHOP (Fair Oaks-South & Kiest Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3553)

WHEREAS, the following four (4) bids were opened by the City Secretary on October 21, 1977 for construction of Fair Oaks-South Park tennis pro shop and Kiest Park tennis pro shop:

CONTRACTOR	FAIR OAKS-SOUTH PARK	KIEST PARK	TOTAL FOR 2
Thomas G. Holder	$ 64,098.00	-	-
Edwin D. Tipps, Gen. Cont., Inc.	-	$ 83,900.00	-
Waslin Company	77,731.00	92,213.00	$164,846.00 ($5,098.00 savings for 2)
Cardinal Builders, Inc.	77,600.00	97,300.00	174,900.00

WHEREAS, the bids have been analyzed and are considerably higher than the estimate. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Architects, Hatfield-Halcomb, Inc., concurred in by the Director of Parks and Recreation, the four bids received for construction of Fair Oaks-South Park tennis pro shop and Kiest Park tennis pro shop be rejected.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

MAINTENANCE CONTRACTS (Parks, Medians) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3561)

WHEREAS, on May 9, 1977 contracts were awarded to ARA Services, Inc.; Management in Maintenance, Inc.; and Coleman Maintenance covering maintenance of 12 parks, medians, and libraries; and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be authorized to make the following Final Payments out of Park Fund, Account 3210; and that the contract balances shown be released:

ARA Services, Inc.:	ORG	CONTRACT PRICE	FINAL	CONTRACT BALANCE
Glendale Park	5175	$ 2,650.00	$ 1,457.50	$ 1,192.50
Hampton Road Median	5175	6,750.00	1,728.16	5,021.84
Jim Miller Median	5174	4,745.00	1,712.63	3,032.37
Polk-Wisdom Library	5175	2,645.00	1,444.67	1,200.33
Skyline Library	5174	2,585.00	1,990.45	594.55
TOTAL - Final Payment			$ 8,333.41	(E-5196301)
Management in Maintenance Inc.:				
Buckner Park	5172	$ 2,712.32	$ 1,479.36	$ 1,232.96
Colonial Park	5181	889.28	614.38	274.90
Exline Park	5181	1,378.39	952.28	426.11
Juanita Jewel Craft Park	5181	2,712.32	1,873.86	838.46
Randall Park	5172	2,490.00	1,358.16	1,131.84
Wheatley Park	5181	533.57	368.60	164.97
TOTAL - Final Payment			$ 6,646.64	(E-5196302)
Coleman Maintenance				
Deerpath Park	5175	$ 1,500.00	$ 298.82	-
Total - Final Payment			$ 298.82	(E-5196304)

SECTION 2: That this resolution be certified to the City Council for approval.

PURCHASES - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Glass Replacement (Marsalis Park) - Low bid by Glass Distributors, Inc. on material and labor to replace tempered glass and frames in various buildings at the zoo at a total price of $4,625.27. (100002-Req.5617)

Tennis Equipment (Various) - Low alternate bid by Blumenfeld Sport Net Company on 100 tennis nets with center strap @ $56.75, a total of $5,675.00. (100002-Req. 8382)

Athletic Equipment (Recreation) - Low bid of Flaghouse, Inc. in the amount of $510.00 and low bid of Blumenfeld Sport Co. in the amount of $2,888.80 on 24 volleyballs, 204 footballs, 206 basketballs, and 150 basketball nets, a grand total of $3,398.80. (100002-Req. 8418)

Traffic Paint (Various) - Low bid by William Armstrong Smith Company on 750 gallons of traffic paint for marking parking areas at a total price of $2,797.50. (10000-Req. 8754)

Brochures (Dallas Zoo) - Low bid by Bennett Printing Company on printing 100,000 color brochures (9" x 11-15/16") for the Dallas Zoo in Marsalis Park at a total price of $2,857.80. (100002-Req. 8684)

[Dallas Municipal Archives | Collection 2018-003]

MEDIAN LANDSCAPING (Columbia Avenue) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3549)

WHEREAS, on November 4, 1977, ten bids were received and opened for landscaping and irrigation of median on Columbia Avenue from Peak Street to Munger Blvd.:

CONTRACTOR	TOTAL BID
Stacha Sprinkler Supply, Inc.	$29,410.00
Hawkins Nursery & Landscape Co., Inc.	30,131.50
Landscapes, Incorporated	32,706.00
Crookham & Vessels, Inc.	33,112.81
Cannon Grass Company	34,300.00
Roy A. Morrow Landscape Contractors, Inc.	38,837.30
Landscape Design & Construction, Inc.	39,450.00
Sid Smith & Associates	41,623.00
North Haven Gardens, Inc.	43,144.00
The Craftsmen, Inc.	50,713.18

and

WHEREAS, it has been determined that the low bid of Stacha Sprinkler Supply, Inc., in the amount of $29,410.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Stacha Sprinkler Supply, Inc., for landscaping and irrigation of median on Columbia Avenue from Peak Street to Munger Blvd.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $29,410.00 out of the 1972 Street System Improvement Fund 100504, ORG 8992, Account 4220, P6097601.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

GOLF FEES - When the President of the Board recognized Mr. Keith Peterson, Director of Continental Golf Association, Mr. Peterson said that Mr. Rob Robinson would speak for the group. Mr. Robinson stated that there were 1,307 members in their group, and that approximately 60% were non-residents. These players must now pay twice the resident's green fee. He stated that they feel the fee is excessive; and that the Dallas courses will be losing a large number of players. Instead of increasing the total income, they feel the golf courses will suffer a financial loss.

Another member of the group, Mr. Joel R. Stanford, stated that they had enjoyed using the Dallas courses for their tournaments, but the new non-resident fee is so high it will be a real hardship on too many of their players and will make it difficult to handle tournaments with two different green fees. He said they were willing to pay a non-resident fee if it is not so high.

The Board President thanked the group for coming. He explained that, after studying cost figures, the Board had adjusted the fee where the golf player is paying more of the actual cost. The non-resident fee was initiated in keeping with the overall policy of the City Council to ease the property owner's burden by shifting some of the cost to the user of facilities. The Board President further stated that the fees were arrived at after considerable study; and that they would be closely monitored to determine if adjustments were needed.

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Elgin B. Robertson Park) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3550)

WHEREAS, on October 28, 1977, four (4) bids were received and opened for planting trees at Elgin B. Robertson Park on Lake Ray Hubbard:

CONTRACTOR	TOTAL BID
Sid Smith & Associates	$11,325.00
Landscape Design & Construction, Inc.	12,450.00
Landscapes Incorporated	12,625.00
Hawkins Nursery & Landscape Co., Inc.	13,250.00

and

WHEREAS, it has been determined that the low bid of Sid Smith & Associates in the amount of $11,325.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Sid Smith & Associates for planting trees at Elgin B. Robertson Park on Lake Ray Hubbard.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $11,325.00 out of the 1972 Park and Recreation Facilities and Improvement Fund 100503, ORG 8781, Account 4220, R6307301.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

GATEWAY PARK GOLF COURSE (Clubhouse) - The Board members were reminded that at its last meeting on October 27, 1977 (Volume 17, Page 515), it had rejected the four bids received for construction of the clubhouse at Gateway Park Golf Course because the low bid of $409,833.00 was higher than the architect's estimate of $275,000.00 and greatly exceeded budgeted funds; and, at that same meeting, the architect, Arthur Rogers Associates, had been directed to make necessary changes to the plans and specifications for rebidding.

The President of the Board recognized Mr. Art Rogers who was present to discuss various ways of constructing the clubhouse within funds available for the project. Following the discussion, the Board members thanked Mr. Rogers for his information and told him that a decision would be reached by the Board as soon as possible.

Later in the meeting, discussion returned again to the need for an early decision on the clubhouse, and the question of site relocation, redesign of the building, etc. Betty Svoboda moved that Arthur Rogers Associates be requested to redesign the clubhouse at the alternate location discussed which is not within the flood-plain zoning area provided the building could be constructed for not more than $200,000.00 with the architect to receive an amount not to exceed $8,000.00 for the additional work. Motion seconded and the following vote recorded:

Aye - Svoboda, Smith, Strauss, Stahl, Robinson, Dunning	6
No - Taylor	1

Motion carried, and the park staff was instructed to consult with Mr. Rogers.

ARTS (Carr, Lynch Report) - Copies of "A Comprehensive Arts Facilities Plan for Dallas" prepared for the City of Dallas by Carr, Lynch Associates, dated October 1977 were made available to the members of the Park Board.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS PARKWAY (Permission-To-Use Area) - Tricia Smith moved that the usual letter agreement granting the Park Board temporary use of approximately 11.33 acres of unimproved land north of Spring Valley Road and west of Montfort Drive (Block 7008) for recreation purposes, signed 9/30/77 by John Davis Worley, Vice-President of Gulf National Land Corporation (property owner), be approved. Motion carried.

WHITE ROCK LAKE PARK (Annual Turkey Trot) - The Board was informed that the Downtown YMCA has again requested permission to hold its 8-mile running contest know as the Annual Turkey Trot on Thanksgiving morning at White Rock Lake Park. This event has been held annually at White Rock Lake Park since 1967, and has grown from 100 participants to over 1,000. Due to this growth, the request of the YMCA to close the four-mile portion of East Lawther Drive used for the event from vehicular traffic was approved last year on a trial basis. Although this provided a safer and more enjoyable area, it did exclude the use of the park for others.

The YMCA charges an entry fee for each runner to offset expenses, etc. and is agreeable to paying $300.00 minimum, or $.50 per entry (whichever is greater) to the Park and Recreation Department provided that the charge does not begin until next year's event since entry registrations have already been made for this year. Approval of the 1977 event was recommended by the park staff with the understanding that the fee charge be initiated for the 1978 Turkey Trot.

A motion by Tricia Smith that the staff recommendation be approved was carried.

PARK HILL PARK (Campbell Green Park) - The Board members were informed that a letter dated October 25, 1977 had been received from Mr. L. Dan Tucker, President of the Tioga-Preston Green Homeowners' Association, informing the Board that the Association sponsored a contest among the neighborhood children for an appropriate name for the park presently known as Park Hill Park; and that, as a result of this contest, the Board is requested to name the park "Campbell Green Park".

A motion by Mrs. Theodore H. Strauss that the park presently know as "Park Hill Park", an approximately 20-acre park at Park Hill Drive and Campbell Road, be officially name "Campbell Green Park" was carried.

CONCESSIONS (Bids) - The Board was informed that bids on the concessions at Bachman Lake and White Rock Lake (Boat/Bicycle Rental and Food/Drink); and the food and drink concession at the clubhouses at Cedar Crest, L. B. Houston, Stevens, or Tenison Golf Courses were opened at 9:00 a.m. today in the presence of Board Member Tricia Smith; and that the bids would be tabulated and recommendations prepared for the next Board meeting.

CITY PARK (Brent Place) - The Board members were reminded that arrangements had been made at Brent Place for those who had expressed an interest in eating lunch; and that the Dallas County Heritage Society had extended an invitation for the members to tour the buildings after lunch.

BOARD ADJOURNMENT - The regular meeting of the Board was adjourned at 10:50 a.m., and the Board members began a brief work session - continuing efforts to update the Master Plan on Parks and Open Spaces.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
December 1, 1977 - 9:30 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7
Absent: None

CONCESSION CONTRACTS (Various Parks) - A motion by Betty Svoboda that the following resolution be adopted was carried: (77-3670)

WHEREAS, certain concession contracts in various parks expire December 31, 1977 and must be renewed; and

WHEREAS, the Park and Recreation Board on October 27, 1977 approved specifications and invitations to bid on these concession operations; sealed bids were accepted, opened and publicly read on November 17, 1977. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, after review and evaluation of all bids received, contracts be awarded to the highest bidder as shown herein.

SECTION 2: That any contract awarded as outlined herein, for a base period of three years shall include a clause which will permit the Park and Recreation Board and/or its authorized representative to review all conditions of the contract at end of each calendar year.

SECTION 3: That the City Attorney be requested to prepare the necessary agreement including conditions with each concessionaire listed below according to the concession, term, rate, location, etc. as indicated.

CEDAR CREST GOLF COURSE FOOD AND DRINK CONCESSION -
Sullivan, Gardnour & Assoc., Concessionaire
Term - January 1, 1978 through December 31, 1980
Rate - 15% of gross receipts

L. B. HOUSTON GOLF COURSE FOOD AND DRINK CONCESSION -
Sullivan, Gardnour & Assoc., Concessionaire
Term - January 1, 1978 through December 31, 1980
Rate - 15% of gross receipts

STEVENS GOLF COURSE FOOD AND DRINK CONCESSION -
Sullivan, Gardnour & Assoc., Concessionaire
Term - January 1, 1978 through December 31, 1980
Rate - 15% of gross receipts

TENISON GOLF COURSE FOOD AND DRINK CONCESSION -
Sullivan, Gardnour & Assoc., Concessionaire
Term - January 1, 1978 through December 31, 1980
Rate - 15% of gross receipts

BACHMAN LAKE BOATING, FOOD AND DRINK CONCESSION - William W. Kidd, Concessionaire
Term - January 1, 1978 through December 31, 1980
Rate - 33% of gross receipts from equipment rentals
17% of gross receipts from sale of food and drink

WHITE ROCK LAKE BOATING, FOOD & DRINK CONCESSION - Ben L. Hundley, Concessionaire
Term - January 1, 1978 through December 31, 1980
Rate - 20% of gross receipts from paddle boat rentals
10% of gross receipts from all other sales and rentals

SECTION 4: That the President of the Park and Recreation Board be authorized to execute the instruments prepared by the City Attorney.

SECTION 5: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contracts on behalf of the City of Dallas.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (VARIOUS PARKS) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried: (77-3683)

WHEREAS, on April 11, 1977, Ed Bell Construction Company was awarded a contract for Construction of Tennis Courts and Appurtenances in Netherland Park, Walk in Peter Pan Park, Asphalt Paving Overlays in Samuell-Garland Park, and Walks in Hattie Rankin Moore Park at a contract price of $78,873.30; and

WHEREAS, during construction it was deemed necessary at Hattie Rankin Moore Park to make drainage improvements in the amount of $1,921.00, which is designated as Change Order No. 1; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract with the exception of an overrun of $5,882.86 in quantities of materials and the above Change Order No. 1 for a total cost of $86,677.16. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Ed Bell Construction Company in connection with the construction of tennis courts and appurtenances in Netherland Park, walk in Peter Pan Park, asphalt paving overlays in Samuell-Garland Park, and walks in Hattie Rankin Moore Park, which was awarded on April 11, 1977 in the amount of $78,873.30 and completed at a total cost of $86,677.16, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract with the exception of the overrun in quantities of materials and Change Order No. 1 described above.

SECTION 2: That the City Controller be authorized to pay Estimate No. t and Final in the amount of $12,170.02 to Ed Bell Construction Company out of the 1975 Park and Recreation Improvements and Facilities Funds 100503, Account 4420, as follows:

$ 3,950.00 - ORG 8811, R6303501
8,220.02 - ORG 8862, R6303502

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

PARKING AREAS (VARIOUS PARKS) - A motion made by Betty Svoboda to adopt the following resolution was seconded, and unanimously carried: (77-3664)

WHEREAS, plans, specifications and contract documents for Construction of Parking Areas and Appurtenances in Danieldale Park, Jaycee Park, L. B. Houston Park, Pleasant Grove Park and Tenison Golf Course (Samuell-Grand Park), and Construction of Curb and Gutter along Alley in Salado Park have been prepared with an estimated cost of $258,000.00, which will be funded from the 1975 Bond Program. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for Construction of parking areas and appurtenances in Danieldale Park, Jaycee Park, L. B. Houston Park, Pleasant Grove Park and Tenison Golf Course (Samuell-Grand Park), and construction of curb and gutter along alley in Salado Park be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on January 13, 1978; and that the bids be publicly read at 11:00 a.m. on January 13, 1978 in the City Council Chamber.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

ARCHITECTURAL SERVICES (DeGolyer & White Rock) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was seconded, and carried: (77-3662)

WHEREAS, in the 1975 Capital Improvement Program, the total sum of $300,000.00 was allocated for renovation and restoration to the DeGolyer House and the following buildings at White Rock Lake Park: Winfrey Point, Dreyfuss Club, Big Thicket and Doran Point, requiring the services of an architectural consultant; and

WHEREAS, the firm of Burson, Hendricks and Walls, Architects, has submitted a proposal to perform these architectural services for a sum not to exceed $27,250.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Burson, Hendricks and Walls, Architects, be retained to provide architectural services for renovation and restoration to the DeGolyer House and the following buildings at White Rock Lake Park: Winfrey Point, Dreyfuss Club, Big Thicket and Doran Point.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $27,250.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Account 4112, as follows: $ 4,550.00 - ORG 8801, R6307801, DeGolyer House & $ 22,700.00 - ORG 8868, R6307802, White Rock Lake Buildings.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

GATEWAY PARK (Golf Course Clubhouse) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was seconded, and carried: (78-108)

WHEREAS, as a part of the 1972 Capital Improvements Program, the architectural contract for preparation of plans and specifications for construction of a new golf course clubhouse in Gateway Park was awarded on August 30, 1976 in the amount of $17,200.00 to Arthur Rogers Associates who completed this work; and

WHEREAS, because of circumstances beyond the control of the architect, it is required that substantial changes be made in the finished plans and specifications in order that new bids may be taken; and

WHEREAS, the architects, Arthur Rogers Associates, have submitted a proposal to perform this additional work for a sum not to exceed $8,000.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the architects be authorized ot redesign the new golf course clubhouse in Gateway Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the supplemental contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the supplemental contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the additional sum of $8,000.00 to Arthur Rogers Associates out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8855, Account 4112, R6020202, making a total contract amount of $25,200.00.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Crenshaw Property) - A motion by Betty Svoboda that the following resolution be adopted was carried: (77-3685)

WHEREAS, the City Attorney by direction of the City Council, instituted Cause No. CC-69-5308-d, styled CITY OF DALLAS VS. G. C. CRENSHAW, a condemnation suit in the County Court of Dallas County at Law No. 4, for the acquisition of approximately 3,250 square feet of land, being Lot 48 in Block 1808, official City numbers, known as 1937 Seattle Street, and as more fully described in said condemnation suit, to be used in connection with the expansion of Fair Park; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who rendered an award in the total sum of $2,112.50, which sum of money was deposited into the registry of the Court on December 2, 1969; and

WHEREAS, it was appealed to the County Court at Law No. 4, and a trial before the Court was held regarding said property on November 14, 1977, and it was the judgment of the Court, that the City of Dallas acquire fee simple title in and to said property and that the Defendant, G. C. Crenshaw is entitled to interest on such increase at the rate of six (6%) per cent per annum from the date of taking, December 2, 1969, through September 1, 1975, and at the rate of nine (9%) per cent per annum from September 1, 1975 through December 16, 1977, making a total sum due the Defendant of $2,268.75; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council of the City of Dallas to satisfy the Final Judgment of the Court; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be, and he is hereby authorized to draw a Final Judgment in this cause conveying fee simple title to the above referenced property to the City of Dallas.

SECTION 2: That the City Controller be, and he is hereby authorized and directed to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, Texas, in the sum of $2,268.75, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City of Dallas may satisfy the judgment in this condemnation suit; said check to be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG. 8783, Account 4210, R 6307701. City to also pay title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Ordinance No. 13580.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PLANS & SPECIFICATIONS - A motion by Betty Svoboda that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Fabrication and Installation of Information Signs in Dallas Zoo at Marsalis Park (1972 Bond Funds)

Building Envelope Energy Improvement Relighting and Gymnasium Air Conditioning, Exline Recreation Center and Addition (1975 Bond Funds)

Building Envelope Energy Improvement Gymnasium Air Conditioning Modification, Juanita Jewel Craft Recreation and Health Center (Community Development Funds, Second Year)

REPORT (Dallas Zoo) - Betty Svoboda moved that the quarterly report on the Dallas Zoo in Marsalis Park and the Dallas Aquarium in Fair Park for the period ending June 30, 1977 be received and filed. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Holy Trinity Catholic Church (#77406) - Property Damage 1/14/77 - $150.00 paid August 3, 1977

Lillie Mae Louvier (#77484) - Bodily Injury May 13, 1977 - Denied

Robert P. Riordan (#77462) - Property Damage May 5, 1977 - Denied

John Pierce Traylor (#77503) - Property Damage May 20, 1977 - $44.61 paid August 30, 1977

Dave McCullers (#77505) - Property Damage June 9, 1977 - $112.00 paid August 30, 1977

Lorenzo Ellis, Jr. (#7708) - Property Damage July 18, 1977 - $215.20 paid August 30, 1977

Angelo Buck and Supply and Bill Taylor (#77671) - Property Damage July 6, 1977 $193.09 paid September 12, 1977

Mark A. Cunningham and Elizabeth Cunningham (#77668) - Property Damage June 30, 1977 - $78.28 paid September 13, 1977

Jessie Rosser (#77691) - Property Damage July 15, 1977 - Denied

Leta Donohoo (#77397) - Bodily Injury April 5, 1977 - Denied

Robert Patterson (#77473) - Property Damage April 28, 1977 - Denied

Mrs. A. F. Dolezel (#77742) - Property Damage August 16, 1977 - Denied

Mrs. Ronna Wheeler (#77703) - Property Damage July 29, 1977 - Denied

Hazel L. Bibles (#77467) - Property Damage May 3, 1977 - $94.80 paid September 19, 1977

Polly McFadden (#77788) - Property Damage August 7, 1977 - $20.98 paid September 30, 1977

Jewel M. Harris (#77540) - Property Damage May 10, 1977 - $173.80 paid September 30, 1977

PURCHASES - A motion by Betty Svoboda that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Athletic Equipment (Summer Recreation Program) - Bids of eight vendors on 100 soccer balls, 60 footballs, 50 volley balls, 30 dozen softballs, 130 croquet sets, 150 basketballs, etc., a grand total of $8,244.18. (100002-Req. 6773, 7873 through 7875, 7877 through 7882, and 7884)

Caladium Bulbs - Low bid of Vaughn-Jacklin Corporation on 5,650 bulbs of 10 different varieties at a total cost of $2,147.00. (100002-Req. 208)

MARSALIS PARK (Dallas Zoo - Veterinary Services) - The Board was presented with the letter dated November 12, 1977 from Dr. Jack Brundrett requesting an increase in the fee for veterinary services at the Dallas Zoo in Marsalis Park from $1,100.00 to $1,200.00 per month; and was informed by the park staff that this increase was in line with the service requirements and provisions had been made in the current budget in anticipation of this need.

A motion by Betty Svoboda that the veterinary service fee paid to Dr. Jack Brundrett be increased to $1,200.00 per month effective January 1, 1978 was carried.

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-GARLAND PARK (Proposed Street-Texas Talc Company Agreement) - The Board was reminded that, at its meeting October 13, 1977 (Volume 17, Page 512), an agreement was approved with Texas Talc Company regarding a proposed street along the west boundary of Samuell-Garland Park. Since that meeting, the contract has been fully executed; and the required approval obtained from the 44th Judicial District Court of Dallas County for the right-of-way dedication from the park property as outlined in Judgment No. 76-011800 dated November 10, 1977.

A motion by Betty Svoboda that the Secretary of the Park Board spread both of these instruments upon the Minutes of this meeting was carried.

AGREEMENT WITH TEXAS TALC COMPANY:

STATE OF TEXAS)
COUNTY OF DALLAS) KNOW ALL MEN BY THESE PRESENTS

THIS AGREEMENT is made and entered into this the 26th day of October, 1977, by and between Texas Talc Company, herein called "Developer", and the City of Dallas, a municipal corporation of Dallas County, Texas and the Park and Recreation Board of the City of Dallas herein called the "City".

WHEREAS, the Developer has a contract to purchase at Developer's option a tract of land adjacent to and on the west side of Samuell-Garland Park known as the Cristiana B. Lobeira Tract or part thereof or simply "Loberia Tract", in the City and County of Dallas, such park being located at the intersection of Northwest Highway and Garland Road; and

WHEREAS, the Developer agrees to install at its expense a paved street between the Lobeira Tract and Samuell-Garland Park upon the condition that the City cause the property for such street to be dedicated for public street purposes at no expense to the Developer, all as shown on Exhibit A and made a part hereof; and

WHEREAS, the property for such street is held in trust for park purposes; and

WHEREAS, suit has been filed in the 44th Judicial District Court of Dallas County, Texas cause No. 76-11800-B, to permit the dedication of such property for public street purposes;

NOW, THEREFORE, for and in consideration of the filing of such suit by the City to permit the dedication of such property for public street purposes, the Developer agrees as follows:

1. Upon final judgment in the above numbered cause permitting such dedication, this agreement shall be binding on the Developer.

2. Developer shall notify the Director of Park and Recreation for the City of Dallas of the Developer's intent to develop the Lobeira Tract also referred to by the Developer as Greenbriar Business Center. Such notice shall be made in writing accompanied by a copy of this agreement and shall be made not less than 60 days prior to the recording of the plat with the County Plat Records in the City and County of Dallas for the proposed development of the Greenbriar Business Center.

3. Upon the delivery to the City by or under the Developer of the plat for such development, the Developer shall execute the standard contract at such time being used by the City for street construction by developers in new developments and commonly referred to as the "Three-way Contract."

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

4. Upon the dedication of the property for a 60 foot wide street approximately 1670 feet in length to be located between the Samuell-Garland Park and the Lobeira Tract, such dedication to be made out of the park property, the Developer shall install a 60 foot wide street approximately 1670 feet in length constructed with six inch thick 3000 PSI concrete, all in accordance with such Three-way Contract.

5. In the event that the Developer does not purchase or cause to be purchased by or under it all or part of the property for the Greenbriar Business Center by January 1, 1983, then this agreement shall terminate and be of no further force and effect.

6. In the event that Developer purchases or causes to be purchased by or under it all or part of the Lobeira Tract on or before January 1, 1983, then the Developer will cause this agreement to become a covenant running with the land of the Lobeira Tract within 30 days of such purchase. In the event of a breach of this term of the agreement by the Developer, the Developer shall be liable for the then cost for constructing the above referenced street.

7. This agreement shall be binding upon and inure to the benefits of the parties hereto, their respective successors and assigns. No assignment or transfer, however, of any interest in this agreement by the Developer to a third party shall relieve the Developer from performing its obligations under this agreement.

IN TESTIMONY WHEREOF, the City of Dallas has caused this instrument to be signed in its corporate name and on its behalf by the City Manager thereof, duly authorized to execute this instrument by Resolution Number 77-3145, passed on the City Council on Oct. 26, 1977, attested by the City Secretary, with its corporate seal affixed, and countersigned by the City Controller; and TEXAS TALC COMPANY, a partnership, signing by and through its duly authorized officials, thereby bonding itself, its successors, assigns and representatives with a faithful and full performance of the terms and provisions of this contract, individually, jointly, and severally.

ATTEST:

s/ ROBERT S. SLOAN
City Secretary

CITY OF DALLAS:
GEORGE R. SCHRADER, City Manager

BY: s/ G. W. Henigsman
Assistant City Manager

COUNTERSIGNED:

s/Tommy J. Tompkins
City Controller

APPROVED AS TO FORM:
LEE E. HOLT, City Attorney

BY: s/ Wayne L. Sabo
Assistant City Attorney

DEVELOPER:

ATTEST:

s/ Cathy L. Harris
Secretary

BY: s/ John J. LoMonaco
President

ACCEPTED BY:

ATTEST:

s/ Jean Craft
Secretary

PARK AND RECREATION BOARD

BY: s/ Sidney Stahl
President

(Continued on the following page)

44th JUDICIAL DISTRICT COURT - JUDGMENT NO. 76-011800:

CITY OF DALLAS, TEXAS, et al Plaintiffs	)	IN THE DISTRICT COURT
VS.	)	
FIRST NATIONAL BANK IN DALLAS EXECUTOR OF THE WILL OF DR. W. W. SAMUELL, Deceased, et al Defendants	)	DALLAS COUNTY, TEXAS 44th JUDICIAL DISTRICT

J U D G M E N T

On this the 10 day of November, A. D., 1977, came on to be heard the above entitled and numbered cause; wherein the Plaintiffs CITY OF DALLAS, TEXAS, a municipal corporation, and the CITY OF DALLAS PARK AND RECREATION BOARD, a division of the City of Dallas, appeared by and through their attorneys; the Defendants FIRST NATIONAL BANK IN DALLAS, EXECUTOR OF THE WILL OF DR. W. W. SAMUELL, Deceased and the FIRST NATIONAL BANK IN DALLAS, TRUSTEE OF THE PERMANENT FOUNDATION UNDER THE WILL OF DR. W. W. SAMUELL, Deceased, herein refered to as Trustee appeared by and through their attorneys and the Defendant HONORABLE JOHN L. HILL, the Attorney General of Texas, appeared herein by and through an Assistant Attorney General; a jury being waived by all parties, the Court proceeded to consider the pleadings of the parties, the evidence and the argument of counsel; the Court finds that the benefit received by such Permanent Foundation and the benefit to Samuell-Garland Park resulting from the dedication of the property for public street purposes authorized by and under the terms of this Judgment including the paving of a street at no cost to the Foundation is of value equal to or greater than the value of the property dedicated; and the Court being satisfied that the Plaintiff herein has complied with all legal requirements, and the Court taking cognizance of its previous action in Cause No. 47935-F, styled FIRST NATIONAL BANK IN DALLAS, EXECUTOR OF THE WILL OF DR. W. W. SAMUELL, Deceased, vs. THE CITY OF DALLAS, et al; is of the opinion that the relief prayed for by the Plaintiff should be in all things granted.

I.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED

That Paragraph VII (a) 2 of page 10 of the Judgment entered by the Court on March 9, 1940, in Cause No. 47935-F, styled FIRST NATIONAL BANK IN DALLAS, EXECUTOR OF THE WILL OF DR. W. W. SAMUELL, Deceased vs. THE CITY OF DALLAS, et al, construing the Last Will and Testament of Dr. W. W. Samuell, said Will recorded in Volume 105, Page 49, Probate Minutes of Dallas County, Texas, be, and is hereby amended to the extent that the Trustee and the Plaintiffs be authorized but not later than March 2, 1988 and ordered to dedicate at such time as Plaintiff determines appropriate an easement and right-of-way for public street purposes and constructing, maintenance, and use of public utilities all over under and across the following described tract of land:

All that certain lot, tract or parcel of land lying and being situated in the City and County of Dallas, Texas and being described as follows:

Being a part of the W. W. KEEN SURVEY, ABSTRACT NO. 740, and being a part of City Block No. 7673, and also being a part of that certain tract conveyed to the First National Bank in Dallas, Trustee for the use and benefit of the Park Board of the City of Dallas, and being more particularly described by metes and bounds as follows:

COMMENCING at the intersection of the present East line of Jupiter Road, an 80 foot Right-of-Way, with the present North line of Northwest Highway, (State Highway Spur 244) a 150 foot Right-of-Way;

THENCE N 89°53'12" E along the North line of Northwest Highway, 2643.60 feet along the common line between said Lobeira and Park Department tracts to a point for corner;

THENCE N 00°23'06" W 1670.80 feet along the common line between said Lobeira and Park Department tracts to a point for corner;

THENCE Easterly and Southeasterly along a curve to the right, said curve having a tangent bearing S 66°48'29" E, a central angle of 66°25'23" and a radius of 100.00 feet, an arc distance of 115.93 feet to the end of said curve;

THENCE S 00°23'06" E and tangent to the last mentioned curve being 60 feet perpendicular distance and parallel to the said Lobeira and Park Department Common line a distance of 1579.43 feet to a point for corner in the said present North line of Northwest Highway;

THENCE S 89°53'12" W 60.00 feet along the said present North line of Northwest Highway to the point of beginning and containing 2.2663 acres (98,719.52 square feet) of land.

Minor variation in the legal description between the foregoing and the dedication are authorized subject to approval by the Plaintiffs and the Trustee.

At such time that said dedication is made, such easement shall thereupon be removed and freed from the Testamentary Trust of Dr. W. W. Samuell, deceased, and title to such easement shall thereupon be conveyed and vested in the City of Dallas, Texas. In the event that such dedication is not made on or before March 2, 1988 then this Judgment shall have no force or effect.

II.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED

That upon such dedication, the Plaintiffs cause to be installed a paved street over such dedication conforming toCity of Dallas specifications at no cost or expense to the Permanent Foundation under the Will of Dr. W. W. Samuell.

All court costs are adjudged against the Plaintiff, City of Dallas, Texas.

ENTERED this the 10 day of November, A.D. 1977.

s/Joe Bailey Humphreys
Judge, 44th Judicial District
Court of Dallas County, Texas

APPROVED:

CITY OF DALLAS, TEXAS

CARROLL R. GRAHAM
Assistant City Attorney

Wayne L. Sabo
Assistant City Attorney

BY: s/ Wayne L. Sabo

STATE OF TEXAS

HON. JOHN L. HILL
Attorney General

BY: s/ Herman Little, Jr.
Assistant Attorney General

FIRST NATIONAL BANK IN DALLAS,
TRUSTEE OF THE W. W. SAMUELL
PERMANENT FOUNDATION AND
EXECUTOR OF THE WILL OF DR.
W. W. SAMUELL (Deceased)

BY: s/ John N. Jackson
COKE & COKE
Attorneys for First National
Bank in Dallas

PARK BOARD OF THE
CITY OF DALLAS AND
THE MEMBERS THEREOF

BY: s/ Sidney Stahl
President of Park and
Recreation Board
City of Dallas, Texas

MAJESTIC THEATER (Architect) - Following discussion, a motion by Mrs. Theodore H. Strauss that The Oglesby Group, Inc. be retained to provide architectural and engineering services to renovate and restore the Majestic Theater for a total fee of $150,000.00 with the fee for special consultants on acoustical design, sound engineering, theatrical equipment and lighting to be reimbursable items if such consultants are approved by the Park Board beforehand was carried.

PERMISSION-TO-USE AREA (Meadow Stone) - A motion by Betty Svoboda approving the usual letter agreement granting temporary use for recreational purposes of approximately 10.4 acres of unimproved land in Block 6928, fronting on Meadow Stone Park, which is owned by the Dallas Independent School District was carried; and the letter agreement signed November 17, 1977 by Weldon S. Wells, Assistant Superintendent-Support Services, DISD, was received and filed.

THERAPEUTIC RECREATION - The President of the Board stated that Mrs. Landa Vild who came to the department June 1, 1977 as its Therapeutic Recreation Coordinator had been requested to bring the Board a report on her program.

Mrs. Vild used slides, charts and a statistical brochure to explain what had been accomplished and what needed to be done to provide recreational opportunities to all the handicapped and elderly in Dallas. She expressed her concern over the lack of sufficient funds for supplies to fully implement her present program.

Following discussion, Tricia Smith moved that the Board be fully supportive of the program by providing $15,000.00 from the contingency funds for the needed supplies. Motion carried.

The President of the Board mentioned that he and Thomas M. Dunning were going to San Francisco to look at the outstanding therapeutic center in that city.

SAMUELL-GRAND PARK (Visiting Bands) - The Board was informed that permission had been granted for the Jordan High School Marching Band from Jordan, Minnesota, and the Hull High School Marching Band from Hull, Massachusetts, to have marching performances in Samuell-Grand Park on January 1, 1978 from 2-3 p.m. and from 3:30-4:30 p.m. respectively. These bands will be performing in the Cotton Bowl on January 2, 1978 and had asked to give free public performances in the park. In case of inclement weather, the bands will hold a concert in the recreation center gymnasium.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:55 a.m.; and the Board went into an Executive Session on Land matters as provided in Section 2 (f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

Office of the Park and Recreation Board
December 8, 1977 - 9:40 a.m.

Special meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

DALLAS MUNICIPAL CENTER (Landscaping & Irrigation) - A motion by Betty Svoboda that the following resolution be adopted was carried: (77-3671)

WHEREAS, on December 2, 1977, five (5) bids were received and opened for Landscaping and Irrigation of the area adjacent to the parking area south of the New Municipal Center and Street Medians in Ervay, Akard and Young Streets, which are adjacent to the Municipal Center building and plaza:

CONTRACTOR	BASE BID
Valley Crest Landscape, Inc.	$192,920.00
Hawkins Nursery & Landscape Co., Inc.	197,779.00
Randall & Blake, Inc.	209,700.00
Ed Bell Construction Company	289,820.00
Landscape Design & Construction, Inc.	249,247.00

and

WHEREAS, it has been determined that the low bid of Valley Crest Landscape, Inc., in the amount of $192,920.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Valley Crest Landscape, Inc., for landscaping and irrigation of the area adjacent to the parking area south of the New Municipal Center and Street Medians in Ervay, Akard and Young Streets, which are adjacent to the Municipal Center building and plaza.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City County for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $192,920.00 as follows:

$ 79,220.00 - 1975 Park and Recreation Improvement & Facilities Fund 100503, ORG 8875, Account 4220, R6307901 - Items 3 and 4

113,700.00 - Capital Construction Fund 100205, ORG 9739, Account 4220, R6307902 - Items 1 and 2

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:55 a.m.; and the Board went into an Executive Session on Personnel and Security matters as provided in Section 2 (g and j) of Article 6252-17, Vernon's Texas Civil States, regarding Open Meetings.

APPROVED:

Attest:

Sidney Stahl, President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

Office of the Park and Recreation Board
December 15, 1977 - 9:35 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

RECREATION CENTERS (Christmas Display) - Each of the Recreation Centers had provided handmade items depicting the Christmas season for display tables set up in the Park Board Conference Room. Ella Mae Warner (Singing Hills); Theresa Becker (Kiest); Georgia Ann Davis (Marcus); Glenn Montgomery (Samuell-Grand); and Jacqulyn Peel (Exline) explained how the articles were made at the centers from discarded materials. Mrs. Warner presented a beautiful green ceramic tree with twinkling Christmas lights to the Board for display in the office. Members of the Board expressed their appreciation for the gift, and for the table display.

ELLA MAE WARNER - The Board President requested Ella Mae Warner to come to the front of the room, and he presented her with a 35-year pin in recognition of her years of outstanding service in the Recreation Division of the Park and Recreation Department.

ERWIN GAULDEN HARDWICKE - A motion by Tricia Smith that the following resolution be adopted was carried:

WHEREAS, December 29, 1977 is the retirement date for ERWIN G. HARDWICKE, Pro-Manager of the Tenison Golf Course, and it is deemed appropriate to recognize a man who worked his way up through the ranks until he was appointed to his present position in 1944; and

WHEREAS, Mr. Hardwicke will be concluding a fifty-year tenure with the City of Dallas during which time he played an important part in the growth of the Tenison Golf Course from its original eighteen holes to its present thirty-six holes, and in the consistent popularity that this municipal course has enjoyed throughout the years. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That ERWIN G. HARDWICKE be extended sincere appreciation for his outstanding and devoted public service to the citizens of Dallas; and that he be particularly commended for attaining an enviable record of fifty years tenure in the Park and Recreation Department of the City of Dallas.

SECTION 2: That the best wishes of each Board Member be conveyed to both Erwin and his wife, Pauline, for a pleasant retirement filled with many years of good health and happiness.

s/ Sidney Stahl
President

s/ Betty Svoboda

s/ Tricia Smith

s/ Mrs. Theodore H. Strauss

s/ Thomas M. Dunning

s/ Dr. Marvin E. Robinson

s/ A. Starke Taylor, Jr.

s/ Grover C. Keeton
Director

s/ Jean Craft
Secretary

TENNIS COURTS (Various Parks) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-115)

WHEREAS, on December 2, 1977, four, (4) bids were received and opened for construction of two unlighted tennis courts in Joe P. Hawn Park, and re-surfacing of two lighted tennis courts at Grauwyler Park, and resurfacing of one lighted tennis court at Tietze Park:

CONTRACTOR	TOTAL BID
Twin-C, Inc.	$ 43,820.00
E.E.C., Inc.	43,948.00
Ed Bell Construction Company	48,080.00
Hannah Construction Co., Inc.	55,489.00

and

WHEREAS, it has been determined thta the low bid of Twin-C, Inc., in the amount of $43,820.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Twin-C, Inc., for construction of two unlighted tennis courts in Joe P. Hawn Park, and resurfacing of two lighted tennis courts at Grauwyler Park, and resurfacing of one lighted tennis court at Tietze Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the usm of $43,820.00 out of the Community Development Fund 100601, ORG 6186, Account 4420, R6308201.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

JOHN W. CARPENTER PLAZA (316 N. Crockett-Demolition) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-117)

WHEREAS, on November 22, 1977, two (2) bids were received and opened for the demolition of improvements at John Carpenter Plaza, Lot 28 and 29, City Block 260½, identified as 316 N. Crockett Street; and

WHEREAS, it has been determined that the low bid in the amount of $27,300.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Olshan Demolition of Dallas for demolition of improvements at John Carpenter Plaza, Lot 28 and 29, City Block 260½, 316 No. Crockett.

SECTION 2: That the City Controller be authorized to pay the sum of $27,300.00 out of the 1975 Park and Recreation Facilities Improvements Fund, 100503, ORG 8872- ACCT. 4230, R6308001.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified tot he City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

NATURAL HISTORY MUSEUM (Basement-Phase II) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-116)

WHEREAS, on December 2, 1977, two (2) bids were received and opened for Construction of Phase II of the Basement Area in the Fair Park Natural History Museum:

CONTRACTOR	TOTAL BID
Gracon Construction Company, Inc.	$69,500.00
Joe Funk Construction Engineers, Inc.	93,000.00

and

WHEREAS, it has been determined that the low bid of Gracon Construction Company, Inc., in the amount of $69,500.00 is the most advantageous, based upon the following special variances from the original specifications as provided for in the proposal:

1. Working days to be increased from forty (40) to sixty (60).
2. Sprinkler system installation to utilize existing supplies on hand.
3. Use 6" concrete in lieu of 5" asphalt on driveway.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Gracon Construction Company, Inc., for construction of Phase II of the basement area in the Fair Park Natural History Museum.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $69,500.00 to Gracon Construction Company, Inc., out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8779, Account 4310, R6308101.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

GATEWAY PARK GOLF COURSE (Clubhouse) - A motion by Tricia Smith that the following resolution be adopted was carried: (77-3752)

WHEREAS, plans, specifications and contract documents for Construction of a New Golf Course Clubhouse in Gateway Park to be funded from the 1975 Bond Program were prepared, and four bids were received on October 7, 1977, which were considerably over the estimate and the bids were officially rejected on November 9, 1977; and

WHEREAS, the plans and specifications have been revised and simplified to encourage more competitive bidding. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the revised plans, specifications and contract documents for construction of a new golf course clubhouse in Gateway Park be approved; that the City Secretary be requested to advertise for new bids; that the new bids be received in the office of the City Secretary until 10:30 a.m. on January 13, 1978; and that the bids be publicly opened and read at 11:00 a.m. on January 13, 1978 in the City Council Chamber.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

BERT FIELDS PARK (Donation) - Both President Sidney Stahl and A. Starke Taylor, Jr. were excused for reason, and left the room prior to discussion and voting on the proposed donation of a 53.54-acre tract for park purposes. Betty Svoboda presided as the Acting President, and informed the Board that Mr. Ross H. Hemphill and Mr. John P. Koons were present to answer any questions which the Board members might have concerning the proposed park gift.

Following discussion, a motion by Tricia Smith that the following resolution be adopted was unanimously approved by the five Board members who were present: (77-3767)

WHEREAS, Bert Fields Jr. and Jeanne Fields Shelby have executed a deed conveying to the City of Dallas, through its Park and Recreation Board, a tract of land located between Belt Line Road and Spring Valley Road east of Preston Road, in the White Rock Creek Parkway area; and

WHEREAS, special provisions includes the following:

a) Property must not be developed with team athletic fields for such sports as football and soccer.

b) There can be no floodlights placed so as to create an arena for athletic contests.

c) The park must be named Bert Fields Park.

WHEREAS, the location of this land presents an opportunity for expansion of the White Rock Greenbelt and to provide additional open space in a rapidly growing area that has limited available open space. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the generous gift of 53.540 acres (less 1.9448 acres for street right-of-way) of land as described in attached deed located east of Preston Road between Spring Valley Road and Belt Line Road in the White Rock Creek Greenbelt area be accepted; and that the sincere appreciation of the members of the Park and Recreation Board and the City Council be conveyed to the donors, Bert Fields, Jr. and Jeanne Fields Shelby, by copy of this resolution.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

President Stahl and Mr. Taylor returned to the meeting room and the President assumed the Chair.

BACHMAN LAKE PARK (Ski Show) - The Board President recognized Mr. Frank Pillsbury who thanked the Board for granting permission in 1976 and 1977 for a water ski show at Bachman Lake. He stated that they would like to have the World Invitational Ski Jump Tournament at Bachman Lake on May 20 and 21, 1978, as outlined in his letter to the department dated November 4, 1977. As in the past years, Mr. Pillsbury said the events would be free to the public and the guidelines set by the City would be followed. He stated that additional free parking had been arranged at Love Field.

A motion by Betty Svoboda that permission be granted for the water ski show on May 20 and 21, 1978 consistent with the usual park guidelines and Ordinance No. 15195 (adopted by the City Council June 1, 1976) was carried.

NATURAL HISTORY MUSEUM(Antarctica Trip)- The Board was informed that Director of the Natural History Museum, Hal P. Kirby, was requesting permission to make a trip to the Antarctic between January 5, 1978 and February 1, 1978. Mr. Kirby stated that there would be no cost to the City, and that all pictures, etc. from the trip would be kept at the Natural History Museum.

Betty Svoboda moved that Mr. Kirby be given approval to make the Antarctica trip as proposed. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

DIRECTOR OF PARK AND RECREATION DEPARTMENT (Temporary Directors) - A motion by Mr. A. Starke Taylor, Jr. that the following resolution be adopted was carried:

WHEREAS, Grover C. Keeton, the Director of the Park and Recreation Department is retiring at the end of the work day on the 29th day of December, 1977; and

WHEREAS, the Park and Recreation Board is in the process of interviewing candidates for a successor to direct the department; and

WHEREAS, it is anticipated that a final selection of the new director will not be made before December 30, 1977; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Board does hereby authorize Irwin C. Harris and Philip Huey, Assistant Directors of the Park and Recreation Department, to temporarily exercise the duties of the director pending appointment of a new director on a permanent basis. During this period Irwin C. Harris and Philip Huey shall each have the powers and duties of the department director as provided in Section 2-119 of the Dallas City Code.

SECTION 2: That this resolution shall take effect January 1, 1978.

CONSULTANT (Grover C. Keeton) - A motion by A. Starke Taylor, Jr. that the following resolution be adopted was carried: (78-0038)

WHEREAS, December 29, 1977 will be the retirement date for Grover C. Keeton, Director of Park and Recreation; and the appointment of a new director is not anticipated until sometime during the month of January 1978; and

WHEREAS, it is deemd desireable to contract for consultant services during the transitional period pending selection of a new director. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Grover C. Keeton be retained as a consultant to perform advisory services to the Park and Recreation Board and assist in the orientation of the new director during the period of January 1, 1978 through January 31, 1978 as outlined in the attached proposed contract.

SECTION 2: That the City Controller be authorized to make payments against the maximum contract price of $3,800.00 out of the Park and Recreation Fund, ORG 5111, Account 3099, consistent with the terms of the contract.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract, upon approval of the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

PURCHASE (Golf Pencils) - A motion by Betty Svoboda that the low bid of Office Supply Company on 1500 gross of pencils for the golf courses at a total cost of $2,325.00 be recommended to the Purchasing Agent was carried. (100002-Req. 707)

BOARD MEETING DATES - Following discussion, a motion by Tricia Smith that the next regular meeting of the Park and Recreation Board would be on January 5, 1978, and every two weeks thereafter was carried.

MINUTES - A motion by Tricia Smith that the Minutes of August 4, 1977, through September 29, 1977, be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

GEORGE B. DEALEY SCHOOL (Rental Agreement) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-0135)

WHEREAS, it was determined that an indoor program of recreational services are needed in the neighborhood served by the George B. Dealey School; and

WHEREAS, the Dallas Independent School District has agreed to rent the northwest wing, including gymnasium, of the George B. Dealey School for such recreational purposes. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the rental agreement with the Dallas Independent School District covering the above portion of the school building together with the playground area be approved for one year ending November 1, 1978 at a monthly rate of $2,083.84 as outlined in the attached proposed contract; and that reimbursement be made to the School District for any installation of equipment and building modifications required to accommodate the recreation program on a lump sum basis not to exceed $3,000.00.

SECTION 2: That the City Controller be authorized to make payments to the Dallas Independent School District out of Park and Recreation Fund, ORG 5131, as follows:

$2,083.84 each month - Account 3330 - R6308301
$3,000.00 lump sum - Account 3099 - R6308302

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract, upon approval of the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

HATTIE RANKIN MOORE PARK (Lorenzo De Zavala School) - The Board was reminded that, in connection with the exchange of land at Hattie Rankin Moore Park with the Dallas Independent School District ot permit the construction of the proposed Lorenzo de Zavala School contiguous to the Anita Nanez Martinez Recreation Center, Betty Svoboda and Dr. Marvin E. Robinson had been appointed as a Committee to work on a joint usage agreement covering the two buildings. As a result of the Committee's efforts, the City Attorney's office had prepared a "Memorandum of Agreement Relative to Joint Utilization of Facilities at Zavala School and Hattie Rankin Moore Park and Recreation Center".

Following discussion, Tricia Smith moved that the agreement with the Dallas Independent School District be approved subject to the suggested changes; and that the President of the Board be authorized to execute the instrument on behalf of the Board, after approval of the City Attorney. Motion carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:15 p.m.; and the Board went into an Executive Session on Land matters as provided in Section 2 (f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Ed Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
January 5, 1978 - 9:40 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

NATIONAL ENDOWMENT FOR THE ARTS (Grant Application) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-196)

WHEREAS, the National Endowment for the Arts provides for the making of grants through various programs under its purview, to local public bodies to assist them in development of culturally oriented programs; and

WHEREAS, the City of Dallas through its Park and Recreation Board (herein sometimes referred to as "Applicant") has an opportunity to receive assistance for technical consultants on the restoration and renovation of the Majestic Theatre.

WHEREAS, the Applicant hereby assures and certifies that they will comply with the regulations, policies, guidelines and requirements including OMB Circulars A-87, A-95 and A-102 as they relate to the application; also that they will comply with Title VI of the Civil Rights Act of 1964; Title II and III of the Uniform Relocation Assistance and Real Property Acquisition Act of 1970; Hatch Act and Federal Fair Labor Standards Act; and

WHEREAS, this document will qualify the City of Dallas, by compliance with the NEA February 2, 1978 deadline, to be eligible to receive NEA funds should they become available; and

WHEREAS, it is estimated that the total project cost of this application will be $75,000.00 ($45,000 Applicant share - $30,000 N.E.A. grant). Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That an application be made to the National Endowment for the Arts - Architecture and Environmental Arts Program, Cultural Facilities Research and Design - for a grant in an amount presently estimated to be $30,000; that the Applicant's share of program costs would be allocated from funds approved in the 1975 capital bond issue.

SECTION 2: That the President of the Park and Recreation Board and City Manager of the City of Dallas are hereby authorized and directed to execute and to file such application with the National Endowment for the Arts; to provide additional information and to furnish such documents as may be required by said agency; and that the Coordinator of the City Arts Program Division of the Park and Recreation Department will act as the Project Director of the Applicant.

SECTION 3: That this resolution be certified to the City Council for approval.

PARK MASTER PLAN - The Board was informed that the progress report by Bob Greer, Urban Planning, on the Park Master Plan which was scheduled for the work session following the Board meeting had been cancelled.

GARDEN CENTER (Work Session) - The Board President announced that the Garden Center people would be meeting with the Board at its work session next Thursday, January 12, 1978, at 9:30 a.m.

PEMBERTON HILL PARK (Recreation Center) - Following discussion of the three bids received on the construction of a Recreation Center at Pemberton Hill Park, the Board deferred action at this time.

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Elgin B. Robertson Park) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-168)

WHEREAS, on Decmeber 16, 1977, two (2) bids were received and opened for Construction of a Comfort Station at Elgin B. Robertson Park, Lake Ray Hubbard:

CONTRACTOR	TOTAL BID
Tri-Con Services, Inc.	$ 56,000.00
Gracon Construction Company, Inc.	61,150.00

and

WHEREAS, it has been determined that the low bid of Tri-Con Services, Inc., in the amount of $56,000.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Tri-Con Services, Inc., for construction of a comfort station at Elgin B. Robertson Park, Lake Ray Hubbard.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $56,000.00 to Tri-Con Services, Inc., out of: 1972 Park and Recreation Improvement and Facilities Fund, 100503, ORG 8781, Account 4310, R6308501.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

PARKING AREAS/FISHING PIERS (Various Parks) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-170)

WHEREAS, on December 30, 1977, three (3) bids were received and opened for Construction of Parking Areas in Arcadia, Joe P. Hawn and Pemberton Hill Parks, and Construction of Fishing Piers in Rochester Park:

CONTRACTOR	TOTAL BASE BID
The Phillip Company	$100,745.34
Ed Bell Construction Company	130,959.50
Texas Bitulithic Company	145,211.60

and

WHEREAS, it has been determined that the low bid of The Phillip Company in the amount of $100,745.34 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to The Phillip Company for construction of parking areas in Arcadia, Joe P. Hawn and Pemberton Hill Parks, and construction of fishing piers in Rochester Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $100,745.34 to The Phillip Company out of the Community Development Fund 100601, ORG 6186, Account 4420, R6308601.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

CAMPBELL GREEN PARK (Improvements) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-169)

WHEREAS, on December 16, 1977, five (5) bids were received and opened for Construction of a Lighted and Irrigated 75' Ball Diamond and Soccer Field, and Two Lighted Tennis Courts in Campbell Green Park (formerly Parkhill Park):

CONTRACTOR	TOTAL BASE BID
E.E.C., Inc.	$138,419.00
Randall & Blake, Inc.	145,370.00
Hannah Construction Co., Inc.	154,731.00
Twin-C, Inc.	156,600.00
Ed Bell Construction Company	159,700.00

and

WHEREAS, it has been determined that the low bid of E.E.C., Inc., in the amount of $138,419.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to E.E.C., Inc., for construction of a lighted and irrigated 75' ball diamond and soccer field, and two lighted tennis courts in Campbell Green Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $138,419.00 out of the 1975 Park and Recreation Improvement and Facilties Fund 100503, as follows:

$40,000.00 - ORG 8813, Account 4420, R6308401
74,490.56 - ORG 8843, Account 4420, R6308402
23,928.44 - ORG 8861, Account 4220, R6308403

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

PROPOSED PARK DONATION (B. B. Owen Trust) - The Board was reminded that, at its meeting September 29, 1977 (Volume 17, Page 507), slides were shown of land near Kingsley Road and Plano Road which had been proposed as a possible gift from the B. B. Owen Trust. The Board President stated that he had received a deed on the gift, but he had some concerns over the area at the intersection of Kingsley and Plano.

Following discussion, action was deferred on the gift pending further information on several questions by the Board members.

BACHMAN LAKE PARK (Restaurant) - The Board President informed the Board members that Dr. Camille Cates, Assistant to the City Manager, was here to discuss a proposal to lease land at Bachman Lake for a restaurant. As background on Bachman Lake, the Board was told that the land for the dam and reservoir was purchased by the Water Department, and that, in 1930, the City Council approved the transfer of most of the area to the Park Department for administrative purposes only in order that the area could be better controlled, beautified and improved, subject, of course, to its use for reservoir purposes by the Water Department (City Council Minutes of March 25, 1930).

Following discussion of previous restaurant proposals to the Board; the need for a public hearing, and zoning permit; the concern of the Board over competition with nearby eating establishments; and the possibility of the City being left with an unusable building, the Board took no formal action pending further reveiw of the proposal with all parties concerned.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES - A motion by Betty Svoboda that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Feline Frozen Diet (Zoo Food) - Low conforming bid of Central Nebraska Packing Company on 800 cases at a total cost of $10,656.00. (10000-Req. 677)

Mower, 20" (General) - Low conforming bid by Colonial Motor Company on 15 units at $199.00, a total of $2,985.00. (100002-Req. 7366)

Edgers (General) - Low bid by Goldthwaite's of Texas on 9 units at $149.50, a total of $1,345.50. (100002-Req. 7366)

MAJESTIC THEATER (Architect) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-254)

WHEREAS, the current 1975 Bond Improvement Program contains funds for renovation of and alterations to the Majestic Theater; and

WHEREAS, it has been deemed necessary to retain an architectural firm to prepare a feasibility report and cost estimates to accomplish the objective; and

WHEREAS, the firm of The Oglesby Group, Inc., Architects, has been presented a proposal dated September 28, 1977 for providing architectural services in connection with the renovation of an alterations to the Majestic Theater which includes a Preliminary Report Phase to include the following:

a. Architect will review the program for the use of the building.
b. Architect to produce architectural and engineering reports that define the scope of the work.
c. Architect will make preliminary estimate of the cost.

This preliminary report will be performed at a cost of $35,000.00; and

WHEREAS, it may be necessary for the City to require the architects to employ special consultants for acoustics, theatrical equipment, and lighting design considerations on a reimbursable basis not to exceed $10,000.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of The Oglesby Group, Inc., Architects, be retained to prepare a preliminary report and cost estimates to accomplish the renovation of and alterations to the Majestic Theater at a cost of $35,000.00, plus reimbursable expenses for special consultants which shall not exceed $ 10,000.00.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay a sum not to exceed $45,000.00 to The Oglesby Group, Inc., Architects, out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8873, Account 4112, R6308701.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:25 a.m.

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Sidney Stahl, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
January 19, 1978 - 9:45 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

PARK DONATION (B. B. Owen Trust) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-473)

WHEREAS, Trustees of the B. B. Owen Trust have executed a deed conveying to the City of Dallas, through its Park and Recreation Board, a tract of land located at the northeast corner of the intersection of Kingsley and Plano Roads in the City od Dallas; and

WHEREAS, special provisions include the following:

a) Widening and improvement of that portion of Kingsley Road between Plano Road and L.B.J. Freeway must be completed without assessment to the B. B. Owen Trust.

b) The City of Dallas agrees to construct, prior to September 28, 1982, a perimeter street on a 60-foot wide right-of-way within Tract III, as identified in the instrument of conveyance.

c) The City of Dallas agrees to grant, at no cost to the B. B. Owen Trust, all appropriate utility and sewer easements over or under donated property.

d) The park must be name B. B. Owen Memorial Park.

WHEREAS, the location of this land presents an opportunity to provide additional open space in a rapidly developing area. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the generous gift of 29.738 acres of land, as described in attached deed, located at the northeast corner of the intersection of Kingsley and Plano Roads be accepted; that any costs incurred as a result of the gift requirements will be paid out of Park and Recreation Funds; and that the sincere appreciation of the members of the Park and Recreation Board and the City Council be conveyed to the donors, Spencer Carver, Wendell W. Judd and Monty J. Jackson, by copy of this resolution.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Israel Paredes Chapa and David R. Sivertsen (#78011) - Bodily Injury 12/10/70 - $589.00 paid 10/25/77

David W. Lambert (#77774) - Property Damage 8/16/77 - $150.94 paid 10/18/77

David Charles Rogers and Lynetta Carol Rogers (#77644) - Bodily Injury 6/7/77 - $172.45 paid 11/22/77

Rudolph Benavides and Anna Maria Benavides (#77552) - Property Damage 6/20/77 - $38.70 paid 11/22/77

James Joseph Seitz (#78054) - Property Damage 9/22/77 - $15.51 paid 11/7/77

Michael J. Bell (#77769) - Property Damage 8/22/77 - $38.32 paid 11/7/77

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GATEWAY PARK GOLF COURSE (Clubhouse) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-285)

WHEREAS, on January 13, 1978, nine (9) bids were received and opened for Construction of a New Golf Course Clubhouse in Gateway Park:

CONTRACTOR	BASE BID PLUS ALTS. 1,2,3,4 & 6
Grice-Camp General Contractors, Inc.	$156,425.00
Sam Binion & Associates	162,359.00
K. W. McGill Construction Company	177,009.00
Conceptual Building Systems, Inc.	182,000.00
Reeder Construction Company	178,603.00
Pepco Corporation	193,034.00
Ju-Nel Incorporated	188,043.00
Contract Builders (Jeff Nolen, Inc.)	187,995.00
J & H Development, Inc.	225,910.00

and

WHEREAS, it has been determined that the low bid of Grice-Camp General Contractors, Inc., in the amount of $156,425.00 for the base bid plus alternates 1, 2, 3, 4 and 6 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Grice-Camp General Contractors, Inc., for construction of a new golf course clubhouse in Gateway Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $156,425.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8855, Account 4310, R6308901.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

LIGHTING IMPROVEMENTS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-287)

WHEREAS, one bid was opened by the Director of Purchasing on January 6, 1978, for Construction of Miscellaneous Lighting Improvements in Grauwyler, Griggs, Joe P. Hawn, Reverchon and Tietze Parks:

CONTRACTOR	BASE BID
Mel's Electric Service, Inc.	$118,560.00

and has been analyzed and is considerably higher than the estimate. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Park and Recreation Board Engineer, the one bid received ofr construction of miscellaneous lighting improvements in Grauwyler, Griggs, Joe P. Hawn, Reverchon and Tietze Parks be rejected.

SECTION 2: That this project be resubmitted for bidding as soon as possible.

SECTION 3: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

SOIL STERILIZATION (Medians, etc.) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-361)

WHEREAS, 4 bids have been received for providing soil sterilization services in 1978 on expansion joints of street medians, around light poles and signs, as follows:

	Expansion Joints	Light Poles and Posts	Total Bids
Jim Neal Company	$4,801.75	$ 6,900.50	$11,702.25
Chemical & Turf Specialty Co., Inc.	$3,044.31	$17,941.30	$20,985.61
North Haven Gardens, Inc.	$3,328.57	$ 2,484.18	$ 5,812.75
Maintain Inc.	$7,703.92	$ 3,657.26	$11,361.18

and

WHEREAS, it has been determined that the low conforming total bid of North Haven Gardens, Inc. in the amount of $5,812.75 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to North Haven Gardens, Inc. on its low bid of $5,812.75 for providing soil sterilization services on median strips and other designated areas; and that the cost of this contract be charged out of 1977-78 Park Fund 100002, Account 3210, as follows:

ORG	AMOUNT	
005172	$ 345.39	
005173	1,148.22	
005174	1,285.49	
005175	1,282.75	
005176	1,560.30	
005181	190.60	$5,812.75

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney.

SECTION 3: That this resolution by certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

PURCHASES - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Animal Food (Dallas Zoo-Marsalis Park) - Low bid by Gamma Animal Farms, Inc. on 4,800 Preweaning Mice at a total of $864.00; 6,000 Adult Mice at a total of $1,788.00; 4,800 frozen Adult Mice at a total of $1,200.00; and 1,488 Rats at a total of $1,584.00,making a grand total of $5,436.00 (100002-Req. 953)

Chemicals (Parks General) - Low bids by Chemical & Turf Specialty Company, Inc.; Occidental Chemical Company, Van Waters & Rogers; Crown Chemical; and Magnolia Seed Company on herbicides, fungicides, and insecticides totalling $24,958.91. (100002-Req. 434-7)

Fertilizer (Parks General) - Low bids of Chemical & Turf Specialty Company ($795.78); Tex Turf, Inc. ($6,700.00); and Robert Nicholson Seed Company ($1,419.41), a grand total of $8,915.19. (100002-Req. 1198, 1199, 1200, 1202)

Recreation Equipment - Low, or duplicate low bids of Blumenfeld Sport Net Company; Cullum & Boren; Flaghouse, Inc.; and Doak Walker Sports Center on basketball nets, ping pong nets, volleyball nets, and tennis net covers totaling $4,909.80. (100002-Req. 1263)

[Dallas Municipal Archives | Collection 2018-003]

PARKING AREAS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-284)

WHEREAS, on January 13, 1978, three (3) bids were received and opened for Construction of Parking Areas and Appurtenances in Danieldale Park, Jaycee Park, L. B. Houston Park, and Pleasant Grove Park, and Construction of Curb and Gutter along Alley in Salado Park:

CONTRACTOR	TOTAL BID
Austin Paving Company	$181,864.50
Texas Bitulithic Company	192,714.80
Uvalde Construction Company	199,488.00

and

WHEREAS, it has been determined that the low bid of Austin Paving Company in the amount of $181,864.50 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Austin Paving Company for construction of parking areas and appurtenances in Danieldale Park, Jaycee Park, L. B. Houston Park, and Pleasant Grove Park, and construction of curb and gutter along alley in Salado Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $181,864.50 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Account 4420, as follows:

$ 70,034.50 - ORG 8862, R6309001, Bid Items 1 through 6, and 11 through 20, and Bid Items 24 and 25

111,830.00 - ORG 8856, R6309002, Bid Items 7 through 10

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the profisions of the Charter of the City of Dallas and it is accordingly so resolved.

DeGOLYER PARK (Dallas Symphony) - The Board was informed that the Dallas Symphony Orchestra Guild has requested the use of house at DeGolyer Park on April 15, 1978 from 8:00 p.m. until Midnight with the proceeds of the benefit going to the Symphony. A motion by Tricia Smith that the request be approved since it complies with the guidelines adopted by the Board on September 29, 1977 (Volume 17, Page 506) was carried.

POLK PARK EXPANSION (Sherrill Property) - The Board was presented with a sales agreement on the purchase of property on the corner of Roper and Thedford owned by Blanche M. Sherrill which would be the beginning of the expansion area proposed for Polk Park. Following discussion, the Board requested the park staff to obtain additional information and then bring the matter back to the Board.

THERAPEUTIC RECREATION CENTER (Bachman Lake Park) - The Board President informed the other members that the Steering Committee on the proposed Therapeutic Recreation Center was recommending Bachman Lake Park as the location after narrowing the sites to Bachman and Grauwyler Park. The building site would be in the area of the present Huvelle Building, and would require the demolition of that structure and the relocation of the department's summer supervised playground program.

Following discussion, a motion by Tricia Smith that the Board concur in the recommendation of the Steering Committee which proposes Bachman Lake Park as the site for the Therapeutic Recreation Center was carried.

[Dallas Municipal Archives | Collection 2018-003]

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:15 a.m., and the Board began a work session on its continuing efforts to update the Park Master Plan.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Office of the Park and Recreation Board
February 2, 1978 - 9:55 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

PUBLIC RELATIONS - The Board President introduced Mrs. Gail Cushing who had been hired by the department to handle its Public Relations and to inaugurate the Board's new emphasis on letting the public know about the activities available in the various divisions of the Park and Recreation Department.

GRAUWYLER PARK (Swimming Pool) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-441)

WHEREAS, on January 27, 1978, two (2) bids were received and opened for Modification of Existing Swimming Pool for use by Handicapped in Grauwyler Park:

CONTRACTOR	TOTAL BID
Twin-C, Inc.	$54,922.00
Pepco Corporation	71,662.00

and

WHEREAS, it has been determined that the low bid of Twin-C, Inc., in the amount of $54,922.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Twin-C, Inc., for modification of existing swimming pool for use by Handicapped in Grauwyler Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $54,922.00 out of Community Development Fund 100601, ORG 6186, Account 4420, R6309201.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

SAVE OPEN SPACE - The Board President recognized Mr. Garth Hodge, President of Save Open Space, who reminded the Board that SOS is a citizen organization which was formed in 1971 to seek the preservation of Bachman Creek and oppose the creek's channelization. Since that time, SOS has continued to be active in support of acquisition and preservation of natural open spaces for public enjoyment. With the knowledge that the Park Board and the City Council are presently working on the proposed bond program, Mr. Hodge stated that Ms. Kay Wilde, member of the SOS Board of Directors, would show the Board a slide presentation showing the need and importance of natural open sapce with the hope that funds will be provided for the acquisition of additional land.

Following the presentation, the Board President thanked the group from SOS, and stated that this Board did not need to be sold on the importance of acquiring open space land. He stated that the Board had recently accepted a gift of approximately 52 acres in the White Rock Creek Parkway area, and were negotiating on another large natural area. SOS was also informed that its timing was very good since the Board was working on the package to be submitted to the City Manager, and that this might be a good time to show the slide presentation to the City Council.

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK (Dallas Zoo Signs) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-442)

WHEREAS, on January 27, 1978, two (2) bids were received and opened for Fabrication and Installation of Information Signs at Dallas Zoo in Marsalis Park:

CONTRACTOR	TOTAL BID
J. F. Zimmerman & Sons, Inc.	$11,495.00
John L. Reeder, Jr. and	14,500.00

WHEREAS, it has been determined that the low bid of J. F. Zimmerman & Sons, Inc., in the amount of $11,495.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to J. F. Zimmerman & Sons, Inc., for fabrication and installation of information signs at Dallas Zoo in Marsalis Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $11,495.00 out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8778, Account 4420, R6309101.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

ADVENTURE PLAYGROUND & IMPROVEMENTS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-438)

WHEREAS, plans, specifications and contract documents for Construction of Adventure Playgrounds in Marcus and Pike Parks; Construction of Adventure Playground, Multi-Use Court, Site Development and Landscaping, and Installation of Irrigation System in Pagewood Park; and Installation of Irrigation System in Netherland Park have been prepared with an estimated cost of $108,000.00, which will be funded from the 1972 and 1975 Bond Fund Program. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for construction of adventure playgrounds in Marcus and Pike Parks; construction of adventure playground,multi-use court, site development and landscaping, and installation of irrigation system in Pagewood Park; and installation of irrigation system in Netherland Park be approved; that the bids be received in the office of the City Secretary until 10:30 a.m. on March 10, 1978; and that the bids be public opened and read at 11:00 a.m. on March 10, 1978.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

REPORT (Zoo & Aquarium) - The quarterly report on the Dallas Zoo in Marsalis Park and the Dallas Aquarium in Fair Park for the period ending September 30, 1977 was received and filed.

[Dallas Municipal Archives | Collection 2018-003]

SWIMMING POOLS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-508)

WHEREAS, plans, specifications and contract documents for the Construction of 30' x 50' Neighborhood Swimming Pools in Maple Park, Pagewood Park and Pike Park have been prepared with an estimated cost of $150,000.00, which will be funded from the 1972 and 1975 Bond Programs. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for the construction of 30' x 50' neighborhood swimming pools in Maple Park, Pagewood Park, and Pike Park be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on March 24, 1978; and that the bids be publicly opened and read at 11:00 a.m. on March 24, 1978.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

ADVENTURE PLAYGROUNDS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-564)

WHEREAS, plans, specifications and contract documents for the Construction of Adventure Playground Improvements in Cummings, Deerpath, Forest, Griggs, Hattie Rankin Moore, Jaycee, Kidd Springs and Randall Parks have been prepared with an estimated cost of $120,000.00, which will be funded from the Community Development Fund, third year. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for construction of adventure playground improvements in Cummings, Deerpath, Forest, Griggs, Hattie Rankin Moore, Jaycee, Kidd Springs and Randall Parks be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on March 24, 1978; and that the bids be publicly opened and read at 11:00 a.m. on March 24, 1978.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

CONCESSIONS(Specifications)-A motion by Tricia Smith that specifications on the following concessions be approved; that bids be advertised for acceptance until 5:15 p.m. on Wednesday, February 15, 1978; and that the bids be opened by a Board Committee on Thursday, February 16, 1978, at 9:00 a.m. was carried:

> Coin Vending Food and Drink Concession at Various Community Swimming Pools (Group A: Bonnie View, Glendale, Hattie Rankin Moore, Highland Hills, Jaycee, Kidd Springs, Martin Weiss, Redbird and Tipton. Group B: Churchill, Everglade, Exline, Fretz, Grauwyler, Griggs, Harry Stone, Juanita Jewel Craft, McCree, Pleasant Oaks, Samuell-Grand, Skyline, and Walnut Hill.)
>
> Portable Food and Drink Concession Units at Various Parks (Crawford and "On Call"; Fair Oaks Park and "On Call"; Fretz Park and "On Call"; and Samuell-Garland Park and "On Call")

PURCHASE - Tricia Smith moved that the low conforming bid by Mid-Tex Metal Products, Inc. on corrugated metal pipe and flap gate valves to be used at L. B. Houston Golf Course at a total cost of $5,514.40 be recommended to the Purchasing Agent. Motion carried. (1975 Bond Funds)

COLBY JONES - Betty Svoboda called the attention of the Board to the recent rescue of a small child at Skyline Park by Mr. Colby Jones, an employee; and recommended that the Board give special recognition to Mr. Jones. The Board Secretary was requested to prepare a Resolution, and arrangements made for its presentation to Mr. Colby at a Board meeting.

[Dallas Municipal Archives | Collection 2018-003]

PLANS & SPECIFICATIONS - A motion by Tricia Smith that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Resurfacing and Striping Tennis Courts 5, 6, 11 and 12 at Samuell-Grand Park Tennis Center (Samuell Park Fund)

Construction of Adventure Playgrounds and Appurtenances in Beckley Meade, Cedardale, Greenbay, Joe P. Hawn, Rochester, and Woodland Springs Parks (Community Development Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:50 a.m.; and the Board President announced that, after an Executive Session on Personnel matters as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings, the Board would have a Work Session on updating the Master Park Plan.

APPROVED:

Ed Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Board/Commission Room - 6ES City Hall
February 16, 1978 - 8:45 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

DIRECTOR OF PARK AND RECREATION DEPARTMENT (Jack W. Robinson) - The Board President announced the appointment of Mr. Jack W. Robinson as Director of the Park and Recreation Department effective March 6, 1978 at an annual salary of approximately $42,500.00. Mr. Robinson is presently the Director of Parks and Recreation in Austin, Texas.

CONSULTANT (Grover C. Keeton) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-654)

WHEREAS, on January 4, 1978 a contract was entered into with Grover C. Keeton, former Director of Parks and Recreation, for consultant services during the month of January 1978; and the contract has been fulfilled. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be authorized to pay $3,552.00, representing the First and Final payment, to Grover C. Keeton out of the Park and Recreation Fund, ORG 5111, Account 3099; and that the contract balance of $248.00 be released.

SECTION 2: That this resolution be certified to the City Council for approval.

FAIR PARK EXPANSION (McBay Property) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-645)

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-70-5205-a, styled CITY OF DALLAS VS. TRAVIS McBAY, ET UX, ET AL, pending in the County Court of Dallas County at Law No. a, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being approximately 3,738 square feet in Block H/1434, official City numbers, known as 4148 Pennsylvania Avenue, and as more fully described in the condemnation suit on file with the Court, be purchased for the total sum of $11,622.28, said owners to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Controller be, and he is hereby authorized and directed to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, Texas, in the amount of $1,500.00, which sum, taken together with the $10,122.28 heretofore deposited into the registry of the Court on NOvember 10, 1970, under Resolution No. 70-4527, constitutes the full settlement price for the land and improvements.

SECTION 4: That said check be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783, Account 4210, R6309401. City to also pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Ordinance No. 13580.

SECTION 5: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Smith Property) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-644)

BE IT RESOLVED BY THE PARK AND RECREATION BOARD
AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-70-6617-a, syled CITY OF DALLAS VS. LULA MAE SMITH, ET AL, pending in the County Court of Dallas County at Law No. 1, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Fair Park.

SECTION 2: That said property, being approximately 3,625 square feet of land and being Lot 17 in Block D/1806, official City numbers, and known as 2011 Davidson Street, and as more fully described in the condemnation suit on file with the Court, be purchased for the total sum of $11,264.82, said owner to convey title to the property to the City of Dallas by Confirmation Warranty Deed and Agreed Judgment.

SECTION 3: That the City Controller be, and he is hereby authorized and directed to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, Texas, in the amount of $1,500.00, which sum, taken together with the $9,764.82 heretofore deposited into the registry of the Court on November 10, 1970, under REsolution No. 70-4524, constitutes the full settlement price for the land and improvements.

SECTION 4: That said check be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783, Account 4210, R6309301. City to also pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Ordinance No. 13580.

SECTION 5: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DALLIS GRASS ERADICATION - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-634)

WHEREAS, only one bid was received in response to seven requests for the specifications to provide Dallis grass Eradication services in 1978 on Dallas park properties and street medians; and

WHEREAS, the bid of Chemical & Turf Specialty Co., Inc. in the amount of $14,327.59 is deemed satisfactory. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Chemical & Turf Specialty Co., Inc. on its bid of $14,327.59 for providing dallis grass eradication services on Dallas park properties and street medians; and that the cost of this contract be charged out of 1977-78 Park Fund, Account 3210, as follows:

ORG	AMOUNT	
005172	$ 808.20	
005173	4,481.02	
005174	3,962.42	
005175	2,397.66	
005176	1,822.94	
005181	855.35	$14,327.59

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney.

SECTION 3: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

[Dallas Municipal Archives | Collection 2018-003]

BOARD COMMITTEES - The Board President announced the following Committee assignments; and stated that he would like to attend the first meeting of each of the Committees:

Administration and Finance Committee

A. Starke Taylor, Jr. , Chairman
Marvin E. Robinson and Thomas M. Dunning

Culture & Education Committee

Mrs. Theodore H. Strauss, Chairman
Thomas M. Dunning and A. Starke Taylor, Jr.

Maintenance and Beautification Committee

Betty Svoboda, Chairman
Tricia Smith and Thomas M. Dunning

Planning, Design and Engineering Committee

Tricia Smith, Chairman
Betty Svoboda and A. Starke Taylor, Jr.

Recreation Committee

Marvin E. Robinson, Chairman
Betty Svoboda and Tricia Smith

BACHMAN LAKE PARK (Restaurant) - The Board President recognized Mr. David C. Tallichet, President of Specialty Restaurants Corporation; and Mr. John Heflin, Divisional General Manager of the North Texas Division. Mr. Heflin stated that their company develops atmosphere restaurants - that "Baby Doe" was one of their restaurants, and Mr. Tallichet was here to inform the Board on the details of a restaurant proposed for Bachman Lake and to answer any questions which the Board might have.

Following discussion of the proposed land lease for a restaurant, Mr. Tallichet and Mr. Heflin were informed that the Board still has a number of concerns; and that a decision would be impossible at this time.

1978 BOND PROGRAM - After recognition by the Board President, Mrs. Terry Ford and Mr. Steve Crane reminded the Board of the requests which the Bois d'Arc Patriots, the Dallas Design Committee, and the East Dallas Park People had made of the Park Board during the last two or three years. They expressed the appreciation of these groups for the improvements which have been made at Buckner Park. They mentioned that a recent zoning change would effect Buckner Park by bringing "upper income people" into the area; and that it might be better if the proposed community center building is located at an alternate site. They stated that they had several sites in mind and requested the opportunity to work with the Board in selecting an area when the $35,000 allocated for design for the building is to be spent. The Board was requested to include construction funds in the coming bond program.

Mrs. Virginia Belcher, representing the East Dallas Chamber of Commerce, stated that the Chamber was interested in land expansion at Buckner Park; a recreation center at Randall Park similar to the Pleasant Grove-type of facility; the CBD link to Fair Park; a swimming pool, tennis courts and other improvements at Harry S. Moss Park; and improvements to the old Bath House, Winfrey Point Building, and the Dreyfuss Club Building at White Rock Lake. The Board was asked to consider these improvements in the proposed bond program.

The Board President expressed the Board's appreciation for the suggestions, and asked the groups to get together on their priorities and submit these in writing to the Board.

FAIR PARK (Hall of State) - The Annual Report of the Dallas Historical Society for the year ending September 30, 1977 on the operation of the Hall of State, Fair Park, was received and filed. Copies of the report had been made available to the Board members earlier for their review.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (State Fair of Texas) - The Board President recognized Mr. Wayne Gallagher, Executive Vice President and General Manager of the State Fair of Texas. Mr. Gallagher stated that he would like to take a few minutes to tell the Board members about some of the State Fair plans. He stated that approximately $5-6 million dollars would be spent in the next four years to demolish the old Midway structures and improve the area.

Mr. Gallagher also stated that they had talked to the State Highway Department and that the contract on the highway construction would be let in early 1979. He showed the Board a plan for the area between the present Fair Park property line along Second Avenue and the proposed highway which indicated a landscaped parking area to serve the Music Hall, and other facilities at Fair Park.

In response to Mr. Gallagher's request for the Board's reaction to the plan, the Board President stated that the Board was presently contemplating the hiring of a consulting firm to make a study of Fair Park. Mr. Gallagher was informed that the Board is well pleased with the new direction of the State Fair in the improved maintenance of the buildings and grounds.

CONCESSION BIDS - The Board was informed that the concession bids on coin vending and portable food and drink concessions at the community swimming pools and other park areas were opened this morning in the presence of Board Member Tricia Smith; and that the bids would be tabulated and submitted to the Board for its action at the next meeting.

PEMBERTON HILL PARK (Recreation Building) - The three bids received on the construction of the Recreation Building at Pemberton Hill Park were discussed, and the advice of City Attorney Lee Holt was sought on a legal question concerning the bids. Formal action was deferred on the bids.

POLK PARK EXPANSION (Sherrill Property) - Further consideration was given to the purchase of the Blanche M. Sherrill property for the expansion of Polk Park, and the Board requested Assistant Director Philip Huey to discuss the possibility of using Community Development Funds for the expansion area.

AWARD (Philip Huey) - The Board President informed the other members that Mr. Philip Huey had recently received the Diamond Award at the Southwest Park and Recreation Training Institute.

MANAGEMENT STUDY (Park & Recreation Department) - The Board President informed the other members that Lifson, Wilson, Ferguson and Winick had completed the management study of the Park and Recreation Department; and that copies of the study would be sent to them within the next week for their review.

BACHMAN LAKE PARK (Therapeutic Recreation Center) - Plans for the proposed Therapeutic Recreation Center at Bachman Lake Park were presented to the Board for its information by James Parkey and Larry Good of Thompson-Parkey Associates, Architect.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:35 a.m.; and the Board continued its work session on the proposed 1978 Bond Fund Program.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Board/Commission Room - 6ES City Hall
March 2, 1978 - 9:10 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, and A. Starke Taylor, Jr. - 5

Absent: Thomas M. Dunning and Dr. Marvin E. Robinson - 2

ATTENDANCE - A motion by A. Starke Taylor, Jr. that Mr. Thomas M. Dunning and Dr. Marvin E. Robinson be excused from attending this meeting was carried.

COLBY JONES, JR. - A motion by Betty Svoboda that the following resolution be adopted was carried:

WHEREAS, the last weeks of January 1978 covered Dallas with ice and snow, or a combination of both; and Saturday, January 28, 1978, found the pond near the Skyline Recreation Center still covered with ice; and

WHEREAS, in early afternoon of that day a youngster came running into the Recreation Building to report that a little girl had fallen through the ice on the pond, and help was needed to pull her from the freezing water; and

WHEREAS, Colby Jones, Jr., Building Supervisor at the Recreation Center, hurried to the pond and succeeded in rescuing six-year old Lisa Brandon.

NOW, THEREFORE, BE IT

RESOLVED, that the Park and Recreation Board of the City of Dallas express its sincere appreciation to COLBY JONES, JR. for his quick reaction to an emergency situation, and his rescue of a small child at the risk of his own safety.

s/ Sidney Stahl
President

s/ Betty Svoboda

s/ Tricia Smith

s/ Mrs. Theodore H. Strauss

s/ Thomas M. Dunning

s/ Dr. Marvin E. Robinson

s/ A. Starke Taylor, Jr.

s/ Jean Craft
Secretary

TENNIS (Volunteer Teacher) - The Board President recognized Mr. Sam Stone who informed the Board that he has been giving his service as a volunteer teacher of tennis for the last eight years; and that he has more people wanting to learn tennis than he has available time. Mr. Stone stated that he was 73 years old and that he had looked around at other retired people who could be doing the same thing if someone taught them how to teach. He told the Board members that he would volunteer to have classes for tennis instructors if the Board would assist him in setting it up.

The Board President thanked Mr. Stone for his offer and said he regretted that Dr. Marvin E. Robinson, Chairman of the Recreation Committee, was absent. He informed Mr. Stone that he was certain Dr. Robinson would be interested in discussing his proposal.

RHOADS TERRACE HOUSING PROJECT (Recreation Program) - Following a report from the park staff on establishing a year-round activity program in the recreation building within the Rhoads Terrace Housing Project in cooperation with the Dallas Housing Authority, a motion by Tricia Smith that the recreation program be initiated as soon as possible was carried.

[Dallas Municipal Archives | Collection 2018-003]

BISHOP FLORES PARK EXPANSION (Carmelite Fathers Property) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-692)

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Carmelite Fathers of Dallas, for acquisition of lnad containing 1.61 acres; and being a part of Lots 6, 7, 8 and 9 in Block 39, official City numbers, identified as 2300 Finklea Street, be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $17,500.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City to pay all closing costs

SECTION 4: That the City Controller be authorized to pay Carmelite Fathers of Dallas the amount of $17,500.00 out of 1972 Park and Recreation Facilities and Improvement Fund, 100503, ORG 8777, ACCT. 4210, R6309601; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this resolution be certified to the City Council for approval.

JUANITA JEWEL CRAFT RECREATION CENTER (Air Conditioning Gym) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-797)

WHEREAS, on February 17, 1978, three (3) bids were received and opened for Construction of Building Envelope Energy Improvement Gymnasium Air Conditioning Modification in the Juanita Jewel Craft Park Recreation Center:

CONTRACTOR	TOTAL BID
Neogard Corporation	$44,800.00
Ace Furnace & Metal Works	44,880.00
Matthews Services, Inc.	45,000.00

and

WHEREAS, it has been determined that the low bid of Neogard Corporation in that amount of $44,800.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Neogard Corporation for construction of building envelope energy improvement gymnasium air conditioning modification in the Juanita Jewel Craft Park Recreation Center.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $44,800.00 out of Community Development Fund 100601, ORG 6086, Account 4310, R6309501.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

PEMBERTON HILL PARK RECREATION CENTER - A motion by Tricia Smith that the following resolution be adopted was carried: (78-681)

WHEREAS, on December 16, 1977, three (3) bids were received and opened for Construction of a Recreation Center at Pemberton Hill Park:

CONTRACTOR	BASE BID
Stafford R. Hardin, General Contractors, Inc.	$678,000.00
E.E.C., Inc.	704,000.00
Yarbrough Construction Company, Inc.	764,222.00

and

WHEREAS, all bids received were in excess of the budgeted funds of $600,000.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the bids received for the construction of a recreation center at Pemberton Hill Park be rejected.

SECTION 2: That the City Secretary be requested to re-advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on April 28, 1978; and that the bids be publicly opened and read at 11:00 a.m. on April 28, 1978 in City Hall, 1500 Marilla.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

American Container Service, Inc. (#77722) - Property Damage 4/28/77 -Denied

Isaias Cano (#77794) - Property Damage 6/12/77 - Denied

Union Standard Insurance Company (#77807) - Property Damage 6/30/77 - Denied

John Alan Holleman (#77863) - Property Damage 8/8/77 - Denied

Larance Mabra and Francis Mabra (#78030) - Property Damage 8/23/77 - $200.00 paid 12/14/77

Larry N. Ramsey (#78067) - Property Damage 3/17/77 - Denied

Mrs. Harold G. Lloyd (#78153) - Property Damage 11/14/77 - $12.60 paid 12/14/77

Commercial Union Assurance Company (#78184) Drowning - Monica Staudenamier 6/22/77 - $500.00 paid 12/14/77

Oscar Garcia (#77756) - Non-payment of work under City contract - Denied

PURCHASE - A motion by Tricia Smith that the low bid by Southwest Landscape Nursery Company, Inc. on 1,700 Dwarf Pyrancantha, 2 Redbuds, 3 Flowering Crabapple, and 10 Crape Myrtles at a total cost of $3,327.50 be recommended to the Purchasing Agent was carried. (100002-Req. 1778)

CONCESSION (Swimming Pools) - The Board was informed that bids were opened this morning for the food and drink concession at the community swimming pools; and that the recommendation of the staff would be presented to the Board at its next meeting.

TENNIS COURT LIGHTING (Report) - The Board was informed that the report on lighting problems at the various tennis courts would be presented to the Board at its next meeting.

[Dallas Municipal Archives | Collection 2018-003]

CONCESSIONS (Various Parks) - Tricia Smith moved that the following contracts on food and drink concessions be extended for the second year of the two one-year options in each contract (April 1, 1978 through March 31, 1979); that the City Attorney be requested to prepare the necessary instruments to cover these extensions; and that the President of the Park and Recreation Board be authorized to execute each contract. Motion was carried.

Gary K. Nevins - Elgin Robertson Park at Lake Ray Hubbard

Sal G. Manriquez - Reverchon Park (Stand) and Kiest Park

Charles L. Stephenson - Samuell-Grand Park, Tietze Park (Stand), and Norbuck at White Rock Lake Park

CONCESSIONS (Various Parks) - Acting Director Philip Huey submitted a report to the Board on the bids opened February 16, 1978 on portable food and drink concessions to serve several park locations. Following discussion, a motion by Tricia Smith that the following contracts on portable food and drink concessions be awarded for one year beginning April 1, 1978 with two one-year options; that the City Attorney be requested to prepare the necessary instruments to cover these operations; and that the President of the Park and Recreation Board be authorized to execute each contract was carried:

Crawford Park - Hugh Ghormley, Jr. - 21% of Gross Receipts

Fair Oaks Park - Robert A. Arriaga - 34% of Gross Receipts

Fretz Park - Charles Stephenson - 17% of Gross Receipts

DeGOLYER PARK (Benefit) - Tricia Smith moved that the request of the Dallas Delta Gamma Alumnae to rent the DeGolyer House on May 7, 1978 for its Second Annual Appraisal Clinic with the proceeds benefiting the Delta Gamma Foundation (complying with guidelines in Volume 17, Page 506) be approved. Motion carried.

MANAGEMENT STUDY (Park & Recreation Department) - The Board President recognized Mr. Charles Ferguson of Lifson, Wilson, Ferguson and Winick. Mr. Ferguson reported that his firm had completed the management study on the Park and Recreation Department; and that he was delivering 100 copies of the "Management Summary" and 30 copies of the "Review" together with "Appendix A". He requested the Board Members to read the report, and then provide his firm an opportunity to go over the report with them and answer any questions. Mr. Ferguson stated that the study would lay out a way where the Board could develop a better system for the department over a period of a number of years.

The Board President thanked Mr. Ferguson and told him that the Board appreciated the hard work which he and his associates had put into the study. He assured Mr. Ferguson that the Board would want to meet later to go over the report, but that the only action of the Board today would be to receive the completed study.

MUNGER PARK (Redevelopment) - The Board President recognized Karl Strauss who stated that he represented people in the neighborhood around Munger Park. He gave each of the Board members a copy of "A Proposal for A Neighborhood Revitalization Project: The Munger Park Community Plan". He stated that he had worked with various groups in East Dallas - the People's Committee, the Chamber of Commerce, etc. The Board's attention was called to the proposed redevelopment of Munger Park and to estimated cost figures. Mr. Strauss stated that they planned to approach the City Council for Community Development funding; and wanted the Park Board to know of their plans.

Following discussion, the Board informed Mr. Strauss that the Board could not, at this meeting, encourage the proposal before it is presented to the City Council because the Board members had not had sufficient time to properly study the project. Mr. Strauss stated that he fully understood - that such a committment had not been expected.

[Dallas Municipal Archives | Collection 2018-003]

VIETNAM WAR MEMORIAL (Convention Center) - Mr. David Pickett appeared before the Board to remind the members that, as a result of interest in a memorial to the young men who lost their lives in the Vietnam War, he had represented a group who wanted to place a monument on one of the city parks; and that, on March 27, 1975 (Volume 17, Page 90), the Park Board had approved the general area at the Dallas Convention Center fronting on Akard Street near the flagpole as an appropriate location for a memorial to the Vietnam veterans (resolution ratified by the City Council March 31, 1975, #75-1099). He asked Mr. Fred Martin of Martin Galleries to tell the Board about a work of art which is being proposed for the memorial.

Mr. Martin showed the Board a model of the sculpture created by Victor Salmones, a well known Mexican sculptor. Entitled "Achievement" and showing that "out of conflict comes achievement", they felt it would symbolize the contribution of those involved in this war.

Following discussion, the Board President thanked Mr. Pickett and Mr. Martin for their presentation but reminded them that the resolution ratified by the City Council in 1975 stated that the design of the memorial must be approved by the City Council together with the exact location in the general area designated at the Convention Center; and that the construction and installation is to be funded by the Vietnam Memorial Committee.

DeGOLYER PARK (Arboretum) - The Board was reminded that, as a result of a request by the Dallas Arboretum Society for additional time to raise the $200,000.00 for an arboretum at DeGolyer Park, a Board Committee met with representatives of the Arboretum Society and the time was extended to March 1, 1978. Even with this extension of time, the money has not been raised.

Following discussion, a motion by Mrs. Theodore H. Strauss that no further extensions be granted to the Dallas Arboretum Society; and that the Board look to other sources for a means of developing an arboretum was carried.

BOARD MEETINGS - The Board requested that all future regular meetings begin at 9:00 a.m.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:50 a.m.; and the Board continued its work sessions on the proposed 1978 Bond Fund Program.

APPROVED:

Ed Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

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Board/Commission Room - 6ES City Hall
March 16, 1978 - 9:10 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

MINUTES - A motion by Tricia Smith that the Minutes of October 13, 1977,and October 27, 1977 be approved was carried.

DALLAS ARTS SUPPORT (Slide Presentation) - The Board President announced that the Board would adjourn to the Council Chamber at 9:30 to view a slide presentation on Dallas Arts Support prepared by Audio Visuals for the City Manager, and then reconvene the meeting immediately afterwards.

LAKE RAY HUBBARD (Dal-Rock Marina) - The Board President recognized Mr. Karl F. Young who had asked to speak on matters concerning the Dal-Rock Marina concession contract, and his recent appearance at the Board's Administration and Finance Committee which had discussed the marina operations.

Mr. Young stated that he had made a presentation to the Committee, but did not feel that he had a fair hearing and wanted to go over the facts with the entire Park and Recreation Board. He explained that the presentation to the Committee had resulted from his meeting with the former Director of Parks concerning a request from the Park and Recreation Department for additional payment on increased percentage of gross receipts. After being referred to the Board President, he was told that the matter would be discussed by the Administration and Finance Committee of the Board. At the end of that presentation, he was requested to leave without being given a decision by the Committee.

Mr. Young further stated that he would like to go back to January or February of 1976 when he appeard before the Board and relate all the facts since that time because he realized only two of the Board members present were on the Board at that time. He said that the marina operation was started in February 1971 with four partners - the others being his father-in-law, his brother - in-law, and a friend of the brother-in-law. After several years, they determined that, because of the limited winter business, they were not going to make it financially unless they had dry storage and repair facilities. In January or February 1976, the Park and Recreation Board approved the plans for storage and repair facilities, and Mr. Young said that, at this same meeting, the question of rental income was also discussed. He stated that the contract requires the percentage payment to be increased at the end of the five-year period from 4% to 5%; and that he asked for the rental rate to be deferred or reduced because of their financial problems. The Board took no action on rental rate, but requested Mr. Young to get back with the Board and work out the rental matter.

Mr. Young stated that, on February 9, 1976, he wrote two letters - one to Mr. Grover Keeton, Director of Park and Recreation Department; and the other to Mr. Sidney Stahl, Board President. He requested the Board Secretary to copy these two letters into the Minutes. Letters follow:

"Dear Grover,

"Well, what can I say? It has been a long 2-3 year struggle but finally the Park Board overruled any further delays and approved our Dalrock expansion request."

"Without a doubt you have played a significant role in moving this request forward since our first meeting last summer. I think that I can understand and appreciate that you are sometimes caught in the middle of two opinions both of which have certain merits and certain faults.

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"Nevertheless, please accept my personal qppreciation for the help that you have given us. Please be assured that Dalrock earnestly desires to work closely with the Park Department and Park Board in achieving your goals and objectives at Lake Ray Hubbard.

"I have also written Mr. Stahl and asked him to let me know how and when he want to discuss the very important rental subject. Thanks again.

Best personal regards,

s/Karl F. Young

KFY/mc
cc Garry Weber

"P.S. Grover - Please send me some written verification of the Board's approval.

Thanks, Karl"

-**0**-

"Dear Mr. Stahl,

"I wanted to drop a note expressing my appreciation to you for the time and consideration you allowed us regarding our Dalrock expansion request. After it was over I realized that I took somewhat longer than the 15-20 minutes alloted and I apologize for that. However, I am truly elated with the Board's approval of our request.

"Please be assured that Dalrock wants to do everything possible to work with the Park Board in complying with your goals and desires concerning Lake Ray Hubbard. During the past 2-3 years I have detected a somewhat adversary attitude coming from certain members of the Park Department. We would certainly like to overcome any such attitude,if it does exist, and develop a more cooperative teamwork approach.

"We are proceeding with the expansion immediately. As I recall the enabling motion also called for a review of the rent procedure between Dalrock and the City. Please let me know when you would like to discuss this important matter. Thanks again.

Best personal regards,

s/Karl F. Young

Mr. Young stated that he never got a written reply to either letter, but he did have a telephone call from Mr. Keeton telling him to put all the facts down in black and white, and send them to him. Mr. Young gave the Board Secretary a copy of his letter to Mr. Keeton dated February 19, 1976, and requested that it be spread upon the Minutes. Letter follows:

"As per your request, I am sending you some pertinent Financial Statements regarding Dalrock's operation. Please keep this information confidential and allow only those who "need to know" to see them. You are free to contact Mr. Ray Bell, CPA, who has prepared our statements for several years. Even though we have not gone to the expense of an "official audit," these figures - prepared on a cash basis as opposed to accrual- represent an accurate picture of our financial situation. Someone (Ray Bell, myself, etc.) needs to discuss these with you verbally in order that you clearly understand what these statements represent - I will draw a few conclusions for your consideration.

"Included are Balance Sheets for years ending 1974 and 1975, Income Statements for years ending 1974 and 1975, and an interim Income Statement for December 1975 representing ten months of our fiscal year ending February, 1976. A simple projection of January and February 1976 based on previous years will give an estimate of 1976 of approximately $160,000 revenue and virtually zero profit.

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"Therefore the following comparison is made.

"Year End Feb.	Revenue	Profit	City Rentals Pd.
1974	$ 145,373	$ -25	$ 5,855
1975	160,703	+2,015	5,920
1976	160,000	0	5,900
"TOTALS	$ 466,076	$1,990	$17,675

"You can see that the City has made a lot more money out of Dalrock than the owners.

"Looking at the salaries paid-each of the last three years show that Dalrock has paid out in salaries and outside labor approximately $40,000 per year. This figure includes three of the partners working full-time (50,60, plus hours per week), a night watchman, and supplemental part-time help as needed. Someone is at the marina 24 hours a day, seven days a week - especially in the summer. We are operational before sunup until well after sunset - this requires a lot of man hours. One conclusion is obvious, no one is draining off profits through excessive wages.

"Depreciation and bank payments are a little more difficult to explain in writing. However, equity build-up, if any, is only realized whenever (1)you finally pay off all your debt or (2) you sell out and realize more than your book values. As for paying off our debts - our current payment of $2600 per month continues for several more years and the additional borrowing required for the expansion recently approved would easily carry our indebtedness for another five years. Within that time period I am certain events will occur that will necessitate additional debt - so I don't see a debt free - a big cash flow - for several years, if ever.

"Regarding a realization of profit via a sale of the marina - no one is contemplating that, and the economy rather than our depreciation schedule would dictate what, if any, profit was made. In any event the cash flow of $6,000 or more continues to the City no matter what our debt structure is.

"Additionally, we feel that had our expansion request not been delayed several years we would have received more revenue, made more profit, and obviously paid more rent to the City. To have been delayed these years, then to possibly receive a rent increase just as we are starting to incur more debt to expand our revenue base does not at all appear to be equitable to us. Our preliminary estimates on our expansion are about $75,000 - which we must somehow reduce. Let us go ahead and take this risk, make this investment, raise our revenues and the City will automatically receive more dollars without any rental increase or cost to the City.

"Quite a bit more could be said regarding our financial progress - or lack thereof - but basically the owners have made virtually no return on their investment of time, effort, and money for these five years. Our $220,000 of cash and debt investment is going to be increased to at least $300,000 in the near future. The City on the other hand has received $28,000 over the last five years for allowing us to serve the public. Our present plans assure that the City will receive even more than this for the next five years - with no rent increase. I strongly doubt that the owners will receive as much over the next five years as the City.

"Based on these facts, we hardly see or understand what basis there is in any consideration of rent increase - in fact a rent decrease would be much more fair and equitable when you consider what each of the parties - the City and Dalrock is doing in this business and/or civic endeavor. In any case, I would be very eager to discuss with you or other Park Board members this important subject.

"Very truly yours,

s/Karl F. Young

KFY/mc
cc: Walter Benton-Dalrock Marina

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(Continued from the preceding page)

After Mr. Young had completed reviewing the past few years and lifting out pertinent facts contained in the letters which he had asked be spread upon the Minutes of the Board, he concluded by saying that he was not blaming the Board for the financial problems that, combined with his father-in-law's inability to return to work at the marina after a heart attack, finally resulted in the partners selling the marina operation to Mr. Tommy Welch, but he was calling the Board's attention to the fact that no one followed through after his efforts to provide all the information which had been requested. He further stated that, although he is no longer connected with the marina, he felt obligated to help Mr. Welch when he received the letter requesting back payment allegedly owed to the Park and Recreation Department. Mr. Young also informed the Board members that he did not feel that he received a fair hearing when he recently appeared before the Board's Finance Committee in an attempt to resolve the problem.

The President of the Board stated that the facts as reported by Mr. Young were substantially correct - that he remembered the Board approving in early 1976 the marina's expansion to provide for dry storage, and that there was some discussion on the rental rate. He further stated that he remembered receiving the letter, discussing it with the Director of Park and Recreation, and requesting him to follow up on the matter. In reply to Mr. Young's comment about not receiving a fair hearing from the Finance Committee, the President of the Board said that he felt Mr. Young should know that none of the Board's Committees make official decisions - that the Board makes that decision after consideration of the recommendation from the Committee. In this case, the recommendation of the Committee has not reached the Board, and the final decision is unknown.

In reply to a question from the Board President, the Chairman of the Finance Committee replied that the Committee was not ready to make a report at this time. The Committee Chairman further stated that Mr. Young was invited to the Committee meeting; that the facts related by both Mr. Young and the park staff were carefully considered; and that, in reply to a question concerning whether he would like to attend the Board meeting when the matter was on the agenda, Mr. Young had said he did not think he would come. The recommendation from the Committee is not ready, according to the Chairman, because the Committee had asked the staff to obtain certain facts needed by the Committee before a recommendation can be determined.

Following further discussion, the Board President informed Mr. Young that, when the Committee is ready to place the matter on the Board's agenda, he will be informed in ample time so that he can attend.

PAGEWOOD PARK (Development Plan) - The Board President recognized Mr. and Mrs. Richard Howell who presented a petition containing approximately twenty six names of residents in the vicinity of Pagewood Park. The petition expressed concern over the proposed plan for development of Pagewood Park with certain facilities which they felt were not actually needed in their neighborhood and which would be utilizing all of the flat open area presently enjoyed by both the children and adults.

Following discussion, a motion by Tricia Smith that action be deferred on the proposed contract award for construction of adventure playgrounds, site development, etc. at Pagewood Park and several other parks until the Board members and the park staff can meet with the people in the Pagewood community and agree on a development plan was carried.

DALLAS ARTS SUPPORT - Due to the length of the Board meeting, the slide presentation on Dallas Arts Support was cancelled.

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JIM PARK (Billy Z. Barnes Property) - A motion by Tricia Smith to adopt the following resolution was carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Billy Z. Barnes, a single man, for acquisition of land containing 16,206 sq. ft.; and being Lots 1 and 3 in City Block E/7172, Official City numbers, identified as 2500 Jim Street, be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $5,600.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City to pay all closing costs

SECTION 4: That the City Controller be authorized to pay Billy Z. Barnes the amount of $5,600.00 out of the 1972 Neighborhood Improvement Fund 100510, ORG 9395, ACCT. 4210, U6024801; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance comopany for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

JIM PARK (Irwin Real Estate Property) - A motion by Tricia Smith to adopt the following resolution was carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Irwin Real Estate Company, a partnership, for acquisition of land containing 12,000 sq. ft.; and being Lots 6 and 7 in City Block E/7172, Official City numbers, identified as 2602-06 Jim Street, be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $5,600.00

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City to pay all closing

SECTION 4: That the City Controller be authorized to pay Irwin Real Estate Company the amount of $5,600.00 out of 1972 Neighborhood Improvement Fund 100510, ORG 9395, ACCT 4210, U6024701; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

JIM PARK (Banda & Estrada Property) - A motion by Tricia Smith to adopt the following resolution was carried:

WHEREAS, in the 1972 Neighborhood Improvement Bond Program funds were approved to acquire parksites in the West Dallas area; and Public Works Department, Right-of-Way Division, reports that property owner of the below listed parcel has not accepted the established fair market value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER & ACREAGE	OFFICIAL OFFER	COURT COST
Josephine Banda, a widow and MARIA ESTRADA, a single woman - 6,000 sq. ft. Unimproved land identified as Lot 2, Block E/7172, 2506 Jim Street	$2,950.00	$32.50

SECTION 2: That the City Controller be authorized to pay the sum of $2,950.00 from 1972 Neighborhood Improvement Fund 100510, ORG 9395, Acct. 4210, R6025001, and $32.50 from ORG 9395, ACCT 4230, R6025601, totaling $2,982.50 as directed by the City Attorney, and as outlined above.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PURCHASES - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Crickets (Zoo Food) - Low bid by Fluker's Cricket Farm, Inc. on 344,000 Crickets at a total cost of $2,236.00. (100002-Req. 3020)

Fertilizer (Golf Courses) - Low bid by Occidental Chemical Company for $8,969.58; low conforming bid by Tex Turf, Inc. for $11,970.00; and low bids of Chemical & Turf Spec. Co. for $12,407.50, a grand total of $33,347.08. (100002-Req. 2739)

CLAIMS - The Follwing report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Commercial Union Assurance Companies (Timothy A. Blaylock, client) (#77261) - Bodily Injury 3/13/77 - $500.00 paid January 9, 1978

Marlene Amado (#78025) - Bodily Injury & Property Damage 9/20/77 - $353.80 paid January 18, 1978

Martha Arlene Ray & Willis Henry Ray (#78165) - Property Damage 11/14/77 - $340.55 paid January 9, 1978

Kenneth H. O'Rear and Republic Insurance Company (#78189) - Property Damage 11/21/77 - $1,616.43 paid January 18, 1978

Andrew Mark Stein (#78222) - Property Damage 12/8/77 - $259.11 paid January 18, 1978

[Dallas Municipal Archives | Collection 2018-003]

SWIMMING POOLS (Concessions) - A motion by Tricia Smith to adopt the following resolution was carried:

WHEREAS, it is desirable to have food, drink and confections available for patrons of community swimming pools in various parks; and one bid for the concession operation at all locations was received and opened at the March 2, 1978 Board meeting, in accordance with specifications approved by the Park and Recreation Board on February 2, 1978; and

WHEREAS, the bid submitted by Automatic Buffet is in accordance with the specifications and is acceptable. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Park and Recreation, the bid of Automatic Buffet to provide food, drink and confection concessions at various parks be accepted.

SECTION 2: That the City Attorney be requested to prepare the necessary instrument according to term, rate and conditions as follows:

CONCESSIONAIRE - Automatic Buffet, a Division of Coca-Cola Bottling Works, Inc.

TERM - April 1, 1978 through March 31, 1981, subject to annual review.

RATE - Group A: Cold Drinks - 10%
Candy - 5%

Group B: Cold Drinks -10%
Candy - 5%

CONDITIONS - The contract is to embody the contents of the specifications.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the instrument prepared by the City Attorney.

SECTION 4: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

EAST DALLAS AREA (Buckner Park, etc.) - After being recognized by the Board President, Mrs. Terry N. Ford reminded the Board members that they had requested the various East Dallas groups to get together and submit, in writing, their priorities for the proposed Bond Program. She passed out copies of the proposals of the East Dallas People's Park Committee, the East Dallas Community Design Committee, and the Bois d'Arc Patriots; and stated that the number one priority is a recreation center for the East Dallas area - that, because of recent changes in the Buckner Park community, this building might be better located on the block bounded by Beacon, Augusta, Columbia, and Eastside, or at Randall Park. Mrs. Ford also submitted copies of letters from State Representative David Cain, and Congressman Jim Mattox who supported the need for a recreation cneter in East Dallas. She stated that this information has also been given to the City Manager's office.

Mr. Vincent Hendricks and Mrs. Mary Jo Shotts stated that, at Buckner Park, they were interested in expansion on northeast, additional landscaping, and an open shelter with a small storage enclosure. They also encouraged the use of the adjacent David Crockett School on a cooperative basis for both school and recreational activities.

In answer to a question from the Board concerning the East Dallas Chamber of Commerce, Mrs. Ford replied that Virginia Belcher had informed them that they had not had a meeting, but the items they are supporting are very similar.

Following discussion, the group representatives stated that they were aware of the Board's priorities - that they just wanted the Board to put in a good word for their projects. The Board members commended the various groups for coming together on their projects, and for the work they are doing in the East Dallas area.

[Dallas Municipal Archives | Collection 2018-003]

CLAIM (Philomena M. Wilkinson) - A motion by Betty Svoboda to adopt the following resolution was carried:

WHEREAS, on September 22, 1975, an automobile accident occurred in the 4800 Block of East R. L. Thornton Freeway between a Park Department vehicle and a vehicle driven by Philomena M. Wilkinson, and

WHEREAS, Philomena M. Wilkinson filed a claim, no.9390, and a lawsuit in the 14th Judicial District Court for personal injuries, doctor bills, and lost wages, in the sum of $84,735.00, and

WHEREAS, Philomena M. Wilkinson has agreed to accept $17,500.00 in full settlement of the claim and lawsuit, and it is recommended by the City Attorney's Office that the City Council authorize the settlement in the amount of $17,500.00. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL AND THE PARK BOARD OF THE CITY OF DALLAS:

SECTION 1: That the claim No. 9390 and lawsuit for personal injuries be settled in the amount of $17,500.00.

SECTION 2: That the City Controller be authorized to pay the above amount from ORG 5117, expense account 3521, Park and Recreation Fund, said amount to be payable to Philomena M. Wilkinson and her attorney, Tony Schoonover.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

CLAIM (Willie Ray Jones) - A motion by Betty Svoboda to adopt the following resolution was approved:

WHEREAS, on September 22, 1975, an automobile accident occurred in the 4800 block of East R. L. Thornton Freeway between a Park Department vehicle and a vehicle in which Willie Ray Jones was a passenger, and

WHEREAS, Willie Ray Jones filed claim No. 9389 and a lawsuit in the 193rd District Court for auto damages and personal injuries sustained in the accident in the total amount of $22,404.00, and

WHEREAS, Willie Ray Jones has agreed to accept $4,500.00 in full settlement of the claim and lawsuit and it is recommended by the City Attorney's Office that the City Council authorize the settlement in the amount of $4,500.00. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL AND THE PARK BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Claim No. 9389 for personal injuries and automobile damages be settled in the amount of $4,500.00.

SECTION 2: That the City Controller be authorized to pay the above amount from ORG 5117, expense account 3521, Park and Recreation Fund, said amount to be payable to Willie Ray Jones and his attorney, THomas W. Pauken.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

DeGOLYER PARK (Benefits) - A motion by Tricia Smith that the following rentals at DeGolyer Park which involve benefits meeting guidelines set by the Park Board on Page 506 of Volume 17 of the Minutes be approved was carried:

April 7, 1978 - Delta Zeta Alumnae - Wine Seminar benefiting the Autistic Treatment Center in Dallas

April 13, 1978 - American Field Service - Lecture on "Early Texas Homes" benefiting the Student Exchange Program

May 14, 1978 - Women for Change, Inc. - "Women's Festival of Dallas" benefiting programs for women in the Dallas area

WEST DALLAS HOUSING PARK (Carnival) - The Board was informed that Mr. Tony Davis of Davis & Associates, a public relations firm, is requesting permission to use an area in the West Dallas Housing Park for a carnival from April 26 through May 7, 1978 with a portion of the proceeds to be donated to the Park South YMCA and the Bishop College Athletic Department.

Following discussion, Betty Svoboda moved that the request of Mr. Davis to have a carnival at the West Dallas Housing Park be denied. Motion seconded and the following vote recorded:

Aye - Svoboda, Dunning, Smith, Strauss, Taylor, Stahl - 6
No - Robinson 1

Motion carried.

A motion by Tricia Smith that the Administration and Finance Committee prepare a policy which would cover all future similar proposals in order that the Park Board might adopt a policy was carried.

TRINITY RIVER GREENBELT (Motorcycle Jump) - The Board was informed that KZEW-FM is requesting permission to use the Trinity River Greenbelt area near the Sylvan Avenue crossing on April 9, 1978, for a promotional activity involving an attempt by a disc-jockey to jump the river on a motorcycle. When several of the Board members expressed concern over such an activity, a representative of the radio station stated that it would be a "spoof" and he would not actually attempt to jump the river.

After considering the matter, Betty Svoboda moved that the request from KZEW-FM to conduct this activity on park property be denied. Motion carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:30 a.m.; and the Board went into an Executive Session on Personnel matters as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Board/Commission Room - 6ES City Hall
March 30, 1978 - 9:10 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

MINUTES - A motion by Mrs. Theodore H. Strauss that the Minutes of November 17, 1977; December 1, 1977; and December 8, 1977, be approved was carried.

RENNER PARK & THOMAS HILL PARK (Ewing-Corinth Community) - The Board President recognized Mr. J. C. Stidam and Mrs. Bobbie Wright as representatives of the Ewing-Corinth Community Organization of Acorn. Mr. Stidam said that the community bounded by Morrell, Stella, Ewing and Corinth contained approximately one thousand homes, and one hundred-ten families in the community belonged to the Acorn organization. He stated that the small neighborhood Renner Park could not serve the large numbers of children, youth and adults in the area, and the nearest recreation center building at Beckley-Saner Park was too far away.

Mrs. Wright stated that the people in the community had been working hard to clean up the area, obtain more street lighting, and now were willing to do their part to have more recreational facilities. After surveying the area, they had found that a portion of Thomas Hill Park next to the Park Department's Service Center would make a good playground if the Park Board would provide a multi-use area, picnic facilities, and designate the area to be included in the summer-supervised recreation program. She also requested that a recreation center be considered at the earliest possible time, either in the coming bond program or the one after that one.

Dr. Robinson who had met with the group earlier stated that the park staff had been requested to prepare recommendations for this area, and that, at an early date, contact would be made with the Acorn group to work out a solution to some of their problems.

The Board President thanked Mr. Stidam and Mrs. Wright for coming, and assured them that the Board would be able to respond to some of their concerns in the immediate future.

WEST DALLAS HOUSING PARK (Carnival) - The Board was reminded that, at the last Board meeting on March 16, 1978 (Volume 17, Page 579), the request of Mr. Tony Davis to use an area in the West Dallas Housing Park for a carnival was not approved. Mr. Davis was present, and had requested an opportunity to discuss his request with the Board members.

Mr. Davis stated that he felt there was some misunderstanding about the request, and that he would like to go over the details again. He stated that the sponsoring agent, Pylon Salesmanship Club of Dallas, is a non-profit organization, and that their agreement with the carnival operator is that they will receive 50% of the profit. He assured the Board that 100% of that 50% would be used by the Park South YMCA, the Bishop College Athletic Department, and the Pylon Salesmanship Club. He further assured the Board that the conditions outlined by the Board when it approved the carnival last May would be followed.

Following discussion, a motion by Dr. Marvin E. Robinson that Mr. Davis be given permission to have the carnival in the West Dallas Housing Park from May 4 through May 14, 1978 subject to the usual conditions and with the further understanding that this would not set a precedent since the Board is in the process of establishing a new policy on use of open areas was carried.

[Dallas Municipal Archives | Collection 2018-003]

MAINTENANCE CONTRACTS (Various Locations) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-913)

WHEREAS, 278 bids as shown on the attached tabulation sheet have been received for providing ground maintenance services in 1978-1979 on 37 Dallas parks, libraries and street medians; and WHEREAS, it has been determined that the low conforming bids are the most advantageous. Now, Therefore, BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That contracts for providing grounds maintenance services on 37 Dallas parks, libraries and street medians be awarded for a total amount of $99,222.92, and that the cost of this contract be charged out of 1977-78 Park Fund 100002, Account 3210 as follows:

LOCATION	ORG.	BID	BIDDER	TOTAL
Walnut Hill Median	5173 & 5176	$ 9,945.00	Perkins Lawn Maint.	
Jim Miller Median	5174	5,340.00	Perkins Lawn Maint.	
Columbia Abrams Median	5172	7,140.00	Perkins Lawn Maint.	$22,425.00
West Commerce Median	5176	$ 2,899.92	EDCO Landscape	
Hatcher Median	5181	2,000.00	EDCO Landscape	
Hampton Road Median	5175	8,600.00	EDCO Landscape	$13,499.92
North Hampton Park	5176	$ 3,000.00	Salome Falcon	
Dallas West Library	5176	600.00	Salome Falcon	$ 3,600.00
Preston Hollow Park	5173	$ 1,695.00	Sam K. Perkins	
Cotillion Park	5173	3,140.00	Sam K. Perkins	$ 4,835.00
Tietze Park	5173	$ 3,249.00	Virgil Johnson	$ 3,249.00
Churchill Park	5173	$ 1,850.00	Major J. Edwards, Sr.	
Randall Park	5172	3,150.00	Major J. Edwards, Sr.	$ 5,000.00
Juanita Craft Park	5181	$ 3,275.00	C. E. Jackson	
Wahoo Playfield	5181	1,550.00	C. E. Jackson	$ 4,825.00
Wheatly Park	5181	$ 850.00	Bob Ross	
Hamilton Park	5173	1,850.00	Bob Ross	$ 2,700.00
Colonial Park	5181	$ 1,200.00	Edward G. Bell	$ 1,200.00
Buckner Park	5172	$ 3,100.00	Eugene J. Brown	
Exline Park	5181	1,500.00	Eugene J. Brown	$ 4,600.00
Fair Park Exp.	5181	$ 2,780.00	Earline Shields	
Highland Hills Park	5174	1,400.00	Earline Shields	$ 4,180.00
Moore Park	5175	$ 1,500.00	Jack Coleman	
Deerpath Park	5175	1,500.00	Jack Coleman	
Audelia Library	5173	700.00	Jack Coleman	$ 3,700.00

(Continued on the following page)

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(Continued from the preceding page)

LOCATION	ORG.	BID	BIDDER	TOTAL
Cole Park	5172	$ 1,000.00	Troy Johnson	
Rochester Park	5181	1,700.00	Troy Johnson	
Samuell Garland	5173	1,500.00	Troy Johnson	
				$ 4,200.00
Polk-Camp Wisdom	5175	$ 2,999.00	R. J. Shields	
Fair Oaks Park	5173	3,100.00	R. J. Shields	
Lawnview Park	5174	1,400.00	R. J. Shields	
				$ 7.400.00
Parkdale Park	5174	$ 2,780.00	Carl Podany, Jr.	
Skyline Library	5174	2,780.00	Carl Podany, Jr.	
Skyline Park	5173	1,350.00	Carl Podany, Jr.	
				$ 6,910.00
Glendale Park	5175	$ 2,900.00	J. Shields	
I.H. 45	5172	3,100.00	J. Shields	
Forest Park	5181	800.00	J. Shields	
				$ 6,800.00
TOTAL BID				$99,222.92

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contracts prepared by the City Attorney.

SECTION 3: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

L. B. HOUSTON PARK (Tennis Center) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-971)

WHEREAS, on February 14, 1978, Reeder Construction Company was awarded a contract for Construction of Phase I of the Tennis Center, twelve (12) lighted tennis courts, in L. B. Houston Park at a cost of $237,946.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost for a total of $231,373.50. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Reeder Construction Company in connection with the construction of Phase I of the tennis center, twelve (12) lighted tennis courts, in L. B. Houston Park, which was authorized on February 14, 1978 in the amount of $237,946.00 and completed at a total cost of $231,373.50, be and it is hereby approved, having been completed in accordance with the plans and specifications and contract documents with the exception of an underrun in cost.

SECTION 2: That the City Controller be authorized to pay Reeder Construction Company $23,555.85, being Eleventh and Final Payment, out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8808, Account 4420, R6302901, and release the underrun of $6,572.50 to ORG 8808, Account 4420.

SECTION 3: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

EXLINE PARK (Recreation Building) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-966)

WHEREAS, on March 17, 1978, two (2) bids were received and opened for Construction of Additions and Renovation to the Recreation Center in Exline Park:

CONTRACTOR	TOTAL BID
Doric Building Corporation	$69,821.00
Matthews Services, Inc.	74,600.00

and

WHEREAS, it has been determined that the low bid of Doric Building Corporation in the amount of $69,821.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Doric Building Corporation for construction of additions and renovation to the recreation center in Exline Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $69,821.00 to Doric Building Corporation out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8832, Account 4310, R6310201.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

CAMPBELL GREEN PARK (Water Service) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-976)

WHEREAS, during the construction of two lighted tennis courts, one lighted soccer field, one lighted ball diamond and irrigation system in Campbell Green Park, it has been deemed necessary to install a 2" water service at a cost of $300.00, and 1,581.54 feet water pro-rata @ $3.50 per foot at a cost of $5,535.39, making a total cost of $5,835.39. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Water Utilities Department be authorized to proceed with the installation of a 2" water service and 1,581.54 feet water pro-rata in Campbell Green Park at a total cost of $5,835.39 to serve two lighted tennis courts, one lighted soccer field, one lighted ball diamond and irrigation system.

SECTION 2: That the City Controller be authorized to pay the Water Utilities Department $5,835.39 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Account 4571, R6309901.

SECTION 3: That this resolution be certified to the City Council for approval.

BUDGET (1978-79) - The proposed 1978-79 Budget was briefly discussed, and the Board members were informed that it was anticipated that two work sessions would be required to meet the April 27, 1978 deadline date for submission to the City Manager. Meeting times will be made known at an early date.

[Dallas Municipal Archives | Collection 2018-003]

BISHOP FLORES PARK EXPANSION (Bass Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-981)

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Bert H. Bass Trust, First State Bank of Denton, Texas, Trustee, for acquisition of land containing 30,000 square feet; and being Lots 1, 2, 11 and 12 in Block 35/7180, official City numbers, identified as 2300 Finklea Street, be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $7,500.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City to pay all closing costs

SECTION 4: That the City Controller be authorized to pay Bert H. Bass Trust, First State Bank of Denton, Texas, Trustee the amount of $7,500.00 out of 1972 Park and Recreation Facilities and Improvement Fund, 100503, ORG 8777, ACCT. 4210, R6310101; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded tothe City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KELLER SPRINGS PARK (Mudge Property) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-982)

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Edmund W. Mudge, Jr., a single man, for the acquisition of land containing 10 acres; Blocks 8215 and 8217 official City numbers, known as 161 Preston Road; be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $100,000.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing.

b) City to pay all closing costs.

SECTION 4: That the City Controller be authorized to pay Edmund W. Mudge, Jr. the amount of $100,000.00 out of the 1975 Park and Recreation Facilities Improvement Fund, 100503, ORG 8797, ACCT. 4210, R6310001; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

GROVER C. KEETON GOLF COURSE (Site Work) - A motion be Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-962)

WHEREAS, plans, specification and contract documents for Clubhouse Site Work, Parking Area Entrance Drive Construction and Sanitary Sewer Service for the Grover C. Keeton Golf Course have been prepared with an estimated cost of $257,000.00, which will be funded from the 1975 Bond Program. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for clubhouse site work, parking area entrance drive construction and sanitary sewer service for the Grover C. Keeton Golf Course be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on April 28, 1978; and that the bids be publicly opened and read at 11:00 a.m. on April 18, 1978.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

FAIR PARK (Natural History Museum Exhibit) - A motion be Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-972)

WHEREAS, at its meeting June 9, 1977 (Vol. 17, Page 453) the Park and Recreation Board accepted the proposal of Granville Bruce to paint the background for a new exhibit at the Museum of Natural History displaying the Carmen Mountain Deer Group for a total cost of $1,944.00; and

WHEREAS, the artist has completed painting, as the background, a portion of the Big Bend National Park known as "The Window". Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be directed to pay Granville Bruce the first and final payment in the amount of $1,944.00 out of the Park and Recreation Fund, ORG 5153, Account 3070; and that this resolution be certified to the City Council for its approval.

PURCHASES - A motion by Mrs. Theodore H. Strauss that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Uniforms (Dallas Zoo) - Low bid of Saks Uniform Company on 162 shirts @ $6.50, a total of $1,053.00, and 162 trousers @ $7.90, a total of $1,279.80, making a grand total of $2,332.80. (100002-Req. 3463)

Nursery Stock (Various Areas) - Low bids of Fred C. Gloeckner and Co., Inc., on Poinsettia and Chrysanthemum rooted cuttings in the amounts of $137.25 and $5,821.25. (100002-Req. 2938 & 1958)

Water Hose (Golf Courses) - Low bids of Tucker Industrial Rubber Company $2,663.38 - 2%; Kamco Hose & Couplings $357.00; and Huey & Philip Company $74.40. (100002-Req. 2747)

Chemicals (Golf Courses) - Low or low conforming bids on fungicides, insecticides, herbicides, etc. by Van Waters & Rogers $6,442.60; Colonial Motors Company $13,580.00; and Chemical & Turf Spec. Co. $1,732.00 - a grand total of $21,754.60. (100002-Req. 2939)

KIEST PARK (Tennis Center) - The Board members were informed that the dedication ceremonies for the Kiest Park Tennis Center is scheduled for Sunday, April 2, 1978, at 2:30 p.m.; and that invitations had been sent to the usual invitees.

[Dallas Municipal Archives | Collection 2018-003]

MAGNA VISTA PARK (Improvements) - The Board President recognized Mr. J. C. Phelps, Jr. who stated that he was present because the department had a new director, Mr. Jack W. Robinson; and he wanted to be certain that Mr. Robinson knew all the background on the struggle, beginning in 1974, to get the land at Magna Vista Park, the recreation building presently under construction, etc. Mr. Phelps further stated that he wanted to remind everyone that the community had requested a 100-acre park, and that more land needed to be acquired to fill this need. He said the land was needed for baseball diamonds, tennis courts, etc. to serve the area.

Mr. Phelps was informed that the Board had allocated funds in the 1978 Bond Program to acquire additional land, but reminded him that this program still needed the approval of the City Manager and the City Council before it would be included in the package for the submission to the voters. Mr. Robinson also assured Mr. Phelps that he had inspected the park area with Mr. I. C. Harris and was familiar with its history.

LAKE RAY HUBBARD (Point Royal Marina) - The Board was informed that, since January 12, 1970, when the Board awarded a contract to Mr. Bert Newman, dba Point Royal Marina, Inc., for the development and operation of a public marina at Lake Ray Hubbard, there had been numerous problems in the operation, and the park staff was concerned over the non-conformance with the terms of the contract.

The Board President recognized Dr. S. R. Newman who stated that he was a silent partner in the marina contract, and that he had recently become aware of the magnitude of the situation. He assured the Board that he had another operator who could do a good job, the performance bond and insurance could be taken care of satisfactorily, housekeeping improved, etc.

Following further discussion, Dr. Newman was requested to work with the park staff who would then bring back a recommendation to the Board at an early date.

W. W. SAMUELL PERMANENT FOUNDATION - At the request of the Board, Mr. Dale Johnson and Mr. Dave Hoener of the First National Bank of Dallas were present to give the Board a brief report of the bank's operation of the W. W. Samuell Permanent Foundation, acting in its capacity as the designated administrator in Dr. Samuell's Will.

Mr. Johnson stated that he was the third bank officer to handle this foundation in the forty years that the First National Bank had handled the investment of the funds in stocks, bonds, mortgages, etc. He reminded the Board that interest from these investments is forwarded to the Park Department each quarter for the maintenance and operation of the Samuell properties within the park system; and that the corpus of the Foundation remains intact. Mr. Johnson informed the Board members that Mr. Hoener would discuss the investments and that questions from the members would be appreciated.

Mr. Hoener passed out copies of a brochure dated March 30, 1978 containing materials prepared for presentation to the Park Board. He briefly covered each page and answered inquiries from time to time. In answer to the Board's interest in its Administration and Finance Commitee meeting with them to further discuss the investments, Mr. Johnson replied that it would be fine as long as no names were used - just the direction that the Board would like to go. Members of the Board thanked Mr. Johnson and Mr. Hoener for coming.

DANIELDALE PARK (Improvements) - The Board President recognized Mrs. Louise Archuleta who stated that she represented the Danieldale Park Neighborhood Improvement Group. She said that the area was taken in by the City in 1953, but they still do not have paved streets, etc. She said the small park has only picnic facilities and a place for the kids to play ball. They want a larger park area, better facilities, a little building, etc. - and the creek needed to be cleaned up.

Mrs. Archuleta was assured that cleanup would be undertaken immediately, and that study would be made of the long range plans for the area.

[Dallas Municipal Archives | Collection 2018-003]

GRANT FUNDS (Applications) - The attention of the Board members was called to the following Resolution, No. 78-0719, adopted by the City Council on March 15, 1978, relating to applications for grant funds:

WHEREAS, to manage the impact of external funding sources on City services and operating funds it is appropriate for the City Council to review and approve all applications for grant assistance submitted by all departments and agencies. NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That each application for grant-in-aid assistance on behalf of the City of Dallas to the State or Federal Government, Foundations or other external funding source be submitted only after action by the City Council to:

a. Approve the program to be supported by the grant;

b. Allocate and commit any required matching funds; and

c. Authorize application for the grant assistance.

SECTION 2: That information be provided to enable the City Council to judge the merits of the program and the grant application and will include:

a. A summary description of the program;

b. A recommended source of funds for the City's matching share; and

c. An estimate of the associated operating cost and contingency cost of continuing the program upon expiration of grant support.

SECTION 3: That the City Secretary is directed to furnish copies of the resolution to the City Manager, Director of Parks and Recreation and chairpersons of all City boards and commissions.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

PERMISSION-TO-USE AREA (Northaven Methodist Church) - A motion by Mrs. Theodore H. Strauss approving the usual letter agreement granting temporary use for recreational purposes of approximately two acres of unimproved land in part of Lot 14, Block 5/5501, located at the southwest corner of Northaven and Preston Roads, which is owned by the Northaven Community United Methodist Church was carried; and the letter agreement signed February 23, 1978, by Floyd Hannah was received and filed.

HENRY W. LONGFELLOW ELEMENTARY SCHOOL(Play Area) - Following presentation of plans and specifications for construction of Playground Area and Appurtenances at Henry W. Longfellow Elementary School, prepared by Architect Walter E. Kaesler, Jr. who was employed by The Inwood Community Group, a motion by Mrs. Theodore H. Strauss that the plans and specifications be approved for the area to be known as The Inwood Community Playground; and that the Purchasing Agent be requested to advertise for bids was carried. (Community Development Funds-Req. 375)

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:55 a.m.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Board/Commission Room - 6ES City Hall
April 13, 1978 - 9:05 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

MINUTES - A motion by Tricia Smith that the Minutes of March 30, 1978 be approved was carried.

RENNER PARK & THOMAS HILL PARK (Ewing-Corinth Area) - The President of the Board requested Mr. Johnny R. Carmichael, Superintendent of Recreation, to give the Board a report on the meeting held with the people in the Ewing-Corinth area following their appearance at the Board meeting of March 30, 1978.

The Superintendent of Recreation stated that, as a result of a meeting consisting of Dr. Marvin E. Robinson, Recreation Area Supervisor Angus Greenwood, and representatives of the ACORN group, it is recommended that an effort be made to accelerate negotiations on the acquisition of the proposed playground area on Tama Street in order to provide the neighborhood with recreation facilities as soon as possible. Renner Park will receive better maintenance immediately; and play equipment installed before the summer supervised program begins. After examining an area adjacent to the Oak Cliff Service Center which is a part of Thomas Hill Park, it was determined that this location would serve the neighborhood if it could be cleaned up, playground equipment installed along with basketball goals, etc., and several picnic tables and other picnic facilities added. This work will be completed about mid-May, and the area will open as a summer-supervised area on a trial basis to determine the needs of the community.

Mr. Carmichael further stated that the ultimate goal of the citizen group is a recreation center. However, funds in a future bond program will need to be provided for the acquisition of suitable open space as well as funding for the construction of the recreation building.

Ms. Myrtle Fox thanked the Board for the proposed improvements at Renner Park and at Thomas Hill Park.

WHITE ROCK LAKE PARK (White Rock Marathon) - The Board President recognized Dale Hager, President of the Cross Country Club of Dallas, who had asked to speak to the Board regarding the request to use White Rock Lake Park for the 9th Annual White Rock Marathon on Saturday, December 2, 1978. Mr. Hager introduced Mr. Don Lucas, a member of both the Cross Country Club and the Downtown YMCA, who would assist in answering any questions the Board might have during their presentation.

Mr. Hager reminded the Board that the Marathon was to promote physical fitness, that it was non-profit, and that the event was open to the public - drawing 1,604 runners and hundreds of spectators in 1977. He stated that they expect between 2,000 and 3,000 this year; and he and Mr. Lucas traced the proposed route on a large map of White Rock Lake Park which they thought would best provide for the safety of the runners and offer the least interference with activities of other park patrons as well as the motorists where streets must be used in the marathon.

Also Mr. Hager reminded the Board that, in their letter of February 20, 1978, they expressed a willingness to reimburse the Park and Recreation Department for costs which are incurred as a result of the Marathon; and that they are aware of the Board's current evaluation of events such as theirs in order that a uniform policy can be established.

A motion by Betty Svoboda that the request to use White Rock Lake Park for the 1978 White Rock Marathon be granted with the understanding that this approval does not establish a precedent for future marathons was carried.

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Point Royal Marina) - The Board President recognized Dr. Sylvan Newman, a "silent"partner of Point Royal Marina, Inc. which operates the Point Royal Marina at Lake Ray Hubbard, who had been granted additional time at the last meeting of the Board to determine if he could provide an alternative to cancellation of the marina's contract.

Dr. Newman stated that, after leaving the Board meeting on March 30, 1978, he decided the best thing he could do was to seek the assistance of qualified business people. He passed out copies of a letter dated April 10, 1978, from Joe W. Watson, Consultant, outlining several recommendations - one of which was that Dr. Newman obtain the help of Giles E. Miller who has experience with marinas in the Texhoma area. Dr. Newman then introduced Mr. Miller who stated that a group of people were willing to provide financial and business expertise to bring the marina operation up to the standards required by the Board if the Board is willing to give Dr. Newman time to bring the group together and draw up plans.

Following discussion by the Board members of the various alternatives that could be taken in connection with the marina contract, a motion by A. Starke Taylor, Jr. that Dr. Newman be given thirty days to provide the Board's Finance Committee with definite plans covering financing, upgrading, and operation of the marina was carried.

SYMPHONY CONCERTS - At the request of the Board President, Richard E. Huff, Coordinator of the Arts Programs Division, informed the Board members that the posters and leaflets which had been placed at each of their locations were the new materials designed to advertise both the downtown Sidewalk Symphonies and the park concerts. He stated that the materials were being distributed to offices in the downtown area, recreation centers, libraries, etc.; and that other media such as newspapers and television would also be advertising the symphonies.

Mr. Huff also called the attention of the Board to the Grants-In-Aid guidelines which had been prepared by John Paul Batiste, Arts Programs Specialist, to aid the various groups eligible for these small grants.

PURCHASES - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

> Chain Saws (Forestry Crews) - Low conforming bid on 13 gasoline units by Timberland Saw Company at a total cost of $2,605.85; and low bid on 2 gasoline units by Texas Contractors Supply Company at a total cost of $812.00. (100002-Req. 3493)
>
> Tractor Mowers (Various Parks) - Low bid on three tractors with 7-Gang Mowing Units by Goldthwaite's of Texas at a total cost of $30,300.00. (100002-Req. 3464)
>
> Floor Buffing Machines (Recreation Buildings) - Low bid on seven units by B & L Supply Company at a total cost of $2,492.00. (100002-Req. 2081)

CONVENTION CENTER (Vietnam Memorial) - Mrs. Cheryl McClure Phillips, who had asked to speak to the Board regarding the proposed Vietnam Memorial at the Dallas Convention Center, read a prepared statement informing the Board of her personal loss of a husband in Vietnam ten years ago, of his words before his death expressing his feeling that "Death is personal. Men who deserve medals or monuments don't want or need them.", and of her desire that, if a monument is erected, that it be for all war dead and not specifically for the Vietnam War.

The Board President thanked Mrs. Phillips for appearing.

DANIELDALE AREA - The Director of the Park and Recreation Department reported that the staff had been in contact with Mrs. Louise Archuleta; and that the department would be working closely with her to improve the Danieldale area.

[Dallas Municipal Archives | Collection 2018-003]

JIM PARK EXPANSION (DeAlva Property) - A motion by Betty Svoboda to adopt the following resolution was carried: (78-1137)

WHEREAS, in the 1972 Neighborhood Improvement Bond Program funds were approved to acquire parksites in the West Dallas area; and Public Works Department, Right-of-Way Division, reports that property owner of the below listed parcel has not accepted the established fair market value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER & ACREAGE	OFFICIAL OFFER	COURT COST
MARIA De ALVA, a married woman not joined by her husband, etc. - 6,000 sq. ft. Unimproved land identified as Lot 5, Block E/7172, 2600 Jim Street	$3,000.00	$35.00

SECTION 2: That the City Controller be authorized to pay the sum of $3,000.00 from 1972 Neighborhood Improvement Fund 100510, ORG 9395, ACCT. 4210, U6026401 and $35.00 from ORG 9395, ACCT. 4230, U6026501; totaling $3,035.00 as directed by the City Attorney, and as outlined above.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

JIM PARK EXPANSION (Olage Property) - A motion by Betty Svoboda to adopt the following resolution was carried: (78-1137)

WHEREAS, in the 1972 Neighborhood Improvement Bond Program funds were approved to acquire parksites in the West Dallas area; and Public Works Department, Right-of-Way Division, reports that property owner of the below listed parcel has not accepted the established fair market value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property within this project:

OWNER & ACREAGE	OFFICIAL OFFER	COURT COST
PETE B. OLAGE ET UX, OLIVIA OLAGE - 6,000 square feet Unimproved land identified as Lot 4, Block E/7172, 2535 Jim Street	$2,950.00	$35.00

SECTION 2: That the City Controller be authorized to pay the sum of $2,950.00 from 1972 Neighborhood Improvement Fund 100510, ORG 9395, ACCT. 4210, U6026701 and $35.00 from ORG 9395, ACCT. 4230, U6027801; totaling $2,985.00 as directed by the City Attorney, and as outlined above.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

JOHN W. CARPENTER PLAZA EXPANSION (Southwestern Blueprint Company) - A motion by Tricia Smith to adopt the following resolution was carried: (78-1140)

WHEREAS, the City Council of the City of Dallas by Council Resolution No. 77 3571 on November 30, 1977 approved the conveyance of 9,255 sq. ft. of land for John W. Carpenter Plaza Expansion, ORG 8798, and being all of Lots 21 and 22, Block 26 ½, identified as 2211 Pacific Avenue, Dallas, Texas; said tract acquired is improved with brick and masonry building, and conveyed to the City of Dallas by Harry I. Freedman, et al; and

WHEREAS, pursuant to City of Dallas Relocation Ordinance #13680, that the occupant is entitled to receive relocation assistance payment; and

WHEREAS, Southwestern Blueprint Company, tenant, has now relocated; the total costs for moving and relocating being $24,051.57. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Controller is hereby authorized to pay the above named in the amount of $24,051.57, to be paid out of 1975 Park and Recreation Facilities Improvement Fund 100503, ORG 8798, Acct. 4240, R6301902, to be delivered to the Housing and Urban Rehabilitation Department for handling.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FERTILIZER (Various Parks) - A motion by Tricia Smith to adopt the following resolution was carried: (78-1121)

WHEREAS, three bids have been received for furnishing and applying fertilizer in 1978 on approximately 1,139 acres of Dallas park properties as follows:

	Item 1	Item 2	Item 3	Item 4
Occidental Chemical Co.	$24,008.40	$25,915.50	$3,490.20	$3,672.00
Chemical & Turf Specialty Co., Inc.	24,523.20	27,015.30	3,488.40	3,988.80
Texas Turf, Inc.	26,395.20	27,799.20	3,546.00	3,870.00

and

WHEREAS, it has been determined that the low bid of Occidental Chemical Co. for $3,672.00 on Item 4; and the low bid of Chemical and Turf Specialty Co., Inc. for $3,488.40 on Item 3, and the second low bids for $24,523.20 on Item 1 and $27,015.30 on Item 2 (reliable delivery) are the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That contracts be awarded to Occidental Chemical Co. in the total amount of $3,672.00; and to Chemical & Turf Specialty Co., Inc. in the total amount of $55,026.90 for furnishing and applying fertilizer in 1978 on approximately 1,139 acres of Dallas park properties; and that the cost of this contract be charged out of 1977-78 Park Fund 100002, Account 2262, as follows:

ORG	AMOUNT	
5172	$14,699.45	
5173	15,928.80	
5174	10,927.10	
5175	10,138.25	
5176	7,005.30	$58,698.90

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

[Dallas Municipal Archives | Collection 2018-003]

LIGHTING SYSTEMS (Various Parks) - A motion by Betty Svoboda to adopt the following resolution was carried: (78-1120)

WHEREAS, on March 31, 1978, six (6) bids were received and opened for Furnishing and Installing Lighting Systems and Appurtenances for Existing Ball Diamonds and Tennis Courts in Grauwyler, Griggs, Joe P. Hawn, Reverchon, and Tietze Park:

CONTRACTOR	TOTAL BID
Fidelity Electric Company	$112,171.00
Mel's Electric Company	112,250.00
Jinks Electric Co., Inc.	113,622.00
Nortex Electric Co., Inc.	113,785.00
Able Electric Company	114,786.00
Elliott Electric Co., Inc.	132,361.00

and

WHEREAS, it has been determined that the low bid of Fidelity Electric Company in the amount of $112,171.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Fidelity Electric Company for furnishing and installing lighting systems and appurtenances for existing ball diamonds and tennis courts in Grauwyler, Griggs, Joe P. Hawn, Reverchon and Tietze Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $112,171.00 out of the Community Development Fund 100601, ORG 6186, Account 4420, R6310301.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

IMPROVEMENTS (Cox Lane, Lake Cliff & Tenison Parks) - A motion by Tricia Smith to adopt the following resolution was carried: (78-1130)

WHEREAS, on August 17, 1977, Hannah Construction Company, Inc., was awarded a contract for Construction of a Pedestrian Crossing in Cox Lane Park, Security Handrail in Lake Cliff Park and Renovation of Maintenance Bridge in Tenison Golf Course at a cost of $41,392.00; and

WHEREAS all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost for a total of $37,939.56. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Hannah Construction Company, Inc., in connection with the construction of a pedestrian crossing in Cox Lane Park, security handrail in Lake Cliff Park and Renovation of maintenance bridge in Tenison Golf Course, which was authorized on August 17, 1977 in the amount of $41,392.00 and completed at a total cost of $37,939.56, be and it is hereby approved, having been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost of $3,452.44.

SECTION 2: That the City Controller be authorized to pay Hannah Construction Company, Inc., $10,713.16, being Sixth and Final Payment, out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Account 4420, as follows:

$8,235.46 - ORG 8861, R6304801 ($1,072.44 underrun to remain in ORG 8861)
2,477.70 - ORG 8858, R6304802 ($2,380.00 underrun to remain in ORG 8858)

SECTION 3: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

SWIMMING POOLS (Craft & Tipton Parks) - A motion by Tricia Smith to adopt the following resolution was carried: (78-1131)

WHEREAS, on January 3, 1977, Hannah Construction Company, Inc., was awarded a contract for construction of swimming pools at Juanita Jewel Craft and Tipton Parks at a cost of $273,546.00; with Change Order No. 1 on August 31, 1977, in the amount of $10,099.39, making a total contract of $283,645.39; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents for a total of $283,645.39; Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Hannah Construction Company, Inc., in connection with the construction of swimming pools at Juanita Jewel Craft and Tipton Parks, which was authorized on January 3, 1977 in the amount of $273,546.00; with Change Order No. 1 on August 31, 1977, in the amount of $10,099.39, making a total contract of $283,645.39, be and it is hereby approved, having been completed in accordance with the plans and specifications and contract documents.

SECTION 2: That the City Controller be authorized to pay Hannah Construction Company, Inc., $37,263.05, being Fourteenth and Final Payment, as follows:

$22,338.45 - 1975 Park and Recreation Improvement & Facilities Fund 100503, ORG 8848, Acct. 4420, R6302601 (Bid Items 3 & 4)

14,924.60 - 1972 Neighborhood Improvement Fund 100510, ORG 9395, Acct. 4420, R6302602 (Bid Items 1 and 2)

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

LANDSCAPING (Medians-Cockrell Hill, etc.) - A motion by Betty Svoboda to adopt the following resolution was carried: (78-1128)

WHEREAS, on November 30, 1977, Cannon Grass and Wood was awarded a contract for standard median landscaping which includes trees at Cockrell Hill Road from Bridle Wood Drive to Ledbetter Drive, Big Town Blvd. from Oakes Drive to 350' north of John West Road, Simpson Stuart Road from I. H. 45 to I. H. 75, Murdock-Dowdy Ferry Road from Loop 12 at Hwy 175 to I. H. 635,Camp Wisdom Road from U.S. Hwy 67 to Polk Street, Masters Drive from U.S. Hwy 175 to Military Drive, Houston School Road from Camp Wisdom Road to Red Bird Lane, Elam Road from St. Augustine Drive to Cheyenne Road, and Ledbetter Drive from Duncanville Road to 2800' to the east, at a cost of $36,117.50; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an uderrun in cost for a total of $34,117.50. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Cannon Grass and Wood in connection with the standard median landscaping on the above locations, which was authorized on November 30, 1977 in the amount of $36,117.50 and completed at a total cost of $34,117.50, be and it is hereby approved, having been completed in accordance with the plans and specifications and contract documents with the exception of an underrun in cost of $2,000.00.

SECTION 2: That the City Controller be authorized to pay Cannon Grass and Wood $5,117.63, being 2nd and Final Payment, out of the 1972 Street System Improvement Fund 100504, ORG 8992, Account 4220, P6097701 ($2,000.00 underrun to remain in ORG 8992).
SECTION 3: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Elgin B. Robertson Park - Trees) - A motion by Tricia Smith to adopt the following resolution was carried: (78-1129)

WHEREAS, on November 30, 1977, Sid Smith & Associates was awarded a contract for Planting Trees at Elgin B. Robertson Park on Lake Ray Hubbard at a cost of $11,325.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents for a total cost of $11,325.00. Now Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Sid Smith & Associates in connection with the planting of trees at Elgin B. Robertson Park on Lake Ray Hubbard, which was authorized on November 30, 1977, be and it is hereby approved, having been completed in accordance with the plans and specifications and contract documents.

SECTION 2: That the City Controller be authorized to pay Sid Smith & Associates $11,325.00, being First and Final Payment, out of the 1972 Park and Recreation Facilities and Improvement Fund 100503, ORG 8781, Account 4220, R6307301.

SECTION 3: That this resolution be certified to the City Council for approval.

MANAGEMENT STUDY (LWFW) - A motion by Betty Svoboda to adopt the following resolution was carried: (78-1146)

WHEREAS, on September 14, 1977 the City Council approved a contract with Lifson, Wilson, Ferguson and Winick, Inc. for a Management Study of the Park and Recreation Department at a total price of $80,000.00; and

WHEREAS,the study has been completed with copies of the report given to both the Park and Recreation Board, and the City Council. Now, Therefore

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Management Study of LWFW be accepted; and that the final payment of $9,342.50 be paid out of Account 1121, ORG 3070, Encumbrance No. E5199101.

SECTION 2: That this resolution be certified for the City Council for its approval.

PLAYGROUND AREAS (Cummings, etc.) - After discussing the bids received on the construction of adventure playground improvement at Cummings, Deerpath, Forest, Griggs, Hattie Rankin Moore, Jaycee, Kidd Springs, and Randall Parks, a motion by Betty Svoboda to defer action on the contract award until the next meeting was carried.

JAYCEE PARK (Gym Air Conditioning) - A motion by Tricia Smith that the plans and specifications prepared by the consulting mechanical engineering firm, William K. Hall & Company, for the installation of air conditioning in the existing gymnasium at Jaycee Park Recreation Center be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (6186-Req.)

FRETZ PARK (Tennis Center Concession) - Following a report from the Board's Recreation Committee, a motion by Tricia Smith that the contract with Ben T. Ball and Nony Michulka for the Fretz Park Tennis Center Concession be renewed for a one-year period ending April 30, 1979; that the President of the Board be authorized to execute the contract after approval of the City Attorney; and that the Recreation Committee monitor all Tennis Center operations to determine future adjustments in such operations was carried.

[Dallas Municipal Archives | Collection 2018-003]

GOLF COURSES (Fee Adjustments) - As the result of concerns expressed by a number of people on the golf course fee adjustments which became effective November 1, 1977, the Board's Administration and Finance Committee has been studying the entire golf fee structure, particularly the annual cards which were to be phased out with their expiration April 30, 1978. Both the Committee and the park staff now recommend that the annual cards for Juniors, Seniors, and Handicapped be continued at an increased fee, and be limited to residents of the City of Dallas.

A motion by Betty Svoboda that the following annual cards at the fees shown be approved for the residents of the City of Dallas only effective May 1, 1978 was carried:

ANNUAL CARDS	ANNUAL FEE
Weekdays Only-Any Course (Age 18 & Under)	$60.00
Weekdays Only-Any Course (Age 60 & Over, or Handicapped with Doctor's Certification)	$75.00
Golf Cart-Privately Owned (Age 60 & Over, or Handicapped with Doctor's Certification)	$55.00

REVERCHON PARK (Cinco De Mayo) - A letter dated March 30, 1978 from the Federacion De Organizaciones Mexicanas requesting the use of the Recreation Building and grounds at Reverchon Park for the annual Cinco De Mayo Celebration instead of Pike Park (redevelopment work is under construction) was presented to the Board members.

A motion be Tricia Smith that permission be given for the Cinco De Mayo Celebration at Reverchon Park May 4 through May 6, 1978 was carried, with the understanding that the usual conditions will be followed.

EVERGLADE PARK (Tennis Courts) - The Board was informed that the Water Department is planning to construct an underground water storage facility on its property which abuts Everglade Park; and has offered to design this facility to permit the construction of fourteen tennis courts on the concrete slab covering the storage tank if the Park and Recreation Board is agreeable to pay the additional cost involved.

Following discussion, a motion by Tricia Smith that the Water Utilities Department be requested to include in the plans and specifications an alternate on this project covering the first phase of tennis court construction in order that the Board can review the actual bid prices before proceeding further was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:40 a.m.; and the Board went into an Executive Session on Personnel matters as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Ed Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

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Board/Commission Room - 6ES City Hall
April 27, 1978 - 9:05 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

MINUTES - A motion by Betty Svoboda that the Minutes of April 13, 1978 be approved was carried.

JUNIOR LEAGUE (Docent Program) - The Board President recognized Chris Moulson and Elizabeth Mills, representatives of The Junior League of Dallas, Inc.

Mrs. Moulson thanked the Board for the opportunity of telling the Board members a little more about the Junior League than perhaps they were familiar with. She stated that she would like to remind them that the purpose of the League is exclusively educational and charitable; and that the League works to develop its members for voluntary participation in community affairs. The Dallas Museum of Fine Arts began tours for school children in 1937, and because of the growth of this program, the Junior League established a Museum Program for Youth Activities in 1960 and hired a coordinator to schedule these tours. Through the efforts of Jessamine Younger, student tours have grown tremendously.

As attendance grew, the need for more docents increased. Mrs. Moulson said that it was not the intent of the League to be the entire support of any institution. Response from the community has been good and where museums had an educational director, the docent program has been well managed. She used the example of the Health and Science Museum where Linda Lewis was appointed educational director. Upon returning from the Smithsonian Institute's special seminar on docent training which was paid by the League, Mrs. Lewis started with 12 volunteers and recruited 72 more docents by fall - then broadened the museum programs.

At the Museum of Fine Arts, Mrs. Moulson said that Dr. Anne Bromberg offers docents the equivalent of a free college-level art course. A van, the Go Van Gogh, has been secured for the museum's outreach programs. The Pompeii exhibit in January is not only a coup for the museum, but for all Dallas. The other museums are planning exhibits to complement the special exhibit.

Mrs. Moulson stated that the new educational director at City Park, Dave Robinson, has revitalized their training and touring programs. The joint Texas Heritage tour of City Park and the Hall of State has prompted the other museums to apply for an NEA grant to devise more joint tours.

The Board was assured that the Junior League plans to continue its interest and involvement. Over 100 volunteers will start the new year. When the bond program is approved for the new Fine Arts Museum, the League has voted to give $300,000.00 for the development of a special Children's area. The League budgets $17,000.00 annually for the part-time coordinator and for the distribution of teaching materials. Mrs. Moulson ended by saying that the League wanted to continue to help the Board "make things happen" in the museums.

Mrs. Mills followed Mrs. Moulson's presentation by showing the Board Members a slide program on the museums and the docent program.

The President of the Board thanked Mrs. Moulson and Mrs. Mills for providing the Board with the information on their program, and asked that they convey to all the members of the Junior League the sincere appreciation of the Board members for the outstanding contribution which they make through the Museum Program for Youth Activities.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Service Center) - A motion by Betty Svoboda to adopt the following resolution was carried: (78-1264)

WHEREAS, on April 14, 1978, two (2) bids were received for Construction of a new South Central Service Building adjacent to Fairgrounds in Fair Park:

CONTRACTOR	TOTAL BID
Custom Concept Structurals	$ 74,000.00
Tri-Con Services, Inc.	117,000.00

and

WHEREAS, it has been determined that the low bid of Custom Concept Structurals, Inc., in the amount of $74,000.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Custom Concept Structurals, Inc., for construction of a new South Central Service Building adjacent to the Fairgrounds in Fair Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $74,000.00 out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8775, Acct. 4310, R6310501.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

IMPROVEMENTS (Various Parks) - A motion by Betty Svoboda to adopt the following resolution was carried: (78-1268)

WHEREAS, on November 30, 1978, Twin-C, Inc., was awarded contract for construction of two unlighted tennis courts in Marcus Park; for the construction of two unlighted tennis courts, curb and gutter and paving, and one unlighted 75' ball diamond in Lakeland Hills Park; and for construction of parking lot rumble strip and fencing at Fretz Park at a contract price of $112,614.00; and

WHEREAS, during the construction of the various improvements at Lakeland Hills Park, it has been deemed necessary to construct 1,200 linear feet of curb and gutter along the alley on the east and south side of the park to prevent vehicles from driving onto the park. After the construction of this additional curb and gutter, the entire park will have curb and gutter. The contractor has agreed to perform this additional work at a cost of $7,920.00 making a total contract price of $120,534.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Twin-C, Inc., be authorized to proceed with the construction of 1,200 linear feet of curb and gutter along the alley on the east and south side of Lakeland Hills Park; and that the sum of $7,920.00 to cover this additional work be paid out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8862, Account 4420, R6307504, designated Change Order No. 1 and increasing the contract price to $120,534.00.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

ADVENTURE PLAYGROUND IMPROVEMENTS (Various Parks) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-1265)

WHEREAS, on March 24, 1978, two (2) bids were received and opened for Construction of Adventure Playground Improvements in Cummings, Deerpath, Forest, Griggs, Hattie Rankin Moore, Jaycee, Kidd Springs and Randall Parks:

CONTRACTOR	TOTAL BID
Randall & Blake, Inc.	$167,134.00
Landscape Design & Construction, Inc.	216,522.00

and

WHEREAS, it has been determined that the low bid of Randall & Blake, Inc., in the amound of $167,134.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Randall & Blake, Inc., for construction of adventure playground improvements in Cummings, Deerpath, Forest, Griggs, Hattie Rankin Moore, Jaycee, Kidd Springs and Randall Parks.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $167,134.00 out of the following:

$149,000.00 - Community Development Fund 100601, ORG 6186, Account 4220, R6310401

18,134.00 - 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8772, Account 4220, R6310402

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

DIAMOND PARK (Contract Amendment) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-1299)

WHEREAS, the City of Dallas, Park and Recreation Board, and Zale Corporation desire to amend the original agreement dated May 24, 1971, relating to the use and maintenance for park purposes of an 8-acre tract fronting on Stemmons Freeway at Midas Street known as Diamond Park. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract dated May 24, 1971 be amended to provide for certain improvements to Diamond Park by the City of Dallas Park and Recreation Department; and that, upon completion of the improvements, maintenance of the area be assumed by the Zale Corporation thereafter.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract on behalf of the Board; and that this resolution be certified to the City Council for its approval with the recommendation that the City Manager be authorized to sign the contract on behalf of the City of Dallas.

SPECIAL EVENTS - The President of the Board reminded the Board members that the first Sidewalk Symphony in the Akard Mall this year would be at Noon on Wednesday, May 3. A schedule for various special events during May was given to each Board member.

[Dallas Municipal Archives | Collection 2018-003]

CONVENTION CENTER (Vietnam Memorial) - The Board President recognized Mr. Ric Dexter and Mr. Jim Deal who had asked to speak about the Vietnam Memorial as representatives of the National Association of Concerned Veterans, and the Metroplex Veterans Alliance. Mr. Dexter stated that they were concerned over the fact that some people do not want to give the Vietnam veterans any recognition for their service to their country. Many young men died, and the ones who returned, for the most part, are working or going to school so they can get jobs. He said that it was their feeling that the memorial should be done by a Vietnam veteran, and should say that "we, the people of Dallas, can support these men who supported us at that time in our history".

The Board President explained that a number of years ago the Board was approached about locating a proposed memorial (to be paid for by others) on a park. Later, however, the City Council approved a location at the Convention Center with the understanding that the entire expense would be provided by the Vietnam Memorial Committee; and that the design of the monument must be approved by the City. The Board President further stated that, to the best of his knowledge, the group is still trying to raise the money.

TRINITY RIVER GREENBELT (Model Airplane Facilities) - The Board President recognized Mr. Chuck Holden with the Southwest Modelers Association. Mr. Holden informed the Board that the Association is composed of approximately twenty model airplane flying groups involving over 4500 people; and that about 25% of these people live in the Dallas area. He further stated that they have been using the fields at Samuell-East Park and North Lake Park, and have enjoyed these facilities very much. However, more and more people are flying planes and, at times, there is a safety problem.

Mr. Holden said that several of the members met with the Board's Recreation Committee this week and showed them plans of what the Association would like to have in the Trinity River Greenbelt. The area has lots of land and is centrally located. At this time, the Association is requesting the paved runway and minor road improvements to give access to the field - this first phase would cost about $186,000.00. Mr. Holden said that the County of Dallas might possibly assist with this work.

The President of the Board expressed concern that this might not be a good time to do anything in the Trinity River area pending the outcome of the bond election and the updating of the master plan for this area. He thanked Mr. Holden for informing the Board of the Association's interest in flying facilities at this location, and assured him that the Board would keep this in mind as the Recreation Committee had expressed its desire to work with the Association at the appropriate time.

GOLF COURSES (Annual Cards) - Mr. Evan Moser was recognized and expressed his concern over the discontinuance of the annual card for "any age" at the municipal golf courses. He said that he liked the exercise but only played three or four holes at a time, and could not pay the higher green fee under these circimstances. Mr. Moser asked the Board to reconsider this item.

The Board President informed Mr. Moser that it was necessary for the Board to increase its revenue from the golf courses in keeping the City Council's approach to have the users of all city facilities pay more toward that usage instead of increasing the property owners tax to meet the higher cost of operation. He assured Mr. Moser, however, that the Board would continue to monitor all of the fee adjustments on park facilities and would make changes where it was deemed appropriate.

BIDS (Various) - Consideration of bids on Adventure Playgrounds at Marcus, Pagewood and Pike Parks; Irrigation System at Netherland and Pagewood Parks; and Multi-Use Court and Site Development at Pagewood Park; and also bids on Neighborhood Swimming Pools at Maple, Pagewood, and Pike Parks was deferred until the next Board meeting.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES - A motion by Betty Svoboda that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Office Furniture (Various Areas) - Low bid of Industrial Office Supply on 14 chairs at $2,053.09; low bid of Stewart Office Supply on 1 drafting chair and 9 desks at $2,718.82; and low bid of Southwest Office Systems, Inc. on 11 filing cabinets at $1,500.00, a grand total of $6,271.91. (100002-Req. 2077-8-9)

Furniture (Recreation Centers) - Low bids by Adirondack Chair Co., Inc. on folding chairs, chair trucks, tables (Dealey School, Exline, Harry Stone, Hattie Rankin Moore, Martin Weiss); and coat and hat racks (Dealey School & Tennis Centers) at a total cost of $4,442.98. (100002-Req. 2083-4-5-6-7-8)

Mowers (Various Divisions) - Low bids on 8 80" rotary mowers by H. L. Peterson Company at a total cost of $11,562.66. (100002-Req. 3470)

Air Conditioning Equipment (Lagow Park Recreation Center)- Low conforming bid by CB Air Conditioning Company on coil, condensing units, etc. at $1,064.00; low conforming bid by Carrier-Bock Company on furnace, etc, at $535.80; and only bid by Carrier-Bock Company on two 3/4-ton window units at $450.00, a grand total of $2,049.80. (100002-Req. 376-7-8)

FAIR PARK (State Fair Association) - The Board President recognized Mr. Wayne H. Gallagher, Executive Vice President and General Manager of the State Fair of Texas. Mr. Gallagher thanked the Board for the opportunity of showing the State Fair's plans for the future redevelopment of the Midway area. He said the first phase was underway, and their goal is to have it completed before the 1980 Fair. The Midway will be given a new look as old structures are demolished, new areas completed, etc. Even though it costs more, the State Fair will be installing all utilities underground for an improved appearance. Mr. Gallagher stated that he was working closely with the park staff to be sure everything was coordinated. He reminded the Board that the 1977 Fair had been the best one so far, and said that they are planning for the 1978 Fair to be even better.

Mr. Gallagher also informed the Board that he was officially submitting copies of the State Fair Audit for the year ending December 31, 1977, and the Budget Plan for 1978 as required in its contract with the Park Board. The President of the Board stated that he had already reviewed the financial reports, and he congratulated Mr. Gallagher on the work he had done to improve the State Fair's finances.

GROVER KEETON GOLF COURSE (Concession) - A motion by Betty Svoboda that specifications for the Food and Drink Concession at the Grover Keeton Golf Course be approved; that bids be advertised for acceptance until 5:15 p.m. on Wednesday, May 10, 1978; and that the bids be opened by a Board Committee at 9:00 a.m. on May 11, 1978, was carried.

WHITE ROCK LAKE PARK (Parcourse) - The Board was informed that the Perrier Company has offered to pay all expenses involved in the installation of a parcourse at White Rock Lake Park in connection with its program of donating parcourses to a number of communities across the United States as a part of the nationwide preventive health program: that the word "Perrier" appears on each instructional sign; and that, if accepted, the construction would be scheduled for the first part of May.

Following discussion, Betty Svoboda moved that the donation of the parcourse at White Rock Lake Park from the Perrier Company be accepted. Motion carried.

TENNIS COURT LIGHTING (Report) - The report on the lighting systems at the various tennis courts was deferred until the next meeting.

[Dallas Municipal Archives | Collection 2018-003]

PEMBERTON HILL PARK (Recreation Center) - A motion by Betty Svoboda that the following resolution be adopted was carried:

WHEREAS, revised plans, specifications and contract documents for the Construction of a New Recreation Center in Pemberton Hill Park have been prepared with an estimated cost of $630,000.00, which will be funded from the 1975 Bond Program and Community Development, second year. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the revised plans, specifications and contract documents for construction of a new recreation center in Pemberton Hill Park be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on June 2, 1978; and that the bids be publicly opened and read at 11:00 a.m. on June 2, 1978.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

CAPITAL PROGRAM (Construction Status Report) - Each member of the Park Board was given a copy of "Status Report for 1975 Capital Improvement Program and Community Development Act of 1974 Construction Projects", dated April 15, 1978; and the Director of Parks informed the Board members that this report would be updated on a regular basis and given to them for their information.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:40 a.m.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Board/Commission Room - 6ES City Hall
May 11, 1978 - 9:15 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

GROVER C. KEETON GOLF COURSE (Concession) - The Board was informed that bids were opened prior to the Board meeting in the presence of Dr. Marvin E. Robinson on the food and drink concession in the clubhouse at the Grover C. Keeton Golf Course; and that the two bids received would be tabulated and a recommendation prepared for the next Board meeting.

SWIMMING POOLS (Maple & Pike Parks) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-1421)

WHEREAS, on March 24, 1978, the following three bids were received and opened for Construction of 30' x 50' Neighborhood Swimming Pools in Maple, Pagewood and Pike Parks, and in accordance with Addendum No. 1 to the specifications, Pagewood Park Swimming Pool will be deleted:

CONTRACTOR	TOTAL BID FOR ITEMS 1, 2, 5, & 6 (Maple and Pike Parks Only)
Twin-C, Inc.	$111,000.00
Ed Bell Construction Company	112,500.00
Hannah Construction Co., Inc.	115,262.00

and

WHEREAS, it has been determined that the low bid of Twin-C, Inc., in the amount of $111,000.00 for Items 1, 2, 5 and 6 is the most advantageous, Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Twin-C, Inc., for construction of 30' x 50' neighborhood swimming pools in Maple and Pike Parks.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Manager be authorized to establish ORG 8851, as "Maple Park Neighborhood Pool", incorporate this project as part of the 1977-78 Capital Work Program, and provide $48,000.00 for this accelerated project from ORG 8812, $30,000.00; ORG 8853, $13,000.00; and ORG 8863, $5,000.00.

SECTION 4: That the City Controller be authorized to pay the sum of $111,000.00 to Twin-C, Inc. out of the following:

$48,000.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8851, Account 4420, R6310601, Bid Items 1 & 2 (Maple)

63,000.00 - 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8762, Account 4420, R6310602, Bid Items 5 & 6 (Pike)

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

LONGFELLOW SCHOOL (Play Area) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-1420)

WHEREAS, on May 5, 1978, five (5) bids were received and opened for Construction of a Play Area and Appurtenances to be known as The Inwood Community Playground on the Grounds of Henry W. Longfellow Elementary School.

CONTRACTOR	
Hannah Construction Co., Inc.	$ 48,909.00
Tri-Con Services, Inc.	65,000.00
Landscape Design & Const., Inc.	67,709.00
Twin-C, Inc.	68,600.00
Randall & Blake, Inc.	106,400.00

and

WHEREAS, it has been determined that the low bid of Hannah Construction Co., in the amount of $48,909.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Hannah Construction Co., Inc., for construction of a play area and appurtenances to be known as The Inwood Community Playground on the grounds of Henry W. Longfellow Elementary School.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $48,909.00 out of the Community Development Fund 100601, ORG 6186, Account 4220, P6311101.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

LANDSCAPING (Griffin/Field Street & Anita Harris Phelps Park) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-1425)

WHEREAS, on May 25, 1977, Hawkins Nursery & Lnadscape Co., Inc., was awarded a contract for Landscaping and Irrigation of Griffin/Field Street from Ross to Cedar Springs and Anita Harris Phelps Park at a cost of $74,688.43; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost for a total of $72,462.35. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Hawkins Nursery & Landscape Co., Inc., in connection with landscaping and irrigation of Griffin/Field Street from Ross to Cedar Springs and Anita Harris Phelps Park, which was authorized on May 25, 1977 in the amount of $74,688.43 and completed at a total cost of $72,462.35, be and it is hereby approved, having been completed in accordance with the plans and specifications and contract documents with the exception of an underrun in cost.

SECTION 2: That the City Controller be authorized to pay Hawkins Nursery & Landscape Co., Inc., $7,246.24, being Eighth and Final Payment, out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Account 4220, R6304101; underrun of $2,226.09 to remain in ORG 8861.

SECTION 3: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

ADVENTURE PLAY AREAS (Parks-West Dallas) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-1417)

WHEREAS, on April 28, 1978, three (3) bids were received and opened for the Installation of Adventure Play Equipment at West Dallas Park Sites known as Bayonne, Iroquois, Pluto and Stafford Parks:

CONTRACTOR	BASE BID & ALTS. 1,3,4
Landscape Design & Construction, Inc.	$108,631.00
Twin-C, Inc.	145,150.00
Randall & Blake, Inc.	159,650.00

and

WHEREAS, it has been determined that the low base bid and alternates numbers 1,3, and 4 in the amount of $108,631.00 are the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Landscape Design & Construction, Inc., for installation of adventure play equipment at West Dallas Park Sites known as Bayonne, Iroquois, Pluto and Stafford Parks.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $108,631.00 to Landscape Design & Construction, Inc., out of 1972 Neighborhood Improvement Fund 100510, ORG 9395, Account 4220, R6310701.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

LAKE RAY HUBBARD (Buoys) - A motion by Tricia Smith that the following resolution be adopted was carried:

WHEREAS, the U. S. Coast Guard Auxiliary has recently documented numerous unsafe conditions at Lake Ray Hubbard such as old bridges, underwater islands, tree stumps, pipeline vents, etc. which have become more dangerous because of the present low water level; and

WHEREAS, the Park and Recreation Board is deeply concerned for the safety of the park patrons, especially with the increasing crowds during the summer and fall months; and

WHEREAS, buoys to appropriately mark these dangerous areas might be made available through the Texas Parks and Wildlife Department if the Texas Parks and Wildlife Commission knew of the urgent need. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Texas Parks and Wildlife Commission be made aware of the unusual circumstances at Lake Ray Hubbard which is causing a safety hazard to the thousands of people in the North Texas area who enjoy its recreational facilities.

SECTION 2: That the members of the Park and Recreation Board express their appreciation for any assistance that might be made available to improve the safety of this lake.

[Dallas Municipal Archives | Collection 2018-003]

ADVENTURE PLAYGROUNDS (Various Parks) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-1418)

WHEREAS, on April 21, 1978, four (4) bids were received and opened for Construction of Adventure Playgrounds in Beckley Meade, Cedardale, Greenbay, Joe P. Hawn, Rochester, and Woodland Springs Parks:

CONTRACTOR	TOTAL BID
Twin-C, Inc.	$60,977.00
Hannah Construction Co., Inc.	64,976.00
Landscape Design & Const., Inc.	66,156.00
Randall & Blake, Inc.	71,728.00

and

WHEREAS, it has been determined that the low bid of Twin-C, Inc., in the amount of $60,977.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Twin-C, Inc., for construction of adventure playgrounds in Beckley Meade, Cedardale, Greenbay, Joe P. Hawn, Rochester and Woodland Springs Parks.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $60,977.00 out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8772, Account 4420, R6310801.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

L. B. HOUSTON PARK & TRINITY RIVER GREENBELT (DP&L Easement) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-1439)

WHEREAS, on April 18, 1977 (Resolution 77-1050), the City Council approved the request of Dallas Power & Light Company to construct the Norwood Sub-station and related transmission lines; and

WHEREAS, on August 22, 1977, the Park and Recreation Board approved the granting of easements and right-of-way to Dallas Power & Light Company for transmission lines through L. B. Houston Park and the Trinity River Greenbelt in connection with this project; and

WHEREAS, the required public hearing when land is diverted from park usage was held by the City Council on December 14, 1977, and it was determined that this proposed use of park land was necessary for the public welfare; and

WHEREAS, part of the park land was acquired with HUD grant funds necessitating approval of that governmental agency together with the filing of an Environmental Assessment Report. Now, Therefore

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the President of the Park and Recreation Board be authorized to execute the HUD application prepared by Dallas Power & Light Company after approval as to form by the City Attorney; and that this resolution be submitted to the City Council for its approval with the recommendation that the City Manager be authorized to execute the application on behalf of the City of Dallas.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-1419)

WHEREAS, on March 10, 1978, four (4) bids were received and opened for Construction of Adventure Playgrounds in Marcus and Pike Parks; and Installation of Irrigation System in Netherland Park:

CONTRACTOR	BASE BID	ALTERNATES 1, 2, 6 & $ 3,000 Contgy.	TOTAL BID
Randall & Blake, Inc.	$27,870.00	$15,220.00	$43,090.00
Landscape Design & Const., Inc.	28,469.00	$23,618.00	52,087.00
Twin-C, Inc.	41,180.00	19,400.00	60,580.00
Tri-Con Services, Inc.	49,600.00	25,100.00	74,700.00

and

WHEREAS, it has been determined that the low bid in the amount of $43,090.00 submitted by Randall & Blake, Inc., is the most advantageous, using unit prices quoted. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Randall & Blake, Inc., for construction of adventure playgrounds in Marcus and Pike Parks; and installation of irrigation system in Netherland Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $43,090.00 to Randall & Blake, Inc., out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Account 4220, as follows: $43,090.00 - ORG 8774, R6309801.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

SAMUELL-EAST PARK (Model Airplane Facility) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-1432)

WHEREAS, at the request of the Park and Recreation Department, Dallas County has agreed to furnish labor and equipment to repave the model airplane flying runways at Samuell-East Park, provided the Park and Recreation Department pays for the cost of asphalt materials not to exceed $4,613.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Dallas County be authorized to repave the model airplane flying runways at Samuell-East Park by furnishing labor and equipment, with the Park and Recreation Department paying for the asphalt materials not to exceed $4,613.00.

SECTION 2: That the City Controller be authorized to pay the sum of $4,613.00, upon receipt of invoice from Dallas County, County Commissioner Precinct No. 2, out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, Account 4420, R6311001.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES - A motion be Dr. Marvin E. Robinson that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Tractors (Various) - Lowest responsible bid by Ben Griffin Tractor Company on 5 utility tractors @ $4,613.88, a total of $23,069.40; and the low bid by H. L. Peterson Company on 5 all-purpose tractors @ $6,805.59, a total of $34,027.95. (100002-Req. 3472)

Edgers & Trimmers (Various) - Low conforming bid by Goldthwaite's of Texas on 56 lawn edgers @ $138.75, a total of $7,770.00; and the low bid by Colonial Motor Company on 5 edger trimmers @ $199.00, a total of $995.00 (100001-Req. 3473, 3474 & 3483)

Mowers (Various) - Low conforming bid by Colonial Motor Company on 87 20" rotary mowers @ $199.00, a total of $17,313.00; low bid of Ben Griffin Tractor Company on 2 flail mowers @ $1,164.13, a total of $2,328.26; low bid of H. L. Peterson Company on 1 60" rotary mower @ $585.60; and only bid by Colonial Motor Company on 2 verticut mowers @ $1,145.00, a total of $2,290.00. (100002-Req. 3207, 3208, 3209, 3841, 3837)

TENNIS COURT LIGHTING (Committee Report) - A Tennis Court Lighting Report covering a recent study of the lighting problems at the tennis Courts by the Maintenance and Beautification Committee was sent to the Board members prior to the meeting. Chairman Betty Svoboda commented briefly on the report and stated that it was the recommendation of the Committee that the humidistat and temperature sensing device be installed at Royal, Northhaven, Danieldale, Harry Stone, Redbird, and Pleasant Grove Parks; that lighting controls be made available to tennis players at Brownwood, Cotillion, Highland Hills, Craddock, Ridgewood, and Kidd Springs Parks with instruction signs; and that lighting controls at Tennis Centers be made accessible to the Tennis Pros.

Following discussion, the Board concluded that lighting systems at Tennis Centers be adjusted for control by the Tennis Pros with future Tennis Centers designed where the lights can be controlled on each individual court; that approximately $2,000.00 be spent to install humidistat and temperature sensing devices at the six designated parks; and that further study be made, taking into account experience gained on these changes, as well as information obtained from Dallas Power & Light Company, and from other cities who have the same problems.

DONATIONS (Guidelines) - As the result of a recent study by the Recreation Committee, recommended guidelines were sent to the Board members for consideration which would permit acceptance of donated materials to the Park and Recreation Department, if acceptable to the Recreation Committee, where such items might carry the company name or logo displayed in an attractive manner.

Following discussion during which the Board members were informed that a large gift was pending the Board's adoption of the recommended guidelines, a motion by Betty Svoboda that the recreation staff continue its negotiations with the company until a decision could be reached by the Board was carried.

STATE FAIR OF TEXAS (July 4th Celebration) - For the information of the Board, a letter was presented from Wayne H. Gallagher, State Fair of Texas, dated May 10, 1978 which informed the Board that extensive pre-planning had gone into a major Cotton Bowl Concert for the July 4th weekend called "Texas World Music Festival" starring "Arrowsmith" and Ted Nugent on July 1 and Willie Nelson on July 3 together with other events scheduled throughout the fair grounds; and that the Fair Association had extended an invitation to the Board members and their families for the Cotton Bowl events.

[Dallas Municipal Archives | Collection 2018-003]

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Cyma B. Russell (#78230) - Property Damage 11/23/77 - $289.03 paid 2/16/78

Floyd Rockmore (#78170) - Property Damage 10/20/77 - $252.00 paid 3/1/78

Thurston Criner, individually, and as next friend for Dwight Criner (#78196) - Property Damage & Bodily Injury 8/1/77 - $1,206.34 paid 3/1/78

Elisa Hernandez and Jesse Hernandez (#78528) - Property Damage 3/3/78 $88.36 paid 3/29/78

GROVER C. KEETON GOLF COURSE (Maintenance Buildings) - A motion by Dr. Marvin E. Robinson that plans and specifications for Construction of Two Maintenance Buildings and Fence at Grover C. Keeton Golf Course be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (1975 Bond Fund)

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:30 a.m.

APPROVED

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Board/Commission Room - 6ES City Hall
May 25, 1978 - 10:10 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, and A. Starke Taylor, Jr. - 6

Absent: Dr. Marvin E. Robinson - 1

BOARD ATTENDANCE - The Secretary of the Board reported that Dr. Marvin E. Robinson was unable to attend the meeting. A motion by Betty Svoboda that Dr. Robinson be excused from attending the meeting was carried.

MINUTES - A motion be Betty Svoboda that the Minutes of April 27, 1978 and May 11, 1978 be approved was carried.

GROVER C. KEETON GOLF COURSE (Food/Drink Concession) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-1587)

WHEREAS, concession service will be required upon the opening of Grover C. Keeton Golf Course on or about August 1, 1978, and

WHEREAS, the Park and Recreation Board on April 27, 1978 approved specifications and invitations to bid on this concession operation; sealed bids were accepted, opened and publicly read on May 11, 1978. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, after review and evaluation of all bids received, a contract be awarded to the best bidder as shown herein.

SECTION 2: That any contract awarded as outlined herein, for a base period beginning on or about August 1, 1978 (opening of golf facility to public) and ending December 31, 1980, shall include a clause which will permit the Park and Recreation Board and/or its authorized representative to review all conditions of the contract at end of each calendar year.

SECTION 3: That the City Attorney be requested to prepare the necessary agreement including conditions with concessionaire listed below according to the concession, term, rate, location, etc. as indicated.

GROVER C. KEETON GOLF COURSE FOOD AND DRINK CONCESSION - WALLACE B. AND AGNES W. PETERS - CONCESSIONAIRE

TERM - Beginning on or about August 1, 1978 (opening of golf facility to public) through December 31, 1980.

RATE - 15% of gross receipts

SECTION 4: That the President of the Park and Recreation Board be authorized to execute the instruments prepared by the City Attorney.

SECTION 5: That this resolution be certified to the City Council for approval with recommendation that the City Manager be directed to execute the contracts on behalf of the City of Dallas.

TRINITY RIVER GREENBELT (Hay Baling) - A motion by Betty Svoboda that specifications be approved for the mowing and baling of hay in a designated area of the Trinity River Greenbelt; that bids be received until 5:15 p.m. on June 7, 1978; and that the bids be opened by a Board Committee at 8:30 a.m. on June 8, 1978 was carried.

RECREATION SUMMER PROGRAM - The Board members were invited to attend the opening ceremonies June 2, 1978, at 7:00 p.m. in the Walnut Hill Recreation Center when the full-time and seasonal recreation staff will have its first general meeting prior to the beginning of the summer program.

[Dallas Municipal Archives | Collection 2018-003]

BISHOP FLORES PARK EXPANSION (Al Cortez Property) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-1579)

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Al Cortez for acquisition of land containing 60,000 square feet; and being Lots 3, 4, 5, 6, 7, 8, 9 and 10 in Block 35/7180, official City numbers, identified as 2300 Finklea Street, be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $15,000.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City to pay all closing costs

SECTION 4: That the City Controller be authorized to pay Al Cortez the amount of $15,000.00 out of 1972 Park and Recreation Facilities and Improvement Fund, 100503, ORG 8777, ACCT. 4210, R6311301; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 6: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

GLENDALE PARK EXPANSION (Irwin Real Estate Company) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-1580)

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the attached sales agreement between the City and Irwin Real Estate Company for acquisition of land containing 3,267 square feet; and being all of Block R/4369, official City numbers, located on Five Mile Drive, be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $1,500.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing

b) City to pay all closing costs

SECTION 4: That the City Controller be authorized to pay Irwin Real Estate Company the amount of $1,500.00 out of 1975 Park and Recreation Facilities and Improvement Fund, 0503, ORG 8797, Acct. 4210, R6311201; and that said amount be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the agreement be forwarded to a title insurance company for preparation of the necessary instruments for closing which will be forwarded to the City Attorney for approval as to form, and subsequent to closing, filed with the County Clerk and returned to the City Secretary for permanent record.

SECITON 6: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

GROVER C. KEETON GOLF COURSE (Site Work) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-1562)

WHEREAS, on April 28, 1978, two (2) bids were received and opened for Site Development, Park Drive and Parking Area Construction, and Sanitary Sewer Service at Grover C. Keeton Golf Course Clubhouse:

CONTRACTOR	BASE BID LESS ALT. # 1
Randall & Blake, Inc.	$422,900.00
Texas Bitulithic Company	459,098.00

and

WHEREAS, it has been determined that the low bid of Randall & Blake, Inc., in the amount of $422,900.00 for base bid less alternate number 1 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Randall & Blake, Inc., for site development, park drive and parking area construction, and sanitary sewer service at Grover C. Keeton Golf Course Clubhouse.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $422,900.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8855, Account 4420, R6310901.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

JOHN W. CARPENTER PLAZA (Demolition) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-1573)

WHEREAS, on January 11, 1978, contract was awarded to Olshan Demolition of Dallas for demolition of improvements at John Carpenter Plaza at 316 No. Crockett at a total cost of $27,300.00; and

WHEREAS, the work has been completed at a total cost of $27,300.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the demolition work completed by Olshan Demolition of Dallas be accepted and the City Controller authorized to pay $27,300.00 to Olshan Demolition of Dallas out of the 1975 Park and Recreation Facilities Improvements Fund, 100503, ORG 8872, ACCT. 4230, R6308001.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

LAKELAND HILLS PARK (Water Service) - Betty Svoboda moved that the Dallas Water Utilities Department be authorized to install the 1" water meter at a cost of $200.00 at Lakeland Hills Park; and that this charge together with the $3,706.68 pro-rata (1,059.05 feet at $3.50/ft.), making a grand total of $3,906.68, be paid out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Account 4550, R6311401. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

HATTIE RANKIN MOORE PARK (Land Exchange) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-1494)

WHEREAS, on September 29, 1977, as recorded in the Minutes of the Park and Recreation Board (Volume 17, Pages 503 and 504), the Board did authorize an exchange of properties between the City of Dallas and the Dallas Independent School District. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That it is recommended that the City Manager be authorized to accept and transfer instruments necessary to complete the exchange of properties between the City of Dallas and the Dallas Independent School District in Hattie Rankin Moore Park; these instruments to be attested by the City Secretary, after approval as to form by the City Attorney.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

HATTIE RANKIN MOORE PARK (Land Exchange) - A motion by Betty Svoboda that the following proposed City Council resolution which is a companion to the Board's resolution on exchanging land with the Dallas Independent School District and the Park and Recreation Board of the City of Dallas; and

WHEREAS, on May 25, 1978, as recorded in Volume 17 of the Minutes of the Park and Recreation Board, the Park and Recreation Board did recommend that the City Manager be authorized to accept and transfer instruments necessary to complete the exchange of properties. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Manager be authorized to accept a release from the Greater Dallas Board of City Missions of the Methodist Church and a release from M. B. Solomon, Trustee, after approval as to form by the City Attorney; said releases to be filed in the Deed of Records Office and returned to the City Secretary for permanent filing after recordation.

SECTION 2: That Section 1 of Resolution 78-0127 be amended and corrected as follows:

"That the City Manager be and is hereby authorized to execute a Special Warranty Deed, after its approval as to form by the City Attorney, to the Dallas Independent School District conveying a portion of Hattie Rankin Moore Park."

SECTION 3: That Section 2 of Resolution 78-0127 be amended and corrected to read as follows:

"That the City Manager be and he is hereby authorized to accept a Special Warranty Deed from the Dallas Independent School District, after its approval as to form by the City Attorney, conveying a tract of land adjacent to Hattie Rankin Moore Park for the use and benefit of Hattie Rankin Moore Park."

SECTION 4: That all other terms and provisions of said resolution shall remain in full force and effect.

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

JAYCEE PARK RECREATION CENTER (Air Conditioning) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-1563)

WHEREAS, on May 19, 1978, three (3) bids were received and opened for Installation of air conditioning in the existing gymnasium at Jaycee Park Recreation Center:

CONTRACTOR	BID ITEM NO. 2 ALTERNATE NO. ONE
Doric Building Corporation	$47,998.00
Matthews Services, Inc.	52,800.00
United Air Conditioning Company	77,500.00

and

WHEREAS, it has been determined that the low bid on Bid Item No. 2, Alternate No. One, in the amount of $47,998.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Doric Building Corporation for installation of air conditioning in the existing gymnasium at Jaycee Park Recreation Center.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $47,998.00 to Doric Building Corporation out of Community Development Fund 100601, ORG 6186, Account 4310, R6311501.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

TURTLE CREEK PARKWAY (Bridge) - The Board was reminded that Mr. George E. Myers, an architect representing the owner of undeveloped land at Cedar Springs Road and Turtle Creek, was present to request permission to build a bridge over Turtle Creek which would give access to the property from Turtle Creek Boulevard; and that, in anticipation of Mr. Myers' appearance, the Board members had been sent copies of Board Minutes where a similar request from an earlier owner of the property was considered in 1973-4.

Mr. Myers informed the Board that they proposed to construct eighteen townhouses, and showed plans which involved the cantilevering of nine of the homes out over the creek area. He stated that they would sell the lots, then custom-design the houses, and that, in some cases, a tree might be included in the middle of the house to preserve the natural atmosphere of the area. The townhouses proposed would be very expensive as the only alternative financially would be to build a high-rise. Mr. Myers stated that, if the land is to be developed, the best access is by a bridge over Turtle Creek, and that the bridge construction is a necessary part of their development.

Following discussion of the earlier concern of Save Open Space and others over the proposed bridge intruding into the natural beauty of Turtle Creek Parkway, a motion by Betty Svoboda that the construction of the bridge not be permitted was carried.

PLANS & SPECIFICATIONS - A motion by Betty Svoboda that the plans and specifications for the following projects be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Construction of Adventure Playground, Restrooms, Soccer Field, Multi-Use Area, Electrical Redevelopment and Appurtenances in Buckner Park (Community Development Funds)

Renovating A Comfort Station and Appurtenances in Tee-Pee Hill at White Rock Lake (Bond Funds)

[Dallas Municipal Archives | Collection 2018-003]

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Lynn Newman (#78351) - Property Damage 8/22/77 - $91.03 paid 4/13/78

John L. Ritchie and Doris Elaine Ritchie (#78456) - Property Damage 2/2/78 - $238.62 paid 4/13/78

PURCHASES - A motion by Betty Svoboda that the following bids be recommended to the Purchasing Agent was carried:

Threading Machine - Low bid by Griggs Weaver on 1 Threading Machine with accessories at $8,573.90 - 2%. (100002-Req. 4237)

Rotary Mower - Low bid by Ben Griffin Tractor Company on 1 15' Rotary Mower at $4,321.07. (100002-Req.3838)

Table Saw - Low bid by Murray Industrial Supply Company on 1 Table Saw for $2,295.00-2%-30. (100002-Req.4165)

Gasoline Storage Tank (L. B. Houston Golf Course) - Only bid by Dan's Pump Service in the amount of $3,307.00. (100002)

Hay (Dallas Zoo at Marsalis Park) - Only bid by F. B. Bass on 200 tons of Alfalfa Hay @ $90.00, a total of $18,000.00, and 50 tons of Prairie Grass Hay @ $75.00, a total of $3,750.00. (100002-Req. 2474)

Low bid by Johnston Seed Company on 125 tons of Sudan Hay @ $65.00, a total of $8,125.00. (100002-Req. 2474)

LAKE RAY HUBBARD (Dal-Rock Marina) - The Board President requested the Chairman of the Board's Administration and Finance Committee, Mr. A. Starke Taylor, Jr., to report on the status of the Dal-Rock Marina at Lake Ray Hubbard. Mr. Taylor stated that the Committee had given careful consideration to the facts presented by both Mr. Karl Young and the park staff, and he moved that the following recommendation of the Committee be approved:

1) No refund of alleged overpayment be made to Rockwall Marina, Inc. since no claim has been submitted as requested within the appropriate time provisions.

2) The current principals of Rockwall Marina, Inc. be requested to pay the full $3,034.70 due the City as the result of past underpayment since no rate changes in the existing contract have been made.

The Board President recognized Mr. Young who stated that he sincerely believed that the City was not due the $3,034.70 as the 1% difference in the gross receipts beginning February 1, 1976 from the former 4%; and he requested that Board members to consider the facts which he presented to them at the Board meeting on March 16, 1978.

Mr. Joel Bailey, Attorney for Tommy Welch who is the current President of the marina operations, was also recognized. He asked the Board for a decision favorable to his client, and reminded the Board that the present operators were not involved at the time this matter began. He further assured the Board that they were interested in resolving the matter and would abide by the Board's decision.

Following further discussion, the Board unanimously approved the motion by Mr. Taylor.

BACHMAN LAKE PARK (Parcourse) - The Board members were reminded of the dedication ceremonies scheduled for the recently completed parcourse at Bachman Lake Park on June 6, 1978.

[Dallas Municipal Archives | Collection 2018-003]

TENNIS CENTERS (Annual Cards) - The Board President recognized Mr. Bob Inness who stated that he was present to request the Park Board to continue to offer Annual Cards for tennis. He stated that he purchased the first annual Card when the policy originated at the Samuell-Grand Tennis Center. Mr. Inness informed the Board members that he had talked with a great many of the purchasers of Annual Cards and had found that they all would like the practice continued even if the fees were increased. He stated that, while they were willing to pay more to use the courts, many of them who played almost daily like himself, would not be able to pay the new court fee.

Mr. Inness said he would also like to state his concern over the lack of maintenance of the courts. He stated that when the Samuell-Grand Tennis Center was first opened, it had the finest courts that he had ever played on. Recently, the courts had not been well maintained and courts 5, 11, and 12 were in very bad shape.

The President of the Board thanked Mr. Inness for calling attention to the courts which needed maintenance, and assured him that steps would be taken to correct this problem. He also expressed appreciation for Mr. Inness'comments on the Annual Cards, and explained the Board's position in adjusting fees on many of the department's facilities. It was further stated that the Board's Finance and Administration Committee was continuing to monitor the tennis fees, as well as other fees, to determine if adjustments were needed, and that this certainly did not preclude the possibility of going back to the use of Annual Cards.

DALLAS COUNTY OPEN SPACE PROGRAM - The Board was informed that Mayor Robert Folsom had requested suggestions from the Park Department to aid in his response to the Commissioners Court for assistance in implementing the County Open Space Bond Program, as outlined in their letter to the Mayor dated May 1, 1978.

Following discussion of the park staff's suggestions as listed in a memorandum of May 18, 1978 to the Park Board, a motion by Betty Svoboda that these suggestions be forwarded to the Mayor for his consideration was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:15 a.m.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Board/Commission Room - 6ES City Hall
June 8, 1978 - 10:15 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, and Dr. Marvin E. Robinson - 6

Absent: A. Starke Taylor, Jr. - 1

BOARD ATTENDANCE - The Secretary of the Board reported that Mr. A. Starke Taylor, Jr. was out of the city today. A motion by Tricia Smith that Mr. Taylor be excused from attending this meeting was carried.

TRINITY RIVER GREENBELT (Hay Baling) - The Board was informed that bids were opened prior to the Board meeting in the presence of Dr. Marvin E. Robinson for the "mowing and baling of hay in a designated area of the Trinity River Greenbelt described as extending from Hampton Road generally to the west and north to Old Grauwyler Road which is south of John B. Carpenter Freeway Overpass"; and that the two bids received would be tabulated and a recommendation prepared for the next Board meeting.

BACHMAN LAKE PARK (Visual Arts Center) - After recognition by the Board President, Mary Albrecht informed the Board that the Artists Coalition of Texas, of which she is the current President, is a non-profit, tax-exempt organization. One of the purposes of the group is to establish a Visual Arts Center in a location to serve a need in the Dallas area which is not being served by any other entity. She further stated that ACT has studied the manner in which other cities are filling this need; that they have been working with various groups in Dallas and have the interest and support of the Central Business Association, individual businesses, etc.; and that the proposal which has been submitted has been very carefully worked out. This proposal concerns the City bringing the old Marine Corps Reserve Training Center at Bachman Lake up to a usable condition for a visual arts center; and the Park Board entering into a contract with the Artists Coalition of Texas to develop a program to serve the community.

Mr. Milton Peters, a member of ACT, informed the Board that the 420 members were one hundred per cent behind the proposal.

Following discussion, a motion by Betty Svoboda that the proposal be referred to the Board's Culture and Education Committee for further consideration was carried.

GLENDALE PARK (Tennis Courts) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-1696)

WHEREAS, on October 12, 1977, E.E.C., Inc., was awarded a contract for Installation of Lighting System and Resurfacing the Existing Eight Tennis Courts in Glendale Park at a cost of $47,240.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by E.E.C., Inc., in connection with the installation of lighting system and resurfacing the existing eight tennis courts in Glendale Park, which was authorized on October 12, 1977 in the amount of $47,240.00, be and it is hereby approved, having been completed in accordance with the plans and specifications and contract documents.

SECTION 2: That the City Controller be authorized to pay E.E.C., Inc., $7,657.10, being Fifth and Final Payment, out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8821, Account 4420, R6306301.

SECTION 3: That this resolution be certified to the City Council for approval.

[Dallas Municipal Archives | Collection 2018-003]

NATIONAL ENDOWMENT FOR THE ARTS (Grants-in-Aid Program) - Following the presentation of background information on the Grants-in-Aid Program by Richard E. Huff, Coordinator of the City Arts Programs, a motion by Mrs. Theodore H. Strauss, Chairman of the Board's Culture and Education Committee, that the following resolution be adopted was carried: (78-1652)

WHEREAS, on August 24, 1977 (Resolution No. 77-2437), the City Council approved the funding of $57,500.00 in the 1977-78 operating budget of the Park and Recreation Department as matching funds to permit the filing of an application for $57,500.00 with the National Endowment for the Arts for a Grants-in-Aid Program in the total amount of $115,000.00 to develop and establish neighborhood, community, and small professional arts organizations not currently receiving major institution support from the Park and Recreation Department; and

WHEREAS, the grant application for $57,500.00 was approved by the National Endowment for the Arts on March 29, 1978, and subsequently announced by Mayor Robert Folsom at a Council meeting; and

WHEREAS, all applications for the Grants-in-Aid Program were reviewed by a Citizen's Review Committee which recommended 19 out of 36 applicants for funding, and the recommended applicants were also endorsed by the Park and Recreation Board Culture and Education Committee. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the establishment of Fund Number 100746 entitled "Arts Grants-in-Aid Program" be requested for this project.

SECTION 2: That the City of Dallas accept the National Endowment for the Arts grant in the amount of $57,500.00 to be used with matching City funds in the amount of $57,500.00, a total of $115,000.00 for the Grants-in-Aid Program.

SECTION 3: That the $57,500.00 grant from the National Endowment for the Arts be deposited in Fund 100746.

SECTION 4: That the sum of $57,500.00 representing the matching City funds, be transferred from Fund 100002 to Fund 100746.

SECTION 5: That appropriations of $115,000.00 be established in 100746, ORG 6455, according to the following schedule:

1101	$15,590.00
1301	1,330.00
1303	20.00
1304	220.00
2110	1,000.00
2251	250.00
2280	250.00
3030	840.00
3070	2,500.00
3099	250.00
3320	250.00
3511	92,500.00

SECTION 6: That grants totalling $79,460.00 be approved for the 29 organizations, as recommended by both the Citizen's Review Committee and the Board's Culture and Education Committee, in the amounts shown on the attached list - to be paid out of Arts Grants-in-Aid Program, Fund 100746, ORG 6455, Account 3511.

SECTION 7: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

(The list of the 29 organizations follows on the next page)

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(Continued from the preceding page)

Allen Street Gallery	$1,700	
Krassovska Ballet	2,000	
Dallas Black Dance Co.	4,300	
Community Center for the Arts	3,600	
Theater Onstage	660	
Dallas Metropolitan Ballet	2,300	
Dallas Repertory Theater	2,000	
Manhattan Clearing House	1,500	
Dallas Inter-Tribal Center	2,000	
Dallas Civic Music Association	5,000	
New Arts Theater	4,700	
Dallas Society for Classical Cuitar	3,700	
Voices of Change	5,000	
Dallas Minority Repertory Theater	3,100	
Learning About Me	1,500	
Dallas Jazz Society	1,100	
Treehouse Center for Performing Arts	1,500	
West Dallas Community Center	4,000	
USA Film Festival	2,000	
Dallas Chamber Opera Society	1,500	
Dallas Chapter Texas Fine Arts Assoc.	4,000	
Texas Center for Writers Press	2,000	
Artists Coalition of Texas	4,500	
Central Business District	1,500	
Museum of African-American Life & Culture	4,800	
Children's Arts & Ideas Foundation	2,200	
Dallas Youth Orchestra	1,300	
Junior Players Guild	1,500	
Callier Community Theater of the Deaf	4,500	$79,460

SAMUELL-GRAND PARK (Tennis Center) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-1690)

WHEREAS, on June 2, 1978, Reeder Construction Company submitted the only bid for Resurfacing and Striping Four Existing Tennis Courts at Samuell-Grand Park in the amount of $25,000.00, and this price is considered to be reasonable. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the project "Upgrade Tennis Courts" be and is hereby incorporated in the 1977-78 Capital Work Plan as ORG 8816 and that the appropriation for this project be transferred from ORG 8863, "Playground Equipment and Picnic Facilities" in the amount of $25,000.00.

SECTION 2: That the contract be awarded to Reeder Construction Company for resurfacing and striping four existing tennis courts at Samuell-Grand Park.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 4: That the City Controller be authorized to pay the sum of $25,000.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8816, Account 4420, R6311601.

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Relocation Payments: Spearman and Lawrence) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-1711)

WHEREAS, the City Council of the City of Dallas by Resolution No. 762916 on November 8, 1976 approved the conveyance of 5,040 sq. ft. of land for Fair Park Expansion which was part of Block 1378, identified as 3409-3411 Peabody; and

WHEREAS, pursuant to City of Dallas Relocation Ordinance #13680 that the occupant is entitled to receive relocation assistance payment; and

WHEREAS, Albert James Spearman and wife, Erma Spearman, tenant at 3409 Peabody, have now relocated and the total cost for moving and relocating is $1,320.00; and

WHEREAS, John L. Lawrence, tenant at 3411 Peabody has now relocated and the total cost for moving and relocating is $1,136.00. Now, Therefore

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Controller be authorized to pay the $2,456.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4240, R6018802, as follows:

Albert James Spearman and wife, Erma Spearman:		
Rental Assistance	$1,000.00	
Moving Expenses	320.00	$1,320.00
John L. Lawrence:		
Rental Assistance	$ 816.00	
Moving Expenses	320.00	$1,136.00

and that the checks be delivered to the Housing and Urban Rehabilitation Department for handling.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PEMBERTON HILL PARK (Recreation Center) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-1687)

WHEREAS, bids were to be received on June 2, 1978, for construction of a new recreation center in Pemberton Hill Park; and

WHEREAS, no bids were received for this project and it has been deemed advisable to re-advertise for bids. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Secretary be requested to re-advertise for bids for the construction of a new recreation center in Pemberton Hill Park; that the bids be received in the office of the City Secretary until 10:30 a.m. on July 14, 1978; and that the bids be publicly opened and read at 11:00 a.m. on July 14, 1978.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Point Royal Marina) - Dr. Sylvan R. Newman and Mr. Richard L. Cowling, Jr. were present, and both confirmed their interest in the Board approving the transfer of the concession at Point Royal Marina, Lake Ray Hubbard, to Mr. Cowling.

A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-1716)

WHEREAS, the Park and Recreation Board entered into a contract dated January 19, 1970 with Bert Newman to develop and operate a public marina at Site "J", Lake Ray Hubbard; and

WHEREAS, the aforesaid contract (Page 6, Section V, Item 22) provides that no assignment of the rights and privileges granted therein may be made without the prior consent of the Park and Recreation Board; and

WHEREAS, a letter dated May 18, 1978 signed by Sylvan R. Newman and letter dated May 18, 1978 signed by Richard L. Cowling, Jr. requests that marina concession privileges at Site "J", Lake Ray Hubbard, be transferred to Richard L. Cowling, Jr. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, upon the recommendation of the Director of Parks and Recreation, the contract dated January 19, 1970 with Bert Newman covering the operation of a public marina at Site "J", Lake Ray Hubbard, be transferred to Richard L. Cowling, Jr. and that all other terms and conditions remain the same.

SECTION 2: That the City Attorney be requested to prepare whatever instrument is necessary to effect this transfer; and that the President of the Park and Recreation Board be authorized to execute the instrument.

SECTION 3: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

THOMAS HILL PARK (Multi-Use Court) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-1694)

WHEREAS, on June 22, 1977, Jeske Construction Company was awarded contract for construction of one unlighted 75' ball diamond in Cheyenne Park and multi-use courts in Arcadia, North Arcadia, Joe P. Hawn, Woodland Springs and Meadow Stone (Danieldale Park area) Parks at a contract price of $45,545.00; and

WHEREAS, during the construction of these improvements, it has been deemed necessary to construct a multi-use court at Thomas Hill Park. The contractor has agreed to perform this additional work at a cost of $4,660.00, being Change Order No. 1, making a total contract price of $50,205.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Jeske Construction Company be authorized to proceed with the construction of a multi-use court in Thomas Hill Park; being C. O. No. 1 and the sum of $4,660.00 to cover this additional work be paid out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8863, Account 4420, R6023203, making a total contract price of $50,205.00.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

PLANS & SPECIFICATIONS - A motion by Tricia Smith that the following plans and specifications be approved; and the Purchasing Agent requested to advertise for bids was carried:

Landscaping and Irrigation at Magna Vista Recreation Center (1975 Bond Funds)

Renovation and Restoration of the DeGolyer House at White Rock Lake (1975 Bond Funds -Req. 4)

CAPITAL PROGRAM (Construction Status Report) - Each Board member was given an updated copy of the "Status Report for 1975 Capital Improvement Program and Community Development Act of 1974 Construction Projects" for information on scheduling status.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:50 a.m.

APPROVED:

Ed Stahl

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Room 5ES
June 22, 1978 - 9:35 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

LAKE RAY HUBBARD - CAPTAIN'S COVE MARINA (Committee Report) - Following a report from the Administration and Finance Committee (Starke Taylor, Chairman; Marvin Robinson and Tom Dunning), that representatives from Captain's Cove Marina had asked for financial relief in connection with their dredging operation, a motion by Betty Svoboda that the marina operator be allowed to defer payment of approximately $8,000 franchise tax and pay out over a period of one year, and that, pending agreement of the City Manager to this approach, the marina owners be notified of this short term solution to this problem was approved.

PURCHASES (Tire Chains) - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the low bid by National Welding & Grinding Company on tire chains for $2,257.80 was carried. (100002-Req. 4375)

TENNIS VOLUNTEER TEACHER - Mr. Sam Stone who had requested to appear before the Board was unable to attend due to physical health condition.

WHITE ROCK LAKE CONSTRUCTION OF BICYCLE TRAILS - Removed from agenda for further study.

KIEST PARK TENNIS CENTER - Following a recommendation from the Director of Parks and Recreation that a lesser number of tennis courts be constructed at Fair Oaks Park than originally planned and that those funds be used for construction of the Kiest and Fair Oaks pro shops, a motion by Tricia Smith that the plans and specifications for the tennis center building at Kiest Park be approved; and that the Purchasing Agent be requested to advertise for bids was approved.

PLANS AND SPECIFICATIONS - A motion by Tricia Smith that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Construction of Irrigation, Landscaping, Concrete Sidewalk, Curb and Gutter at Martin Luther King Park.

Landscaping and Irrigation at Dallas Transportation Terminal Parking Area

Furnishing and Installing Tennis Windscreens at Fair Oaks, Kiest and L. B. Houston Parks Tennis Courts

DALLAS THEATER CENTER (Seats) - A motion by Tricia Smith to adopt the following resolution was seconded and unanimously carried:

WHEREAS, on October 12, 1977, Groo Construction, Inc., was awarded a contract for Installation of Additional Auditorium Seats in Balcony Area of the Dallas Theater Center at a cost of $55,300.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents for a total of $55,300.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceeding page)

SECTION 1: That the work performed by Groo Construction, Inc. in connection with the installation of additional auditorium seats in balcony area of the Dallas Theater Center, which was authorized on October 12, 1977 in the amount of $55,300.00 and completed at a total cost of $55,300.00, be and it is hereby approved, having been completed in accordance with the plans and specifications and contract documents.

SECTION 2: That the City Controller be authorized to pay the sum of $5,530, being Third and Final Payment, out of the following:

$ 230.00 - 1972 Park and Recreation Improvement and Facilities Fund, 100503, ORG 8882, Acct. 4310, R6306401.

$5,300.00 - Capital Construction Fund 100205, ORG 9726, Acct. 4310, R6306402

SECTION 3: That this resolution be certified to the City Council for approval.

ZOO - Gail Pace and Gypsy Barnes, docents at the Zoo, presented a slide program on zoo animals and explained the role of docents in enhancing the visits of children to the zoo. They also exhibited and explained the care of several live animals - a rooster, an opossum, an armadillo, a box turtle and a boa constrictor.

Members of the Board expressed appreciation for the work the docents do to enable the zoo to continue providing such interesting programs for the children who visit the zoo. Ms. Pace said they would like to start a similar program on an adult level.

GRAUWYLER PARK - (SWIMMING POOL) - A motion by Tricia Smith to adopt the following resolution was seconded and unanimously carried:

WHEREAS, on February 15, 1978, Twin-C, Inc., was awarded a contract for Modification of Existing Swimming Pool for use by Handicapped in Grauwyler Park at a cost of $54,922.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost for a total of $53,922.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Twin-C., Inc. in connection with the modification of existing swimming pool for use by handicapped in Grauwyler Park, which was authorized on February 15, 1978 in the amount of $54,922.00 and completed at a total cost of $53,922.00, be and it is hereby approved, having been completed in accordance with the plans and specifications and contract documents with the exception of an underrun in cost.

SECTION 2: That the City Controller be authorized to pay Twin-C, Inc. $21,920.70, being Third and Final Payment, out of Community Development Fund 100601, ORG 6186, Account 4420, R6309201; underrun of $1,000.00 to remain in ORG 6186.

SECTION 3: That this resolution be certified to the City Council for approval.

BALL DIAMONDS (Various Parks) - A motion by Tricia Smith to adopt the following resolution was seconded and unanimously carried:

WHEREAS, plans, specifications and contract documents for construction of unlighted 75' ball diamonds at Casa View, Cedardale, Ferguson Road and Mountain Valley Parks, and construction of one unlighted 90' ball diamond in Gateway Park be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on August 11, 1978; and that the bids be publicly opened and read at 11:00 a.m. on August 11, 1978.

(Continued on the following page)

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(Continued from the preceding page)

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000 which have been paid since the last report to the Board:

Commercial Union Assurance Co. (#78661) - Portion of deductible coverage for Property Damage Claim of 6/5/77 - $330.00 paid 5/9/78

David William Lynch (#78585) - Property Damage - 3/16/78 - $376.80 paid 5/4/78

PIKE PARK (Recreation Center Renovation) - A motion by Tricia Smith to adopt the following resolution was seconded and unanimously carried:

WHEREAS, on October 5, 1977, Waslin Company was awarded contract for Renovation and Additions to Existing Recreation Building and Construction of "Kiosko" in Pike Park at a contract price of $199,708.00; and

WHEREAS, during the course of the construction, it has become apparent that it is necessary to replace deteriorated water piping, replace door sidelights with tempered glass as required by new Building Codes, and grouting and leveling of basement floor. The contractor has agreed to perform this additional work at a cost of $2,417.81, being Change Order No. 1, making a total contract price of $202,125.81. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That Waslin Company be authorized to proceed with the renovation and additions to existing recreation building and construction of "kiosko" in Pike Park; being Change Order No. 1 and the sum of $2,417.81 to cover this additional work be paid out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8834, Account 4310, R6305902, making a total contract price of $202,125.81.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

AIR CONDITIONING AND INTERIOR LIGHTS (Beckley-Saner & Kidd Springs Park; Hall of State & Aquarium) - A motion by Tricia Smith to adopt the following resolution was seconded and unanimously carried:

WHEREAS, in the fourth year Community Development Program there is an allocation for the installation of air conditioning in the existing gymnasium at Beckley-Saner and Kidd Springs Park; and in the 1972 Bond Program there is an allocation for improvements of interior lights at Fair Park (Hall of State and Aquarium), which requires the employment of a consulting mechanical engineer; and

WHEREAS, the firm of Alan H. Smith Consulting Engineers, Inc. has presented a proposal June 12, 1978 in the amount of $15,750.00 (Beckley-Saner and Kidd Springs) and $4,800.00 (Fair Park Aquarium and Hall of State) for preparation of plans and specifications and contract administration for the installation of air conditioning in the existing gymnasium at Beckley-Saner and Kidd Springs Park and improvements to interior lights at Aquarium and Hall of State at Fair Park. The estimated construction cost of the total project is $285,000.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the firm of Alan H. Smith Consulting Engineering, Inc. be retained to prepare plans and specifications and contract administration for the installation of air conditioning to the existing gymnasiums at Beckley-Saner and Kidd Springs Park and improvements to interior lights at the Aquarium and Hall of State at Fair Park.

(Continued on following page)

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(Continued from preceeding page)

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum as follows:

$15,750.00 - Beckley-Saner and Kidd Springs Park - Community Development Funds, 100601, ORG 6186, ACCT. 4310, R6313001.

$ 4,800.00 - Fair Park - Hall of State and Aquarium - 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8880, ACCT. 4310, R6313002.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

FAIR PARK EXPANSION (903 and 911 Second - County of Dallas Property) - A motion by Tricia Smith that the following resolution be adopted was seconded and carried:

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #75 1083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $91,026.00 and is identified as part of block 18/812, 903 and 911 Second Street between Parry and Fourth Streets, containing 25,590 sq. ft. The area is improved with a concrete and brick building. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and he is hereby authorized to pay the sum of $91,026.00 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, 100503, Org. 8783, Acct. 4210, R6311901; and shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That consideration for this conveyance is $91,026.00. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (3400 Parry Avenue) - County of Dallas Property) - A motion by Tricia Smith to adopt the following resolution was seconded and unanimously carried:

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park expansion area; and

WHEREAS, the County acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #75 1083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $17,985.01 and is identified as Lot 15, Block 18.812, 3400 Parry Avenue between Fourth and Second Streets, containing 3,271 sq. ft. The area is improved with a masonry building. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and he is hereby authorized to pay the sum of $17,985.01 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, 100503, Org. 8783, Acct. 4210, R6311701; and shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That consideration for this conveyance is $17,985.01. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK EXPANSION (Grand Avenue - County of Dallas Property) - A motion by Tricia Smith to adopt the following resolution was seconded and unanimously carried:

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #75 1083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $7,132.50 and is identified as part of block A/812 on Grand Avenue between Second and Fourth Streets, containing 4,186 sq. ft. The area is improved with a concrete block building. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

(Continued on the following page)

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SECTION 1: That the City Controller be and he is hereby authorized to pay the sum of $7,132.50 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, 10053, Org. 8783, Acct. 4210, R 6312101; and shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That consideration for this conveyance is $7, 132.50. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK EXPANSION (1200 Second Street - County of Dallas Property) - A motion by Tricia Smith to adopt the following resolution was seconded and unanimously carried:

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court #75 1083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $65,504.05 and is identified as part of block 1376, located in the 1200 block of Second Street between Grand and Trezevant Streets, containing 19,451 sq. ft. The property is unimproved. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and he is hereby authorized to pay the sum of $65, 504.05 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, 100503, Org. 8783, Acct. 4210, R6311801; and shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK EXPANSION (1223 Second Avenue - County of Dallas Property) - A motion by Tricia Smith to adopt the following resolution was seconded and unanimously carried:

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #75 1083 by Quit Claim Deed; and

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(Continued from the preceeding page)

WHEREAS, consideration of this conveyance is $32, 135.57 and is identified as part of block 1376, 1223 Second Avenue between Grand and Trezevant Streets, containing 5,412 sq. ft. The area is improved with a masonry building. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and he is hereby authorized to pay the sum of $32,135.57 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, 100503, Org. 8783, Acct. 4210, R6312201; and shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That consideration for this conveyance is $32,135.57. City to also pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK EXPANSION (1227 Second Street - County of Dallas Property) - A motion by Tricia Smith that the following resolution be adopted was seconded and unanimously carried:

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #75 1083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $70,264.25 and is identified as part of block 1376, 1227 Second Street between Grand and Trezevant Streets, containing 10,617 sq. ft. The area is improved with a two-story brick building. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and he is hereby authorized to pay the sum of $70,264.25 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, 100503, Org. 8783, Acct. R6312001; and shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That consideration for this conveyance is $70,264.25. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (3410 Forest Avenue - County of Dallas Property) - A motion by Tricia Smith to adopt the following resolution was seconded and unanimously carried:

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases fo these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #75 1083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $37,533.55 and is identified as part of block 1378, 3410 Forest Avenue between Fourth and Second Streets, containing 10,116 sq. ft. The area is improved with an advertising sign and a masonry building. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and he is hereby authorized to pay the sum of $37,533.55 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, 10053, Org. 8783, Acct. 4210, R6312301; and shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That consideration for this conveyance is $37,533.55. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:30 a.m.; and the Board went into Executive Session on Personnel matters as provided in Section 2, g of Article 6252-17, Vernon's Texas Civil Statutes, regarding open meetings.

APPROVED

Ed Stahl

Sidney Stahl, President
Park and Recreation Board

ATTEST:

Dixie Jackson

Dixie Jackson, Acting Secretary
Park and Recreation Board

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Board/Commission Room - 6ES City Hall
July 6, 1978 - 9:15 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 6

Absent: Tricia Smith - 1

BOARD ATTENDANCE - The Secretary of the Board reported that Tricia Smith was out of the city. A motion by A. Starke Taylor, Jr. that Mrs. Smith be excused from attending the meeting was carried.

MINUTES - A motion by A. Starke Taylor, Jr. that the Minutes of May 25, 1978 and June 8, 1978 be approved was carried.

LAKE RAY HUBBARD (Captain's Cove Marina) - The Board President recognized Mr. Richard G. Fagin, Chairman of the American Marina Corporation. Mr. Fagin informed the Board members that the Captain's Cove Marina at Lake Ray Hubbard was faced with a problem which they felt should be called to the attention of the Board. In order to acquaint the Board with the area, Mr. Fagin pointed out the location of the marina and its relationship to the various depths of the lake, and reminded that Board that this marina is the largest one serving the public at this lake. He further stated that they had tried to develop it as a first-class operation consistent with their contract and with the Marvin Springer plan for the "Cooperative Recreational Development of the Lake Ray Hubbard". As a result, this marina, which is only a twenty minute drive from downtown, has become a very popular family-type area.

Instead of further developing the marina, Mr. Fagin stated that their time is being spent in "salvage" operations as a result of the continuing decline in the water level of the lake. For the "normal" fluctuation of the lake and the decline of the water level in the last few years - mainly as the result of water which is being pumped from the lake by the Dallas Water Utilities Department. Also shown to the Board were numerous slides portraying the problems of the boat owners in the dock areas as the water fell below the level needed to store the boats, and the difficulty brought on by the low water when the owners attempted to take the boats out into the lake. More and more of the boats are being removed from the marina, resulting in financial problems to the marina, and decreased payments to the City.

Mr. Fagin stated that attempts have been made to determine why the water is being removed in such quantity from the lake, and he has learned that, instead of Lake Ray Hubbard being used for a peaking pool and water pumped from Lake Tawakoni for daily usage as originally proposed, water is being pumped from Lake Ray Hubbard because it is a cheaper process. With this change in policy, Mr. Fagin stated that it would be impossible for any of the marinas to be successfully operated, and that the low level of the water is also creating many dangerous areas in the lake which need to be marked to prevent serious accidents. Continued growth of algae bloom, followed by its decay and removal of oxygen from the water, will eventually result in the loss of large amounts of fish life.

Because of these many concerns, Mr. Fagin requested that the Park and Recreation Board ask the Dallas Water Utilities Department to maintain Lake Ray Hubbard at a level of not less than 432 feet - keeping it as a water impounding reservoir and a peaking pool in the Dallas Water Supply System, and using water from Lake Tawakoni as originally contemplated in the water supply system.

A motion by Thomas M. Dunning that the City Council request the Dallas Water Utilities Department to retain the water level of Lake Ray Hubbard at a minimum of 432 feet at all times in order that the recreational usage of the lake can be maintained for the enjoyment of the general public was seconded and unanimously carried.

[Dallas Municipal Archives | Collection 2018-003]

DeGOLYER PARK (House Renovation) - A motion by Betty Svoboda that the following resolution be adopted was carried.

WHEREAS, an appropriation of $74,092.44 from the following:

$19,449.00 - ORG 8822 "Lakeland Hills Softball Diamond"
35,000.00 - ORG 8827 "Trinity River Greenbelt Softball Diamond"
19,643.44 - ORG 8860 "Paving/Water & Sewer Drainage Improvements"

has been made available for DeGolyer House Improvements, ORG 8801, and will be returned to these ORGS after the April 1979 Bond Sale from the $310,000.00 for contingencies; and

WHEREAS, the money is needed to accomplish the renovation and restoration of the DeGolyer House at White Rock Lake Park, which has been committed to be completed by October 1, 1978: and

WHEREAS, the money is needed to accomplish the renovation and restoration of the DeGolyer House at White Rock Lake Park, which has been committed to be completed by October 1, 1978; and

WHEREAS, on June 30, 1978, two (2) bids were received and opened for Renovation and Restoration of the DeGolyer House at White Rock Lake:

CONTRACTOR	BASE BID
Wm. S. Baker, Inc., General Contractors	$163,381.00
Hyatt Cheek Builders-Engineers Co.	175,427.00

and

WHEREAS, it has been determined that the low bid of Wm. S. Baker, Inc., General Contractors, in the amount of $163,381.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Wm. S. Baker, Inc., General Contractors, for renovation and restoration of the DeGolyer House at White Rock Lake Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney: and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $163,381.00 out of the following to Wm. S. Baker, Inc., General Contractors:

$ 40,000.00 - 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8780, Account 4310, R6313101

123,381.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8801, Account 4310, R6313102

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

CITY PARK (Heritage Center) - The Board was informed that the Dallas County Heritage Society is requesting permission to reconstruct two commercial buildings in the "Main Street" section at City Park, one is a 1905 vintage brick bank building and the other is a two-story brick mercantile building of about the same date - both locations in keeping with the approved Master Plan.

A motion by Betty Svoboda that the permission for the relocation of these two buildings in City Park be granted was carried.

[Dallas Municipal Archives | Collection 2018-003]

JOHN W. CARPENTER PLAZA EXPANSION (Demolition - 2211 Pacific) - A motion by Betty Svoboda that the following resolution be adopted was carried:

WHEREAS, on May 9, 1978, four (4) bids were received and opened for the demolition of improvements at John Carpenter Plaza, Lots 21 and 22, City Block 260½, identified as 2211 Pacific Avenue; and

WHEREAS, it has been determined that the low bid in the amount of $15,999.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Mr. Jerry Dowdy for demolition of improvements at John Carpenter Plaza, Lots 21 and 22, City Block 260½, identified as 2211 Pacific Avenue.

SECTION 2: That the Director of Public Works, or his designated representative be appointed as City's on-site inspector for this project, and will provide certification upon completion of work by contractor that said project has been conducted and completed in accordance with provisions of said contract.

SECTION 3: That upon such certification the City Controller be authorized to pay the sum of $15,999.00 to Mr. Jerry Dowdy out of the 1975 Park and Recreation Facilities Improvements Fund, 100503, Org 8798, Acct. 4230, R6312501.

SECTION 4: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

JOHN W. CARPENTER PLAZA EXPANSION (Demolition - 401 N. Pearl) - A motion by Betty Svoboda that the following resolution be adopted was carried:

WHEREAS, on May 9, 1978, four (4) bids were received and opened for the demolition of improvements at John Carpenter Plaza, in part of City Block 260, identified as 401 N. Pearl; and

WHEREAS, it has been determined that the low bid in the amount of $6,000.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Mr. Traylor Lander for demolition of improvements at John Carpenter Plaza, in part of City Block 260, identified as 401 N. Pearl.

SECTION 2: That the Director of Public Works, or his designated representative be appointed as City's on-site inspector for this project, and will provide certification upon completion of work by contractor that said project has been conducted and completed in accordance with provisions of said contract.

SECTION 3: That upon such certification the City Controller be authorized to pay the sum of $6,000.00 to Mr. Traylor Lander out of the 1975 Park and Recreation Facilities Improvements Fund, 100503, Org 8798, Acct. 4230, R6312401.

SECTION 4: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 5: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

GROVER C. KEETON GOLF COURSE (Maintenance Buildings) - A motion by Betty Svoboda that the following resolution be adopted was carried:

WHEREAS, on June 23, 1978, ten (10) bids were received and opened for Construction of Maintenance Buildings and Fence at Grover C. Keeton Golf Course:

CONTRACTOR	BASE BID
Delta Steel Buildings Co.	$44,103.00
Reeder Construction Co .	50,290.67
Metropolitan Construction Co., Inc.	52,069.54
Hannah Construction Co., Inc.	52,832.28
Monarch Builders	55,125.02
Gomez-Wharton Construction Co., Inc.	56,827.46
Jack Finney Incorporated	58,415.00
R. C. Small and Associates	59,469.43
Twin-C, Inc.	61,107.00
Steede and Associates	66,104.88

and

WHEREAS, it has been determined that the low bid in the amount of $44,103.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Delta Steel Buildings Company for Construction of Maintenance Buildings and Fence at Grover C. Keeton Golf Course.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $44,103.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Account 4310, ORG 8855, R6312901.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

SWIMMING POOLS (Filter Systems - Various Parks) - A motion by Betty Svoboda that the following resolution be adopted was carried:

WHEREAS, plans, specifications and contract documents for furnishing and installing swimming pool filter systems in Brownwood, Casa View, Cedardale, Cotillion, Crown, Fair Oaks, Northaven, Polk, Sleepy Hollow and Webb Chapel Parks have been prepared with an estimated cost of $150,000.00, which will be funded from the 1975 Capital Improvement Program. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for furnishing and installing swimming pool filter systems in Brownwood, Casa View, Cedardale, Cotillion, Crown, Fair Oaks, Northaven, Polk, Sleepy Hollow and Webb Chapel Parks be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on August 25, 1978; and that the bids be publicly opened and read at 11:00 a.m. on August 25, 1978.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (County of Dallas Property) - A motion by Betty Svoboda that the following resolution be adopted was carried:

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and proposed extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both proposed expansion area and right-of-way for State Highway 352, the Park and Recreation Board on August 22, 1974 approved and entered into contractual agreement with the County of Dallas to acquire those certain properties outlined above within the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for the City in the cases of these properties which is required for Fair Park expansion and a part of which is required for State Highway 352 right-of-way, conveys by virtue of Commissioners Court Order #75 1083 by Quit Claim Deed; and

WHEREAS, consideration of this conveyance is $54,086.73 and is identified as Pt. of Block 1377, located in the 1300 block of Second Avenue between Trezevant Street and Forest Avenue. The area is improved with a concrete block building. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Ctiy Controller be and he is hereby authorized to pay the sum of $54,086.73 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund, 100503, Org. 8783, Acct. 4210, R6312801; and shall be delivered to title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 2: That consideration for this conveyance is $54,086.73. City also to pay moving expenses, title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

CLAIM (Phillip W. Bostic) - A motion by Betty Svoboda that the following resolution be adopted was carried:

WHEREAS, on March 22, 1978, an automobile accident occurred between Phillip W. Bostick, claimant, and a Park and Recreation Department vehicle at the intersection of East Ledbetter Drive and Singing Hills, and

WHEREAS, Phillip W. Bostic filed clsim No. 78604 in the amount of $25,000 against the City of Dallas for property damages, lost wages, personal injuries, medical bills and car rental, and

WHEREAS, claimant has agreed to accept $4,750.00 in full settlement of the claim, and it is recommended by the City Attorney that the City Council authorize the settlement in the amount of $4,750.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the claim, No. 78604, made against the City of Dallas by Phillip W. Bostic be settled and approved in the amount of $4,750.00 for property damages, lost wages, personal injuries, medical bills and car rental.

SECTION 2: That the City Controller be authorized to pay the above amount from Park and Recreation funds Org. 5175 expense account 3521 to Phillip W. Bostic.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Relocation-Freddie Lee Hall) - A motion by Betty Svoboda that the following resolution be adopted was carried:

WHEREAS, the City Council of the City of Dallas by Council Resolution No. 762782 on October 25, 1976 approved the conveyance of 5,995 sq. ft. of land for Fair Park Expansion ORG 8783 and being part of Block 1378, identified as 1509-11 Second Avenue, Dallas, Texas to be used in connection with the expansion of Fair Park; and

WHEREAS, pursuant to City of Dallas Relocation Ordinance #13680 the occupant is entitled to receive relocation assistance payment; and

WHEREAS, Freddie Lee Hall, tenant, has now relocated, the total assistance entitlement for moving and relocating being $1,725.00 ($285.00 total for moving and $1,440 total rental assistance). Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Controller be authorized to pay $645.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, Org. 8783, Acct. 4240 as follows:

Freddie Lee Hall

Rental Assistance	$360.00 (1st of 4 equal annual installments)
Moving Expenses	$285.00
Total	$645.00

and that the checks be delivered to the Housing and Urban Rehabilitation Department for handling.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

HOLCOMB PARK (Relocation-Robert O. Fann) - A motion by Betty Svoboda that the following resolution be adopted was carried:

WHEREAS, the City Council of the City of Dallas by Council Resolution No. 771263 on May 9, 1977 approved the conveyance of 11.20 acres of land for new park site being blocks 1/6335 and 2/6335, identified as 1044-1104 and 1114 Holcomb Street; and

WHEREAS, pursuant to City of Dallas Relocation Ordinance #13680 that the occupants are entitled to receive relocation assistance payment; and

WHEREAS, Robert O. Fann and wife Billie D. Fann have now relocated; the total cost ofr moving and relocating being $2,420.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Controller be authorized to pay $2,420.00 out of 1975 Park and Recreation Facilities Improvement Fund 100503, Org 8797, Acct. 4240, R6312701 as follows:

Robert O. Fann & Wife, Billie D. Fann

Moving Expense	$ 420.00
Down Payment Assistance	$2,000.00
	$2,420.00

and that the checks be delivered to the Housing and Urban Rehabilitation Department for handling.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Tee-Pee Hill) - A motion by Betty Svoboda that the following resolution be adopted was carried:

WHEREAS, on July 30, 1978, four (4) bids were received and opened for Restoration of the Comfort Station at Tee-Pee Hill in White Rock Lake Park:

CONTRACTOR	TOTAL BID
Reeder Construction Company	$45,000.00
Ju-Nel Homes, Inc.	53,673.00
Twin-C, Inc.	58,600.00
Tri-Con Services, Inc.	81,000.00

and

WHEREAS, it has been determined that the low bid of Reeder Construction Company in the amount of $45,000.00 is the most advantageous. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Reeder Construction Company for restoration of the comfort station at Tee-Pee Hill at White Rock Lake Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $45,000.00 out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8780, Account 4310, R6313201.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

LAGOW PARK EXPANSION (Relocation-Hilltop Lounge) - A motion by Betty Svoboda that the following resolution be adopted was carried:

WHEREAS, the City Council of the City of Dallas by Council Resolution No. 751334 on April 22, 1975 approved the conveyance of 31,668 sq. ft. of land, being part of Block 1781 identified as 4301-27 Second Avenue; for the expansion of Lagow Park; and

WHEREAS, pursuant to City of Dallas Relocation Ordinance #13680 that the occupant is entitled to receive relocation assistance payment; and

WHEREAS, Hilltop Lounge has now relocated; the total cost of this business moving expense is $4,765.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Controller be authorized to pay $4,765.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, Org 8783, Acct. 4240, R6312601 to Hilltop Lounge and that the check be delivered to the Housing and Urban Rehabilitation Department for handling.

SECTION 2: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

SWIMMING POOLS (Lifeguards) - The Board President recognized Mike Lawshe who stated that he was a lifeguard at the Everglade Park swimming pool. He informed the Board that the $2.42 per hour for lifeguards was less than the federal minimum wage, and that many of the lifeguards thought that this was not in keeping with the responsibility that they had for protecting the lives of the hundreds of swimmers in the municipal pools. Mr. Lawshe said that, to qualify for the job, the guards have to pass a Red Cross Senior Life Saving Course which required twenty hours. He also mentioned that the pools were open seven days a week; that the guards had to clean the pool, pick up trash, and perform many other duties beside sitting on the guard stand in 100 degree weather.

Mr. Lawshe reminded the Board that this request had been initiated long before the "sick-in" by the lifeguards at the San Antonio pools; and assured the Board that at no time, had the Dallas lifeguards considered taking similar action. He said their main concern was to bring the above facts to the attention of the proper authorities so that their problem would be known.

Mr. A. Starke Taylor, Jr. informed Mr. Lawshe that the Administration and Finance Committee which he chairs had discussed this request at its last committee meeting; and the committee was receptive to the wage increase. A motion by Mr. Taylor that the wages for lifeguards be raised, effective with the payroll beginning July 26, 1978, from $2.42 to $2.65 per hour; and from $2.62 to $2.85 per hour for those guards qualified as Water SAfety Instructors, was carried.

PURCHASES - A motion by Betty Svoboda that the Park and Recreation Bard recommend to the Purchasing Agent acceptance of the following bids was carried:

Mower - Low conforming bid by Watson Dist. Co., Inc. on a 60" Rotary Mower in the amount of $3,845.00. (100002-Req. 3840)

Air Compressor - Low bid by Bacrac Supply Company on one Air Compressor at $4,900.00. (100002-Req. 4320)

Mower Repair Parts - Low bid by T & C Equipment & Supply on Mower Repair Parts in the amount of $4,027.60. (100002-Req. 5126)

Fish (Zoo Food) - Low bid by GMF Corporation on 40,000 pounds whole frozen Whiting Fish @ $.21 per pound, a total of $8,400.00. (100002-Req. 3017)

CLAIMS - The following report was submitted for the information of the Board on claims under $2,000.00 which have been paid since the last report to the Board:

Mrs. Earnestine Cook (#78862 -
Property Damage May 23, 1978 - $37.56 paid 6/21/78

Mitchell Samuell Ricketts, Sein A. Ricketts, Dorothy Ricketts (#78746) -
Property Damage April 5, 1978 - $188.10 paid 6/23/78

Billy Hornsby (#78752) -
Property Damage April 30, 1978 - $206.25 paid 6/23/78

Debra Goree (#78773) -
Property Damage April 30, 1978 - $261.75 paid 6/23/78

CROWN PARK (Radio Tower) - Following discussion of the request from the Communication Services Department to install a 100-foot tower at Crown Park on the south side of the park between the present radio building and a drainage ditch to permit the conversion of existing equipment to a microwave system, a motion by Betty Svoboda that the request be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

TURTLE CREEK PARKWAY (Bridge Easement) - The Board President recognized Mr. George E. Myers, President of Myers Concepts Inc., who expressed his appreciation for the opportunity to address the Board again concerning the land bounded by Turtle Creek, Cedar Spring Road, the MK & T Railroad, and privately-owned property. He stated that, since the Board's May 25, 1978 meeting, several facts have come up which he would like to share with the Board. For one thing, he had determined, through talking with people who opposed the building project, that the opposition was against the whole project - not just the bridge. Great concern was expressed over destroying the natural beauty. Mr. Myers stated that his firm was concerned about the preservation of the beauty of the area also. There was opposition against the high-rise - Mr. Myers stated that they were proposing the construction of eighteen townhouses which would be specially designed for the homeowner and the architecture would blend in with the natural setting of the Turtle Creek area.

Mr. Myers showed various plans to the Board of the houses, the bridge, and the propsed beautification of the area of the bridge and the existing dam. He mentioned again the reasons for their request for the bridge over Turtle Creek.

Mr. Art Rogers, upon receiving permission to address the Board, stated that he wanted the Board members to know of his support of the proposed project.

The Board President also recognized Mr. Russell H. Perry who stated that he was not a developer - that he was involved in the project as an investment. He further stated that a high-rise could be built on the land, but that he felt the townhouses would be better for the area.

Following discussion by the Board members over the proposed project - its effect on the area, the responsibility of maintenance, etc., a motion by A. Starke Taylor, Jr. that the proposal be given further consideration by meeting with Mr. Myers at the site and continuing negotiations until the matter could be processed to conclusion was carried.

BACHMAN LAKE PARK (Visual Arts Center) - Following recognition by the Board President, Mary D. Albrecht, President of the Artists Coalition of Texas, introduced four of the officers in order that the Board members might have an opportunity to know the organization better. She stated that they wanted to remind the Park Board that, since January 1977, they had been diligently working with the City Arts Division of the Park and Recreation Department, the Water Utilities Department, the City Manager's office, etc. on a Visual Arts Center for Dallas. They had contacted organizations who have similar centers and have visited some of the outstanding ones. In an effort to find the best location in Dallas, the group had looked at every possible site.

Mrs. Albrecht stated that, as a result of this study, it had been determined that the old Marine Corps Reserve Training Center building at 2424 Bachman Drive (Bachman Lake Park) would be an ideal location for the Visual Arts Center. She further stated that, in addition to the early packet of information provided to the Board members, she had copies of a letter of endorsement from Harry S. Parker III, Director of the Dallas Museum of Fine Arts; one from Russell H. Perry, Republic Financial Services, Inc.; and the article on the Editorial Page of The Dallas Morning News of June 15, 1978 for each of them. In conclusion, Mrs. Albrecht requested that the Board approved a cooperative agreement between the Artists Coalition of Texas and the City of Dallas for use of the Marine Reserve Center as a Visual Arts Center.

Following discussion, the Board reminded Mrs. Albrecht that, at its meeting June 8, 1978, it had referred the proposal to the Culture Committee for additional study; and that, until the Board receives and reviews the Committee's recommendation, no decision would be made on the proposal.

[Dallas Municipal Archives | Collection 2018-003]

PROPOSED PARK (West Dallas Area) - Following discussion of the proposed acquisition of a small park site in the West Dallas area from the 1972 Neighborhood Improvement Program Funds, a motion by Betty Svoboda that action be deferred on initiating condemnation proceedings at this time was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:10 p.m.; and the Baord President announced that, following a brief break, the Board would go into an Executive Session on Personnnel matters as provided in Section 2(g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Board/Commission Room - 6ES City Hall
July 20, 1978 - 9:10 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 7

Absent: None

PRESIDENT OF BOARD (Signatures) - The President of the Board informed the other members that he would be out of the city for the next two weeks. Following discussion, a motion by Tricia Smith that the following resolution be adopted was carried:

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That, in the absence from the city by the President of the Park and Recreation Board, and where this absence may unduly delay the execution of warrants, contracts, or other legal instruments, any member of the Board be and is hereby authorized to sign said warrants, contracts, and other legal instruments which the President of the Park and Recreation Board is authorized to execute under the provisions of CHAPTER XVII of the current City Charter of the City of Dallas, Texas.

SECTION 2: That this resolution become effective with its adoption by the Park and Recreation Board.

COCKRELL HILL PARK (Merrifield Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-2141)

WHEREAS, in the 1972 Capital Improvement Bond Program funds are available to acquire a new park site; and Public Works Department, Right-of-Way Division, reports that property owner of the below listed parcel has not accepted the established fair market value. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Park and Recreation Board of the City of Dallas approve the attached proposed resolution initiating condemnation of the following property:

OWNERS & ACREAGE	OFFICIAL OFFER	COURT COST
C. B. Merrifield, Lloyd Merrifield, Ethel Marie Park, Mrs. R. K. Talley - 6.88 acres Unimproved land identified as part of Block 5957, 1800 Cockrell Hill Rd.	$48,000.00	$35.00

SECTION 2: That the City Controller be authorized to pay the sum of $48,000.00 from 1972 Capital Improvement Program 100503, ORG 8761, ACCT. 4210, R6313301 and $35.00 from ORG 8761, ACCT. 4230, R6313302 totaling $48,035.00 as directed by the City Attorney, and as outlined above.

SECTION 3: That this Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

MINUTES - A motion by Mrs. Theodore H. Strauss that the Minutes of June 22, 1978 (as corrected), and July 6, 1978 be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

NATURAL HISTORY MUSEUM (Basement - Phase I) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-2132)

WHEREAS, on August 5, 1974, the firm of William E. Patterson and Associates, Consulting Engineers, was awarded a contract to prepare plans and specifications and inspection of the construction of a basement area in the Museum of Natural History at Fair Park at a cost of $7,500.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost for a total of $5,625.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by the firm of William E. Patterson and Associates, Consulting Engineers, in connection with the construction of a basement area in the Museum of Natural History at Fair Park, which was authorized on August 5, 1974 in the amount of $7,500.00 and completed at a total cost of $5,625.00, be and it is hereby approved, having been completed in accordance with the plans and specifications and contract documents with the exception of an underrun in cost.

SECTION 2: That the City Controller be authorized to release the underrun of $1,875.00 in the 1972 Park and Recreation Facilities and Improvement Fund 100503, ORG 8779, Account 4111, R6008101, to ORG 8779, Account 4111.

SECTION 3: That this resolution be certified to the City Council for approval.

NATURAL HISTORY MUSEUM (Basement - Phase II) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-2132)

WHEREAS, on January 11, 1978, Gracon Construction Company, Inc. was awarded a contract for Construction of Phase II of a partially completed new basement to the Museum of Natural History in Fair Park at a cost of $69,500.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents for a total cost of $69,500.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Gracon Construction Company, Inc. in connection with the construction of Phase II of a partially completed new basement to the Museum of Natural History in Fair Park, which was authorized on January 11, 1978 in the amount of $69,500.00 and completed in accordance with plans and specifications and contract documents.

SECTION 2: That the City Controller be authorized to pay Gracon Construction Company, Inc. $13,297.25, being Fourth and Final Payment, out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8779, ACCT. 4310, R6308101.

SECTION 3: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

COMFORT STATIONS (Various Parks) - A motion by Mrs. Theodore H. Strauss that plans and specifications for Construction of Comfort Stations at Kidd Springs, Cochran, Lemmon, Northaven, and Fretz Parks be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (8864-Req.9)

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Elgin B. Robertson Park - Comfort Station) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-2134)

WHEREAS, on January 18, 1978, Tri-Con Services, Inc. was awarded a contract for Construction of a Comfort Station at Elgin B. Robertson Park, Lake Ray Hubbard, at a cost of $56,000.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost for a total of $55,741.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Tri-Con Services, Inc. in connection with the construction of a Comfort Station at Elgin B. Robertson Park, Lake Ray Hubbard, which was authorized on January 18, 1978 in the amount of $56,000.00 and completed at a total cost of $55,741.00, be and it is hereby approved, having been completed in accordance with the plans and specifications and contract documents with the exception of an underrun in cost.

SECTION 2: That the City Controller be authorized to pay Tri-Con Services, Inc. $6,116.80, being Fifth and Final Payment, out of 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8781, Acct. 4310, R6308501, and release the underrun of $259.00 to ORG 8781, Account 4310.

SECTION 3: That this resolution be certified to the City Council for approval.

LAKE RAY HUBBARD (Elgin B. Robertson Park - Water Line) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-2135)

WHEREAS, on September 14, 1977, Twin-C, Inc. was awarded a contract for Installation of Water Pump Station, Water Line and Appurtenances in Elgin B. Robertson Park at Lake Ray Hubbard at a cost of $54,800.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost for a total of $53,845.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Twin-C, Inc. in connection with the installation of water pump station, water line and appurtenances in Elgin B. Robertson Park at Lake Ray Hubbard, which was authorized on September 14, 1977 in the amount of $54,800.00 and completed at a total cost of $53,845.00, be and it is hereby approved, having been completed in accordance with the plans and specifications and contract documents with the exception of an underrun in cost.

SECTION 2: That the City Controller be authorized to pay Twin-C, Inc. $5,537.50 being Seventh and Final Payment, out of 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8781, Acct. 4151, R6305401, and release the underrun of $955.00 to ORG 8781, Account 4151.

SECTION 3: That this resolution be certified to the City Council for approval.

WALNUT HILL PARK (Recreation Building) - Mrs. Theodore H. Strauss moved that the plans and specifications for Reconstruction of Floors in two gymnasiums in the Walnut Hill Park Recreation Center be approved; and that the Purchasing Agent be requested to advertise for bids. Motion carried.

RECREATION CENTERS (Donations) - Following discussion on a proposed donation to various recreation centers, a motion by Mrs. Theodore H. Strauss that action be deferred until additional information is obtained was carried.

[Dallas Municipal Archives | Collection 2018-003]

RECREATION PROGRAM (Mobility Impaired Adults) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-2107)

WHEREAS, United Cerebral Palsy of Dallas County has asked the Park and Recreation Department to develop and implement a short term program of specialized recreational services for mobility impaired adult clients; and

WHEREAS, the Park and Recreation Department has agreed to assist and cooperate with United Cerebral Palsy of Dallas County in the implementation of such a program on a cost reimbursement basis. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the Director of the Park and Recreation Department be and he is hereby authorized to enter into a memorandum of agreement with United Cerebral Palsy of Dallas County providing for the design and implementation of a program of specialized recreational activities for mobility impaired adult clients, on a cost reimbursement basis.

SECTION 2: That the City Attorney be and is hereby authorized to prepare an appropriate instrument to accomplish the intent of this resolution; and the President of the Park and Recreation Board and the City Manager is authorized to execute the same on behalf of the Park and Recreation Board and the City of Dallas respectively.

SECTION 3: That this Resolution shall take effect from and after its passage and in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

MEDIAN LANDSCAPING (Hampton & Hillcrest) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-2133)

WHEREAS, on November 30, 1977, Crookham & Vessels, Inc., was awarded a contract for landscaping and irrigation of the medians on Hampton Road from Fort Worth Avenue to Davis Street and Hillcrest Road from Royal Lane to Forest Lane at a cost of $20,708.56; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost for a total of $18,404.01. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Crookham & Vessels, Inc., in connection with the landscaping and irrigation of the medians on Hampton Road from Fort Worth Avenue to Davis Street and Hillcrest Road from Royal Lane to Forest Lane, which was authorized on November 30, 1977 in the amount of $20,708.56 and completed in accordance with the plans and specifications and contract documents with the exception of an underrun in cost.

SECTION 2: That the City Controller be authorized to pay Crookham & Vessels, Inc., $5,991.79, being third and final payment, out of the 1972 Street System Improvement Fund 100504, ORG 8992, Account 4220, P6097501, and the underrun of $2,304.55 be released to ORG 8992, Account 4220.

SECTION 3: That this resolution be certified to the City Council for approval.

RECREATION (Summer Program) - The Board Members were reminded that the One-Act Plays, a part of the summer recreation program, would have its finals at the Dallas Theater Center at 7:00 p.m. on July 24, 1978 for youth twelve years old and younger, and on July 31, 1978 for the youth sixteen years old and under; and that they were invited to attend these events.

[Dallas Municipal Archives | Collection 2018-003]

BALL DIAMONDS & TENNIS COURTS (Lighting-Various Parks) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-2124)

WHEREAS, plans, specifications and contract documents for upgrading of lighting systems for ball diamonds and tennis courts in Casa Linda, Garrett, Herndon, McCree, Parkdale, and White Rock Lake (Winfrey Point) Parks have been prepared with an estimated cost of $120,000.00, which will be funded from the 1975 C.I.P. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for upgrading of lighting systems for ball diamonds and tennis courts in Casa Linda, Garrett, Herndon, McCree, Parkdale, and White Rock Lake (Winfrey Point) Parks be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on September 8, 1978.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

STEVENS & TENISON GOLF COURSES (Bridge Renovations) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-2125)

WHEREAS, plans, specifications and contract documents for construction and renovation of bridges in Stevens and Tenison Golf Course have been prepared with an estimated cost of $175,000.00, which will be funded from the 1975 C.I.P. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the plans, specifications and contract documents for construction and renovation of bridges in Stevens and Tenison Golf course be approved; that the City Secretary be requested to advertise for bids; that the bids be received in the office of the City Secretary until 10:30 a.m. on August 25, 1978; and that the bids be publicly opened and read at 11:00 a.m. on August 25, 1978.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

PEMBERTON HILL PARK (Recreation Center) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried:

WHEREAS, on July 14, 1978, one (1) bid was received and opened for Construction of a Recreation Center at Pemberton Hill Park:

CONTRACTOR	BASE BID
AnGroSon, Inc.	$980,000.00

and

WHEREAS, the bid received was in excess of the budgeted funds of $600,000.00. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the bid received for the construction of a recreation center at Pemberton Hill Park be rejected.

SECTION 2: That this resolution take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

BUCKNER PARK (Improvements) - The Board President recognized Ms. Terry Ford who informed the Board that representatives from the East Dallas Peoples Park Committee had met with the park staff following the opening of bids on the improvements for Buckner Park and had given their priorities on the bid items within the limitations of the money available for this project.

Following discussion, Mrs. Ford suggested that, since funds were not available for the construction of a recreation center at this time, perhaps a "store-front" type of facility could be used to provide recreational services to the youth and the senior citizens - two large groups in the community who need a place to meet.

A motion by Mrs. Theodore H. Strauss that the following resolution awarding the contract for improvements at Buckner Park be adopted; and that the Recreation Committee study the possibility of a temporary recreation building located in the East Dallas area was carried: (78-2130)

WHEREAS, on June 30, 1978, two (2) bids were received and opened for Furnishing and Installing Adventure Playground and Appurtenances, Restrooms, Soccer Field, Multi-Use Area, and Play Spray Shower in Buckner Park:

CONTRACTOR	BID ITEMS 1,2,3,4,8 and 9 - $1,291.00 CONTINGENCY
Ju-Nel Homes, Inc.	$ 77,823.00
Randall & Blake, Inc.	105,591.00

and

WHEREAS, it has been determined that the low bid on Items 1,2,3,4, 8 and part of 9 ($1,291.00 contingency allowance) in the amount of $77,823.00 is the most advantageous. Now,Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1: That the contract be awarded to Ju-Nel Homes, Inc., for furnishing and installing adventure playground and appurtenances, restrooms, soccer field, multi-use area and play spray shower in Buckner Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract after preparation by the City Attorney; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $77,823.00 out of the Community Development Fund 100601, ORG 6086, Account 4420, R6313401.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

PURCHASES - A motion by Mrs. Theodore H. Strauss that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Riding Greensmower (Stevens Golf Course) - Low bid by Goldthwaite's of Texas on one unit at $3,870.00. (100002-Req. 5368)

Utility Bodies (Various) - Low bid by Fruehauf Division of Fruehauf Corporation on 4 units @ $883.00, a total of $3,532.00. (100002-Req. 5372)

Concrete Mixers - Low conforming bid by Bacrac Supply Company on 2 mixers @ $2,150.00, a total of $4,300.00. (100002-Req. 4321)

(Continued on the following page)

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(Continued from the preceding page)

Tractor Mowers (Various) - Low Bid by Goldthaite's of Texas on five units @ $1,135.00, a total of $5,675.00. (100002-Req. 5367)

Mice & Rats (Zoo Food) - Bid by Gamma Animal Farms, Inc. on 4,800 pre-weanling mice @ $.18, a total of $864.00; 6,000 adult mice at a total of $1,788.00, 4,800 frozen adult mice @ $.25, a total of $1,200.00; and 1,488 rats at a total of $1,584.00, a grand total of $5,436.00. (100002-Req. 5389)

Mower Repair Parts - Bid by Colonial Motors on 20 block, short, rotary mowers @ $110.00, a total of $2,200.00; and the bid by T & C Equipment & Supply on 45 sets of blades @ $42.95, a total of $1,932.75. (100002-Req. 4803 & 4805)

BOARD ADJOURNMENT - The President of the Board announced that the proposed Executive Session on a land matter would not be held because the park staff had been requested to obtain more information. The meeting was adjourned at 10:05 a.m.

APPROVED

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board