[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
August 17, 1978 - 9:30 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 - A motion by Betty Svoboda that Mrs. Theodore H. Strauss be excused from attending this meeting since she is out of the city was carried.

MINUTES - Betty Svoboda moved that the Minutes of July 20, 1978 be approved. Motion carried.

BALL DIAMONDS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2406)

WHEREAS, on August 11, 1978 four (4) bids were received and opened 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:

CONTRACTOR	BID ITEMS 1 thru 7
Hannah Construction Company	$133,500.00
Twin-C, Inc.	151,000.00
Ed Bell Construction Company	162,850.00
Jeske Construction Company	196,075.00

and

WHEREAS, it has been determined that the low bid on Items 1 thru 7 in the amount of $133,500.00 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 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.

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 $133,500.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, Account 4420, as follows:

$28,300.00 - ORG 8817, R6313801 - Casa View
27,550.00 - ORG 8818, R6313802 - Cedardale
23,040.00 - ORG 8819, R6313803 - Ferguson
31,245.00 - ORG 8820, R6313804 - Gateway
23,365.00 - ORG 8825, R6313805 - Mountain Valley

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.

STUDENT INTERNS - Mr. Philip Huey, Assistant Director of Park and Recreation Department introduced Shaun Wade, Pete Boecher, and Paul Kosovsky who have been working with the department this summer as student interns, and were present to observe the Board meeting as a part of their training. The Board President expressed the appreciation of the Board for their participation in the department's program.

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MAGNA VISTA RECREATION CENTER (Landscaping) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2403)

WHEREAS, on July 21, 1978, six (6) bids were received and opened for Landscaping and Irrigation at Magna Vista Recreation Center:

CONTRACTOR	BASE BIDS
Crookham & Vessels, Inc.	$22,920.00
Hawkins Nursery & Landscaping Co., Inc.	28,935.00
Roy A. Morrow Landscaping Contractors, Inc.	33,887.20
Sid Smith & Associates	34,830.00
Randall & Blake, Inc.	36,400.00
Landscape Design & Construction, Inc.	41,620.00

and

WHEREAS, it has been determined that the low bid in the amount of $22,920.00 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 Crookham & Vessels, Inc. for Landscaping and Irrigation at Magna Vista 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 $22,920.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Acct. 4220, R6313601.

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 COURTS - VARIOUS PARKS (Fencing) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2408)

WHEREAS, on January 11, 1978 Twin-C, Inc. was awarded contract 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 at a cost of $43,820.00; and

WHEREAS, during the course of construction, it has become apparent that it is necessary to construct additional fencing at Joe P. Hawn Park. The contractor has agreed to perform this additional fencing work at a cost of $3,815.00, being Change Order No. 1, making a total contract price of $47,635.00. 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 fencing work being Change Order No. 1 in the sum of $3,815.00.

SECTION 2: That the City Controller be authorized to pay Change Order No. 1 in the amount of $3,815.00 out of Community Development Fund 100601, ORG 6086, Acct. 4420 and allocate said amount to ORG 6086, Acct. 4420, R6308202.

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

[Dallas Municipal Archives | Collection 2018-003]

PARKING AREAS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2409)

WHEREAS, on February 1, 1978, Austin Paving Company was awarded a contract 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 at a cost of $181,864.50; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an overrun in cost for a total of $186,398.00. Now, Therefore,

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

SECTION 1: That the work performed by Austin Paving Company in connection with the 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, which was authorized on February 1, 1978 in the amount of $181,864.50 and completed at a total cost of $186,398.00, be and it is hereby approved, having been completed in accordance with the plans and specifications and contract documents with the exception of an overrun in cost.

SECTION 2: That the City Controller be authorized to pay Austin Paving Company $186,398.00 being the first and final payment, out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Account 4420, as follows:

$70,034.50 - ORG 8862, R6309001

$116,363.50 - ORG 8856, R6309002

and allocate the overrun of $4,533.50 to ORG 8856, Acct. 4420, R6309002 from ORG 8856, Acct. 4420.

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.

SAMUELL-EAST PARK (Model Airplane Runways) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2410)

WHEREAS, on May 24, 1978, an agreement was approved for Dallas County to furnish labor and equipment to repave the model airplane flying runways at Samuell-East Park, provided the Park and Recreation Department pay for the cost of asphalt materials at a cost of $4,613.00; and

WHEREAS, all work has been completed in accordance with agreement with the exception of overrun in cost for a total of $5,473.00. Now, Therefore,

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

SECTION 1: That the work performed by Dallas County in connection with the Samuell-East Park repaving of the model airplane flying runways, which was authorized on May 24, 1978 in the amount of $4,613.00 and completed at a total cost of $5,473.00, be and it is hereby approved, having been completed in accordance with the agreement with the exception of an overrun in cost.

SECTION 2: That the City Controller be authorized to pay Dallas County, County Commissioner Precinct No. 2, $5,473.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, Acct. 4420, R6311001 from ORG 8860, Acct. 4420.

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.

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KIEST PARK (Tennis Pro-Shop) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2405)

WHEREAS, on July 28, 1978, five (5) bids were received and opened for Construction of a Tennis Pro Shop in Kiest Park:

CONTRACTOR	BASE BID AND ALTERNATE 4
Sam Binion and Associates	$ 98,277.00
Reeder Construction Company	101,665.00
Ju-Nel Homes, Inc.	110,300.00
Advance Construction	115,724.00
Tri-Con Service, Inc.	Incomplete

and

WHEREAS, it has been determined that the low base bid and Alternate No. 4 in the amount of $98,277.00 from Sam Binion and Associates 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 Sam Binion and Associates for construction of a tennis pro shop in Kiest 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 $98,277.00 out of the 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8807, Account 4310, R6313701.

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.

HOLCOMB PARK (Campbell Relocation) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2418)

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, Mrs. Nannie L. Campbell has now relocated; the total cost for moving and relocating being $320.00. 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 $320.00 out of 1975 Park and Recreation Facilities Improvement Fund 100503, Org 8797, Acct. 4240 as follows:

Mrs. Nannie L. Campbell

Moving Expense	$120.00
Dislocation Allowance	$200.00
	$320.00

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 wo resolved.

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FAIR PARK EXPANSION (Kool Breeze Lounge Relocation) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2419)

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, the Kool Breeze Lounge owned by Blanche Battles, located on the acquired property at 1509 Second Ave., has been removed. The total relocation payment for this business, in lieu of actual moving and related expenses, 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 be authorized to pay $10,000.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, Org 8783, Acct. 4240, R6313501 to Blanche Battles-Kool Breeze 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.

GATEWAY PARK (Southern Pacific Railroad Agreements) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2414)

WHEREAS, during the construction of the Grover C. Keeton Golf Course and Clubhouse as well as other improvements in the park, it was deemed necessary to install an 8" sanitary sewer pipeline crossing beneath the Southern Pacific Transportation Company's railroad tracks to serve the entire Gateway Park; and Southern Pacific Transportation Company is agreeable to the installation of an 8" sanitary sewer pipeline crossing beneath their railroad tracks to serve the entire Gateway Park; and

WHEREAS, it was also deemed necessary to improve the access to the entire Gateway Park by moving the existing vehicular crossing on the railroad now located at mile post 312.90 (Briggs Station) to railroad station number 14918+35; and Southern Pacific Transportation Company is agreeable to moving the existing vehicular crossing on the railroad as described. 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 is authorized to execute any predated agreements on behalf of the Park and Recreation Board, subject to the approval of the City Attorney; and that the agreements be referred to the City Council with the recommendation that they be approved and the City Manager be authorized to execute the instruments 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.

CAMPBELL GREEN PARK (Water Service) - The Board was informed that invoices totalling $5,835.39 has been received from the Water Utilities Department covering the installation of a 2" water service, and 1,581.54' of water pro-rata at Campbell Green Park, as authorized by the Park Board at its meeting on March 30, 1978 (Volume 17,Page 583).

Tricia Smith moved that payment be made to the Water Utilities Department in the amount of $5,835.39 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Account 4571, R6309901, to cover this project. Motion carried.

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PURCHASES - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Power Sweeper (Marsalis Zoo) - Low conforming bid by Tennant Company on one power sweeper at a cost of $14,301.00. (100002-Req. 5911)

Siren/Public Address/Switching System (Park Police) - Low bid of Dunbar-Nunn Corporation on 9 units @ $227.49, a total of $2,047.41. (100002-Req. 5912)

Spring Bulbs(Tulips, Daffodils, Ranunculus) - Low bids of K. Van Bourgondien & Sons for $6,420.40; M. Van Waveran & Sons for $2,380.20 - 1%-30; and H. Verdegaal & Zonen B. V. for $304.50. (100001-Req. 5285)

Gas Tank & Pump (Grover C. Keeton Golf Course) - Low bid of Dallas Petroleum Services on two electric gas pumps and two 1350-gallon gasoline tanks at a total cost of $8,588.00. (100002-Req. 5373)

Trucksters (Various) - Low conforming bid of Watson Distributing Company, Inc. onone unit for L. B. Houston Golf Course at a cost of $3,650.00; low conforming bid of Colonial Motor Company on one unit for Marsalis Zoo at a cost of $3,250.00; and low bid of Colonial $4,490.00. (100002-Req. 5348)

Grass Seed (Golf Courses-Winter Overseeding) - Various low, or low conforming bids on Sabre, Highlight Chewings Fescue, Bermuda, Italian Ryegrass, etc. by various bidders totalling approximately $16,633.00. (100002-Req. 383, 384, 385, 387, and 6168)

WHITE ROCK GREENBELT (Forest Lane & Park Central Place) - A motion by Tricia Smith that the request of the Water Department for permission to construct a 54" sanitary sewer main across a portion of the White Rock Greenbelt at the northwest corner of Forest Lane and Park Central Place (City Block 7740) as shown on Water Utilities Department plan #411q-1760, Sheet 24, be approved subject to the following conditions was 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, and graded to the owner's specifications. 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 and Recreation 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]

MARTIN LUTHER KING PARK (Improvements) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2404)

WHEREAS, on August 4, 1978, four (4) bids were received and opened for installation of irrigation system, landscaping, concrete sidewalk, curb and gutter in Martin Luther King Park:

CONTRACTOR	BID ITEMS 1 & 2
Tri-Con Services, Inc.	$23,300.00 + $700 Contingency
Hawkins Nursery & Landscape Co., Inc.	23,530.00 + $700 Contingency
Landscape Design & Construction, Inc.	28,236.00 + $700 Contingency
Sid Smith & Associates	34,503.00 + $700 Contingency

and

WHEREAS, it has been determined that the low bid of Tri-Con Services, Inc., for Bid Items 1 and 2 plus $700.00 contingency in the amount of $24,000.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the City Manager be and is hereby authorized to appropriate $24,000.00 in Crossroad Open Space Program Fund 100112, ORG 6300, Account 4420, from unappropriated cash, and incorporate this project in the 1977-78 Capital Work Program.

SECTION 2: That the contract be awarded to Tri-Con Services, Inc. for installation of irrigation system, landscaping, concrete sidewalk, curb and gutter in Martin Luther King 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 $24,000.00 out of the Crossroads Open Space Program Fund 100112, ORG 6300, Account 4420, R6313901.

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.

PAGEWOOD PARK (Improvements) - The President of the Park Board recognized Mr. Richard J. Howell who informed the Board that the petitioners who were interested in Pagewood Park being a "limited-use" park so that this small park could preserve its open space were agreeable to the latest development plan with one exception. Because of some concern expressed over the closeness of the play equipment to Boedeker Street, it was suggested that the play equipment could be installed 20-25' closer to the park's center and still not interfere with the large open area. Others present from the Pagewood community expressed their concurrence with Mr. Howell's statement.

Following discussion during which concern was raised because word had not been received from all who had previously contacted the Board, the Board deferred action on the proposed approval of plans and specifications for the improvements, and requested the park staff to ascertain before the next Board meeting if the concerns of all the community had been resolved. The Board members thanked Mr. Howell and the others present for their suggestion, and the park staff was requested to make this adjustment on the plans.

POLK PARK EXPANSION - Following discussion of the proposed acquisition of property in the expansion area for Polk Park, a motion by Tricia Smith that action be deferred until the next meeting of the Board was carried.

REPORT (Zoo and Aquarium) - A motion by Tricia Smith that the quarterly report for the Dallas Zoo (Marsalis Park) and the Dallas Aquarium (Fair Park) for the period ending March 31, 1978 be received and filed was carried.

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Marinas) - The Board President recognized Mr. T. L. Johnson, President of the Lake Ray Hubbard Marina Managers Association, who had been placed on the Agenda as requested in his letter of August 10, 1978. Mr. Johnson asked the following people to stand in order that the Board members might meet them: Robert Coleman, Rick Allen, Bert Newman, and Jonnie Schwaner. Ms. Schwaner was requested to tell the Board about the "log pull". She stated that the "log pulling" was scheduled for August 26, 1978 from 10:00 a.m. until 6:00 p.m.; and she invited the Board members to come to Captain's Cove at 3:00 p.m. for a boat ride on the lake to observe the many boats which they planned to have working on the lake.

At the request of Mr. Johnson, Mr. Richard Fagin became the spokesman for the group. Mr. Fagin expressed the appreciation of the marina operators for the recent efforts of the Board to solve the low water level at Lake Ray Hubbard. However, he said that todya they were making a new request of the Board. He said that the several studies of Lake Ray Hubbard by Marvin Springer were very good, but a new study was needed to look at the present difficulties of the marinas and to determine what could be done. It was their feeling that a new consultant might come up with some new ideas and provide guidelines which would be helpful to the Park Board and the marinas, and furthermore helpful to the staff of the City Manager's office and the Water Utilities Department. The marina operators would be glad to share their ideas on long-range plans to serve the public's needs.

The Board President thanked the group for coming, and asked them to work with the Board's Recreation Committee and the park staff to develop a proposal which could be brought back to the Board. He stated that the City Council had requested a report by March 29, 1979; and that perhaps it would be helpful to the Council if this study could dove-tail that effort.

PIKE PARK (Ball Diamond) - A motion by Tricia Smith that the plans and specifications for Construction of a Lighted and Irrigated Ball Diamond and Appurtenances in Pike Park be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (1975 Bond Funds-Req. 12)

REPORTS - The Board members were given a copy of the "1978 Dallas City Profile", and a copy of the Operating Budget as presented to the City Council by the City Manager on August 16, 1978".

CITY ARTS PROGRAMS - Mr. Richard E. Huff, Coordinator for the City Arts Programs, informed the Board members that the CETA Arts Festival was scheduled for Saturday, September 9, 1978, at Old City Park; and that Chamber Music Concerts on September 3, October 1 and November 5 were also scheduled at Old City Park. He invited the Board members to attend the various functions.

REPORT (Facility Development) - The Board members were provided with a report showing the current status of "Facility Development Project Schedules and Summaries" for their information.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:55 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

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
August 31, 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

MINUTES - A motion by Betty Svoboda that the Minutes of December 15, 1977, and August 17, 1978 be approved was carried.

BALL DIAMONDS & SOCCER FIELDS (Federal Grant) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-3407)

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 90480 titled Architectural Barriers Act of 1968; 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 area; and

WHEREAS, the City of Dallas desires to construct eight (8) new ball diamonds, thirteen (13) new soccer fields, upgrade nine (9) ball diamonds and three (3) soccer fields, as outlined within an application to Texas Parks and Wildlife; and

WHEREAS, it is estimated that the total cost of project said interest will be $615,900.00 with total of said cost being eligible for federal assistance. 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 and file the grant application with the State of Texas, Parks and Wildlife Department, for a total project in the amount of $615,900.00 of which $307,950.00 is State funded and $307,950.00 is the City matching share, which is funded in the 1975 and 1978 Capital Improvement Programs.

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.

TURTLE CREEK PARKWAY - The Board President recognized Mr. George E. Myers, President of Myers Concepts Inc., who stated that, after working with the Board's Design Committee, various changes had been incorporated in the development plans for the acreage bounded by Turtle Creek, Gillespie, and Cedar Springs which he hoped would meet with the Board's approval.

Following presentation of the plans showing the proposed bridge and the landscaping, Tricia Smith moved that the concept be approved subject to the condition that final plans be approved by the park staff who will coordinate the project, including the necessary public hearing. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

TENNIS COURTS (Federal Grant) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-3407)

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 90-480 titled Architectural Barriers Act of 1968, 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 Oout-of-State Visitor Count at public outdoore recreation areas; and

WHEREAS, the City of Dallas desires to construct twenty-two (22) new lighted tennis courts as outlined within an application to Texas Parks and Wildlife,and

WHEREAS, it is estimated that the total cost of project said interest will be $486,000.00 with total 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 grant application with the State of Texas, Parks and Wildlife Department, for a total project in the amount of $486,000.00, of which $243,000.00 is State funded and $243,000.00 is the City matching share, which is funded in the 1978 Capital Improvement Program.

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.

MEDIAN LANDSCAPING (Columbia Avenue) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2534)

WHEREAS, on November 30, 1977, Stacha Sprinkler Supply, Inc. was awarded contract for landscaping and irrigation of median on Columbia Avenue from Peak Street to Munger Boulevard at a cost of $29,410.00; 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 $26,245.95. 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 landscaping and irrigation of median on Columbia Avenue from Peak Street to Munger Boulevard, which was authorized on November 30, 1977 in the amount of $29,410.00 and completed at a total cost of $26,245.95, 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 Stacha Sprinkler Supply, Inc. $3,515.60 being Fourth and Final Payment, out of 1972 Street System Improvement Fund 100504, ORG 8992, Acct. 4220, P6097601; that the underrun in the amount of $3,164.05 be transferred to unencumbered balance in ORG 8992, Acct. 4220.

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]

SWIMMING POOLS (Federal Grant) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-3407)

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 90-480 titled Architectural Barriers Act of 1968; 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 construct one (1) new community swimming pool, three (3) new neighborhood swimming pools, and upgrade six (6) existing neighborhood swimming pools as outlined within an application to Texas Parks and Wildlife; and

WHEREAS, it is estimated that the total cost of project said interest will be $397,000.00 with total 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 grant application withthe State of Texas, Parks and Wildlife Department, for a total project in the amount of $397,000.00 of which $198,500.00 is State funded and $198,500.00 is the City matching share, which is funded in the 1975 and 1978 Capital Improvement Programs.

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.

GROVER C. KEETON GOLF COURSE (Maintenance Buildings) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2533)

WHEREAS, on July 19, 1978 Delta Steel Buildings Company was awarded contract for the construction of maintenance buildings and fence at Grover C. Keeton Golf Course at a cost of $44,103.00; and

WHEREAS, during the course of construction, it has been deemed desirable to add one (1) bay to the northern end of the northern most building. The contractor has agreed to perform this additional work at a cost of $4,773.00, being Change Order No. 1, making a total contract price of $48,876.00. Now, Therefore,

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

SECTION 1: That Delta Steel Buildings Company be authorized to proceed with the additional work being Change Order No. 1 in the amount of $4,773.00.

SECTION 2: That the City Controller be authorized to pay Change Order No. 1 in the amount of $4,773.00 out of the 1975 Park and Recreation Improvement Fund 100503, ORG 8855, Acct. 4310, and allocate said amount to ORG 8855, Acct. 4310, R6312901.

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]

PLAYGROUND EQUIPMENT (Federal Grant) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-3407)

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 90-480 titled Architectural Barriers; 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 improve the playground and the equipment on these playgrounds as outlined within an application to Texas Parks and Wildlife; and

WHEREAS, it is estimated that the total cost of said interest will be $100,000.00 with total 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 grant application with the State of Texas, Parks and Wildlife Department, for a total project in the amount of $100,000.00 of which $50,000.00 is State funded and $50,000.00 is the City matching share, which is funded in the 1978 Capital Improvement Program.

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.

DeGOLYER PARK (Arboretum Fund) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2806)

WHEREAS, the Park and Recreation Board is authorized by the City Charter to accept and administer gifts and donations for the benefit of the park system; and

WHEREAS, Neiman Marcus has proposed to conduct a fund raising benefit to be known as the "1978 Brazil Fortnight Gala", the proceeds of which are to be donated to the Park and Recreation Board to be used in connection with the establishment of an arboretum; and

WHEREAS, it is necessary to establish a special fund to provide for the receipt of such donations and for the disbursement of payment for expenses incurred. 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 to execute a memorandum of agreement with Neiman Marcus on behalf of the Park and Recreation Baord, subject to the approval of the City Attorney, providing for the conduct of a fund raising benefit program by Neiman Marcus and the payment of appropriate expenses incurred thereby.

SECTION 2: That the City Controller be and he is hereby requested to establish a special account to be known as the Park and Recreation Arboretum Fund, and to accept donations for deposit in said fund, and to draw warrants in amounts not to exceed the balance in said fund for the payment of expenses incurred in the conduct of the fund raising program proposed by Neiman Marcus.

SECTION 3: That this Resolution shall be submitted to the City Council with the recommendation that it be approved.

SECTION 4: That this Resolution shall take effect immediately from and after its passage and approval by the City Council 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 POOL FILTERS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2530)

WHEREAS, on August 25, 1978, five (5) bids were received and opened for furnishing and installing swimming pool filter systems at Brownwood, Casa View, Cedardale, Cotillion, Crown, Fair Oaks, Northaven, Polk, Sleepy Hollow, and Webb Chapel Parks:

CONTRACTOR	BID ITEMS 1 thru 20
Twin-C, Inc.	$184,440.00
Hannah Construction Co., Inc.	231,000.00
Ju-Nel Homes, Inc.	253,137.00
Burden Service Company	311,421.00
Pascal P. Paddock, Inc.	324,613.00

WHEREAS, it has been determined that the low bid for Items 1 thru 20 in the amount of $184,440.00 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 furnishing and installing swimming pool filter systems at Brownwood, Casa View, Cedardale, Cotillion, Crown, Fair Oaks, Northaven, Polk, Sleepy Hollow, and Webb Chapel 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 $184,440.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8853, Acct. 4599, R6314301.

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.

PLEASANT GROVE PARK (Recreation Building) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2544)

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

SECTION 1: That the work performed by Metropolitan Const. Co., Inc., in the construction of a neighborhood recreation building in Pleasant Grove Park through contract awarded August 17, 1977, be accepted for beneficial occupancy, having been substantially completed on August 30, 1978, in accordance with plans and specifications, except for minor deficiencies.

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.

PURCHASES - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Bird of Prey Diet (Zoo Food) - Low bid by Central Nebraska Packing, Division of Allied Mills, Inc. on 150 cases of frozen Bird of Prey Diet at a total cost of $2,154.00. (100002-Req. 6272)

Security Locks (General) - Low bid of Buell & Company on 2,004 locks at $1.77, a total of $3,547.08. (100002-Req. 6532)

[Dallas Municipal Archives | Collection 2018-003]

TENNIS CENTERS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2529)

WHEREAS, on August 21, 1978, three (3) bids were received and opened to furnish and install tennis center windscreens at L. B. Houston, Fair Oaks, and Kiest Parks:

CONTRACTOR	TOTAL BID
Blumenfeld Sport Net Company	$18,816.58
CBF Industries, Inc.	19,985.00
John Verde Tennis Company	24,360.21

WHEREAS, it has been determined that the low bid in the amount of $18,816.58 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 Blumenfelo Sport Net Company to furnish and install tennis center windscreens at L. B. Houston, Fair Oaks, 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.

SECTION 3: That the City Controller be authorized to pay the sum of $18,816.58 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Account 4420, as follows: $4,892.31, ORG 8808, R6314101; $5,644.97, ORG 8815, R6314102; $8,279.30, ORG 8807, R6314103.

SECTION 4: That this resolution shall take effect immediately from and after its apssage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

STEVENS & TENISON GOLF COURSES (Bridges) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2531)

WHEREAS, on August 25, 1978, two (2) bids were received and opened for the construction and renovation of bridges at Stevens and Tenison Golf Courses:

CONTRACTOR	BID ITEMS 1,2, 3, 4, 5, 6, 8, and 10
Ed Bell Construction Company	$178,650.00
Randall & Blake, Inc.	236,300.00

WHEREAS, it has been determined that the low bid on Items 1, 2, 3, 4, 5, 6, 8, and 10 in the amount of $178,650.00 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 Ed Bell Construction Company for construction and renovation of bridges at Stevens and Tenison Golf Courses.

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 $178,650.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Acct. 4420 as follows:

$167,650.00 - ORG 8857, R6314201 (Stevens)
$ 11,000.00 - ORG 8858, R6314202 (Tenison)

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]

COMFORT STATIONS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2532)

WHEREAS, on August 25, 1978, six (6) bids were received and opened for construction of comfort stations at Kidd Springs, Cochran, Lemmon, Northaven and Fretz Parks:

CONTRACTOR	ITEMS 1 thru 7
Ju-Nel Homes, Inc.	$65,072.00
Reeder Construction Company	78,346.00
Hannah Construction Co., Inc.	81,054.00
Twin-C, Inc.	82,554.00
Randall & Blake, Inc.	91,454.00
Ed Bell Construction Co.	98,654.00

WHEREAS, it has been determined that the low bid in the amount of $65,072.00 for Items 1 thru 7 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 construction of comfort stations at Kidd Springs, Cochran, Lemmon, Northaven and Fretz Parks.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the ocntract 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 $65,072.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8864, Acct. 4310, R6314001.

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.

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:

Resurfacing of Asphalt Walks, Drives and Parking Areas in Dallas Zoo at Marsalis Park (Bond Funds)

Installation of Adventure Playground Equipment, Irrigation and Landscaping at Pagewood Park (Bond Funds)

JOGGING/BIKING TRAILS (Samuell-Elam & Crawford Parks) - Following presentation of plans and specifications prepared by the Public Works Department for the construction of approximately two miles of jogging and biking trails in Samuell-Elam and Crawford Parks which will be funded from the Transportation Program Department's funds, a motion by Tricia Smith that the plans be approved was carried.

FAIR PARK (Gaisford Street) - The Board was informed that Gaisford Street is a short street connecting Fitzhugh Avenue with McKinzie, and runs along the northeast boundary of Fair Park. Since this street will remain as a public thoroughfare after the redevelopment of Fair Park is completed, it was included by the Public Works Department in the 1975 Bond Program paving projects. As a part of the paving program, approximately 17,000 square feet of park property will be required for street widening.

Tricia Smith moved that the City Attorney be requested to prepare the necessary instruments to dedicate the required right-of-way for the widening of Gaisford Street, and to call for the public hearing as required by law. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

ANNUAL REPORT - A copy of the "1977-78 Annual Report of the Park and Recreation Board" was given to each Board Member. After reviewing the report, the Board authorized the staff to submit the report to the City Council by September 1, 1978 in keeping with the Charter requirements.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:05 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

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Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
September 14, 1978 - 8:40 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

SUPERINTENDENT OF PLANNING - The Director of Park and Recreation Department introduced Mr. Tom Anderson who was hired as Superintendent of Planning on September 5, 1978; and stated that Mr. Anderson was already at work on several special projects.

ARTS PROGRAM (Award) - Board member Marvin E. Robinson informed the Board that the Black Chamber of Commerce, through the Committee of 100, presents awards each year to individuals who have been outstanding in their accomplishments. He said that Mr. Roger Boykin, Jazz Musician, had been working in the City Arts Program, through the CETA Artists-in-Residence program, and had been selected for an award.

Mr. Billie Allen made the presentation to Mr. Boykin, and stated that Mr. Boykin was chosen for his work with CETA and for his service to the community.

Members of the Board congratulated Mr. Boykin; and expressed how pleased they have been with the outreach of the CETA program. Appreciation was also expressed by the Board to Richard E. Huff and members of his staff in the City Arts Program who have administered the CETA program.

WALNUT HILL PARK RECREATION CENTER (Gymnasium Floors) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2624)

WHEREAS, on September 8, 1978, five (5) bids were received and opened for the reconstruction of floors in two gymnasiums at Walnut Hill Recreation Center:

CONTRACTOR	ALTERNATE "A" BID ITEMS 1,3,4,5,6,8
Ju-Nel Homes, Inc.	$ 87,385.00
Groo Construction, Inc.	96,157.00
Randall & Blake, Inc.	116,026.00
Woodward Construction Co.	144,661.00
Trinity Floor Company	No Bid on Alternate "A"

and;

WHEREAS, it has been determined that the low bid for "plastic" (Polyurethane Elastomer), Alternate "A", Items 1, 3, 4, 5, 6, and 8 in the amount of $87,385.00 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 the reconstruction of floors in two gymnasiums at Walnut Hill 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 $87,385.00 out of 100002, ORG 5131, Acct. 4310, R6314601.

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]

EVERGLADE PARK (Tennis Courts - Jim Miller REservoir) - A motion by Tricia Smith that the following proposed City Council resolution be adopted was carried:

WHEREAS, bids were received on September 8, 1978 for the Jim Miller Reservoir and Pump Station Expansion, Contract No. 78-140, listed as follows:

	ITEM 1 Reservoir	ITEM 2 Pump Station	ITEM 3 Tennis Courts	TOTAL Items 1,2,3
Seven K Corp.	$1,800,000	$2,374,000	$ 50,000	$4,224,000
Gracon Const. Co.	3,090,000	1,591,970	67,000	4,748,970
H. B. Zachry Co.	3,879,000	900,000	52,000	4,831,000
Chisholm Trail Const. Co. Inc.	2,546,000	2,386,000	53,000	4,985,000

and,

WHEREAS, the Park and Recreation Department will also be constructing 14 unlighted tennis courts on the roof of the proposed reservoir; and,

WHEREAS, the bid submitted by Seven K Corporation, Box 6126, Texarkana, Texas 75501, in the amount of $4,224,000.00 for Items 1, 2 and 3, is the lowest and best of all bids received, and the Director of the Water Utilities Department has reviewed the bids for Items 1 and 2 and the Director of the Park and Recreation Department has reviewed the bid for Item 3 and recommend that the total bid of Seven K Corporation be accepted; 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 extablish ORG 8884 as "Everglade New Unlighted Tennis Courts", incorporate this project as part of the 1977-78 Capital Work Program, and provide $50,000.00 for this additional project from ORG 8861 until October 1, 1978.

SECTION 2: That on October 1, 1978, $50,000.00 will be transferred from ORG 8883, Park and Recreation Improvements Contingency Reserve, to ORG 8861, "Lighting, Landscaping & Irrigation, which will be under construction after additional money is received in April 1979 Bond Sale.

SECTION 3: That the bid of Seven K Corporation, in the amount of $4,224,000.00 for Items 1, 2 and 3 for doing the work covered by the plans, specifications and contract documents, Contract No. 78-140 be accepted.

SECTION 4: That the City Manager be authorized to enter into a contract with Seven K Corporation for the performance of said work, after having approval of the contract documents by the City Attorney.

SECTION 5: That the City Controller be authorized to encumber and allocate the sum of $4,224,000.00 as follows:

FUND	ORG	ACCOUNT	TASK	OPTION	ACTIVITY	ENCUMBRANCE
100403	8150	4420	WCN		72960A	72960AEN

Seven K Corporation (Contract No. 78-140) $1,800,000.00

FUND	ORG	ACCOUNT	TASK	OPTION	ACTIVITY	ENCUMBRANCE
100403	8150	4310	WCN		73052A	73052AEN

Seven K Corporation (Contract No. 78-140) $2,374,000.00

FUND	ORG	ACCOUNT	TASK	OPTION	ACTIVITY	ENCUMBRANCE
100503	8884	4420				R6314701

Seven K Corporation (Contract No. 78-140) $50,000.00

SECTION 6: 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.

[Dallas Municipal Archives | Collection 2018-003]

LIGHTING SYSTEMS (Ball Diamonds & Tennis Courts) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2701)

WHEREAS, on September 8, 1978, three (3) bids were received and opened for upgrading of lighting systems for ball diamonds and tennis courts at Garrett, Herndon, McCree, Parkdale and White Rock Lake (Winfrey Point) Parks:

CONTRACTOR	BASE BID	BID ITEMS 2 thru 8
Fidelity Electric Company	$154,053.00	$128,260.00
Mel's Electric Service	158,040.00	130,880.00
Hannah Construction Company	175,000.00	148,800.00

WHEREAS, it has been determined that the low bid for Items 2 thru 8 in the amount of $128,260.00 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 upgrading of lighting systems for ball diamonds and tennis courts at Garrett, Herndon, McCree, Parkdale and White Rock Lake (Winfrey Point) 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 $128,260.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8828, Acct. 4420, R6314501.

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 approved was carried: (78-2703)

WHEREAS, on February 1, 1978, Grice-Camp General Contractors, Inc. was awarded contract for the construction of a new golf course clubhouse in Gateway Park to serve the Grover C. Keeton Golf Course; and

WHEREAS, during the course of the construction, it has been deemed necessary to install electrical service and panels to golf cart building and service building to allow usage of golf cart building in re-charging golf carts immediately after completing the clubhouse. The contractor has agreed to install the electrical service and panels for the additional amount of $5,047.00, being Change Order No. 1, making a total contract price of $161,472.00. Now, Therefore,

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

SECTION 1: That Grice-Camp General Contractors, Inc. be authorized to proceed with the additional work being Change Order No. 1 in the amount of $5,047.00.

SECTION 2: That the City Controller be authorized to pay Change Order No. 1 in the amount of $5,047.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8855, Account 4310, R6308901; and that the sum of $5,047.00 be transferred from ORG 8855, Account 4310, to cover Change Order No. 1.

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.

AWARD (Texas Heritage Council) - The President of the Board stated that he had asked Mrs. Theodore H. Strauss to travel to Austin Saturday to receive a Merit Award, on behalf of the Park and Recreation Board, given by the Texas Heritage Council for the Heritage Center at City Park.

[Dallas Municipal Archives | Collection 2018-003]

JUANITA JEWEL CRAFT (Recreation Center - Air Conditioning) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2795)

WHEREAS, on March 22, 1978, Neogard Corporation was awarded contract for construction of building envelope energy improvement gymnasium air conditioning modification in the Juanita Jewel Craft Park Recreation Center at a cost of $44,800.00; 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 $1,000.00. Now, Therefore,

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

SECTION 1: That the work performed by Neogard Corporation in connection with the construction of building envelope energy improvement gymnasium air conditioning modification in the Juanita Jewel Craft Park Recreation Center, which was authorized on March 22, 1978 in the amount of $44,800.00 and completed at a total cost of $43,800.00, 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 Neogard Corporation $43,800.00 being First and Final Payment, out of Community Development Fund 100601, ORG 6086, Account 4310, R6309501; that the underrun in the amount of $1,000.00 be released to ORG 6086, 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.

FAIR PARK EXPANSION (Lillian Harbert - Relocation) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-2711)

WHEREAS, the City Council of the City of Dallas by Council Resolution on June 10, 1974 approved the conveyance of 6,850 sq. ft. of land for Fair Park Expansion being Lot 18, Block 2/1384, identified as 1730 Third 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, Lillian Harbert, tenant, has relocated and the final payment for Rental Assistance is $888.00. 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 $888.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4240 to Lillian Harbert 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.

ARCADIA PARK (Street Realignment) - The Board was informed that along the north side of Arcadia Park, street right-of-way has been dedicated, but the street has never been paved. New construction on Walton Walker Boulevard (Loop 12) makes paving of Arcadia Drive between Smith Street and Ira Street imperative. To avoid the loss of a number of desirable trees, it was recommended that the street right-of-way be adjusted by an exchange of land.

Following discussion, a motion by Tricia Smith that the City Attorney be requested to prepare the proper instruments for a public hearing, and for the land exchange if there is no opposition at the hearing was carried.

ARTS CENTERS (Report) - The report on Neighborhood and Satellite Arts Centers by the Culture and Education Committee was deferred until the next meeting.

[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:

John T. & Ollie Hill Gordin (#78711) - Property Damage & Bodily Injury 11/16/77 - $910.25 paid 7/21/78

Johnny Capps & Ernest L. Oliver (#78876) - Property Damage 5/25/78 - $95.27 paid 7/21/78

Kellis Oliver & Ernest L. Oliver (#78876) - Property Damage 5/25/78 - $114.47 paid 7/21/78

Bernice R. Davis and Mid-City Chrysler/Plymouth (#78869) - Property Damage 5/22/78 - $59.98 paid 7/17/78

Allan L. Paul (#78450) - Property Damage 1/23/78 - Denied

Randall Lewis Brown (#78802) - Property Damage 4/28/78 - Denied

Mary Ann Jackson (#78843) - Bodily Injury 4/1/78 - Denied

Betty J. Whitenack (#78910) - Property Damage 6/9/78 - $1,308.65 paid 7/27/78

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:

Gymnasium Air Conditioning at Harry Stone Park Recreation Building (1975 Bond Program - Req. 13)

Gymnasium Air Conditioning at Pleasant Oaks Park Recreation Building (1975 Bond Program - Req. 14)

Modernization of Lighting System at Hall of State - Fair Park (1972 Bond Program - Req. 15)

Construction of Ball Diamond Lighting Systems and Appurtenances in Cedardale, Ferguson Road, and Mountain Valley Parks (1975 Bond Program - Req. 16)

PURCHASES - A motion by Tricia Smith that the following bids be recommended to the Purchasing Agent was carried:

Peat Moss (General) - Low bid by Southwest Landscape Nursery Company, Inc. on 3,000 bales @ $6.65, a total of $19,950.00. (100002-Req. 6172)

Azaleas (General) - Low bids of Southwest Landscape Nursery Company in the amount of $1,600.00; and Nortex Wholesale Nursery in the amount of $5,359.25, a grand total of $6,959.24. (100002-Req. 6207)

THERAPEUTIC RECREATION PROGRAM (Junior League) - Tricia Smith moved that an application be submitted to the Junior League of Dallas for project funds which might be used for the therapeutic recreation program. Motion carried.

BALLET - Coordinator of the City Arts Program informed the Board that a program, "Ballet Under the Stars", had its first performance last night on the City Hall Plaza, and that between 300 and 400 people attended. The program will continue through Saturday night, then move to Lee Park September 20 through 23. It is anticipated that more people will attend as the performances progress.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:35 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.

Attest:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Sidney Stahl, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
September 21, 1978 - 9:10 a.m.

Regular meeting - Mr. Stahl presiding

Present: Sidney Stahl, Tricia Smith, Mrs. Theodore H. Strauss, and A. Starke Taylor, Jr. - 4

Absent: Betty Svoboda, Thomas M. Dunning, and Dr. Marvin E. Robinson - 3

ATTENDANCE - The Secretary of the Board reported that Betty Svoboda and Thomas M. Dunning were out of the country; and that Dr. Marvin E. Robinson was ill. A motion by A. Starke Taylor, Jr. that Mrs. Svoboda, Mr. Dunning and Dr. Robinson be excused from attending this meeting was carried.

MINUTES - A motion by Mrs. Theodore H. Strauss that the Minutes for January 5, 1978 through March 16, 1978, and August 31, 1978 be approved was carried.

JIM PARK EXPANSION (Olage Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-2799)

WHEREAS, the City Attorney by direction of the City Council instituted Cause No. CC-78-7901-a, styled CITY OF DALLAS VS. PETE B. OLAGE and wife, OLIVIA OLAGE, ET AL, a condemnation suit in the County Court of Dallas County at Law No. 1, for the acquisition of approximately 6,000 square feet of land, being Lot 4, Block E/7172, official City numbers, known as 2535 Jim Street in the City and County of Dallas, Texas, and as more fully described insaid condemnation suit, to be used in connection with the expansion of West Dallas Park Site; and

WHEREAS, an official offer of $2,950.00 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 $3,265.77; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council that the amount of said award whould 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 Baord 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. Murdoch, County Clerk of Dallas County, Texas, in the amount of $3,265.77, to be deposited by the City Attorney 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, said check to be paid out of and charged to Neighborhood Improvement Program Fund, Org. 9395, Account 4210, U6026701.

SECTION 2: 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 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.

AWARD (Texas Heritage Council) - Board members were shown the plaque received at the Texas Heritage Conference in Austin, Texas September 16, 1978 which bears the following inscription, "The Texas Heritage Award of Merit presented to City of Dallas Parks and Recreation Board and City of Dallas Park Department 1978 by The Texas Heritage Council". The plaque, given for support of historic preservation, will be displayed with other department awards.

[Dallas Municipal Archives | Collection 2018-003]

JIM PARK EXPANSION (DeAlva Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-2799)

WHEREAS, the City Attorney by direction of the City Council instituted Cause No. CC-78-7897-a, styled CITY OF DALLAS VS. MARIA DeALVA, ET AL, a condemnation suit in the County Court of Dallas County at Law No. 1, for the acquisition of approximately 6,000 square feet of land, being Lot 5, Block E/7172, official City numbers, known as 2600 Jim Street 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 West Dallas Park Site; and

WHEREAS, an official offer of $3,000.00 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 $3,411.64; 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. Murdoch, County Clerk of Dallas County, Texas, in the amount of $3,411.64, 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, said check to be paid out of and charged to the Neighborhood Improvement Program Fund, Org. 9395, Account 4210, U6026401.

SECTION 2: 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 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.

PEMBERTON HILL PARK (Recreation Center) - A motion by A. Starke Taylor, Jr. that the following resolution be adopted was carried: (78-2833)

WHEREAS, plans, specifications and contract documents for a new recreation center at Pemberton Hill Park have been prepared and 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 a new recreation center at 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 November 3, 1978; and that the bids be publicly opened and read at 11:00 a.m. on November 3, 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]

JIM PARK EXPANSION (Banda & Estrada Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-2799)

WHEREAS, the City Attorney by direction of the City Council instituted Cause No. CC-78-6420-d, styled CITY OF DALLAS VS. JOSEPHINE BANDA, a widow and MARIA ESTRADA, a single woman, et al, a condemnation suit in the County Court of Dallas County at Law No. 4, for the acquisition of approximately 6,000 square feet of land, being Lot 2, Block E/7172, official City numbers, known as 2506 Jim Street 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 West Dallas Park Site; and

WHEREAS, an official offer of $2,950.00 was made to the owners of said property, 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 $3,200.00; 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. Murdoch, County Clerk of Dallas County, Texas, in the amount of $3,200.00, 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, said check to be paid out of and charged to the Neighborhood Improvement Fund 100510, ORG. 9395, Account 4210, U6025001.

SECTION 2: 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 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.

BACHMAN LAKE PARK (Therapeutic Recreation Center) - The Board was informed that Mr. Larry Good of Thompson-Parkey Associates, architects for the therapeutic recreation center at Bachman Lake Park, was present to show the preliminary plans. Mr. Good went over the building and the outside play areas in detail and answered numerous questions from the Board members.

Following discussion on the rising cost of construction, Tricia Smith moved that the preliminary plans be approved; and the architect authorized to proceed with the working drawings for taking bids with the understanding that the therapeutic recreation center must stay within the budgeted funds. Motion carried. Mr. Good stated that he would like to do a revised cost estimate - working closely with the park staff, and bring the revision back to the Board.

PURCHASES - A motion by Mrs. Theodore H. Strauss that the following bids be recommended to the Purchasing Agent was carried:

Grass Seed (General)- Low bid by Royal Seeds, Inc. on 2,600 pounds grass seed (Royal Turf) at $1,846.00 (100002-Req. 7092), and low bid by Chemical & Turf Speciality Company on 26,550 pounds of Italian Ryegrass seed at $3,900.20 (100002-Req. 7093).

Adventure Playground Equipment (Wallace Park) - Low conforming bid by Columbia Cascade Timber Company in the amount of $13,740.00. (1975 Bond Funds-Req. 8)

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DALLAS TRANSPORTATION TERMINAL PARKING AREA (Landscaping & Irrigation) - A motion by Mrs. Theodore H. Strauss that the following resolution be approved was carried:

WHEREAS, on September 8, 1978, six (6) bids for landscaping and irrigation for the Dallas Transportation Terminal Park area:

CONTRACTOR	ITEMS 1 thru 6 & ALTERNATE NO. 1A
Hawkins Nursery & Landscaping	$ 66,409.75
Crookham & Vessels, Inc.	69,775.80
Valley Crest Landscape, Inc.	78,159.00
Landscape Design & Construction	90,239.00
Roy A. Morrow	91,576.62
Randall & Blake	108,933.40

and

WHEREAS, it has been determined that the low bid of Hawkins Nursery & Landscaping in the amount of $66,409.75 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 Hawkins Nursery & Landscaping for landscaping and irrigation for the Dallas Transportation Terminal 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 $66,409.75 out of the following to Hawkins Nursery & Landscaping Co. Inc.:

$29,344.10 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8875, Acct. 4220, R6314401, Items 2 thru 6 and Alternate No. 1A

$37,065.65 - 1975 Traffic and Transportation Systems Improvement Fund 100517, ORG 9334, Acct. 4220, B6012701, Item 1.

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 CENTERS (Report) - Mrs. Theodore H. Strauss, Chairman of the Culture and Education Committee, reported that a position paper on Neighborhood and/or Satellite Cultural Centers had been prepared by Mr. Richard E. Huff, Coordinator of the City Arts Programs; and she asked Mr. Huff to summarize the report which had earlier been made available to the Board members for their review.

Following Mr. Huff's verbal briefing, Mrs. Strauss stated that the Culture Committee had given careful consideration to the report dated August 1, 1978. A motion by Mrs. Strauss that the following policy, as stated in the position paper, be adopted was carried:

1. The city endorses both the neighborhood and satellite cultural center concepts and because of its special concerns for the public's interests in the arts, accepts the primary responsibility for neighborhood cultural centers and encourages the development of satellite cultural centers in the private sector through project and manpower support.

(Continued on the following page)

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2. The city's primary responsibility is to be interpreted in the form of four neighborhood cultural centers to be located at appropriate points across the city to provide service to all 12 geographic neighborhoods of the city.

3. The city will provide facility management and program co-ordination and the private sector will provide program activities.

4. The facilities will be available to arts organizations at a nominal fee, but that these centers are not expected to be able to cover operational costs from revenues generated.

5. That because of the availability of the Bathhouse, the fact that it is already owned by the Park and Recreation Board, the availability of $200,000 for remodeling and renovation, that the Park and Recreation Board begin the above new policy by proceeding to establish it as the first neighborhood cultural center.

6. That because of citizen commitment and potential availability of a structure that the Park and Recreation Board make plans to include the South Dallas neighborhood cultural center in the next Community Development fund request and that staff be authorized to prepare detailed plans for its inclusion.

7. That planning be initiated by the staff for neighborhood cultural centers in West and North Dallas for presentation in an orderly development pattern not to extend beyond a four year period.

Virginia Belcher, Les Kelley and Mary Albrecht expressed their interest in the various arts centers, and thanked the Board members, particularly the Culture Committee, for their work on the project.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:15 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]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
October 12, 1978 - 9:10 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. is out of the country. A motion by Tricia Smith that Mr. Taylor be excused from attending this meeting was carried.

MINUTES - A motion by Betty Svoboda that the Minutes of September 14, 1978, and September 21, 1978 be approved was carried.

DeGOLYER PARK (Curator) - At the request of the Board President, Richard E. Huff, Coordinator of the City Arts Programs, introduced Conover Hunt -Jones as curator of the DeGolyer home at DeGolyer Park. With the renovation work nearing completion, it is anticipated that the area will be used more extensively and revision of the present guidelines on usage is being considered.

LIBERTY PARK (Sanitary Sewer) - A motion by Tricia Smith that the request of the Water Department for permission to construct a 12" sanitary sewer main across Liberty Park (City Block 4/1788) as shown on Water Department plan #411Q-1811, Sheet 21A, be approved subject to the following conditions was carried:

1. Contractor shall notify the South Central District Supervisor, Ms. Jacklyn Kayne, 426-3823, 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, and graded to the owner's specifications. 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 and Recreation 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.

PURCHASE - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the low bid by Southwest Landscape Nursery on 6,000 bales Peat Moss (Western Peats Poultry Litter) at $7.20 per bale, a total of $43,200.00, was carried. (100002-Req. 7081)

FACILITY DEVELOPMENT PROJECTS (Report) - Each member of the Board was given a copy of the report, "Facility Development Project Schedules and Summaries", which had been updated through September 30, 1978, for information purposes.

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FAIR PARK (Water Main) - A motion by Tricia Smith that the request of the Water Department for permission to relocate an existing 10" water main across a portion of Fair Park between Second Avenue and proposed State Highway 352 (City Block 1377), as shown on Water Department plan #411Q-1911, Sheet 7, be approved subject to the following conditions was carried:

1. Contractor whall notify the South Central District Supervisor, Ms. Jacklyn Kayne, 426-3823, before starting work.

2. Surplus excavation materials shall be deposited on areas designated within the park, and graded to the owner's specifications. None shall be removed from the park.

3. No limbs or trees shall be removed without permission from Park and Recreation Department representative.

4. Upon completion of the construction of the water main, 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.

DeGOLYER PARK (Benefits) -- A motion by Tricia Smith that the following rentals at DeGolyer Park which involve benefits meeting guidelines established by the Park Board on September 29, 1977 (Volume 17, Page 506) be approved was carried:

November 4, 1978 - The Texas Association of Film/Tape Professionals - Dance benefiting training program for students in film careers

November 5, 1978 - Women of Variety Club - Wine tasting party benefiting handicapped children

November 25, 1978 - The Dallas Jewish Community Center Group - Dance benefiting Jewish Community Center

TURTLE CREEK PARKWAY (Dallas Civic Opera) - The President of the Board presented the request of Mr. Plato Karayanis, General Director of Dallas Civic Opera, for permission to install a sign on the north corner of Turtle Creek Plaza and Bowen Street stating "Dallas Civic Opera, 3000 Turtle Creek Plaza,"to assist people in finding the ticket office.

Since the Park Board has an interest in the financial condition of the Dallas Civic Opera, Mrs. Theodore H. Strauss moved that the Dallas Civic Opera be given permission to install the sign as set out in its letter of August 14, 1978. Motion carried.

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:

Gregory Chevis (#78955) - Property Loss 6/8/78 - $50.00 paid 8/30/78
Doris V. Taylor (#78244) - Property Damage 10/4/77 - $85.50 paid 8/28/78
Margaret E. Asfour & Cecil Asfour - Property Damage 6/2/78 - $241.80 paid 8/4/78 (#78899)
M. T. Powell (#78847) - Property Damage 4/6/78 - $75.00 pd. 8/4/78
Steve Millwee (#78935) - Property Damage 6/1/78 - $734.16 pd. 8/4/78
Joe B. Manzanares (#78887) - Property Damage 2/17/78 - Denied
Trina Joye Kretchmar (#79092) - Bodily Injury 6/24/78 - Denied
Kenneth L. Crissey (#78659) - Property Damage 3/28/78 - Denied
Jessie C. Ballard (#79030) - Property Damage 7/5/78 - Denied
Mrs. Joseph G. Semler as parent & next friend of Mary Gloria Semler (#79012) - Bodily Injury 6/24/78 - $99.15 paid 8/24/78
Dorothy J. Walker (#79043) - Property Damage 7/10/78 - $225.14 pd. 8/24/78
Melvin Allen Jones (#78731) - Property Damage 4/19/78 - $38.99 pd. 8/24/78
Gary L. Martin (#78964) - Property Damage 6/16/78 - $320.00 pd. 8/16/78
Kenneth D. Smith (#78447) - Property Damage 10/26/77 - $33.02 pd. 8/16/78

[Dallas Municipal Archives | Collection 2018-003]

CITYFEST '78 - City Arts Programs Coordinator Richard E. Huff passed out a small pamphlet, "Lunch at the Plaza", giving details on special activities scheduled at 12:00 Noon on October 13, 20, and 27, 1978 at the City Hall Plaza.

WALNUT HILL PARK (Flower Show) - Betty Svoboda announced that the North Dallas Garden Forum had scheduled its flower show at Walnut Hill Recreation Center on November 3 and 4, 1978, and that it is free to the public.

EXECUTVIE SESSION - The Board meeting was recessed at 9:40 a.m. for an Executive Session in the Conference Room on Land matters as provided in Section 2 (f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

POLK PARK EXPANSION (Sherrill Property) - The meeting was reconvened and, consistent with the Board's decision to proceed with the acquisition of Lots 13 through 24 in the proposed expansion of Polk Park, the following resolution was adopted.

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

SECTION 1: That the attached sales agreement between the City and Blanche M. Sherrill, a widow, for the acquisition of land to be used for the expansion of Polk Park containing 25,000 sq. ft. of land; and being located at the northwest corner of Thedford and Roper Streets, identified as Lots A, 18, 19, 20 and 21 in City Block A/2593, be approved and accepted. The area to be acquired is improved with three frame houses.

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

SECTION 3: Special provisions and conditions: a) Possession on closing subject to rights of tenants now in possession. b) City to pay all closing costs. c) Sic per cent (6%) commission to be paid by seller to Charles W. Sherrill. d) Closing to be on or before December 20, 1978, otherwise contract is null and void.

SECTION 4: That the City Controller be authorized to pay Blanche M. Sherrill in the amount of $25,000.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Org 8795, Acct. 4210, R6308801, TSK: RWA, ACT 53883A ; 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.

Meeting adjourned.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

Attest:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
October 26, 1978 - 9:15 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. is still out of the country. A motion by Dr. Marvin E. Robinson that Mr. Taylor be excused from attending this meeting was carried.

MINUTES - A motion by Tricia Smith that the Minutes of October 12, 1978 be approved was carried.

IMPROVEMENTS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-3108)

WHEREAS, on November 30, 1977, Twin-C, Inc. was awarded a 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 cost of $112,614.00 and Change Order No. 1 in the amount of $7,920.00, making a total of $120,534.00; 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 $116,604.00. 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 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, which was authorized on November 30, 1977 in the amount of $112,534.00 and Change Order No. 1 in the amount of $7,920.00, making a total of $120,534.00 and completed at a total cost of $116,604.00, 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 the sum of $16,875.90 being Eighth and Final Payment, out of Account 4420, as follows:

$3,360.00 - 1972 Park and Recreation Improvement & Facilities Fund
100503, ORG 8768, R6307501, TSK CNS, ACT. 5374QB

$3,320.00 - 1975 Park and Recreation Improvement & Facilities Fund
100503, ORG 8809, R6307502, TSK CNS, ACT. 5443QA

$3,142.50 - 1975 Park and Recreation Improvement & Facilities Fund
100503, ORG 8822, R6307503, TSK CNS, ACT. 5443QB

$6,352.00 - 1975 Park and Recreation Improvement & Facilities Fund
100503, ORG 8862, R6307504, TSK CNS, ACT. 5443QC

$ 701.40 - 1975 Park and Recreation Improvement & Facilities Fund
100530, ORG 8861, R6307505, TSK CNS, ACT. 5491QB

that the underrun in the amount of $2,220.00 be released to ORG 8822, Acct. 4420; and the amount of $1,710.00 be released to ORG 8862, Acct. 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]

IMPROVEMENTS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-3109)

WHEREAS, on January 11, 1978, Twin-C, Inc., was awarded a contract 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 at a cost of $43,820.00 and Change Order No. 1 approved on August 30, 1978 in the amount of $3,815.00 as well as an overrun in quantities in the amount of $600.00; making a total cost of $48,235.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an overrun in cost for a total of $48,235.00. 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 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, which was authorized on January 11, 1978 in the amount of $43,820.00, and Change Order No. 1 approved on August 30, 1978 in the amount of $3,815.00, and overrun in quantities in the amount of $600.00; making a total cost of $48,235.00, be and it is hereby approved, having been completed in accordance with the plans and specifications and contract documents with the exception of an overrun in cost.

SECTION 2: That the City Controller be authorized to pay the sum of $8,911.40; being the Seventh and Final Payment out of the Community Development Fund 100601, ORG 6186, Account Code 4420, R6308201, TSK CNS, ACT. 51110B.

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.

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.

LONGFELLOW SCHOOL (Playground) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-3107)

WHEREAS, on May 24, 1978, Hannah Construction Company, Inc. was awarded contract 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 at a cost of $48,909.00; 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 $607.00. 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 play area and appurtenances to be known as The Inwood Community Playground on the grounds of Henry W. Longfellow Elementary School, which was authorized on May 24, 1978 in the amount of $48,909.00 and completed at a total cost of $48,302.00, 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.

SECTION 2: That the City Controller be authorized to pay Hannah Construction Company, Inc. $5,633.90 being Fourth and Final Payment, out of Community Development Fund 100601, ORG 6186, Account Code 4220, R6311101, TSK CNS, ACT. 53882B that the underrun in the amount of $607.00 be released to ORG 6186, Account Code 4220.

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 - HALL OF STATE (Contract Renewal) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-3158)

WHEREAS, the Hall of State at Fair Park has been leased to the Dallas Historical Society continuously since 1938; and

WHEREAS, the lease agreement has now expired; and

WHEREAS, the Dallas Historical Society and the City of Dallas Park and Recreation Board jointly desire to renew the lease agreement for a period of ten (10) years under the same terms and conditions. Now, Therefore,

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

SECTION 1: That pursuant to the recommendation of the Director of Parks and Recreation, the proposal of the Dallas Historical Society to enter into a lease agreement with the City of Dallas for the Hall of State at Fair Park for a period of ten (10) years beginning January 1, 1979, in consideration of the operation of the Hall of State by the Dallas Historical Society for public museum purposes only, be and the same is hereby approved, and the President of the Park and Recreation Board be and is hereby authorized to execute an appropriate lease agreement prepared by the City Attorney.

SECTION 2: That this resolution shall be submitted to the City Council as required by the City Charter, with the recommendation that it be approved and that the City Manager be authorized to execute the lease agreement on behalf of the City of Dallas.

SECTION 3: That the City Attorney be and it is hereby requested to prepare an appropriate instrument to accomplish the intent of this resolution.

SECTION 4: That this resolution shall become effective from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

MARSALIS PARK - DALLAS ZOO (Improvements) - A motion by Tricia Smith that the following resolution be adopted was carried: (78-3098)

WHEREAS, on October 20, 1978, C. & E. Sealcote submitted the only bid for resurfacing of asphalt walks, drives and parking areas at Dallas Zoo at Marsalis Park in the amount of $61,698.00, 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 contract be awarded to C. & E. Sealcote for the resurfacing of asphalt walks, drives and parking areas at Dallas Zoo at 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 $61,698.00 out of 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8778, Account 4420, R6315001, TSK CNS ACT. 52320B.

SECTION 4: That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas and it is accordingly so resolved.

LAKE RAY HUBBARD (Captain's Cove Marina & Rockwall Fishing Marina) - The President of the Board requested that discussion of the agenda item on the Captain's Cove Marina and Rockwall Fishing Marina at Lake Ray Hubbard be deferred until the Board's next meeting since representatives of American Diversified Properties were unable to attend the meeting today.

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
November 9,1978 - 9:25 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

MAJESTIC THEATER (Architect) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-3298)

WHEREAS, on January 25, 1978, The Oglesby Group, Inc., was awarded a contract for a preliminary report and costs estimates to accomplish the renovation of and alterations to the Majestic Theater at a cost of $35,000.00, with $10,000.00 for special consultants and reimbursable espenses, for a total of $45,000.00; and

WHEREAS, it has been deemed necessary to increase the scope of the work through the design development phase for an additional architectural fee of $65,000.00, making a total of $100,000.00; and

WHEREAS, it has been deemed necessary to employ The Oglesby Group, Inc. to prepare a historical documentation on the Majestic Theater for the sum of $7,928.00 as set out in proposal dated April 11, 1978; and

WHEREAS, it has been deemed necessary to increase the fee for special consultants and reimbursable expenses in the amount of $32,072.00, making a total of $42,072.00. 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., be retained to increase the scope of the work throught the design development phase to accomplish the renovation and alterations to the Majestic Theater for additional lump sum fee of $65,000.00, making a total of $100,000.00.

SECTION 2: That the firm of The Oglesby Group, Inc., be retained to prepare a historical documentation on the Majestic Theater for the sum of $7,928.00.

SECTION 3: That an additional sum of $32,072.00 be allocated for special consultants and reimbursable expenses, making a total of $42,072.00.

SECTION 4: 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 contract on behalf of the City of Dallas.

SECTION 5: That the City Controller be authorized to pay a sum not to exceed $105,000.00 to The Oglesby Group, Inc., out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8873, Account 4112, R6308701, TSK DES, Act. 552300, making a total contract of $150,000.00.

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 CIVIC BALLET - The President of the Board introduced Mr. Henry Holt, the new General Manager of the Dallas Civic Ballet.

Mr. Holt expressed his pleasure in having the opportunity to attend the Board meeting and meet the Board members and the park staff.

[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:

Larry Wayne Bowling (#79008) - Property Damage 6/30/78 - $146.45 paid September 13, 1978

Fred A. Bouldin (#79134) - Property Damage 7/17/78 - Denied

Joseph Michael Read (#79050) - Property Damage 7/8/78 - $79.22 paid September 13, 1978

Rogan B. Giles, Jr. (#79107) - Property Damage 7/24/78 - $230.99 paid September 13, 1978

Ruth Stewart Villarreal (#79145) - Property Damage 7/3/78 - $100.15 paid September 8, 1978

Lenhan Nguyenthi (#78991) - Property Damage 6/13/78 - $135.96 paid September 8, 1978

Bill Dunlop Lawn Service (#78931) - Property Damage 5/8/78 - $135.00 paid September 8, 1978

Bill Dunlop Lawn Service (#78931) - Property Damage 5/8/78 - $55.00 paid September 8, 1978

Delores Barrett (#77660) Property Damage 6/27/77 - Denied

Annie R. Gross (#79126) Bodily Injury 7/21/78 - Denied

FAIR PARK EXPANSION (Carter Property) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-3281)

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-70-6557-a, styled CITY OF DALLAS VS. JAMES CARTER, ET UX, ET AL, pending in the 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 6,835 square feet of land and being part of Lots 20, 21 and 22 in Block 1806, official City numbers, known as 3818 Winifred Street, and as more fully described in the condemnation suit on file with the Court, be purchased for the total sum of $7,151.50, said owners to convey title 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 $1,000.00, which sum, taken together with the $6,151.50 heretofore deposited into the registry of the Court on December 23, 1970, Check No. E9159, constitutes the full settlement price for the land.

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. 6315201, TSK:RWA, ACT. 57010A. 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 fo the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Captain's Cove Marina and Rockwall Fishing Marina) - After being recognized by the Board President, Mr. John E. Larcade, Vice-President of American Diversified Properties, Inc., explained in detail to the Board members the requests for changes in the marina's operations at Lake Ray Hubbard which had earlier been reviewed by the Board's Administration and Finance Committee. Basically, the requests are as follows:

1) That American Diversified Properties, Inc. be released from its guaranty agreement to fulfill the financial obligations of American Marina Corporation, a wholly-owned subsidiary, relating to operation of its two marinas at Lake Ray Hubbard - Captain's Cove Marina and Rockwall Fishing Marina.

2) That American Diversified Properties, Inc. be allowed to spin-off the stock of American Marina Corporation so that independent financing of its two marina operations may be secured.

Following discussion of Mr. Larcade's presentation and Mr. Richard Fagin's comments, a motion by Mr. A. Starke Taylor, Jr. that the Board not release American Diversified Properties, Inc. from its guaranty agreement on the two marina operations at Lake Ray Hubbard; and that the Board approve the company's request to spin-off stock consistent with the following resolution was carried: (78-3291)

WHEREAS, American Diversified Properties Inc., hereinafter "ADP", has heretofore entered into various agreements with the City of Dallas relating to the operation of Marina Concessions at Lake Ray Hubbard, whereby ADP operates Captain's Cove Marina and Rockwall Fishing Marina through a wholly owned subsidiary known as American Marina Corporation; and

WHEREAS, ADP now requests permission of the City of Dallas to spin off the stock of American Marina Corporation to ADP shareholders or third party investors in order to enable American Marina Corporation to raise additional capital for the further improvement of the marina operations; and

WHEREAS, the Director of Parks and Recreation recommends that the Park and Recreation Board and the City Council consent to such an arrangement in order to enable American Marina Corporation to finance further development of the marinas independently of ADP. 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 be and the same is hereby approved, and that the consent of the Park and Recreation Board be and is hereby granted to American Diversified Properties Inc. to reorganize its corporate structure in the manner set forth above, provided that the guaranty agreement dated July 26, 1977 whereby ADP guarantees the performance of American Marina Corporation shall remain in full force and effect and shall not be affected in any way by the corporate reorganization consented to by this resolution.

SECTION 2: That the City Attorney be and he is hereby requested to prepare the necessary instruments to accomplish the intent of this resolution.

SECTION 3: That the President of the Park and Recreation Board be and he is hereby authorized to execute the appropriate instruments after their preparation and approval as to form and legality by the City Attorney.

SECTION 4: That this Resolution shall be submitted to the City Council for approval.

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.

BACHMAN LAKE PARK (Therapeutic Recreation Center) - Tricia Smith showed the Board members page 64 of the Nov/Dec issue of Texas Architect which carried a half-page article, including a picture, of the therapeutic recreation center proposed for construction at Bachman Lake Park.

[Dallas Municipal Archives | Collection 2018-003]

PEMBERTON HILL PARK (Recreation Center) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-3268)

WHEREAS, on November 3, 1978, five (5) bids were received for the construction of recreation center at Pemberton Hill Park:

CONTRACTOR	BASE BID & ALTERNATE #1
Goodberry Construction Company	$574,776.00
Ju-Nel Homes, Inc.	607,847.00
E.E.C., Inc.	613,444.00
Binder Construction Company	652,646.00
William Maxwell Construction	674,390.00

and

WHEREAS, it has been determined that the low bid of the Base Bid and Alternate #1 in the amount of $574,776.00 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 Goodberry Construction Company for the construction of recreation center at Pemberton Hill 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 $574,776.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8830, ACT. Code 4310, R6315701, TSK CNS, ACT. 517301.

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.

EXLINE PARK RECREATION BUILDING (Additions & Renovation) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-3271)

WHEREAS, on April 12, 1978, Doric Building Corporation was awarded a contract for construction of additions and renovation to the Recreation Center in Exline Park at a cost of $69,821.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents at a cost of $69,821.00. Now, Therefore,

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

SECTION 1: That the work performed by Doric Building Corporation in connection with the construction of additions and renovation to the recreation center in Exline Park, which was authorized on April 12, 1978 in the amount of $69,821.00 and completed at a total cost of $69,821.00, be and it is hereby approved, having been completed in accordance with plans and specifications and contract documents.

SECTION 2: That the City Controller be authorized to pay Doric Building Corporation $6,982.10 being Fifth and Final Payment, out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8832, Account 4310, R6310201, TSK CNS, ACT. 516700.

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]

NATIONAL ENDOWMENT FOR THE ARTS (Grants-in-Aid Program) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (78-3222)

WHEREAS, on June 14, 1978 (Resolution No. 781652), the City Council established Fund 100746 for the "Arts Grants-in-Aid Program"; and

WHEREAS, grants totalling $79,460 were approved for 29 organizations, as reommended by a citizens Review Committee, the Cultural and Education Committee of the Park Board and the Park and Recreation Board; and

WHEREAS, the National Endowment for the Arts has extended the ending date for the Grants-in-Aid Program from September 30, 1978, to December 31, 1978; and

WHEREAS, applications for the remaining funds in the Grants-in-Aid Program have been reviewed by a citizens Review Committee which recommended nine of the fifteen applicants for funding, and the recommended applicants were also endorsed by the Park and Recreation Board's Culture and Education Committee. Now, Therefore,

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

SECTION 1: That grants totalling $20,140 be approved for the nine organizations, as recommended by both the citizens Review Committee and the Park Board's Culture and Education Committee,in the amounts shown to be paid out of the Grants-in-Aid Program, Fund 100746, Org 6455, Account 3511, as follows:

Greater Dallas Youth Orchestra - $1,000; El Centro Community Dance Program - $3,000; Dallas Arts Combine - $3,000; Childrens Arts and Ideas - $2,000; Dallas Black Dance Company - $2,640; Repertory Dance of the Southwest - $2,000; Theater Onstage - $1,500; Classical Guitar Society - $2,000; and the Callier Community Theater of the Deaf - $3,000.

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 so resolved.

LAGOW PARK EXPANSION -(Foster & Kleiser Relocation Payment) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-3286)

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, Foster and Kleiser, Division of Metromedia, Inc., has now relocated their advertising sign; the total cost of this business moving expense is $4,650.00. Now, Therefore,

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

SECTION 1: That the Controller be authorized to pay $4,650.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, Org 8783, Acct. 4240, R6315301, TSK: RWA, ACT 51590A to Foster and Kleiser, Division of Metromedia, Inc. 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]

JOHN W. CARPENTER PLAZA (Geotechnical Consultant) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-3262)

WHEREAS, it is deemed necessary in the construction of Sculptural Screen and Concrete Retaining Walls in John W. Carpenter Plaza Park to utilize the services of a consulting engineer for field exploration, subsurface foundation investigation, and soil reports; and

WHEREAS, a proposal dated November 1, 1978 has been received from Mason-Johnston & Associates, Inc., Geotechnical Consultants, offering their services for field exploration, subsurface foundation investigation, and soil engineering reports at John W. Carpenter Plaza Park in the amount of $4,209.00. Now, Therefore,

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

SECTION 1: That a contract be approved with Mason-Johnston & Associates, Inc., Geotechnical Consultants, to furnish field exploration, subsurface foundation investigation, and soil engineering reports for the John W. Carpenter Plaza Park at a total cost of $4,209.00 as outlined in proposal dated November 1, 1978.

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 $4,209.00 out of the 1975 Park and Recreation Improvement & Facilities Fund 100503, ORG 8872, Account 4113, R6315601, TSK CNS, ACT. 55260A.

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 (Relocation Payment) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-3285)

WHEREAS, the City Council of the City of Dallas by Council Resolution No. 762661 on October 11, 1976, approved the acquisition of 10,265 sq. ft. of land, being part of Block 1376 identified as 1225 Second Avenue; for the expansion of Fair Park; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance-Eminent Domain", the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, James McSpadden, L & S Welding Shop, the occupant, has now relocated his welding business; and

WHEREAS, the total cost of this business moving expense is $12,590.00. Now, Therefore,

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

SECTION 1: That the Controller be and is hereby authorized to pay $12,590.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, Org. 8783, Acct. 4240, R6315501, TSK: RWA, ACT 57010A to James McSpadden, L & S Welding Shop; 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]

PIKE PARK (Ball Diamonds) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (978-3267)

WHEREAS, on October 13, 1978, four (4) bids were received for the construction of a lighted and irrigated Ball Diamond and Appurtenances (75') in Pike Park:

CONTRACTOR	BASE BID	BID ITEMS 1 and 2
Twin-C, Inc.	$ 89,900.00	$ 69,900.00
Randall & Blake, Inc.	87,652.00	72,602.00
Ed Bell Construction Co.	108,710.00	77,000.00
Tri-Con Services, Inc.	142,000.00	119,000.00

and

WHEREAS, it has been determined that the low bid on Items 1 and 2 in the amount of $69,900.00 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 the construction of a lighted and irrigated ball diamond and appurtenances in 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 $69,900.00 out of the Community Development Fund 100601, ORG 6086, Account 4420, R6315401, TSK CNS, ACT. 53482A.

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.

BECKLEY-SANER PARK & KIDD SPRINGS PARK (Recreation Centers) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-3362)

WHEREAS, plans, specifications and contract documents for installation of gymnasium air conditioning at Kidd Springs Recreation Center and installation of gymnasium air conditioning and relighting at Beckley-Saner Recreation Center have been prepared with an estimated cost of $209,250.00, which will be funded from the 1978-79 Community Development, 4th 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 installation of gymnasium air conditioning at Kidd Springs Recreation Center and installation of gymnasium air conditioning and relighting at Beckley-Saner Recreation Center 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 12, 1979; and that the bids be publicly opened and read at 11:00 a.m. on January 12, 1979.

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 PARK (Turkey Trot) - The Board was informed that the Downtown YMCA will hold its annual Turkey Trot at White Rock Lake Park on Thanksgiving Day, November 23, 1978, consistent with the usual conditions.

BOARD MEETING DATES - Since the regular meeting date for the Park Board will fall on Thursday, November 23, 1978, which is Thanksgiving Day, the Board designated that this meeting be held on Wednesday, November 22, 1978, to avoid the holiday; and that the regular schedule be continued thereafter.

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-EAST PARK (Model Airplane Field) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (79-699)

WHEREAS, at the request of the Park and Recreation Department, the Dallas County Road and Bridge District 2 agreed to furnish labor and equipment to repave the model airplane flying runways at Samuell-East Park provided the Park and Recreation Department would pay for asphalt and other materials at a cost of $5,473.00; and

WHEREAS, during a review of the Road and Bridge District 2 accounts, the County Auditor determined that the agreement by the County to provide labor and equipment was not authorized and could not be done, and that the City must bear the total cost of the project. 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 sum of $9,117.79, covering the cost of labor and equipment to repave the model airplane flying runways at Samuell-East Park, to the Dallas County Treasurer - Road and Bridge District No. 2 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, Account 4420, R6318301, TSK:CNS, Act 541601.

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.

ARCADIA PARK (Recreation Building) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (78-3280)

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

SECTION 1: That the work performed by Metropolitan Construction Company, Inc., in the construction of a neighborhood recreation building in Arcadia Park through contract awarded August 17, 1977, be accepted for beneficial occupancy, having been substantially completed on November 9, 1978, in accordance with plans and specifications, except for minor deficiencies.

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.

PLANS & SPECIFICATIONS - A motion by Dr. Marvin E. Robinson that the plans and specifications for the following projects be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Landscaping and Irrigation Renovation in Diamond Park (1975 Bond Funds-Req. 20)

Gymnasium Air Conditioning at Harry Stone Park Recreation Center (1978 Bond Funds-Req. 18)

Gymnasium Air Conditioning at Pleasant Oaks Park Recreation Center (1978 Bond Funds-Req. 19)

SPECIAL EVENTS - The Board members were informed that the following special events have been scheduled:

November 13, 1978 (Monday) - 2:00 p.m. - Dedication Ceremony for the Solar Heating and Cooling Project on the North Hampton Recreation Building

November 14, 1978 (Tuesday) - 6:30 p.m. - Dedication Ceremony for the Pleasant Grove Recreation Building

December 16, 1978 (Saturday) - 4:00 p.m. - Dedication Ceremony for Pike Park Renovation - Advisory Council of the Recreation Center will have program of arts and craft display along with music and dancing from 1:00 p.m. until 5:00 p.m.

[Dallas Municipal Archives | Collection 2018-003]

TURTLE CREEK PARKWAY (Public Hearing) - The Park Board was informed that the City Council had approved the following resolution, 78-3122, on November 8, 1978 designating December 13, 1978 as the public hearing date on Turtle Creek in keeping with the Park Board's action on August 31, 1978 (Volume 18, Page 9):

WHEREAS, it is deemed necessary to provide access across Turtle Creek Parkway from Turtle Creek Boulevard to privately-owned property which is now being developed: and

WHEREAS, the Park and Recreation Board is agreeable to dedicating the necessary right-of-way from Turtle Creek Parkway which, together with right-of-way to be dedicated from privately-owned land, will be used for construction of a public street across and parallel to an existing dam over an underground portion of Turtle Creek from Turtle Creek Boulevard; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 or 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 Turtle Creek Parkway 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 1:30 p.m. on December 13, 1978.

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.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:15 a.m.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
November 22, 1978 - 9:05 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

BOARD ATTENDANCE - The Secretary of the Board reported that Mrs. Theodore H. Strauss was unable to attend the meeting because of a conflict when the regular meeting date fell on Thanksgiving Day and, at the last Board meeting, was scheduled for today. A motion by Dr. Marvin E. Robinson that Mrs. Strauss be excused today was carried.

WHITE ROCK LAKE PARK (Bath House) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-3555)

WHEREAS, in the 1972 Capital Improvement Program, the total sum of $200,000.00 was allocated for renovation and restoration of the Bath House at White Rock Lake Park, requiring the services of an architectural consultant; and

WHEREAS, the firm of Meyer, Landry and Landry, Architects, has submitted a proposal to perform these architectural services for 10% of the construction cost not to exceed $20,000.00. Now, Therefore,

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

SECTION 1: That the firm of Meyer, Landry and Landry, Architects, be retained to provide architectural services for renovation and restoration of the Bath 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 $20,000.00 out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8780, Account Code 4112, R6315901, TSK: DES, Act. 541520.

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.

WHITE ROCK LAKE PARK (Bicycle Trails-Phase II) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-3360)

WHEREAS, plans, specifications and contract documents for construction of bicycle trails - Phase II, park drives, and parking areas in White Rock Lake have been prepared with an estimated cost of $150,000.00, which will be funded from the 1972 Bond Program and 1978-79 Council Appropriation. 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 bicycle trails - Phase II, park drives, and parking areas in White Rock Lake 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 12, 1979; and that the bids be publicly opened and read at 11:00 a.m. on January 12, 1979.

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]

TRINITY RIVER GREENBELT (DP&L Easement) - A motion by Betty Svoboda that the following proposed City Council Resolution be approved was carried: (78-3294)

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 the 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; and

WHEREAS, the Park and Recreation Board authorized the President of the Park and Recreation Board to execute an application prepared by Dallas Power and Light Company on May 11, 1978; and

WHEREAS, the City Manager was authorized to execute the HUD application prepared by Dallas Power and Light Company on May 24, 1978; and

WHEREAS, one condition of receiving approval from HUD for the use of said land as intended is to provide HUD with two (2) appraisals, by independent appraisers, of the value of the land funded by HUD; and

WHEREAS, estimates for the services of two (2) independent appraisers have been secured, and contracts executed by them, namely, Paul Tannehill & Associates ($2,600.00) and H. W. Dunham & Associates ($3,400.00) to make the appraisals required by HUD, pursuant to the Relocational and Real Property Acquisition Policies Act of 1970; and

WHEREAS, Dallas Power & Light Company agrees to reimburse the City of Dallas for all reasonable costs associated with the appraisals contracted for by the City of Dallas; and Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Manager or his designee is authorized to execute, the City Secretary to attest, the City Controller to countersign, and the City Attorney to approve as to form in duplicate, Appraisal Contracts executed by Paul Tannehill & Associates in the amount of $2,600.00, and by H. W. Dunham & Associates in the amount of $3,400.00.

SECTION 2: That the City Controller be and he is authorized to draw warrants in favor of Paul Tannehill & Associates in the amount of $2,600.00, and in favor of H. W. Dunham & Associates in the amount of $3,400.00, both to be paid out of Park and Recreation Improvements and Facility Fund 100503, Org 8797, Account 4210, R6314901 and R6314902 respectively, TSK: RWA, Activity 58784B.

SECTION 3: That the City Manager on his designee is authorized to execute, the City Secretary to attest, the City Controller to countersign, and the City Attorney to approve as to form an Agreement between the City of Dallas and Dallas Power & Light Company, wherein Dallas Power & Light Company agrees to reimburse City of Dallas for appraisal services contracted for by the City of Dallas. Said reimbursement will be credited to Park and Recreation Improvements and Facility Fund 100503.

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]

SAMUELL-GRAND PARK (Tennis Center) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-3378)

WHEREAS, on June 21, 1978, Reeder Construction Company was awarded a contract for the resurfacing and striping four existing tennis courts at Samuell-Grand Park in the amount of $25,000.00; 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 $19,331.50. 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 resurfacing and striping four existing tennis courts at Samuell-Grand Park, which was authorized on June 21, 1978 in the amount of $25,000.00 and completed at a total cost of $19,331.50, 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 in the amount of $5,668.50.

SECTION 2: That the City Controller be authorized to pay Reeder Construction Company $16,858.00 being Second and Final Payment,out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8816, Account Code 4420, R6311601, TSK CNS, ACT. 54210C; that the underrun in the amount of $5,668.50 be released to ORG 8816, Account Code 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.

EXLINE & JUANITA JEWEL CRAFT PARKS (Gym Air Conditioning) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-3379)

WHEREAS, on February 28, 1977, Alan H. Smith Consulting Engineers were 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 for a lump sum fee of $10,925.00; and

WHEREAS, all services have been completed in accordance with contract at a cost of $10,925.00. Now, Therefore,

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

SECTION 1: That the services performed by Alan H. Smith Consulting Engineers 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, which was authorized on February 28, 1977 in the amount of $10,925.00 and completed at a total cost of $10,925.00, be and it is hereby approved, having been completed in accordance with contract.

SECTION 2: That the City Controller be authorized to pay Alan H. Smith Consulting Engineers $546.25, being the Final Payment out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8832, Account Code 4111, R6303101, TSK DES, ACT. 516700.

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 following bids be recommended to the Purchasing Agent was carried:

Welding Machine - Low bid on one portable welding machine by Dallas Welding Equipment Company in the amount of $2,295.00. (100002-Req. 1)

Maintainer - Low conforming bid on one maintainer (replacement) by Berry Brothers Machinery, Inc. in the amount of $23,385.00-2%. (100002-Req. 3505)

[Dallas Municipal Archives | Collection 2018-003]

PEMBERTON HILL PARK (Recreation Building-Architect) - A motion by Betty Svoboda to adopt the following resolution was carried: (78-3353)

WHEREAS, in the 1975 Capital Improvement Program, there is an allocation for the construction of a recreation center in Pemberton Hill Park; and

WHEREAS, it is desirable that the existing recreation center building previously built at Marcus Park be duplicated at the Pemberton Hill site; and

WHEREAS, Charles W. Cook, Architect, has submitted a proposal to adapt the original plans and specifications for the Marcus Park Recreation to permit construction of this same building at Pemberton Hill Park, modify the existing drawings to make changes which have been requested by the staff, and provide contract administration and construction inspection during the work, for a sum of $12,500.00. Now, Therefore,

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

SECTION 1: That Charles W. Cook, Architect, be retained to adapt the original plans and specifications for the Marcus Park Recreation to permit construction of this same building at Pemberton Hill Park, modify the existing drawings to make changes which have been requested by the staff, and provide contract administration and construction inspection during the work.

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 $12,500.00 out of the Community Development Fund 100601, ORG 6086, Account Code 4112, R6316001, TSK: DES, ACT. 517301.

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 (Maple & Pike Parks) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-3371)

WHEREAS, on May 24, 1978, Twin-C, Inc. was awarded contract for the construction of 30' X 50' neighborhood swimming pools in Maple and Pike Parks; and

WHEREAS, during the course of the construction, it has been deemed necessary to lower pool wall into ground to eliminate parapet type walls, provide deck drain system, add additional sidewalk adjacent to pool and to provide brick paving in lieu of grass between pool and basketball court at Pike Park. The contractor has agreed to perform this work for the additional amount of $6,350.00, being Change Order No. 1; making a total contract price of $117,350.00. 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 additional work being Change Order No. 1 in the amount of $6,350.00.

SECTION 2: That the City Controller be authorized to pay Change Order No. 1 in the amount of $6,350.00 out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8762, Account Code 4420, R6310602, TSK: CNS, ACT. 53482B, to cover Change Order No. 1.

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]

CEDARDALE & FERGUSON ROAD PARKS (Ball Diamond Lighting) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-3368)

WHEREAS, on October 27, 1978, three (3) bids were received for the construction of 75' ball diamond lighting system and appurtenances at Cedardale and Ferguson Road Parks:

CONTRACTOR	BASE BID ITEMS 1,2,4
Mel's Electric Service, Inc.	$56,700.00
Fidelity Electric Co.	57,000.00
Reeder Construction Company	68,584.00

and

WHEREAS, it has been determined that the low bid of Items 1, 2 and 4 in the amount of $56,700.00 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 Mel's Electric Co. for the construction of 75' ball diamond lighting system and appurtenances at Cedardale and Ferguson Road 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 $56,700.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Acct. 4420 as follows:

$24,900 - ORG 8818, TSK:CNS, ACT. 51810B, R6316101

$31,800 - ORG 8819, TSK:CNS, ACT. 54690B, R6316102

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.

SOIL STERILIZATION (Medians) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-3381)

WHEREAS, on February 8, 1978 contract was awarded to North Haven Gardens, Inc. for Soil Sterilization Services in 1978 on Expansion Joints of Street Medians, and around Light Poles and Signs at a total cost of $5,812.75; 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 North Haven Gardens, Inc. be accepted; and that the City Controller be directed to pay the First and Final payment in the amount of $5, 812.75 out of the Park and Recreation Fund, Account 3210, as follows:

5202	$ 345.39 (E5300101)
5202	1,148.22 (E5300102)
5202	1,285.49 (E5300103)
5202	1,282.75 (E5300104)
5202	1,560.30 (E5300105)
5202	190.60 (E5300106)

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

[Dallas Municipal Archives | Collection 2018-003]

DeGOLYER PARK & WHITE ROCK LAKE PARK (Building Renovations) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-3370)

WHEREAS, on December 14, 1977, the firm of Burson, Hendricks and Walls, Architects, was awarded a contract to provide architectural services for renovation and restoration to the DeGolyer House, Winfrey Point, Dreyfuss Club, Big Thicket, and Doran Point buildings at White Rock Lake Park at a cost of $27,250.00, based on 10% of estimated construction cost; and

WHEREAS, it was deemed necessary to increase the scope of the work on the DeGolyer House to include improvements not originally scheduled for the building; and it was also determined that accurate existing plans were not available for these existing buildings which made it necessary for the architectural firm to measure and prepare as-built plans - requiring a supplementary appropriation, consistent with the terms of the contract with Burson, Hendricks and Walls, Architects. 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 authorized to increase the scope of work in its existing contract to include improvements not originally scheduled for the DeGolyer House; and to measure and prepare as-built plans for all of the buildings, reguiring an additional fee of $16,000.00 or a total architectural fee of $43,250.00 for this project.

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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $16,000.00 to Burson, Hendricks, and Walls, Architects, out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ACCT. CODE 4112, TKS DES, as follows:

$14,875.30 - ORG 8801, ACT. 54220A, R6307803 (DeGolyer)
1,124.70 - ORG 8868, ACT. 541516, R6307802 (White Rock Bldgs.)

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) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-3380)

WHEREAS, on March 8, 1978, contract was awarded to Chemical & Turf Speciality Co., Inc. for Dallis grass eradication services on approximately 638.2 acres of Dallas Park properties and street medians at $22.45 per acre, a total cost of $14,327.59; 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., Inc. be accepted; and that the City Controller be directed to pay the Final Payment of $1,432.75 out of Park and Recreation Fund, ORG 5202, Account 3210, E5300504.

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

FAIR PARK (AAR Building) - The Park Board members were invited to inspect a recently installed portable basketball/tennis court floor in the Automobile-Aviation and Recreation Building in Fair Park. The floor is a new plastic-type surface which is being used in a "pilot program" to determine its feasibility for use in the Dallas park system.

[Dallas Municipal Archives | Collection 2018-003]

MAINTENANCE CONTRACTS (Various Locations) - A motion by Betty Svoboda that the following resolutions be adopted was carried:

WHEREAS, on February 14, 1978 contracts were awarded to Salome A. Falcon; E. Carl Podany, Jr.; Jack Coleman; Major James Edwards; Virgil Johnson; Troy Johnson; Earline Shields; Robert J. Shields; and Jeffery Shields covering maintenance on 19 parks 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 release the contract balances shown from Park Fund, Account 3210:

ORG	TOTAL CONTRACT PRICE	TERM. CONT. BAL. AND TOTAL PAID	TOTAL CONTRACT BALANCE
5172	$ 17,670.00	$ 10,350.00	$ 7,320.00
5173	16,480.00	11,749.00	4,731.00
5174	15,980.00	8,360.00	7,620.00
5175	16,920.00	17,035.00	-115.00
5176	14,750.00	6,499.00	8,250.08
5181	18,940.00	14,805.00	4,135.00
TOTALS	$100,740.00	$ 68,798.92	$ 31,941.08

		CONTRACT PRICE	TOTAL PAID	CONTRACT BALANCE
Salome A. Falcon:	ORG			
North Hampton Park	5176	$3,000.00	$3,000.00	$ -0-
Dallas West Library	5176	600.00	600.00	-0-
GRAND TOTAL - Payment			$3,600.00	(E-53012)
E. Carl Podany, Jr.:				
Skyline Park	5173	$1,350.00	$1,350.00	$ -0-
Parkdale Park	5174	2,780.00	2,780.00	-0-
Skyline Library	5174	2,780.00	2,780.00	-0-
GRAND TOTAL - Payment			$6,810.00	(E-53024)
Jack Coleman:				
Deerpath Park	5175	$1,500.00	$1,500.00	$ -0-
Audelia Library	5173	700.00	700.00	-0-
Moore Park	5175	1,500.00	1,500.00	-0-
GRAND TOTAL - Payment			$3,700.00	(E-53021)
Major James Edwards:				
Churchill Park	5173	$1,850.00	$1,850.00	$ -0-
Randall Park	5172	3,150.00	3,150.00	-0-
GRAND TOTAL - Payment			$5,000.00	(E-53015)
Virgil Johnson:				
Tietze Park	5173	$3,249.00	$3,249.00	$ -0-
GRAND TOTAL - Payment			$3,249.00	(E-53014)
Troy Johnson:				
Samuell-Garland Park	5173	$1,500.00	$1,500.00	$ -0-
Cole Park	5172	1,000.00	1,000.00	-0-
GRAND TOTAL - Payment			$2,500.00	(E-53022)
Earline Shields:				
Highland Hills Park	5174	$1,400.00	$1,400.00	$ -0-
Fair Park Expansion	5181	2,780.00	2,780.00	-0-
GRAND TOTAL - Payment			$4,180.00	(E-53020)
Robert J. Shields:				
Lawnview Park	5174	$1,400.00	$1,400.00	$ -0-
Fair Oaks Park	5173	3,100.00	3,100.00	-0-
Polk-Wisdom Library	5175	2,999.00	2,999.00	-0-
GRAND TOTAL - Payment			$7,499.00	(E-53023)

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from the preceding page)

Jeffery Shields:	ORG	CONTRACT PRICE	TOTAL PAID		CONTRACT BALANCE
Forest Park	5181	$ 800.00	$ 800.00		$ -0-
GRAND TOTAL - Payment			$ 800.00	(E-53025)	

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

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WHEREAS, on February 14, 1978 contracts were awarded to five contractors covering maintenance of 8 parks; and each contract provided for termination of contract for default; and

WHEREAS, Edward G. Bell defaulted on 1 location; Eugene J. Brown defaulted on 2 locations; Troy Johnson defaulted on 1 location; C.E. Jackson defaulted on 2 locations; and Jeffery Shields defaulted on 2 locations. 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 release the following contract balances shown out of 1977-78 Park Fund, Account 3210:

Edward G. Bell:	ORG	CONTRACT PRICE	TOTAL PAID		CONTRACT BALANCE
Colonial Park	5181	$1,200.00	$ 672.00		$ 528.00
GRAND TOTAL - Payment			$ 672.00	(E-53018)	
Eugene J. Brown:					
Buckner Park	5172	$3,100.00	$1,736.00		$1,364.00
Exline Park	5181	1,500.00	600.00		900.00
GRAND TOTAL - Payment			$2,336.00	(E-53019)	
Troy Johnson:					
Rochester Park	5181	$1,700.00	$1,020.00		$ 680.00
GRAND TOTAL - Payment			$1,020.00	(E-53022)	
C.E. Jackson:					
Wahoo Playfield	5181	$1,550.00	$ 868.00		$ 682.00
J.J. Craft Park	5181	3,275.00	1,179.00		2,096.00
GRAND TOTAL - Payment			$2,047.00	(E-53016)	
Jeffery Shields:					
Interstate Hghwy. 45	5172	$3,100.00	$1,736.00		$1,364.00
Glendale Park	5175	2,900.00	2,668.00		232.00
GRAND TOTAL - Payment			$4,404.00	(E-53025)	

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

FAIR PARK (Street Abandonments) - The Board members were informed that, as a result of the expansion areas acquired for Fair Park and proposed development plans, it is appropriate at this time to request the abandonment of all public streets and alleys within the area bounded by Parry Avenue, the Texas and Pacific Railroad, Fitzhugh Avenue and the proposed alignment of SH 352; and to provide for the relocations of public utilities (where and when it is appropriate) as development occurs.

Following discussion, a motion by Betty Svoboda that the Public Works Department and the City Attorney be requested to prepare the necessary instruments for abandonments of the streets and alleys, and the relocation of public utilities within the Fair Park areas was carried.

[Dallas Municipal Archives | Collection 2018-003]

KIDD SPRINGS PARK EXPANSION (Williams Property) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-3391)

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

SECTION 1: That the attached sales agreement between the City and W.H. Williams, a married man, not joined by wife, for acquisition of land containing 55,881 sq. ft., being in City Block 3386, located 150 feet east of Sylvan Drive be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $44,700.00.

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 W.H. Williams the amount of $44,700.00 out of the 1975 Park and Recreation Facilities and Improvement Fund 100503, Org. 8792, Acct. 4210, R6315801, TSK; RWA, Act. 52360A; 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.

FAIR PARK (Garden Center) - Members of the Park Board were informed that by letter of November 6, 1978, the Board of Directors of the Dallas Civic Garden Center at Fair Park has requested permission to charge $0.50 admission fee for adults to see a special floral display in the Garden Room from approximately December 2 through December 24, 1978. The plants would consist mainly of poinsettias, chrysanthemums, begonias, and other blooming flowers.

A motion by Betty Svoboda that the Garden Center be granted approval to charge a fee for the special floral display as outlined on its letter of November 6, 1978 was carried.

WHITE ROCK GREENBELT (Lease) - Betty Svoboda moved that a lease agreement be approved with Thomas E. Mayes on 10.0 acres of unimproved land in the White Rock Greenbelt (City Block 5215 adjacent to the Northeast Service Center) to be used for grazing purposes on a month-to-month basis with a 30-day recovery clause at a rental rate of $15.00 per month beginning December 1, 1978; and that the President of the Park and Recreation Board be authorized to execute the agreement after preparation and approval of the City Attorney. Motion carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:55 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 Meeting.

APPROVED:

Sidney Stahl, President
Park and Recreation Board

ATTEST:

Jean Craft Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board, Dallas, Texas
Board/Commission Room - 6ES City Hall
December 7, 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

FAIR PARK (Gaisford Street) - The Board members were informed that, consistent with the Board's request at its meeting August 31, 1978 (Volume 18, Page 15), the City Council adopted the following resolution, 78-3388, at its meeting December 6, 1978, regarding the public hearing required before park land can be used for the widening of Gaisford Street adjoining Fair Park:

WHEREAS, it is deemed necessary to widen Gaisford Street between Fitzhugh Avenue and Pennsylvania Avenue; and

WHEREAS, the Park and Recreation Board is agreeable to dedicating the necessary right-of-way of approximately 17,000 square feet from Fair Park; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 or 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 Fair 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 date of the hearing. Said public hearing shall be held in the City Council Chambers at 1:30 p.m. on January 3, 1979.

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 hsall 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 resloved.

CITY PARK (Candlelight Tours) - The Board members received invitations from The Dallas County Heritage Society to attend the Christmas Candlelight Tours at Old City Park on December 7, 8, 9 and 10, 1978 from 5:30 to 9:00 p.m.

[Dallas Municipal Archives | Collection 2018-003]

RECREATION CENTERS (Arcadia & Pleasant Grove Parks) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-3521)

WHEREAS, on August 17, 1977, contract was awarded to Metropolitan Construction Company, Inc., for construction of new neighborhood recreation ceneters at Arcadia and Pleasant Grove Parks in the amount of $205,086.00, and

WHEREAS, it was deemed necessary to perform additional work including additional pier depths, pier casing and plumbing repair at Arcadia Park which resulted in an additional cost of $711.60 to the contractor, being Change Order No. 1 and making a total cost of $205,797.60; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of replacement of a louver in the ceiling of the restroom due to leak in roof, touch up paint and general clean-up as well as completion of payrolls, Now, Therefore,

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

SECTION 1: That the work performed by Metropolitan Construction Company, Inc. in connection with the construction of new neighborhood recreation center at Arcadia and Pleasant Grove Parks, which was authorized on August 17, 1977 in the amount of $205,086.00, with Change Order No. 1 in the amount of $711.60 disignated above, making a total contract cost of $205,797.60, be and it is hereby approved.

SECTION 2: That the sum of $10,356.79 be withheld from Estimate No. 11 and Semi-Final Payment to the contractor, as recommended by the Architect and approved by the Bonding Company, until the replacement of a louver in the ceiling of the restroom due to leak in roof, touch up paint and general clean-up as well as completion of payrolls are completed.

SECTION 3: That the amount of $711.60 for Change Order No. 1 be paid out of Community Development Funds, 100601, ORG 6086, Account Code 4310, R6305002, CNS.

SECTION 4: That the City Controller be authorized to pay Metropolitan Construction Company, Inc., the balance remaining of $23,159.70, as follows:

Estimate No. 11 and Semi-Final Payment to be disbursed immediately after passage of this resolution by City Council:

$ 5,447.09 - 100601, ORG 6086, Acct. Code 4310, R6305002, CNS, Community Development Funds
7,355.82 - 100503, ORG 8837, Acct. Code 4310, R6305001, CNS, 1975 Park and Recreation Improvement & Facilities Fund
$12,802.91 - Estimate No. 11 and Semi-Final Payment

Estimate No. 12 and Final Payment to be disbursed by presenting Contoller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the project has been completed:

$ 7,320.01 - 100601, ORG 6086, Acct. Code 4310, R6305002, CNS
3,036.78 - 100503, ORG 8837, Acct. Code 4310, R6306001, CNS
$10,356.79 - Estimate No 12 and Final Payment

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.

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 Adventure Playground at Grauwyler Park and Construction of Adventure Playground, Unlighted 75' Ball Diamond and Irrigation System at Bickers Park (Community Development Funds)

Resurfacing and Striping Tennis Courts, No. 1 through 6, in Fair Oaks Park (Budget-Capital Project Funds-Req.21)

[Dallas Municipal Archives | Collection 2018-003]

PARKING AREAS/FISHING PIERS (Various Parks) - A motion by Betty Svoboda that the following resolution be adopted was carried: (78-3520)

WHEREAS, on January 18, 1978, The Phillip Company was awarded a contract for the construction of parking areas at Arcadia, Joe P. Hawn, and Pemberton Hill Parks; and the construction of fishing piers at Rochester Park at a cost of $100,745.34; 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 $12,876.23. Now, Therefore,

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

SECTION 1: That the work performed by The Phillip Company in connection with the construction of parking areas at Arcadia, Joe P. Hawn, and Pemberton Hill Parks; and the construction of fishing piers at Rochester Park, which was authorized on January 18, 1978 in the amount of $100,745.34 and completed at a total cost of $87,869.11, 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 the amount of $12,876.23.

SECTION 2: That the City Controller be authorized to pay the Phillip Company $8,786.91 being Eighth and Final Payment, out of Community Development Fund 100601, ORG 6186, Account Code 4420, R6308601, TSK CNS; and that the underrun in the amount of $12,876.23 be released to ORG 6186, Account Code 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.

PARKING AREAS (Various Parks) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-27)

WHEREAS, plans, spcifications and contract documents for construction and repair of park drives and parking areas in Crawford, Gateway, Juanita J. Craft, Samuell-Grand, and Rochester Parks and site development in Forest Avenue Park have been prepared with an estimated cost of $295,000.00, which will be funded from the 1978-79 Community Development, 4th Year and 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 repair of park drives and parking areas in Crawford, Gateway, Juanita J. Craft, Samuell-Grand, and Rochester Parks and site development in Forest Avenue 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 26, 1979; and that the bids be publicly opened and read at 11:00 a.m. on January 26, 1979.

SECTION 2: That this resolution shall take affect 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 following bids be recommended to the Purchasing Agent was carried:

Trees & Shrubs - Low "all or none" bid by Southwest Landscape Company, Inc. in the amount of $4,586.30 and the low bid by Dallas Nurseries Garden Center in the amount of $1,250.00 on a variety of trees and shrubs for use as replacements. (100002-Req. 8134)

Feline Frozen Diet (Zoo Food) - Conforming bid by Central Nebraska Packing, Inc. on 32,000 pounds of feline frozen diet at a cost of $11,424.00. (100002-Req.653)

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Dallas Ballet Society) - Following discussion of the request by the Dallas Ballet Society to rent a portion of the office space in the Majestic Theater Building on a month to month basis, a motion by Mrs. Theodore H. Strauss that the request be approved subject to the following conditions; that the City Attorney be requested to prepare the necessary contract; and that the President of the Park and Recreation Board be authorized to excute the contract after approval of the City Attorney was carried:

City to provide:

1. 2,500 square feet of office space on the third floor of the Majestic Theater Building in an "as is" condition, with no redecorating, painting, or other improvements, at a rental of $600.00 per month on a month to month basis, and either party having the right to cancel the agreement by giving 30 days written notice.
2. Utilities including electricity, heat, air conditioning, and water.
3. Custodial services (through the Building Services Department).
4. Smoke alarm protection from the Theater section of the building to ring in the third floor offices.
5. Elevator and stair access to the third floor office space.
6. Fire and General Liability insurance for the building in amounts to be determined by the City.

Dallas Ballet Society to provide:

1. Fire insurance on the building to the extent of at least $100,000.00
2. General Liability insurance coverage.
3. Dallas Ballet shall be responsible for any damage to rented premises, reasonable wear and tear excluded.

POMPEII EXHIBIT - The Board President announced that the City Council had approved the allocation of $100,000.00 to assist with the expenditures necessary for the successful exhibit on "Pompeii" scheduled at the Museum of Fine Arts from January through March 18, 1979; and stated that $2,500.00 would be in services by various city departments and $97,500.00 in monies for distribution among the museums participating in the project.

Following discussion, a motion by Mr. A. Starke Taylor, Jr. that the $97,500.00 be allocated as follows was carried:

$70,000.00 - Museum of Fine Arts
1,500.00 - Hall of State
1,000.00 - Dallas Heritage Society
15,000.00 - Health and Science Museum
5,000.00 - Garden Center
5,000.00 - Museum of Natural History

BACHMAN LAKE PARK (Therapeutic Recreation Center) - The Board President recognized Larry Good and James Manning with Thompson-Parkey Associates, architect for the therapeutic recreation center at Bachman Lake Park. Mr. Good stated that, as requested by the Board at its September 21, 1978 meeting, he had made a revised cost estimate for the center, and would show the Board members revisions on the office spaces, redesigns on the outside areas, and the designation of the pool floor as an option in order to assure that bids could be received within the budgeted funds.

Following discussion, the Board members gave general approval of the revisions in the plans - requesting only that an adjustment be made so that there is no interference with the present jogging path in the park.

[Dallas Municipal Archives | Collection 2018-003]

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 Interior of Equipment Building in Fair Park (1972 Bond Funds-Req. 25)

Construction of Interior of Equipment Building at Grover C. Keeton Golf Course in Gateway Park (1975 Bond Funds)

SPECIAL EVENTS - The following special events were brought to the Board's attention:

December 14, 1978 (Thursday) - 10:00 a.m. - Ground-breaking Ceremony for the Pemberton Hill Park Recreation Center.

December 14, 1978 (Thursday) - 6:30 p.m. Parade around the City Hall Park Plaza; 7:00 p.m. Tree Lighting Ceremony; 8:00 p.m. Festival Rug Concert by the Dallas Civic Opera in the City Hall's Great Court. Following the concert the Board of Directors of the Dallas Civic Opera will have a special reception for members of the Park and Recreation Board, and the City Council.

December 20, 1978 (Wednesday) - 6:00 to 9:00 p.m. - Christmas at DeGolyer

BOARD ADJOURNMENT - The Board meeting adjourned at 10:25 a.m.

APPROVED

Sidney Stahl, President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
December 21, 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

MINUTES - A motion by A. Starke Taylor, Jr. that the Minutes of October 26, 1978; November 22, 1978; and December 7, 1978 be approved was carried.

CHRISTMAS DISPLAY - The attention of the Board members was called to the display of Christmas decorations and gifts made at the various recreation centers. The Board President informed the Board that Mrs. Ella Mae Warner was present to continue a Christmas tradition of explaining how various scrap materials were used to make the lovely items on exhibit; and that he recalled presenting Mrs. Warner with her 35-year service pin at about this time last year. Mrs. Warner presented each of the members with a small owl which could be used to hold business cards or recipe cards after the peppermint candy is eaten.

FAIR PARK (Cotton Bowl Stadium) - Following discussion, a motion by Betty Svoboda that the following resolution be adopted was carried:

WHEREAS, the Cotton Bowl Stadium is owned by the City of Dallas, and operated by the State Fair of Texas through a contract with the Dallas Park and Recreation Board; and

WHEREAS, since the original construction of the stadium, the City of Dallas and the State Fair of Texas have consistently through the years increased the seating capacity, renovated and modernized the Cotton Bowl to meet the needs of football activities; and

WHEREAS, major improvements to the Press Box facilities and replacement of the playing surface are planned; and the citizens of Dallas, in the 1978 Bond election, demonstrated their continued support of Fair Park by approving bond funds to improve perimeter traffic and inside parking; and

WHEREAS, the Cotton Bowl has been the home of the Southern Methodist University Mustangs since 1948, and the site of the Southwest Conference Annual Cotton Bowl Classic since 1937; and

WHEREAS, Southern Methodist University has just achieved its third highest average home game attendance in its long football history; and the long association of Southern Methodist University and the City of Dallas, through the usage of the Cotton Bowl, has produced benefits to the University, the City of Dallas, and all of its citizens; and

WHEREAS, there has been some speculation about whether Southern Methodist University might move its games from the Cotton Bowl to Texas Stadium in Irving, Texas. Now, Therefore,

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

SECTION 1: That the Park Board make Southern Methodist University aware of plans currently in process both to enlarge and improve the grounds and facilities of Fair Park as well as the construction of Highway 352 which, together with the newly-completed widening of Fitzhugh Avenue, will provide excellent access to the Cotton Bowl from all areas.

SECTION 2: That the members of the Board, unanimously and sincerely, request Southern Methodist University to remain at the Cotton Bowl and continue the close cooperative spirit between the University, the State Fair of Texas, the City of Dallas, and the citizens of Dallas, which spirit has helped make the Cotton Bowl world-renowned and brought great prestige to Southern Methodist University and the City of Dallas.

[Dallas Municipal Archives | Collection 2018-003]

BALL DIAMOND LIGHTING (Various Parks) - A motion by A. Starke Taylor, Jr. that the following resolution be adopted was carried; (79-49)

WHEREAS, on May 9, 1977, Elliott Electric Company, Inc. was awarded a contract for the construction of ball diamond lighting systems and appurtenances in College, Crown, and Fireside Parks in the amount of $41,962.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost in the amount of $5,000.00, making a total contract price of $36,962.00. Now, Therefore,

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

SECTION 1: That the work performed by Elliott Electric Company, Inc. in connection with the construction of ball diamond lighting systems and appurtenances in College, Crown, and Fireside Parks, which was authorized on May 9, 1977 in the amount of $41,962.00 and completed at a total cost of $36,962.00, 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 in the amount of $5,000.00

SECTION 2: That the City Controller be authorized to pay Elliott Electric Company, Inc. $4,236.20 being Fifth and Final Payment, out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8764, ACCT. 4420 R6303901, TSK-CNS, ACT. 58764A; that the underrun in the amount of $5,000.00 be released to ORG 8764, ACCT. 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.

ADVENTURE PLAYGROUNDS (Various Parks) - A motion by A. Starke Taylor, Jr. that the following resolution be adopted was carried: (79-50)

WHEREAS, on May 24, 1978, contract was awarded Twin-C, Inc. for construction of adventure playground improvements in Beckley Meade, Cedardale, Greenbay, Joe P. Hawn, Rochester, and Woodland Springs Parks in the amount of $60,977.00; and

WHEREAS, it was deemed necessary to perform additional work, including furnishing and installing 170 cross ties which resulted in an additional cost of $1,047.50 to the contractor being Change Order No. 1 and making a total cost of $62,024.50: and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of the additional cross ties. 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 adventure playground improvements in Beckley Meade, Cedardale, Greenbay, Joe P. Hawn, Rochester, and Woodland Springs Parks, which was authorized on May 24, 1978 in the amount of $60,977.00 and Change Order No. 1 in the amount of $1,047.50, making a total of $62,024.50 and completed at a total cost of $62,024.50, be and it is hereby approved, having been completed in accordance with the plans and specifications and contract documents with the exception of an overrun in cost.

SECTION 2: That the City Controller be authorized to pay the sum of $7,145.20; being the Sixth and Final Payment out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8772, Acct. 4420, R6310801, TSK - EQP, ACT. 58772C.

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]

GATEWAY PARK (Railroad Crossing) - A motion by A. Strake Taylor, Jr. that the following resolution be adopted was carried: (79-56)

WHEREAS, the City of Dallas Park and Recreation Department requires the extension of Gateway Park Drive from Jim Miller Road westward across the Southern Pacific railroad tracks to provide safe access to the western portion of Gateway Park; and

WHEREAS, the extension of Gateway Park Drive will require a new railroad crossing and flashing light signals and furnished a cost estimate in the amount of $47,490.00; and

WHEREAS, the Southern Pacific Transportation Company has prepared an Easement and a construction and maintenance agreement for the proposed railroad crossing and flashing light signals and furnished a cost estimate in the amount of $47,490.00; and

WHEREAS, it is now deemed advisable to enter into the necessary easement, construction and maintenance agreements with the Southern Pacific Transportation Company and to establish payment of the construction costs, 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 Easement and a construction and maintenance agreement between the City of Dallas and the Southern Pacific Transportation Company for the installation of a new railroad crossing and flashing light signals on Gateway Park Drive; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the Easement on behalf of the City of Dallas.

SECTION 2: That the City Controller be authorized to pay the sum of $47,490.00 to Southern Pacific Transportation Company out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8855, Acct. Code 4420, R6316301, TSK:CNS, Act. 51080C.

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.

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:

The Trinity Companies (Insured: Russell Johnson) (#79241) - Property Damage 6/9/78 - Denied 10/30/78

Fred Morales, Sr. (#79253) - Property Damage 9/6/78 - Denied 10/2/78

Bob J. Shelton (#79213) - Property Damage 7/7/78 - Denied 10/3/78

Janice Chapman and Ray Bradshaw (#79255) - Property Damage 8/18/78 - $75.00 Paid 10/9/78

Charlie Marie Calhouns for Richard Earl Calhoun, a minor (#79287) - Bodily Injury 6/10/78 - Denied 11/8/78

Thomas W. Hays (#79068 - Bodily Injury 5/12/78 - Denied 11/8/78

Joyce E. Brown for Jennifer Brown, a minor (#79228) - Bodily Injury 6/5/78 - $101.83 paid 11/29/78

Larry Edward Ewing (#79436) - Property Damage 9/12/78 - $141.13 paid 11/29/78

Mr. and Mrs. Fred L. Kribs, Jr. for David Michael Kribs, a minor (#79265) - Bodily Injury 5/21/78 - $80.25 paid 10/24/78

Helen Harvest Blevins (#79291) - Property Damage & Bodily Injury 9/7/78 - $1,580.23 paid 10/31/78

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Relocation-Southwest Motors) - A motion by A. Starke Taylor, Jr. that the following resolution be adopted was carried: (79-67)

WHEREAS, the City of Dallas acquired the property located at 3415 Forest Avenue being park of Block 1377, official city numbers in the City of Dallas, from County of Dallas Court Order Number 751083 for use in the Fair Park Expansion Project on June 28, 1977; and

WHEREAS, the Southwest Motors located on the acquired property at 3415 Forest Avenue and owned by Barbara Hayes will have to be moved; and

WHEREAS, Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas, entitled "Relocation Assistance-Eminent Domain" authorized Relocation Payment for actual moving and related expenses. Now, Therefore,

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

SECTION 1: That Southwest Motors is entitled to receive Relocation Payment for actual expenses not to exceed the amount of $18,000.00 for a business move pursuant to Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas, entitled "Relocation Assistance-Eminent Domain".

SECTION 2: That the City Controller is hereby authorized to draw a warrant in favor of Dallas/Fort Worth Airport National Bank to be held in escrow on behalf of Southwest Motors of 3415 Forest Avenue, representing Relocation Payment for actual moving and related expenses until such time as the relocation claim is approved by the Dallas City Council, at which time escrowed funds will be released to proper parties. This warrant is to be paid out of the 1972 Park and Recreation Facilities Improvement Fund, Org. 8783, Account 4240, TASK; RWA, and Activity No. 57010A, R6316401.

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

PURCHASES - A motion by A. Starke Taylor, Jr. that the following bids be recommended to the Purchasing Agent was carried:

Calcium Carbonate (Athletic Playfields) - Low conforming bid by Quikrete of Texas on 500,000 pounds for $13,500.00. (100002-Req. 422)

Grass Seed (Various Parks) - Low bid by Tex Turf, Inc. on 1,380 pounds of Bermuda Grass Seed @ $2.25 pound, a total of $3,105.00. (10000-Req. 470)

Low bid by Royal Seeds, Inc. on 18,335 pounds of Italian Rye Grass Seed @ $14.90 Cwt., a total of $2,731.92. (100002-Req.471)

Low alternate bid by Royal Seeds, Inc. on 2,850 pounds of Royal Turf Grass Seed @ $71.00 Cwt., a total of $2,023.50. (100002-Req.472)

Uniforms (Dallas Zoo) - Low Bid by Factory Sales Company on 156 shirts @ $7.35, total of $1,146.60; 156 trousers @ $8.35, total of $1,302.60; and 78 jackets @ $13.45, total of $1,049.10. (100002-Req. 235 & 236)

PIKE PARK (History Book) - The Board President recognized Mrs. Andrea Cervantes, 2703 Beeville, who stated that she was present to present a book to the Board which contained the history of Pike Park. Mrs. Cervantes explained that, through the help of Board Secretary Jean Craft, she had found about five pages on Pike Park in the "Centennial History of the Dallas Park System", and that she had included numerous pictures of the Bicentennial activites which centered around Pike Park and the Mexican-American community. Mrs. Cervantes also informed the Board members that a duplicate copy of the Pike Park History had been presented to the Recreation Center at the December 16, 1978 dedication ceremony for the renovation of Pike Park.

The Board President thanked Mrs. Cervantes for her work on the book.

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK (Dallas Zoo - Veterinary Services) - Upon the recommendation of the park staff, a motion by A. Starke Taylor, Jr. that the request of Dr. Jack M. Brundrett for an increase in his veterinary fee from $1,200.00 per month to $1,275.00 per month beginning January 1, 1979 as outlined in his letter of November 20, 1978 with all other conditions involving his services to the Dallas Zoo in Marsalis Park to remain the same be approved was carried.

BACHMAN LAKE PARK (Sculpture) - After reviewing the recommendation of the ad hoc Sculpture Review Committee composed of Mrs. Edmund Kahn, Lyle Novinski and Bill Booziotes on the proposed donation by Trammell Crow of a sculpture by Nicolas Timar, a motion by A. Starke Taylor, Jr. that the donation be accepted for placement at Bachman Lake Park subject to the conditions outlined by the Committee was carried.

NATURAL OPEN SPACE PLAN (Proposed) - At the request of the Board President, reports were made by the following Board members who are serving with members of the City Plan Commission on joint subcommittees to review the proposed "Natural Open Space Plan" in order that all Board members can be aware of the current status on the report:

Thomas M. Dunning, Chairman of the Acquisition Committee
Tricia Smith, Member of the Regulations Committee
Betty Svoboda, Chairman of the Management Committee

Each Board member received a copy of the above Committees' last meeting as well as the verbal reports. The Board was informed that the present plans are to complete the work on the report in January in order that the public hearing can be scheduled sometime in February. Consistent with the suggestion of Mr. Dunning, a tour of the sites recommended in the proposed report was scheduled for Thursday, December 28, 1979, at 9:00 a.m. from Reunion.

FINE ARTS MUSEUM (Fair Park) - A motion by A. Starke Taylor, Jr. to approve the park staff recommendation that the Dallas Museum of Fine Arts in Fair Park be authorized to provide professional services required in the production of 5,000 copies of entry prospectus for "Dallas Art '79" competition and exhibition at a cost not to exceed $1,500.00 payable out of ORG 5254 was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:15 a.m.

APPROVED:

ATTEST:

Sidney Stahl, President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board, Dallas, Texas
Board/Commission Room - 6ES City Hall
January 4, 1979 - 9:00 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 is out of the city. A motion by Mrs. Theodore H. Strauss that Mrs. Smith be excused from attending this meeting was carried.

SPECIAL RECOGNITION (Park Employees) - A motion by A. Starke Taylor, Jr. that the following resolution be adopted was carried:

WHEREAS, on the morning of November 29, 1978, two park employees, Sylvester Burnett and Armon Beck, were driving down Morrell Avenue, enroute to the Southwest District Service Center when they noticed smoke pouring from one of the homes; and

WHEREAS, after being informed by one of the two children standing in front of the house that their brother was inside, both Mr. Burnett and Mr. Beck searched the front rooms before being forced outside by the smoke; and

WHEREAS, Mr. Burnett entered the house again when a woman told him that the boy was in one of the back rooms and, after crawling through the dense smoke, he located the child and handed him through a broken window to a man outside; and

WHEREAS, an explosion along with the dense smoke caused Mr. Burnett to lose his sense of direction and to seek help by banging on the door which resulted in Mr. Beck kicking in the door and assisting Mr. Burnett outside just as he collapsed - regaining consciousness later.

NOW, THEREFORE, BE IT

RESOLVED, that the Park and Recreation Board of the City of Dallas express its sincere appreciation to both MR. SYLVESTER BURNETT and MR. ARMON BECK for their quick reaction to an emergency situation which, except for their bravery, might have resulted in loss of life.

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.

The President of the Board requested that Mr. Syslvester Burnett and Mr. Armon Beck come to the head of the table. He presented each of the men with a copy of the Resolution and expressed the Board's appreciation for their heroic acts. The Board President also praised the men for being so modest about their deed that it was several weeks before it became public knowledge.

Mr. Burnett and Mr. Beck thanked members of the Board; and said that saving the young boy's life had been reward enough for them.

[Dallas Municipal Archives | Collection 2018-003]

DeGOLYER PARK (House Restoration) - A motion by A. Starke Taylor, Jr. that the following resolution be adopted was carried: (79-247)

WHEREAS, on July 19, 1978, William S. Baker, Inc., was awarded a contract for restoration and renovation of the DeGolyer house at a contract price of $163,381.00; and

WHEREAS, the original contract included allowances for the floor covering and finish hardware, and the actual cost of these items has exceeded the allowance by $71.80; and, because of unforeseen conditions on the original building, it has been necessary to perform additional painting, and electrical work in the amount of $1,433.00, making a total additional charge of $1,504.80, which is hereby designated as Change Order #1; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of said contract with the exception of Change Order #1 in the amount of $1,504.80 for a total cost of $164,885.80, which includes Change Order #1. Now, Therefore,

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

SECTION 1: That the work performed by William S. Baker, Inc., in connection with the restoration and renovation of the DeGolyer house, which was awarded July 19, 1978, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract with the exception as set out above.

SECTION 2: That the overrun in the amount of $1,504.80, being Change Order #1, be paid out of the 1975 Park and Recreation Improvement & Facilities Fund 100503, ORG 8801, Account 4310, R6313102, TSK-CNS, ACT. 54220A.

SECTION 3: That the City Controller be authorized to pay Estimate No. 4 and Final in the amount of $17,903.20 to William S. Baker, Inc., as follows:

$ 4,000.00 - 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8780, Acct. 4310, R6313101, TSK-CNS, ACT. 54220A.

$ 13,903.20 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8801, Acct. 4310, R6313102, TSK-CNS, ACT. 54220A.

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.

HARRY STONE PARK (Recreation Center) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-246)

WHEREAS, two bids were opened by the Director of Purchasing on December 8, 1978, for the installation of gymnasium air conditioning at Harry Stone Park Recreation Building:

CONTRACTOR	BASE BID ITEMS 1-4
Goodberry Construction Co.	$222,888.00
Doric Building Corporation	$118,000.00

and 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, the two bids received for installation of gymnasium air conditioning at Harry Stone Park Recreation Building be rejected.

SECTION 2: That Plans and Specification will be revised and be resubmitted for bidding as soon as possible.

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]

CITY HALL & ADJACENT MEDIANS (Landscaping) - A motion by A. Starke Taylor, Jr. that the following resolution be adopted was carried: (79-250)

WHEREAS, on December 14, 1977, Valley Crest Landscape, Inc., was awarded a contract 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 at a contract price of $192,920.00; 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 $193,289.00. Now, Therefore,

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

SECTION 1: That the work performed by Valley Crest Landscape, Inc., in connection with the 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, which was awarded on December 14, 1977, in the amount of $192,920.00 and completed at a total cost of $193,289.00, 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 overrun in quantities of materials.

SECTION 2: That the overrun in the amount of $369.00 be paid out of the Capital Construction Fund 100205, ORG 9729, Account 4220, R6307902.

SECTION 3: That the City Controller be authorized to pay Estimate No. 6 and Final in the amount of $24,613.70 to Valley Crest Landscape, Inc., as follows:

$16,691.70 - Capital Construction Fund 100205, ORG 9739, Account Code 4220, R6307902

$ 7,922.00 - 1975 Park and Recreation Improvement & Facilities Fund 100503, ORG 8875, Account Code 4220, R6307901, TSK LDS, Act. 5Y3309.

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.

PLEASANT OAKS PARK (Recreation Center) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-246)

WHEREAS, one bid was opened by the Director of Purchasing on December 15, 1978, for the installation of gymnasium air conditioning at Pleasant Oaks Park Recreation Building:

CONTRACTOR	BASE BID ITEMS 1 - 4
Goodberry Construction Company	$222,888.00

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 bid received for installation of gymnasium air conditioning at Pleasant Oak Park Recreation Building be rejected.

SECTION 2: That Plans and Specifications will be revised and be resubmitted for bidding as soon as possible.

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]

SOIL STERILIZATION (Medians) - A motion by A. Starke Taylor, Jr. that the following resolution be adopted was carried: (79-238)

WHEREAS, bids have been received for providing soil sterilization services on street medians in 1979 as follows:

	EXPANSION JOINTS	LIGHT POLES AND POSTS	TOTAL BIDS
Total Ground Care, Inc.	$10,328.61	$ 1,381.02	$11,709.63
Chemical & Turf Specialty Co.	3,674.08	18,643.77	22,317.85

Now, Therefore,

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

SECTION 1: That contract be awarded to Chemical & Turf Specialty Company on its low bid of $3,674.08, for providing soil sterilization services on expansion joints; and that the cost of this contract be charged out of Park Fund, Code 3210, as follows:

CHEMICAL & TURF SPECIALTY COMPANY
ENCUMBRANCE

ACCOUNT	NUMBER	AMOUNT
5110	R6317201	$ 674.08
5120	R6317202	470.00
5130	R6317203	730.00
5140	R6317204	1,000.00
5150	R6317205	800.00
	TOTAL	$3,674.08

TOTAL GROUND CARE, INC.
ENCUMBRANCE

ACCOUNT	NUMBER	AMOUNT
5110	R6317301	$ 36.00
5120	R6317302	387.00
5130	R6317303	406.02
5140	R6317304	152.00
5150	R6317305	400.00
	TOTAL	$1,381.02

SECTION 2: That the contract be awarded to Total Ground Care, Inc. on its low bid of $1,381.02, for providing soil sterilization services on light poles and posts; and that the cost of this contract be charged out of Park Fund, Code 3210, as shown above.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contracts after preparation 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.

IMPROVEMENTS (Various Parks) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-473)

WHEREAS, plans specifications and contract documents for construction of the following:

Angelina Park - Adventure Playground and Multi-Use Area and Irrigation
Bataan Park - Adventure Playground and Irrigation and Lighted Tennis Court
Bishop Flores - Chain Link Fence
Fireside Park - Steps and Walk
Iroquois Park - Chain Link Fence
Jim Park - Adventure Playground and Multi-Use Area
Pointer Park - Adventure Playground and Multi-Use Area

have been prepared with an estimated cost of $225,000.00, which will be funded from the 1972 Neighborhood Improvement Fund and 1975 Park and Recreation Improvement and Facilities 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 construction of the above improvements be approved; that the City Secretary be requested to proceed with the advertisement for bids; and that bids be received in the Office of the City Secretary.

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 POOL FILTERS (Various Parks) - A motion by A. Starke Taylor, Jr. that the following resolution be adopted was carried: (79-248)

WHEREAS, on June 22, 1977, Twin-C, Inc. was awarded a contract for the installation of filtering systems on existing swimming pools in Beckley Heights, 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 in the amount of $119,900.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost in the amount of $175.00, making a total contract price of $119,725.00. 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 filtering systems on existing swimming pools in Beckley Heights, Beckley-Saner, Casa Linda, Cummings, Ferguson Road, Lagow, Marcus, Parkdale, Pleasant Grove Parks and S. J. Hays Elementary School, which was authorized on June 22, 1977 in the amount of $119,900.00 and completed at a total cost of $119,725.00, 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 in the amount of $175.000.

SECTION 2: That the City Controller be authorized to pay Twin-C, Inc. $14,447.50 being Tenth and Final Payment, out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8853, Account 4420, R6304401, TSK-EQP, ACT. 58853A; that the underrun in the amount of $175.00 be released to ORG 8853, 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.

FAIR PARK (Service Center) - A motion by A. Starke Taylor, Jr. that the following resolution be adopted was carried: (79-249)

WHEREAS, on May 10, 1978, Custom Concept Structurals, Inc. was awarded a contract for the construction of a new South Central Service Building adjacent to the fairgrounds in Fair Park in the amount of $74,000.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost in the amount of $175.00, making a total contract price of $73,825.00. Now, Therefore,

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

SECTION 1: That the work performed by Custom Concept Structurals, Inc. in connection with the construction of a new South Central Service Building adjacent to the fairgrounds in Fair Park, which was authorized on May 10, 1978 in the amount of $74,000.00 and completed at a total cost of $73,825.00, 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 in the amount of $175.00.

SECTION 2: That the City Controller be authorized to pay Custom Concept Structural, Inc. $11,098.60 being Sixth and Final Payment, out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8775, Acct. 4310, R6310501, TSK-CNS, ACT. 58775E; that the underrun in the amount of $175.00 be released to ORG 8775, Acct. 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]

FRETZ PARK (Right-of-Way Dedication) - The Board was informed that the Dallas County Department of Public Works, by letter of December 5, 1978, from Billy J. Smith, Chief of Right of Way, required 437.38 square feet (0.01-acre) at the northeast corner of Fretz Park as a part of the improvement of Belt Line Road from Hillcrest Road to Coit Road.

A motion by Betty Svoboda that the City Attorney be requested to prepare the appropriate instruments to dedicate the 437.38 square feet at the corner of Belt Line Road and Meandering Way to the County of Dallas in lieu of no assessment for the proposed improvements subject to the required Public Hearing; and that the following resolution calling for the Public Hearing be submitted to the City Council for its action was carried: (79-252)

WHEREAS, it is deemed necessary to pave the Belt Line Road frontage of Fretz Park between Hillcrest Road and Meandering Way; and

WHEREAS, the Park and Recreation Board is agreeable to dedicating the necessary right-of-way of approximately 0.01 acre from the northeast corner of Fretz Park (Belt Line Road and Meandering Way - City Block 8185) required for this project; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use of take any public land designated and utilized heretofore 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 or 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 Fretz 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 1:30 p.m. on February 14, 1979.

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.

MINUTES - A motion by A. Starke Taylor, Jr. that the Minutes of December 21, 1978 be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Point Royal Marina) - A motion by A. Starke Taylor, Jr. that the following resolution be adopted was carried: (79-322)

WHEREAS, the City of Dallas, through its Park and Recreation Board, has heretofore 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 City Council approved the transfer of said marina concession contract from Bert Newman to Richard L. Cowling, Jr., on June 21, 1978, as evidenced by Resolution Number 78-1716; and

WHEREAS, Richard L. Cowling, Jr., has now elected not to enter into the transfer of the marina concession contract as previously requested and approved, thereby causing a reversion of the marina concession contract to the original concessionaire, Bert Newman, dba Point Royal Marina, Inc.; and

WHEREAS, Bert Newman, dba Point Royal Marina, Inc., has now defaulted by non-performance with the terms and conditions of the contract, and the City of Dallas is thereby authorized to terminate the contract for default. Now, Therefore,

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

SECTION 1: That the withdrawal of Richard L. Cowling, Jr., as the marina operator at Site "J", as requested by Mr. Cowling, be and is hereby accepted by the Park and Recreation Board, with the recommendation to the City Council that Resolution No. 78-1716 be rescinded.

SECTION 2: That the Park and Recreation Board further recommends to the City Council that the contract dated January 19, 1970 between the City of Dallas and Bert Newman, dba Point Royal Marina, Inc., be terminated immediately, and that marina operations be discontinued at the subject location, and all improvements on the leased premises be removed at concessionaire's expense within thirty (30) days.

SECTION 3: That the Director of Parks and Recreation be authorized and hereby directed to give official written notice of termination in accordance with the provisions of the contract dated January 19, 1970 between the City of Dallas and Bert Newman.

SECTION 4: That this resolution be forewarded to the City Manager for presentation to the City Council, with the recommendation that it be approved.

PURCHASES - A motion by A. Starke Taylor, Jr. that the following bids be recommended to the Purchasing Agent was carried:

Fertilizer - Low bids by Tex Turf, Inc. on various types of fertilizer at a total cost of $7,173.30. (100002-Req. 436-7-8-9)

Insecticides and Herbicides - Low bids by Chemical and Turf Specialty Co., Inc. ($10,399.30); Magnolia Seed Company ($556.72); Van Waters and Rogers ($10,621.91); Agricultural Chemicals of Dallas ($3,106.42); and Colonial Motor Company ($3,825.00) - a grand total of $28,509.35. (100002-Req.442)

Peat Moss - Either of the two identical low bids by Nortex Wholesale Nursery and Robert Nicholson Seed Comapny on Canadian Sphagnum Peat Moss in the total amount of $2,000.00. (100002-Req. 792)

Nursery Stock - Low bids by Southwest Landscape Nursery Co., Inc. ($2,505.00); Dallas Nurseries Garden Center ($4,544.00); and Nortex Wholesale Nursery ($1,446.30) on Southern Live Oaks, Cottonwood, Loquat, Cedar, etc. - a grant total of $8,505.30. (100002-Req. 473 & 492)

[Dallas Municipal Archives | Collection 2018-003]

PARK FUND (Abolishment) - Following discussion, a motion by A. Starke Taylor, Jr. that the following proposed City Council resolution be approved was carried: (79-336)

WHEREAS, the Park Fund was previously established to finance annual operation of the Park and Recreation Department, and

WHEREAS, the City Controller, City Auditor, and the City's independent auditor, Arthur Young and Co., have recommended that the Park Fund be abolished and that Park and Recreation Department activities be financed directly from the General Fund; Now, Therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the Park Fund be abolished, all its assets and liabilities assigned to the General Fund, and operations for the Park and Recreation Department be financed from the General Fund.

SECTION 2: That the results of the Park Fund for 1977-78 be reported together with the General Fund in the Annual Financial Report.

SECTION 3: That all 1978-79 expenditure appropriations, expenses, and encumbrances shall be reassigned from the Park Fund to the General Fund, and the appropriation for transfers to the Park Fund from the General Fund be eliminated.

SECTION 4: That the 1978-79 Park Fund Revenue Estimate for Transfer from the General Fund be eliminated, and that the remaining revenue estimates be incorporated into the General Fund revenue estimates.

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.

FIVE MILE CREEK (Report) - The Board was informed that Mr. Albert H. Halff had been requested to present a slide presentation depicting major items covered in the report, "Flood Plain Management of Five Mile Creek - Volumes I and II", which Albert H. Halff Associates, Inc. - Engineers, prepared for the City of Dallas and completed in December 1976.

Following the slide presentation narrated by Mr. Halff, the Board members had numerous questions which were answered by Mr. Halff and Mrs. Tommie McPherson, Drainage Engineer for the City of Dallas. Copies of both volumes of the report are to be sent to the Board members for their information.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:45 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]

Park and Recreation Board, Dallas Texas
Board/Commission Room - 6ES City Hall
January 18, 1979 - 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

MAGNA VISTA PARK (Recreation Center) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-397)

WHEREAS, on September 14, 1977, contract was awarded to Morgan Construction Company for the construction of a new recreation center and site improvements in Magna Vista Park in the amount of $647,582.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents at a total cost of $648,162.88 with the exception of the delivery of 10 pieces of furniture, touchup paint, replacement of some floor tile and warm weather check of mechanical equipment; and the Park Department has taken beneficial occupancy of the building on January 8, 1979. Now, Therefore,

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

SECTION 1: That the work performed by Morgan Construction Company in connection with the construction of a new recreation center and site improvements in Magna Vista Park through contract awarded on September 14, 1977 in the amount of $647,582.00 and completed for a total cost of $648,162.88, be and it is hereby accepted for Semi-Final and beneficial occupancy of the building on January 8, 1979, having been substantially completed in accordance with plans and specifications, except for minor deficiencies.

SECTION 2: That the sum of $6,994.63 be withheld from Estimate No. 13 and Semi-Final Payment to the contractor as recommended by the Architect and approved by the Bonding Company, until the 10 pieces of furniture are delivered, touchup paint, replacement of some floor tile and warm weather check of mechanical equipment is completed.

SECTION 3: That the overrun of $580.88 be paid out of ORG. 8829, Acct. Code 4310, R6305602, TSK CNS, Act. 518910.

SECTION 4: That the City Controller be authorized to pay Morgan Construction Company the balance remaining of $80,557.25 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8829, Acct. Code 4310, R6305602, TSK CNS, Act. 518910, being Estimate No. 13 and Semi-Final Payment.

SECTION 5: That Estimate No. 14 and Final Payment in the amount of $6,994.63 be disbursed out of the above mentioned funds by presenting Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the project has been completed.

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.

EXECUTIVE SESSION - The Board President announced that it would not be necessary to have an executive session after the meeting because the matter had been resolved.

NATURAL OPEN SPACE PLAN - It was the suggestion of Betty Svoboda that the Board schedule the "Natural Open Space Plan" for the next Board meeting of February 1, 1979 in order to give the Board's tentative approval pending the public hearing on February 22, 1979.

[Dallas Municipal Archives | Collection 2018-003]

JOHN W. CARPENTER PLAZA (Sculpture) - A. motion by Betty Svoboda that the following resolution be adopted was carried: (79-323)

WHEREAS, the City of Dallas has received a grant from the National Endowment for the Arts in the amount of $40,000.00 for design and construction of a work of art in a public place, and the Park and Recreation Board has designated John W. Carpenter Plaza as the site for the location of the art work; and

WHEREAS, additional funding in the amount of $40,000.00 has been donated by private sources for the purpose of meeting the grant requirements of the National Endowment for the Arts for local matching funds, making a total available for the work of art the sum of $80,000.00; and

WHEREAS, in a proposal dated January 3, 1979, Robert Irwin, Artist and Sculptor, has offered to produce the conceptual design, coordinate the preparation of plans and specifications for construction, and be available during the fabrication of the work of art to insure its final form for the lump sum of $20,000.00; in addition, his travel expenses to the project site in Dallas, Texas, during the construction of the sculpture will be reimbursed by the City on the basis of actual cost, not to exceed a maximum of $2,500.00. Now, Therefore,

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

SECTION 1: That the City of Dallas accept the National Endowment for the Arts grant in the amount of $40,000.00 to be used with the $40,000.00 donated private funds for the design and construction of a major work of art to be placed in Carpenter Plaza.

SECTION 2: That Robert Irwin, Artist and Sculpture, be commissioned to produce the conceptual design, coordinate the preparation of plans and specifications for construction, and be available during the fabrication of the work of art to insure its final form for the sum of $20,000.00, with an additional sum not to exceed $2,500.00 for reimbursable expenses.

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 Manager be and is hereby authorized to establish Fund 100909, as the "John W. Carpenter Plaza Sculpture Fund" for the purpose of receiving funds from the National Endowment of the Arts and other private sources and for disbursing funds to accomplish the above described project.

SECTION 5: That the City Manager be authorized to establish an appropriation of $80,000.00 in Fund 100909, ORG 6855, as John W. Carpenter Sculpture, per the attached schedule, to carry out this project.

SECTION 6: That the City Controller be authorized to pay the sum of $22,500.00 to Robert Irwin, Artist and Sculptor, out of Fund 100909, ORG 6855, as follows: Acct. 4112, R6317001, $20,000.00 and Account 3361, R6317002, $2,500.00.

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.

Fund 100909, ORG 6855, BUDGET & SCULPTURE SCHEDULE

Account 3361	Travel (Travel Expenses for Irwin)	$2,500	
Account 4112	Architectural Design ($16,000 will be paid as soon as Resolution is approved- $4,000 upon completion of sculpture)	20,000	
Account 4599	Other Improvements (Construction of Sculpture)	57,000	$80,000

SOURCE: $40,000.00 National Endowment for the Arts
$40,000.00 Donated Private Sources

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (903 Second Avenue) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-404)

WHEREAS, the City of Dallas acquired the property located at 903 Second Avenue, being part of Lot 16, Block 18/812, official City numbers, in the City of Dallas, from County of Dallas for use in the Fair Park Expansion Project by City Council Resolution 771100 on April 25, 1979; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance-Eminent Domain", the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, the advertising sign located on the acquired property has been removed by owners, Foster and Kleiser, a Metromedia Company; and

WHEREAS, Raymond Golding, Foster and Kleiser, a Metromedia Company and Dept. of Housing and Urban Rehabilitation have agreed and authorized relocation payment for removal of sign in the amount of $4,650.00. Now, Therefore,

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

SECTION 1: That the Controller be and is hereby authorized to pay $4,650.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, Org. 8783, Acct. 4240, R6316701, TSK: RWA, ACT #57010A to Foster and Kleiser, a Metromedia Company; 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.

FAIR PARK EXPANSION (1313 Second Avenue) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-404)

WHEREAS, the City of Dallas acquired the property located at 1313 Second Avenue, being part of Block 1376, official City numbers, in the City of Dallas, from County of Dallas for use in the Fair Park Expansion Project by virtue of a Commissioner's Court Order #751083 dated May 22, 1975; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance-Eminent Domain", the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, O. C. Canyon, Catfish Smith, the occupant, has now relocated his restaurant business; and

WHEREAS, Catfish Smith Cafe and Dept. of Housing & Urban Rehabilitation have agreed and authorized relocation payment in lieu of actual moving and related expenses in the amount of $10,000.00. Now, Therefore,

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

SECTION 1: That the Controller be and is hereby authorized to pay $10,000.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, Org. 8783, Acct. 4240, R6316601, TSK: RWA, ACT #57010A to O. C. Canyon, Catfish Smith Cafe; and that the check be delivered to the Housing and Urban Rehabilitation Department for handling.

SECTION 2: That this Resolution shall take effect immediately form and after its apssage in accordance with the porvisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (1511 Second Avenue) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-404)

WHEREAS, the City of Dallas acquired the property located at 1511 Second Avenue, being part of Block 1378, official city numbers, in the City of Dallas, from Dallas Community Chest Trust Fund for use in the Fair Park Expansion Project on December 3, 1976.

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance-Eminent Domain", the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, Freddie Hall, Freddie's Record Shop, the occupant, has now removed his record business from the property; and

WHEREAS, Freddie Hall as Freddie's Record Shop and the Dept. of Housing & Urban Rehabilitation have agreed and authorized relocation payment in lieu of actual moving and related expenses in the amount of $2,500.00. Now, Therefore,

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

SECTION 1: That the Controller be and is hereby authorized to pay $2,500.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, Org. 8783, Acct. 4240, R6316501, TSK: RWA, ACT #57010A to Freddie Hall; 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.

PIKE PARK (Site Development) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-396)

WHEREAS, On November 9, 1977, Machinery and Equipment was awarded a contract for site development work at Pike Park in the amount of $238,000.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost in the amount of $9,062.53, making a total contract price of $228,937.47. Now, Therefore,

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

SECTION 1: That the work performed by Machinery and Equipment in connection with site development work at Pike Park, which was authorized on November 9, 1977 in the amount of $238,000.00 and completed at a total cost of $228,947.47, 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 in the amount of $9,062.53.

SECTION 2: That the City Controller be authorized to pay Machinery and Equipment $25,533.92 being Seventh and Final Payment, out of the following;

$ 9,453.20 - Community Development Fund 100601, ORG 6086, Account Code 4420, R6307102.

$16,080.72 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8834, Acct. Code 4420, R6307101, TSK-CNS, ACT. 534800; that $9,062.53 be released to ORG 8834, Acct. 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]

PAGEWOOD PARK (Improvements) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-386)

WHEREAS, on January 5, 1979, four (4) bids were received for the installation of adventure playground equipment, irrigation and landscaping at Pagewood Park:

CONTRACTOR	BASE BID ITEMS 1,2,4,5,6
Hawkins Nursery & Landscape Co., Inc.	$62,802.00
Randall & Blake, Inc.	67,877.00
Landscape Design & Construction, Inc.	69,821.00
Twin-C, Inc.	83,200.00

and

WHEREAS, it has been determined that the low bid of Items 1, 2, 3, 4, 5, and 6 in the amount of $62,802.00 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 Hawkins Nursery & Landscape Co., Inc. for the installation of adventure playground equipment and irrigation at Pagewood 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 $62,802.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8852, Acct. Code 4220, R6316801, TSK-EQP, ACT. 54520A.

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 COURTS (Various Parks) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-377)

WHEREAS, plans, specifications and contract documents for construction of unlighted tennis courts in Beckley Heights, Casa Linda, Cochran, Gateway, Juanita J. Craft, Martin Weiss and Magna Vista Parks have been prepared with an estimated cost of $265,000.00, 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 unlighted tennis courts in Beckley Heights, Casa Linda, Cochran, Gateway, Juanita J. Craft, Martin Weiss and Magna Vista 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 16, 1979; and that the bids be publicly opened and read at 11:00 a.m. on March 16, 1979.

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.

PURCHASES - A motion by Betty Svoboda that the low bids of Blumenfeld Sport Net Co., Goldthwaite's of Dallas, Watson Dist. Co., Inc., Colonial Motor Company, Tex Turf, Inc., and Gail's Fabrics & Flags on supplies for tennis courts (net covers), and golf courses (putting green cups, flagpoles, flags, etc.), making a grant total of $4,913.48, be recommended to the Purchasing Agent was carried. (100002-Req. 1164 and 1170)

[Dallas Municipal Archives | Collection 2018-003]

CAMPBELL GREEN PARK (Improvements) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-481)

WHEREAS, on January 18, 1978, E. E. C., Inc. was awarded a contract for construction of a lighted and irrigated 75' ball diamond and soccer field, and two lighted tennis courts in Campbell Green Park in the amount of $138,419.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost in the amount of $440.00, making a total contract price of $137,979.00. 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 a lighted and irrigated 75' ball diamond and soccer field, and two lighted tennis courts in Campbell Green Park, which was authorized on January 18, 1978 in the amount of $138,419.00 and completed at a total cost of $137,979.00, 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 in the amount of $440.00.

SECTION 2: That the City Controller be authorized to pay E. E. C., Inc. $17,982.00 being Seventh and Final Payment, out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Account Code 4420, as follows:

$4,000.00 - ORG-8813, R6308401, TSK-CNS, ACT. 54450A
$7,449.06 - ORG-8843, R6308402, TSK-CNS, ACT. 54510A
$6,532.94 - ORG-8861, R6308403, TSK-CNS, ACT. 58861A

that the underrun in the amount of $440.00 be released to ORG 8861, Acct. 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.

FAIR PARK (Gaisford Street) - The Park Board members were informed that, consistent with the City Council Resolution of December 6, 1978 (spread upon the Park Board Minutes of December 7, 1978, Volume 18, Page 53) the Public Hearing on Gaisford Street at Fair Park was held by the City Council on January 3, 1979 and the following action was taken:

> "The mayor called a public hearing to consider the matter of using certain park property for other than park uses, specifically, to dedicate necessary right-of-way from Fair Park in order to widen Gaisford Street between Fitzhugh Avenue and Pennsylvania Avenue.
>
> "No one appeared who wished to be heard concerning this matter.
>
> "Councilman Smith moved that the public hearing be closed, and that the City Council determine that the use of this park property is necessary, that there is no other feasible and prudent alternative to such use, that the project proposal includes all reasonable planning to minimize harm to the park resulting in its partial use or taking for the intended project and that the dedication of the necessary right-of-way from Fair Park, be approved. Motion unanimously carried."

CITY ARTS PROGRAM - Mr. Richard E. Huff, Coordinator of the City Arts Program introduced Cheryl Alters who is coordinating the Arts-in-Residence Program this year and Kerry Rhines who is a public administration intern from Southern Methodist University.

The Board was informed that the department would be hosting the Commission on the Arts and Humanities March 1 and 2 - a reception on March 1 at 5:30 p.m. at the City Hall and a meeting the next day at the DeGolyer House.

[Dallas Municipal Archives | Collection 2018-003]

BECKLEY-SANER & KIDD SPRINGS PARKS (Recreation Gyms) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-387)

WHEREAS, on January 12, 1979, two (2) bids were received for the installation of air conditioning existing gymnasiums at Beckley-Saner and Kidd Springs Parks Recreation Centers:

CONTRACTOR	BASE BID ITEMS 1,2,3,4,5
Doric Building Corporation	$212,826.00
Burden Service Company	$288,454.00

and

WHEREAS, it has been determined that the low bid of Items 1, 2, 3, 4, and 5 in the amount $212,826.00 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 the installation of air conditioning existing gymnasiums at Beckley-Saner and Kidd Springs Parks 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.

SECTION 3: That the City Controller be authorized to pay the sum of $212,826.00 out of Community Development Fund 100601, ORG 6236, Acct. Code 4310, R6316901, TSK-EQP.

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.

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:

Installation of New Gymnasium Floor in Jaycee Park Recreation Center (Current Funds-Capital Projects - Req. 23)

Renovation of Existing Tennis Courts in Jaycee Park (Current Funds-Capital Projects - Req. 22)

Construction of Additional Partition in Redbird Recreation Center (Current Funds-Capital Projects - Req. 28)

Landscaping and Irrigation of Yorktown Street from Fort Worth to Beckley Avenue and Hardwick Street from Avery Street to Commerce; and John West Road from Greenmeadow Drive to Buckner Boulevard (Public Works 1975 Street Improvement Program)

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:40 a.m.

APPROVED:

ATTEST:

Sidney Stahl, President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board, Dallas, Texas
Board/Commission Room - 6ES City Hall
February 1, 1979 - 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

HAMMERLY PARK (Brown Estate Property) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-576)

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

SECTION 1: That the attached sales agreement between the City and the Estate of Sara E. Brown, deceased, Dorothy Loretta Cox, Independent Executrix, for the acquisition of land containing 7,900 sq. ft.; and being Lot 9, 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 the Estate of Sara E. Brown, deceased, Dorothy Loretta Cox, Independent Executrix, the amount of $1,975.00 out of the 1972 Neighborhood Improvement Fund 100510, ORG 9395, ACCT. 4210, U6032601, TSK:RWA, ACTY #5PJ013; 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 is 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 by Tricia Smith that the following resolution be adopted was carried: (79-474) (Note: No bids received 1/26/79)

WHEREAS, plans, specifications and contract documents for construction and repair of park drives and parking areas in Crawford, Gateway, Juanita J. Craft, Samuell-Grand, and Rochester Parks and site development in Forest Avenue Park have been prepared with an estimated cost of $295,000.00, which will be funded from the 1978-79 Community Development, 4th Year and 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 repair of park drives and parking areas in Crawford, Gateway, Juanita J. Craft, Samuell-Grand, and Rochester Parks and site development in Forest Avenue Park be approved; that the City Secretary be requested to proceed with the advertisement for bids; that the bids be received in the office of the City Secretary.

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]

DIAMOND PARK (Landscaping) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-565)

WHEREAS, on January 19, 1979, five (5) bids were received for landscaping and irrigation renovation at Diamond Park:

CONTRACTOR	BASE BID ITEMS 1 thru 11
Contract Builders (Jeff Nolen, Inc.)	$37,181.95
Landscape Design & Construction, Inc.	38,900.00
Crookham & Vessels, Inc.	43,997.67
Randall & Blake, Inc.	49,995.65
Sid Smith & Associates	58,962.50

and

WHEREAS, it has been determined that the low bid in the amount of $37,181.95 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 Contract Builders (Jeff Nolen, Inc.) for landscaping and irrigation renovation at 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.

SECTION 3: That the City Controller be authorized to pay the sum of $37,181.95 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Acct. Code 4220, R6317601, TSK-LDS, ACT. 5PJ014.

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 OAKS PARK (Tennis Courts) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-566)

WHEREAS, on January 26, 1979, one bid was received for the resurfacing and striping tennis courts at Fair Oaks Park:

CONTRACTOR	BASE BID ITEMS 1 AND 2
Reeder Construction Company	$21,743.00

and has been analyzed and is considerable 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 bid received for resurfacing and striping tennis courts at Fair Oaks Park be rejected.

SECTION 2: That Plans and Specifications will be revised and resubmitted for bidding as soon as possible.

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

[Dallas Municipal Archives | Collection 2018-003]

NATURAL HISTORY MUSEUM & HALL OF STATE (Boiler Repairs) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-568)

WHEREAS, the City of Dallas carries insurance on the boilers in various buildings in the Park and Recreation Department, and, as a part of the service of the insurance carrier, inspections are regularly made of all boilers for safety hazards; and

WHEREAS, such an inspection revealed an urgent need for immediate repairs on boilers in the Museum of Natural History and in the Hall of State at Fair Park, and these repairs have been completed in compliance with the recommendations of the insurance carrier by A. F. Holman Boiler Works, Inc. 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 A. F. Holman Boiler Works, Inc. $9,949.69 to cover emergency repairs to the boilers at the Natural History Museum and the Hall of State out of the Park and Recreation Fund as follows:

ORG 5231, Account 3210	$6,642.00
ORG 5255, Account 3210	$3,307.69

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

TENNIS COURTS & BALL DIAMONDS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-758)

WHEREAS, plans specifications and contract documents for construction of tennis courts and ball diamonds in Arcadia, Exline, Greenbay and Maple Parks have been prepared with an estimated cost of $160,000.00, which will be funded from the Community Development, 4th 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 tennis courts and ball diamonds in Arcadia, Exline, Greenbay and Maple Parks be approved that the City Secretary be requested to proceed with the advertisement for bids; that the bids be received in the office of the City Secretary.

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.

LAKE RAY HUBBARD (Elgin B. Robertson Park) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-808)

WHEREAS, plans, specifications and contract documents for resconstruction and repair of parking areas and drives in Elgin B. Robertson Park (Lake Ray Hubbard) have been prepared with an estimated cost of $160,000.00 which will be funded from the 1978-79 FY Operating Budget. 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 reconstruction and repair of parking areas and drives in Elgin B. Robertson Park (Lake Ray Hubbard) be approved; that the City Secretary be requested to proceed with the advertisement for bids; that the bids be received in the office of the City Secretary.

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]

L.B. HOUSTON PARK & TRINITY RIVER GREENBELT (DP&L Easement) - A motion by Tricia Smith that the Park Board confirm the following resolution adopted by the City Council on January 17, 1979 (79-256) was carried:

WHEREAS, on November 22, 1978 (Resolution 783294), the City Council approved Contracts with Paul Tannehill & Associates in the amount of $2,600 and with H. W. Dunham & Associates in the amount of $3,500, and an Agreement between the City of Dallas, and Dallas Power & Light Company wherein Dallas Power & Light Company agreed to reimburse the City of Dallas for the appraisal services rendered covering four (4) tracts of land for transmission lines through L. B. Houston Park and the Trinity River Greenbelt; and

WHEREAS, said tracts have been appraised independently by competent professional Appraisers to determine the fair market value of the tracts; and

WHEREAS, said appraisals have been reviewed by a competent City of Dallas Staff Appraiser, who has inspected the subject properties and the comparables considered, and found the appraisals to be adequate, in compliance with the appraisal contracts and acceptable; and

WHERAS, said Staff Appraiser has determined for each of the hereinafter listed Tracts his opinion of the fair market value of each such tracts and City Council has reviewed his report and determination, agrees with such determination and estiblished as the fair market value of each such tract listed below the amount in Section 2 hereof, as being the fair market value of such tracts appraised; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Council of the City of Dallas hereby certifies that the following:

1. Each tract listed below as appraised independently by a qualified professional Appraiser competent to appraise the tracts involved herein and that a signed copy of each appraisal will be retained in the records of the City of Dallas until three (3) years after completion of this project;
2. The City's Review Appraiser, Phil H. Benson, whose address is 1500 West Mockingbird, Dallas, Texas, is fully qualified and his qualifications are documented in the records of the City relating to this project, to review the appraisals made and to determine the fair market value on the basis of such review and that Mr. Benson does not have any interest, present or prospective, in conflict with the performance of such services;
3. Mr. Benson has made an on-site review of all appraisals, has obtained from the original Appraiser all corrections, revisions, and additional information needed for a fully satisfactory evaluation of the appraiser's reports; has determined that such reports are complete and substantially consistent with respect to the factual data therein, complies with all contractual requirements for the appraiser's services and provides an acceptable basis for determining the fair market value of each of the easements.
4. Council has reviewed the Review Appraiser's Report certifying to the findings stated in the preceding paragraph 3 above and furnishing the Review Appraiser's determination of fair market value and his basis therefore for each of the tracts; the original of such report will be retained in the records of the City until three (3) years after the project is closed:
5. The determination of fair market value for the tracts covered by this Resolution as set out herein below are in the amounts determined by the Review Appraiser to be the fair market value of the tracts appraised as follows:

(Continued on the following page)

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(Continued from the preceding Page)

TRACT	ACREAGE	PER ACRE	VALUE
"A"	16.176	$ 2,750	$ 44,500
"B"	1.233	$ 2,750	3,400
"C"	2.563	4,000	10,250
"D"	3.49	2,500	8,700
	23.462	($2,850)	$ 66,850

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 OAKS NORTH PARK (Water Main) - A motion by Tricia Smith that the request of the Water Department for permission to install an 8" water main across the portion of Fair Oaks Park (City Block 5214) as shown on Water Department plan No. 685W-141-A, Sheet 7B, be approved subject to the following conditions was carried:

1. Contractor shall notify the Northeast District Supervisor, Mr. Larry Smith, 348-8350, before starting work.

2. Surplus excavation materials shall be deposited on areas designated within the park, graded to the owner's specifications. None shall be removed from the park.

3. No limbs or trees shall be removed without permission from Park and Recreation Department representative.

4. The parking area shall be repaired to its original condition, which includes asphalt paving, curb and gutter, etc.

5. In return for granting this easement, the Park and Recreation Department requests that water prorata be waived on this park.

6. Upon completion of the construction of the water main, 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 and Recreation Department shall be made before the job is finaled out by the City of Dallas.

PURCHASES - A motion by Tricia Smith that the following bids be recommended to the Purchasing Agent was carried:

Landscape Rock (Renovation of Restrooms, Water Fountains, Walks, and Walls) - Low bid by Home Servicing Company on 120 tons @ $28.00 ton, a total of $3,360.00. (9763-Req. 478)

Fertilizer (Parks General) - Low conforming bids by Chemical & Turf Spec. Co., Inc. on various kinds of fertilizer totaling $56,404.80. (100002-Req. 441)

Mower Repair Parts - Low or only bid by Goldthwaite's of Texas, Inc. totaling $8,170.59; and the low bid by Chemical and Turf Specialty Company totaling $1,190.51-10%. (100002-Req. 1460 & 1465)

WEST DALLAS HOUSING PROJECT (Park Area) - The Board was informed that Mr. Tony Davis of Davis & Associates, a public relations firm, by letter of January 9, 1979, is requesting permission to have a carnival on the park portion of the West Dallas Housing Project which is bounded by North Hampton, Dennison, Goldman and Bickers. He has requested the dates of April 26 through May 6, 1979; and a portion of the proceeds will be donated to the Bishop College Athletic Department.

A motion by Tricia Smith that the request be approved subject to the conditions outlined by the park staff was carried.

[Dallas Municipal Archives | Collection 2018-003]

JOHN W. CARPENTER PLAZA - The Board President recognized Mr. Edmond Kagi and Mr. Charles Terry of The SWA Group, landscape architects for the John W. Carpenter Plaza, who were present to make a progress report to the Board members.

Mr. Kagi and Mr. Terry showed an aerial view of the plaza as well as other sketches of the proposed planting of pines and sweetgum trees on the grassy mounds through which the proposed sculptural steel screen designed by Robert Irwin will "cut" through the several areas composing the portal park at the northeastern edge of the downtown business district. The Board was further informed that the "wall" will extend over the sidewalk areas and will have "openings" for the pedestrians.

Mr. Dan C. Williams, Chairman of the Board of the Southland Financial Corporation, called the Board's attention to the fact that the trees to be planted along the Central Expressway side would be much taller-that the picture showed them smaller in order to give a good view of the park area. He mentioned that there was presently a small problem with the Public Works Department on the sculptural screen which he hoped would be resolved soon to everyone's satisfaction.

The Board President thanked the group for the presentation and stated that the various comments of the Board members were indicative of the feeling that the plaza would be a major attraction in the downtown area, and he expressed the hope that the drawings would be shown at the coming meeting of the Central Business District Association.

DOWNTOWN DALLAS (West End Historical Development) - The Board President stated that he had requested Mr. Edmond Kagi of The SWA Group, Landscape Architects, to tell the Board about the proposed plans for the West End Historical Devleopment.

Mr. Kagi stated that restrictions had been placed on the area within this designation. He mentioned that there had been some restorations such as The Old Spaghetti Warehouse, etc., and that some of the area is already public property - Dealy Plaza, the Old Court House, Kennedy Memorial Plaza, the Historical Plaza, other County buildings, etc. Their study revealed that most of the old warehouses are still in operation.

Mr. Kagi said that their plans called for landscaping Market Street which is not very attractive at this time. Trees would also be planted on Main Street, and Record Street, which is mostly a brick street, would make an attractive "pocket park". Another small park might be placed at the north end of Market Street. Lighting in the area would be of the older type like that being used on Swiss Avenue. The big need in the area is parking space.

In answer to a question by the Board President, Mr. Kagi said that most of the private property owners are interested in the project, but they are holding back - waiting. An unidentified property owner who had attended the meeting to hear the presentation informed the Board that he felt like nothing could be done until the City does something about the parking problem.

The Board members thanked Mr. Kagi and his associates for the informative presentation.

BACHMAN LAKE PARK (Therapeutic Recreation Center) - The Board President presented to the Board the certificate he received January 23, 1979, indicating the following:

> "The Women's Guild of United Cerebral Plasy Association pledges to the City of Dallas Park and Recreation Department, Sidney Stahl, Chairman, the sum of $116,000.00 for the facility for the handicapped. Mary Lou Alford, President. 1/23/79"

HALL OF STATE (Fair Park) - A motion by Tricia Smith that the 1977-78 Annual Report of the Dallas Historical Society, copies of which had been provided earlier to the Board members for their review, be officially received and filed for record was carried.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Bicycle Trails-Phase II) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-566)

WHEREAS, one bid was opened by the Director of Purchasing on January 12, 1979, for construction of bicycle trails - Phase II, park drives, and parking areas at White Rock Lake Park:

CONTRACTOR	BASE BID ITEMS 1 THRU 9
Texas Bitulithic Company	$196,527.00

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 bid received for construction of bicycle trails - Phase II, park drives, and parking areas at White Rock Lake Park be rejected.

SECTION 2: That Plans and Specifications will be modified and be resubmitted for bidding as soon as possible.

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.

WALLACE PARK (Land Donation) - A motion by tricia Smith that the following resolution be adopted was carried:

WHEREAS, the Richardson Independent School District has donated 15,450 square feet, or 0.35468 acre, out of the present Wallace Elementary School site at 9921 Kirkhaven to the City of Dallas for use as a park; and

WHEREAS, at its meeting October 26, 1978 (Volume 18, Page 33), the Park and Recreation Board formally named the proposed park site "Wallace Park" and expressed its willingness to provide playground facilities to serve the community. Now, Therefore,

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

SECTION 1: That, on behalf of the City of Dallas, the Park and Recreation Board accept the 0.35468 acre of land fronting along the 9900 block of Ferndale Road north of Estate Lane donated by the Richardson Independent School District to be used for recreation purposes and designated as Wallace Park.

SECTION 2: That the Special Warranty Deed dated October 2, 1978, after approval by the City Attorney, be officially recorded in the County deed Records of Dallas County, Texas, and returned to the City Secretary for permanent filing; and that a copy of the recorded deed be sent to the Park Board Secretary.

SECTION 3: That the members of the Park and Recreation Board express their appreciation to the Richardson Independent School District for its cooperative spirit in donating this land which will enable the installation of playground facilities in a needed area; and that a copy of this resolution be forwarded to the Board of Trustees of the Richardson Independent School District.

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]

PERMISSION-TO-USE AREA (Mountain View College) - The Board was reminded that, at its meeting July 21, 1977 (Vol. 17, Page 468), the usual letter agreement was approved for the use of approximately 42 acres of unimproved land at Illinois Avenue and Knoxville Street - a part of Mountain View College owned by the Dallas County Community College District. Later, the College requested that the usage of the area for recreational purposes be discontinued and on September 1, 1977 (Vol. 17, Page 489), the Park Board complied by directing that all equipment be removed from the site and usage stopped.

Recent negotiations with the College for soccer field facilities have resulted in the Dallas County Community College District proposing such usage through a "License Agreement" for the period of November 1, 1978 through August 31, 1979. The Agreement has been approved by the City Attorney's office and the park staff recommended approval by the Park Board.

A motion by Tricia Smith that the "License Agreement" with the Dallas County Community College District for the location of two soccer fields on land lying west of Knoxville Street at Mountain View College for the period of November 1, 1978 through August 31, 1979 be approved; that the President of the Board be authorized to sign the agreement; and that the signatures of other required City officials be requested was carried.

NATURAL OPEN SPACE PLAN - The following letter dated February 1, 1979 from Jerry D. Rucker, Chairman of the Open Space Plan Review Committee, and addressed to both Herschel G. Brown, Chairman of the City Plan Commission, and Sidney Stahl, Chairman of the Park and Recreation Board, was presented to the Board members:

"The Natural Open Space Plan draft report was presented by staff to a joint meeting of the Park Board and Plan Commission on November 30, 1978. At that meeting, you appointed a special task force of representatives from the two boards and its permanent subcommittees to review the report and report back to the boards. This task force has undertaken an intensive review of the report, solicited and considered input from local civic, professional, and environmental groups, and agreed to a number of proposed revisions, all of which have been incorporated into the attached report. On behalf of the Open Space Plan Review Committee and with their unanimous endorsement, I submit the revised Natural Open Space Plan to the Park Board and Plan Commission with the recommendation that it be adopted by the City of Dallas as a guide to the conservation of the city's remaining natural areas."

(Secretary's note: The letter carried the other members of the Committee: Beth Clegg, Tom Dunning, Eric Eriksson, Robert W. Hollin, Richard Lombardi, William J. McParkland, Tricia Smith, Betty Svoboda, Joe D. Willoughby, Herschel G. Brown (ex officio), and Sidney Stahl (ex officio).)

Following discussion of the report, a motion by Mrs. Theodore H. Strauss that the Board accept the Natural Open Space Plan (January 1979) as a guide, as recommended by the joint Park Board and Plan Commission Committee; and that the Park Board join with the Plan Commission in a public hearing on the plan at 10:00 a.m. on February 22, 1979, in the Council Chamber was carried.

FOOD & DRINK CONCESSIONS (Various Parks) - A motion by Tricia Smith that specifications be approved on the following food and drink concessions; that the advertisement for bids indicate that the bids must be received by 5:15 p.m. Wednesday, February 14, 1979; and that the bids be opened at 9:00 a.m. Thursday, February 15, 1979 in the presence of a member of the Park and Recreation Board was carried:

Portable: College, Deerpath, Elgin B. Robertson (Lake Ray Hubbard), Fair Oaks, Fretz, Glendale, Kiest, Norbuck (White Rock Lake), Samuell-Garland, and Samuell-Grand Parks

Stands: Reverchon and Tietze Parks

[Dallas Municipal Archives | Collection 2018-003]

FRETZ PARK (Concession) - The Director of the Park and Recreation Department reported that a contract for operation of the food and drink concession at Fretz Park was awarded by the Board on March 2, 1978 (Vol. 17, Page 569) to Charles Stephenson for one year beginning April 1, 1978 with an option to renew for two one-year terms; and that the park staff recommended the termination of the contract for the following reasons:

1) Concessionaire accepted the award of the contract, but did not operate.

2) People using Fretz Park did not receive the services needed.

3) Revenue was not received by the City from the concession.

A motion by Tricia Smith that the contract be cancelled as recommended by the park staff was carried.

CRAWFORD PARK (Concession) - A motion by Tricia Smith that the contract with Hugh Ghormley, Jr. on the food and drink concession at Crawford Park be extended for the first year of the two one-year options (April 1, 1979 through March 31, 1980); that the City Attorney be requested to prepare the necessary contract to cover this extension; and that the President of the Park and Recreation Board be authorized to execute the contract was carried.

BACHMAN LAKE PARK (Therapeutic Recreation Center) - The Board President recognized Larry Good and Jim Manning of Thompson-Parkey Associates, Architect for the Therapeutic Recreation Center at Bachman Lake Park. Mr. Good informed the Board that plans on the center have been completed; that they would answer any questions which the Board members have; and that, if the Board approved the plans and specifications today, the plans would be submitted to other City departments for review permitting bids to be requested in about three weeks.

In answer to a question from Betty Svoboda, Mr. Good stated that the jogging path near the building had been widened from the original 90^{0} turn, but may need further adjustment pending completion of a study on the problem. After discussion of a possible gift from the Crystal Charity Ball, the architects stated that a whirlpool would be included on the alternate pool as well as the basic pool as suggested by Mrs. Theodore H. Strauss.

SERVICE STANDARDS (Park and Recreation Department) - For record purposes, the following Resolution adopted by the City Council on December 13, 1978 (No. 78-3477), and received in the offices of the Park and Recreation Department on December 18, 1978 is spread upon the Minutes of this meeting:

WHEREAS, the Park Board for the City of Dallas has developed and approved criteria to determine appropriate geographical distribution based on population and neighborhood characteristics; and

WHEREAS, there is a need for further refinement of these criteria to permit them to be used as a budgetary tool for both operating programs and capital improvement programs and to develop them with the intention of achieving adequate service levels consistent with the objective of productivity and a limited revenue capacity; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS, TEXAS:

Section 1. That the Park Board of the City of Dallas be and is hereby directed to continue the development of service standards for park programs, both operational and capital, consistent with the objectives of productivity and budgetary restraint.

Section 2. That these service standards be developed and refined to the degree necessary to permit their utilization as performance criteria in the submission of the 1979-80 budget request for the Park and Recreation Department.

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 PARKWAY (Public Hearing) - Park Board Minutes of August 31, 1978 (Vol. 18, Page 9) and November 9, 1978 (Vol. 18, Page 43) refer to a required public hearing for the diversion of a portion of Turtle Creek Parkway for street right-of-way. The following official action of the City Council (78-3482) at the public hearing held December 13, 1978 is spread upon the Minutes of this meeting for record purposes:

"The Mayor called a public hearing to consider the matter of using certain park property for other than park uses, specifically, to provide access across Turtle Creek Parkway from Turtle Creek Boulevard to privately owned property.

"Appearing in favor of the proposed use:

1. Russell H. Perry, P. O. Box 3000. (559-1234)
2. George E. Myers, 3435 Gillespie. (521-2405)
3. Fotis Michaels, 3737 Moble. (522-4660)
4. Robert D. Nims, 3310 Fairmount, representing the Park Towers. (521-0230)

"Appearing in opposition to the proposed use:

1. Michael Holdaway, 7042 Winchester. (348-6579)
2. Cellest Guerro, representing Oak Lawn Citizens Committee.
3. Mary Wright, 9720 Wisterwood, representing the Sierra Club.
4. James Wiley, 710 North St. Paul, representing Dallas Chapter American Institute of Architects. (747-5167)
5. Mike Niebuhr, 3136 Routh. (748-0210)
6. Brian Joyce, 834 Tremont.

"Councilman Nicol moved that the public hearing be closed, and that the City Council determine that the use of this park property is necessary, that there is no other feasible and prudent alternative to such use, that the project proposal includes all reasonable planning to minimize harm to the park resulting in its partial use or taking for the intended project and that the dedication of the necessary right of way from Turtle Creek Boulevard to privately owned property which is now being developed, be approved."

PARK STAFF - The Board President thanked Assistant Director Cecil T. Stewart for assisting the Board in the absence of the Park Director, Jack W. Robinson, who is out of the city.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:10 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

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
February 8, 1979 - 1:05 p.m.

Special meeting -

Present: Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr. - 6

Absent: (One vacancy existing on the Board) - 1

SIDNEY STAHL (Resignation) - Director of the Park and Recreation Department, Jack W. Robinson, read the following letter dated February 8, 1979, which was addressed to Mr. Robert Sloan, City Secretary, with copies to both the City Council members, and the Park and Recreation Board members:

"Later today I will be announcing my candidacy for election to the City Council in the forthcoming April election. Pursuant to the provisions of the City Charter, I hereby resign as a member and President of the Park Board, effectively immediately.

"It has been both an honor and a privilege for me to serve the citizens of Dallas in these capacities, for which I shall always be grateful. Thank you for your many courtesies and cooperation."

The Park Director stated that the meeting had been scheduled for the purpose of discussing the Community Development Budget, but, in light of the resignation of the Board President at 10:00 a.m. today, an election could be held today or at the next Board meeting.

A motion by Thomas M. Dunning that A. Starke Taylor, Jr. be elected President was seconded by Tricia Smith. Motion carried.

A motion by Dr. Marvin E. Robinson that Thomas M. Dunning be elected Vice-President was seconded by Betty Svoboda. Motion carried.

NATURAL OPEN SPACE PLAN - The Board President recognized Mr. Herschel G. Brown, Chairman of the City Plan Commission.

Mr. Brown stated that he wanted to appear before the Board to personally thank Thomas M. Dunning, Tricia Smith, and Betty Svoboda for serving as the Board's representatives on the Natural Open Space Plan. He said they did an excellent job of putting it together in a two-month period which took a lot of hard work.

Members of the Board expressed their appreciation to Mr. Brown for taking his time to come to the meeting.

COMMUNITY DEVELOPMENT BUDGET (1979-80) - Tom L. Anderson, Superintendent of Planning, was requested to present the Community Development Budget for 1979-1980.

Following discussion and a number of changes suggested by the Board members, a motion by Betty Svoboda that the Board meet again on the CD Budget on Monday, February 12, 1979 at 3:30 p.m. which would give the park staff time to make the suggested adjustments was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 3:35 p.m.

APPROVED:
A Starke Taylor Jr
A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:
Jean Craft
Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
February 12, 1979 - 3:45 p.m.

Special meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, and Dr. Marvin E. Robinson - 5

Absent: Mrs. Theodore H. Strauss - 1
(One vacancy existing on the Board) - 1

COMMUNITY DEVELOPMENT BUDGET (1979-80) - The Director of the Park and Recreation Department informed the Board members that the changes requested at the February 8, 1979 meeting on the proposed 1979-80 Community Development Budget had been made, and that Superintendent of Planning Tom L. Anderson would go over these changes.

Following discussion, the park staff was directed to make certain additional changes in the proposed Community Development program for 1979-80, and to submit the proposed budget to the City Manager as soon as these changes were made. Mr. Anderson informed the Board members that the public hearing on the CD funds was tentatively scheduled for the latter part of April so any adjustments in the program should be made prior to that time.

BOARD ADJOURNMENT - The Board meeting was adjourned at 5:30 p.m.

APPROVED:
A. Starke Taylor Jr.
A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:
Jean Craft
Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
February 15, 1979 - 9:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, and Dr. Marvin E. Robinson - 6

Absent: (One vacancy existing on the Board) - 1

NEW BOARD MEMBER - The Board was informed that the City Council, at its meeting on February 14, 1979, had appointed John B. Sartain, 3816 Turtle Creek Drive, as the new Board member to fill the vacancy left by the resignation of Sidney Stahl. (79-596)

MINUTES - A motion by Betty Svoboda that the Minutes of January 4, 1979; January 18, 1979; and February 1, 1979 be approved was carried.

GATEWAY PARK (Grover C. Keeton Golf Course) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-700)

WHEREAS, on January 17, 1977, contract was awarded to Moore Golf, Inc. for the construction of Grover C. Keeton Golf Course at Gateway Park in the amount of $959,591.40; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of repairs and adjustments to the irrigation system. Now, Therefore,

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

SECTION 1: That the work performed by Moore Golf, Inc. in connection with the construction of Grover C. Keeton Golf Course through contract awarded on January 17, 1977 in the amount of $959,591.40, be and it is hereby accepted for Semi-Final payment, having been substantially completed in accordance with plans and specifications, except for minor deficiencies.

SECTION 2: That the sum of $5,000.00 be withheld from Estimate No. 15 and Semi-Final Payment to the contractor as recommended by the Architect and approved by the Bonding Company, until the repairs and adjustments to the irrigation system is completed.

SECTION 3: That the City Controller be authorized to pay Moore Golf, Inc. the balance remaining of $59,325.48 as follows:

$55,887.98 - 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8770, Acct. Code 4420, R6021601, TSK-CNS, ACT. 51080C.

$ 3,437.50 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8855, Acct. Code 4420, R6021602, TSK-CNS, ACT. 51080C.

being Estimate No. 15 and Semi-Final Payment.

SECTION 4: That Estimate No. 16 and Final Payment in the amount of $5,000.00 be disbursed out of the above mentioned funds by presenting Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the project has been completed.

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.

CEDAR SPRINGS ROAD (Tree Planting) - A motion by Betty Svoboda that plans and specifications for Tree Planting on Cedar Springs Road from Pearl Street to Routh Street be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (Bond Funds)

[Dallas Municipal Archives | Collection 2018-003]

MARCUS & PIKE PARKS (Adventure Playground) & NETHERLAND PARK (Irrigation System) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-696)

WHEREAS, on May 24, 1978, Randall & Blake, Inc. was awarded a contract for the construction of adventure playgrounds at Marcus and Pike Parks and the installation of irrigation system at Netherland Park in the amount of $43,090.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an overrun in quantities of materials for a total cost of $45,206.92. Now, Therefore,

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

SECTION 1: That the work performed by Randall & Blake, Inc. in connection with the construction of adventure playground at Marcus Park and Pike Park and the installation of irrigation system at Netherland Park, which was authorized on May 24, 1978 in the amount of $43,090.00, and completed at a total cost of $45,206.92, be and it is hereby approved, having been completed in accordance with plans and specifications and contract documents with the exception of an overrun in quantities of materials.

SECTION 2: That the overrun in the amount of $2,116.92 be paid out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8774, Acct. Code 4220, R6309801.

SECTION 3: That the City Controller be authorized to pay Estimate No. 6 and Final Payment in the amount of $6,097.49 out of 1975 Park and Recreation Improvements and Facilities Fund 100503, ORG 8774, Acct. Code 4220, R6309801, TSK-CNS, ACT. 53640B.

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 (Parks & Street Medians) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-714)

WHEREAS, the following two bids were received through established purchasing channels for Dallis grass eradication services in 1979 on approximately 710 acres of park properties and street medians:

Chemical & Turf Specialty Co., Inc.	$23,643.00
Childress Gin	$33,370.00

and

WHEREAS, the low bid of Chemical & Turf Specialty Co., Inc. 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 low bid of $23,643.00 for providing Dallis grass eradication services on park properties and street medians; and that the cost of this contract be charged out of 1978-79 Park Fund, Account 3210, as follows:

5110	R 6319701	$2,719.00	
5120	R 6319702	6,906.00	
5130	R 6319703	7,559.00	
5140	R 6319704	3,056.00	
5150	R 6319705	3,403.00	$23,643.00

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]

PIKE PARK (Recreation Center) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-697)

WHEREAS, on April 25, 1977, Architectural Spectrum was retained to provide architectural services for the construction of a Kiosko (bandstand) and renovation and additions to the existing recreation building at Pike Park in the amount of $15,000.00; and

WHEREAS, all services have been completed in accordance with contract at a cost of $15,000.00. Now, Therefore,

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

SECTION 1: That the services performed by Architectural Spectrum for architectural services for the construction of a Kiosko (bandstand) and renovation and additions to the existing recreation building at Pike Park, which was authorized on April 25, 1977 in the amount of $15,000.00 and completed at a total cost of $15,000.00, be and it is hereby approved, having been completed in accordance with contract.

SECTION 2: That the City Controller be authorized to pay Architectural Spectrum $330.00, being the Final Payment out of the 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8834, Account Code 4112, R6303701, TSK-DES, ACT. 534800.

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 Center) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-698)

WHEREAS, on October 5, 1977, contract was awarded Waslin Company for the renovation and additions to the existing recreation center building and construction of a Kiosko (bandstand) at Pike Park in the amount of $199,708.00 and Change Order No. 1 in the amount of $2,417.81, making a total cost of $202,125.81; and

WHEREAS, it was deemed necessary to perform additional construction items not included in the original plans and to repair and renovate parts of the old building including the installation of new materials and plumbing fixtures in lieu of reuse of the existing fixtures which resulted in an additional cost of $6,260.61 to the contractor, which is hereby designated as Change Order No. 2, making a total cost of $208,386.42; and

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

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

SECTION 1: That the work performed by Waslin Company in connection with the renovation and additions to the existing recreation center building and construction of a Kiosko (bandstand) at Pike Park, which was authorized on October 5, 1977 in the original amount of $199,708.00 plus Change Order No. 1 in the amount of $2,417.81 and Change Order No. 2 in the amount of $6,260.61, making a total completed cost of $208,386.42, having been completed in accordance with the plans and specifications and contract documents, be and it is hereby approved, having been substantially completed and accepted for beneficial occupancy on December 16, 1978.

SECTION 2: That the City Controller be authorized to pay the sum of $26,473.19; being Twelfth and Final Payment out of the 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8834, Acct. Code 4310, R6305901, TSK-CNS, ACT. 534800.

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 AREA (Relocation Claims) - The Board President recognized Mr. Harold H. Wasson, Chief of Relocation in the Housing and Urban Rehabilitation Department of the City of Dallas, who had been requested to answer certain questions raised by the Park Board members on how relocation payments in the Fair Park Expansion Area are determined.

Mr. Wasson briefly explained the procedures outlined in his memorandum of February 3, 1979 (copies of which had been provided earlier to the Board members) and answered several additional questions raised by the Board. The Board President thanked Mr. Wasson for attending the meeting and giving an overview of the guidelines for relocation claims.

FAIR PARK EXPANSION (1013 Second Avenue) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-710)

WHEREAS, the City Council of the City of Dallas by Council Resolution approved on August 29, 1974, approved the acquisition of land being part of Blocks B/812 and 20/812 identified as 1013 Second Avenue, for the expansion of Fair Park; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance - Eminent Domain", the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, the advertising sign located on the acquired property has been removed by owners, Foster and Kleiser, a Metromedia Company; and

WHEREAS, Raymond Golding, Foster and Kleiser, a Metromedia Company and Department of Housing and Urban Rehabilitation have agreed and authorized relocation payment for removal of sign in the amount of $4,650.00. Now, Therefore,

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

SECTION 1: That the Controller be and is hereby authorized to pay $4,650.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4240, R6318401, TSK-RWA, ACT. 57010A to Foster and Kleiser, a Metromedia Company; 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.

FAIR PARK EXPANSION (1023 Second Avenue) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-710)

WHEREAS, the City Council of the City of Dallas by Council Resolution approved on August 29, 1974, approved the acquisition of land being part of Blocks B/812 and 20/812 identified as 1023 Second Avenue, for the expansion of Fair Park; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance - Eminent Domain", the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, the advertising sign located on the acquired property has been removed by owners, Foster and Kleiser, a Metromedia Company; and

WHEREAS, Raymond Golding, Foster and Kleiser, a Metromedia Company and Department of Housing and Urban Rehabilitation have agreed and authorized relocation payment for removal of sign in the amount of $4,650.00. Now, Therefore,

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

SECTION 1: That the Controller be and is hereby authorized to pay $4,650.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4240, R6318501, TSK-RWA, ACT 57010A to Foster and Kleiser, a Metromedia Company; 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]

FAIR PARK EXPANSION (1313 Second Avenue) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-710)

WHEREAS, the City of Dallas acquired the property located at 1313 Second Avenue, being part of Block 1376, official City numbers, in the City of Dallas, from County of Dallas for use in the Fair Park Expansion Project by virtue of Commissioner's Court Order #751083 dated May 22, 1975; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance - Eminent Domain", the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, the advertising sign located on the acquired property has been removed by owners, Foster and Kleiser, a Metromedia Company; and

WHEREAS, Raymond Golding, Foster and Kleiser, a Metromedia Company and Department of Housing and Urban Rehabilitation have agreed and authorized relocation payment for removal of sign in the amount of $2,619.00. Now, Therefore,

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

SECTION 1: That the Controller be and is hereby authorized to pay $2,619.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4240, R6318701, TSK-TWA, ACT. 57010A to Foster and Kleiser, a Metromedia Company; and that the check be delivered to the Housing and Urban Rehabilitation Department for disposition.

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 (1411 Second Avenue) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-710)

WHEREAS, the City of Dallas acquired the property located at 1411 Second Avenue, being part of Block 1377, official City numbers, in the City of Dallas, from Lillian R. Marshall for use in the Fair Park Expansion Project on November 23, 1973; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance - Eminent Domain", the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, the advertising sign located on the acquired property has been removed by owners, Foster and Kleiser, a Metromedia Company; and

WHEREAS, Raymond Golding, Foster and Kleiser, a Metromedia Company and the Department of Housing and Urban Rehabilitation have agreed and authorized relocation payment for removal of sign in the amount of $3,105.00. Now, Therefore,

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

SECTION 1: That the Controller be and is hereby authorized to pay $3,105.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4240, R6318801, TSK-RWA, ACT. 57010A to Foster and Kleiser, a Metromedia Company; and that the check be delivered to the Housing and Urban Rehabilitation Department for disposition.

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 (Food & Drink) - Members of the Board were informed that bids on providing food and drink concessions in various parks had been opened prior to the Board meeting at 9:00 a.m. in the presence of Betty Svoboda. The bids will be reviewed and recommendations prepared by the park staff for the action of the Park Board at its next regular meeting.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (1909 Second Avenue) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-710)

WHEREAS, the City of Dallas acquired the property located at 1909 Second Avenue, being part of Lots 1, 2, 7 and 8, Block 4/7544, official City numbers, in the City of Dallas for use in the Fair Park Expansion Project on November 8, 1976; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance - Eminent Domain", the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, the advertising sign located on the acquired property has been removed by owners, Foster and Kleiser, a Metromedia Company; and

WHEREAS, Raymond Golding, Foster and Kleiser, a Metromedia Company and Department of Housing and Urban Rehabilitation have agreed and authorized relocation payment for removal of sign in the amount of $3,929.00. Now, Therefore,

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

SECTION 1: That the Controller be and is hereby authorized to pay $3,929.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4240, R6318601, TSK-RWA, ACT. 57010A to Foster and Kleiser, a Metromedia Company; and that the check be delivered to the Housing and Urban Rehabilitation Department for disposition.

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 (1209 Second Avenue) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-710)

WHEREAS, the City of Dallas acquired the property located at 1209 Second Avenue, being part of Block 1376, official City numbers, in the City of Dallas from the County of Dallas by virtue of Commissioner's Court Order #751083 by quit claim deed for use in the Fair Park Expansion Project on May 22, 1975; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance - Eminent Domain", the occupant is entitled to receive a relocation assistance payment in lieu of actual moving expenses; and

WHEREAS, the Casci Ornamental Plaster, Inc., located on the acquired property has been removed; and

WHEREAS, Royce L. Renfro, Casci Ornamental Plaster, Inc. and the Department of Housing and Urban Rehabilitation have agreed and authorized relocation payment in lieu of actual moving expenses in the amount of $10,000.00. Now, therefore,

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

SECTION 1: That the Controller be and is hereby authorized to draw a warrant in the amount of $10,000.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4240, R6318901, TSK-RWA, ACT. 57010A in favor of Casci Ornamental Plaster, Inc.; and that the check be delivered to the Housing and Urban Rehabilitation Department for disposition.

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 (McGowan Property) - A motion by Betty Svoboda that the following resolution adopted by the City Council January 31, 1979, be confirmed was carried: (79-438)

BE IT RESOLVED BY 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, BEULAH McGOWAN, pending in the County Court of Dallas 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 of land and being Lots 8 and 9 in Block 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 $25,784.12, said owners to convey title to the City of Dallas.

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 $15,000.00, 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.

SECTION 4: That said check be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783, Acct. 4210, R 6317701, TSK-RWA, ACT. 57010B.

SECTION 5: That Resolution No. 77-0542, passed by the City Council on February 28, 1977, be and hereby is rescinded, voided and held to be of no force and effect.

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.

FAIR PARK EXPANSION (Wess Property) - A motion by Betty Svoboda that the following resolution adopted by the City Council on January 31, 1979, be confirmed was carried: (79-438)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding futher in condemnation in Cause No. CC-70-6561-a, styled CITY OF DALLAS VS. WILLIE W. WESS, ET UX, IRENE WESS, 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 of land, and being in Block 2/1809, official City numbers, known as 1907 Lawhon Street, and as more fully described in the condemnation suit on file with the Court, be purchased for the total sum of $27,700.00, said owners to convey title to the City of Dallas.

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 $16,923.41, which sum, taken together with the $10,776.59 heretofore deposited into the registry of the Court on December 23, 1970, constitutes the full settlement price for the land.

SECTION 4: That said check be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783, Acct. 4210, R 6317901, TSK-RWA, ACT. 57010B.

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 (Orr Property) - A motion by Betty Svoboda that the following resolution adopted by the City Council on January 31, 1979, be confirmed was carried: (79-438)

BE IT RESOLVED BY 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, 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 and being in Block 1/1810, official City numbers, 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 $26,500.00, said owner to convey title to the City of Dallas.

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 sum of $17,100.00, 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 of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783, Acct. 4210, R 6318001, TSK-RWA, ACT. 57010B.

SECTION 5: That Resolution No. 77-0541 approved by City Council on February 28, 1977, be and hereby is rescinded, voided and held for naught.

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.

FAIR PARK EXPANSION (Fields Property) - A motion by Betty Svoboda that the following resolution adopted by the City Council on January 31, 1979, be confirmed was carried: (79-438)

BE IT RESOLVED BY 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/e, styled CITY OF DALLAS VS. TYREE FIELDS, ET UX, ET AL, pending in the County Court of Dallas County at Law No. 5, 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 of land and being 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 $24,284.85, said owners to convey title to the City of Dallas.

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 $15,000.00, which sum, taken together with the $9,284.85 heretofore deposited into the registry of the Court on December 30, 1969, constitutes the full settlement price for the land and premises.

SECTION 4: That said check be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783, Acct. 4210, R 6317801, TSK-RWA, ACT. 57010B.

SECTION 5: That Resolution No. 77-0543, approved by the City Council February 28, 1977, be and hereby is rescinded, voided and held for naught.

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]

FAIR PARK EXPANSION (King Property) - A motion by Betty Svoboda that the following resolution adopted by the City Council on January 31, 1979, be confirmed was carried: (79-438)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Causes Nos. CC-70-6566-b and CC-70-6562-b, styled CITY OF DALLAS VS. WILLIE MAE KING, pending in the County Court of Dallas County at Law No. 2, said causes 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 involved in Cause No. CC-70-6566-b, being approximately 4,875 square feet of land, and being in Block 1807, official City numbers, and known as 2004 Davidson Street, and as more fully described in the condemnation suit on file with the Court, be purchased for the total sum of $22,700.00, said owner to convey title to the City of Dallas; and that said property involved in Cause No. CC-70-6562-b, being approximately 12,638 square feet of land and being all of Lots 10, 11 and the west 1/2 of Lot 12, in Block H/1434, official City numbers, known as 4138-4144 Pennsylvania, and as more fully described in the condemnation suit on file with the Court, be purchased for the total sum of $35,000.00, said owner to convey title to the City of Dallas.

SECTION 3: That the City Controller be and he is hereby authorized and directed to issue two checks, payable to L.E. Murdoch, County Clerk of Dallas County, Texas, in the sum of $15,000.00 each, which sums, taken together with the $27,700.00 heretofore deposited into the registry of the Court on January 6, 1971, in the two cases, constitutes the full settlement price for the land and improvements.

SECTION 4: That said checks be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783, Acct. 4210, R 6318201, TSK-RWA, ACT. 57010B.

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 (Brown Property) - A motion by Betty Svoboda that the following resolution adopted by the City Council on January 31, 1979, be confirmed was carried: (79-438)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-70-6574-b, styled CITY OF DALLAS VS. JAMES R. BROWN, 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 approximately 5,200 square feet of land and being a part of Block G/1553, official City numbers, and as more fully described in the condemnation suit on file with the Court, be purchased for the total sum of $32,500.00, said owner agreeing to convey title to the City of Dallas.

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 sum of $15,000.00, which sum, taken together with the $17,500.00 heretofore deposited into the registry of the Court on October 29, 1970, constitutes the full settlement price for the land.

SECTION 4: That said check be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG 8783, Acct. 4210, R 6318101, TSK-RWA, ACT. 57010B.

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]

FOREST PARK EXPANSION (2903 Gould) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-711)

WHEREAS, the City Council of the City of Dallas by Council Resolution approved on November 22, 1976, approved the acquisition of 9,562 sq. ft. of land, being Lot 42, Block 6/1136 identified as 2903 Gould; for the expansion of Forest Park; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance - Eminent Domain", the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, Vernell Coleman and wife, Georgia Coleman, the occupants have relocated; and

WHEREAS, they are now entitled to rental assistance payment in the amount of $540.00. Now, Therefore,

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

SECTION 1: That the Controller be and is hereby authorized to pay $540.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8777, Acct. 4240, R6319001, TSK-RWA, ACT. 5PJ015 to Vernell Coleman and wife, Georgia Coleman; 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.

PURCHASES - A motion by Betty Svoboda that the following bids be recommended to the Purchasing Agent was carried:

Recreation Supplies - Low bids on softballs, volleyballs, bats, tennis balls, soccer balls, basketballs, nets, ping pong supplies, etc. by Cullum & Boren Team Sales - $5,696.20; Flaghouse - $4,997.98; Blumenfeld Sport Net Company - $4,027.62; John Verde Tennis Company - $575.00; Stephens Sports Equipment Company - $624.00; and Holiday Corporation - $147.00, a grand total of $16,067.80. (100002-Req. 1704, 1706, 1707, 1715 thru 1723, 1725 and 1727)

Sprinklers - Only bid on 42 full-circle sprinklers and 20 half-circle sprinklers by Goldthwaite's of Texas in the amount of $2,242.50. (100002-Req. 634)

Sprinklers - Low bids on sprinklers, valves, nozzles, repair parts, etc. by Goldthwaite's of Texas - $1,533.20; Telsco Industries - $3,312.10-2%; and Colonial Motors Company - $2,383.93. (100002-Req. 1607)

Nursery Supplies - Low bids, or low "all or none" bids on fertilizers, chemicals, peat pots, etc. by Magnolia Seed Company - $671.88; George Park Seed Co., Inc. - $1,783.05; Nortex Wholesale - $1,423.00; E.C. Geiger - $455.40; Robert Nicholson Seed Company - $325.00; and Vaughn Jacklin Corp. - $426.45, a grand total of $5,084.78. (100002-Req. 784)

FAIR PARK & DALLAS THEATER CENTER (Architectural Barriers) - The Board was informed that plans and specifications have been prepared by Building Services Department Architects, in coordination with the Park Department Engineering Division, to remove architectural barriers in the Dallas Theater Center and the following buildings in Fair Park: Centennial Building, Automobile Building, Southwestern Historical Wax Museum, Swine Building and Arena, Coliseum, Cotton Bowl, Tower Building, Women's Building, Health and Science Museum, Garden Center, Bandshell, Fine Arts Museum, and Natural History Museum. Basically, the project consists of making the restrooms in these buildings accessible to the handicapped, constructing curb and building entrance ramps, and striping handicapped parking spaces.

A motion by Betty Svoboda that the plans and specifications be approved, and the project, which will be funded from Building Services Community Development Funds, advertised for bids was carried.

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK (Dallas Zoo) - The President of the Board requested Betty Svoboda to serve as Chairman of the Committee to consider proposals for a revised development plan for the Dallas Zoo in Marsalis Park; and asked Tricia Smith and Thomas M. Dunning to be on the Committee. The Committee will be supported by Jack W. Robinson, Irwin C. Harris, and Bernard Brister (Secretary of the Dallas Zoological Society).

WHITE ROCK LAKE PARK (Perrier Symphony 10K Run) - The Board was informed that Mrs. W.R. Hudgins, representing the Junior Group of the Dallas Symphony Orchestra League, has requested permission to hold the Perrier Symphony 10 Kilometer Run at White Rock Lake Park on Saturday, March 10, 1979 from approximately 8:45 a.m. until 11:00 a.m. which will benefit the Dallas Symphony.

A motion by Betty Svoboda that the Board grant the request, subject to the conditions outlined in the letter to Mrs. Hudgins dated February 8, 1979, was carried.

WHITE ROCK LAKE PARK (March of Dimes) - Tricia Smith explained that, by mistake, the annual walkathon of the March of Dimes had been designated on a Sunday instead of Saturday; and that it would be difficult to make a change at this date. If the Board could grant approval for the event to be held on Sunday, April 1, 1979, at White Rock Lake Park, Mrs. Smith assured the Board that every effort would be made to work with the park staff on conducting the event scheduled from about 8:00 a.m. until sometime between 3-5:00 p.m.

A motion by Betty Svoboda that the Board permit the walkathon on Sunday, April 1, 1979, was carried with the stipulation that this approval does not set a precedent for such events on Sundays.

ARCADIA & PLEASANT GROVE PARKS (Recreation Centers) - The Board was informed that all work had been completed on the Recreation Centers at Arcadia Park and Pleasant Grove Park by the contractor, Metropolitan Construction Company, Inc.; and that it was in order to make the Final payment as authorized by the Park Board at its meeting December 7, 1978 (Volume 18, Page 54) and ratified by the City Council on December 20, 1978 (Res. 78-3521).

PLEASANT GROVE PARK - The Director of the Park and Recreation Department made a verbal report on the status of funding for improvements at Pleasant Grove Park; and informed the Board that, at a later time, he would be bringing them a recommendation for their approval.

EMPLOYMENT BROCHURE - Gail Cushing, Public Information Representative for the Park and Recreation Department, was recognized. Mrs. Cushing passed out a new brochure, "Spend Your Summer in a Dallas Park and Get Paid For It!", which outlined the employment opportunities in the Department. She stated that 5,000 copies had been printed for distribution to the community colleges, libraries, schools, etc.; and that the brochure would be supplemented by posters and spot announcements on radio and television.

NATURAL OPEN SPACE PLAN (Public Hearing) - The Board was reminded to attend the joint meeting of the City Plan Commission and the Park and Recreation Board which has been scheduled Thursday, February 22, 1979, at 10:00 a.m. in the Council Chamber for the purpose of conducting a Public Hearing on the proposed Natural Open Space Plan.

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

APPROVED:

A. Starke Taylor Jr.

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
February 22, 1979 - 9:05 a.m.

Special meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain - 7

Absent: None

EXECUTIVE SESSION - After calling the meeting to order, 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 until 9:50 a.m. when the Board President announced that the Board members would reassemble in the Council Chambers for the joint meeting with the City Plan Commission for the public hearing on the Natural Open Space Plan at 10:00 a.m.

* * * * * * * * * *

Joint meeting of the Park and Recreation Board, and the City Plan Commission
Council Chambers, City Hall February 22, 1979 - 10:00 a.m.

Chairman of the City Plan Commission, Joe D. Willoughby, called the meeting to order.

NATURAL OPEN SPACE PLAN (Public Hearing) - Ray Stanland, Program Manager of Environmental and Neighborhoods Plans Division of the Department of Urban Planning, briefly summarized the Natural Open Space Plan to the Park Board, and the City Plan Commission.

Jerry D. Rucker, Chairman of the Natural Open Space Plan Review Committee, discussed the recommendations of the Committee with the Plan Commission and Park Board, and asked that the Commission and Park Board adopt the Natural Open Space Plan as submitted.

Appearing to Speak:

Eric Erikssen, 4138 Boca Bay, Chairman of City of Dallas Committee of Home and Apartment Builders Association of Metropolitan Dallas

Becky Sykes, 3617 Cragmont, representing League of Women Voters

Mary Wright, Chairman of Citizens Organization for a Sound Trinity

Max B. Goldblatt, 2515 Santa Cruz, member of East by Southeast Committee

Edward C. Fritz, 4144 Cochran Chapel Road, Chairman of Texas Committee on Natural Resources

Billy L. Stephenson, 11125 Fernald, Consulting Engineer

Lois Finkelman, 11437 W. Ricks, member of Board of Directors for Save Open Spaces

Madeline Shine, 10225 Best Drive, member of Dallas County Audubon Society

Ron Morris, 2800 Surveyor Blvd., representing Fox & Jacobs

Dr. Geoffrey Stanford, Director of Greenhills Environmental Center at southwest corner of Dallas b/t Cedarhill and Duncanville

Mrs. Lee moved to close the public hearing and instruct staff to forward a transcript of the February 22, 1979 public hearing on the Natural Open Space Plan to the Natural Open Space Plan Review Committee for its evaluation, and for the Committee to submit a recommendation to the City Plan Commission and Park Board within 30 days. Seconded by Mrs. Clegg and carried unanimously.

(Continued on the following page)

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(Continued from the preceding page)

Aye - 12 (Joe D. Willoughby, Mary Jo Lee, Libby Boeckman, Bobby W. McMillan, John Hubbard, Helen Giddings, William J. McPartland, Beth Clegg, Ruthmary White, Roy Gene Evans, Rudy Day, and Manuel Almaguer)

Absent - 1 (W. W. Wilson, Jr.)

Vacant Positions - 2

Betty Svoboda of the Park Board moved to close the public hearing and instruct staff to forward a transcript of the February 22, 1979 public hearing on the Natural Open Space Plan to the Natural Open Space Plan Review Committee for its evaluation, and for the Committee to submit a recommendation to the City Plan Commission and Park Board within 30 days. Seconded by Tricia Smith and carried unanimously.

Aye - 7 (A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain)

ADJOURNMENT - The meeting on the public hearing was closed at 11:35 a.m.

APPROVED:

A. Starke Taylor Jr.

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
March 1, 1979 - 9:15 a.m.

Regular meeting - A. Starke Taylor, Jr. presiding

Present: A. Starke Taylor, Jr., Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson and John B. Sartain - 6

Absent: Thomas M. Dunning - 1

BOARD ATTENDANCE - The Secretary of the Board reported that Thomas M. Dunning is out of the city. A motion by Tricia Smith that Mr. Dunning be excused from attending this meeting was carried.

MINUTES - A motion by Betty Svoboda that the Minutes of November 9, 1978, and February 15, 1979 be approved was carried.

LAKE RAY HUBBARD (Captain's Cove Marina) - The Board President recognized Mr. Richard Fagin who stated that everyone had worked very hard to resolve the problem created at the Captain's Cove Marina by the tremendously low level of the water in Lake Ray Hubbard the last two years. He stated that he was pleased with the staff recommendation with the exception that he had some concern over the second ten-year term and felt that there should be a guarantee of a maximum of 5% and a maximum of $5,000.00 would be the minimum amount in order that the marina could make the investment needed to dredge the harbor and channel, and make other necessary improvements for operating the marina.

Following discussion, a motion by Betty Svoboda that the following resolution be adopted was carried: (79-828)

WHEREAS, the Park and Recreation Board entered into a contract dated January 19, 1970 with American Marina Corporation, Inc. to develop and operate a public marina at Site B, Lake Ray Hubbard; and

WHEREAS, recent drought conditions have created a less than desirable situation in that the water level in Lake Ray Hubbard has been significantly reduced during the past year, resulting in a severe loss of revenue and an untenable financial situation for the owners; and

WHEREAS, the management of Captain's Cove Marina has requested a reduction in rate of payment to City and an extended term in order to increase cash flow and make more funds available for certain renovations and improvements to the marina complex (primarily dredging of the harbor and channel), thereby allowing recovery to essentially full operational potential even if the water elevation does not increase from levels experienced in recent months. 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 with American Marina Corporation dated January 19, 1970, providing for the operation of a public marina at Site B, Lake Ray Hubbard, be amended as follows:

Term: 20 year fixed extension beginning March 1, 1979.
Rate: City to receive 1.5% of gross receipts payable monthly with annual minimums of $1,500 for the first year, $2,400 for the next three (3) years, and $3,600 for the next six (6) years. Percentage to City and any applicable minimums for the final ten (10) years to be negotiated 90 days prior to initiation, 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 amendment, 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 instrument on behalf of the City of Dallas.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Clark Property) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-816)

WHEREAS, the City Attorney by direction of the Park and Recreation Board and the City Council, instituted Cause No. CC-69-6084-d, styled CITY OF DALLAS VS. PETE CLARK, ET UX, ET AL, a condemnation suit in the County Court at Law No. 4, to acquire fee simple title to property for the purpose of a public park, such property being part of Lot 9 in Block H/1434, official City numbers, of Fair Grounds Addition to the City of Dallas, Texas, according to the map or plat thereof recorded in Volume 124, Page 1, of the Deed Records of Dallas County, Texas, and being all the land conveyed to Pete Clark and wife, Lucille Clark by Roy E. Millican, Jr., by deed dated January 30, 1953, and recorded in Volume 4648, Page 236 of said Deed Records, and containing approximately 3,605 square feet of land; and

WHEREAS, this cause has been tried before the Special Commissioners in Condemnation appointed by the Court who made an award in the total sum of $8,000.00; and

WHEREAS, since the institution of this suit the Defendants Pete Clark and wife, Lucille Clark, have both passed away. From the marriage of Pete Clark and Lucille Clark were born two children, to-wit: Eugene Clark and Edward Clark. Eugene Clark and Edward Clark appear to be the sole surviving heirs of Pete and Lucille Clark. The lawsuit between the City of Dallas and Pete and Lucille Clark, Cause No. CC-69-6084-d, is presently pending in the County Court at Law No. 4. It appears that Edward Clark and Eugene Clark presently possess an undivided one-half interest in the real property, the subject of the above styled and numbered cause; and

WHEREAS, Edward Clark, a surviving son of the deceased, Pete Clark and Lucille Clark, desires to convey his one-half interest in the subject property to the City of Dallas for the additional consideration of $1,000.00; and

WHEREAS, it is the recommendation of the City Attorney and it is the desire of the Park and Recreation Board and the City Council of the City of Dallas, to obtain a Quitclaim Deed from Edward Clark by the payment of the sum of $1,000.00 unto the said Edward Clark; Now, Therefore,

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 against Edward Clark in Cause No. CC-69-6084-d, styled CITY OF DALLAS VS. PETE CLARK, ET UX, ET AL, pending in the County Court at Law No. 4, said cause of action against Edward Clark be settled and the property therein sought to be condemned be acquired for use in connection with the Expansion of Fair Park.

SECTION 2: That the City of Dallas acquire a Quitclaim Deed from Edward Clark to the approximately 3,605 square feet of land, being Lot 9 in Block H/1434, official City numbers, known also as 4134 Pennsylvania, such property more fully described in the above styled and numbered condemnation suit, and in the pleadings on file therein, and that such interest owned by Edward Clark be acquired and obtained by the payment of $1,000.00.

SECTION 3: That the City Attorney be directed to draft a Quitclaim Deed and such other instruments as he deems necessary to acquire Edward Clark's interest in the subject real property.

SECTION 4: That the City Controller be and he is hereby authorized and directed to issue a check in the amount of $1,000.00, payable to Edward Clark, individually and as a surviving son and heir of Pete and Lucille Clark; that such payment shall constitute a complete and final settlement of Edward Clark's right, claim and title to the real property, the subject of the above styled and numbered lawsuit.

SECTION 5: That said check be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, ORG. 8783, Acc't. 4210, R6319201, TSK-RWA, ACT. 57010A.

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]

CEDARDALE PARK EXPANSION (Neilson Property) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-820)

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 Walter H. Neilson, et ux Helen J. Neilson, for acquisition of land containing 25,000 sq. ft., being in City Block 24/6890, lots 15 and 16 located on Tracy Road 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 Walter H. Neilson, et ux Helen J. Neilson the amount of $7,500.00 out of the 1975 Park and Recreation Facilities and Improvement Fund #100503, ORG. 8791, Acct. 4210, R6316201, TSK-RWA, ACT. #51810A; 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.

CEDARDALE PARK EXPANSION (Hughes Property) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-820)

SECTION 1: That the attached sales agreement between the City and Anderson Hughes, et ux Annie Mae Hughes, for acquisition of land containing 12,500 sq. ft., being in City Block 24/6890, lot 19 located on Tracy Road be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $3,750.00.

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 Anderson Hughes, et ux Annie Mae Hughes the amount of $3,750.00 out of the 1975 Park and Recreation Facilities and Improvement Fund #100503, ORG 8791, Acct. 4210, R6317401, TSK-RWA, ACT. #51810A; 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]

CEDARDALE PARK EXPANSION (Thomas Property) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-820)

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 Floyd Thomas et ux Baby Ray and Lincoln Development Company, for acquisition of land containing 15,639 sq. ft., being in City Block 24/6890, lot 21, located on Tracy Road be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $4,691.70.

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 Floyd Thomas, et ux Baby Ray and Lincoln Development Company the amount of $4,691.70 out of the 1975 Park and Recreation Facilities and Impovement Fund #100503, ORG. 8791, Acct. 4210, R6317501, TSK-RWA, ACT. #51810A; 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.

TAMA PARK (Clevepak Corporation Property) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-819)

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 Clevepak Corporation, a Delaware Corporation, Martin F. Tynan, Vice President, for acquisition of land containing 73,521 sq. ft., being all of Lots 1, 2, 3, 15, 17, 18, 19, 20, 21, 22, 23, 24 and 25 located in Block 3391 at 1300 Baden Street be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $36,790.00.

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 Clevepak Corporation the amount of $36,790.00 out of the 1975 Park and Recreation Facilities and Improvement Fund #100503, ORG. 8797, Acct. 4210, R6319301, TSK-RWA, ACT. #5PJ016; 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]

TENNIS PRO SHOPS (Fair Oaks Park & L.B. Houston Park) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-824)

WHEREAS, on August 22, 1977, the Park and Recreation Board accepted the low bid on rental of two portable buildings from Morgan Building Systems for use as tennis pro shops at Kiest and Fair Oaks Tennis Centers for the period November 21, 1977 to November 20, 1978, at which time the agreement converted to a month-to-month rental basis; and

WHEREAS, the rental agreement contained a purchase option with 50% of the rental payments going toward the purchase of the buildings at their original price of $8,018.00, permitting the purchase of the two buildings, as of March 21, 1979, at a cost of $5,155.00; and

WHEREAS, it is deemed feasible to continue use of the building at Fair Oaks and to relocate the other building to L.B. Houston Tennis Center after completion of the permanent Pro Shop at Kiest Park. Now, Therefore,

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

SECTION 1: That, consistent with the option agreement, the two portable buildings be purchased from Morgan Building Systems, Inc. for use at Fair Oaks and L.B. Houston Tennis Centers.

SECTION 2: That the City Controller be authorized to pay $5,155.00 to Morgan Building Systems, Inc. as follows:

$2,577.50 - ORG. 5083, Account 4310, R6319401
$2,577.50 - ORG. 5086, Account 4310, R6319402

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the necessary instruments to consummate the purchase of the two buildings; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager be directed to execute the agreements 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.

MARSALIS PARK (Zoo Signs) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-812)

WHEREAS, on February 15, 1978, J.F. Zimmerman & Sons, Inc. was awarded a contract for fabrication and installation of information signs at Dallas Zoo in Marsalis Park in the amount of $11,495.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost in the amount of $87.73, making a total contract price of $11,407.27. Now, Therefore,

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

SECTION 1: That the work performed by J.F. Zimmerman & Sons, Inc. in connection with the fabrication and installation of information signs at Dallas Zoo in Marsalis Park, which was authorized on February 15, 1978 in the amount of $11,495.00 and completed at a total cost of $11,407.27, 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 in the amount of $87.73.

SECTION 2: That the City Controller be authorized to pay J.F. Zimmerman & Sons, Inc. $2,613.60 being Second and Final Payment out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8778, Acct. #4420, R6309101, TSK-EQP, ACT. 58778A; that $87.73 be released to ORG 8778, Acct. #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]

FAIR PARK EXPANSION (Relocation-Church) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-822)

WHEREAS, the City Council of the City of Dallas approved the acquisition of the M.J.W. Realty and Investments Property, being part of Block 1378 identified as 1519 Second Avenue; for the expansion of Fair Park; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance-Eminent Domain", the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, the Church of the Lord Jesus Christ of the Apostolic Faith, the occupant, has now relocated; and

WHEREAS, the total cost of this moving expense is $2,911.84. Now, Therefore,

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

SECTION 1: That the Controller be and is hereby authorized to pay $2,911.84 out of 1972 Bond Program Fund 100503, ORG. 8783, Acct. 4240, R6319501, TSK-RWA, ACT 57010A to the Church of the Lord Jesus Christ of the Apostolic Faith; 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.

FAIR PARK EXPANSION (Relocation-Al's Car Clinic) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-822)

WHEREAS, the City of Dallas acquired the property located at 1321-1323 Second Avenue, being part of Lot 1, Block 1376 in the City of Dallas, from Clarence Willard, et al for use in the Fair Park Expansion Project on March 1, 1977; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance-Eminent Domain", the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, Al's Car Clinic, owned by Albert Dedmon, the occupant, has now been relocated; and

WHEREAS, Albert Dedmon, Al's Car Clinic and the Department of Housing and Urban Rehabilitation have agreed and authorized relocation payment in lieu of actual moving expenses in the amount of $10,000.00. Now, Therefore,

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

SECTION 1: That the Controller be and is hereby authorized to pay $10,000.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4240, R6319601, TSK-RWA, ACT. 57010A to Al's Car Clinic; and that the check be delivered to the Housing and Urban Rehabilitation Department for disposition.

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.

COMMUNITY DEVELOPMENT FUNDS (1979-80) - The Board President recognized Mrs. Virginia Belcher who asked if the 1979-80 budget for Community Development Funds had been approved by the Park Board.

Mrs. Belcher was informed that the Board, after working on the community requests and the park staff's recommendations on needs in various areas, had authorized the staff to submit the program to the City Manager's office to determine if it needed any adjustments before being included in the overall budget for Community Development Funds.

[Dallas Municipal Archives | Collection 2018-003]

FRETZ PARK (Public Hearing) - At its meeting January 4, 1979 (Vol. 18, Page 68), the Park Board approved the dedication of 437.38 square feet at the corner of Belt Line Road and Meandering Way from Fretz Park to the County of Dallas for street improvements subject to the necessary public hearing which was scheduled for February 14, 1979.

The following official action of the City Council (79-0602) at that hearing is spread upon the Minutes of this meeting for record purposes:

"The Mayor called a public hearing to consider the matter of using certain park property for other than park uses, specifically, to dedicate necessary right-of-way from Fretz Park at the southwest corner of Belt Line Road and Meandering Way for paving of Belt Line Frontage Road.

"No one appeared who wished to be heard concerning this matter.

"Councilman Nicol moved that the public hearing be closed, and that the City Council determine that the use of this park property is necessary, that there is no other feasible and prudent alternative to such use, that the project proposal includes all reasonable planning to minimize harm to the park resulting in its partial use or taking for the intended project and that the dedication of the necessary right-of-way from Fretz Park be approved.

"Motion unanimously carried."

CONCESSIONS (Reverchon & Tietze Parks) - A motion by Betty Svoboda that the following contracts on food and drink concession stands be awarded for one year beginning April 1, 1979 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:

Reverchon Park*	Sal G. Manriquez	26% Gross Receipts
Tietze Park*	Charles L. Stephenson	27% Gross Receipts

*includes all "on call" locations

CONCESSIONS (Various Parks) - A motion by Betty Svoboda that the following contracts on portable food and drink concessions be awarded for one year beginning April 1, 1979 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:

Elgin B. Robertson Park (Lake Ray Hubbard)*	Charles L. Stephenson	32% Gross Receipts
Fair Oaks Park*	Donald Puckett	21% Gross Receipts
Fretz Park*	Ray Laymon	15% Gross Receipts
Glendale Park (South of Ledbetter only)*	Floyd Beam	18% Gross Receipts
Kiest Park*	Fred Watson	29% Gross Receipts
Norbuck (White Rock Lake Park)*	Charles L. Stephenson	32% Gross Receipts
Samuell-Garland Park*	Ray Laymon	10% Gross Receipts
Samuell-Grand Park*	Hugh Ghormley	25% Gross Receipts

*includes all "on call" locations

CONCESSIONS (College & Deerpath Parks) - Betty Svoboda moved that, whenever food and drink concession service is needed at College Park or Deerpath Park, these parks be serviced through the "on call" provision in various food and drink concession contracts since no satisfactory bid was received on these parks. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

CLAIMS (Property Damage or Injury) - Consistent with the Park Board's directive of January 8, 1976 (Vol. 17, Page 226) that all claims under $2,000 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Richard David Brooks (#78810) - Property Damage 4/25/78 - Denied

Thelma M. Harris - as next friend of Swilley Clark (#79027) - Bodily Injury 7/6/78 - Denied

Chester A. Mark, Jr. (#79127) - Property Damage 7/17/78 - Denied

Linda Sue Hanna and Attorney Paul Leech (#79185) - Bodily Injury and Property Damage - $350.00 paid 12/27/78

Dorothy L. Wilson (#79339) - Property Damage 6/1/78 - $285.98 paid 12/11/78

J. O. Crews (#79350) - Theft on park 6/18/77 - Denied

Myrtle Crawford (#79395) - Property Damage 9/25/78 - $20.79 paid 12/27/78

Mrs. Irene Hestand (#79427) - Property Damage 10/22/78 - Denied

Motors Insurance Corp. - Oscar Barrett (#79431) - Property Damage 9/20/78 - Denied

PURCHASES - A motion by Betty Svoboda that the following bids be recommended to the Purchasing Agent was carried:

Chrysanthemums (Various) - Only bid by Vaughan-Jacklin Corp. in total amount of $5,176.25. (100002-Req. 1620)

Mice & Rats (Dallas Zoo - Animal Food) - Low bid by Whitehead's in the total amount of $5,035.20-2%-30. (100002-Req. 1863)

Park and Recreation Department Tabloid - Low conforming bid by Southwest Offset, Inc. in the amount of $5,306.10. (100002-Req. 28)

WHITE ROCK LAKE PARK (Flagpole Hill) - The Board President recognized Rev. Stephen D. Stroope who had asked to speak on the request of the Wilshire Baptist Church to use Flagpole Hill at White Rock Lake Park for an evening church program April 22 through 25, 1979. He addressed the concerns of the Board on the erection of a tent for approximately 600 people, parking, traffic congestion, lighting, free attendance by public, etc.

A motion by Tricia Smith that approval be granted for the church program subject to the conditions agreed upon with the stipulation that this approval does not set a precedent for other such events was seconded.

Aye - 4 (Tricia Smith, Mrs. Theodore H. Strauss, Marvin E. Robinson, and A. Starke Taylor, Jr.)

No - 2 (Betty Svoboda and John B. Sartain)

Motion carried.

LAKE RAY HUBBARD (Rockwall-Marina) - The Board was informed that, through a contract between the City of Rockwall and the City of Dallas dated 8/16/71, the City of Rockwall has an agreement for the development of a public marina at "Site F" at Lake Ray Hubbard which has never been built by the Crow-Coker Realty Company which now desires to release the area. A motion by Betty Svoboda that the Park Board concur with the City of Rockwall in terminating the contract dated 11/6/72 as requested by the concessionaire was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:10 a.m.

ATTEST:

Jean Craft

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor Jr.

A. Starke Taylor, Jr., President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
March 15, 1979 - 9:20 a.m.

Regular meeting - A. Starke Taylor, Jr. presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain - 7

Absent: None

IMPROVEMENTS (Various Parks) - A motion by John B. Sartain that the following resolution be adopted was carried: (79-957)

WHEREAS, on March 9, 1979, four (4) bids were received for construction of adventure playgrounds, tennis courts, curb and gutter, multi-use courts, irrigation and appurtenances at Pueblo, Hammerly, Jim Street and Fireside Parks:

CONTRACTOR	BASE BID	ADD ALT. #2	LESS ALT. A	TOTAL BID
Hannah Construction Co., Inc.	$203,339.00	$ 2,890.00	$25,800.00	$180,429.00
Twin-C, Inc.	209,589.00	1,800.00	25,000.00	186,389.00
Landscape Design & Construction	242,615.00	2,700.00	38,000.00	207,315.00
Randall & Blake, Inc.	296,780.00	1,975.00	36,000.00	262,755.00

and

WHEREAS, it has been determined that the total low bid of Hannah Construction Co., Inc. in the amount of $180,429.00 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 adventure playground at Pueblo and Hammerly Parks, multi-use area at Hammerly Park, irrigation at Pueblo Park and steps and walk at Fireside 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 $180,429.00 as follows:

$177,539.00 - 1972 Neighborhood Improvement Fund 100510, ORG 9395, Acc't. #4220, U6034001, TSK-CNS, 5PJ018 (Jim St., Hammerly, Pueblo)

2,890.00 - 1975 Park & Recreation Improvement and Facilities Fund 100503, ORG 8861, Acc't. #4220, R6320102, TSK-CNS, 51350B (Fireside Park)

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 (Lakehill School) - John B. Sartain moved that the request of the Lakehill Preparatory School to rent the library of the house at DeGolyer Park on April 4, 1979, for a book review benefiting the school library be granted since the request meets the guidelines adopted by the Board on September 29, 1977 (Vol. 17, Page 506). Motion carried.

GROVER C. KEETON GOLF COURSE (Counter/Showcase) - A motion by John B. Sartain that the specifications for a Counter/Showcase for the Clubhouse Pro-Shop at Grover C. Keeton Golf Course be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (8855-Req. 27)

[Dallas Municipal Archives | Collection 2018-003]

JAYCEE PARK (Tennis Courts) - A motion by John B. Sartain that the following resolution be adopted was carried: (79-956)

WHEREAS, on March 9, 1979, four (4) bids were received for the renovation of existing tennis courts at Jaycee Park:

CONTRACTOR	BASE BID
Hannah Construction Co., Inc.	$29,740.00
Foundation Tendons, Inc.	30,730.00
E.E.C., Inc.	30,888.00
Reeder Construction Co.	35,000.00

and

WHEREAS, it has been determined that the low bid in the amount of $29,740.00 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 the renovation of existing tennis courts at Jaycee 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 $29,740.00 out of the Capital Projects Fund, 1978-79 FY Operating Budget, 100205, ORG 9763, Acc't. #4420, R6319901.

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.

STEVENS & TENISON PARKS (Bridges) - A motion by John B. Sartain that the following resolution be adopted was carried: (79-961)

WHEREAS, on September 13, 1978, Ed Bell Construction Company was awarded a contract for the construction and renovation of bridges at Stevens and Tenison Golf Courses at a cost of $178,650.00; and

WHEREAS, during the course of construction, it has been deemed necessary to construct picnic table asphalt pads in Marsalis Zoo Park. Ed Bell Construction Company contractor for the bridges at Stevens and Tenison has agreed to construct the asphalt work at Marsalis Zoo Park for the additional amount of $4,248.00, being Change Order No. 1, making a total contract price of $182,898.00. 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 additional asphalt work being Change Order No. 1 in the amount of $4,248.00.

SECTION 2: That the City Controller be authorized to pay Change Order No. 1 in the amount of $4,248.00 out of Capital Project Funds 1978-79 Operating Budget 100205, ORG 9763, Acc't. #4420, R6314203, to cover Change Order No. 1.

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]

PEMBERTON HILL PARK (Recreation Center) - A motion by John B. Sartain that the following resolution be adopted was carried: (79-962)

WHEREAS, on November 22, 1978 Goodberry Construction Company was awarded contract for the construction of a recreation center at Pemberton Hill Park at a cost of $574,776.00; and

WHEREAS, during the course of construction, it has been deemed necessary to modify the air conditioning system mandated by new City Energy Conservation standards. The contractor has agreed to perform this additional work at a cost of $14,655.00, being Change Order No. 1, making a total contract price of $589,431.00. Now, Therefore,

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

SECTION 1: That Goodberry Construction Company be authorized to proceed with the modification to the air conditioning system mandated by new City Energy Conservation standards being Change Order No. 1 in the amount of $14,655.00.

SECTION 2: That the City Controller be authorized to pay Change Order No. 1 in the amount of $14,655.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8830, Acct. 4310, R6315701, TSK CNS, ACT. 517301, and allocate said amount to ORG 8830, Acct. 4310, R6315701.

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.

MARSALIS PARK (Dallas Zoo - Grant) - A motion by John B. Sartain that the following resolution be adopted was carried: (79-979)

WHEREAS, grant funds may be available through the U. S. Office of Education, Institute of Museum Services, for the purpose of funding the publication of a "Dallas Zoo Discovery - Tour Guidebook"; and

WHEREAS, no matching funds are required to qualify for the grant, and the existing zoo staff and various associated agencies can provide service support at no additional cost to the City. Now, Therefore,

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

SECTION 1: That the Director of Parks and Recreation is hereby granted authority to file an appropriate application with the U. S. Office of Education, Institute of Museum Services, requesting a grant in the amount of $25,000 to fund publication of a "Dallas Zoo Discovery - Tour Guidebook".

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.

BATAAN PARK (Bataan & Pueblo - Improvements) - The Board was informed that a petition had been received from the community around Bataan Park which requested a swimming pool and a wading pool instead of the proposed tennis court. A small group of six people were present relative to this request. It was explained to them that there are insufficient funds for the large size pool mentioned in the petition, but funds might be available for the usual neighborhood size pool if this is acceptable to the community. Since the petition was signed by over two hundred people, the six who were present felt like they should consult with the others before a decision was made.

The Board President requested the park staff to meet with the community and then let representatives from the area meet with the Planning, Design and Engineering Committee to determine a recommendation agreeable to all concerned which will be brought back to the Board for consideration.

[Dallas Municipal Archives | Collection 2018-003]

BUCKNER AND LAWNVIEW PARKS (Rest Rooms) - A motion by John B. Sartain that the following resolution be adopted was carried: (79-)

WHEREAS, on August 2, 1978, Ju-Nel Homes, Inc. was awarded the contract for furnishing and installing adventure playground and appurtenances, restrooms, soccer field, multi-use area and play spray shower in Buckner Park at a contract price of $77,823.00; and

WHEREAS, during the construction of these improvements at Buckner, and prior to construction of the restrooms, input from the residents of the community have requested that the existing restrooms be renovated rather than construct new ones; and

WHEREAS, if the proposed new restrooms in Buckner Park are deleted, it will be desirable to now construct these two new restrooms at Lawnview Park instead, and the contractor has agreed to move the construction of these two restrooms to Lawnview Park for an additional sum of $1,350.00, which is considered reasonable. 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 return the $14,309.00 originally allocated for construction of restrooms at Buckner Park to Community Development Fund 100601, ORG 6086, Acct. Code 4420, R6313401.

SECTION 2: That Ju-Nel Homes, Inc. be authorized to proceed with the construction of two new restrooms at Lawnview Park as outlined above; and that the sum of $15,659.00 to cover this work be paid from the Capital Project Funds 1978-79 Operating Budget 100205, ORG 9763, Acct. Code 4310, R6313402; and designated as Change Order No. 1, increasing the contract price $1,350.00; making a total contract price of $79,173.00.

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.

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Vol.17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

State Farm Mutual Insurance Company (for Linda Sue Hanna) (#79185) - PD 5/31/78 - $1,400.00 paid 1/19/79

Hollywood Overhead Door Company and Mrs. E. E. Pierce (#79501) - PD 10/23/78 - $45.50 paid 1/5/79

Janet Marie Reece (#79605) - PD 12/21/78 - $75.00 paid 1/29/79

Ralph James Sturgeon (#79610) - PD 11/7/78 - Denied

Dr. Eugene Watts for Robert R. Hindman (#79611) - BI 6/12/73 - $225.00 paid 1/15/79 (Mr. Hindman is park employee)

Auzie Johnston and Berry Lynn Johnston (#79619) - PD 12/22/78 - $247.59 paid 1/29/79

Linda L. Guerrero (#79652) - PD 12/31/78 - Denied

DIRECTOR (Park and Recreation) - Assistant Director Cecil T. Stewart assisted the Board in the absence of the Director of the Park and Recreation Department, Jack W. Robinson.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS TRANSPORTATION TERMINAL PARKING AREA (Landscaping & Irrigation) - The Board was reminded that, at its meeting September 21, 1978 (Vol. 18, Page 25), a resolution was adopted awarding a contract for landscaping and an irrigation system at the Dallas Transportation Parking Area in cooperation with the Office of Transportation Programs; and the Board was informed that the work had been completed. A motion by John B. Sartain that the following proposed City Council resolution be concurred with was carried: (79-0909)

WHEREAS, on October 4, 1978, a contract was awarded to Hawkins Nursery and Landscaping Co., P. O. Box 400469, Dallas, Texas 75240 for landscaping and irrigation at the Dallas Transportation Parking area in the amount of $66,409.75; and

WHEREAS, the work has been completed in accordance with the plans and specifications of the contract, together with Change Order #1 and unit price item quantity over-run in the amount of $2,930.25 making a total contract amount of $69,340.00. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and he is hereby authorized to set aside additional funds in the amount of $2,930.25 out of Traffic & Transportation Systems Improvement Fund 100517, ORG 9334, Account 4220, Task CNS, Activity 561500, Encumbrance No. B6012701.

SECTION 2: That the City Controller be and he is hereby authorized to make the Fifth and Final payment to Hawkins Nursery and Landscape Co. in the amount of $13,956.66 out of Traffic and Transportation Systems Improvement Fund 100517, ORG 9334, Account 4220, Task CNS, Activity 561500, Encumbrance B6012701.

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 (Community - Policy) - Following a report from the Recreation Committee, a motion by John B. Sartain that the following operational procedure/policy for the community swimming pools be adopted was carried:

1. That the Pool Manager staff be reduced from a complement of 23 to 12.

2. That each Pool Manager be given two pools to manage with one exception.

3. That the staff of each pool consist of up to two Division Leaders and seven Guards.

4. That the Director of the Park and Recreation Department be given authority to determine the exact number of Life Guards on duty at individual pools at given times.

WHITE ROCK LAKE PARK (Flagpole Hill) - The Board was reminded that, at its meeting March 1, 1979 (Vol. 18, Page 110), permission was granted to the Wilshire Baptist Church to use Flagpole Hill at White Rock Lake Park for a church program subject to certain conditions.

Since that date, the Department has received word from the office of the Building Inspector that a permit to erect a tent was denied because there are not adequate restrooms available, and portable toilets were not acceptable.

JOHN B. SARTAIN (Committee Assignments) - The President of the Board requested the new Board member, John B. Sartain, to serve on the Administration and Finance Committee, and on the Planning, Design and Engineering Committee - replacing the Board President on these committees.

[Dallas Municipal Archives | Collection 2018-003]

TENNIS CENTERS (Policy) - Following a report from the Recreation Committee, a motion by John B. Sartain that the following operational procedure/policy for the Tennis Centers be adopted was carried:

1. That the present Tennis Pro Managers and staff be terminated as City employees and contracted with as concessionaires through negotiated contracts to include, but not limited to, the following:

   A. The term of contract will be for a two-year period with the option to extend for additional periods subject to satisfactory operation.

   B. The concessionaire will be given a monthly stipend of $500.00 for the first year, $300.00 the second year, and, if the contract is extended, $100.00 the third year.

   C. The concessionaire will be responsible for hiring and paying his/her employees.

   D. The City will receive the following percentages from the Concessionaire:

      50% of court fees, including tournaments and leagues
      12% of lessons
       5% of merchandise and food concessions

   E. The City will pay all utilities and upkeep of facilities.

   F. All groups or organizations reserving Tennis Center courts for league or sanctioned tournament play will pay court fees unless otherwise specified by the Director of the Park and Recreation Department.

   G. The City will purchase or lease the portable building at the Fretz Park Tennis Center.

   H. The L. B. Houston Tennis Center will not be operated under this policy until play has increased enough to support an independent concessionaire. Upon completion of the permanent Kiest Park Tennis Center Pro Shop, the present portable building will be purchased and relocated to the L. B. Houston Park Tennis Center. Operation of the Tennis Center will be separate from the golf course operation. An operation similar to that presently existing at the Kiest Park Tennis Center will be implemented at the L. B. Houston Park Tennis Center.

2. That the following fee structure be approved effective March 15, 1979:

ALL CENTERS - PUBLIC PLAY

Daylight - 1½ Hour Period	After 6:00 p.m. - 1½ Hour Period
$ .50 per Resident	$1.00 per Resident
1.00 per Non-Resident	2.00 per Non-Resident

TOURNAMENT AND LEAGUE PLAY (Non-Prime Times*)

$1.00 per Court Daylight	$2.00 per Court Night
*Monday through Friday	11.00 a.m. - 4:00 p.m.
Friday and Saturday	6:00 p.m. -10:00 p.m.
Sunday	5:00 p.m. -10:00 p.m.

[Dallas Municipal Archives | Collection 2018-003]

WEST DALLAS HOUSING PROJECT (Park Area) - The Board members were reminded that, at the meeting February 1, 1979 (Volume 18, Page 82), permission was granted to Mr. Tony Davis to use a portion of the park area at the West Dallas Housing Project for a carnival subject to certain conditions.

The office of the Building Inspector has informed the park staff that the multiple-family zoning of this area will not allow the issuance of a permit for a carnival.

BACHMAN LAKE PARK (Recreation Center) - The Board was informed that a letter dated March 8, 1979, had been received from The Crystal Charity Ball signed by Mrs. John S. McFarland, Ball Chairman 1979, and Mrs. Michael A. O'Neill, Charity Selection Chairman.

The letter announced that the Child Care Association of Metropolitan Dallas has been chosen to receive the proceeds from the 1979 Crystal Charity Ball; and expressed regret that the proposed project for the Bachman Lake Recreation Center could not also be included this year.

MARSALIS PARK (Dallas Zoo) - The Board was informed that the Zoo Consultant Selection Committee would be interviewing consultants for the Master Plan Study for the Dallas Zoo in Marsalis Park during the afternoons of March 29 and 30, 1979.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:25 a.m.

APPROVED:

A. Starke Taylor Jr.

A. Starke Taylor, Jr., 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 - Dallas,Texas
Conference Room - 6FN City Hall
March 22, 1979 - 9:05 a.m.

Special meeting - Mr. Dunning presiding

Present: Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain - 6

Absent: A. Starke Taylor, Jr., - 1

BACHMAN LAKE PARK (Therapeutic Recreation Center) - Board members were informed that five bids were received on the Therapeutic Recreation Center at Bachman Lake Park; and that both the architects and the park staff recommend accepting the bid of Kugler-Morris, General Contractors, Inc., on its low base bid of $2,799,000.00 and Alternates 3, 5, 6 and 7, a total of $2,814,000.00. Representatives from the firm of Thompson/Parkey Associates, Inc., architects, were James Parkey, Larry Good, and Jim Manning who informed the Board that this contract would include the movable pool floor and would eliminate the shoreline improvements, eliminate the brick band pattern from the building outside, and reduce the amount of the wood deck in front of the building. This proposed construction contract, the architect's fee, and the estimated cost of furniture and equipment would stay well within the budgeted funds, and provide an adequate contingency fund.

Betty Svoboda expressed concern over the removal of the front wood deck, and Thomas M. Dunning asked for assurance that the equipment was adequately funded. Discussion included the possibility of adding the wood deck at a later date, and it was the opinion of the staff that all equipment could be provided with the possibility that the various using organizations might provide some equipment.

A motion by Betty Svoboda that the following proposed City Council resolution be concurred in was carried: (79-1028)

WHEREAS, bids were received by the City Secretary on March 16, 1979, for the Recreation Center for the Handicapped, 2750 Bachman Drive, Dallas, Texas. Five bids were received and are listed on the attachment; and

WHEREAS, it is recommended that the contract for the Base Bid and Alternates numbered 3, 5, 6, 7 be awarded to Kugler-Morris, General Contractors, Inc., 10543 Doric Street, P. O. Box 20880, Dallas, Texas 75220, this being the lowest and best bid. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That Kugler-Morris, General Contractors, Inc., be and they are hereby awarded the contract for the Recreation Center for the Handicapped, 2750 Bachman Drive, Dallas, Texas, for the sum of $2,814,000.00, which includes alternates numbered 3, 5, 6, 7.

SECTION 2: That the City Controller be and is hereby authorized to set aside the sum of $2,814,000.00 from Fund 100-522, ORG No. 9307, Account 4310, TASK CNS, Activity 536120, Encumbrance No. B6013701.

SECTION 3: That the City Manager be and he is hereby authorized to sign the contract after it has been prepared by the City Attorney.

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.

Betty Svoboda further moved that the President of the Park and Recreation Board be authorized to sign the above contract and any other instruments in connection with the contract, if necessary, on behalf of the Board. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

EXALL PARK (DP&L Easement) - Vice President Thomas M. Dunning recognized Mr. Day and Mr. Richard Nicholson, Dallas Power & Light Company representatives, who informed the Board members that an easement is required to place an anchor guy and an overhead electrical line on two small portions of Exall Park - one at the corner of Skiles and Bryan Street, and the other one along Skiles Street near the intersection of Carmel Street. The new electrical wires will serve the Fox & Jacobs East Dallas development designated as Bryan Place.

A motion by Betty Svoboda that Dallas Power & Light Company Easement 16815-ET be approved subject to a public hearing, if necessary; that the President of the Park and Recreation Board be authorized to sign the easement; and that this action of the Board be transmitted to the City Council for its approval and for authorization for the proper City officials to execute the easement was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:25 a.m.

APPROVED:

Thomas M. Dunning, Vice-President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board, Dallas, Texas
Board/Commission Room - 6ES City Hall
March 29, 1979 - 9:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, and Dr. Marvin E. Robinson - 6

Absent: John B. Sartain - 1

BOARD ATTENDANCE - The Secretary of the Board announced that John B. Sartain was out of the city and could not attend the meeting today. A motion by Tricia Smith that Mr. Sartain be excused was carried.

MINUTES - A motion by Tricia Smith that the Minutes of the Special Meetings on February 8, 1979 and February 12, 1979, and the Public Hearing on February 22, 1979 be approved was carried.

TENNIS COURTS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1102)

WHEREAS, on March 16, 1979, four (4) bids were received for the construction of unlighted tennis courts at Beckley Heights, Casa Linda, Cochran, Gateway, Juanita J. Craft, Martin Weiss and Magna Vista Parks:

CONTRACTOR	BASE BID
Twin-C, Inc.	$298,400.00
Reeder Construction Company	318,000.00
E.E.C., Inc.	331,400.00
Hannah Construction Co., Inc.	337,036.00

and

WHEREAS, it has been determined that the low bid in the amount of $298,400.00 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 the construction of unlighted tennis courts at Beckley Heights, Casa Linda, Cochran, Gateway, Juanita J. Craft, Martin Weiss and Magna Vista 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 $298,400.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Acct. Code 4420, as follows:

$43,000.00 - Beckley Heights, ORG 8802, TSK-CNS, Act. 52190B,R6320201
$47,600.00 - Casa Linda, ORG 8803, TSK-CNS, ACT. 54680A, R6320202
$27,000.00 - Cochran, ORG 8804, TSK-CNS, ACT. 54920A, R6320203
$72,000.00 - Gateway, ORG 8805, TSK-CNS, ACT. 51080A, R6320204
$43,000.00 - Juanita Craft, ORG 8806, TSK-CNS, ACT. 51530B, R6320205
$25,800.00 - Martin Weiss, ORG 8810, TSK-CNS, ACT. 52371B, R6320206
$40,000.00 - Magna Vista, ORG 8814, TSK-CNS, ACT. 51981D, R6320207

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]

JAYCEE PARK (Recreation Building - Gym Floor) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1103)

WHEREAS, on March 9, 1979, one (1) bid was received for the installation of gymnasium floor in the Jaycee Park Recreation Center:

CONTRACTOR	BASE BID
Hannah Construction Company, Inc.	$49,800.00

and

WHEREAS, it has been determined that the one (1) and only bid in the amount of $49,800.00 be accepted. 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 the installation of gymnasium floor in the 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 $49,800.00 out of the Capital Projects Fund, 1978-79 Operating Budget, 100205, ORG 9763, Acct. Code 4310, R6320501.

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 OAKS PARK (Tennis Courts) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1096)

WHEREAS, on March 16, 1979, three (3) bids were received for the resurfacing and striping tennis courts at Fair Oaks Park:

CONTRACTOR	BASE BID
Reeder Construction Co.	$22,000.00
Teni-Trak, Inc.	24,079.50
Hannah Construction Co.	24,435.00

and has been analyzed and is considerably higher than the estimates as well as all contractors failed to receive Addendum that was mailed previous to opening of the bids. 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 bids received for resurfacing and striping tennis courts at Fair Oaks Park be rejected.

SECTION 2: That Plans and Specifications will be resubmitted for bidding as soon as possible.

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 LAKE PARK (Bicycle Trails - Phase II) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1104)

WHEREAS, on March 16, 1979, three (3) bids were received for the construction of bicycle trails-Phase II, park drives and parking areas at White Rock Lake Park:

CONTRACTOR	BASE BID	ADD ALT.#3 AND #4	LESS ITEM #7	TOTAL BID
Tapsco, Inc.	$187,006.00	$38,105.00	$37,462.00	$187,649.00
Texas Bithulithic Co.	167,657.00	28,400.00	no bid	196.057.00
Uvalde Const. Co.	264,970.00	25,428.00	19,500.00	270,898.00

and

WHEREAS, it has been determined that the total low bid of Tapsco, Inc. in the amount of $187,649.00 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 Tapsco, Inc. for the construction of bicycle trails-Phase II, park drives and parking areas 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 $187,649.00 as follows:

$110,000.00 - ORG 9762, Acct. Code 4420, R6320301
77,649.00 - ORG 8780, Acct. Code 4420, R6320302, TSK-CNS, Act.541531

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.

JAYCEE PARK (Recreation Building - Gym Air Conditioning) - A motion by Tricia Smith that the following resolution be adopted was carried:(79-1108)

WHEREAS, on June 7, 1978, Doric Building Corporation was awarded a contract for installation of air conditioning in the existing gymnasium at Jaycee Park Recreation Center; and

WHEREAS, during the course of construction, it has been deemed necessary to relocate the air conditioning duct work so that it will not interfere with the use of the basketball court. The contractor has agreed to this additional work for the amount of $5,227.00, being Change Order No. 1, making a total contract price of $53,225.00. Now, Therefore,

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

SECTION 1: That Doric Building Corporation be authorized to proceed with the relocation of the air conditioning duct work being Change Order No. 1 in the amount of $5,227.00.

SECTION 2: That the City Controller be authorized to pay Change Order No. 1 in the amount of $5,227.00 out of the Community Development Fund 100601, ORG 6186, Acct. Code 4310, R6311501, to cover Change Order No. 1.

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 LAKE PARK (Tee-Pee Hill) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1111)

WHEREAS, on July 19, 1978, Reeder Construction Co. was awarded a contract for the restoration of comfort station at Tee-Pee Hill in White Rock Lake Park in the amount of $45,000.00; and

WHEREAS, all work has been completed in accordance with plans and specifications, and contract documents with the exception of an underrun in cost in the amount of $885.00, making a total contract price of $44,115.00. 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 Co., in connection with the restoration of comfort station at Tee-Pee Hill in White Rock Lake Park which was authorized on July 19, 1978 in the amount of $45,000.00 and completed at a total cost of $44,115.00, 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 in the amount of $885.00.

SECTION 2: That the City Controller be authorized to pay Reeder Construction Co. $4,681.50 being Fifth and Final Payment out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8780, Acct. Code 4310, R6313201, TSK-CNS, Act. 54151C; and that $885.00 be released to ORG 8780, Acct. Code 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.

JOHN W. CARPENTER PLAZA (Geotechnical Consultant) - A motion by Tricia Smith that the following resolution be adopted was carried; (79-1112)

WHEREAS, on November 22, 1978, Mason-Johnston & Associates, Inc., Geotechnical Consultants, was awarded contract for field exploration, subsurface foundation investigation, and soil engineering reports at John W. Carpenter Plaza in the amount of $4,209.00; and

WHEREAS, all work has been completed in accordance with contract at a cost of $4,209.00. 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., Geotechnical Constultants, for field exploration, subsurface foundation investigation, and soil engineering reports at John W. Carpenter Plaza, which was authorized on November 22, 1978 in the amount of $4,209.00 and completed at a total cost of $4,209.00, be and it is hereby approved, having been completed in accordance with contract.

SECTION 2: That the City Controller be authorized to pay Mason-Johnston & Associates, Inc., Geotechnical Consultants, $4,209.00, being First and Final Payment out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8872, Acct. Code 4113, R6315601, TSK-CNS, Act. 55260A.

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

[Dallas Municipal Archives | Collection 2018-003]

LIGHTING SYSTEMS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1113)

WHEREAS, on July 6, 1977, Elliot Electric Co., Inc. was awarded a contract 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, and modifications to existing lighting on tennis courts at St. Francis Park in the amount of $68,569.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost in the amount of $4,500.00, making a total contract price of $64,069.00. Now, Therefore,

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

SECTION 1: That the work performed by Elliot Electric Co., Inc. in connection with the 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, and modifications to existing lighting on tennis courts at St. Francis Park, which was authorized on July 6, 1977 in the amount of $68,569.00 and completed at a total cost of $64,069.00, 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 in the amount of $4,500.00.

SECTION 2: that the City Controller by authorized to pay Elliot Electric Co., Inc. $9,898.72 being Fifth and Final payment out of the following:

$7,740.72 - Community Development Fund 100601, ORG 6086, Code 4420, R6304601 (Arden Terrace, J. J. Craft, Urbandale, Rochester)

$2,158.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503, Code 4420, ORG 8816, TSK-CNS, ACT. 54921A (St. Francis Park) R6304602

and that $4,500.00 be released to ORG 6086, Acct. Code 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 LAKE PARK (Various Buildings) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1307)

WHEREAS, plans, specifications and contract documents for renovation and restoration work of the existing buildings at White Rock Lake Park - Winfrey Point, Dreyfuss Club and Big Thicket have been prepared with an estimated cost of $225,000.00, 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 restoration work of the existing buildings at White Rock Lake - Winfrey Point, Dreyfuss Club and Big Thicket be approved; that the City Secretary be requested to proceed with the advertisement for bids; that the bids be received in the office of the City Secretary.

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 SERVICES (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1105)

WHEREAS, one hundred and six (106) bids as shown on the attached tabulation sheet have been received for providing ground maintenance services in 1979-80 on fifteen (15) City of 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 fifteen (15) Dallas parks, libraries and street medians be awarded for a total amount of $42,209.00 and that the cost of this contract be charged out of 1978-79 Park Fund 100002, Account 3210 as follows:

LOCATION/ORG.	BID	CONTRACTOR	
Walnut Hill Ln. Median - 5150	$ 9,450	EDCO Landscape	R6320701
West Commerce St. Median - 5150	3,000	EDCO Landscape	R6320702
Hatcher Street Median - 5110	1,100	EDCO Landscape	R6320703
Hampton Road Median - 5140	6,800	EDCO Landscape	R6320704
Dallas West Library 5150	520	EDCO Landscape	R6320705
	$20,870		
North Hampton Park 5150	$ 2,989	Carl Podany	R6320801
Deerpath Park - 5140	1,449	Carl Podany	R6320802
	$ 4,438		
Churchill Park - 5120	$ 1,700	Reginald E. Turner	R6320901
Audelia Library - 5120	950	Reginald E. Turner	R6320902
	$ 2,650		
Parkdale Park - 5130	$ 2,989	Linda Stewart	R6321001
Skyline Library - 5130	2,989	Linda Stewart	R6321002
	$ 5,978		
Polk-Wisdom Library 5140	$ 2,755	Plants & Things	R6321101
Fair Oaks Park - 5120	$ 2,899	Katrina Podany	R6321201
Moore Park - 5140	$ 1,450	Coleman Landscape	R6321301
Skyline Park - 5120	$ 1,169	Bonnie Boyce	R6321401
	$42,209	TOTAL BIDS	

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 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]

PARKING AREAS & DRIVES (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1100)

WHEREAS, on February 23, 1979, seven (7) bids were received for the construction and repair of park drives and parking areas in Crawford, Gateway, Juanita J. Craft, Samuell-Grand, and Rochester Parks and site development in Forest Avenue Park:

CONTRACTOR	ITEMS 1-16, 18-36, 38 & 39
Reeder Construction Company	$279,749,85
Texas Asphalt Products Co., Inc.	294,359.90
Texas Bitulithic Company	347,232.00
Ed Bell Construction Company	355,081.72
Uvalde Construction Company	384,397.50
Contract Builders	405,356.35
Joe Funk Construction Company	493.020.00

and

WHEREAS, it has been determined that the Base Bid of Items 1-16, 18-36, 38 and 39 in the amount of $279,749.85 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 the construction and repair of park drives and parking areas in Crawford, Gateway, Juanita J. Craft, Samuell-Grand, and Rochester Parks and site development in Forest Avenue 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 $279,749.85 as follows:

$248,500.85 - Community Development Fund - 4th Year 100601, ORG 6236, Code 4420, R6320402 (Crawford, J.J. Craft, Samuell-Grand, and Rochester Parks and site development in Forest Avenue Park)

31,249.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8862, Code 4420, R6320401, TSK-CNS, ACT. 51080D (Gateway Park)

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.

OUTDOOR RANGER PROGRAM - The Board President recognized David Morales, a student at North Texas State University. Mr. Morales informed the Board members that he had worked for the Dallas Park and Recreation Department the past two summers. Since he had to do a summer project as part of his class work under Dr. Edginton, he chose to do a special program instead of researching and writing a manual. Mr. Morales stated that the program was called the "Outdoor Ranger Program"; and that he would like to show the Board a 17-minutes slide presentation showing the different activities covered in the project.

Following the slide show, the Board members were very complimentary of the program. Mr. Morales informed the Board that a copy of the slide presentation would remain with the Park and Recreation Department for its use. Betty Svoboda suggested that the President of the PTAs be advised that this slide presentation is available for programs.

[Dallas Municipal Archives | Collection 2018-003]

TENNIS CENTERS (Operation - Managers) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried:

WHEREAS, the Park and Recreation Board presently operates various tennis centers using two different methods of operation, whereby some tennis centers are operated by city employees and the others are operated by tennis pros pursuant to a concession contract; and

WHEREAS, the Park and Recreation Board, after careful consideration, has developed a tennis center plan of operation which incorporates concepts developed by the L.W.F.W. MANAGEMENT STUDY; and

WHEREAS, the newly developed Tennis Center plan of operation generally provides for the standardization of tennis center operations, and the Board has elected to enter into concession contracts with qualified tennis center managers, to operate the Tennis Centers as independent contractors, and to provide such managers with authority to give tennis lessons, sell tennis equipment and merchandise, string rackets, and operate a food and drink concession at the tennis center subject to certain limitations and conditions. Now, Therefore,

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

SECTION 1: That the Director of Park and Recreation be and he is hereby authorized to negotiate the terms of tennis center concession agreements with qualified tennis center managers, in accordance with the terms and conditions of this resolution, subject to the approval of the Park and Recreation Board.

SECTION 2: That the concession fees to be paid by the tennis managers to the City of Dallas shall be not less than 12% of all tennis lessons, 50% of all court fees, and 5% of gross sales, including, but not limited to, sales of merchandise, equipment, food, beverages and racket stringing, excluding City and State sales taxes.

SECTION 3: That such contract shall be for a base period of two years with an option to extend the term for two additional years subject to satisfactory operations and renegotiation of contract provisions.

SECTION 4: That the President of the Park and Recreation Board be authorized to execute the contracts 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 become effective from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

PURCHASE (Grass Seed - Golf Courses) - A motion by Tricia Smith that the following bids be recommended to the Purchasing Agent was carried:

> Grass Seed (Golf Courses) - Low, or low conforming bids by Tex-Turf, Inc. on Hulled Bermuda, Sabre Poa Trilialis, Dawson Fescue, and Medalist 5 in the total amount of $13,663.00; and the low bid by Chemical & Turf Specialty Company on Italian Rye in the total amount of $818.95. (100001-Req. 1335)

SEMINAR (Construction Claims) - The Board was informed that Assistant Director of Engineering and Planning, Irwin C. Harris, is attending a 2-day seminar, March 29 and 30, 1979, in Houston, Texas, on Construction Claims. The seminar is conducted by the Pepperdine University School of Law and is directed toward architects, engineers, and government officials. In addition to discussing various types of claims, a major part of the program will involve the writing of specifications to avoid problems later.

[Dallas Municipal Archives | Collection 2018-003]

CEMETERIES (Various Areas - Policy) - A motion by Betty Svoboda that the following policy on accepting future cemeteries for maintenance was carried:

A. A prime criteria to consider before recommending assumption of maintenance on cemetery property is:

1. Is there no viable group, association or persons other than the City available to maintain this property?

2. Is it considered a nuisance in its present condition by either

(a) citizens in the area,
(b) a group of interested citizens, and/or
(c) the Health Department?

3. Can the cemetery property be an important neighborhood open space and would its ownership by the Park and Recreation Department improve the area or neighborhood?

4. Are sufficient funds appropriated by the City Council either through

(a) the regular yearly budget, or
(b) a special Council appropriation to clean up and maintain the property?

B. Following are items which must be considered in more detail by the staff and information gathered which in turn would be detailed in the cemetery analysis form and by memo if necessary:

1. Status of ownership of the property - is there an association, owner, or any kind of viable group with ownership responsibility?

(a) If yes, then person or persons responsible should submit to the Park and Recreation Department reasons for takeover along with appropriate proof of ownership.

(b) If no owner is apparent, a more extensive records search by the Park and Recreation staff must be conducted.

2. What are the advantages/disadvantages to the Park and Recreation Department of the property?

(a) What use could the property fulfill to the citizens of Dallas?

(b) Does the yearly budget impact justify this use?

3. Opinion of Health Department as to the hazards or threat to public health of the property and is a higher level of maintenance/management in the best interest of the City of Dallas? The Health Department can recommend a takeover by the City if property is a nuisance.

4. Cost of clean up/renovation of the property to include tombstone placement/repair.

5. Cost of yearly maintenance - staff will make cost determination.

6. Designation of level of maintenance is to be determined by use, status of adjacent property, terrain and physical characteristics of the property. The basic level of all would be "C" level of maintenance, but some circumstances might dictate "B", or "A", maintenance levels.

7. Posting of public notice stating possible intent to assume ownership if staff recommends takeover.

8. Have bounds of property determined as accurately as possible by Public Works Property Management Division.

9. If ownership is assumed, set date of ownership assumption to correspond to funding availability - to be appropriated by Council as set forth in the Charter, or at the beginning of the next fiscal year with funds approved by the Council.

[Dallas Municipal Archives | Collection 2018-003]

ARCADIA PARK (Street Realignment) - The Board was reminded that, at its meeting September 14, 1978 (Vol. 18, Page 20), the realignment of Arcadia Drive along the north side of Arcadia Park had been approved subject to a favorable public hearing. The Board was further informed that the public hearing had been scheduled as outlined in the following Resolution 79-0913 adopted by the City Council on March 21, 1979:

WHEREAS, as a result of the recent widening and improvement of Walton Walker Boulevard (Loop 12) to a freeway standard between Jefferson Boulevard and I. H. 30 access to Smith Street has been disrupted; and

WHEREAS, it is deemed necessary that the City construct a connecting street between Smith Street and Ira Street through a portion of Arcadia Park; and

WHEREAS, the Park and Recreation Board is agreeable to dedicating the necessary right-of-way amounting to approximately 8,880 square feet from the north end of Arcadia Park; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 or 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 Arcadia 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 1:30 p.m. on April 11, 1979.

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.

HAY BALING (Simonds Park & Trinity River Greenbelt) - Tricia Smith moved that the specifications for the Mowing and Baling of Hay at Simonds Park, and in the Trinity River Greenbelt for the period ending December 31, 1979 be approved; that the project be advertised for bids to be received until 5:15 p.m. on Wednesday, April 11, 1979 with the bid opening scheduled for Thursday, April 12, 1979 at 8:45 a.m.; and that the Director of the Park and Recreation Department be authorized to enter into a letter agreement with the successful bidder as determined by the Board Committee opening the bids. Motion carried.

The Board President authorized the Maintenance and Beautification Committee to handle this item.

[Dallas Municipal Archives | Collection 2018-003]

NATURAL OPEN SPACE PLAN - Following comments on the results of the public hearing February 22, 1979 on the Natural Open Space Plan by the three Board members who served on sub-committees composing the Open Space Plan Review Committee, a motion by Thomas M. Dunning that the Natural Open Space Plan be accepted; and that it be recommended to the City Council as a guide to the conservation of the City's remaining natural areas was carried.

Betty Svoboda expressed appreciation for the cooperation of the various members of both the Park and Recreation Board, and the City Plan who had served on the project. She also praised the work of the staff people; and requested that the names of the staff people be included with the names of the others in the report. Ray Stanland (Urban Planning) replied that he would check on this suggestion.

MARSALIS PARK & SAMUELL-EAST PARK (D Magazine's Awards) - The Director of the Park and Recreation Department announced that the D Magazine had made the following awards in its annual rating of services in the Dallas/Fort Worth area:

UNKNOWN PARK - Best:

> Samuell-East, on I-20 just east of I-635. Much larger than it appears from the road, this sleeper offers a certain wide open solitude; even on a sunny Sunday you can have some space for yourself. It's a great place to let kids loose, with a collection of old farm implements for good climbing; ducks, guineas, and pheasants for feeding; and several small fishing ponds for drowning worms.

UNHEARALDED ACHIEVEMENT - Best:

> Dave Barker of the Dallas Zoo Herpetarium. A few months back, Dave became the first ever to breed the Bismarck Ringed Python. That makes him the first human in the history of the world ever to see Bismarck Ringed Python babies. The herpetarium ordinarily specialized in the breeding of albino rattlesnakes, but Dave wanted to do something different.

BASKETBALL LEAGUE (Awards) - Members of the Park and Recreation Board were invited to attend the presentation of awards for the Boys Basketball League sponsored by Magna Vista Recreation Center and the Police Athletic League at the Magna Vista Recreation Center on Saturday, April 7, 1979 beginning with a dinner at 6:30 p.m. and the awards at 8:00 p.m. The league is comprised of over 400 boys from the Recreation Centers at Magna Vista Park and Beckley-Saner Park, the local Boys Club, church teams, and the teams sponsored by the Police Athletic League.

BOARD ADJOURNMENT - The Board meeting adjourned at 10:30 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:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
April 5, 1979 - 9:05 a. m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain - 7

Absent: None

MINUTES - A motion by John B. Sartain that the Minutes of March 1, 1979; March 15, 1979; and the Special meeting of March 22, 1979 be approved was carried.

B. B. OWEN PARK (Kingsley Road Dedication) - A motion by John B. Sartain that the dedication of approximately 0.14-acre from B.B. Owen Park for the proposed Kingsley Road improvement subject to the required Public Hearing be approved; and that the following proposed City Council resolution scheduling the Public Hearing be concurred in was carried: (79-1180 - April 18, 1979)

WHEREAS, the future improvement of Kingsley Road east of Plano Road requires the dedication of two small triangular tracts, totaling approximately 0.14 acres, from B. B. Owen Park; and

WHEREAS, the Park and Recreation Board is agreeable to dedicating the right-of-way from the Kingsley Road frontage of B. B. Owen Park in City Block 8051; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 B. B. Owen 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 1:30 p.m. on May 16, 1979.

SECTION 2: That 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]

BALL DIAMONDS & TENNIS COURTS (Various Parks) - A motion by John B. Sartain that the following resolution be adopted was carried: (79-1176 - April 18, 1979)

WHEREAS, on March 30, 1979, three (3) bids were received for the construction of ball diamonds and tennis courts at Arcadia, Exline, Greenbay and Maple Parks:

CONTRACTOR	BASE BID
Reeder Construction Company	$176,402.00
Twin-C, Inc.	179,700.00
Hannah Construction Company	186,668.00

and

WHEREAS, it has been determined that the total base bid of Reeder Construction Company in the amount of $176,402.00 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 the construction of ball diamonds and tennis courts at Arcadia, Exline, Greenbay and Maple Parks.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $176,402.00 as follows:

$168,402.00 - Community Development Funds - 4th Year - 100601, ORG 6236, Code 4420, R6320601 (Arcadia, Exline, Greenbay, and Maple)

8,000.00 - Capital Projects Fund 1978-79 FY Operating Budget, 100205, ORG 9763, Code 4420, R6320602 (Maple)

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.

KIEST PARK (Tennis Pro Shop) - A motion by John B. Sartain that the following resolution be adopted was carried: (79-1182 - April 18, 1979)

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

SECTION 1: That the work performed by Sam Binion and Associates, in the construction of tennis pro shop at Kiest Park through contract awarded August 30, 1978, be accepted for beneficial occupancy, having been sustantially completed on April 3, 1979, in accordance with plans and specifications, except for construction of sidewalks and minor improvements.

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.

PURCHASES - A motion by John B. Sartain that the low conforming bids by Apex Supply Company totaling $3,142.93-2%-30, and by Summers Southland Supply totaling $2,061.80-2%-10 on various plumbing supplies (gaskets, floor drains, tees, etc.) for repair of various rest rooms be recommended to the Purchasing Agent was carried. (9763-Req. 470)

[Dallas Municipal Archives | Collection 2018-003]

BATAAN PARK (Improvements) - The Board was informed that the people living in the Bataan Park community were unable to appear before the Board today, and have asked to come to the next Board meeting on April 19, 1979.

SWIMMING POOLS (Swimathon - American Heart Association) - Assistant Director of Recreation, George Chambliss, informed the Board members that a letter dated March 20, 1979 had been received from the American Heart Association requesting the use of approximately twenty swimming pools in various areas of the city for a Swimathon on either Saturday, June 2, or Saturday, June 9, 1979, to encourage exercise for "heart health" and to raise funds for the Association.

A motion by Betty Svoboda that the Swimathon be permitted subject to the following conditions recommended by the park staff was carried:

1. The park staff will select the pools for the Swimathon in order to avoid possible conflicts.

2. The regular admittance fee will be paid by the participants or the American Heart Association.

3. The Heart Association will provide the volunteers and the Park and Recreation Department will provide the lifeguards.

4. The event will not be placed in the recreation programming.

DIRECTOR - The President of the Board thanked Assistant Director Cecil T. Stewart for assisting with the meeting since the Director, Jack W. Robinson, is in Arlington, Virginia, attending the National Recreation and Park Association's Program Steering Committee meeting April 4 through 6, 1979.

BUS TOURS - The Board members were reminded that the bus is waiting downstairs and that the tour would begin immediately following the adjournment of the Board meeting. They were also reminded that another bus tour has been arranged for April 12, 1979, at 9:00 a.m.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:45 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
April 19, 1979 - 9:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Dr. Marvin E. Robinson, and John B. Sartain - 6

Absent: Mrs. Theodore H. Strauss - 1

MINUTES - A motion by Tricia Smith that the Minutes of March 29, 1979 and April 5, 1979 be approved was carried.

KIEST PARK (Tennis Pro Shop) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1311 - May 2, 1979)

WHEREAS, on August 30, 1978, contract was awarded to Sam Binion & Associates for the construction of a tennis pro shop at Kiest Park in the amount of $98,277.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents at a total cost of $98,101.00; and the Park and Recreation Department has taken beneficial occupancy of the building on April 3, 1979. Now, Therefore,

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

SECTION 1: That the work performed by Sam Binion & Associates in connection with the construction of a tennis pro shop at Kiest Park through contract awarded on August 30, 1978 in the amount of $98,277.00 and completed for a total cost of $98,101.00 be and is hereby accepted with beneficial occupancy as of April 3, 1979, having been completed in accordance with plans, specifications and contract documents with the exception of an underrun in the amount of $176.00.

SECTION 2: That the underrun of $176.00 be released to ORG 8807, Code 4310.

SECTION 3: That the City Controller be authorized to pay Sam Binion & Associates Estimate #6 and Final in the amount of $9,876.70 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8807, Acct. Code 4310, R6313701, TSK-CNS, ACT. 52701A.

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 (Site Development/Landscaping/Sculptural Wall) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1306 - May 2, 1979)

WHEREAS, plans, specifications and contract documents for construction of site development, landscaping and sculptural wall at John W. Carpenter Plaza have been prepared with an estimated cost of $880,000.00, which will be funded from the 1975 Capital Improvement Program and a grant from the National Endowment for the Arts. 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 site development, landscaping and sculptural wall at John W. Carpenter Plaza be approved; that the City Secretary be requested to proceed with the advertisement for bids; that the bids be received in the office of the City Secretary.

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]

GATEWAY PARK (Grover C. Keeton Golf Course) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1312 - May 2, 1979)

WHEREAS, on July 19, 1978, Delta Steel Building Co., was awarded a contract for the construction of maintenance buildings at Grover C. Keeton Golf Course in the amount of $44,103.00 and Change Order No. 1 in the amount of $4,773.00, making a total contract cost of $48,876.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an underrun in cost in the amount of $2,635.27, making a total contract price of $46,240.79. Now, Therefore,

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

SECTION 1: That the work performed by Delta Steel Building Co. in connection with the construction of maintenance buildings at Grover C. Keeton Golf Course, which was authorized on July 19, 1978 in the amount of $44,103.00 and Change Order No. 1 in the amount of $4,773.00, making a total of $48,876.00 and completed at a total cost of $46,240.79 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 in the amount of $2,635.21.

SECTION 2: That the City Controller be authorized to pay Delta Steel Building Co. $8,536.19 being Fourth and Final Payment out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8855, Acct. Code 4310, R6312901, TSK-CNS, ACT 510800; that $2,635.21 be released to ORG 8855, Acct. Code 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.

FAIR PARK EXPANSION (1225 Second Ave.) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1379 - May 9, 1979)

WHEREAS, the City of Dallas acquired the property located at 1225 Second Avenue being part of Block 1376 for use in the Fair Park Expansion Project; and

WHEREAS, the B&B Advertising Sign located on the acquired property at 1225 Second Avenue and owned by B&B Advertising Company will have to be moved; and

WHEREAS, Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas, entitled "Relocation Assistance - Eminent Domain" authorized relocation payment for actual moving and related expenses. Now, Therefore,

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

SECTION 1: That B&B Advertising Company is entitled to receive $3,170.00 for relocation of an advertising sign pursuant to Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas, entitled "Relocation Assistance - Eminent Domain".

SECTION 2: That the City Controller is hereby authorized to draw a warrant in favor of Superior Signs in the amount of $3,170.00 representing relocation payment for actual moving and related expenses. This warrant is to be paid out of the Park and Recreation Improvement and Facilities Fund, Org. 8783, Account 4240, TASK:RWA, and Activity No. 57010A, R6321501.

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]

BACHMAN LAKE PARK (Recreation Center) - A motion by Tricia Smith that the following City Council resolution 79-1093, adopted April 11, 1979, be spread upon the Minutes of this meeting was carried:

WHEREAS, it is necessary to hire a Consulting Engineering firm for work to be performed in support of the construction of the Recreation Center for the Handicapped, 2750 Bachman Drive, Dallas, Texas; and,

WHEREAS, Haynes, Hollon and Associates, Inc., 7800 Brookhollow Road, P. O. Box 35481, Dallas, Texas 75235 have submitted a proposal for quality control inspection and building materials testing at this site; and

WHEREAS, it is recommended that Haynes, Hollon and Associates, Inc. be awarded a contract to accomplish such testing for a fee not to exceed $13,643.00. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That Haynes, Hollon and Associates, Inc., 7800 Brookhollow Road, P. O. Box 35481, Dallas, Texas 75235 be and they are hereby awarded a contract for foundation investigation and building materials testing in accordance with the attached proposal.

SECTION 2: That the City Manager be and he is hereby authorized to sign the contract after it is prepared by the City Attorney.

SECTION 3: That the City Controller be and he is hereby authorized to set aside the sum of $13,643.00 from Fund 100-522, Org. No. 9207, Account 4113, TASK CNS, Activity 536120, Encumbrance No. B6013901.

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 (Grover C. Keeton Golf Course) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1368 - May 9, 1979)

WHEREAS, on December 8, 1975, Planning, Inc. was retained to provide design services for Phase I of the Grover C. Keeton Golf Course in Gateway Park in the amount of $103,000.00; and

WHEREAS, all services have been completed in accordance with contract at a cost of $101,252.86. Now, Therefore,

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

SECTION 1: That the services performed by Planning, Inc. for design services for Phase I of the Grover C. Keeton Golf Course in Gateway Park, which was authorized on December 8, 1975, in the amount of $103,000.00 and completed at a total cost of $101,252.86, be and it is hereby approved, having been completed in accordance with contract.

SECTION 2: That the City Controller be authorized to pay Planning, Inc. $437.61, being the Final Payment out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8770, Account Code 4112, R6012901, TSK-DES. ACT. 510806; that the $1,747.14 underrun be released to ORG 8770, Acct. Code 4112.

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.

CONSTRUCTION REPORT - Members of the Board were given copies of the March 30, 1979 report on "Facility Development Project Schedules and Summaries" for their information.

[Dallas Municipal Archives | Collection 2018-003]

GATEWAY PARK (Golf Course Clubhouse) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1367 - May 9, 1979)

WHEREAS, on February 1, 1978, Grice-Camp General Contractors, Inc., was awarded a contract for the construction of a Golf Course Clubhouse in Gateway Park in the amount of $160,425.00, with Change Order No. 1 on September 27, 1978 in the amount of $5,047.00 making a total of $167,472.00; and

WHEREAS, the building is now usable by the City although there are certain items of work on the building which are not satisfactory until repairs or additional work is performed by the contractor; and

WHEREAS, it is important that the City assume beneficial occupancy of the building subject to the rectification of the unsatisfactory items, so that the public can make use of the golf course; and

WHEREAS, during the course of the construction it was deemed necessary to make the following changes and additions for the most effective use of the building:

1. Electrical work necessary to provide proper service to concession kitchen equipment.
2. Modification of truck dock area to accommodate air conditioning equipment.
3. Add service sink to pro shop work room.
4. Add provision for Public Address System for use by pro to control play.
5. Modify kitchen finishes to comply with new Health Department regulations.

and

WHEREAS, the contractor has performed the above work for the additional amount of $6,764.30, making a total contract price of $168,236.30. Now, Therefore,

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

SECTION 1: That the Grover C. Keeton Golf Course Clubhouse in Gateway Park be accepted for beneficial occupancy.

SECTION 2: That Grice-Camp General Contractors, Inc. be paid for additional work being Change Order No. 2 in the amount of $6,764.30.

SECTION 3: That the City Controller be authorized to pay Change Order No. 2 in the amount of $6,764.30 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8855, Account 4310, R6308901, CNS, 51080C, making a total contract cost of $168,236.30.

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 - Phase I) - The Director of the Park and Recreation Department informed the Board that the construction of Phase I of the Grover C. Keeton Golf Course at Gateway Park has been completed in accordance with plans and specifications at a total cost of $959,591.40.

A motion by Tricia Smith that the City Controller be provided with the appropriate documentation to disburse the Final payment of $5,000.00 to Moore Golf, Inc. as outlined in Section 4 of the resolution adopted by the Park and Recreation Board on February 15, 1979 (Volume 18, Page 90), and approved by the City Council on February 28, 1979 (79-0700) was carried.

[Dallas Municipal Archives | Collection 2018-003]

EXALL PARK (DP&L Easement) - The Board was reminded that, at its meeting March 22, 1979 (Volume 18, Page 119), it had approved, subject to a public hearing if required, an easement to Dallas Power & Light Company for an anchor guy and an overhead electrical line on a portion of Exall Park to serve an adjacent housing development.

Following determination by the City Attorney's office that a public hearing was necessary, the City Council was requested to call the required hearing, and the following resolution (79-1034) was approved by the City Council on April 4, 1979:

WHEREAS, as part of the Fox & Jacobs proposed development in the East Dallas area known as "Bryan Place", the Dallas Power & Light Company requires an easement on two small portions of Exall Park - one for an anchor guy and the other for an overhead electrical line; and

WHEREAS, the Park and Recreation Board is agreeable to granting a right-of-way easement for the two areas on the northwest area of Exall Park in City Block 501; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 therefore 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 Exall 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 1:30 p.m. on May 2, 1979.

SECTION 2: That 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.

PURCHASES - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Electrical Vehicle (Marsalis Park - Dallas Zoo) - Only bid by Watson Distributing Co., Inc. on one unit in the amount of $4,035.00. (5241-Req. 2219)

Soda Ash (Swimming Pools) - Low bid by Thompson Hayward Chemical Company on approximately 140,000 pounds of 58% Light Soda Ash (50# bags delivered in 10,000# quantities) @ $0.077 per pound, a total of $10,780.00. (Contract)

[Dallas Municipal Archives | Collection 2018-003]

BACHMAN LAKE PARK (Shorecrest & Webb Chapel Area) - A motion by Tricia Smith that the Park and Recreation Board offer no objection to approximately 0.02-acre of Bachman Lake Park (the northeast corner of Shorecrest and Webb Chapel) being utilized to provide a better street pattern; and that the City Council be requested to call the required public hearing as outlined in the following resolution was carried: (79-1387 - May 9, 1979)

WHEREAS, in addressing traffic problems at Shorecrest and Webb Chapel, the Traffic Operations division of the City of Dallas has designed a street pattern which would require approximately 1100 square feet, or 0.02-acre, (subject to final survey) from Bachman Lake Park - a city property purchased with Water Department funds and used by the Park and Recreation Department for park purposes; and

WHEREAS, both the Water Department, and the Park and Recreation Board are agreeable to conveying this small area at the northeast corner of Shorecrest and Webb Chapel from Bachman Lake Park (City Block 4424); and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 Bachman Lake 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 1:30 p.m. on June 6, 1979.

SECTION 2: That 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.

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:

Construction of Pedestrian Bridge in Juanita Jewel Craft Park; Multi-Use Area in Pemberton Hill Park; Walks in White Rock Lake Park; and Replacement of Concession Building Patio in Dallas Zoo at Marsalis Park. (9763-Req. 35)

[Dallas Municipal Archives | Collection 2018-003]

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Mrs. C. L. Sanchez (#79477) - PD 10/13/78 - Denied

Allstate (Sears, Roebuck) (#79485) - PD 7/21/78 - Denied

Forrest E. Richter and Polly Richter (#79569) - PD 12/6/78 - $71.75 paid 2/6/79

Joseph L. Whitlow, Jr. (#79639) - PD 12/15/78 - $564.36 paid 2/6/79

James Lee Coleman (#79647) - PD 12/30/78 - Denied

Frank S. Millar (#79697) - PD 12/31/78 - Denied

Eula Murphy (#79715) - PD 1/1/79 - Denied

Country Club Pharmacy (#79723) - PD 1/22/79 - Denied

Commercial Union Assurance Companies (#79823) - BI 2/20/79 - $300.00 paid 2/28/79 (Reimbursement to public liability carrier for the Park and Recreation Department on original claim #79126 filed by Annie K. Gross for Willie Gross III)

T. M. Linnerman (#79522) - PD 11/8/78 - $86.00 paid 3/9/79

Keith Brinkman (#79620) - PD 12/3/78 - Denied

Stella Cenelis Sorrells (#79696) - PD 12/31/78 - Denied

Blanca Paniogua (#79789) - PD 10/7/78 - Denied

HAY BALING (Simonds Park & Trinity River Greenbelt) - The Board was reminded that bids for Mowing and Baling of Hay at Simonds Park, and in the Trinity River Greenbelt were to be received until 5:15 p.m. on April 11, 1979, and were to be opened in the presence of the Maintenance and Beautification Committee at 8:45 a.m. on April 12, 1979. No bids were received before the deadline with one bid arriving in the office after 11:00 a.m. on April 12, 1979.

A motion by Tricia Smith that the Director of the Park and Recreation Department be authorized to negotiate for the mowing and baling of the hay was carried.

L. B. HOUSTON PARK (Shooting Range) - The Board was informed that Mr. W. Nelson Taylor, President of Elm Fork Winchester Public Shooting Park and franchisee of the shooting range at L. B. Houston Park, passed away on February 11, 1979. Recent correspondence received by the park staff reflects that Ellen G. Taylor now owns control of the corporation under the terms of her husband's Will; and that Mrs. Taylor was elected President on March 13, 1979. By letter of April 3, 1979, Mr. Stephen M. Brown, Director of Winchester Franchise Operations - Olin Corporation, requested approval to continue their sub-concession with the Elm Fork Winchester Public Shooting Park, Inc.

Mrs. Taylor who was present assured the Board that Mr. Urban Lohman who has operated the facility for the past thirteen years will continue in his capacity as manager.

A motion by Tricia Smith that the Minutes reflect the Park and Recreation Board has no objection to Mrs. Taylor continuing the concession operation was carried.

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PUEBLO PARK (Improvements) - The Board President recognized Mrs. Andrea Cervantes who stated that she was accompanied by Mrs. Lozado, Mrs. Torez and Mr. Martinez who represented the community around the Pueblo Park. She stated that they would like for the Park Board to put in a picnic table, benches and a shelter.

The Director of the Park and Recreation Department informed the Board members that the original request was for a swimming pool and a tennis court, however, the small size of the park prohibits construction of both these items. A small swimming pool is planned, and an adventure playground in under construction. He said that a tree could be planted for shade with a table and bench under it as funds are insufficient for a shelter.

Mrs. Cervantes said they would accept these improvements, but wanted to request the Board to consider including the tennis courts and the shelter in a later Bond Program. She thanked the Board members and said the community would be glad to work with the Board on this park.

HARRY S. MOSS PARK (Batching Plant) - The Board President recognized Mrs. Pat Holdaway, 7042 Winchester, who expressed her concern about locating a batching plant on Harry S. Moss Park. She stated that the lime going into the soil would keep anything from growing for a long time.

The Director of the Park and Recreation Department stated that an agreement with the Dal-Mac Development Company, Inc. would outline all conditions necessary for the Company to follow which would assure restoration of the park area used to as good, or better, condition than existed before this usage.

Following discussion, it was the decision of the Board to wait until Mr. Jack I. McJunkin, President of Dal-Mac, arrived in order that he might respond to various questions of the Board members concerning the operation of batching plants.

(Secretary's Note: Later, when Mr. McJunkin arrived, the Board went back to the above item.)

In answer to questions concerning protection of the park trees, Mr. McJunkin replied that the Company has been in Dallas since 1932, and that they have worked in heavily wooded areas before and have not lost a tree. He stated that the Company has great concern for trees and does not want to lose any trees. Mr. McJunkin further replied, in answer to questions, that they would "hose down" the trees to wash dust from the leaves, that the trucks would be "washed out" on land belonging to the Company, that berms would be constructed as had been suggested, and restoration performed as required to the satisfaction of the Park and Recreation Department staff.

A motion made by John B. Sartain that a small area of Harry S. Moss Park fronting on Arborside Drive be approved for temporary use for a batching plant by Dal-Mac Development Company, Inc., subject to the conditions agreed to by Mr. McJunkin, was seconded by Dr. Marvin E. Robinson. The following vote was taken:

Aye - 3 (John B. Sartain, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr.)

No - 3 (Betty Svoboda, Tricia Smith, and Thomas M. Dunning)

Motion failed.

BOARD RECESSED - Following a request from the Board that the park staff obtain additional information on Harry S. Moss Park background, a motion by Thomas M. Dunning that the meeting of the Board be recessed at 2:10 p.m. and reconvened today at 5:15 p.m. was seconded by Betty Svoboda. Motion approved.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6E5 City Hall
April 19, 1979 - 5:15 p.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain - 7

Absent: None

BOARD RECONVENED - The Board President announced that the Board meeting was reconvened following a recess.

HARRY S. MOSS PARK (Batching Plant) - The Board President asked the park staff to review, for the information of the Board members, the background of Harry S. Moss Park which had resulted in the request of the Dal-Mack Development Company, Inc. to use part of the park for a temporary batching plant.

The Board was informed that, when Harry S. Moss Park was given to the City, the privately-owned land east of park was undeveloped. Early in 1976, some development begin to occur and it appeared that, in the near future, the proposed Arborside Drive paralleling the east property line of the park would soon need to be dedicated and paved. Due to the lack of budgeted funds for one-half of the street construction cost, the Board, at its meeting May 27, 1976 (Volume 17, Page 294), determined that adequate acreage existed for future park development and approved the dedication of all of the right-of-way from Harry S. Moss Park frontage for the proposed Arborside Drive instead of the usual one-half - with the fair market value of the land for the other one-half to be credited by the developer to the usual paving cost for one-half of the street normally paid by the Park Board.

As required by State law whenever park land is diverted for some other use, a public hearing was held by the City Council on November 8, 1976, and there was no one present who objected to this usage.

The Del-Mac Development Company is now preparing to pave Arborside Drive along Harry S. Moss Park in connection with its development of the adjacent area.

Following discussion, a motion by John B. Sartain that a small area of Harry S. Moss Park fronting on Arborside Drive be approved for temporary use for a batching plant by Dal-Mac Development Company, Inc. subject to the condition that they would "hose down" the trees to remove dust from the leaves; that the trucks would be "washed out" on land belonging to the Company; that berms would be constructed as necessary to protect the park; and restoration performed as required to the satisfaction of the Park and Recreation Department staff was seconded by Dr. Marvin E. Robinson.

The following vote was taken:

Aye - 4 (John B. Sartain, Dr. Marvin E. Robinson, Mrs. Theodore H. Strauss, and A. Starke Taylor, Jr.)

No - 3 (Thomas M. Dunning, Betty Svoboda, and Tricia Smith)

Motion approved.

BOARD ADJOURNMENT - The Board meeting was adjourned at 5:35 p.m.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
May 3, 1979 - 9:05 a. m.

Special meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain - 7

Absent: None

EXECUTIVE SESSION - After calling the meeting to order, the President of the Park and Recreation Board stated that the purpose of the special meeting was to have an Executive Session on Land matters as provided in Section 2 (f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings. The Board then went into an Executive Session.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
May 10, 1979 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain - 7

Absent: None

NATIONAL ENDOWMENT FOR THE ARTS (Grants-In-Aid) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-1443)

WHEREAS, on November 8, 1978 (Resolution 78-318), the City Council approved funding of $42,000 in the 1978-79 operating budget of the Park and Recreation Department as matching funds to permit the filing of an application for $42,000 with the National Endowment for the Arts for a Grants-In-Aid program in the total amount of $84,000 to continue a Grants-In-Aid program to provide technical and financial assistance to developing and established neighborhood, community and small professional arts organizations not currently receiving major institutional support from the Park and Recreation Department; and

WHEREAS, the grant application for $42,000 was approved by the National Endowment for the Arts on April 4, 1979; and

WHEREAS, all applications for the Grants-In-Aid program were reviewed by a Citizens Review Committee which recommended 24 out of 33 applicants for funding, and the recommended applicants were also endorsed by the Park and Recreation Board Culture and Education Committee; and

WHEREAS, Fund 100746 entitled "Arts Grants-In-Aid Program" was established for this project 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 of Dallas accept from the National Endowment for the Arts Grant in the amount of $42,000 to be used with matching City funds in the amount of $42,000 for a total of $84,000 for the Grants-In-Aid Program.

SECTION 2: That the $42,000 grant from the National Endowment for the Arts be deposited in Fund 100746.

SECTION 3: That the sum of $42,000 representing the matching City funds be transferred from Fund 100002 to Fund 100746.

SECTION 4: That appropriations of $84,000 be established in Fund 100746, ORG 6455, according to the following schedule:

1101	$11,740	2251	$ 50	3320	$ 150
1301	1,330	3030	650	3340	80
2110	750	3050	500	3511	67,000
2252	400	3070	1,000		

SECTION 5: That grants totaling $67,000 be approved for the 24 organizations as recommended by both the Citizens Review Committee and the Park Board Culture and Education Committee, in the amounts shown on the attached list, to be paid out of the Arts Grants-In-Aid Program, Fund 100746, ORG 6455, Account 3511.

SECTION 6: That this resolution shall take effect immediately upon receipt of cash in the amount of $42,000 from the National Endowment for the Arts, from and after its passage in accordance with provisions of the Charter of the City of Dallas and it is accordingly so resolved.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Children's Arts and Ideas	5,000
Callier Community Theater	4,900
Greater Dallas Youth Orchestra	1,200
Dallas Black Dance Company	3,600
Dallas Arts Combine	3,000
Dallas Chamber Music Society	500
Texas Assoc. of Developing Colleges	3,500
Manhattan Clearing House	2,000
Senior Citizens of Greater Dallas	4,800
New Arts Theater	4,500
Voices of Change	4,000
ACAL de Mexico	3,600
Classical Guitar Society	3,000
Searcys Youth Foundation	3,000
Junior Black Academy of Arts and Letters	1,000
U.T.D. Continuing Education	3,400
Dallas Inter-Tribal Center	2,000
Theater Onstage	2,000
Learning About Me	2,700
Central Business District Assn.	2,000
Dance Council	1,000
Dallas Jazz Society	2,000
Wall Art Magic	2,500
Community Center for the Arts	1,800
TOTAL	$ 67,000

CEDARDALE PARK EXPANSION (Brown Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-1509)

WHEREAS, in the 1975 Capital Improvement Bond Program funds are available to expand Cedardale Park; and the Property Management Division of the Public Works Department reports the 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 AND THE CITY COUNCIL 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
T. R. Brown - 12,500 sq. ft.	$ 3,750.00	$ 35.00

Unimproved land identified as Lot 17, Block 24/6890 on Tracy Road

SECTION 2: That the City Controller be authorized to pay the sum of $3,750.00 from the 1975 Capital Improvement Program Fund #100503, ORG #8791, Acct. #4210, R6321701, TSK:RWA, Acty. #51810A and $35.00 from ORG #8791, Acct. #4230, R6321702, TSK:RWA, Acty. 51810A as directed 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.

PLANS & SPECIFICATIONS - A motion by Mrs. Theodore H. Strauss that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Pemberton Hill Park - Purchase of Furniture and Equipment for Recreation Center (6236-Req. 33)

Harry Stone Park - Installation of Gymnasium Air Conditioning (8833-Req. 34)

[Dallas Municipal Archives | Collection 2018-003]

CEDARDALE PARK EXPANSION (Lincoln Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-1509)

WHEREAS, in the 1975 Capital Improvement Bond Program funds are available to expand Cedardale Park; and the Property Management Division of the Public Works Department reports the 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 AND THE CITY COUNCIL 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
Lincoln Development Company 12,500 sq. ft.	$ 3,750.00	$ 35.00

Unimproved land identified as Lot 18, Block 24/6890 on Tracy Road

SECTION 2: That the City Controller be authorized to pay the sum of $3,750.00 from the 1975 Capital Improvement Program Fund #100503, ORG #8791, Acct. #4210, R6321801, TSK:RWA, Acty. #51810A and $35.00 from ORG #8791, Acct. #4230, R6321802, TSK:RWA, Acty. 51810A as directed 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.

CEDARDALE PARK EXPANSION (Price Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-1509)

WHEREAS, in the 1975 Capital Improvement Bond Program funds are available to expand Cedardale Park; and the Property Management Division of the Public Works Department reports the 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 AND THE CITY COUNCIL 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
Warner L. Price 12,500 sq. ft.	$ 3,750.00	$ 35.00

Unimproved land identified as Lot 20, Block 24/6890 on Tracy Road

SECTION 2: That the City Controller be authorized to pay the sum of $3,750.00 from the 1975 Capital Improvement Program Fund #100503, ORG #8791, Acct. #4210, R6321901, TSK:RWA, Acty. #51810A and $35.00 from ORG #8791, Acct. #4230, R6321902, TSK:RWA, Acty. 51810A as directed 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.

[Dallas Municipal Archives | Collection 2018-003]

TENNIS CENTERS (Managers Contracts) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-1530)

WHEREAS, the Park and Recreation Board presently operates various Tennis Centers, using two different methods of operation, whereby some tennis centers are operated by City employees and others are operated by Tennis Pros pursuant to a concession contract; and

WHEREAS, the Park and Recreation Board, after careful consideration, has developed a Tennis Center plan of operation which incorporates concepts developed by the L.W.F.W. MANAGEMENT STUDY; and

WHEREAS, the newly developed Tennis Center plan of operation generally provides for the standardization of Tennis Center operations, and the Board has elected to enter into concession contracts with qualified Tennis Center Managers to operate the Tennis Centers as independent contractors, and to provide such managers with authority to give lessons, sell tennis equipment and merchandise, string rackets, and operate a food and drink concession at the Tennis Centers subject to certain limitations and conditions. Now, Therefore,

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

SECTION 1: That contracts be approved with Dixie Mabe for Kiest Tennis Center, Randy Beevers for Fair Oaks Tennis Center, and Bob McKinna for Samuell-Grand Tennis Center, all of which were successful in the selection process for tennis managers; and that each contract be for a base period of two years with an option to extend the term for two additional years, subject to satisfactory operations and renegotiation of contract provisions.

SECTION 2: That the City Controller be and is hereby authorized to pay a stipend to each tennis manager in the amount of $6,000.00 during the first year, $3,600.00 during the second year, and, if the contract is renewed, $1,200.00 during the third year (pro rated monthly) - making a grand total of $10,800.00 to each manager for the three year period; and that the sum of $32,400.00 to cover the three contracts be paid out of ORG 5132, Account 3099, as follows:

Dixie Mabe (Kiest Park Tennis Center)	5084	$10,800.00	R6322201
Randy Beevers (Fair Oaks Park Tennis Center)	5086	$10,800.00	R6322401
Bob McKinna (Samuell-Grand Park Tennis Center)	5085	$10,800.00	R6322501

SECTION 3: That the concession fees to be paid by the tennis managers to the City of Dallas shall not be less than 12% of all tennis lessons, 50% of all court fees, and 5% of gross sales, including, but not limited to, sales of merchandise, equipment, food beverages and racket stringing, excluding City and State sales taxes.

SECTION 4: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

GROVER C. KEETON GOLF COURSE (Concession) - A motion by Mrs. Theodore H. Strauss that the official beginning date for the food and drink concession at the Grover C. Keeton Golf Course, awarded to Wallace B. and Agnes W. Peters, be shown in the Minutes as April 8, 1979 instead of on or about August 1, 1978, due to the delay in completing the Grover C. Keeton Golf Course was carried.

[Dallas Municipal Archives | Collection 2018-003]

FRETZ PARK (Tennis Center) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-1523)

WHEREAS, the Tennis Center at Fretz Park is operated by a partnership consisting of Ben T. Ball and Nony Michulka, operating pursuant to a concession contract executed March 18, 1976, which contract has been previously extended according to the terms thereof, and has now expired as of May 1, 1979; and

WHEREAS, the Park and Recreation Board is presently in the process of developing a uniform method for the operation of Tennis Centers at various parks which will require changes in the operation of the Tennis Center at Fretz Park; and

WHEREAS, the Director of the Park and Recreation Department recommends that the tennis concession agreement at Fretz Park be extended for an additional three months beginning May 1, 1979 and ending July 31, 1979, in order to provide for a continuity of service during a period of heavy tennis activity, and to further provide additional time for the completion of the proposed standardization of Tennis Center operations; and

WHEREAS, Tennis Center operations at Fretz Park during the next three months are expected to produce revenues for the City in excess of $2,000.00, thereby requiring City Council approval of the recommended extension in accordance with the City Charter. 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 the Park and Recreation Department to extend the Tennis Concession contract at Fretz Park for an additional three month term beginning May 1, 1979 and ending July 31, 1979, with all terms of the existing contract remaining in full force and effect, be and the same is hereby approved.

SECTION 2: That the President of the Park and Recreation Board be and he is hereby authorized to execute an extension agreement prepared by the City Attorney in accordance with the provisions of this resolution.

SECTION 3: That this resolution be certified by the City Council for approval with recommendation that the City Manager be authorized to execute the extension agreement on behalf of the City of Dallas.

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.

MARTIN LUTHER KING PARK (Improvements) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-1502)

WHEREAS, on August 30, 1978, Tri-Con Services, Inc. was awarded a contract for installation of irrigation system, landscaping, concrete sidewalk, curb and gutter in Martin Luther King Park in the amount of $24,000.00; and

WHEREAS, all work has been completed in accordance with plans and specifications, and contract documents with the exception of an underrun in cost in the amount of $100.00, making a total contract price of $23,900.00. 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 installation of irrigation system, landscaping, concrete sidewalk, curb and gutter in Martin Luther King Park, which was authorized on August 30, 1978 in the amount of $24,000.00 and completed at a total cost of $23,900.00, 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 in the amount of $100.00.

(Continued on the following page)

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SECTION 2: That the City Controller be authorized to pay Tri-Con Services, Inc. $5,115.00 being Third and Final Payment out of Crossroads Open Space Program Fund 100112, ORG 6300, Acct. Code 4420, R6313901; that $100.00 be released to ORG 6300, Acct. Code 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 (Elgin B. Robertson Park) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-1500)

WHEREAS, on April 6, 1979, three (3) bids were received for reconstruction and repair of parking areas, and drives in Elgin B. Robertson Park (Lake Ray Hubbard):

	MARRIOTT	C & E SEALCOTE	UVALDE
Total - Bid Items 1 thru 3	$188,810.00	$180,770.00	$241,240.00
Total - Alt. No. A-1	29,850.00	31,080.00	44,400.00
Add - Gravel Base in lieu of Lime per sq. yd.	- 0 -	(1.34)	(3.14)
Total - Alt. No. B-1	25,000.00	27,850.00	33,900.00
Total - Alt. No.B-2	55,000.00	61,270.00	74,580.00
Total - Alt. No. B-3	35,000.00	38,990.00	47,460.00
Total Bid	$333,660.00	$339,960.00	$441,580.00

and

WHEREAS, it has been determined that the total low bid of Marriott Bros., Inc. in the amount of $333,660.00 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 Marriott Bros., Inc. for reconstruction and repair of parking areas, and drives in 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 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.

SECTION 3: That the City Controller be authorized to pay the sum of $333,660.00 as follows:

$268,000.00 - Capital Project Funds 1978-79 FY Operating Budget 100205, ORG 9763, Acct. Code 4510, R6322002
65,660.00 - 1975 Park and Recreation Improvement & Facilities Fund 100503, ORG 8860, Acct. Code 4510, R6322001, TSK-CNS Act. 546701

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:

Specimen Cabinets (Natural History Museum) - Only bid by Lane Science Equipment Corp. on 10 Units, a total of $3,830.00.

(Continued on the following page)

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Animal Food (Dallas Zoo in Marsalis Park) - Low bid by Central Nebraska Packing, Division of Allied Mills, Inc. on 5,400 pounds of frozen Bird of Prey Diet, a total of $2,079.00.

Water Transport Tank - Low bid by Griffin Tank and Welding Service on a 2,000 gallon watering truck in the amount of $2,101.00-1 1/2%-30.

Chemicals (Golf Courses) - Low bids by Chemical & Turf Specialty Co., Inc. $3,559.98; Van Waters & Rogers $4,246.80; Magnolia Seed Co. $1,154.10; Tex Turf, Inc. $4,050.00 on fungicides, insecticides and herbicides, a total of $13,010.00.

Fertilizer (Golf Courses) - Low bid by Chemical & Turf Specialty Co., Inc. $2,781.00; Colonial Motor Company $12,240.00; Tex Turf, Inc. $5,292.00 on various kinds of fertilizer, a total of $20,313.00.

Fertilizer (Golf Courses) - Low bid by Tex Turf, Inc. to furnish material and application in the total amount of $16,998.20.

Soil Rotovators (2), Fertilizer Spreaders (2), Sweepers (2), and Landscape Rake (Various Parks) - Low conforming bids by Trinity Equipment Company $4,175.00; H. L. Peterson $3,022.00, Chemical & Turf Specialty Co., Inc. $858.00; and Ben Griffin Tractor Co. $639.55, a total of $8,694.00.

Litterlift Sweeper Refuse Collector (Southwest District Maintenance) - Only bid by Colonial Motor Co. on one unit for $3,485.00.

Turf Trucksters (6), Sprayers (2), Fertilizer (2), Seed Units (2) & Top Dresser (1) (Various Parks) - Low or low conforming bids by Eatson Distributing in the total amount of $24,875.00.

Plumbing Supplies (Various Restrooms) - Low bid by Jahns Supply Co. in the total amount of $15,530.94.

Generators (Various Parks) - Low conforming bid by Timberland Saw Company on 5 units, a total of $2,012.45.

Sprinkler Parts (Golf Courses) - Only bid by Colonial Motors Co. in the total amount of $2,219.40.

Sprinkler Parts (Stevens Park Golf Course) - Low bid by Stacha Sprinkler Supply, Inc. $2,230.00 and Goldthwaite's of Dallas $518.98, a total of $2,748.98.

Lawn Edgers (Various Parks) - Low bid by Goldthwaite's of Texas, Inc. on 52 units in the amount of $7,896.20.

Edgers (8), Field Line Cutter (1) & Aerifier (1) (Various Parks) - Low bid by Goldthwaite's of Texas, Inc. $2,613.50; Colonial Motor Company $400.00 and Chemical & Turf Specialty Co. $777.00, a total of $3,790.50.

72" Rotary Mower with Trailer (Various Parks) - Low bid by Goldthwaite's of Texas, Inc. at $8,500.00.

Greensmowers (Golf Courses) - Low bid by Goldthwaite's of Texas, Inc. on 4 units in the amount of $13,250.00.

Mowers, Gasoline Powered (Golf Courses) - Low or only bid by Goldthwaite's of Texas, Inc. $2,650.00 and Colonial Motor Co. on 2 units, a total of $4,600.00.

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Mowers, 21" Rotary Gasoline Powered (Various Parks) - Low conforming bid by Colonial Motor Company on 20 Units, a total of $3,600.00.

Mowers, Flail (Various Parks) - Low bid by Ben Griffin Tractor Company on 6 units, a total of $6,529.50.

Mowers, 80" Rotary (Various Parks - Low conforming bid by Ben Griffin Tractor Co. on 9 units, a total of $14,698.21.

Mowers, Gasoline Powered (Various Parks) - Only or low conforming bids by Colonial Motor Company $24,402.00 and Goldthwaite's of Texas, Inc. $645.00, a total of $25,047.00.

36" Riding Rotary Mowers - Low conforming bid by Sears, Roebuck & Co. on 6 units in the amount of $5,382.00.

Tractors (Various Parks - Low conforming bid by Ben Griffin Tractor Co. on 12 tractors in the amount of $60,899.50.

Tractor with Extension mowers (Northwest District) - Low conforming bid by Ben Griffin Tractor Co. in the amount of $22,039.99

Tractor Mowers (Various Parks - Low bid by Goldthwait's of Texas Inc. on 4 units in the amount of $45,200.00.

Power Sprayers (Various Parks) - Low conforming bids by Trinity Equipment Co. in the amount of $1,785.00; Hotsy Equipment Co. in the amount of $3,073.40; Goldthwait's of Texas, Inc. in the amount of $2,875.00 on 7 units for a total amount of $7,733.40.

Peat Moss (Cedar Crest Golf Course) - Low bid by New Amsterdam Import Co. in the amount of $3,720.00.

Stump Cutters (Central Maintenance District) - Low bid by Vermeer Equipment of Texas, Inc. in the amount of $24,116.00.

MARSALIS PARK (Donation of Stock) - A motion by Thomas M. Dunning that the following resolution be adopted was carried: (79-1521)

WHEREAS, the Dallas Zoo at Marsalis Park has received a donation of 100 shares of the common stock of General Automotive Parts Corporation from Mr. Donald N. Test, Jr.; and

WHEREAS, the stock is donated with the stipulation that the proceeds from its sale be utilized for any need of the Zoo other than day-to-day operating costs; and

WHEREAS, the Dallas Zoo desires to sell the stock and place the proceeds with the City Treasurer until an appropriate project is determined; thus providing a specific amount of funds for planning purposes. Now, Therefore,

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

SECTION 1: That the donation of 100 shares of General Automotive Parts Corporation for the benefit of the Dallas Zoo be accepted on behalf of the City of Dallas.

SECTION 2: That Jack W. Robinson, Director of Park and Recreation Department, be authorized to sell, assign and endorse for transfer, the certificate representing the 100 share donation.

SECTION 3: That the net proceeds from the sale of the 100 share donation be deposited with the City Treasurer until such time as an appropriate use for same is determined, consistent with the intent of the donor.

SECTION 4: That the appropriate use for the proceeds will be subject to approval by the Park and Recreation Board.

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.

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VARIOUS PARK IMPROVEMENTS (ARCHITECTURAL SERVICES) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-1503)

WHEREAS, on August 23, 1976, Hatfield-Halcomb, Inc., Architects, was retained to provide architectural services on the following:

Kiest Park	Tennis Pro-Shop
White Rock Greenbelt	Tennis Pro-Shop
Various Parks	Park Restrooms
Pleasant Grove Park & Arcadia Park	Pavilion Building
Lake Ray Hubbard	Service Center Building

for the lump sum fee of $39,400.00; and

WHEREAS, all services have been completed in accordance with contract with the exception of an underrun in cost in the amount of $2,261.13 making a total contract cost of $37,183.87. Now, Therefore,

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

SECTION 1: That the services performed by Hatfield-Halcomb, Inc. for architectural services at Kiest, Pleasant Grove, Arcadia and various parks; White Rock Greenbelt; and Lake Ray Hubband, which as authorized on August 23, 1976 in the amount of $39,400.00 and completed at a total cost of $37,183.87, be and it is hereby approved, having been completed in accordance with contract with the exception of an underrun in cost in the amount of $2,261.13.

SECTION 2: That the City Controller be authorized to pay Hatfield-Halcomb, Inc. $1,085.00., being the Final Payment out of 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8864, Acct. Code 4112, R6300706, TSK-DES, ACT. 588641, and that $2,261.13 be released to ORG 8864, Acct. Code 4112.

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.

GRAUWYLER AND BICKERS PARKS (IMPROVEMENTS) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-1499)

WHEREAS, on April 20, 1979, three (3) bids were received for the construction of adventure playgound at Grauwyler Park and construction of adventure playground, unlighted 75' ball diamond, irrigation system, and tree planting at Bickers Park:

CONTRACTOR	BASE BID	ADD ALT. 1A	TOTAL BID
Landscape Design & Construction	$ 92,770.00	$5,975.00	$ 98,745.00
Twin-C, Inc.	107,090.00	6,300.00	113,390.00
Randall & Blake, Inc.	182,708.00	8,458.00	191,166.00

and

WHEREAS, it has been determined that the total low bid of Landscape Design & Construction, Inc. in the amount of $98,745.00 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 Landscape Design & Construction, Inc. for construction of adventure playground at Grauwyler Park and construction of adventure playground, unlighted 75' ball diamond, irrigation system, and tree planting at Bickers Park.

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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 $98,745.00 as follows:

$79,000.00 - Community Development Funds (4th year) 100601, ORG 6236, Acct. Code 4220, R6321601
13,770.00 - 1975 C.I.P Contingency Fund 100503, ORG 8883, Acct. Code 4220, R6321602, TSK-EQP, ACT. 53B600.
5,975.00 - Capital Project Funds 1978-79 Operating Budget 100205, ORG 9763, Acct Code 4220, R6321603

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.

ATHLETIC FIELD USAGE POLICY - A motion by John B. Sartain to approve the following recommendation of the Recreation Committee was carried:

"Presently the department is granting permission to many groups to use city athletic fields for fundraising events. This practice should be regulated by the Department.

Recommendation: The Recreation Committee recommends that rental fees be charged for the use of facilities for any activity that is being conducted for the purpose of raising money, and that fee will be based on the actual cost of maintaining and operating that facility. This use of fields for fundraising activities will be limited to agencies that have a tax exempt status or tax supported agencies whose activity will benefit the city. Activities being conducted especially for profit of an individual or group be prohibited. That this policy be initiated immediately."

CLASS FEES IN RECREATION CENTERS - A motion by John B. Sartain to approve the following recommendation of the Recreation Committee was carried:

"Presently our recreation centers are operating under a policy adopted July 21, 1958, Volume 13, pages 15 and 16 which authorizes a charge of 50¢ per person per lesson.

Recommendation: The Recreation Committee recommends that the Recreation Division be authorized to offer fee classes on a "break even" basis with fees based on the cost of instructors and materials or supplies and that the Director of Park and Recreation be authorized to set the fee based on the above circumstances. Children and senior citizen activities will be offered when possible on a free or inexpensive basis."

QUARTER MIDGET RACING TRACK - A motion by John B. Sartain to approve the following recommendation of the Recreation Committee was carried:

The Park and Recreation Department received a request from the Big D Quarter Midget Racing Association to consider construction of a race track. The recommendation of the Recreation Committee is for denial of the association's request and to encourage the requestors to seek commercial development assistance.

KIEST TENNIS CENTER (Pro-Amateur Tournament) - A motion by Tricia Smith to approve the following request was carried:

The Texas Professional Tennis Association requests permission to conduct the "Texas Pro Championship" tournament at Kiest Tennis Center May 25 - 27, 1979.

[Dallas Municipal Archives | Collection 2018-003]

DeGOLYER ESTATE - A motion by Mrs. Theodore H. Strauss to approve the following request was carried:

The Texas Association of Film/Tape Professionals, a non-profit organization, has requested use of the DeGolyer Estate on May 19, 1979 for a benefit reception and dinner. Admission fees will be levied and the proceeds will go toward the creation of a scholarship fund to train students for careers in film.

BACHMAN LAKE PARK - A motion by Dr. Marvin E. Robinson to approve the following request was carried:

Frank Pillsbury Boats and O'Brien Water Skis have requested approval to schedule a water ski show at Bachman Lake Park on Sunday, June 3, 1979, 9 a.m. until 1 p.m. (set-up and preparation), 1 p.m. until 5 p.m. (ski show performance).

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:45 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
May 31, 1979 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson and John B. Sartain - 7

Absent: None

AUSTIN TRIP - A motion by Tricia Smith that the following resolutions be adopted was carried:

MAYOR OF AUSTIN

WHEREAS, the Dallas Park and Recreation Board visited Austin, Texas, and toured its park system; and

WHEREAS, the Mayor of Austin welcomed the Board members and visited with them at lunch concerning matters of mutual interest. Now, Therefore,

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

SECTION 1: That Mayor Carol Keeton McClellan be extended the sincere gratitude of the Board members for the Keys to the City of Austin, and for the gracious hospitality enjoyed during the May 14, 1979 tour.

SECTION 2: That a special invitation be conveyed to the Mayor for a similar visit to the City of Dallas to include a tennis match between the Mayor of Austin, the Mayor of Dallas, and members of the Dallas Park Board.

s/ A. Starke Taylor, Jr., President
Park and Recreation Board

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AUSTIN PARK AND RECREATION DEPARTMENT

WHEREAS, the Park and Recreation Department of Austin, Texas extended its hospitality to members of the Dallas Park and Recreation Board who toured the Austin parks on May 24, 1979; and

WHEREAS, the transportation and driver which were provided made the day a much more enjoyable one. Now, Therefore,

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

SECTION 1: That the sincere appreciation of the Board be extended to the Austin Park and Recreation Department for the many courtesies received during the tour.

SECTION 2: That this resolution convey an invitation for a similar tour of the Dallas Park System.

SECTION 3: That the Austin Park and Recreation Department be commended for the outstanding condition of its parks.

s/ A. Starke Taylor, Jr., President
Park and Recreation Board

SPEAKER - Mr. Art Thornton who had been scheduled to speak to the Board as a representative of the Concerned Citizens for the Arts relative to a Cultural Art Center did not appear.

[Dallas Municipal Archives | Collection 2018-003]

LANDSCAPING & IRRIGATION (Medians-Various) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1700)

WHEREAS, on May 4, 1979, three (3) bids were received for landscaping and irrigation of Yorktown Street from Ft. Worth Avenue to Beckley Avenue and Hardwick Street from Avery Street to Commerce Street and John West from Greenmeadow to Buckner:

CONTRACTOR	TOTAL BASE BID
Landscape Design and Construction	$40,194.00
Hawkins Nursery and Landscaping	42,397.10
Sid Smith & Associates	51,686.60

and

WHEREAS, it has been determined that the total low bid of Landscape Design and Construction in the amount of $40,194.00 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 Landscape Design and Construction for landscaping and irrigation of Yorktown Street from Ft. Worth Avenue to Beckley Avenue and Hardwick Street from Avery Street to Commerce Street and John West from Greenmeadow to Buckner.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $40,194.00 as follows:

$27,084.00 - Public Works 1975 Street Improvement Program 100504, ORG 9086, Acct. Code 4220, P6148601, TSK-CNS, ACT. 5Y1850

13,110.00 - Public Works 1975 Street Improvement Program 100504, ORG 9117, Acc. Code 4220, P6149602, TSK-CNS, ACT. 5J6840

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 COURTS (Lighting Systems - Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1978)

WHEREAS, plans, specifications and contract documents for furnishing and installing lighting systems and appurtenances for tennis courts in Beckley Heights, Casa Linda, Cochran, Gateway, Juanity J. Craft, Magna Vista, Marcus, and Martin Weiss Parks have been prepared with an estimated cost of $130,000.00, which will be funded from the 1975 Bond funds. Now, Therefore,

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

SECTION 1: That the plans, specifictions and contract documents for furnishing and installing lighting systems and appurtenances for tennis courts in Beckley Heights, Casa Linda, Cochran, Gateway, Juanita J. Craft, Magna Vista, Marcus, and Martin Weiss Parks be approved; that the City Secretary be requested to proceed with the advertisement for bids; that the bids be received in the office of the City Secretary.

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]

TREE PLANTING (Rights-of-Way - Various) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1701)

WHEREAS, on May 11, 1979, four (4) bids were received for installation of tree planting at Cedar Springs Road from Pearl Street to Routh Street:

CONTRACTOR	TOTAL BASE BID
Roy A. Morrow Landscape Contractors, Inc.	$13,854.00
Hawkins Nursery & Landscape Co., Inc.	26,651.00
Landscape, Design & Construction, Inc.	29,850.00
Tri-Con Services, Inc.	39,275.00

and

WHEREAS, it has been determined that the total low base bid of Roy A. Morrow Landscape Contractors, Inc. in the amount of $13,854.00 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 Roy A. Morrow Landscape Contractors, Inc. for installation of tree planting at Cedar Springs Road from Pearl Street to Routh Street.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $13,854.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Acct. Code 4220, R6322301, TSK-LDS, ACT. 5C2270.

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 (Landscaping & Irrigation) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-)

WHEREAS, on February 14, 1979, Contract Builders was awarded contract for landscaping and irrigation renovation at Diamond Park at a contract price of $37,181.95; and

WHEREAS, during the course of the renovation work it has been determined that certain quantities of trees should be added to the contract. The contractor has agreed to this addition to the contract for the sum of $12,600.00, being CHANGE ORDER NO. 1, making a total contract price of $49,781.95. Now, Therefore,

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

SECTION 1: That Contract Builders be authorized to proceed with the additional work being CHANGE ORDER NO. 1 in the amount of $12,600.00.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 1 in the amount of $12,600.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Acct. Code 4220, R6317601, TSK-LDS, ACT. 5PJ014, to cover CHANGE ORDER NO. 1.

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]

REDBIRD PARK (Recreation Center) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1702)

WHEREAS, on May 4, 1979, four (4) bids werre received for the construction of partition and doors to close off the existing main activity room at Redbird Park Recreation Center:

CONTRACTOR	BASE BID	LESS CONTINGENCY	TOTAL BID
Reeder Const. Co.	$ 7,838.00	$ 1,000.00	$ 6,838.00
Advance Const. Co.	9,759.00	1,000.00	8,759.00
Twin-C, Inc.	10,760.00	1,000.00	9,760.00
Doric Bldg. Corp.	11,120.00	1,000.00	10,120.00

and

WHEREAS, it has been determined that the total low bid of Reeder Construction Co. in the amount of $6,838.00 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 Co. for the construction of partition and doors to close off the existing main activity room at Redbird Park Recreation Center.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

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.

JAYCEE PARK RECREATION CENTER (Air-Conditioning Consultant) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1707)

WHEREAS, on October 26, 1977, the firm of William K. Hall & Co. was retained for the preparation of plans and specifications and contract administration for the installation of air conditioning in the existing gymnasium at Jaycee Park Recreation Center in the amount of $6,000.00; and

WHEREAS, all services have been completed in accordance with contract for a total contract price of $6,000.00. Now, Therefore,

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

SECTION 1: That the services performed by the firm of William K. Hall & Co. for the preparation of plans and specifications and contract administration for the installation of air conditioning in the existing gymnasium at Jaycee Park Recreation Center, which was authorized on October 16, 1977 in the amount of $6,000.00 and completed at a total cost of $6,000.00, be and it is hereby approved, having been completed in accordance with the contract.

SECTION 2: That the City Controller be authorized to pay William K. Hall & Co. $1,500.00 being Final Payment, out of Community development Fund 100601, ORG 6186, Acct. Code 4111, R6306801.

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]

GROVER C. KEETON GOLF COURSE (Maint. Facility) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1703)

WHEREAS, on May 18, 1979, four (4) bids were received for construction of interior work (Phase II) at Grover C. Keeton Maintenance Facility:

CONTRACTOR	BASE BID	ADD ALT. 2	TOTAL BID
Advance Const. Co.	$56,552.00	$ 9,150.00	$65,702.00
Marco & Assoc.,Inc	60,856.00	9,157.00	70,013.00
Wm. S. Baker, Jr.	68,000.00	10,050.00	78,050.00
Twin-C, Inc.	77,156.75	7,500.00	84,656.75

and

WHEREAS, it has been determined that the Base Bid in the amount of $56,552.00 plus Alternate 2 (add 5" thick concrete floor slab with floor drain in lieu of 6" limestone flexible base at golf cart building) in the amount of $9,150.00, making a total bid in the amount of $65,702.00, using unit prices quoted, 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 Advance Construction Co. for construction of interior work (Phase II) at Grover C. Keeton Maintenance Facility.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $65,702.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8855, Acct. Code 4310, R6322601, TSK-CNS, ACT. 51080C.

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.

JAYCEE PARK RECREATION CENTER (Air-Conditioning Contractor) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1708)

WHEREAS, on June 7, 1978 Doric Building Corporation was awarded a contract for the installation of air conditioning in the existing gymnasium at Jaycee Park Recreation Center in the amount of $47,998.00 and Change Order No. 1 in the amount of $5,227.00, making a total contract cost of $53,225.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents for a total cost of $53,225.00. Now, Therefore,

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

SECTION 1: That the work performed by Doric Building Corporation for the installation of air conditioning in the existing gymnasium at Jaycee Park Recreation Center, which was authorized on June 7, 1978 in the amount of $47,998.00 and Change Order No. 1 in the amount of $5,227.00, making a total contract price of $53,225.00 and completed at a total of $53,225.00, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents.

SECTION 2: That the City Controller be authorized to pay Doric Building Corporation $5,322.50 being Seventh and Final Payment out of the Community Development Fund 100601, ORG. 6186, Acct. Code 4310, R6311501.

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]

ADVENTURE PLAYGROUND IMPROVEMENTS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1709)

WHEREAS, on May 10, 1978, Randall & Blake, Inc. was awarded a contract for construction of adventure playground improvements at Cummings, Deerpath, Forest, Griggs, Hattie Rankin Moore, Jaycee, Kidd Springs, and Randall Parks in the amount of $167,.134.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in cost in the amount of $1,716.00, making a total contract price of $165,418.00. Now, Therefore,

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

SECTION 1: That the work performed by Randall & Blake, Inc. for the construction of adventure playground improvements at Cummings, Deerpath, Forest, Griggs, Hattie Rankin Moore, Jaycee, Kidd Springs and Randall Parks, which was authorized on May 10, 1978 in the amount of $167,134.00 and completed at a total cost of $165,418.00, be and it is hereby approved, having been completed in accordance with plans, specifications and contract documents with the exception of an underrun in cost in the amount of $1,716.00.

SECTION 2: That the City Controller be authorized to pay Randall & Blake, Inc. as follows:

$14,900.00 - Community development Fund 100601, ORG 6186, Acct. Code $220, R6310401;
1,641.80 - 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8772, Acct. Code 4220, R6310402, TSK-EQP, ACT. 58772B;

and that $1,716.00 be released to ORG 8772, Acct. Code 4220.

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 (Grover C. Keeton Golf Course - Clubhouse) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1713)

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

SECTION 1: That the work performed by Randall & Blake, Inc. for site development park drive, parking area construction, and sanitary sewer service of Grover C. Keeton Golf Course Clubhouse through contract awarded June 7, 1978, be accepted for beneficial occupancy, having been completed on May 31, 1979, in accordance with plans and specifications, except for unresolved claims for liquidated damages.

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.

PURCHASES - A motion by Tricia Smith that the low bids by Wesco on one Conduit Rigid Bender and one EMT Bender in the total amount of $2,443.04 be recommended to the Purchasing Agent was carried. (100002-Req. 1584)

The Board delayed action on the bids received on the Counter/Showcase for the Grover C. Keeton Golf Course Clubhouse Pro-Shop until the park staff could provide additional information as requested by several members of the Board.

MAGNA VISTA PARK (Recreation Building) - A motion by Tricia Smith that the recreation building at Magna Vista Park be officially named "Magna Vista Recreation Center", as recommended by the Board's Recreation Committee, was carried.

[Dallas Municipal Archives | Collection 2018-003]

TENNIS COURTS (Unlighted-Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-1699)

WHEREAS, on April 11, 1979, Twin-C, Inc. was awarded contract for the construction of unlighted tennis courts at Beckley Heights, Casa Linda, Cochran, Gateway, Juanita Jewel Craft, Martin Weiss and Magna Vista Parks at a contract price of $298,400.00; and

WHEREAS, during the course of construction it has been determined that revised design considerations now call for the light pole footings to be relocated from the corners to the sides of the courts at Beckley Heights, Casa Linda, Juanita Jewel Craft, and Magna Vista Parks, and the contractor has agreed to this additional work for the sum of $1,090.00. In addition, only one court was originally designed for Martin Weiss Park because of space limitations. Because of strong interest from the neighborhood, it has been determined that an additional court be built if a tree and a park lighting standard are removed. The contractor has agreed to construct this additional tennis court for the sum of $18,700.00; making a total cost of Change Order No. 1 $19,790.00 and total contract price in the amount of $318,190.00. 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 additional work of relocating tennis court light pole footings at Beckley Heights, Casa Linda, Juanita Jewel Craft, and Magna Vista Parks for the sum of $1,090.00; and construction of an additional tennis court at Martin Weiss Park in the amount of $18,700.00, being CHANGE ORDER NO. 1 in the amount of $19,790.00.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 1 in the amount of $19,790.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, Acct. Code 4420 as follows:

$ 272.50 - Beckley Heights, ORG 8802, R6320201, TSK-CNS, ACT. 52190B
272.50 - Casa Linda, ORG 8803, R6320202, TSK-CNS, ACT. 54680A
272.50 - Juanita Craft, ORG 8806, R6320205, TSK-CNS, ACT. 51530B
272.50 - Magna Vista, ORG 8814, R6320207, TSK-CNS, ACT. 51981D
18,700.00 - Martin Weiss, ORG 8810, R6320206, TSK-CNS, ACT. 52317B

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.

DeGOLYER PARK (Rental) - A motion by Tricia Smith that the Lightning Sailing Association be permitted to charge beverage fees during its dinner function at DeGolyer Estate on June 10, 1979 for participants in the World Championship Regatta was carried, the Board's approval is required to meet Item 11 of the guidelines established by the Park Board on September 19, 1977 (Volume 17, Page 506).

BACHMAN LAKE PARK (Recreation Center) - The President of the Board requested the Recreation Committee to study names appropriate for the therapeutic recreation building under construction at Bachman Lake Park; and to bring a redcommendation back to the Board for its consideration at an early date.

GASOLINE RATIONING (City Plan) - For the information of the Board members, the Director of the Park and Recreation Department, briefly explained the memorandum of May 22, 1979 to Mr. M. W. Whitsitt, Director of the Equipment Services Department, which outlined actions to be taken by park forces to comply with the reduced gasoline allocations during the present time and in future months if necessary.

Mowing and other maintenance will be on a less often schedule - based on the most need and visibility. In answer to concern expressed about park security, the Board members were assured that security would not be lessened, but there would be alternate approaches such as using motorcycles and horses whenever feasible.

[Dallas Municipal Archives | Collection 2018-003]

PLEASANT GROVE PARK (Elam Creek) - The Board President recognized Mrs. Tommie McPherson, Program Manager of Flood Water Management in the Public Works Department; Mr. Albert H Halff; and Mr. Don Brock who is also with Albert H. Halff Associates, Inc. Mrs. McPherson stated that Mr. Halff had a contract with the City of Dallas to study various drainage areas; and that a recently completed study involved the portion of Elam Creek through Pleasant Grove Park. For this reason, they had asked for the opportunity to brief the Board members on the report before its contents were made available to the general public.

Mr. Halff and Mr. Brock outlined long-range plans in the vicinity of Pleasant Grove Park which would involve the residential property during various flood ranges - five-year, 20-25 year, and the need for a "drainage basin" on a portion of the park land. The Board was informed that this information was provided to them in order that it might be taken into consideration in future plans for the park; and that the drainage plans would not be consummated in the next few years but at some further time in the future.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:20 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

Attest:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
June 14, 1979

Regular meeting

Board Members: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson and John B. Sartain

PURCHASES - The Park and Recreation Board recommended acceptance of the following bids:

Grover C. Keeton Golf Course Pro-shop - Counter/showcase, 1 unit - Plas Clad, Inc., low bidder of 3 in the amount of $3,484.00 (1975 Bond Funds)

Dallas Zoo - Whiting Fish - G.M.F. Corp., low bidder of 5 in the amount of $8,800.00 (Current Funds)

Dallas Zoo - Hay - Martin Harrington, low bidder of 4 and low alternate bids from Jack Cook and C. M. Brown in the total amount of $25,700.00 (Current Funds)

Recreation Play Equipment - Low bids by Flaghouse Inc., for $2,072.52, Stephens Sports Equipment for $450.00 and Blumenfield Sports Equipment Co., for $2,217.60 for a total amount of $4,740.12 (Current Funds)

Ball Diamonds - Maintainer, low bid by Berry Brothers Machinery, Inc., in the amount of $25,890.00 (Bond Funds)

The Board approved the following final plans and specifications for advertisement to bid:

Reroofing of 3 buildings at Doran Point (White Rock), and reroofing and replacement of gutters at Arlington Hall (Lee Park) - Estimate: $21,000.00 - Financing: Current Funds

JOHN W. CARPENTER PLAZA - Construction of site development, landscaping and sculptural wall - This item was not considered at this meeting See June 28, 1979

JOHN W. CARPENTER PLAZA - The following resolution was adopted by the Park and Recreation Board: (79-1782-A)

WHEREAS, the Park and Recreation Board of the City of Dallas approved the exchange of properties by and between Lynch Properties, Inc., and the City of Dallas on February 27, 1975, the exchanged properties to be used by the City as a portal park; and

WHEREAS, the City Council of the City of Dallas did, by Resolution No. 75-1027, on March 24, 1985 approve said exchange of properties with Lynch Properties, Inc.; and

WHEREAS, all properties conveyed to the City of Dallas were acquired subject to any existing leases in effect at the time of acquisition by Lynch Properties, Inc., and

WHEREAS, the property acquired by Lynch from Clare Semans and conveyed to City is occupied by All State Auto Rent, Inc., a Texas Corporation, under a valid lease expiring January 3, 1983; and

WHEREAS, because of the City's desire to begin construction of John W. Carpenter Park as soon as possible, All State has offered to terminate its Lease Agreement and vacate the premises on or before July 1, 1979, for a consideration of $25,000.00, to cover all monies due All State from the City, which offer is considered fair and satisfactory; Now, Therefore,

(Continued on the following page)

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

SECTION 1. That the offer of All State Auto Rent, Inc., to terminate its Lease Agreement for $25,000.00, being the total consideration due All State from the City be and it is hereby accepted.

SECTION 2. That the City Manager of the City of Dallas or his authorized designee be and he is hereby authorized and directed to execute an agreement with All State Auto Rent, Inc., terminating its Lease Agreement on property in Block 260 1/2, to be approved as to form by the City Attorney, attested by the City Secretary, and countersigned by the City Controller.

SECTION 3. That the City Controller is authorized to draw a warrant in the amount of $25,000.00 payable to All State Auto Rent, Inc., representing the total consideration due All State from the City of Dallas, arising out of All State's occupancy of City owned property in Block 260 1/2, and charged to Park and Recreation Improvement and Facilities Fund 100503, ORG. 8872, Account 4230, Task RWA, Activity No. 55260A, R6322801.

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 LAND ACQUISITION - The following resolution was adopted by the Park and Recreation Board: (79-1782-B)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING FEE SIMPLE TITLE TO THE HEREINAFTER DESCRIBED LAND, AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION TO BE USED IN CONNECTION WITH CONSTRUCTION OF A PUBLIC PARK IN THE CITY OF DALLAS, TEXAS.

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

SECTION 1: That it is hereby determined that public necessity requires construction and development of Carpenter Plaza, a Public Park, and that the City of Dallas should acquire fee simple title to the land necessary for said project.

SECTION 2: That the hereinafter described property is hereby determined to be necessary for the above mentioned project; that for the purpose of acquiring fee simple title to said property, Monroe McCorkle, Director of Public Works, or such employee as he may designate, is hereby authorized and directed to offer the sum of $4,500.00 for the interest of the Lessees in the hereinafter described property as payment for their property interest appropriated and full damages allowable by law, which amount represents the fair cash market value of the interests being acquired.

SECTION 3: That the City of Dallas determines to appropriate fee simple title to said property for the purpose of construction and development of Carpenter Plaza, a public park in the City of Dallas, under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 4: That owners or parties claiming an interest in said property and the legal description thereof, are as follows:

1. S. & W. Investments
2. P. J. Smallwood
3. Metromedia, Inc.
4. Spomer Outdoor, Inc.

Leasehold interest of owners in Lot 27, Block 260 1/2, Map or Plat Records Dallas County, Texas.

(Continued on the following page)

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SECTION 5: That upon acceptance of the offer by the Lessees the City Controller is directed to pay the amount set forth herein. This amount is to be paid out of the Park and Recreation Improvement and Facilities Fund 100503, Org. 8872, Acct. 4230, Task: RWA, Activity: 55260A.

SECTION 6: The City Controller is authorized and directed to draw a warrant in the sum of Thirty-Five Dollars and 00/100 ($35.00) payable to the County Clerk of Dallas County, Texas for court costs deposit, payable out of the Park and Recreation Improvement and Facilities Fund 100503, Org. 8872, Acct. 4230, Task: RWA, Activity: 55260, R6322901.

SECTION 7: Should the employee designated to make the official offer report to the City Attorney that the hereinabove named property owners have refused to accept the sum of money offered by the City of Dallas as compensation for the taking of the subject land from said owners under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the property owners as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suits and take the necessary action for the prompt acquisition of said property by law.

SECTION 8: That should it be subsequently determined that additional persons other than those named herein have an interest in said property, then and in that event, the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suits.

SECTION 9: This resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

FAIR PARK DISTRICT MAINTENANCE FACILITY - The following resolution was adopted by the Park and Recreation Board: (79-1938)

WHEREAS, two bids were opened by the Director of Purchasing on April 29, 1979, for construction of interior work (Phase II) at Fair Park District Maintenance Facility:

CONTRACTOR	BASE BID
Wm. W. Baker, Inc.	$169,709.00
Ju-Nel Homes, Inc.	283,,375.00

and 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, the bids received for construction of interior work (Phase II) at Fair Park District Maintenance Facility be rejected.

SECTION 2: That Plans and Specifications will be revised and be resubmitted for bidding as soon as possible.

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]

STOCK DONATION FOR PARK DEVELOPMENT - The following resolution was adopted by the Park and Recreation Board: (79-1972)

WHEREAS, a donation of 2,000 shares of the common stock of Lakewood Bank and Trust Company has been received from Mrs. Ruth Harrell; and

WHEREAS, the stock was donated with the stipulation that the proceeds from its sale be utilized for establishment of a public park adjacent to the intersection of Abrams Road and Gaston Avenue; and

WHEREAS, it is desirable to sell the stock and place the proceeds with the City Treasurer until appropriate utilization is determined; thus providing a specific amount of funds for planning purposes. Now, Therefore,

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

SECTION 1: That the donation of 2,000 shares of common stock of Lakewood Bank and Trust Company be gratefully accepted from Mrs. Ruth Harrell.

SECTION 2: That the City Controller be and he is hereby requested to establish a special account to be known as the Lakewood Area Fund 100969 for the deposit of the net proceeds from the sale of the above stock, to accept any future donations to the same project for deposit in said fund, and to pay out warrants from the fund after the Park and Recreation Board has determined the appropriate use of such donations.

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.

The foregoing is a record of the Park and Recreation Board meeting of June 14, 1979. Since minutes were never prepared, this record was compiled using the final meeting agenda, approved resolutions, requisition on purchasing, memos and City Secretary's report of Council Action as documentation.

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
March 7, 1989

Carolyn F. Bray, Assistant Director
Park and Recreation Department
March 7, 1989

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board, Dallas, Texas
Conference Room - 6FN City Hall
June 28, 1979 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson and John B. Sartain - 7

Absent: None

JOHN W. CARPENTER PLAZA - The Board President recognized Mr. Rick Douglas who had been requested at the last Board meeting to inform the Southland Center executives of several concerns expressed by the Board members on the John W. Carpenter Plaza.

Mr. Douglas stated that they had reviewed the project, and had decided that, if the Park Board felt the continuation of the wall north of Live Oak Street was important, they would assist where possible. He further stated that he asked the City Manager if funds were available through some other source for the wall, but was told there were none. Mr. Douglas said that Southland was willing to provide half of the cost if the remaining funds were found. Otherwise, they offer no objection to the deletion of this portion of the wall.

On the Board's concern that the brochure printed by the Southland Life Insurance Company failed to mention the participation of the Park and Recreation Board, and the City of Dallas in the development of this portal park, Mr. Douglas stated that originally the brochure was intended for the company's employees only - that later on, however, the brochure was distributed to a number of different groups in the city. He further stated that Southland thought the City would prepare a brochure upon the completion of the plaza; and at that time, Southland would be interested in participating in that printing. The Board members were also assured that an appropriate insert would be placed in all future distributions of the brochure.

Following discussion, Betty Svoboda's motion that the contract be awarded with the deletion of the wall north of Live Oak Street (Alternate A), and with the deletion of Alternate B, and other items identified as Change Order No. 1 in order to bring the project within the available funds was carried; and the following resolution was adopted: (79-1945)

WHEREAS, on May 25, 1979, three (3) bids were received for the construction of site development, landscaping and sculptural wall at John W. Carpenter Plaza:

CONTRACTOR	BASE BID	LESS ALT.A	LESS ALT.B	TOTAL
Stacy Environmental,Inc.	$ 992,494	$45,420	$28,500	$ 918,574
Goodberry Const. Co.	1,072,888	23,500	13,500	1,035,888
Joe Funk Const. Co.	1,248,000	40,000	10,000	1,197,000

and

WHEREAS, it has been determined that the base bid less Alternate A and B of Stacy Environmental, Inc. in the amount of $918,547.00 is the most advantageous; and

WHEREAS, in order to bring the project within the funds available, the contractor has agreed to delete free standing flower pots and sculptural groove in the sidewalk, street crossing and earth mounds for the amount of $43,568.00 making the total contract amount of $875,006.00, and being designated as Change Order No. 1. Now, Therefore,

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

(Continued on the following page)

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SECTION 1: That the contract be awarded to Stacy Environmental, Inc. for the construction of site development, landscaping, and sculptural wall at John W. Carpenter Plaza in the amount of $875,006.00.

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 the sum of $875,006.00, as follows:

$817,506.00 - 1975 Park and Recreation Fund 100503, ORG 8872, Account Code 4220, TSK-CNS, Act. 55260A, R6323101

57,500.00 - 1978 National Endowment for Arts Grant and Private Donations, Fund 100909, ORG 6855, Acct. Code 4220, R6323102

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.

WHITE ROCK LAKE PARK (Various Buildings) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-1944)

WHEREAS, on June 15, 1979, two (2) bids were received for renovation and restoration work of the existing buildings at White Rock Lake Park - Winfrey Point, Dreyfuss Club and Big Thicket:

CONTRACTOR	BASE BID
Accent Builders Company, Inc.	$221,177.00
Conceptual Building Systems, Inc.	273,700.00

and

WHEREAS, it has been determined that the total low base bid of Accent Builders Company, Inc. in the amount of $221,177.00 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 Accent Builders Company, Inc. for renovation and restoration work of the existing buildings at White Rock Lake Park (Winfrey Point, Dreyfuss Club and Big Thicket) in the amount of $221,177.00.

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 the sum of $221,177.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8868, Acct. Code 4310, R6323001, TSK-CNS, ACT. 541516.

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.

PEMBERTON HILL PARK - A motion by Betty Svoboda that the plans and specifications for site development, landscaping, and irrigation for Pemberton Hill Park be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (6236-Req. 32)

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MAGNA VISTA PARK RECREATION BUILDING (Construction) - The Director of the Park and Recreation Department informed the Board that the construction contract on the Recreation Building in Magna Vista Park had been completed in every respect.

A motion by Betty Svoboda that the City Controller be provided with the appropriate documentation to disburse the Final payment of $6,994.63 to the Morgan Construction Company, as outlined in Section 5 of the resolution adopted by the Board on January 18, 1979 (Vol. 18, Page 71) and certified by the City Council January 31, 1979 (79-397), was carried.

MAGNA VISTA PARK RECREATION BUILDING (Architect) - A motion by Betty Svoboda that the following resolution be adopted was carried: (791954)

WHEREAS, on August 30, 1976, Tom F. Dance/Robert D. Troy, (Joint Venture Architects) were retained to provide architectural services for the construction of a new recreation center in Magna Vista Park in the amount of $21,250.00; and

WHEREAS, it was deemed necessary to perform additional site work which resulted in additional printing and extra time costs totaling $477.80 to the Contractor, which is hereby designed as Change Order No. 1; and

WHEREAS, all work has been completed in accordance with contract with the exception of Change Order No. 1 in the amount of $477.80 for a total cost of $21,727.80, 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 Tom F. Dance/Robert D. Troy, (Joint Venture Architects) for architectural services for the construction of a new recreation center in Magna Vista Park, which was authorized on August 30, 1976 in the original amount of $21,250.00 and Change Order No. 1 in the amount of $477.80, making a total completed contract cost of 421,727.80, be and it is hereby approved, having been completed in accordance with contract with the exception of Change Order No. 1.

SECTION 2: That the overrun in the amount of $477.80,. being Change Order No. 1, be paid out of the 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8829, Acct. Code 4112, R6300801, TSK-CNS, ACT. 518910.

SECTION 3: That the City Controller be authorized to pay Final payment in the amount of $800.00 to Tom R. Dance/Robert D. Troy, (Joint Venture Architects) out of 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8829, Acct. Code 4112, R6300801, TSK-CNS, ACT. 518910.

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 CENTER - The President of the Board recognized Mr. Art Thornton who said that he represented several groups who were interested in an art facility that would serve the needs of the Dallas Minority Repertory Theatre, the Dallas Black Dance Theatre, Inc., and similar groups who are in dire need of a building to practice their art. He stated that he, Dr. Emmett Conrad, Dickie Foster, and others attended the various Community Development meetings and expressed these needs. Since that time, Mr. Thornton said he had talked to Mayor Robert S. Folsom and Councilman William F. Nicol. Mr. Thornton gave each of the Board members a copy of a letter dated March 21, 1979 from Councilman Nichol, Chairman of the Council's Arts Committee, which answered a petition dated March 18, 1979 from the black and brown artists requesting an arts center.

(Continued on the following page)

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Continuing his presentation, Mr. Thornton stated that they were aware of the imminent conversion of the old Bathhouse at White Rock Lake Park into an art center, but this did not change their need for a building in the South Dallas area. He mentioned that a church building on Second Avenue had been offered for use, but then they were told that renovation would not be made on any building not controlled by tthe City.

Following discussion by the Board members, Mr. Thornton was informed that the Board's Cultural Committee would give his request further study to determine if funding could be obtained in the near future for this project.

LEE PARK (Democratic Party) - The Board was informed that the Dallas County Democratic Party is requesting the use of Lee Park (including the rental of Artlinton Hall) for a "Fun Fest" on September 1 and 2, 1979 for the purpose of raising money.

A motion by Betty Svoboda that the request be approved as recommended by the park staff; and that a written agreement be prepared to cover the activity was carried.

DONATION (Playground Equipment) - Upon the recommendation of the park staff that the wood playground equipment offered as a gift by Mr. and Mrs. Herndon of University Park is of excellent quality; and that the heavy duty facility could be used in the park system, Betty Svoboda moved that the donation of the playground equipment be accepted. Motion carried.

PURCHASE - a motion by Betty Svoboda that the following bids be recommended to the Purchasing Agent was carried:

Utility Body - Low conforming bid by Freuhauf Corporation on one unit in the amount of $996.00. (100002-Req. 1551)
Liftgates (3) and 1 Dump Body - Low conforming bid by Hobbs Trailers in the total amount of $7,100.00. (100002-Req. 1540 & 9761-Req. 487)

HARRY S. MOSS PARK (Batching Plant) - The Board President recognized Mrs. Pat Holdaway, Vice-President of Save Open Spaces. Mrs. Holdaway expressed her concern over the present appearance of the portion of Harry S. Moss Park recently used as a batching plant, and asked if appropriate follow-up was being made to rectify the damage to the vegetation and the soil itself.

Following discussion, Mrs. Holdaway was assured that the Park Department is still holding the $30,000.00 bond on this project; and that proper steps would be taken to see that the land is restored.

AWARD - The Director of the Park and Recreation Department informed the Board that he had requested Mr. Eddie Hueston, Superintendent of Parks, and Fred L. Byerly, General Supervisor of the Northeast District, to be present. He mentioned that he had asked Mr. Byerly to take over the Lakes Division when Mr. Jerry Wimpee was assigned to the Park Police; and Mr. Byerly was recently assigned to his new position. The Director further informed the Board that they were invited to a recent meeting of the East Dallas Chamber of Commerce; and were presented with a plaque recognizing the Park Department for its outstanding work.

FAIR PARK (Fine Arts Museum Parking Area) - A motion by Betty Svoboda that the following resolution be adopted was carried: (79-2196)

WHEREAS, plans, specifications and contract documents for construction of parking area at Museum of Fine Arts in Fair Park have been prepared with an estimated cost of $103,446.00, which will be funded from the 1972 Bond Funds. Now, Therefore,

(Continued on the following page)

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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 area at Museum of Fine Arts in Fair Park be approved; that the City Secretary be requested to proceed with the advertisement for bids; and that the bids be received in the office of the City Secretary.

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.

BILL MURPHY (University of Nebraska) - The Director of the Park and Recreation Department introduced Dr. Bill Murphy, Chairman of the Recreation and Leisure Study Department at the University of Nebraska, to the members of the Board. He explained that Dr. Murphy was spending June and July observing the Dallas park system to broaden his knowledge and experience; and that he would be looking at all areas but would be spending more time in park maintenance.

Dr. Murphy expressed his appreciation for the opportunity to be in Dallas, and said that he hoped to share with the park staff wherever possible.

GARDEN CENTER (Fair Park) - The Board President requested Board Member Betty Svoboda to make a brief report on the June 26, 1979 meeting at the Garden Center for those Board members who could not attend. Mrs. Svoboda reported that there were representatives from the State Fair Association as well as the Park Board who attended the meeting with the Garden Center Board of Directors. Following a presentation by Robert Wintz, the Garden Center hired him to prepare a feasibility study to be completed in the next three months. It was determined that a commercial flower show would be held in November 1980 since interest in the usual flower shows seems to be declining.

The President of the Board stated that he just wanted all of the Board members to have general knowledge of this proposed change as well as several other changes which have occurred recently at the Garden Center.

BOARD MEETINGS - Following discussion, the Board members cancelled the July 5, 1979 Board meeting and directed that the next regular meeting be scheduled for July 19, 1979.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:05 a.m., and 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:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board, Dallas, Texas
July 19, 1979

Members: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson and John B. Sartain

PURCHASES - The Park and Recreation Board approved recommending to the Purchasing Agent acceptance of the following bids:

Drinking Fountains (6 units) - Vaughn and Associates, Inc., low conforming bidder of three in the total amount of $2,664.00 (Current Funds)

Lawn Mower (2 riding units) - Watson Distributing Company, low conforming bidder of four in the amount of $3,646.00 (Current Funds)

Mice and Rats (Zoo Food) - Gamma Animal Farms, Inc., low bidder of two for approximately a 30 week supply in the amount of $6,828.00-2%-30 (Current Funds)

IMPROVEMENTS - VARIOUS PARKS - The Board approved the following resolution: (79-2201)

WHEREAS, on July 6, 1979, four (4) bids were received for pedestrian bridge at Juanita J. Craft Park, Multi-use court at Pemberton Hill Park, walks at White Rock Lake Park and replacement of concession building patio at Dallas Zoo at Marsalis Park:

CONTRACTOR	BASE BID
Hannah Construction Co., Inc.	$56,234.00
Twin-C., Inc.	63,624.00
Ed Bell Construction Company	70,700.00
Randall & Blake, Inc.	76,475.00

and

WHEREAS, it has been determined that the total base bid of Hannah Construction Co., Inc. in the amount of $56,234.00 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 pedestrian bridge at Juanita J. Craft Park, Multi-use court at Pemberton Hill Park, walks at White Rock Lake Park and replacement of concession building patio at Dallas Zoo at 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 $56,234.00 out of 1978-79 Capital Project Funds 100205, ORG. 9763, Acct. Code 4420, R6323301.

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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FRETZ PARK AND FAIR OAKS PARK TENNIS PRO SHOP - ARCHITECT - The Board approved the following resolution: (79-2191)

WHEREAS, in the 1978 Capital Improvement Program funds were approved for a tennis pro shop at Fretz and Fair Oaks Parks; and

WHEREAS, it is necessary to retain an architectural firm to furnish architectural services for these buildings; and the firm of Ralph G. Martinez Architects/Planners has presented a proposal, dated May 22, 1979, to provide these services for a lump sum fee of $14,250.00. Now, Therefore,

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

SECTION 1: That the firm of Ralph G. Martinez Architects/Planners be authorized to furnish architectural services for the Fretz and Fair Oaks Parks tennis pro shops for a lump sum fee of $14,250.00

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 the sum of $14,250.00 to Ralph G. Martinez Architects/Planners out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9048, Act. Code 4112, TSK-DES, ACT. 54320A, R6323401.

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.

THE DALLAS ZOO AT MARSALIS PARK MASTER PLAN - CONSULTANT SERVICES - The Board approved the following resolution: (79-2192)

WHEREAS, the approved 1978 Capital Improvement Program contains funds to employ a professional Zoo planning consultant to perform planning services for a master plan of future development for the Dallas Zoo; and

WHEREAS, the joint venture firms of Herbert W. Riemer, P.C., Architects and Planners and Powell and Powell, Engineers and Planners, presented a proposal dated January 2, 1979 for providing such planning services for the Dallas Zoo Master Plan, at a cost not to exceed $63,000.00, plus reimbursable expenses not to exceed $6,000.00. Now, Therefore,

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

SECTION 1: That the firms of Herbert W. Riemer, P.C., Architects and Planners and Powell and Powell, Engineers and Planners, be retained to prepare a preliminary report, a master plan of future development, and an economic and marketing study for the Dallas Zoo at Marsalis Park at a cost of $63,000.00 plus reimbursable expenses not to exceed $6,000.00.

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 $69,000.00 to Herbert W. Riemer, P.C., Architects and Planners and Powell and Powell, Engineers and Planners, as follows:

(Continued on the following page)

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$19,000.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8869, Acct. Code 4112, R6323202, TSK-DES, ACT. 523201.
$15,000.00 - Preliminary Report
4,000.00 - Reimbursables
$19,000.00

$50,000.00 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9066, Acct. Code 4112, R6323201, TSK-DES, ACT. 523201

$35,000.00 - Master Plan Report
13,000.00 - Marketing Study
2,000.00 - Reimbursables
$50,000.00

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.

SWIMMING POOLS - MAPLE & PIKE PARKS - The Board approved the following resolution: (79-2206)

WHEREAS, on May 24, 1978, Twin-C, Inc. was awarded a contract for construction of 30' X 50' neighborhood swimming pools in Maple and Pike Parks in the amount of $111,000.00 and Change Order No. 1 in the amount of $6,350.00 making a total cost of $117,350.00; and

WHEREAS, all work has been completed in accordance with plans and specifications and contract documents with the exception of an overrun in cost in the amount of $1,485.00, making a total contract price of $118,835.00. 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. for the construction of 30' X 50' neighborhood swimming pools in Maple and Pike Parks, which was authorized on May 24, 1978 in the amount of $111,000.00 and Change Order #1 in the amount of $6,350.00 totaling $117,350.00 and completed at a total cost of $118,835.00, be and it is hereby approved, having been completed in accordance with plans, specifications and contract documents with the exception of an overrun in cost in the amount of $1,485.00.

SECTION 2: That the City Controller be authorized to pay Twin-C, Inc. $12,027.50 being Tenth and Final Payment out of the following:

$5,065.50 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8851, Acct. Code 4420, R6310601, TSK-CNS, ACT. 53886B

$6,962.00 - 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8762, Acct. Code 4420, R6310602, TSK-CNS, ACT. 53482B

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.

IMPROVEMENTS - VARIOUS PARKS - The Board approved the following resolution: (79-2207)

WHEREAS, on June 22, 1977, Jeske Construction Company was awarded a 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, Meadow Stone (Danieldale Park area), and Thomas Hill Parks, in the amount of $45,545.00 and Change Order No. 1 in the amount of $4,660.00, making a total contract cost of $50,105.00; and

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WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of an underrun in cost in the amount of $100.00, making a total contract price of $50,105.00. Now, Therefore,

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

SECTION 1: That the work performed by Jeske Construction Company for the construction of one unlighted 75' ball diamond in Cheyenne Park and mulit-use courts in Arcadia, North Arcadia, Joe P. Hawn, Woodland Springs, Meadow Stone (Danieldale Park area), and Thomas Hill Parks, which was authorized on June 22, 1977 in the amount of $45,545.00 and Change Order No. 1 in the amount of $4,660.00, and completed at a total cost of $50,105.00 be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in cost in the amount of $100.00.

SECTION 2: That the City Controller be authorized to pay Jeske Construction Company as follows:

$12,090.90 - Community Development Funds 100601, ORG 6086, Acct. Code 4420, R6023202, TSK-CNS;
892.00 - 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8772, Acct. Code 4420, R6023201, TSK-CNS, ACT. 58772A;
466.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8863, Acct. Code 4420, R6023203, TSK-CNS, ACT. 58710B;

and that $100.00 be released to ORG 6086, Acct. Code 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.

SWIMMING POOL FILTERS - VARIOUS PARKS - The Board approved the following resolution: (79-2208)

WHEREAS, on September 13, 1978, Twin-C., Inc. was awarded a contract for furnishing and installing swimming pool filter systems at Brownwood, Casa View, Cedardale, Cotillion, Crown, Fair Oaks, Northaven, Polk, Sleepy Hollow, and Webb Chapel Parks in the amount of $184,440.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of an underrun in cost in the amount of $7,830.80, making a total contract price of $176,609.20. 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. for furnishing and installing swimming pool filter systems at Brownwood, Casa View, Cedardale, Cotillion, Crown, Fair Oaks, Northaven, Polk, Sleepy Hollow, and Webb Chapel Parks, which was authorized on September 13, 1978 in the amount of $184,440.00 and completed at a total cost of $176,609.20, be and it is hereby approved, having been completed in accordance with plans, specifications and contract documents with the exception of an underrun in cost in the amount of $7,830.80.

SECTION 2: That the City Controller be authorized to pay Twin-C, Inc. $18,281.55 being Ninth and Final Payment out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8853, Acct. Code 4599, TSK-CNS, ACT. 58853B, R6314301; and that $7,830.80 be released to ORG 8853, Acct. Code 4599.

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.

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ADVENTURE PLAY AREAS - VARIOUS PARKS - The Board approved the following resolution: (79-2208)

WHEREAS, on May 24, 1978, Landscape Design & Construction, Inc. was awarded a contract for the installation of adventure play equipment at West Dallas Park sites known as Bayonne, Iroquois, Pluto and Stafford Parks in the amount of $108,631.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in cost in the amount of $2,586.66, making a total contract price of $106,044.34. Now, Therefore,

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

SECTION 1: That the work performed by Landscape Design & Construction, Inc. for the installation of adventure play equipment at West Dallas Park sites known as Bayonne, Iroquois, Pluto and Stafford Parks, which was authorized on May 24, 1978 in the amount of $108,631.00; and completed at a total cost of $106,044.34, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in cost in the amount of $2,586.66.

SECTION 2: That the City Controller be authorized to pay Landscape Design & Construction, Inc. $10,604,43, being the Eighth and Final Payment out of 1972 Neighborhood Improvement Fund 100510, ORG 9395, Acct. Code 4220, R6310701, TSK-CNS, ACT. 5PJ001; that $2,586.66 be released to ORG. 9395, Acct. Code 4220.

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.

CONSTRUCTION OF UNLIGHTED TENNIS COURTS - VARIOUS PARKS - The Board approved the following resolution: (79-2205)

WHEREAS, on April 11, 1979, Twin-C, Inc. was awarded a contract for the construction of unlighted tennis courts at Beckley Heights, Casa Linda, Cochran, Gateway, Juanita J. Craft, Martin Weiss and Magna Vista Parks at a contract price of $298,400.00; and

WHEREAS, during the course of construction it has been determined that the slab should be lengthened by 12', light pole footings need to be relocated and tennis court needs to be moved 10 feet west toward Jim Miller Road at Gateway Park. The contractor has agreed to this additional work for the sum of $6,450.00, being CHANGE ORDER NO. 2, making a total contract price of $305,940.00. 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 additional work of lengthening slab by 12', relocating light pole footings, and moving tennis court 10 feet west toward Jim Miller Road, being CHANGE ORDER NO. 2 in the amount of $6,450.00.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 2 in the amount of $6,450.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG. 8805, Acct. Code 4420, R6320204, TSK-CNS, ACT. 51080A.

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.

KIEST PARK TENNIS CENTER - The Board approved specifications and contract documents for construction of landscaping, irrigation and appurtenances at Kiest Park Tennis Center with approval to submit to the Director of Purchasing to advertise for bid. Estimated cost: $52,400.00 (1975 Bond Funds)

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LAKE RAY HUBBARD (ELGIN B. ROBERTSON PARK) - The Board approved a request of Southwestern Bell Telephone Company for an easement on a portion of Elgin B. Robertson Park. The easement would be along Frontage Road of I.H. 30 between Dalrock Road and Lake Ray Hubbard, an underground 4-duct conduit system and would require approximately 0.2873 acre. This request requires a public hearing by the City Council. Such hearing was called by City Council on August 15, 1979 (79-2382) and held on September 5, 1979 (79-2631)

JOHN W. CARPENTER PARK - LEASEHOLD INTEREST - The Board approved the following resolution: (79-2132)

WHEREAS, the City Attorney, by direction of the City Council, instituted Cause No. CC-79-6139-a, styled CITY OF DALLAS VS. FOSTER & KLEISER, A Division of METROMEDIA, INC., ET AL, a condemnation suit in the County Court of Dallas County at Law No. 4, for the acquisition of the leasehold interest of the Defendants described in said suit in Lot 27, Block 260 1/2, map or plat records of Dallas County, Texas, and as more fully described in said condemnation suit, to be used in connection with the construction and development for park purposes of Carpenter Plaza; and

WHEREAS, an official offer of $4,500.00 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 $5,850.00; 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 in final settlement of this cause; 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 $5,850.00, 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; said check to be paid out of and charged to the Park and Recreation Improvement and Facilities Fund 100503, ORG 8872, Acct. 4230, Task: RWA, Activity 55260A, R6323501.

SECTION 2: That the City Attorney is authorized to enter judgement on the award of the Special Commissioners.

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.

POINTER PARK - WEST DALLAS NEIGHBORHOOD IMPROVEMENT PROGRAM - The Board approved the following resolution: (79-2217)

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

SECTION 1: That the attached sales agreement between the City and Manuel Martinez, Jr., and wife, Melquiades Martinez, for the acquisition of land containing 30,200 sq. ft.; and being Lots 16 and 17, Block 4/7138, official City numbers, fronting on Pointer Street and south of Canada Drive, be approved and accepted. The area is unimproved.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 2: That the consideration for this conveyance is $6,000.00.

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 Manuel Martinez, Jr., and wife Melquiades Martinez, the amount of $6,000.00 out of the 1972 Neighborhood Improvement Fund 100510, ORG 9395, Acct 4210, U6038301, TSK: RWA,ACTY 534700; 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.

CONDITIONS FOR USE OF PARKS FOR LARGE GROUPS OR SPECIAL USE - The Board approved the following policy:

The use of City of Dallas parks for events that are open to the public with crowds exceeding 500 people will require that the sponsoring agency enter into a co-sponsorship agreement with the Park and Recreation Department.

Application

The primary sponsor must make application forty five (45) days prior to the scheduled date of the event and schedule a coordination meeting with the appropriate division within ten (10) days after making application. The Department will approve or disapprove in writing the event for co-sponsorship five (5) days after the coordination meeting.

An agreement will be drafted between the primary sponsor and the department including, but not limited to:

1. Agreement to pay for additional previously unscheduled security.

2. Agreement to pay for rental of additional restroom facilities (if required).

3. Agreement to pay for all damages to parks and buildings beyond normal wear and tear, sole determination of the damage cost will be the responsibility of the Park and Recreation Department.

4. Agreement to pay cost to the Park and Recreation Department for any special set up for the activity.

5. Agreement to clean or pay for the cleaning of the facility generated by the event.

6. A performance bond may be required at the direction of the Park and Recreation Department.

7. The primary sponsor will provide a financial statement thirty (30) days after the event if any money is collected.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

Qualifications for Co-Sponsorship

The Department may co-sponsor any wholesome activity free to spectators, on designated park facilities, with any group if it is determined by the Department to be in the best interest of the public.

The Department may co-sponsor any wholesome recreational activity, on designated facilities, that an admission is charged with a non-profit or tax supported agency.

Facility Determination

The staff of the Department will maintain a list of facilities that will accommodate large groups with the following types of facilities having low priority:

1. Parks located adjacent to single family dwellings.

2. Parks that are not accessible from major thoroughfares.

3. Parks that have limited parking and restroom facilities.

The staff of the Department will develop a list of specific parks with large group activities that may be conducted therein. The following factors will be taken into consideration:

1. Type of activity including program content.

2. Volume of noise anticipated.

3. Attraction of activity.

4. History of activity in relationship to violence, property damage, trash, etc.

5. Conformity with existing local, State and Federal laws.

Concession

The sale of concession on park facilities will be limited to those authorized concessionaires. If a park does not have a concessionaire, the primary sponsor may request permission for concession privileges for which the Park and Recreation Department may request a percentage of the gross receipts.

FAIR PARK - COTTON BOWL IMPROVEMENTS - The Board approved the plan for improvements to the Cotton Bowl by the State Fair Association. This approval is for installation of a new elevator in the press box section of the Cotton Bowl, improvements to the press box section and installation of new surfacing on the playing field.

DALLAS ARBORETUM AND BOTANICAL SOCIETY - The Board authorized the Society to sell refreshments at the July 26, 1979 symphony concert at DeGolyer.

DALLAS COUNTY HISTORICAL PLAZA - The Board granted approval to the Dallas County Historical Commission to enter into a contract with a restoration architect for the restoration of the John Neely Bryan Cabin.

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DR. WILLIAM B. DEAN - The Board adopted the following resolution in memory of Dr. William B. Dean, former President of the Park and Recreation Board, who died July 19, 1979:

WHEREAS, the recent passing of Dr. Wm. B. Dean has caused those who knew him to reflect back over his many accomplishments since 1949, when he moved to Dallas; and

WHEREAS, Dr. Dean not only served his fellow citizens through his medical practice in pediatrics, and his participation in various medical associations, but found time to serve in many civic organizations also; and

WHEREAS, through appointment by the City Council, Dr. Dean was a member of the Park and Recreation Board for over thirteen years; and served as its President until September 2, 1975, after being elected by his fellow Board members on October 18, 1971 following a short time as Vice-President; and

WHEREAS, under his leadership, the acquisition of neighborhood parks continued in order to provide recreation centers, swimming pools, lighted tennis courts, etc. to meet the needs of a growing Dallas; and

WHEREAS, the interest of Dr. Dean in the redevelopment of Fair Park led to one of his major accomplishments - the renovation of the Music Hall which combined the beautiful architecture of the old with the latest modern concepts to provide an enlarged facility for opera, symphony, ballet, musicals, and other special events; and

WHEREAS, his work toward the acquisition of over 3,000 acres for the Trinity River Greenbelt, and the donation of the Dallas Theater Center designed by Frank Lloyd Wright added to the many reasons which resulted in the National Recreation and Park Association choosing Dr. Dean for the National Distinguished Community Service Award in 1975.

NOW, THERFORE, BE IT

RESOLVED, that the Park and Recreation Board of the City of Dallas expresses its high regard for Dr. Wm. B. Dean in his service to the community; and

RESOLVED FURTHER, that the members of the Board join with the citizens of Dallas to express their deepest condolence upon the untimely passing of Dr. Dean at the age of fifty-seven; and that a copy of this resolution be forwarded to his wife, Libba; his sons, Bill and David; and his daughter, Rebecca, with sincere sympathy in their loss.

(Usual Signatures)

The foregoing is a record of the Park and Recreation Board meeting of July 19, 1979. Since minutes were never prepared, this record was compiled using the final agenda, approved Council resolutions, requisition on purchasing, memos and City Secretary's report of Council Action as documentation.

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
March 8, 1989

Carolyn F. Bray, Assistant Director
Park and Recreation Department
March 8, 1989

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Park and Recreation Board, Dallas, Texas
Board/Commission Room - 6ES City Hall
July 26, 1979 - 10:00 a.m.

Special meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain - 7

Absent: None

Mr. Taylor stated that the City Council had asked that the Park Board make a recommendation on the bond issues by August 1, 1979 for review by the Council on August 8, 1979; and in keeping with this request, presentations would be heard by the Health and Science Museum, Dallas Theater Center, Dallas Symphony Association and the Dallas Black Chamber of Commerce.

HEALTH AND SCIENCE MUSEUM (Represented by George Shafer, D. H. Carmichael and Linda Lewis) - Mr. Shafer stated that the Museum was asking for a larger building and money for renovation; their interest was in the building presently occupied by the Museum of Fine Arts in Fair Park. He said there had been a need for several years for the Museum to expand into a Health, Science and Industry Museum, but present space would not permit expansion. Board support was also solicited for a 350 seat theater with a large screen. Mr. Shafer stated that a commitment by the Board was needed for a larger building in order to interest industry in supporting expansion of the Museum.

DALLAS THEATER CENTER (Represented by Richard Marcus and Art Rogers) - Mr. Marcus stated that the Theater Center was asking the Board to support the following projects on a 60-40% basis, with the total city investment being about $500,000: 1) construct parking on Lemmon Avenue, providing an additional 100 spaces at an estimated cost of $150,000, 2) enlarge lobby and basement for additional toilets, and restore and landscape the Lemmon Avenue side of the building at an estimated cost of $306,000, 3) architectural services for projects for an estimated cost of $300,000.

Total renovation included 2 phases with the foregoing being Phase I.

DALLAS SYMPHONY ASSOCIATION (Represented by Philip Johnson, Tom Unis, Robert W. Decherd and Mandy Dealey) - Mr. Decherd stated that the Association's request was for the Park and Recreation Board to support acquisition of a site for a new concert hall (cost $2,250,000) and architectural drawings for the hall ($900,000), totaling $3,150,000.

DALLAS BLACK CHAMBER OF COMMERCE (Represented by Ernest Haywood) - Mr. Haywood, President of the Dallas Black Chamber of Commerce, and representing black cultural agencies in South Dallas, read a resolution adopted by the Chamber of Commerce asking that the Park Board recommend $400,000 to the City Council for creating a cultural center in South Dallas, and that the Park and Recreation Department staff inform the Dallas Black Chamber and all Dallas black art groups of the Board's decision prior to submitting a recommendation to the City Council.

Mr. Taylor asked that information be provided as to the type of programs to be conducted in the facility and who would use the facility. Also that a list of the black art groups be provided to the staff. Mr. Haywood stated that the information would be provided.

RECESS - The Board recessed at 11:50 and reconvened at 1:30 (exept Tom Dunning)

MAJESTIC THEATER - Richard Huff made a slide presentation on the Majestic Theater and asked that the Board include $4,000,000 in the bond program for renovation.

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NEIGHBORHOOD CULTURAL CENTER - John Paul Batiste made a presentation on the merits of a cultural center in South Dallas, with additional information to support the community's request for the Center. Mr. Batiste stated that a specific site had not been selected, and that it was felt a new facility was not required but an existing structure could be utilized if a suitable one could be found.

A motion by Mrs. Strauss, substituted by Mr. Taylor and seconded by Betty Svoboda that the Park Board recommend to the City Council the following:

1. Development of a new Museum of Fine Arts - $23.3 million
2. Acquisition of a neighborhood Cultural Center in South Dallas - $400,000
3. Renovation of the Majestic Theater - $4 million
4. Dallas Symphony Association Land Acquisition - $2.4 million,

and that an option be extended to the Council to fund the Cultural Center with Community Development funds was unanimously carried.

L. B. HOUSTON SHOOTING RANGE RATE INCREASE - A motion by Betty Svoboda to table this issue until the next meeting pending further review by the Board was seconded and unanimously carried.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Dixie Jackson, Acting Secretary
Park and Recreation Board

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Park and Recreation Board, Dallas, Texas
Board/Commission Room - 6ES City Hall
August 2, 1979 - 9:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Dr. Marvin E. Robinson, and John B. Sartain - 6

Absent Mrs. Theodore H. Strauss - 1

BOARD ATTENDANCE - The Secretary of the Board reported that Mrs. Theodore H. Strauss is out of the city. A motion by Betty Svoboda that Mrs. Strauss be excused from attending the meeting today was carried.

FRETZ PARK TENNIS CENTER (Pro Manager) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2390)

WHEREAS, the Park and Recreation Board presently operates various Tennis Centers, using two different methods of operation, whereby some Tennis Centers are operated by City employees and others are operated by Tennis Pros pursuant to a concession contract; and

WHEREAS, the Park and Recreation Board, after careful consideration, has developed a Tennis Center plan of operation which incorporates concepts developed by the L.W.F.W. MANAGEMENT STUDY; and

WHEREAS the newly developed Tennis Center plan of operation generally provides for the standardization of Tennis Center operations, and the Board has elected to enter in concession contracts with qualified Tennis Center Managers to operate the Tennis Centers as independent contractors, and to provide such managers with authority to give lessons, sell tennis equipment and merchandise, string rackets, and operate a food and drink concession at the Tennis Centers subject to certain limitations and conditions. Now, Therefore,

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

SECTION 1: That a contract be approved with Martha Corley for Fretz Tennis Center, who was successful in the selection process for a tennis manager; and that the contract be for a base period of two years with an option to extend the term for two additional years, subject to satisfactory operations and renegotiation of contract provisions.

SECTION 2: That the City Controller be and is hereby authorized to pay a stipend to the tennis manager in the amount of $6,000.00 during the FY 1978-79, $3,600.00 during the FY 1979-80, and, if the contract is renewed, $1,200.00 during the FY 1980-81 (pro rated monthly) - making a grand total of $10,800.00 to the manager for the three year period; and the sum be paid out of ORG 5082, Account 3099, R6323801.

SECTION 3: That the concession fees to be paid by the tennis manager to the City of Dallas shall not be less than 12% of all tennis lessons, 50% of all court fees, and 5% of gross sales, including, but not limited to, sales of merchandise, equipment, food, beverages and racket stringing, excluding City and State sales taxes.

SECTION 4: That the President of the Park and Recreation Board be authorized to execute the contract 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 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]

MARCUS PARK EXPANSION (Eslick Property) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2377)

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

SECTION 1: That the attached sales agreement between the City and William J. Eslick and Henry Eslick, Jr., for acquisition of land containing approximately 94,738 sq. ft., being Lot 20, Block A/6595, located on the southside of Modella be approved and accepted. This area is unimproved.

SECTION 2: That the consideration for this conveyance is $85,264.00.

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 William J. Eslick and Henry Eslick, Jr. $85,264.00 out of the 1978 Park and Recreation Facilities Improvement Fund, Org 9040, Acct. 4210, R6323901, Tsk: RWA, Act. 53740A; 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.

CITY PARK EXPANSION (Electrical Union Property) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2378)

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

SECTION 1: That the attached sales agreement between the City and International Brotherhood of Electrical Workers Local Union #59, for acquisition of land containing approximately 31,658 square feet, being Lots 7-11, Block 1/461, and located at the northwest corner of Gano and Harwood Streets be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $110,803.00.

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 International Brotherhood of Electrical Workers Local Union #59 the amount of $110,803.00 out of 1978 Park and Recreation Facilities Improvement Fund, Org 9041, Acct. 4210, R6324001, Tsk: RWA, Act. 560901; 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.

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FAIR PARK EXPANSION (3409 Peabody-Relocation) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2380)

WHEREAS, the City Council of the City of Dallas approved on November 8, 1976, the conveyance of 5,040 sq. ft. of land, being part of Block 1278, identified as 3409 Peabody; for the expansion of Fair Park; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance - Eminent Domain," the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, Albert James Spearman and wife, Erma Spearman, the occupants have relocated; and

WHEREAS, they are now entitled to rental assistance payment in the amount of $1,000.00 (second installment of 4).
NOW THEREFORE,

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

SECTION 1: That the Controller be and is hereby authorized to pay $1,000.00 out of 1972 Park and Recreation Facilities Improvement Fund 100503, Org 8783, Acct. 4240, R6324101, Tsk: RWA, Act. 57010A, to Albert James Spearman and wife, Erma Spearman; 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.

POLK PARK EXPANSION (3813 Thedford-Relocation) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2381)

WHEREAS, the City Council of the City of Dallas by Council Resolution approved on November 8, 1978, the acquisition of 25,000 sq. ft. of land, being Lots A, 18, 19, 20 & 21, Block A/2593 identified as 3813 Thedford Avenue; for the expansion of Polk Park; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance - Eminent Domain," the occupant is entitled to receive a relocation assistance payment, and a moving expense allowance; and

WHEREAS, Roy C. Stuart and wife, Brenda Stuart, the occupants have relocated, and are entitled to moving expenses in the amount of $320.00; and

WHEREAS, they are now entitled to rental assistance payment in the amount of $1,000 (first installment of 4).
NOW THEREFORE,

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

SECTION 1: That the Controller be and is hereby authorized to pay $1,320.00 out of 1975 Park and Recreation Facilities Improvement Fund 100503, Org 8795, Acct. 4240, R6323701, Tsk: RWA, Act. 53883A to Roy C. Stuart and wife, Brenda Stuart; 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]

GATEWAY PARK (Grover C. Keeton Golf Course Clubhouse-Contractor) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2367)

WHEREAS, on February 1, 1978, a contract was awarded to Grice-Camp General Contractors, Inc. for the construction of a clubhouse at Grover C. Keeton Golf Course in the amount of $156,425.00, plus Change Order No. 1 in the amount of $5,047.00 and Change Order No. 2 in the amount of $6,764.30; making a total contract price of $168,236.30; and

WHEREAS, all work has been completed except for a contract dispute between the City of Dallas and Grice-Camp General Contractors, Inc. concerning assessment of liquidated damages for time overruns, and the City Attorney's office has advised that in the best interest of all parties a partial payment of the retainage be made in the amount of $10,259.84, pending further negotiations on this dispute. Now, Therefore,

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

SECTION 1: That the work performed by Grice-Camp General Contractors, Inc. in connection with the construction of a clubhouse at Grover C. Keeton Golf Course through contract awarded on February 1, 1978 in the amount of $156,425.00, plus Change Order No. 1 and 2 totaling $11,811.30, making a total of $168,236.00,. be hereby accepted and partial payment of the retainage be made in the amount of $10,259.84, and that the sum of $6,536,79 be withheld from Estimate No. 12 to the contractor, as recommended by the City Attorney's office, until such time as an agreement is reached which is satisfactory to all parties.

SECTION 2: That the City Controller be authorized to pay Grice-Camp General Contractor, Inc. the sum of $10,259.84 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8855, Acct. Code 4310, R6308901, TSK-CNS, 51080C, being Estimate No. 12 and partial payment of the contract retainage.

SECTION 3: That Estimate No. 13 and Final Payment in an amount not to exceed $6,563.79 be disbursed out of the above mentioned funds by presenting Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the contract dispute has been resolved.

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 (Grover C. Keeton Golf Course Clubhouse - Architect) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2366)

WHEREAS, on August 30, 1976, Arthur Rogers Associates were retained to provide architectural services for the construction of a golf course clubhouse in Gateway Park (Grover C. Keeton Golf Course) for the lump sum of $17,200.00; and on January 11, 1978, a supplemental contract was approved for an additional sum in the amount of $8,000.00 to provide additional architectural services, making a total contract price in the amount of $25,200.00; and

WHEREAS, the Architects have incurred additional reimbursable expenses for printing extra copies of the plans and specifications in the amount of $682.52, making a total fee to the Architect of $25,882.52. Now, Therefore,

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

SECTION 1: That the contract for architectural services performed by Arthur Rogers Associates for the construction of a golf course clubhouse in Gateway Park (Grover C. Keeton Golf Course), which was completed at a total cost of $25,882.52, be hereby approved.

(Continued on the following page)

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SECTION 2: That the City Controller be authorized to pay Arthur Rogers Associates the sum of $688.00, this being Final Payment, out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8770, Acct. Code 4112, R6020201, TSK-CNS, ACT. 51080C.

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.

IMPROVEMENTS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2364)

WHEREAS, on April 26, 1978, Fidelity Electric Company was awarded a contract for furnishing and installing lighting systems and appurtenances for existing ball diamonds and tennis courts in Grauwyler, Griggs, Joe P. Hawn, Reverchon, and Tietze Parks in the amount of $112,171.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in cost in the amount of $1,291.05, making a total contract price of $110,879.95. 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 for furnishing and installing lighting systems and appurtenances for existing ball diamonds and tennis courts in Grauwyler, Griggs, Joe P. Hawn, Reverchon, and Tietze Parks, which was authorized on April 26, 1978 in the amount of $112,171.00 and completed at a total cost of $110,879.95, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in cost in the amount of $1,291.05.

SECTION 2: That the City Controller be authorized to pay Fidelity Electric Company $15,482.88, being the Fifth and Final Payment out of Community Development Fund 100601, ORG 6186, Acct, Code 4420, R6310201; that $1,291.05 be released to ORG 6186, Acct. Code 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.

TENNIS CENTERS (Fair Oaks, Kiest & L.B. Houston Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2365)

WHEREAS, on September 13, 1978, Blumenfeld Sport Net Company was awarded a contract to furnish and install tennis center windscreens at Kiest, Fair Oaks, and L. B. Houston Parks at a contract price of $18,816.58; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents at a total price of $18,816.58. Now, Therefore,

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

SECTION 1: That the work performed by Blumenfeld Sport Net Company to furnish and install tennis center windscreens at Kiest, Fair Oaks, and L.B. Houston Parks, which was authorized on September 13, 1978 in the amount of $18,816.58 and completed at a total cost of $18,816.58, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents.

SECTION 2: That the City Controller be authorized to pay Blumenfeld Sport Net Company $9,333.03, being the Second and Final Payment out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Acct. Code 4420, as follows:

$ 489.23 - ORG 8808, R6314101
564.50 - ORG 8815, R6314102
8,279.30 - ORG 8807, R6314103

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]

L. B. HOUSTON PARK (Shooting Range) - The Board members were informed that Mrs. Nelson Taylor, President of the Elm Fork Shooting Park, Inc., and Mr. Urban Lohman, Vice-President and General Manager, operate the L. B. Houston Park Shooting Range for the concessionaire - Olin Mathieson Chemical Corporation, Winchester-Western Division, Winchester Franchise Operations; and that they were present to answer any questions on their request to increase the fees. As explained in their letter of May 21, 1979 and an earlier letter of January 30, 1979, operating costs (utilities, insurance, labor, materials, etc.) have increased so much since the Park Board approved the last increase for rifle and pistol fees on July 26, 1973 (Volume 16, Page 370) and for skeet and trap fees on February 19, 1976 (Vol. 17, Page 245) that increases on both these fees are necessary at this time.

The Board President commended the shooting range operators for their program for young people. Following discussion, a motion by Thomas M. Dunning that the following fees be approved effective August 15, 1979 was carried:

Skeet and Trap - User Fee from $2.25 to $3.00 per Person per Round
Rifle and Pistol - User Fee from $2.00 to $3.00 per Person per Day

PARKING AREAS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2363)

WHEREAS, on June 22, 1977, Jeske Construction Company was awarded a contract for the construction of parking areas at Cedardale, Glendale, Greenbay, and St. Augustine Parks and curb and gutter, sidewalks and demolition work at Lagow Park in the amount of $91,228.30; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an overrun in cost in the amount of $755.73, making a total contract price of $91,984.03. Now, Therefore,

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

SECTION 1: That the work performed by Jeske Construction Company for the construction of parking areas at Cedardale, Glendale, Greenbay, and St. Augustine Parks and curb and gutter, sidewalks and demolition work at Lagow Park, which was authorized on June 22, 1977 in the amount of $91,228.30 and completed at a total cost of $91,984.03, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an overrun in cost in the amount of $755.73, which is also hereby approved.

SECTION 2: That the City Controller be authorized to pay Jeske Construction Company $11,791.54 being Seventh and Final Payment out of Community Development Fund 100601, ORG 6086, Acct. Code 4420, R6304501; and that the overrun in the amount of $755.73 be paid out of ORG 6086, Acct. Code 4420, R6304501, making a total contract price of $91,984.03.

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.

PEMBERTON HILL PARK (Reject Bids) - A motion by Tricia Smith that the only conforming bid received on the furniture and equipment for the Pemberton Hill Park Recreation Center be rejected since it was higher than the estimate; that the specifications be revised; and that the Purchasing Agent be requested to advertise for bids was carried.

WHITE ROCK LAKE PARK (Reroofing Various Buildings) - Tricia Smith moved that the one bid received on reroofing three buildings at Doran Point in White Rock Lake Park, and reroofing Arlington Hall in Lee Park be rejected since the bid is higher than the estimate; and that the Purchasing Agent be requested to readvertise for bids. Motion carried.

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BACHMAN LAKE PARK (Therapeutic Recreation Center) - Board members were given copies of the following letters:

"Members, Dallas City Council July 24, 1979
Members, Dallas Park and Recreation Board

"The North Dallas Chamber of Commerce, through official action of its Board of Directors, noted with extreme regret the passing of Dr. William B. Dean, a long-time civic worker and past president of the Dallas Park and Recreation Board. Chamber directors felt that Dallas is a better place for having received the benefit of Dr. Dean's involvement in the building of a better community. Accordingly, the Board adopted the following formal resolution and urged its earnest consideration by members of the Dallas City Council and Dallas Park and Recreation Board:

BE IT RESOLVED that in recognition of the many contributions of Dr. William B. Dean to the social, cultural, humanitarian and recreational life of the City of Dallas that the proposed Bachman Lake therapeutic recreation center now under construction through the auspices of the Dallas Park Department be named for Dr. Dean, former president of the Dallas Park and Recreation Board.

Passed and approved this 19th day of July 1979 by the Board of Directors of the North Dallas Chamber of Commerce.

ATTEST: s/ Gordon A. Rose s/ Denny Holman
Executive Vice-President President"

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"All Members, Dallas Park and Recreation Board August 1, 1979
All Members, Dallas City Council
"It is our understanding that consideration is being given to honoring the long and dedicated public service of Dr. William B. Dean by naming the Bachman Lake therapeutic recreation center for Dr. Dean.

"The Executive Committee of the East Dallas Chamber of Commerce unanimously and wholeheartedly endorses this recognition of an outstanding and generous contributor of his time, talent and resources to the City of Dallas, its Park Department and the citizens of our great city. Dr. Dean may not be with us, but what he has done will remain through the years.

"Your recognition of Dr. Dean through the use of his name on such a structure will be most fitting.

Sincerely yours,

s/ N. Leslie Kelley
Executive Vice President"

Betty Svoboda moved that the therapeutic recreation center presently under construction at Bachman Lake Park be named "Dr. Wm. B. Dean Recreation Center" in memory of the Past President of the Park and Recreation Board who, through his service on the Board and through his medical career, had shown his love for children, for the development of recreational facilities, and for the beautification of the parks in general; and that this recommendation of the Board be sent to the City Council for its consideration. Motion carried.

SWIMMING POOLS (Community-Various Parks) - The Board was informed that a request has been received through Ms. Patti Heckenkamp for the Greater Dallas/Fort Worth Chapter of the Leukemia Society of America, Inc. to conduct a "Swim Countdown" at ten of the Dallas community swimming pools as a fund-raising event.

A motion by Betty Svoboda that the request be approved for Saturday, August 4, 1979 from 8:30 to 11:30 a.m., and an alternate date of August 11 in case of rain, with the understanding that granting this permission did not set a precedent for future similar requests was carried.

[Dallas Municipal Archives | Collection 2018-003]

TENNIS (Tournament Fees) - Following a discussion of the problems created during tennis tournaments by the resident and non-resident court charge, a motion by Tricia Smith that, for tournaments at all tennis courts in the park system, the non-resident fees be waived and all participants in the tournaments be charged the resident fees was carried. This action of the Board amends the fee schedule for tennis facilities approved by the Board on September 29, 1977 which is recorded in Volume 17, Page 501.

HEALTH AND SCIENCE MUSEUM (Fair Park) - The Board President recognized Mr. James M. Augur, President of the Board of Trustees of the Health and Science Museum in Fair Park. Mr. Augur presented plans to the Board showing the construction of a floor at the second-story level in the existing two-story high space within a portion of the museum. He informed the Board members that additional space is needed at this time to handle the museum's expanding program; and that funds for the proposed construction are available from other sources. Mr. Augur requested the Board's approval to proceed with the taking of bids for this project.

Following discussion, Betty Svoboda moved that the plans be approved; and the Board of Trustees of the Health and Science Museum be authorized to proceed with the project - the cost of the construction to be borne by sources other than city funds as stated by Mr. Augur. Motion carried.

LAKE RAY HUBBARD (Water Usage) - The Board President recognized Camille Cates, Assistant to the City Manager, and Thomas E. Taylor, Assistant Director of the Water Utilities Department over Planning and Engineering. Dr. Cates informed the Board members that the "Report on Water Supply and Recreation Studies on Lake Ray Hubbard" prepared by URS/Forrest and Cotton, Inc. for the City of Dallas had recently been received and was scheduled for presentation to the City Council at its meeting August 8, 1979. She stated that she and Mr. Taylor wanted to give to the Board members the same information which the City Council members will have and which will be made available tonight to a group of interested citizens at the lake.

The report was summarized by Camille Cates who explained the present and future water needs, and the relationship of Lake Ray Hubbard and Lake Tawakoni in fulfilling these needs. She reminded the Board that Lake Ray Hubbard is not presently and can never be a constant level lake - it was constructed for water supply purposes and is needed for that purpose. Mr. Taylor mentioned that natural evaporation is greater at Lake Ray Hubbard than at Lake Tawakoni, and that more water flows into Tawakoni during drought conditions. However, the second pipeline under construction to Tawakoni along with the East Side Water Treatment Plant being developed will have little effect on Lake Ray Hubbard because of the increased demands for water in the future.

PURCHASES - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Plumbing Materials (General) - Low bids on drinking fountain bubblers, lavatories, urinals, etc. by Triangle Supply Company ($5,709.22) and Summer's Southland Supply ($5,317.30) in the total amount of $11,026.52. (100002-Req. 542)

Bulbs (Narcissus, Tulip, etc) - Bids by International Products, Inc.($1,452.00); Boot Export B.V. (S.D. Woodruff Co.) ($9,952.50); and DeVroomen Export ($946.80-2%). (100002-Req. 4962)

Greenhouse Supplies (Drip Pan, Cooling Pads and Covers, etc.) - Low total bid by Texas Greenhouse Company in the amount of $3,902.21. (100002-Req. 422)

Recreation Equipment (Tennis Nets and Straps, Basketball Goal Nets) - Low bid of Don McGee Sporting Goods, Inc. ($2,657.64) and Blumingfield Sport Net Company ($279.00). (1002-Req. 5048).

[Dallas Municipal Archives | Collection 2018-003]

GASOLINE ALLOCATION - Board members were given copies of memorandum dated August 1, 1979 from Director Jack W. Robinson outlining the distribution of the 26,000 gallons of gasoline which was allocated to the department for the month of August. Maintenance of certain medians made possible by an extra allocation in July is continuing with the fuel to be depleted within approximately ten days.

PARK STAFF - The Director of the Park and Recreation Department introduced Eddie Hueston, Superintendent of Park Maintenance, who has been with the department several months and has done an outstanding job of maintenance under the restrictive gasoline allocation. He also introduced Oscar McGaskey, a new employee, and two college interns, Lorraine Michelle Matz and Donnie Lee Masters.

FRETZ PARK (Tennis Center) - The Board was informed that Nony Michulka and Ben Ball, current concessionaire at the Fretz Park Tennis Center, purchased and installed the 14' x 32' portable building for their use as a pro-shop. With the change of operation at this Center, it becomes necessary for the City to provide the pro-shop building; and temporary arrangements are needed until a permanent building is constructed. Ms. Michulka and Mr. Ball have offered to lease their building for $300.00 per month.

A motion by Tricia Smtih that the portable building be leased from Nony Michulka and Ben Ball for a six-month period (and thereafter on a month-to-month basis) at $300.00 per month - payable out of ORG 5082, Account 3330, R6323601, beginning September 1, 1979; that the President of the Board be authorized to execute the contract on behalf of the Park and Recreation Board after approval by the City Attorney; and that his action be forwarded to the City Council for its approval and the authorization of the necessary City officials to execute the instrument if this authority is required, was carried.

PLANT - The members of the Park Board were shown several beautiful varigated green leafed plants, and were informed that the plant was developed in the Park and Recreation Department greenhouses. A patent number is pending on the plant which has been named "Acalypha wilkensiana Dallas". The City Attorney's office has found no records which reflect that the City of Dallas has ever applied for a patent before this one. The patent will run for seventeen years and will give the City of Dallas exclusive use of the plant unless it authorizes others to grow and display the plant. Usually a monetary consideration is involved when the right to grow the plant is given.

Assistant Director Philip Huey explained further that this plant is used as a bedding plant, or as a border. He mentioned that this species is not as resistant to the sun as the parent plant which is commonly known as the copper plant.

Members of the Board were enthusiastic in their praise, and congratulated the park staff on this accomplishment.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:25 a.m.; and the Board went into an Executive Session on Legal and Land matters as provided in Section 2 (e) and (f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

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Park & Recreation Board, Dallas, Texas
Board/Commission Room - 6ES City Hall
August 23, 1979 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain - 7

Absent: None

MINUTES - A motion by Tricia Smith that the Minutes of August 2, 1979 be approved was carried.

LIGHTING SYSTEMS (Tennis Courts - Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2590)

WHEREAS: on July 17, 1979, four (4) bids were received for furnishing and installing lighting systems and appurtenances for tennis courts in Beckley Heights, Casa Linda, Cochran, Gateway, Juanita J. Craft, Magna Vista, Marcus, and Martin Weiss Parks:

CONTRACTOR	TOTAL BASE BID
Ford Electric	$ 94,949.00
Mel's Electric Service, Inc.	96,285.00
Twin-C, Inc.	126,956.00
Doric Building Corporation	160,800.00

and

WHEREAS, it has been determined that the total low bid of Ford Electric in the amount of $94,949.00 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 Ford Electric for furnishing and installing lighting systems and appurtenances for tennis courts in Beckley Heights, Casa Linda, Cochran, Gateway, Juanita J. Craft, Magna Vista, Marcus, and Martin Weiss Parks.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: that the City Controller be authorized to pay the sum of $94,949.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, Acct. Code 4420 as follows:

$ 8,376.00 - Beckley Heights, ORG 8802, R6324201, TSK-CNS, ACT 52109B
11,790.00 - Casa Linda, ORG 8803, R6324202, TSK-CNS, ACT 54680A
5,940.00 - Cochran, ORG 8804, R6324203, TSK-CNS, ACT 54920A
26,009.00 - Gateway, ORG 8805, R6324204, TSK-CNS, ACT 51080A
10,665.00 - Juanita J.Craft, ORG 8806, R6324205, TSK-CNS, ACT 51530B
11,705.00 - Martin Weiss, ORG 8810, R6324206, TSK-CNS, ACT 52371B
8,570.00 - Magna Vista, ORG 8814, R6324207, TSK-CNS, ACT. 51981D
11,894.00 - Marcus, ORG 8816, R6324208, TSK-CNS, ACT. 53740B

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]

STEVENS & TENISON GOLF COURSES (Bridges) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2592)

WHEREAS, on September 13, 1978, Ed Bell Construction Company was awarded a contract for the construction and renovation of bridges at Stevens and Tenison Golf Courses at a contract price of $178,650.00 plus Change Order No. 1 in the amount of $4,248.00; making a total cost of $182,898.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract doucments with the exception of Change Order No. 2 for various changes in the amount of $7,158.62, making a total contract price of $190,056.62; and with the exception of an underrun in quantities of materials in the amount of $13,232.47; making a final contract price of $176,824.15. 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 for the construction and renovation of bridges at Stevens and Tenison Golf Courses, which was authorized on September 13, 1978 in the amount of $178.650.00 plus Change Orders No. 1 and 2 totaling $11,406.62, making a contract price of $190,056.62, and completed at a total cost of $176,824.15, be hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $13,232.47.

SECTION 2: That the City Controller be authorized to pay Ed Bell Construction Company $40,469.17, being Sixth and final Payment out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Acct. Code 4420 as follows:

$29,469.17 - ORG 8857, R6314201, TSK-CNS, ACT. 52340C
11,000.00 - ORG 8858, R6314202, TSK-CNS, ACT. 54183B

and that the underrun in the amount of $13,232.47 be released to ORG 8857, Acct. Code 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.

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:

Harry Anthony Szwed (#79409) - Property Damage 10/5/78 - $110.00 paid 6/28/79

Edwin L. Goff, Jr. (#79894) - Property Damage 1/4/79 - Denied

Mrs. Beulah Davin (#80180) - Property Damage First Week May 1979 - Denied

John Arthur Powell (#80206) - Property Damage 5/2/79 - $797.66 paid 6/14/79

Raymond E. Graham (#80238) - Property Damage 4/26/79 - $400.00 paid 6/14/79

Judith G. Johnson and Gardiner P. Johnson (#80243) - Property Damage 5/7/79 - $258.29 paid 6/14/79

Pete Vidales (#80254) - Property Damage 5/21/79 0 $144.09 paid 6/20/79

Rosalyn Ava Budlow (#80315) - Property Damage 5/1/79 - Denied

Patricia Ray (#80337) - Property damage 5/31/79 - $816.59 paid 6/20/79

[Dallas Municipal Archives | Collection 2018-003]

MAGNA VISTA PARK (Landscaping) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2591

WHEREAS, on August 30, 1978, Crookham & Vessels, Inc. was awarded a contract for landscaping and irrigation at Magna Vista Recreation Center at a contract price of $22,920.00 plus Change Order No. 1 in the amount of $400.00 for installation of a roof drain system, $2,000.00 contingency allowance and $400.00 this resolution; and

WHEREAS, it was determined necessary to correct a drainage problem in the terrace planters which resulted in an additional cost of $1,420.37 to the contractor, being Change Order No. 2 and making a total cost of $24,740.37; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents for a total cost of $424,740.37. 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 landscaping and irrigation at Magna Vista Recreation Center, which was authorized on August 30, 1978 in the amount of $22,920.00, plus Change Orders No. 1 and 2 totaling $1,820.37, making a total completed cost of $24,740.37, having been completed in accordance with plans, specifications and contract doucments, be hereby approved.

SECTION 2: That the City Controller be authorized to pay Crookham & Vessels, Inc. $6,353.49 being Third and Final Payment out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Acct. Code 4220, R6313601, TSK-LDS, ACT. 519810.

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:

Electrical Supplies (Various restrooms) - Low total conforming bid by Amfac Electric on connectors, wire, etc. in the amount of $8,027.87-2%-10. (9763-Req.557)

Ceramic Tile (6 Restrooms) - Low bid by Tan Tex Tile on installation of ceramic tile, brick repairs and plaster removal in the amount of $17,328.00 (9763-Req.502)

Commercial Greenhouse (Crawford Park) - Low bid (taking quantity discount) by A.H. Hummert Seed Company of 30' X 99' prefabricated "kit" greenhouse in the amount of $7,899.36. (9763-Req. 421)

Floor Maintainers (Jaycee, Magna Vista & Walnut Hill Recreation Centers) - Low bid by Southwest Sanitary Company on three units in the total amount of $3,585.00-1%-30. (100002-Req. 8766)

HATTIE RANKIN MOORE PARK (Recreation Center) - A motion by Dr. Marvin E. Robinson that specifications for Removal of Existing Damaged Flooring and Installation of New Gymnasium Floor at Hattie Rankin Moore Park in the Anita Nanez Martinez Recreation Center be approved; and that the Purchasing Agent be requested to take bids was carried. (8883-Req. 39)

HARRELL PARK (Gaston & Abrams) - Tricia Smith moved that, as recommended by the Administration and Finance Committee, the Park and Recreation Board endorse the request of the Lakewood-Skillman Business & Professional Association to name the land at Gaston and Abrams which will be created by the Abrams By-Pass "Harrell Park" for Mr. and Mrs. E. C. Harrell, owners of Harrell's Pharmacy across the street from this area from 1925 until 1969; and that this request be forwarded to the City Council for its consideration. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

JOHN W. CARPENTER PLAZA (Site Development) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2604)

WHEREAS, contract was awarded by Resolution No. 79-1945 to Stacy, Inc., for the construction of site development, landscaping and sculptural wall at John W. Carpenter Plaza on July 11, 1979; and

WHEREAS, it has since been learned that the proper spelling of the company's name is Stacey rather than Stacy. 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 an addendum to the contract for construction of site development, landscaping and sculptural wall at John W. Carpenter Plaza authorized pursuant to Resolution No. 79-1945 dated July 11, 1979, correcting the spelling of the company name to Stacey, Inc., 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 addendum 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.

1915 - 17 COMMERCE STREET (W.W. Samuell Property) A motion by Tricia Smith that the following resolution be adopted was carried: (79-2609)

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 1915-17 Commerce Street property as a car rental headquarters at a rental rate of $1,250.00 per month (subject to annual review), for a three year period ending September 30, 1982 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 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 (Victor Street & Prairie Avenue) - The park staff reported to the Board that the permission-to-use area at Victor Street and Prairie Avenue (Lot 7, Block A/795 1/2) which was approved by the Board on September 30, 1976 (Volume 17, Page 343) is no longer needed to serve the neighborhood.

A motion by Tricia Smith that the letter agreement be terminated approximately October 1, 1979; and that the owner, Mr. Bill Baker, be sent a letter of appreciation for his willingness to provide a recreation area for use by this department for the last three years was carried.

CITY PARK (Heritage Center) - The Board was informed that the Dallas County Heritage Society, Inc., by letter of August 3, 1979, is requesting permission to relocate the George House in Plano, Texas to the site of the Beverly-Williamson House from McKinney which was destroyed through fire at City Park in February 1976.

A motion by Betty Svoboda that the Heritage Society be granted permission to relocate the 1900 Queen Anne Victorian house known as George House to the Heritage Center in City Park was carried.

MAGNA VISTA PARK & OAK CLIFF PORTAL PARK (Expansion) - Following a report from the Director of the Park and Recreation Department on the status of the proposed expansion of Magna Vista Park and Oak Cliff Portal Park, a motion by Tricia Smith that the necessary condemnation proceedings be initiated at both of these locations was carried.

[Dallas Municipal Archives | Collection 2018-003]

DEGOLYER PARK (Benefits) - Betty Svoboda moved that the request of The Friends of the DeGolyer Estate to hold two benefits - one on October 19, 1979 for an invitational fund-raising dinner at the Estate, and the second one on October 20, 1979 for a free public afternoon festival where food and commodities would be sold - be approved; and that the rental fees be waived for the two events since the proceeds are for the benefit of the DeGolyer Estate. Motion carried

MARSALIS PARK (Dallas Zoo - Master Plan) - The Board was reminded that, at its meeting July 19, 1979, the firms of Herbert W. Riemer, P.C., Architects and Planners; and Powell and Powell, Engineers and Planners, were retained to "prepare a preliminary report, a master plan of future development, and an economic and marketing study for the Dallas Zoo at Marsalis Park"; and that this action was forwarded to the City Council for its approval.

Following is the official action of the City Council on August 1, 1979 (Resolution 79-2192):

A resolution, previously approved by the Park and Recreation Board, authorizing a contract for a master plan of future development of the Marsalis Park Zoo, was presented.

Presented with the resolution was a memorandum from Jack W. Robinson, director of parks and recreation, outlining the various phases of the proposed contract.

Councilman Bartlett noted that the explanation of Phase I of the contract in the memorandum called for the consultant to consider, among other things, the "feasibility of a completely new site" for the zoo. Councilman Bartlett questioned whether or not the council wanted to approve a study of a new zoo site.

The city manager responded that he understood the sense of the study to be that if the consultant determines that expansion at the present site was not a suitable alternative, the consultant would indicate that in his report.

Councilman Bartlett and Councilman Hicks indicated that they would support adoption of the resolution with the understanding that the consultant was merely to alert the park board if it found that the Marsalis Park site was not the best site for the expansion, but was not to study the feasibility of a new site.

(After this discussion the resolution was adopted as part of the consent agenda)

BEAUTIFICATION POLICY - A copy of the proposed "Beautification Policy", as recommended by the Board's Maintenance and Beautification Committee, had been provided earlier to each Board member for review prior to this meeting. Following discussion, a motion by Betty Svoboda that the "City of Dallas Park and Recreation Department Beautification Policy (August 1979, Park and Recreation Department Planning and Design Division)" be approved was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:45 a.m.; and the Board went into an Executive Session on Legal matters as provided in Section 2 (e) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
August 30, 1979

Regular meeting

Members: A. Starke Taylor, Jr., Thomas M. Dunning, Betty Svoboda, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain - 7

PEMBERTON HILL PARK (Landscaping) - The following resolution was adopted: (79-2654)

WHEREAS, on August 17, 1979, three (3) bids were received for site development, landscaping and irrigation at Pemberton Hill Park:

CONTRACTOR	BASE BID	LESS ITEM 2	PLUS ALT. A1	TOTAL BID
Hawkins Nursery & Landscape Co., Inc.	$62,765.00	$17,663.00	$24,668.00	$69,770.00
Randall & Blake, Inc.	73,754.00	14,687.00	17,527.00	76,594.00
Landscape Design & Construction, Inc.	84,045.60	25,852.87	29,184.00	87,376.73

and

WHEREAS, it has been determined that the total low bid of Hawkins Nursery & Landscape Co., Inc. in the amount of $69,770.00 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 Hawkins Nursery & Landscape Co., Inc. for site development, landscaping and irrigation at Pemberton Hill 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 $69,770.00 out of Community Development Fund, 4th Year, 100601, ORG 6236, Acct. Code 4220, R6324401.

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.

BALL DIAMONDS (Various Parks) - The following resolution was adopted: (79-2662)

WHEREAS, on August 30, 1978, Hannah Construction Company was awarded a contract for construction of unlighted 75' ball diamonds at Casa View, Cedardale, Ferguson Road and Mountain Valley Parks at a contract price of $133,500.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of materials in the amount of $1,286.00, making a final contract price of $132,214.00. 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]

SECTION 1: That the work performed by Hannah Construction Company for construction of 75' ball diamonds at Casa View, Cedardale, Ferguson Road and Mountain Valley Parks, which was authorized on August 30, 1978 in the amount of $133,500.00 and completed at a total cost of $132,214.00, be hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $1,286.00 which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Hannah Construction Company $13,221.40, being Eleventh and Final Payment out of 1975 Park and Recreation Improvement and Facilities Fund 100503, Acct. Code 4420, as follows:

$2,796.00 - ORG 8817, R6313801, TSK-CNS, ACT. 54760A - Casa View
2,755.00 - ORG 8818, R6313802, TSK-CNS, ACT. 51810B - Cedardale
2,304.00 - ORG 8819, R6313803, TSK-CNS, ACT. 54690B - Ferguson
3,079.90 - ORG 8820, R6313804, TSK-CNS, ACT. 51080B - Gateway
2,286.50 - ORG 8825, R6313805, TSK-CNS, ACT. 52530A - Mountain Valley

and that the underrun in the amount of $1,286.00 be released as follows:

$340.00 - ORG 8817, Acct. Code 4420
446.00 - ORG 8820, Acct. Code 4420
500.00 - ORG 8825, Acct. Code 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.

GATEWAY PARK (Grover C. Keeton Golf Course) - The following resolution was adopted: (79-2663)

WHEREAS, on June 7, 1978, a contract was awarded to Randall & Blake, Inc. for site development, park drives, parking area construction and sanitary sewer service at Grover C. Keeton Golf Course in the amount of $422,900.00; and

WHEREAS, all work has been completed except for an overrun in quantities of materials in the amount of $7,779.92 making a total contract cost of $430,679.92; and except for a contract dispute between the City of Dallas and Randall & Blake, Inc. concerning assessment of liquidated damages for time overruns, and the City Attorney's office has advised that in the best interest of all parties a partial payment of the retainage be made in the amount of $15,567.99, pending further negotiations on this dispute. Now, Therefore,

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

SECTION 1: That the work performed by Randall & Blake, Inc. in connection with the site development, park drives, parking area construction and sanitary sewer service at Grover C. Keeton Golf Course through contract awarded on June 7, 1978 in the amount of $422,900.00 and completed, including the overrun in quantities of materials, at a total cost of $430,679.92, be hereby accepted and partial payment of the retainage be made in the amount of $15,567.99, and that the sum of $27,500.00 be withheld from Estimate No. 11 to the contractor, as recommended by the City Attorney's office, until such time as an agreement is reached which is satisfactory to all parties.

SECTION 2: That the City Controller be authorized to pay Randall & Blake, Inc. the sum of $15,567.99 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8855, Acct. Code 4420, R6310901, TSK-CNS, Act. 51080C, being Estimate No. 11 and partial payment of the contract retainage.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 3: That Estimate No. 12 and Final Payment in an amount not to exceed $27,500.00 be disbursed out of the above mentioned funds by presenting Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the contract dispute has been resolved.

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.

ARBORETUM (Contract) - The Director of the Park and Recreation Department informed the Board that the wording in the proposed contract with the Dallas Arboretum and Botanical Society, Inc. had been changed consistent with the requests by the Board members last week. He stated that so far everyone is comfortable with the wording of the contract that has been heard from at this date.

The Board President mentioned that he had heard there was still some concern by someone, but thought it would be resolved.

Board Member Thomas M. Dunning stated that, putting aside all previous discussions that led up to the time of the oral agreement between the Park and Recreation Board, and the Dallas Arboretum and Botanical Society, Inc., he was concerned about the lack of the spirit of cooperation by the Society. For example, he mentioned that articles from newspapers and other publications have failed to recognize contributions by the Park and Recreation Board. He further stated that questioning of clearly established policy of the Park Board, if continued, would not contribute to the cooperative spirit which the proposed contract represents. Mr. Dunning requested that his concerns be placed in the Minutes in order that future Park and Recreation Boards would consider not only the legal contract at renewal, but also violations of the spirit of the contract.

(Secretary's note: The above information was submitted by the former Park Board Secretary.)

GROVER C. KEETON MAINTENANCE FACILITY (Gateway Park) - On June 13, 1979, Advance Construction Company was awarded a contract for construction of interior work (Phase II) at the Grover C. Keeton Maintenance Facility. During the course of construction it was determined that a service sink was needed as well as the necessary plumbing for installation. The contractor agreed to this addition to the contract for the sum of $652.00 making a total contract cost of $66,354.00.

The Park Board approved this change order.

BACHMAN LAKE PARK - The Board authorized supplemental payment to a contract with Thompson/Parkey Associates, Inc., for architectural and planning services for color rendering and other exhibit materials for the Bachman Recreation Center. The amount was $1,177.60 to be financed with 1978 Bond Funds.

MISCELLANEOUS CONSIDERATIONS

In addition to the above items, the Board also considered the following agenda items:

ANNUAL REPORT - Receive and authorize forwarding to the City Council

GOLF COURSES - Advertise for bids for food and drink concessions

HOURS OF OPERATION - Tennis Centers (9:00 a.m. to 9:00 p.m. for Pro Shops) and Aquarium and Natural History (Monday through Saturday, 9:00 a.m. to 5:00 p.m. and Sunday and Holidays, 1:00 p.m. to 5:00 p.m.)

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FEES AND CHARGES - Revised fees and charges schedules for athletic facilities, building rentals, golf courses, swimming pools, tennis facilities and the zoo.

(Secretary's note: This schedule can be found in the Central File section of the Park Department.)

BACHMAN LAKE PARK

a. Pillsbury fundraising campaign to benefit the recreation center,
b. Consideration of a name for the recreation center.

The foregoing is a record of the Park and Recreation Board meeting of August 30, 1979. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, approved resolutions, Administrative Action documents, memos and the City Secretary's report of Council Action as documentation.

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
September 11, 1989

Carolyn F. Bray, Assistant Director
Park and Recreation Department
September 11, 1989

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
September 6, 1979 - 9:20 a.m.

Special meeting -

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

BOARD MEMBERS (Appointment) - The Secretary of the Board made copies of the following City Council Resolution No. 79-2626, adopted September 5, 1979, available to the Board members named in the Resolution:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in accordance with Chapter XVII, Section 2 of the Dallas city charter, the following persons are appointed to the PARK AND RECREATION BOARD for the term beginning September 1, 1979 and ending August 31, 1981:

Robert L. Burns
2527 Cambaia

Thomas M. Dunning
4407 First Intern'l Bldg.

Marvin E. Robinson
2214 Bryan Tower

John B. Sartain
2800 Routh Street

Tricia Smith
1602 Hanging Cliff Drive

Annette Strauss
5100 Park Lane

Starke Taylor
P O. Box 656

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.

BOARD PRESIDENT - A motion by Mrs. Theodore H. Strauss that Mr. A. Starke Taylor, Jr., be elected as President of the Park and Recreation Board, seconded by Mr. Thomas M. Dunning, was carried.

BOARD VICE-PRESIDENT - A motion by Mrs. Theodore H. Strauss that Mr. Thomas M. Dunning be elected as Vice President of the Park and Recreation Board, seconded by Mrs. Tricia Smith, was carried.

BOARD MEETING TIME - The Board confirmed that regular meetings will continue to be scheduled at 9:00 a.m. every other Thursday beginning September 13, 1979 with adjustments to be made for holidays, etc.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:50 a.m. and the Board went into a work session to discuss the implementation of remaining projects in the 1972 and 1975 Capital Improvement Programs.

APPROVED

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board, Dallas, Texas
Board/Commission Room - 6ES City Hall
September 13, 1979 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 6

Absent: Mrs. Theodore H. Strauss - 1

BOARD ATTENDANCE - The Secretary of the Board reported that Mrs. Theodore H. Strauss is on a trip to the Middle East. A motion by John B. Sartain that Mrs. Strauss be excused from attending the meeting today was carried.

MINUTES - A motion by Tricia Smith that the Minutes of June 28, 1979 and August 23, 1979 be approved was carried.

HARRY STONE PARK (Recreation Building) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2824)

WHEREAS, on August 24, 1979, three (3) bids were received for the installation of gymnasium air conditioning for Harry Stone Park Recreation Center:

CONTRACTOR	BASE BID	PLUS ALT.1	TOTAL BID
Doric Building Corp.	$54,879.00	$ 725.00	$55,604.00
Ace Furnace & Metal Wks,Inc.	71,860.00	2,060.00	73.920.00
Burden Service Co.	65,635.00	3,000.00	68,635.00

and

WHEREAS, it has been determined that the total low bid of Doric Building Corporation in the amount of $55,604.00 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 the installation of gymnasium air conditioning for Harry Stone 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 $55,604.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8833, Acct. Code 4310, R6324501, TSK-CNS, Act. 542000.

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 Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Padlocks (General) - Low bid by Buell & Company on 2004 locks at $3,787.56-2%-25. (100002-Req. 4579)

Plumbing Supplies (Restrooms) - Low "all or none" bid by Jahns Supply Company on pipe fittings, tees, gaskets, etc. in the total amount of $6,627.55. (9763-Req. 581)

Plumbing Supplies (Restrooms) - Low conforming bid by Triangle Supply Company, Inc. on tees, pipe, etc. in the total amount of $4,825.52-2%-25. (9763-Req. 543)

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Fine Arts Museum) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2825)

WHEREAS, on August 31, 1979, four (4) bids were received for the construction of parking area at the Museum of Fine Arts in Fair Park:

CONTRACTOR	BASE BID (1-16 PLUS B1	ALT. A1-A16
Twin-C, Inc.	$122,303.00	No Bid
Ed Bell Const. Co.	130,175.44	No Bid
Uvalde Const. Co.	143,356.50	$121,038.15
Freeman Paving Co.	152,015.25	No Bid

and

WHEREAS, it has been determined that the low Base Bid (Items 1 thru 16) plus B1 of Twin-C, Inc. in the amount of $122,303.00 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 the construction of parking area at the Museum of Fine Arts in Fair Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $122,303.00 out of the 1972 Park and Recreation Facilities and Improvement Fund 100503, ORG 8783, Act. Code 4420, R6324601, TSK-CNS, ACT. 57017A.

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 (Ball Diamond) - A motion by Tricia Smith that the following resolution be adopted was carried: (79-2835)

WHEREAS, on November 22, 1979, Twin-C, Inc. was awarded a contract for the construction of a lighted 75' ball diamond and appurtenances in Pike Park in the amount of $69,900.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents at a total cost of $69,900.00. 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. for the construction of a lighted 75' ball diamond and appurtenances in Pike Park, which was authorized on November 22, 1978 in the amount of $69,900.00 and completed at a total cost of $69,900.00, be hereby approved, having been completed in accordance with plans, specifications, and contract documents.

SECTION 2: That the City Controller be authorized to pay Twin-C, Inc. $6,990.00, being Sixth and Final Payment out of the Community Development Fund 100601, ORG 6086, Acct. Code 4420, R6315401, TSK-CNS, ACT. 53482A.

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]

PAGEWOOD PARK (Improvements) A motion by Tricia Smith that the following resolution be adopted was carried: (79-2834)

WHEREAS, on January 31, 1979, Hawkins Nursery & Landscape Co., Inc. was awarded a contract for the installation of adventure playground equipment, irrigation and landscaping at Pagewood Park at a contract price of $62,802.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of materials in the amount of $1,408.77, making a final contract price of $61,393.23. 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. for the installation of adventure playground equipment, irrigation, and landscaping at Pagewood Park, which was authorized on January 31, 1979 in the amount of $62,802.00 and completed at a total cost of $61,393.23, be hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $1,408.77, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Hawkins Nursery & Landscape Co., Inc. $12,565.86 being Fourth and Final Payment out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8852, Acct. Code 4220, R6316801, TSK-EQP, ACT. 54520A; and that the underrun in the amount of $1,408.77 be released to ORG 8852, Acct. Code 4220.

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 COMMITTEES - The Board President made the following Committee assignments for the Park Board members:

ADMINISTRATION AND FINANCE

Thomas M. Dunning, Chairman
John B. Sartain
Robert L. Burns

PLANNING, DESIGN & ENGINEERING

Marvin E. Robinson, Chairman
Tricia Smith
Robert L. Burns

CULTURE AND EDUCATION

Mrs. Theodore H. Strauss, Chairman
Thomas M. Dunning
A. Starke Taylor, Jr.

RECREATION

Tricia Smith, Chairman
John B. Sartain
Marvin E. Robinson

MAINTENANCE AND BEAUTIFICATION

John B. Sartain, Chairman
Marvin E. Robinson
Mrs. Theodore H. Strauss

BACHMAN LAKE PARK (Pillsbury Proposal) - The Board members were informed that, by letter dated September 4, 1979 from Alice Dykeman Associates, the final proposal of the Pillsbury Company for its fall promotion is a program whereby organized non-profit soccer groups can redeem Pillsbury biscuit labels for soccer equipment or, as an alternate, the labels can be designated for the Bachman Recreation Center and The Pillsbury Company will donate $0.05 for each label to be used to equip the new center with soccer equipment and personnel (offer expires May 31, 1980).

Following discussion, a motion by Tricia Smith that the Pillsbury Company be granted permission to use the Bachman Recreation Center's name in its fall promotional program was carried.

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SKY BRIDGE PARK (Pearl, Bryan, Olive & Federal) - The Board members were reminded that, at its meeting August 30, 1979, a presentation was given on the proposed development of Sky Bridge Park at Pearl, Bryan, Olive and Federal Streets as a result of the City Council approving a cooperative agreement with property owners adjacent to this area. An overhead pedestrianway connecting Southland Center, the Plaza of the Americas, and the 2001 Bryan Street Tower will be constructed with the landscaped park serving as the site for the supporting tower building of the Sky Bridge.

As a part of the City's agreement with the Dallas Sky Bridge Partnership, the developers, with the City's approval, have employed Howard K. Smith and Partners to design the Sky Bridge structure. This firm is requesting approval from the Park and Recreation Board to engage Edward Durrell Stone, Jr. to assure that the landscape design will be complimentary to the Sky Bridge structure. Mr. Stone has a nationally renown reputation for excellence, and his fee will be paid by the developers. Members of the Board were also informed that the design work by Mr. Stone would be reviewed by them, and would be subject to their approval.

A motion by Tricia Smith that approval for the employment of Edward D. Stone, Jr. and Associates, Landscape Architects, to prepare the landscape design for the Sky Bridge Park be granted was carried.

CITY PARK (Fee Schedule) - Board Vice-President Thomas M. Dunning reported that the Board's Culture and Education Committee met with the Dallas County Heritage Society last week to discuss fee adjustments. The Heritage Society stated that only six buildings were available to the public in 1972 when the last fee adjustment was approved. At the end of 1979, a total of twenty-six buildings will be available, and a fifteen minute film will be available for viewing before the tour of these buildings. Those persons who are not interested in a guided tour can still view the buildings during open hours.

A motion by Tricia Smith that the following schedule of fees for guided tours of the Heritage Center in City Park by the Dallas County Heritage Society be approved:

$2.00 - Adult
1.00 - Senior Citizen
.50 - Youth 6 to 12 Years
5.00 - Family
1.00 - Film Only

MARSALIS PARK (Dallas Zoo) - The Board was informed that KZEW, 98 FM, had withdrawn its request to use the Dallas Zoo at Marsalis Park for the site of a special event the latter part of this month.

FAIR PARK - The Board President recognized Mr. Alfred H. Cook. 6502 Sondra, who stated that he was interested in Fair Park, particularly its future development. He expressed his concern over the many museum organizations, the State Fair of Texas, and the Dallas Independent School System (from a recent news item) all seemingly having plans for the use of the park. Mr. Cook said he would like to know if someone was coordinating all these interests. He stated that he was interested in keeping the Fine Arts Museum in Fair Park.

The Board President briefly mentioned several recent developments, and stated that the Park and Recreation Board was in the process of updating a Master Plan for Fair Park. He suggested the Mr. Cook meet with the Director of the Park and Recreation Department for a more detailed review of the Board's objectives. Members of the Board thanked Mr. Cook for his interest in Fair Park.

HARRY S. MOSS PARK - The Director of Park and Recreation informed the Board that the Bermuda grass sprigs which were planted following the failure of the grass seeds are doing well, and that the portion of Harry S. Moss Park recently used for batching purposes should now begin to have good ground cover.

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FAIR PARK (Garden Center) - The Board was informed that the arrangement between the Garden Center Board of Directors and Robert Wintz did not go through as proposed, and plans were being changed from those reported to the Board at its meeting June 28, 1979.

The Board was further informed that, in an effort to raise additional funds for operation purposes, the Garden Center is proposing to have a small "snack" area near the Gift Shop and to also have a "soup, salad and dessert" luncheon in the East Alcove of the Auditorium and garden area (when feasible).

The Board President mentioned that, in the past, the Board has usually had someone acting as a liaison with the Garden Center and he asked Marvin E. Robinson if he would serve in this capacity. Dr. Robinson accepted the appointment.

DONA JAKUBOWSKY - The Secretary of the Board introduced Mrs. Dona Jakubowsky who will be assisting her with many of the matters involving the Board.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:30 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:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board, Dallas, Texas
Board/Commission Room - 6ES City Hall
September 27, 1979 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

MINUTES - A motion by Mrs. Theodore H. Strauss that the Minutes of July 26, 1979, and September 13, 1979 be approved was carried.

TRINITY RIVER GREENBELT (DP&L Easement-Appraisals) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3038)

WHEREAS, the City of Dallas by Resolution 79-2275, passed by the Park and Recreation Board and the City Council of the City of Dallas on August 8, 1979 authorized Monroe McCorkle, Director of Public Works, or his designee to negotiate with independent appraisers to furnish appraisals of substitute property in connection with the conveyance of easements to Dallas Power & Light Company out of the Trinity River Greenbelt; and

WHEREAS, Dallas Power & Light Company has agreed to reimburse the City of Dallas for any costs and expenses incurred with the appraisals of the substitute property as required by federal guidelines; and

WHEREAS, estimates for the services of two (2) independent appraisers have been secured, and contracts have been executed by Paul Tannehill & Associates ($950.00) and W. H. Dunham & Associates ($925.00) to make the appraisals required by HUD, pursuant to the relocation and real Property Acquisition Policies Act of 1970. 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 Manager or his designee is authorized to execute, the City Secretary to attest, the City Controller to countersign, and the City Attorney to approve as to form in duplicate, Appraisal Contracts by Paul Tannehill & Associates in the amount of $950.00, and in favor of H. W. Dunham & Associates in the amount of $925.00.

SECTION 2: That the City Controller be and he is authorized to draw warrants in favor of Paul Tannehill & Associates in the amount of $950.00, and in favor of W. H. Dunham & Associates in the amount of $925.00 both to be paid out of Park and Recreation Improvements and Facility Fund 100502, Org. 8797, Account 4210, Reference Code 6324701/6324702, Task RWA, Activity 58784B.

SECTION 3: The Agreement dated August 8, 1979, between the City of Dallas and Dallas Power & Light Company approved by Council Resolution 79-2275 specified reimbursement by Dallas Power and Light Company the appraisal expenses. Said reimbursement will be credited to Park and Recreation Improvements and Facility Fund 100503, Org. 8797, Account 4210.

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 (Library Landscaping) - A motion by Mrs. Theodore H. Strauss that the plans and specifications for Landscaping and Irrigation at the Fretz Park Library be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (Building Services Bond Funds) (8752-Req 40)

[Dallas Municipal Archives | Collection 2018-003]

DIAMOND PARK (Landscaping & Irrigation) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3017)

WHEREAS, on February 14, 1979, Contract Builders (Jeff Nolen, Inc.) was awarded a contract for landscaping and irrigation renovation at Diamond Park at a contract price of $37,181.95 plus Change Order No. 1 in the amount of $9,000.00; making a total cost of $46,181.95; and

WHEREAS it was determined necessary to delete Bid Item #7 (planting of Red Cannas) and Bid Item #8 (planting Daffodils) in the amount of $1,121.00, and to renovate the existing portion of the irrigation system on the north side of the park for additional cost of $1,100.00, which resulted in a $21.00 credit to the City, being change Order No. 2 and making a total cost of $46,160.95.

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents for a total cost of $46,160.95. Now, Therefore,

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

SECTION 1: That the work performed by Contract Builders (Jeff Nolen, Inc.) in connection with landscaping and irrigation renovation at Diamond Park, which was authorized on February 14, 1979 in the amount of $37,181.95, plus Change Order No. 1 in the amount of $9,000.00, and Change Order No. 2 for a credit to the City in the amount of $21.00, making a total cost of $46,160.95, having been completed in accordance with the plans, specifications and contract documents, be hereby approved.

SECTION 2: That the City Controller be authorized to pay Contract Builders (Jeff Nolen, Inc.) $5,607.10 being Fifth and Final Payment out of the 1975 Park and Recreation Improvement Fund 100503, Org 8861, Acct. Code 4220, R6327601, TSK-LDS, ACT. 5PJ014.

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.

JAYCEE PARK (Tennis Courts) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3018)

WHEREAS, on March 28, 1979, Hannah Construction Co., Inc. was awarded a contract for the renovation of existing tennis courts at Jaycee Park at a contract price of $29,740.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of materials in the amount of $1,000.00, making a final contract price of $28,740.,00. 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 Co., Inc. for the renovation of existing tennis courts at Jaycee Park, which was authorized on March 28, 1979 in the amount of $29,740.00 and completed at a total cost of $28,740.00, be hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $1,000.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Hannah Constructon Company, Inc. $5,201.94 being Fourth and Final Payment out of Capital Projects Fund, 1978-79 FY Operating Budget, 100205, ORG 9763, Acct. Code 4420, R6319901, TSK-CNS; and that the underrun in the amount of $1,000.00 be released to ORG 9763, Acct. Code 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]

FRETZ & FAIR OAKS PARKS (Tennis Pro Shop) A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3028)

WHEREAS, on August 1, 1979, the City of Dallas and its Park and Recreation Board entered into a contract with Ralph G. Martinez, an individual doing business as Ralph G. Martinez, AIA, Architects and Planners, to furnish architectural services for a tennis pro shop at Fretz and Fair Oaks Parks for a lump sum of $14,250.00; and

WHEREAS, Architect desires to assign an interest in payments due pursuant to said contract as security for obtaining a short-term loan of working capital necessary to procure operating expenses to be used in the prosecution of said work; and

WHEREAS, Section G, 7.2, of the General Provisions requires Contractor to obtain the consent of the City expressed by resolution by the City Council prior to the execution of any such assignment. Now, Therefore,

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

SECTION 1: That consent be and is hereby given to Ralph G. Martinez, doing business as Ralph G. Martinez, AIA, Architects and Planners, to execute an assignment to the Bank of Dallas, Dallas, Texas, of payments due Ralph G. Martinez pursuant to the contract dated August 1, 1979, by and between the City of Dallas and Ralph G. Martinez, AIA, Architects and Planners for the furnishing of architectural services for a tennis pro shop at Fretz and Fair Oaks Parks.

SECTION 2: That the City Controller be and is hereby directed to make all payment checks due under said contract payable jointly to Ralph G. Martinez and the Bank of Dallas, Dallas, Texas.

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 (King Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3036) (Note: this relates to the property at 4138-4144 Pennsylvania Avenue purchased from Willie Mae King - see Board Minutes Volume 15, Page 528)

WHEREAS, in lieu of proceeding further in condemnation in Cause No. CC-70-6562-b, styled CITY OF DALLAS VS. WILLIE MAE KING, ET AL, said cause was settled and purchased for the total sum of $35,000.00, which sum has been deposited into the registry of the Court; and

WHEREAS, an Agreed Judgment was entered by the Judge of the County Court at Law No. 2 for the Defendants in the sum of $35,000.00 on August 13, 1979, and which Judgment ordered a consideration of $750.00 to be paid to Yale B. Griffis, as Guardian Ad Litem for Katie B. Wells, George E. Keaton, Willie Catherine Seay and their unknown heirs, which sum has not been paid. 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 Yale B. Griffis, Attorney, as Guardian Ad Litem for Katie B. Wells, George E. Keaton, Willie Catherine Seay and their unknown heirs, in the sum of $750.00, said sum to be paid out of and charged to the 1972 Park and Recreation Facilities Improvement Fund, 100503, Org. 8783, Acct. 4210, R6325001, Task RWA, Act. 57010A.

SECTION 2: That said check be delivered to the City Attorney for 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.

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FAIR PARK EXPANSION (1511 Second Avenue-Tenant) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3036)

WHEREAS, the City of Dallas acquired the property located at 1511 Second Avenue, being part of Block 1378, official City numbers, in the City of Dallas from the Dallas Community Chest Trust Fund, Inc. for use in the Fair Park Expansion Project on December 3, 1976; and

WHEREAS, Freddie Lee Hall, tenant occupying the acquired property at 1511 Second Avenue, being part of Block 1378, official City numbers, in the City of Dallas, has vacated the property; and

WHEREAS, Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas, entitled "Relocation Assistance - Eminent Domain" authorized Relocation Payment for actual moving and related expenses. Now, Therefore,

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

SECTION 1: That Freddie Lee Hall is entitled to receive a replacement housing payment for tenant occupancy in the amount of $1,440.00, to be paid in four equal annual installments; also, moving and related expenses, pursuant to Chapter 39A of the revised Code of Civil and Criminal Ordinances of the City of Dallas, entitled "Relocation Assistance - Eminent Domain."

SECTION 2: That the City Controller is hereby authorized to draw a warrant in favor of Freddie Lee Hall in the amount of $360.00 (second installment of four). This warrant is to be paid out of Park and Recreation Facilities Improvement Fund 100503, Org. 8783, Account 4240, TASK:RWA, R6324801, Activity Number 57010A.

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.

JOHN W. CARPENTER PLAZA (2314 Live Oak Street-Sign) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3037)

WHEREAS, the City of Dallas acquired property at 2314 Live Oak Street on February 27, 1975 for John W. Carpenter Plaza; and

WHEREAS, White Advertising International, Division of Whiteco Industries located on the acquired property at 2314 Live Oak has relocated an advertising sign to another location; and

WHEREAS, Chapter 39A of the revised Code of Civil and Criminal Ordinances of the City of Dallas, entitled "Relocation Assistance - Eminent Domain" authorized Relocation Payment for actual moving and related expenses. Now, Therefore,

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

SECTION 1: That White advertising International, Division of Whiteco Industries is entitled to receive Relocation Payment for actual expenses in the amount of $7,450.00 pursuant to Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas entitled "Relocation Assistance - Eminent Domain."

SECTION 2: That the City Controller is hereby authorized to draw a warrant in favor of White Advertising International, Division of Whiteco Industries in the amount of $7,450.00. This warrant is to be paid out of the Park and Recreation Improvement Fund 100503, Account 4210, Org 8872, TASK:RWA, Activity Number 55260A, R6324901.

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.

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KENNEDY PLAZA & HISTORIC PLAZA (John Neely Bryan Cabin) - The Board President reminded the Board members that, by memorandums of August 14, 1979, and September 21, 1975 from Park Director Jack W. Robinson, they had been given the background on the County-owned land known as Kennedy Plaza and Historic Plaza which is maintained by the Park and Recreation Department. Included also was information on the Bill of Sale on the John Neely Bryan Cabin from the County of Dallas to the City of Dallas (Park and Recreation Department) when it became necessary to relocate the cabin to construct underground parking for the new County Government Center, and it was anticipated that the cabin would become a part of the developing Heritage Center at City Park. Later, however, it was relocated on the Historic Plaza instead of City Park.

Mrs. Ruben (Lindalyn) Adams, Chairman of the Dallas County Historical Commission, was recognized by the Board President - having asked to speak to the Board about the present condition of the John Neely Bryan Cabin. After briefly explaining the Commission's role in researching for historical markers to be placed on special sites, structures, etc., Mrs. Adams stated that, although the cabin has a State Medallion, the Commission only recently researched the cabin's history and discovered that the County did not own the structure. She stated that several years ago the County made repairs on the cabin, but there is need for major restoration because of its deteriorating condition. The Commission has been actively involved in hiring an architect, and in raising funds to cover the restoration project. During this time, it had been assumed that the cabin was owned by the County. Mrs. Adams concluded by requesting the Park Board to return ownership of the cabin to the County in order that the restoration project can proceed.

Following discussion, a motion by Nrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3222)

WHEREAS, in 1963 the County of Dallas was developing its new government center and it was necessary to move the John Neely Bryan Cabin at its location on the corner of Houston and Commerce Streets to construct the entrance to the underground parking facility; and

WHEREAS, the Dallas County Heritage Society was interested in including the Cabin in its History Center at City Park, subject to the approval of the County of Dallas, and the City of Dallas Park and Recreation Board; and

WHEREAS, at its meeting March 11, 1968 (Vol. 15, Page 5), the Park Board stated that it was agreeable to the request of the Heritage Society if it was approved by the County Commissioners Court; and on March 18, 1968, the Commissioners Court of Dallas County authorized the execution of a Bill of Sale conveying title to the John Neely Bryan Cabin and all items of personal property located therein as a gift to the City of Dallas; and

WHEREAS, as the result of public concern expressed over the removal of the Cabin from its general location, it was moved a short distance to a temporary location to permit construction of the underground parking facility, and when the land over the parking facility was developed as the John F. Kennedy Memorial Plaza and the Dallas County Historical Plaza, the Cabin was permanently located on the historical Plaza near Elm Street. Now, Therefore,

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

SECTION 1: That title to the John Neely Bryan Cabin and its furnishings be returned to the Commissioners Court of Dallas County, Texas.

SECTION 2: That the City Attorney be requested to prepare the necessary instruments to consummate this conveyance; and that the President of the Park and Recreation Board be authorized to sign such instruments on behalf of the Park and Recreation Board.

(Continued on the following page)

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SECTION 3: That this action of the Board be submitted to the City Council for its approval with the recommendation that the City Manager be directed to execute the necessary instruments 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.

FAIR PARK (DISD Proposal) - The President reminded the Board members that, in recent months, the Dallas Independent School District and the City of Dallas have voted to sell the P. C. Cobb Stadium property at 1911 Oak Lawn Avenue; and that the DISD has been studying sites for a new athletic complex. As a part of this study, a fifteen minute slide presentation has been prepared on the seven locations under consideration. President Taylor introduced Phil Bird, Property Manager of the DISD, who was present to answer any questions which the Board might have after viewing the presentation, particularly on the area in Fair Park which is considered as one of the possible locations for construction of a field house, track and soccer field, and baseball facilities along with the rental of the Cotton Bowl Stadium.

Following the slide presentation, Board Member John B. Sartain mentioned his concern over the newspaper article which incorrectly stated that the Fair Park location had been selected by the DISD for its athletic complex. After talking with the Park Director and Mr. Bird, Mr. Sartain stated that he learned the article was the result of a misunderstanding. At its September 11, 1979 meeting, the Board of Education approved the staff recommendation that the DISD ". . . work with the Dallas Park Department in joint development and use of the field house, track and soccer field and baseball facilities on land at Fair Park . . .", and that ". . .Should the feasibility study with the Dallas Park Department for joint use of land at Fair Park show the development to be unfeasible another site be considered at the next best location". Mr. Sartain also mentioned that the School Board will be appointing a Committee to work with the Board's Committee (John B. Sartain, Chairman; Tricia Smith; and Robert L. Burns) on the matter, and on other areas where cooperative efforts might be beneficial to both entities.

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:

Marsalis Park (Dallas Zoo) - Low bid by Central Nebraska Packing, Division of Allied Mills, Inc. on 5,400 pounds of frozen Bird of Prey Diet @ $0.421, total of $2,273.40 (100002-Req. 5976: and on 32,000 pounds of frozen Feline Diet @ $0.391, a total of $12,512.00 (100002-Req.5977).

Rest Room Parts (Various Parks) - Only bid by DFW Supply Co., Inc. on commodes, etc. in the total of $2,810.50-2%-25 (9763-Req.573); and on water closets totaling $2,007.00-2%-25 (9763 - Req. 568)

Telescopic Crane and Winch - Low bid by J. W. Bartholow Machinery Co. on one unit in the total amount of $16,504.00 (9761-Req. 486)

LAND DONATION (Mrs. Ina Wadlington) - The Board reviewed the proposal of Mrs. Ina Wadlington to donate to the City all of the land in Blocks 28 and 29, Alta Mesa Park Estate No. 2, which consists of two pieces of land divided by a secondary thoroughfare with a median - all of which is encircled by El Centro Way. Following discussion, a motion by Robert L. Burns that the proposed gift of land be declined since the community is adequately served with a nearby park, and the pro rata cost for street construction is prohibitive was carried.

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SWIMMING POOLS (Harry Stone, Martin Weiss & Walnut Hill Parks) - A motion by Mrs. Theodore H. Strauss that the plans and specifications for Construction of Reinforced Concrete Pool Deck and Coping in Harry Stone, Martin Weiss, and Walnut Hill Parks be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (9763-Req. 41)

CULTURAL CENTER (South Dallas Neighborhood) - The Board's Cultural and Educational Committee presented its report outlined in a memorandum of September 26, 1979 on a South Dallas Neighborhood Cultural Center located in Fair Park, possibly in the southeast corner of the park.

While the Fair Park location has many advantages, Board Member John B. Sartain expressed his concern over constructing this building, or any other major buildings, until the Board has the opportunity of reviewing an updated Master Plan on Fair Park.

Board President recognized Mr. Ernest Haywood, President of the Board of Dallas Black Chamber of Commerce, who stated that the Fair Park location is well received, and requested that the Park Board give serious consideration to a site within the park. Mr. Haywood mentioned that the southwest area of Fair Park would be a good location, and also stated that the construction of a cultural center building within Fair Park might encourage others to see new opportunities in that area.

Following discussion, the Board concluded that it would not make a definite decision on Fair Park at this time - that it might be in Fair Park or it possibly could be at another location.

A motion by Mrs. Theodore H. Strauss that the Board request the City Council to allocate funds in the amount of $73,000.00 for architectural fees for the South Dallas Neighborhood Cultural Center; and that if funds in this full amount are not available at this time, the amount of $14,000.00 be requested for site selection study and preliminary schematic design work was carried.

FAIR Park (Natural History Museum) - The Board was reminded that this Friday, September 28, 1979, from 6:00 to 8:00 p.m. the Museum of Natural History has extended an invitation to preview the opening of The Natural Image, a picture gallery, and Close-ups, a discovery room. The Canada - Mexico Exhibit will be at the Museum through November 4, 1979.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:45 a.m., and the Board went into an Executive Session on Land Matters matters as provided in Section 2 (f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

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Park & Recreation Board - Dallas, Texas
Board/Commission Room 6ES City Hall
October 11, 1979 - 9:15 a.m.

Regular Meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain - 6

Absent: Robert L. Burns - 1

BOARD ATTENDANCE - The Secretary of the Board reported that Robert L. Burns is out of the country. A motion by Dr. Marvin E. Robinson that Mr. Burns be excused from attending this meeting was carried.

POINTER PARK EXPANSION (Rodriquez Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3207)

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

SECTION 1: That it is hereby determined that public necessity requires expanding Pointer Park and that the City of Dallas should acquire fee simple title to the land necessary for said project.

SECTION 2: That the hereinafter described property is hereby determined to be necessary for the above mentioned project. Since the owner(s) of the property is an employee of the City of Dallas and the Charter of the City of Dallas prohibits an employee from having any financial interest in a contract with the City of Dallas, it is not permissible under the law to purchase the property from (him/her) and therefore there is no basis upon which to negotiate.

SECTION 3: That the City of Dallas determines to appropriate fee simple title to said property for the purpose of expanding Pointer Park under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 4: The Owner(s) or parties claiming an interest in said property, and the legal description thereof, are as follows:

Owner: Anselmo P. Rodriquez and wife, Benita Rodriquez

Being all of Lot 11 in Block 4 of Colonia Weisenberger Addition an addition to the City of Dallas as per map or plat thereof, recorded in Volume 6, Page 87 Map Records, Dallas County, Texas and being in Block 4/7138, official city numbers, and being all the land conveyed to Anselmo P. Rodriquez and Benita Rodriquez by Johnny J. Taylor, et ux by deed dated May 8, 1968 and recorded in Volume 68094, Page 0245, Deed Records, Dallas County, Texas and containing approximately 12,000 square feet of land subject to six (6) foot utility easement along the entire west side of said lot.

SECTION 5: The City Controller is authorized and directed to draw a warrant in the sum of Thirty Five Dollars and 00/100 ($35.00), payable to the County Clerk of Dallas County, Texas for court costs deposit, payable out of the 1972 Neighborhood Improvement Fund 100510, Org. 9395, acct. 4230, P61591, TSK:RWA, Act. 534700.

SECTION 6: That should it be subsequently determined that additional persons other than those named herein have an interest in said property, then and in that event, the City Attorney is authorized and directed to join said parties as defendent in said condemnation suit(s).

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.

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POINTER PARK EXPANSION (Basques Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3207)

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 Manual Basques agreeing to convey approximately 12,000 square feet of unimproved land for the expansion of Pointer Park, and being lot 10 in block 4/7128, official city numbers, and located at 4129 Rupert Street, Dallas, Texas, be approved and accepted.

SECTION 2: That the consideration for this conveyance is $3,600.00.

SECTION 3: Special provisions and conditions:

a) Possession on closing
b) City to pay all closing costs, and
c) Manuel Basques will retain the fence and posts, which are to be removed prior to closing.

SECTION 4: That the City Controller be and is hereby authorized to draw a warrant in favor of the above named in the amount of $3,600.00 out of 1972 Neighborhood Improvement Fund 100510, Org. 9395, Acct. 4210, R6325201, TSK:RWA, Act. 534700; 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 Building-Gym Floor) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3198)

WHEREAS, on April 11, 1979, Hannah Construction Company, Inc., was awarded a contract for the installation of gymnasium floor in the Jaycee Park Recreation Center at a contract price of $49,800.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of materials in the amount of $636.00, making a final contract price of $49,164.00. 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. for the installation of gymnasium floor in the Jaycee Park Recreation Center, which was authorized on April 11, 1979 in the amount of $49,800.00 and completed at a total cost of $49,164.00 be hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $636.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Hannah Construction Co., Inc. $8,359.62 being Fourth and Final Payment out of the Capital Projects Fund, 1978-79 FY Operating Budget, 100205, ORG 9763, Acct. Code 4310, R6320501.

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.

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MAINTENANCE CONTRACTS (Parks & Libraries) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3301)

WHEREAS, on April 11, 1979 eleven (six month) contracts were awarded to eight contractors covering maintenance of parks and libraries, and each contract provided for termination of contract for default, or for convenience of the city; and

WHEREAS, Reginald E. Turner defaulted on two locations and EDCO Landscape defaulted on one location. 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 the 1978-79 Park Fund 100002, Account 3210; and that the contract balances shown below be released:

	ORG	CONTRACT PRICE	FINAL PAYMENT	REF. NO.	BALANCE
REGINALD TURNER					
Churchill Park	5120	1,700.00	-0-	R6320901	544.00
Audelia Library	5120	950.00	-0-	R6320902	304.00
GRAND TOTAL - FINAL PAYMENT					
EDCO LANDSCAPE					
Dallas W. Library	5150	520.00	-0-	R6320705	43.00
GRAND TOTAL - FINAL PAYMENT					
CARL PODANY					
N. Hampton Park	5150	2,989.00	300.72	R6320801	-0-
Deerpath Park	5140	1,449.00	54.32	R6320802	-0-
GRAND TOTAL - FINAL PAYMENT			355.04		
LINDA STEWART					
Parkdale Park	5130	2,989.00	119.56	R6321001	-0-
Skyline Library	5130	2.989.00	121.58	R6321002	-0-
GRAND TOTAL - FINAL PAYMENT			241.14		
PLANTS & THINGS					
Polk Wisdom Lib.	5140	2,755.00	110.00	R6321101	-0-
GRAND TOTAL - FINAL PAYMENT			110.00		
KATRINA PODANY					
Fair Oaks Park	5210	2,899.00	115.96	R6321201	-0-
GRAND TOTAL - FINAL PAYMENT			115.96		
COLEMAN LANDSCAPE					
Moore Park	5140	1,450.00	58.00	R6321301	-0-
GRAND TOTAL - FINAL PAYMENT			58.00		
BONNIE BOYCE					
Skyline Park	5120	1,169.00	46.36	R6321401	-0-
GRAND TOTAL - FINAL PAYMENT					

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

LEMMON PARK (Swimming Pool) - The board requested that the staff bring back the plans for construction of neighborhood swimming pool at Lemmon Park at a later date.

EVERGLADE PARK (Easement) - The park staff was requested to bring back the Water Department's request for permission to install a water main across Everglade Park for the Board's consideration at a later meeting.

SOUTH DALLAS CULTURAL CENTER - The President of the Board informed the other members that the City Council had requested all of the Board members to meet with them on October 24, 1979 at 10:00 a.m. to discuss the South Dallas Cultural Center.

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CENTRAL SERVICE CENTER (Equipment Service Shop) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3193)

WHEREAS, on August 24, 1979, four (4) bids were received for insulation and ventilation of the Equipment Service Shop at 3203 Junius Street:

CONTRACTOR	BASE BID	ALT. #1	TOTAL BID
Chestnut Const. Co.	$12,575.00	$2,025,00	$14,600.00
E.O. Wood Company	14,850.00	2,680.00	17,530.00
B & R Insulation	15,000.00	3,500.00	18,500.00
Wm. S. Baker	35,800.00	4,280.00	40,080.00

and

WHEREAS, it has been determined that the total low bid submitted by Chestnut Construction Company in the amount of $14,600.00 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 Chestnut Construction Company for insulation and ventilation at Equipment Service Shop.

SECTION 2: That the Director of Building Services 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 $14,600.00 out of the 1978-79 Operating Budget Fund 100002, Org. 5198, Account 3210. Work authorization R75105 has been issued to Building Services Department for this 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.

SWIMMING POOLS (Various Parks) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3284)

WHEREAS, plans, specifications and contract documents for renovation of community swimming pools at Glendale, Grauwyler and Tietze Parks and renovation of pool building at Glendale Park have been prepared with an estimated cost of $235,000.00, which will be funded from the 1975 Bond Funds and the Community Development 5th 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 renovation of community swimming pools at Glendale, Grauwyler and Tietze Parks and renovation of pool building at Glendale Park be approved; that the City Secretary be requested to proceed with advertisement for bids; that the bids be received in the office of the City Secretary.

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.

MAJESTIC THEATER - Richard E. Huff, Coordinator of the City Arts Program, informed the Board members that they would be receiving invitations to the dedication ceremonies on October 22, 1979 when the "Karl St. John Hoblitzelle" Texas Historical Marker would be placed in the Majestic Theater on the 100th anniversary of the birth of Karl St. John Hoblitzelle, the Dallas philantropist, patron of the arts, and the founder of the Interstate Theater Chain.

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KIEST PARK (Tennis Center-Landscaping) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3194)

WHEREAS, on September 21, 1979, four (4) bids were received for landscaping, irrigation and appurtenances at Kiest Park Tennis Center:

CONTRACTOR	TOTAL BASE BID
Landscape Design & Construction, Inc.	$34,388.00
Hawkins Nursery & Landscape Co., INc.	42,009.00
Sid Smith & Associates	46,893.90
Contract Builders (Jeff Nolen, Inc.)	50,363.50

and

WHEREAS, it has been determined that the total low bid of Landscape Design & Construction, Inc. in the amount of $34,388.00 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 Landscape Design & Construction, Inc. for landscaping, irrigation and appurtenances at Kiest Park Tennis Center.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $34,388.00 out of the 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8861, Acct. Code 4220, R6325101, TSK-LDS, ACT. 52701A.

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 (Arboreta & Botanical Gardens) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3339)

WHEREAS, it has long been an objective of the Park and Recreation Board to provide an Arboreta and Botanical Gardens for the benefit of the citizens of Dallas; and

WHEREAS, during the past several months, the Park Board has negotiated with the Dallas Arboretum and Botanical Society, Inc., to provide an Arboreta and Botanical Gardens at minimal cost 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 proposed contract between the City of Dallas Park and Recreation Board, and the Dallas Arboretum and Botanical Society, Inc., be approved.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

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]

NATIONAL ENDOWMENT FOR THE ARTS (Grant Application) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3221)

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 continue 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 under the major institution program of 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 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 Labor Standards Act; and

WHEREAS, this document will qualify the City of Dallas, by compliance with the NEA November 1, 1979 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 $80,000 ($40,000 Applicant Share - $40,000 NEA 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 $40,000, that the Applicant's share of program cost would be allocated from funds in the approved 1979-80 budget, for Coordinator, City Arts Program Org. No. 5254.

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 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 SYMPHONY (Special Concerts) - A motion by Mrs. Theodore H. Strauss to approve the request of the Dallas Symphony (letter of September 26, 1979) to conduct concerts in the following parks which would be free to the public at no cost to the City of Dallas was carried:

October 14, 1979 (Sunday - 3:00 p.m.) - Kidd Springs Park
October 18, 1979 (Thursday - 7:30 p.m.) - White Rock Lake Park (Flag Pole Hill)
October 19, 1979 (Friday - 7:30 p.m.) - Samuell-Grand Park
October 20, 1979 (Saturday - 11:00 a.m.) - Martin Luther King Park
October 20, 1979 (Saturday - 5:00 p.m.) - Reverchon Park Rec. Bldg
November 3, 1979 (Saturday - 2:00 p.m.) - Lee Park

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK (Dallas Zoo - Committee) - Prior to the appointment of the present Boardmembers by the City Council, the Park Board had a Zoo Study Committee assisting with a revised master plan for the Dallas Zoo in Marsalis Park which needs to be continued. The President of the Board appointed the following members as the new Committee:

Tricia Smith, Chairman
Thomas M. Dunning
Robert L. Burns

DeGOLYER PARK (Benefit) - A motion by Mrs. Theodore H. Strauss that the request of the American Women in Radio and TV to use the house at DeGolyer Park on October 30, 1979 for a benefit reception and dinner with the proceeds going to the Scottish Rite Hospital be approved since it complies with the guidelines adopted by the Board on September 29, 1977 (Volume 17, Page 506) was carried.

DeGOLYER PARK (Chamber Music Series) - Thje Board members were informed that the Dallas Renaissance Quartet has recently been organized by Ron Hudson, concert-master for the Dallas Symphony Orchestra. Friends of the DeGolyer Estate are requesting permission to sponsor a Chamber Music series in the Library with this group performing in November 1979 and in January, March and April of 1980 which would be available to the public for $6.50 each, or $25.00 for the series, with the funds going to the musicians.

A motion by Mrs. Theodore H. Strauss that the request of the Friends of the DeGolyer Estate be approved was carried.

PLANS & SPECIFICATIONS - A motion by Mrs. Theodore H. Strauss that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Furnishing and Installing an Irrigation System and Multi-Use Court Lighting System and Appurtenances in Pike Park (6949-Req.42)

Furnishing and Installing Neighborhood Swimming filter Systems and Appurtenances in Arcadia, Bushman, Deerpath, Moore, Oak Cliff, Renner, St. Augustine and Veterans Parks (6949-Req. 43)

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:40 a.m.

APPROVED:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
October 18, 1979 - 9:10 a.m.

Special meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 5

Absent: Tricia Smith and Mrs. Theodore H. Strauss - 2

MARCUS PARK (Proposed Street) - The Board members were informed that private property to the east of Marcus Park is being developed and that the developer has expressed willingness to cooperate with the Park Department in providing a street between park property and the residential development.

A motion by Robert L. Burns that the Park Board approve the dedication of one-half of the fifty-foot street right-of-way along the east property line of Marcus Park from Northaven Avenue to Modella Avenue and one-half of the construction cost subject to the required public hearing on the diversion of park property for other use; and that the City Council be requested to schedule the public hearing as outlined in the following proposed resolution was carried:

WHEREAS, Marcus Park in City Block A/6569 is bounded by Northaven Avenue on the south, the Herbert Marcus Elementary School on the west, Modella Avenue on the north, and private property on the east; and

WHEREAS, the private property is presently being developed, and it has been the policy of the Park and Recreation Board, wherever possible, to have a street separating the park property from private property to give better access to the park and provide additional parking for park patrons; and

WHEREAS, the developer is willing to dedicate one-half of the fifty-foot street right-of-way from Northaven Avenue to Modella Avenue and to pay one-half of the construction cost with the Park and Recreation Department dedicating the other half of the street right-of-way and construction cost; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 approximately 24,806 square feet of Marcus 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 1:30 p.m. on December 5, 1979.

(Continued on the following page)

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(Continued from preceding page)

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.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:25 a.m., and the Board went into a work session.

APPROVED:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
October 25, 1979

Regular meeting

Members: A. Starke Taylor, Jr., Thomas M. Dunning, ~~Betty Svoboda~~ Robert L. Burns, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain - 7

PURCHASES - The Park and Recreation Board recommended acceptance of the following bids:

Park Police Equipment (pistols, holsters, belts, hats, jackets, etc.) from various vendors for a total amount of $13,672.23 (Current Funds)

Tenison Golf Course - Sprinkler heads from Wickham Supply, Inc., low bidder of three in the total amount of $4,9058.28 (Capital Improvement Program)

Plumbing fixtures for various restrooms from Triangle Supply Co., Inc., low all or none bidder of five in the total amount of $5,178.00 (Capital Improvement Program)

REDBIRD RECREATION CENTER - The Board approved the following contract change order through Administrative Action #79-3415

During the course of construction of a partition at Redbird Recreation Center, it was deemed necessary to substitute a 32" high brick bulkhead in lieu of full height glass frame panel. The contractor has agreed to do this work for the additional sum of $450.00 which is considered reasonable.

Authorization for Reeder Construciton Company to perform contract Change Order No. 1 for $450.00 out of Fund 100205, ORG 9763, ACCT. 4310, Encumbrance No. R6322101.

MARSALIS PARK ZOO - The following resolution was adopted by the Park and Recreation Board: (79-3329)

WHEREAS, the Park and Recreation Board entered into a contract dated November 4, 1974 with H&S Concessions, Inc. to operate a miniature train ride within the confines of Marsalis Park Zoo in the City and County of Dallas, Texas; and

WHEREAS, the aforesaid contract provides a termination date of December 21, 1979; and

WHEREAS, the Park and Recreation Board has received a written proposal from H&S Concessions (dated October 5, 1979), requesting that the contract governing train ride concession privileges at the Dallas Zoo be renewed. 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 Novedmber 4, 1974, with H&S Concessions, Inc. covering the opertion of a miniature ride at the Dallas Zoo in Marsalis Park be renewed including a two-year base term beginning January 1, 1980 with options to extend for three additional periods of one year each, with all other terms and conditions of said contract to remain the same.

SECTION 2: That the City Attorney be requested to prepare whatever instrument necessary to effect this renewal, and that the President of the Park and Recreation Board be authorized to execute said instrument.

SECTION 3: 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 the prepared and approved instrument of the City Attorney on behalf of the City of Dallas.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Doran Point) - The following resolution was adopted by the Park and Recreation Board: (79-3291)

WHEREAS, three bids were opened by the Director of Purchasing on September 14, 1979, for the roofing of three buildings at Doran Point at White Rock Lake;

CONTRACTOR	BASE BID
Jesse Carreon	$10,285.00
Sears, Roebuck and Company	No Bid
Griffin Roofing Company	No Bid

and have been analyzed and the only bid 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 for roofing the three buildings at Doran Point at White Rock Lake 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.

PLANS & SPECIFICATIONS - The following plans and specifications were approved and the Purchasing Agent was requested to advertise for bids was carried:

LAGOW PARK - Renovate Recreation Center for an estimated $48,000.00 to be financed with Community Development Funds, 3rd Year.

CITY PARK EXPANSION - The following resolution was adopted by the Park and Recreation Board: (79-3311)

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 Dallas County Heritage Society, for acquisition of land containing approximately 9,266 square feet, being Lot 8 and part of Lot 9, Block 1/461, and identified as 1501 Park Avenue be approved and accepted. The area is improved with a two-story frame dwelling.

SECTON 2: That the consideration for this conveyance is $43,492.00

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 Dallas County Heritage Society the amount of $43,492.00 out of 1978 Park and Recreation Facilities Improvement Fund 100503, Org. 9041, Account 4210, R6325401, Tsk: RWA, Act. 560901; 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.

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FAIR PARK EXPANSION-EMMA C. GILLILAND - The following resolution was adopted by the Park and Recreation Board: (79-3312)

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

SECTION 1. That in lieu of proceeding further in condemnation in Cause No. CC-69-7656-d, styled CITY OF DALLAS VS. EMMA C. GILLILAND, ET VIR, a condemnation suit pending in the County Court of Dallas County a 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 4,550 square feet of land, being Lot 8, Block 4/1435, official City numbers, and known as 4230 Tella Street and as more fully described in the condemnation suit on file with the Court, be purchased for the total sum of $25,750.00, 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 $15,000.00, which sum, taken together with the sum of $10,750.00 heretofore deposited into the registry of the Court on September 14, 1970, under Check No. E 2944, 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, Acct. 4210, R6325301, Task RWA, Act. 57010A.

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.

SUGARBERRY PARK - The Board approved sidewalk construction as requested by Children's Safety Sub-Committee and the authorized Public Works Department to construct the sidewalk at a cost of $2,878.20 to be financed with 1975 Bond Funds.

Other items considered at this Board meeting were:

Dallas Zoo - Request official identification of Dallas Zoo so that signs on R. L. Thornton Freeway may be changed.

Dallas Theater Center - Approval of long range plan on proposed additions of buildings and facilities for expansion of the Dallas Theater Center Program.

(Heritage Way) Skybridge Park - Approval of contract for development.

Claims - Monthly report on disposition of claims under $2,000.00

The foregoing is a record of the Park and Recreation Board meeting of October 25, 1979. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, approved resolutions, Administrative Action documents, memos and the City Secretary's report of Council Action as documentation.

Geneva L. Muirhead
Geneva L. Muirhead, Secretary
Park and Recreation Board
October 19, 1989

Carolyn F. Bray, Assistant Director
Park and Recreation Department
October 19, 1989

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City
November 8, 1979 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Members: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

GREINER PARK (Land Exchange-Public Hearing) - Following discussion of the proposed land exchange at Greiner Park and the adjoining W. E. Greiner Junior High School which would permit the Dallas Independent School District to expand its cafeteria and provide for a service drive, a motion by John B. Sartain that the proposed exchange of equal parcels of land be approved subject to the required Public Hearing; and that the proposed City Council resolution scheduling the hearing for December 12, 1979, be approved was carried: (79-3382)

WHEREAS, Greiner Park on South Montclair between Brooklyn Avenue and Page Street (City Block C/3536) adjoins W.E. Greiner Junior High School on Edgefield Avenue between Brooklyn Avenue and Page Street (City Block D/3318 1/2); and

WHEREAS, in cooperation with the Dallas Independent School District, the Park and Recreation Board is agreeable to an exchange of equal parcels of land at this location with approximately 7,308.47 square feet of Greiner Park exchanged for approximately 7,308.44 square feet of the adjoining school property; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 therefore 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 approximately 7,308.47 square feet of Greiner 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 1:30 p.m. on December 12, 1979.

SECTION 2: That 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]

GROVER C. KEETON GOLF COURSE (Site Work) - A motion by John B. Sartain that the following resolution be adopted was carried: (79-3454)

WHEREAS, on June 7, 1978, a contract was awarded to Randall & Blake, Inc. for site development, park drives, parking area construction and sanitary sewer service at Grover C. Keeton Golf Course in the amount of $422,900.00 plus change orders for $7,779.92; and

WHEREAS, a semi-final payment was approved on September 12, 1979 for a total contract price of $430,679.92 less retainage in the amount of $27,500.00, pending outcome of negotiations on dispute of liquidated damages for time overrun; and

WHEREAS, the contractor, Randall & Blake, Inc., has agreed to a settlement of the dispute in the amount of $5,750.00, making a total contract price of $424,929.92, and the Director of Park and Recreation and the City Attorney's office believe that this settlement is in the best interest of the City; Now, Therefore,

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

SECTION 1: That the work performed by Randall & Blake, Inc. in connection with the site development, park drives, parking area construction and sanitary sewer service at Grover C. Keeton Golf Course through contract awarded on June 7, 1978 in the original amount of $422,900.00 plus approved change orders for a total cost of $430,679.92, be accepted as completed.

SECTION 2: That liquidated damages in the amount of $5,750.00 be assessed against the contractor, making a total contract price of $424.929.92.

SECTION 3: That the City Controller be authorized to pay Randall & Blake, Inc. $21,750.00, being Estimate No. 12 and Final Payment out of 1975 Park and Recreation Improvement and Facilities Fund 100503, Org. 8855, Account Code 4420, R6310901, TSK-CNS, ACT. 51080C, subject to Randall & Blake, Inc. executing a Release of Claims approved by the City Attorney.

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.

WHITE ROCK LAKE PARK (Bath House/Cultural Center) - A motion by John B. Sartain that the following resolution be adopted was carried: (79-3538)

WHEREAS, plans, specifications and contract documents for modification of bath house at White Rock Lake Park have been prepared with an estimated cost of $200,000.00, which will be funded from the 1972 Bond 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 modification of bath house at White Rock Lake Park be approved; that the City Secretary be requested to proceed with the advertisement for bids; that the bids be received in the office of the City Secretary.

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.

MINUTES - A motion by John B. Sartain that the Minutes of October 11, 1979, and October 18, 1979 be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

BALL DIAMOND LIGHTING SYSTEMS (Cedardale & Ferguson Parks) - A motion by John B. Sartain that the following resolution be adopted was carried: (79-3453)

WHEREAS, on December 6, 1978, Mel's Electric Service, was awarded a contract for the construction of 75' ball diamond lighting system and appurtenances at Cedardale and Ferguson Road Parks at a contract price of $56,700.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of materials in the amount of $1,873.00, making a final contract price of $54,827.00. Now, Therefore,

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

SECTION 1: That the work performed by Mel's Electric Service for the construction of 75' ball diamond lighting system and appurtenances at Cedardale and Ferguson Road Parks, which was authorized on December 6, 1979 in the amount of $56,700.00 and completed at a total cost of $54,827.00, be hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $1,873.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Mel's Electric Service $5,687.00 being Third and Final Payment out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, Acct. 4420 as follows:

$2,567.00 - ORG 8818, TSK-CNS, ACT. 51810B, R6316101
$3,120.00 - ORG 8819, TSK-CNS, ACT. 54690B, R6316102

and that the underrun be released as follows: $1,273.00 to ORG 8818, Acct. 4420, and $600.00 be released to ORG 8819, Acct. 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.

DALLIS GRASS (Eradication) - A motion by John B. Sartain that the following resolution be adopted was carried: (79-3458)

WHEREAS, on February 28, 1979, a contract was awarded to Chemical & Turf Specialty Co., Inc. for Dallis grass eradication services on approximately 710 acres of park properties and street medians at a total cost of $23,643.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and terms of the contract at a total cost of $23,643.00. Now, Therefore,

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

SECTION 1: That the Dallis grass eradication service by Chemical & Turf Specialty Co., Inc. be accepted; and that the City Controller be authorized to make the following final payments, totalling $2,364.30 out of the 1978-79 Park Fund, Account 3210:

ORG		CONTRACT PRICE	REFERENCE NUMBER	FINAL PAYMENT
5202	Central Dist.	2,719.00	R6319701	$ 271.90
5202	Northeast Dist.	6,906.00	R6319702	690.60
5202	Southeast Dist.	7,559.00	R6319703	755.90
5202	Southwest Dist.	3,056.00	R6319704	305.60
5202	Northwest Dist.	3,403.00	R6319705	340.30
				$2,364.30

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

[Dallas Municipal Archives | Collection 2018-003]

TENNIS CENTERS (Fair Oaks, Kiest & Samuell-Grand Parks) - A motion by John B. Sartain that the following resolution be adopted was carried: (79-3566)

WHEREAS, the Tennis Centers at Fair Oaks, Kiest and Samuell-Grand Parks are presently operated through concession contracts approved by the City Council on May 23, 1979 (Resolution 79-1530); and

WHEREAS, the concession contracts authorized the City Controller to pay a stipend to each Tennis Center Manager in the total amount of $10,800.00 for a three-year period beginning July 1, 1979 - payments to be made in certain stated monthly amounts; and

WHEREAS, after monitoring the income statements of the Tennis Center operations for the first three months of operation, it has been determined that income levels at the three centers are not sufficient to cover the cost of operation and provide sufficient compensation to the concessionaire; and

WHEREAS, it is deemed desirable to increase the stipend for each of the three Centers to provide the concessionaires with sufficient income to operate the Centers to best serve the public. Now, Therefore,

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

SECTION 1: That contracts with Dixie Mabe at Kiest Tennis Center, Randy Beevers at Fair Oaks Tennis Center and Bob McKenna at Samuell-Grand Tennis Center be amended to provide an increase in the stipend fee from $6,000.00 in the first year to $10,000.00, from $3,600.00 in the second year to $9,000.00; and, if the contract is renewed, the stipend be increased from $1,200.00 to $6,000.00 for the third year, with all payments to be prorated on a monthly basis.

SECTION 2: That $42,600.00 be allocated to cover the increased stipends which with the previous allocation of $32,400.00, brings the total to $75,000.00 for the three contracts for the three-year period; and that, in order to divide the twelve-month period of the contracts into the City's fiscal years, the City Controller be and is hereby authorized to pay the stipend to each manager out of Account 3099 as follows:

Dixie Mabe	5084	FY 78-79	R6322201	$ 1,500.00*	
		FY 79-80	R6322202	10,750.00	
		FY 80-81	R6322202	8,250.00	
		FY 81-82	R6322204	4,500.00	$25,000.00
Randy Beevers	5086	FY 78-79	R6322401	$ 1,500.00*	
		FY 79-80	R6322401	10,750.00	
		FY 80-81	R6322403	8,250.00	
		FY 81-82	R6322404	4,500.00	25,000.00
Bob McKenna	5085	FY 78-79	R6322501	$ 1,500.00*	
		FY 79-80	R6322502	10,750.00	
		FY 80-81	R6322503	8,250.00	
		FY 81-82	R6322504	4,500.00	25,000.00
					$75,000.00

*Each manager has received $500.00 per month for the months of July, August and September, 1979.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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]

MAGNA VISTA PARK (Petition) - The Baord President recognized Ms. Ora Davis, representing the Magna Vista Advisory Council, who presented a letter dated October 22, 1979, to Assistant Director of Recreation George Chambliss in reply to his letter of September 10, 1979. The letter from the Advisory Council requested that underbrush be removed and large trees be trimmed and that tables and cooking facilities be installed in the park area. Also attached was a petition from the community requesting the brush removal and purchase of additional land to expand the park.

Mr. J. C. Phelps, Jr., President of the Magna Vista Advisory Council, was recognized. He further emphasized the brush removal and land expansion. Mr. Phelps also called the attention of the Board members to needed repairs in the recreation building, and the need for baseball diamonds and soccer fields. Mr. Randy Ratliff and Rev. O. Thos. Austin were present to show community support.

The Board President thanked the group for coming to the meeting and informed the Board of their requests. He asked the Park Director to respond to the maintenance concerns. The Director explained that the various building repairs were in the process of being handled, that the new tennis courts would be playable in about two weeks, and that he would talk to the maintenance division to determine if brush removal and tree trimming could be expanded at Magna Vista Park. He also discussed the status of additional land expansion, and improvements in the bond program for the park.

BOARD PRESIDENT - President A. Starke Taylor, Jr. had to leave the meeting at 10:05 a.m. and Vice-President Thomas M. Dunning assumed the Chair.

PURCHASES - A motion by John B. Sartain that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Marsalis Park (Dallas Zoo) - Low bid by Fluker's Cricket Farm, Inc. on 1,118,000 live grey crickets for food at a total cost of $6,708.00. (100002-Req. 6287)

Ball Diamond Clay (Various Parks) - Only bid by Elam Construction Company on approximately 5,000 cubic yards for a 12-month period (Zones 1 thru 9 - $7.50, 7.00, 6.50, 7.50, 6.00, 6.00, 7.00, 5.50, and 5.00 respectively). (100001, Req. 60)

HATTIE RANKIN MOORE PARK (Recreation Building) - The Board was informed that one bid from Trinity Floor Company had been received on the floor replacement in the gymnasium of the Anita Martinez Recreation Building which was damaged as a result of the adjoining school construction; and that the insurance company for the contractor was agreeable to assuming the repair project.

The Board members were assured that park staff would monitor the work to see that it was properly done, and that it was completed as soon as possible in order that they gymnasium could be used.

SWIMMING POOLS - Following a report from the staff on the operational and maintenance deficiencies of the department's swimming pools, a motion by John B. Sartain that the program of major repairs to the community pools be initiated immediately in order that, over a two-year period during the winter season, the pools could be brought up to the proper standards was carried.

NRPA CONFERENCE (1979) - Members of the Board who attended the 1979 Conference of the National Recreation and Park Association in New Orleans the latter part of October were enthusiastic concerning the conference program.

Dr. Marvin E. Robinson represented the Board at a luncheon meeting during which he presented an invitation for the National Conference to be held in Dallas in the Fall of 1983.

Tricia Smith and John B. Sartain participated in the tennis tournament.

[Dallas Municipal Archives | Collection 2018-003]

BOARD RETREAT - The Board discussed having a retreat on November 15, and 16, 1979. Suggestions were made on topics for discussion.

BOARD MEETINGS (Schedule) - The Board approved a holiday schedule for the regular meetings of the Board as follows:

November 29, 1979
December 6, 1979
December 20, 1979
January 3, 1980
(Back on regular two-week schedule thereafter)

RECESS - The Board meeting was recessed at 10:30 a.m. in order that the Board could go into 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 the Board members were asked to reconvene in the Council Chambers at 11:00 a.m. to view the slide presentation on the CETA Arts Program for the 1978-79 year.

MEETING RECONVENED - The meeting was reconvened in the Council Chambers at 11:00 a.m.

CETA ARTS PROGRAM (1978-79) - Following the viewing of an approximately twenty-five minute slide presentation on the CETA Arts Program for the 1978-79 year, the Board members expressed their delight with the program and the excellent slide presentation.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
November 29, 1979

Regular meeting

Members: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

PURCHASES - The Park and Recreation Board approved the following purchases with recommendation that the Purchasing Agent accept the following bids:

Museum of Natural History - Tile and carpet from Fink Paint and Floor Covering, low bidder of two in the total amount of $2,400.00 (1972 Bond Funds)

Plumbing fixtures for restrooms from various vendors in the total amount of $6,307.98 (Capital Outlay)

Paint for various tennis courts from Kelley Technical Coatings, Inc., low conforming bidder of three in the amount of $2,667.05 (Current Funds)

Museum of Natural History photographic equipment from The Camera Shop, low bidder of three in the amount of $2,985.90 (Current Funds)

Lift repair work by Lift Equipment Company, only bidder in the amount of $2,985.00 (Current Funds)

Dallas Zoo personnel uniforms from Factory Sales Company of Texas, low bidder of six in the amount of $4,925.25 (Current Funds)

Litter drums for various parks from Acme Cooperage, low bidder of two in the amount of $2,800.00 (Current Funds)

Peat moss for various parks from New Amsterdam Imports Co., low bidder of four in the amount of $24,923.75 (Current Funds)

Azalea plants for various parks from various vendors for a total amount of $7,153.30 (Current Funds)

Pemberton Hill Recreation Center building equipment and furnishings from various vendors for a total of $3,218.88 (Community Development Funds, 4th year)

JOHN W. CARPENTER PLAZA - The Park and Recreation Board approved the following resolution (79-3677):

WHEREAS, on July 11, 1979, Stacey, Inc. was awarded a contract for the site development, landscaping, and sculptural wall at John W. Carpenter Plaza at a contract price of $875,000.00; and

WHEREAS, during the course of construciton it has been deemed necessary to reconstruct an existing utility vault cap in the public street right-of-way. The contractor has agreed to this additional work for the sum of $2,170.00, being CHANGE ORDER NO. 1, making a total contract price of $877,176.00. Now, Therefore,

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

SECTION 1: That Stacey, Inc. be authorized to proceed with the additional work of reconstructing an existing utility vault cap in the public street right-of-way at John W. Carpenter Plaza, being Change Order No. 1 in the amount of $2,170.00.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 1 in the amount of $2,170.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG. 8872, Acct. Code 4220, TSK-CNS, ACT. 552060A, R6323101.

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.

ARCADIA PARK (Fire Hydrant) - The following item was approved by the Board.

The Fire Department has begun to enforce existing building code requirements for location of fire hydrants adjacent to park buildings. The Arcadia Park Recreation Building is not in compliance with this regulation and the installation of a fire hydrant is mandated at this time. At the request of Park and Recreation Department staff, the Water Utilities Department has received bids for installing a water main to provide a fire hydrant at Arcadia Park Recreation Center.

The following resolution was approved by the City Council on January 16, 1980 (80-0292):

WHEREAS, bids were received on November 2, 1979 for A Water Main in Tillery Avenue from DP&L Right-of-Way North to South Arcadia Drive, Contract No. 79-489, listed as follows:

Cole Williams, Inc.	$10,405.00
Atkins Brothers Equipment Co., Inc.	13,162.96
Huddleston Underground Utilities, Inc.	13,998.73
Sheban & Company	14,711.60
R. R. Rodden and Sons	16,535.00
Mid-Cities Construction Company	17,390.50

and,

WHEREAS, the bid submitted by Cole Williams, Inc., 5526 Dyer, Dallas, Texas 75206, in the amount of $10,405.00, is the lowest and best of all bids received, and the Director of the Park and Recreation Department has reviewed the bids and recommends that the bid of Cole Williams, Inc. be accepted; and

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the bid of Cole Williams, Inc., in the amount of $10,405.00 for doing the work covered by the plans, specifications, and contract documents, Contract No. 79-489

FUND	ORG	ACCOUNT	TASK	ACTIVITY	ENCUMBRANCE
100503	8860	4550	CNS	599903	R6326601

Cole Williams, Inc. (Contract No. 79-489) - $10,405.00

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.

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PRESTON HOLLOW PARK AND TURTLE CREEK PARKWAY (PUBLIC HEARING) - The Board approved the following resolution (79-3705):

WHEREAS, there is a need for better lighting on Turtle Creek Parkway bounded by Blackburn Street, Turtle Creek Boulevard, Lemmon Avenue East and MK&T Railroad; and

WHEREAS, the Park and Recreation Department has requested Dallas Power & Light Company to install security lighting for the benefit of park patrons; and the Dallas Power & Light Company is agreeable to providing this service through overhead lines which will require an easement through City Blocks 1044, 1045, 1048, 1049 and 1053; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 hereafter 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 land from Turtle Creek Parkway 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 1:30 P.M. on January 16, 1980.

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.

The Public Hearing was held on January 16, 1980 and the following resolution was adopted:

WHEREAS, the Park and Recreation Department has requested Dallas Power & Light Company to install security lights in Turtle Creek Parkway to provide better lighting for park patrons, and the Dallas Power & Light Company is agreeable to providing this service through overhead lines which will require an easement through City Blocks 1044, 1045, 1048, 1049, and 1053; and

WHEREAS, the public hearing required by Article 5421q of the Texas Statutes when public land used as a park or recreation area is used for some other purpose was held on January 16, 1980; and it was determined that the use of a portion of Turtle Creek Parkway for this easement is necessary. Now, Therefore,

(Continued on the following page)

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

SECTION 1: That Easement No. 16717-E granting the Dallas Power & Light Company permission to install overhead lines to provide security lights in the portion of Turtle Creek Parkway bounded by Blackburn Street, Turtle Creek Boulevard, Lemmon Avenue East and MK&T Railroad.

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.

JOHN W. CARPENTER PLAZA - RELOCATION ASSISTANCE PAYMENT (Foster and Kleiser I-45 and Crockett Street) - The Park and Recreation Board approved the following resolution (80-0250-A):

WHEREAS, The City Council of the City of Dallas on March 24, 1975 approved the acquisition of John W. Carpenter Plaza Portal Park, being area bounded by Live Oak, Pearl Street Expressway, Pearl Street Connection and identified as 2201 Pacific; for park and greenway purposes; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance-Eminent Domain", the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, Foster and Kleiser, A Metromedia Company has now relocated advertising sign from Interstate 45 and Crockett Street; and

WHEREAS, the total cost for this expense is $12,852. Now, Therefore,

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

SECTION 1: That the Controller be and is hereby authorized to pay $12,852.00 out of 1975 Capital Improvement Program, ORG 8872, Acct. 4210, R6325701, TSK-RWA, ACT 55260A to Foster and Kleiser, A Metromedia Company; 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.

JOHN W. CARPENTER PLAZA - RELOCATION ASSISTANCE PAYMENT (Foster and Kleiser I-45 and Pacific Avenue) - The Park and Recreation Board approved the following resolution (80-0250-B):

WHEREAS, THE City Council of the City of Dallas on March 24, 1975 approved the acquisition of John W. Carpenter Plaza Portal Park, being area bounded by Live Oak, Pearl Street Expressway, Pearl Street Connection and identified as 2201 Pacific; for park and greenway purposes; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance-Eminent Domain", the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, Foster and Kleiser, A Metromedia Company has now relocated advertising sign from Interstate 45 and Pacific Avenue; and

WHEREAS, the total cost for this expense is $12,852. Now, Therefore,

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

SECTION 1: That the Controller be and is hereby authorized to pay $12,852.00 out of 1975 Capital Improvement Program, ORG 8872, Acct. 4210, R6325601, TSK-RWA, ACT 55260A to Foster and Kleiser, A Metromedia Company; 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.

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JOHN W. CARPENTER PLAZA - RELOCATION ASSISTANCE PAYMENT (Sponer Outdoor, Inc.) - The Park and Recreation Board approved the following resolution (80-0250-C):

WHEREAS, THE City Council of the City of Dallas on March 24, 1975 approved the acquisition of John W. Carpenter Plaza Portal Park, being area bounded by Live Oak, Pearl Street Expressway, Pearl Street Connection and identified as 2201 Pacific; for park and greenway purposes; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance-Eminent Domain", the occupant is entitled to receive a relocation assistance payment; and

WHEREAS, Spomer Outdoor, Inc., has now relocated advertising sign from Interstate 45 and Crockett Street; and

WHEREAS, the total cost for this expense is $1,829.76. Now, Therefore,

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

SECTION 1: That the Controller be and is hereby authorized to pay $1,829.76 out of 1975 Capital Improvement Program, ORG 8872, Acct. 4210, R6325501, TSK-RWA, ACT 55260A to Spomer Outdoor, Inc.; 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.

GOLF COURSES (Food and Drink Concessions) - See meeting of December 6, 1989, Resolution # 79-3673, Vol. 18, Page 238.

CITY ARTS PROGRAM - Staff recommended approval of a request to print 3,500 Dallas ART '79 catalogues by Allcraft Printing, Inc., for a cost of $1,446.94 to be financed with Current Funds.

The foregoing is a record of the Park and Recreation Board meeting of November 29, 1979. Since minutes were never prepared, this record was compiled using the final meeting agenda, approved resolutions, requisitions on purchasing, memos and the City Secretary's report of Council Action as documentation.

Geneva L. Muirhead
Geneva L. Muirhead, Secretary
Park and Recreation Board
October 23, 1989

Carolyn F. Bray, Assistant Director
Park and Recreation Department
October 23, 1989

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
December 6, 1979 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

HATTIE RANKIN MOORE PARK (Anita Martinez Recreation Center) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-)

WHEREAS, on October 19, 1979, one (1) bid was received for the replacement of gymnasium floor at Anita Martinez Recreation Center:

CONTRACTOR	BASE BID	LESS ALT.1	TOTAL BID
Trinity Floor Company, Inc.	$42,175.00	$9,750.00	$32,425.00

and

WHEREAS, it has been determined that the total bid from the only bidder Trinity Floor Company, Inc. is reasonable. Now, Therefore,

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

SECTION 1: That the contract be awarded to Trinity Floor Company, Inc. for the replacement of gymnasium floor at Anita Martinez Recreation Center.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $32,425.00 out of the 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8883, Acct. Code 4310, R6325901, TSK-DNS, ACT. 537220.

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 (Fair Park AAR Courts - Fees) - The Board was informed that the resurfacing of the six tennis courts in the AAR Building in Fair Park had been completed; and that the new red and green surface with a non-slip texture brings these courts to a level comparable with commercial facilities.

Following discussion, a motion by Tricia Smith that the tennis court fees at the AAR Building be increased to $5.00 for 1 1/2-hour period; and that the tennis pros from the department's tennis centers be charged $2.50 for the 1 1/2-hour period with the new rates effective December 7, 1979 was carried.

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:

WATER HOSE (Various Parks) - Low bid of Kamco Hose and Couplings on 3/4" vinyl plastic in the total amount of $1,528.50; and the low bid of Watson Distributing Company on 1" vinyl plastic in the total amount of $3,727.50. (100001-Req. 72)

[Dallas Municipal Archives | Collection 2018-003]

CONCESSION CONTRACTS (Golf Courses) - The Board was informed that, since its meeting on November 29, 1979 when concession contracts were approved at the golf courses, C & C Enterprises who had been awarded one of the contracts had withdrawn its bid; and that, as a result, the park staff had prepared a new recommendation on the concession operations.

A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (79-3673)

WHEREAS, certain concession contracts for various golf courses will be terminated on or about January 1, 1980; and

WHEREAS, the Park and Recreation Board on August 30, 1979 approved specifications and invitation to bid on these concession operations; and

WHEREAS, sealed bids were accepted and publicly read on October 22, 1979. 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, after review and evaluation of all bids received, a contract be awarded to best bidder as shown herein.

SECTION 2: That, any contract awarded as outlined herein 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 the end of each calendar year.

SECTION 3: That the City Attorney be requested to prepare whatever instrument necessary to effect these contracts, and that the President of the Park and Recreation Board be authorized to execute the instruments prepared by the City Attorney. The agreement is to include conditions with each concessionaire listed below according to the concession, term, rate, location, etc. as indicated:

CEDAR CREST GOLF COURSE FOOD & DRINK CONCESSION

WALLACE AND AGNES PETERS
Term: On or about January 1, 1980 through December 31, 1982 with option to extend for two additional periods of one year each.
Rate: 15% of gross receipts

STEVENS GOLF COURSE FOOD & DRINK CONCESSION

RONALD GARETSON
Term: On or about January 1, 1980 through December 31, 1982 with option to extend for two additional periods of one year each.
Rate: 12.1% of gross receipts.

TENISON GOLF COURSE FOOD & DRINK CONCESSION

JOHNSON CONCESSIONS
Term: On or about January 1, 1980 through December 31, 1982 with option to extend for two additional periods of one year each.
Rate: 18.1% of gross receipts.

L. B. HOUSTON GOLF COURSE FOOD & DRINK CONCESSION

WALLACE AND AGNES PETERS
Term: On or about January 1, 1980 through December 31, 1982 with option to extend for two additional periods of one year each.
Rate: 16.0% of gross receipts.

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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VALLEY VIEW PARK (Sanitary Sewer) - The Board was informed that the Water Utilities Department has requested permission to construct a 48-inch gravity flow sanitary sewer main along the channel of White Rock Creek from "old" Valley View Road to Hillcrest Road in Valley View Park as shown on Sheet 31 of Water Department drawing 4110-1760.

A motion by Mrs. Theodore H. Strauss that the water Utilities Department be permitted to construct the sanitary sewer main subject to the following conditions; and that the City Council be requested to schedule the public hearing as outlined in the following proposed resolution was carried:

1. The Water Utilities Department shall meet with Park Maintenance personnel before starting work to get a route on ingress and egress for stringing pipe, delivery of materials, parking equipment, etc.

2. Surplus excavation materials shall be hauled from the site; none shall be deposited on the park.

3. The contractor shall confine his operations to a working area as determined by the Park and Recreation Department.

4. No trees or vegetation shall be cut or removed without specific permission from Park Department representative. The banks of the creek shall not be excavated and truck traffic into the creek bed shall be routed to prevent undue damage to the bank.

5. Upon completion of the sanitary sewer, the park area and the cut in the creek bottom shall be restored to as nearly its present condition as practicable.

6. It is recommended that the top of the concrete encasement on the sanitary sewer line be lower than the existing rock bed of the creek by approximately 6".

7. An inspection of the area by a representative of the Park Department shall be made before the job is finaled out by the Water Utilities Department.

8. Should the Park Department need a sanitary sewer connection in this park at a later date, the prorata payments shall be waived.

9. Granting of this permit for a sewer line will require a public hearing under provisions of Public Law 5421q of the Texas Statutes before final approval.

Public Hearing (79-3704)

WHEREAS, the Water Utilities Department has requested permission to install a 48-inch sanitary sewer line in a portion of White Rock Creek within Valley View Park (City Block 7426); and

WHEREAS, the Park and Recreation Department is agreeable to the installation subject to certain conditions to protect the park and its patrons during the construction period; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 therefore 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 Valley View Park for such public purposes. Now, Therefore,

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from the preceding page)

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 1:30 p.m. on January 16, 1980.

SECTION 2: That 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.

MOUNTAIN CREEK LAKE PARK (City of Grand Prairie Agreement) - The Board was reminded that the land used for park and recreation purposes at Mountain Creek Lake is leased by the Park Board from The Dallas Power & Light Company; and that the Park Board had sub-leased the area on the west side of the lake to the City of Grand Prairie for a public golf course which is also available to the citizens of Dallas. Grand Prairie is interested in irrigating the golf course with water from ponds on the leased area; and the Director of its Park and Recreation Department has obtained permission from Dallas Power & Light Company and now needs permission from the Dallas Park Board before applying for a permit from the State of Texas Department of Water Resources.

Mrs. Theodore H. Strauss moved that the Director of the Dallas Park and Recreation Department be authorized to provide the City of Grand Prairie with written approval necessary to apply for the permit. Motion carried.

MAJESTIC THEATER (Shakespeare Festival, Inc.) - The Board discussed a request of Shakespeare Festival, Inc., through its Director Bob Glenn, to rent approximately 1,000 square feet on the second floor of the Majestic Theater for its administrative offices on a temporary basis.

A motion by Mrs. Theodore H. Strauss that Shakespeare Festival, Inc. be permitted to rent the requested space in its "as is" condition on a month to month basis at a monthly rental of $333.00 with all other conditions to be the same as the rental agreement with the Dallas Ballet Society except for a 60-day recovery clause; that the City Attorney be requested to prepare the necessary contract; and that the president of the Park and Recreation Board be authorized to execute the contract after approval of the City Attorney was carried.

STUDENT INTERN - The Board was introduced to James W. Fox, a student at Michigan State University, who is presently working as an intern in the park maintenance of the department. Mr. Fox has been working on a manual for the department and passed around a sample of his inventory work.

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK (Dallas Zoo - Veterinary Services) - Mrs. Theodore H. Strauss moved that the monthly fee to Dr. Jack M. Brundrett for his veterinary services at the Dallas Zoo in Marsalis Park and the Dallas Aquarium in Fair Park be increased from $1,275.00 to $1,400.00 effective January 1, 1980. Motion Carried.

FAIR PARK (Hall of State & Aquarium) - A motion by Mrs. Theodore H. Strauss that Mel's Electric Service, Inc., contractor on the modernization of the lighting systems in the Hall of State and the Aquarium in Fair Park, be authorized to provide three-way switches to vary the light levels in the Aquarium at an additional cost of $968.00; and that this Change Order No. 1 be funded from 1975 Bond Funds through a Work Authorization was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:00 a.m.

APPROVED

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board, Dallas, Texas
Board/Commission Room - 6ES City Hall
December 20, 1979 - 9:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

CHRISTMAS DISPLAY - The President of the Board introduced John B. Phillips, Superintendent of Community Centers; Ella Mae Warner, Recreation Building Supervisor, and Milton Martin, Recreation Leader at Singing Hills Recreation Center. After announcing that Mrs. Warner would explain how the various items in the Christmas display were made, the Board President further informed the new members on the Board that Mrs. Warner had 37 years service in the Recreation division of the department, and was highly respected in her field of work.

Mrs. Warner explained that all items were made from scrap materials such as pill cups, air filters, IBM cards, cotton material scraps, etc. - and a lot of imagination.

Members of the Board thanked Mrs. Warner, Mr. Martin, and Mr. Phillips for bringing a little of the "Christmas spirit" to the Board meeting.

MINUTES - A motion by Mrs. Theodore H. Strauss that the Minutes of November 8, 1979 be approved was carried.

PIKE PARK (Various Improvements) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-183)

WHEREAS, on December 7, 1979, five (5) bids were received for furnishing and installing an irrigation system and multi-use court lighting system and appurtenances at Pike Park:

CONTRACTOR	TOTAL BID
Contract Builders (Jeff Nolen, Inc.)	$14,600.00
Hawkins Nursery & Landscape Co., Inc.	18,151.00
The Yerkey Company	18,300.00
Advance Construction Company	21,888.00
Randall & Blake, Inc.	27,720.00

and

WHEREAS, it has been determined that the low bid of Contract Builders (Jeff Nolen, Inc.) in the amount of $14,600.00 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 Contract Builders (Jeff Nolen, Inc.) for furnishing and installing an irrigation system and multi-use court lighting system and appurtenances at Pike Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $14,600.00 out of the Community Development Funds (5th year) 100601, ORG 6949, Acct. Code 4220, R6326101.

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]

CEDARDALE PARK EXPANSION (Price Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-212)

WHEREAS, the City Attorney by direction of the City Council, instituted Cause No. CC-79-10532-a, styled CITY OF DALLAS VS. WARNER L. PRICE, ET AL, a condemnation suit in the County Court of Dallas County at Law No. 1, for the acquisition of approximately 12,500 square feet of land, being Lot 20, Block 24/6890 on Tracy Road 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 Cedardale Park; and

WHEREAS, an official offer of $3,750.00 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 $4,150.00; 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 Defendant does not file objections to such award; 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 and directed to issue a check payable to L. E. Murdoch, County Clerk of Dallas County, Texas, in the amount of $4,150.00, 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, said check to be paid out of and charged to the 1978 Capital Improvement Program Fund 100503, Org. 8791, Account 4210, R6321901, TSK:RWA, Act. 51810A.

SECTION 2: That the City Attorney is authorized to enter judgment on the award of the Special Commissioners if the Defendant does not file objections to such award.

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 PARK & FAIR OAKS PARK (Service Centers) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-173)

WHEREAS, plans, specifications, and contract documents for construction of a building at Lake Ray Hubbard Service Center, and for construction of an addition to an existing building at Fair Oaks Service Center have been prepared at an estimated cost of $110,000.00 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 building at Lake Ray Hubbard Service Center and an addition to an existing building at Fair Oaks Service Center be approved; that the City Secretary be requested to proceed with the advertisement for bids; and that the bids be received in the office of the City Secretary.

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]

WILLOUGHBY PARK (Harris Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-207)

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 W. Harris, for acquisition of land containing approximately 134,855 sq. ft., being Lots 25, 26 and parts of Lots 1 and 2, Block E/7590, be approved and accepted. The tract is unimproved.

SECTION 2: That the consideration for this conveyance is $40,000.00.

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 Thomas W. Harris the amount of $40,000.00 out of 1978 Park and Recreation Improvements & Facilities Fund 100503, Org. 9038, Acct. 4210, R6326301, TSK:RWA, Act. 528401; 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.

WILLOUGHBY PARK (Duncan Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-207)

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 Joseph W. Duncan and wife Lenora Duncan, for acquisition of land containing approximately 52,890 sq. ft., being Lot 24 and part of Lot 3, Block E/7590, be approved and accepted. The tract is unimproved.

SECTION 2: That the consideration for this conveyance is $15,900.00.

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 Joseph W. Duncan and wife Lenora Duncan the amount of $15,900.00 out of 1978 Park and Recreation Improvements & Facilities Fund 100503, Org. 9038, Acct. 4210, R6326201, TSK:RWA, Act. 528401; 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]

FAIR PARK EXPANSION (Wren Property) - Following discussion on a proposed settlement on the acquisition of the Mary L. Wren property at 4214 Tella required for the Fair Park Expansion for the total cost of $23,200.00, a motion was made by John B. Sartain that the proposed settlement be rejected. Motion seconded by Robert L. Burns.

Aye - 3 (John B. Sartain, Robert L. Burns, & A. Starke Taylor, Jr.)
No - 4 (Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, and Dr. Marvin E. Robinson)

Motion failed.

Following further discussion and consultation with Assistant City Attorney Douglas H. Conner, a motion made by Mrs. Theodore H. Strauss that the settlement be approved was seconded by Dr. Marvin E. Robinson.

Aye - 4 (Mrs. Theodore H. Strauss, Dr. Marvin E.Robinson, Thomas M. Dunning, and Tricia Smith)
No - 3 (John B. Sartain, Robert L. Burns, & A. Starke Taylor, Jr.)

The motion was approved and the following resolution adopted: (80-208)

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

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-69-7741-a, styled CITY OF DALLAS VS. MARY L. WREN A FEME SOLE, 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 expansion of Fair Park.

SECTION 2: That said property, being approximately 4,500 square feet of land, being Lot 4, Block 4/1436, official City numbers, and known as 4214 Tella Street and as more fully described in said condemnation suit on file with the Court, be purchased for the total sum of $23,200.00, said owner to convey title of 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 $15,000.00, which sum, taken together with the sum of $8,200.00 heretofore deposited into the registry of the Court on September 14, 1970, under Check No. E 2941, 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, Acct. 4210, R6325801, TSK:RWA, Act. 57010A.

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 (State Highway 352) - The Board President recognized Mr. Wayne Gallagher, Executive Vice President and General Manager of the State Fair Association. Mr. Gallagher informed the Board that he had been talking to the engineers for State Highway 352, and had learned that construction on the highway would begin sometime after the first of the year and they were looking for a good location for their equipment yard and batching plant. Mr. Gallagher reminded the Board that the State owned the land bounded by First Avenue, Ash Lane, Second Avenue and Parry Avenue which the State Fair has been using for parking for the last two years. Since this location is at the front door of the park, Mr. Gallagher stated that he would not like to have the traffic and dust generated at this site during the three years of construction work on the highway, and asked the Board to assist in suggesting a more suitable location.

The Board President appointed a Committee of Robert L. Burns and John B. Sartain to look at various sites with Mr. Gallagher and the park staff, and to bring back a report to the Board.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (Pike Property) - Following discussion on a proposed settlement on the acquisition of the Minnie Pike property at 4239 Birmingham required for the Fair Park Expansion for the total cost of $25,158.95, a motion was made by John B. Sartain that the proposed settlement be rejected. Motion seconded by Robert L. Burns.

Aye - 3 (John B. Sartain, Robert L. Burns & A. Starke Taylor, Jr.)

No - 4 (Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, and Dr. Marvin E. Robinson)

Motion failed.

Following further discussion and consultation with Assistant City Attorney Douglas H. Conner, a motion made by Mrs. Theodore H. Strauss that the settlement be approved was seconded by Dr. Marvin E.Robinson.

Aye - 4 (Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, Thomas M. Dunning, and Tricia Smith)

No - 3 (John B.Sartain, Robert L. Burns, & A. Starke Taylor, Jr.)

The motion was approved, and the following resolution adopted: (80-208)

WHEREAS, Minnie Pike passed away on July 31, 1979, and she did die intestate; and her heirs have offered to settle with the City of Dallas the pending condemnation suit styled CITY OF DALLAS VS. MINNIE PIKE, A WIDOW, No. CC-69-5861-a, and the City Attorney has recommended that such cause be settled; Now, Therefore,

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-69-5861-a, styled CITY OF DALLAS VS. MINNIE PIKE A WIDOW, 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 Expansion of Fair Park, Org. 8783.

SECTION 2: That said property, being approximately 4,500 square feet of land, being Lot 15, Block 4/1435, official city numbers, and known as 4239 Birmingham, and as more fully described in the condemnation suit on file with the Court be purchased for the total sum of $25,158.95, from the lawful heirs of Minnie Pike, said heirs to convey title to the subject 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 $15,000.00, which sum, taken together with the sum of $10,158.95, heretofore deposited into the registry of the Court on December 23, 1969, under Check No. D 91650, 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, Accountt. 4210, R6326001, Task:RWA, Act. 57010A.

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.

MAJESTIC THEATER (Architect) - The Board requested the park staff to provide additional information on the final phase of the architectural services for the renovation of the Majestic Theater; and to bring this information back at a later Board meeting.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Circulation Plan) - At the request of the Board President, the Superintendent of Planning, Tom L. Anderson reminded the Board members that they had been given information earlier on the various proposals to improve the circulation of the east side of White Rock Lake Park and relieve some of the overuse of the park. Mr. Anderson stated that the park staff had met with people in the area to make them aware of the proposals. Maps of the recommended "short-term" action and the "long-term" action were passed out, and Mr. Anderson informed the Board that, if the recommended plan was approved today, it would permit the implementation of the necessary work during January and February 1980 before the first large crowds occur in early spring.

Mr. Anderson asked his associate, Mr. Claude Thompson, to explain the details of the plan. Mr. Thompson briefly explained "Alternative C" recommended by the park staff which embrases the four loops: 1) The Garland loop which includes a scenic drive, fishing, and the clubhouse building at Winfrey Point with its adjacent ball diamond; 2) The next loop to the north with its two entrances at Poppy Drive and Tiffany which would be a family area for picnicking, etc. and also serve the Dreyfuss clubhouse; 3) The Bathhouse area which is being converted into the cultural center; and 4) The boating area which will serve the various sailing clubs at the lake. Mr. Thompson informed the Board that park users would be informed through various media of the changes to assist in a smooth transition; and assured the Board that adjustments in the plan, if found necessary, could be made where dictated after usage occurs.

The Board President recognized Mr. Tom Murphy and Mr. John Young, and asked them if they would like an opportunity to speak. Mr. Murphy replied that they were in agreement with the plan proposed by the park staff and felt that the staff had done a good job.

A motion by Mrs. Theodore H. Strauss that the park staff be directed to begin the implementation of the Alternative C plan was carried.

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:

Dump Trucks (Cab and chassis only) - Low bid by Horn Williams Ford on 2 units in the total amount of $20,687.62. (100002-Req.7022)

Plumbing Items (Adapters, etc. for stock) - Low bids by Universal South, Inc. in the amount of $3,758.46; Lewisville Plumbing Supply in the amount of $81.60-2%-30; and Bowles & Eden in the amount of $9.00-1%-30. (0212-Req. 148)

Animal Food (Dallas Zoo in Marsalis Park) - Low bid by Gamma Animal Farms, Inc. on mice and rats (live and frozen) in the total amount of $23,996.00-1%-25. (100001-Req. 25)

AUTISTIC TREATMENT CENTER (Work Projects) - The Board was informed that a pilot program with the Autistic Treatment Center wherein work projects involving picnic bench repair, painting, litter removal, etc. have been performed by individuals under the supervision of the Center has been a worthwhile program. The Center also provides transportation, and assumes all liablility for the participants in the program. Cost to the City of Dallas is $1.00 per hour for each individual, and presently the sum of $1,791.25 for services performed June through November 1979 is due the Autistic Treatment Center.

A motion by Mrs. Theodore H. Strauss that the payment of $1,791.25 be paid to the Autistic Treatment Center was carried.

ARTS PROGRAM - Copies of the Dallas Art '79 brochure were passed out to the members of the Board for their use.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK - The Board President recognized Mr. Alfred Howard Cook, 6502 Sandra. Mr. Cook informed the Board members that he would like to mention several concerns which he has with the operation of Fair Park. He stated that he felt it was no longer necessary for State Fair Association to use the park for its annual fair, etc., and that, in his opinion, the park should be developed for year-round use by the people. Mr. Cook further stated that the State Fair Association was operating on a nice profit margin, but was not maintaining the buildings as directed in its contract with the City. He asked that the Board take a good look at Fair Park, to review its contract with the State Fair Association, and to look at the condition of the buildings.

The Board President together with Board Member Thomas M. Dunning assured Mr. Cook that the Board members have been to Fair Park; that they review the State Fair's financial statements; and that, in some areas, the lack of maintenance may result from the Park Board's lack of funds. Mr. Cook was also informed that, as a result of the Board's interest in Fair Park, plans are being completed for selecting a consultant to prepare a revised master plan for Fair Park which will include the undeveloped areas acquired in recent years for the enlargement of the park.

The Board President thanked Mr. Cook for his interest in Fair Park, and assured him that he was always welcome at Board meetings.

RECESS - At 10:55 a.m., the Board meeting was recessed, and the Board went into 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.

MEETING RECONVENED - The Board meeting was reconvened at 11:15 a.m.

FAIR PARK EXPANSION (Damage Claim-James R. Brown) - A motion by Robert L. Burns that the following resolution be adopted was seconded by Dr. Marvin E. Robinson, and unanimously carried: (81-247)

WHEREAS, on the 4th day of October, 1971, the City of Dallas destroyed the building located at 1814-1816 Second Avenue, such demolition done in conjunction with the condemnation lawsuit styled CITY OF DALLAS VS. JAMES R. BROWN, Cause No. CC-70-6547-b; and

WHEREAS, James R. Brown filed a claim, No. 5548 for the destruction of the personal property located at 1814-1816 Second Avenue, and in such claim sought in damages $12,473.55; and

WHEREAS, James R. Brown subsequently filed a civil lawsuit in the 134th Judicial District Court of Dallas County, Texas, such cause styled JAMES R. BROWN VS. CITY OF DALLAS, Cause No. 72-4185-G. In such lawsuit the City of Dallas did obtain a summary judgment in its favor. However, this judgment was reversed in April, 1977, by the Waco Court of Civil Appeals and this cause was remanded for trial in the 134th Judicial District Court, where such cause is presently pending; and

WHEREAS, James R. Brown, through his attorney of record, Douglas R. Larson, has agreed to settle the claim and lawsuit for the sum of $9,500.00, and it is recommended by the City Attorney that the City Council and the Park Board authorize settlement in the above amount. Now, Therefore,

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 the civil lawsuit, Cause No. 72-4184-G, styled JAMES R. BROWN VS. CITY OF DALLAS, pending in the 134th District Court of Dallas County, Texas, said cause be settled and the property damage claim No. 5548, made against the City of Dallas by James R. Brown, be settled and approved in the amount of $9,500.00.

(Continued on the following page)

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(Continued from preceding page)

SECTION 2: That the City Controller be and he is hereby authorized and directed to issue a check payable to James R. Brown and his attorney, Douglas R. Larson, in the amount of $9,500.00, such amount constituting the full settlement price for the damage claim resulting from the demolition of the property situated at 1814-1816 Second Avenue, on or about October 4, 1971; that said check be paid out of and charged to ORG 1992, Account 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.

GREINER PARK (Public Hearing) - The following action taken by the City Council on December 12, 1979 (79-3661) was spread on the Minutes of the Park and Recreation Board:

"A public hearing was called to consider the matter of using certain park property for other than park uses, specifically, for an exchange with the Dallas Independent School District on property adjacent to Greiner Park between Page Street and Brooklyn Avenue.

No one appeared who wished to be heard regarding this issue. Councilman Murr moved that the public hearing be closed, and that the City Council determine that the use of this park property is necessary, that there is no other feasible and prudent alternative to such use, that the project proposal includes all reasonable planning to minimize harm to the park resulting in its partial use or taking for the intended project and that the exchange with the Dallas Independent School District on property adjacent to Greiner Park, be approved.

Motion unanimously carried. (Hicks absent)"

BOARD MEETINGS - The Board designated January 17, 1980, and January 31, 1980 as the regular Board meetings for the month of January with the remaining Thursdays to be used for work sessions or bus tours.

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:15 p.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board, Dallas, Texas
Conference Room - 6FN City Hall
January 3, 1980 - 9:05 a.m.

Special meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

SWIMMING POOLS (Filter Systems-Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-295)

WHEREAS, on December 21, 1979, two (2) bids were received for furnishing and installing neighborhood swimming pool filter systems and appurtenances at Arcadia, Bushman, Deerpath, Moore, Oak Cliff, Renner, St. Augustine and Veterans Parks:

CONTRACTOR	TOTAL BASE BID
Twin-C, Inc.	$164,100.00
Goodberry Building Corporation	189,800.00

and

WHEREAS, it has been determined that the total low bid of Twin-C, Inc. in the amount of $164,100.00 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 furnishing and installing neighborhood swimming pool filter systems and appurtenances at Arcadia, Bushman, Deerpath, Moore, Oak Cliff, Renner, St. Augustine and Veterans 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 $164,100.00 out of Acct. Code 4599 as follows:

$78,600 - 1975 Park and Recreation Facilities & Improvement Fund, ORG 8853, R6326701, TSK-EOP, ACT. 58853B

$85,500 - Community Development Funds, 4th Year, ORG 6236, R6326702

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 (Food & Drink - Various Parks) - A motion by Robert L. Burns that the specifications on the following food and drink concessions be approved; and that the Purchasing Agent be requested to take bids was carried:

Portable: Elgin B. Robertson Park (Lake Ray Hubbard)
Norbuck Area (White Rock Lake Park)
Samuell-Garland Park
Fretz Park
Harry S. Moss Park

Stand: Tietze Park

[Dallas Municipal Archives | Collection 2018-003]

GLENDALE, GRAUWYLER & TIETZE PARKS (Swimming Pool Renovation) - The Board was reminded that no bids were received on the pool renovation work at Glendale, Grauwyler and Tietze Park when bids were first requested. After rebidding the project, six bids have been received but the low bid is higher than the estimate. The park staff informed the Board members that the renovation work is essential to the operation of the swimming pools, and offered several alternatives to fund the cost over-run. Following discussion, Thomas M. Dunning moved that the Director of the Park and Recreation Department be authorized to make the necessary adjustments in the funding to award the contract after he has consulted further with the City Manager's office; and that the perfected resolution be forwarded to the City Council for its approval. Motion carried.

The perfected resolution follows: (80-0454)

WHEREAS, on December 21, 1979, six (6) bids were received for Renovation of Community Swimming Pools at Glendale, Grauwyler and Tietze Parks, and Renovation of Pool Building at Glendale Park:

CONTRACTOR	GLENDALE PARK BID ITEMS 1,7&8 ALTERNATES 1,3,4,5&7 1-1 Meter Diving Board 1-3 Meter Diving Board 2 Life Guard Chairs	GRAUWYLER & TIETZE PARKS BID ITEMS 2, 3, & 4
Groo Construction, Inc.	$169,730.00	$188,800.00
Advance Construction Co.	181,592.00	No Bid
Hannah Const. Co.,Inc.	No Bid	196,499.00
Twin-C, Inc.	No Bid	235,000.00
Goolsby Building Corp.	No Bid	259,500.00
Dallas Contractors, Inc.	Irregular Bid	No Bid

and

WHEREAS, it has been determined that the low bid of Groo Construction, Inc., in the amount of $169,730.00 for renovation of community swimming pool and pool building at Glendale Park and $188,800.00 for renovation of community swimming pools at Grauwyler and Tietze Parks, for a total low bid of $358,530.00, 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 the contract be awarded to Groo Construction, Inc., for renovation of community swimming pools at Glendale, Grauwyler and Tietze Parks, and renovation of pool building at Glendale Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $358,530.00, as follows:

$188,800.00 - 1975 Park and Recreation Facilities & Improvement Fund, ORG 8849, Acct. Code 4420, R6326901, TSK-CNS, Act. 58853A - BID ITEMS 2, 3 & 4, Grauwyler & Tietze Pool Renovation

65,305.00 - Community Development Funds, 5th Year, ORG 6949, Acct. Code 4310, R6326903-BID ITEM 7, ALTERNATES 1,3,4,5, & 7, Glendale Park Pool Building Renovation BID ITEMS 1 & 8, 1-1 METER DIVING BOARD, 1-3 METER DIVING BOARD & 2 LIFE GUARD CHAIRS

8,000.00 - Community Development Funds, 3rd Year. ORG 6186, Acct. Code 4420, R6326902

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]

GARDEN CENTER (Fair Park) - The Board President announced that Robert L. Burns is now serving as the Board's representative at the Garden Center in Fair Park.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:24 a.m.; and the Board members went into a Work Session as posted in the meeting notice.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
January 17, 1980 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

MINUTES - A motion by Mrs. Theodore H. Strauss that the Minutes of November 29, 1979, and December 6, 1979, be approved was carried.

GATEWAY PARK (Grover C. Keeton Golf Course - Clubhouse) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-460)

WHEREAS, on February 1, 1978, a contract was awarded to Grice-Camp General Contractors, Inc. for the construction of a clubhouse at Grover C. Keeton Golf Course in the amount of $156,425.00, plus Change Order No. 1 in the amount of $5,047.00 and Change Order No. 2 in the amount of $6,764,30; making a total contract price of $168,236.30; and

WHEREAS, a partial payment of the retainage was approved on August 15, 1979 in the amount of $10,259.84, pending the outcome of negotiations on dispute of liquidated damages for time overrun; and

WHEREAS, the contractor, Grice-Camp General Contractors, Inc., has agreed to a settlement of the dispute in the amount of $2,850.00, making a total contract price of $165,386.30, and the Director of Parks and Recreation and the City Attorney's office believe that this settlement is in the best interest of the City. Now, Therefore,

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

SECTION 1: That the work performed by Grice-Camp General Contractors, Inc. in connection with the construction of a clubhouse at Grover C. Keeton Golf Course through contract awarded on February 1, 1978 in the original amount of $156,425.00 plus approved change orders for a total cost of $168,236.30, be accepted as completed.

SECTION 2: That liquidated damages in the amount of $2,850.00 be assessed against the contractor, making a total contract price of $165,386.30.

SECTION 3: That the City Controller be authorized to pay Grice-Camp General Contractors, Inc. $3,713.79, being Estimate No. 13 and Final Payment out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8855, Acct. Code 4310, R6308901, TSK-CNS, ACT. 51080C, subject to Grice-Camp General Contractors, Inc. executing a Release of Claims approved by the City Attorney; and that the difference of settlement in the amount of $2,850.00 be released to ORG 8855, Acct. Code 4310.

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 (Golf Course - Drainage Improvements) - A motion by Tricia Smith that the plans and specifications for Construction of Drainage Improvements at L. B. Houston Park Golf Course be approved; and the Purchasing Agent be requested to advertise for bids was carried. (8856-Req.45)

FACILITY REPORT - Copies of the latest "Facility Development Project Schedules and Summaries" were distributed to the members of the Board.

[Dallas Municipal Archives | Collection 2018-003]

FRETZ PARK TENNIS CENTER (Building Rental) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-480)

WHEREAS, the Fretz Park Tennis Center was originally operated through a concession contract with Ben Ball and Nony Michulka, a partnership, and the contract required them to furnish the building used as the pro shop; and

WHEREAS, upon the termination of the contract with Ben Ball and Nony Michulka, the Park and Recreation Board entered into a contract for the operation of the Tennis Center which requires the Park Board to furnish the building for the pro shop; and

WHEREAS, on August 2, 1979, the Park Board approved the rental of the portable building owned by Ben Ball and Nony Michulka pending the construction of the permanent pro shop; and the owners were agreeable to a monthly rental of $300.00 for the six-month lease with the provision for extending the agreement on a month-to-month basis thereafter until the permanent building is completed. Now, Therefore,

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

SECTION 1: That the agreement with Ben Ball and Nony Michulka for the rental of the portable building as a pro shop for the Fretz Park Tennis Center be approved at a rental rate of $300.00 per month beginning September 1, 1979 for a six-month period and thereafter continued on a month-to-month basis until the permanent building is completed.

SECTION 2: That the City Controller be and is hereby authorized to pay the $300.00 monthly rental due the first of each month out of ORG 5082, Account Code 3330, R6323601.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

COLE PARK (Tennis Courts) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-448)

Whereas, plans, specifications and contract documents for construction of eight lighted tennis courts to replace existing courts which have deteriorated beyond feasible and economical repair at Cole Park have been prepared with an estimated cost of $260,000.00, which will be funded from the Community Development, 5th 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 eight lighted tennis courts to replace existing courts which have deteriorated beyond feasible and economical repair at Cole Park be approved; that the City Secretary be requested to proceed with the advertisement for bids; and that the bids be received in the office of the City Secretary.

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.

BACHMAN LAKE PARK (Park Drive - One-Way) - A motion by Tricia Smith that the recommendation of the park staff be approved on the one-way designation of a short park road south of Bachman Drive to relieve traffic congestion at this point was carried.

[Dallas Municipal Archives | Collection 2018-003]

DANIELDALE PARK (Wheatland Road-Street Dedication) - The Board members were informed that Wheatland Road is to be widened and repaved as a major thoroughfare; and that widening the street will require a twenty foot strip 647.86' long (a total of 0.3-acre) from the frontage of Danieldale Park. A motion by Tricia Smith that the following resolution be adopted was carried: (80-713)

WHEREAS, the Park and Recreation Board is agreeable to the dedication of a 20' wide strip 647.86' long, totaling 0.3 acre, from the north side of Danieldale Park (City Block 7575) for the future widening of Wheatland Road, subject to the public hearing required by Article 5421q of the Texas Statutes which is scheduled for February 27, 1980, determining that the use of a portion of Danieldale Park for street purposes is necessary. Now, Therefore,

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

SECTION 1: That a 20' wide strip 647.86' long, along the south right-of-way line of Wheatland Road, totaling 0.3 acre, be dedicated from Danieldale Park (City Block 7575) for the future widening of Wheatland Road, a major thoroughfare.

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; and that the action be recorded in the Deed records of Dallas County, Texas.

A motion by Tricia Smith that the following proposed City Council resolution scheduling the hearing be concurred in was carried:(80-471)

WHEREAS, the future widening of Wheatland Road scheduled to be repaved for a major thoroughfare requires the dedication of a 20' wide strip 647.86' long, totaling 0.3 acre, from Danieldale Park; and

WHEREAS, the Park and Recreation Board has agreed to dedicate the right-of-way from the Wheatland Road north frontage of Danieldale Park in City Block 7575; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 therefore 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 Danieldale 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 1:30 p.m. on February 27, 1980.

SECTION 2: That 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]

GATEWAY PARK (Grover C. Keeton Golf Course-Maintenance Facility Phase II) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-460)

WHEREAS, on June 13, 1979, Advance Construction Company was awarded a contract for construction of interior work (Phase II) at Grover C. Keeton Maintenance Facility at a contract price of $65,702.00 plus Change Order No. 1 in the amount of $652.00, making a total contract price of $66,354.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of materials in the amount of $322.00, making a final contract price of $66,032.00. Now, Therefore,

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

SECTION 1: That the work performed by Advance Construction Company for the construction of interior work (Phase II) at Grover C. Keeton Maintenance Facility, which was authorized on June 13, 1979 in the amount of $65,702.00 plus Change Order No. 1 in the amount of $652.00, making a total contract price of $66,354.00, and completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $322.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Advance Construction Company $7,303.40 being Third and Final payment out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8855, Acct. Code 4310, R6322601, TSK-CNS, ACT. 51080C; and that the $322.00 underrun be released to ORG 8855, Acct. 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.

MARSALIS PARK (Dallas Zoo-Parking Areas) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-461)

WHEREAS, on November 8, 1978, C & E Sealcote was awarded a contract for the resurfacing of asphalt walks, drives and parking areas at the Dallas Zoo at Marsalis Park in the amount of $61,698.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun of materials in the amount of $13,719.04; less $78.96 for work done by park forces; plus liquidated damages for an overrun of 17 working days in the amount of $1,020.00 making a final contract price in the amount of $46,880.00. Now, Therefore,

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

SECTION 1: That the work performed by C & E Sealcote for the resurfacing of asphalt walks, drives and parking areas at the Dallas Zoo at Marsalis Park, which was authorized on November 8, 1978 in the amount of $61,698.00, and completed at a total cost of $46,880.00, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in materials in the amount of $13,719.04; less $78.96 for work done by park forces; plus liquidated damages for an overrun of 17 working days in the amount of $1,020.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay C & E Sealcote $3,770.00, being the Fifth and Final payment out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8778, Acct. Code 4420, R6315001, TSK-CNS, ACT. 52320B; and that the total amount of $14,818.00 for underrun, work done by park forces, and liquidated damages be released to ORG 8778, Acct. Code 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]

BALL DIAMONDS & TENNIS COURTS (Lighting-Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-462)

WHEREAS, on September 27, 1978, Fidelity Electric Company was awarded a contract for upgrading of lighting systems for ball diamonds and tennis courts at Garrett, Herndon, McCree, Parkdale and White Rock Lake (Winfrey Point) Parks at a contract price of $128,260.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an overrun in quantities of material in the amount of $180.00, and less a penalty for liquidated damages for overrun of 13 working days in the amount of $1,625.00, making a final contract price of $126,815.00. 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 for upgrading of lighting systems for ball diamonds and tennis courts at Garrett, Herndon, McCree, Parkdale and White Rock Lake (Winfrey Point) Parks, which was authorized on September 27, 1978 in the amount of $128,815.00, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an overrun in quantities of materials in the amount of $180.00, less liquidated damages for an overrun of 13 working days in the amount of $1,625.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Fidelity Electric Company $11,219.00 being the Ninth and final payment out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8828, Acct. Code 4420, R6314501, TSK-CNS, ACT. 599903; and that the amount of $1,445.00 difference be released to ORG 8828, Acct. Code 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.

JOHN W. CARPENTER PLAZA (Development) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-457)

WHEREAS, on July 11, 1979, Stacey, Inc. was awarded a contract for the site development, landscaping, and sculptural wall at John W. Carpenter Plaza at a contract price of $875,506.00, (base bid, deleting Alternate Bids A & B, and Change Order No. 1) with Change Order No. 2, in the amount of $2,170.00, making a total of $877,176.00; and

WHEREAS, the Southland Life Insurance Company has offered to donate the necessary funds to reinstate Bid Alternate "A" as a part of the project and to also construct 21 feet of additional sculptural wall in the center park element at no additional cost to the City (Bid Alternate "A" is for construction of a portion of the wall and landscape development on the north side of Live Oak Street); and

WHEREAS, Southland Life Insurance Company will make payment directly to Stacey, Inc., for this additional work. Now, Therefore,

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

SECTION 1: That Stacey, Inc. be authorized to proceed with the additional work as described at John W. Carpenter Plaza, being CHANGE ORDER NO. 3, at no extra cost to the City of Dallas, and that the contract time be extended for an additional 60 working days.

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]

CITY PARK EXPANSION (Rall Property) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-467)

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 Theodore J. Rall and Cordel Rall, for acquisition of land containing approximately 13,000 square feet, being Lot 3, and Part of Lot 2, Block 1/461, and identified as 1503 Park Avenue be approved and accepted. The area is improved with a vacant two-story frame dwelling.

SECTION 2: That the consideration for this conveyance is $51,500.00

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 Theodore J. Rall and Cordel Rall the amount of $51,500.00 out of 1978 Park and Recreation Facilities Improvement Fund 100503, Org. 9041, Acct.4210, R6326501, TSK:RWA, Act. 560901; 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.

DIAMOND PARK (Return to Zale Corporation) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-475)

WHEREAS, on May 10, 1978 (Resolution No. 78-1299), the City Council authorized an amendment to the agreement between the City of Dallas, the Park and Recreation Board and the Zale Corporation whereby the 8-acre Diamond Park on Stemmons Freeway at Midas Street would receive certain improvement work at the expense of the Park and Recreation Department; and

WHEREAS, upon acceptance of these improvements by the Zale Corporation, all future maintenance of the park area would become the responsibility of the Zale Corporation; and

WHEREAS, through various contracts and through Park Department labor, improvements at Diamond Park have been completed, and Zale Corporation officially assumed the maintenance effective December 1, 1979. Now, Therefore,

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

SECTION 1: That the official records of the City of Dallas, and its Park and Recreation Board, reflect that the requirements in the amended contract dated May 10, 1978 to the original agreement dated May 24, 1971, with the Zale Corporation have been fulfilled by the Park and Recreation Department and the maintenance of the area known as Diamond Park has been assumed by the Zale Corporation on December 1, 1979.

SECTION 2: That the City Controller be authorized to pay the sum of $3,445.00 to the Zale International Headquarters, representing payment for plant materials, out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Acct. Code 4420, R6326801, TSK: LDS, ACT, 5PJ014.

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 by Mrs. Theodore H. Strauss that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Live Oaks, Red Oaks, Various Nursery Stock (Various Parks) - Low "all or none" bid by Southwest Landscape Company in the amount of $7,845.70. (5122-Req. 52)

Caladium Bulbs, Various Kinds (Various Parks) - Low conforming bid by K. Van Bourgondien in the amount of $2,341.672 (100001-Req. 2)

Chrysanthemums, Various (Various Parks) - Low bid by McHutchinson & Company in the amount of $3,838.95. (5132-Req. 145)

Bermuda Grass Seed, 1,500 pounds (Parks General) - Low bid by Royal Seed Company in the amount of $2,535.00. (100001-Req. 178)

Fertilizers, Various Kinds (Parks General) - Low bids by Magnolia Seed, $230.40; Tex Turf, $10,809.50; and Agricultural Chemicals, $341.60. (100001-Req. 48)

Insecticides, Herbicides, Fungicides, etc. (Parks General) - Low bids by Tex Turf, Inc., $11,597.56; Chemical & Turf Specialty Co., $19,102.70; Crown Chemicals, $9,020.50; Watson Distributing Company, $355.88; Magnolia Seed Co., $2,852.84; Van Waters & Rogers, $1,808.12; and B & G Company $66.00 - a grand total of $44,803.60. (100001-Req. 42)

Redwood Woven Lath Shade (Greenhouse) - Low conforming bid by Southeastern Wood Products, Inc. in the amount of $2,839.50. (9763-Req. 684)

Flags, Flag Poles, Putting Cups, etc. (Golf Courses) - Low bids by Colonial Motors Co., $746.50; Goldthwaites of Texas, Inc., $277.25; Watson Distributing Company, $2,548.21; Tex Turf, Inc., $1,062.75; and Gail Fabrics, $778.00 - a grand total of $5,412.71. (100001-Req. 6862)

Commodes Urinal, etc. (Various Restrooms) - Low "all or none" bid by Triangle Supply Company in the amount of $4,223.95. (9763-Req. 568 & 573)

Tees, Pipes, Valves, etc. (Various Restrooms) - Low bids by Summers Southland Supply, $2,286.25; Lewisville Plumbing Supply, $2,416.10; and Jahns Supply Company, $358.48 - a grand total of $5,055.83. (9763-Req. 543)

Adapters, Couplings, Bushings, etc. (Warehouse Stock) - Low "all or none" bid by Triangle Supply Co. in the amount of $5,094.64. (100001-Req. 79)

Aluminum Diving Boards (3) & Diving Towers (2) (Samuell-Grand Park) - Low bid by Poolquip-McNeme in the amount of $3,300.48. (9072-Req. 131)

FAIR PARK (Service Center - Phase II) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-450)

WHEREAS, plans, specifications and contract documents for construction of interior of equipment building at Fair Park (Phase II) have been prepared with an estimated cost of $188,000.00, which will be funded from the 1972 Bond 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 construction of interior of equipment building at Fair Park (Phase II) be approved; that the City Secretary be requested to proceed with the advertisement for bids; and that the bids be received in the office of the City Secretary.

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]

PLEASANT GROVE PARK (Elam Creek) - The Board members were reminded that at its meeting May 31, 1979, Mrs. Tommie McPherson, Program Manager of Flood Water Management in the Public Works Department, and representatives of Albert H. Halff Associates, Inc. made a verbal report on the recently completed study on drainage plans proposed to handle floods along Elam Creek which crosses a portion of Pleasant Grove Park. The plan proposed in the study was to be made known to the general public in the near future, and required no formal action of the Park Board.

At this time, the Public Works Department has requested that the Park and Recreation Board approve the concept in principal before the flood control plan is presented to the City Council. For the benefit of members who have been appointed to the Board since the May 31, 1979, meeting, a map of Pleasant Grove Park was presented and the area pointed out where a retention basin would be dug on the park to hold flood water to reduce the severity of flooding downstream. The basin would be flat-bottomed to allow use as park space except when flooding occurred on an average of once every two years. Possible use of the basin area would be as a ball diamond or as an amphitheater.

A motion by Mrs. Theodore H. Strauss that the Park Board approve the concept of the future construction of a retention basin for Elam Creek in Pleasant Grove Park by the Public Works Department, as a part of its flood control plan, subject to the following conditions was carried:

1. All graded slopes should not be greater than a 4:1 slope.
2. The basin should be solid sodded with an automatic irrigation system as part of the construction.
3. Where feasible, landscaping that included trees will be reestablished.
4. All existing recreation facilities that may be in the way of an excavation should be relocated within the park, meeting the standards of development as recommended by the Park and Recreation Department.
5. All maintenance costs for cleanup resulting from any future floodway of the area should be paid for by the drainage maintenance fund.
6. The overall design of the retention basin should be minimized and designed to look as natural as possible with the best overall use for park use.
7. The ultimate approval of final design as pertains to maintenance and recreation use will be the responsibility of the Park and Recreation Department.

SWIMMING POOLS (Various) - The Board was informed that, in answer to a request for bids to renovate some of the older community swimming pools which would include sandblasting and concrete repair, new plaster, tile replacement, and coping stone repair/replacement, only one bid from Oscar A. Anderson Company was received. Due to the urgent need for this work to be done before the swimming season, the Director of Parks and Recreation requested authority to prepare the necessary resolution for contract awarded by the City Council provided it is determined that the company can furnish the required performance and payment bond.

A motion by Mrs. Theodore H. Strauss that the park staff be authorized to proceed as recommended by the Director of Parks was carried.

WHITE ROCK LAKE (Cultural Center - Bathhouse) - The Board requested that action on the consideration of bids received on the modification of the White Rock Lake Bathhouse for a Cultural Center be brought back at the next meeting.

[Dallas Municipal Archives | Collection 2018-003]

FRETZ PARK (Library - Landscaping) - The Board was informed that the Park Department had been requested to administer the landscaping and irrigation contract for the Fretz Park Branch Library as awarded by the City Council in the following resolution (80-294); and that the Board President should be authorized to sign the contract along with other city officials. A motion by Tricia Smith that the Board President be authorized to sign the contract after approval by the City Attorney was carried.

WHEREAS, bids were received by the Director of Purchasing on November 30, 1979 for Landscaping and Irrigation at the Fretz Park Branch Library, 6990 Belt Line Road, Dallas, Texas. Seven bids were received and are listed in the attachment; and,

WHEREAS, it is recommended that the contract be awarded to Contract Builders (Jeff Nolen Inc.) 814 W. Shady Grove Road, Grand Prairie, Texas 75050, this being the lowest and best bid received.
Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That Contract Builders (Jeff Nolen Inc.) be and they are hereby awarded the contract for the Landscaping and Irrigation of the Fretz Park Branch Library for the sum of $16,057.00.

SECTION 2: That the City Manager be and he is hereby authorized to sign the contract after it has been prepared by the City Attorney.

SECTION 3: That the City Controller be and he is hereby authorized to set aside the sum of $16,057.00 from the Library Facilities Improvement Fund No. 100502, Org. No. 8752, Account No. 4220, TASK LDS, Activity No. 549100, Encumbrance No. B6017401.

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.

WHITE ROCK LAKE PARK (Traffic Plan) - The Board President recognized Mr. Brad Davis who lives near White Rock Lake Park. Mr. Davis stated that he and some of his neighbors (about 46 property owners) had recently met to discuss the problems at White Rock Lake Park. He stated that they wanted to be good neighbors, and they wanted people to enjoy the lake, but they had been bothered by the noise and the unruly crowds. Mr. Davis said that they did not feel that the plan recently approved by the Board would solve the problem. They wanted more control over the number of cars permitted within the lake area at one time.

The Board President explained to Mr. Davis that the Board had spent a great deal of time studying the problems and possible ways to solve them. The plan adopted by the Board was the final result of that study, and he asked Mr. Davis to give it a little more time to see how it would work. Mr. Davis was further assured that close observation would be made, and necessary adjustments undertaken if required to make the park plan work.

CITY PARK (Heritage Society) - The Board President recognized Mrs. Bob A. (Betty) Littlejohn, President of the Dallas County Heritage Society. Mrs. Littlejohn informed the Board that they wanted to share the very good report on the eighth annual Candelight Tour at City Park. She stated that the net profit was approximately $15,000.00 - almost double the amount of the 1978 Tour when they had some rainy weather. Mrs. Littlejohn praised the work of the Candelight Committee and of the Acting Director, Mrs. Anne Herrscher, for the success of the event.

Mrs. Herrscher expressed their appreciation for the help of the Park Board and of the park staff in assisiting with clearing land for parking, etc. She told of future plans to improve the park and mentioned the need for better direction signs, etc.

Members of the Board thanked both Mrs. Littlejohn and Mrs. Herrscher for sharing their plans and the results of the Candelight Tour.

[Dallas Municipal Archives | Collection 2018-003]

TENNIS COURTS (Water Reservoir - Abrams & Forest) - The Board members were reminded that they had favorably reviewed the proposal of the Water Utilities Department to place ten tennis courts on the proposed water reservoir at Abrams Road and Forest Lane. A consultant has been employed by the Water Department, and it is appropriate at this time for the Board to formally authorize the concept of the tennis courts into the designing of the reservoir at a cost of $5,200.00 to the Park Department.

A motion by Tricia Smith that the Water Utilities Department be authorized to include the tennis court planning into its contract; and that the sum of $5,200.00 be transferred out of Org 8883, Acct. Code 4420, to the Water Utilities Department was carried.

HATTIE RANKIN MOORE PARK (Recreation Center) - The Board was informed that a settlement had been reached on the damaged gymnasium floor in the Anita Martinez Recreation Center at Hattie Rankin Moore Park.

A motion by Tricia Smith that the Director of the Park and Recreation Department be authorized to sign the check for $31,150.00, thereby accepting this amount in settlement of the claim; and to deposit the check into the appropriate fund - ORG 8883, Account 4310, was carried.

SOCCER FIELDS (Crown and Kiest Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-449)

WHEREAS, plans, specifications and contract documents for construction of lighted and irrigated soccer fields at Crown and Kiest Parks have been prepared with an estimated cost of $214,430.00, which will be funded from the 1975 Bond 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 construction of lighted and irrigated soccer fields at Crown and Kiest Parks be approved; that the City Secretary be requested to proceed with the advertisement for bids; and that the bids be received in the office of the City Secretary.

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.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:10 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:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board, Dallas, Texas
Board/Commission Room - 6ES City Hall
January 31, 1980 - 9:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

BETTY SVOBODA (Former Board Member) - At the Board's request, Betty Svoboda was present for the Board meeting. The Board President requested that Mrs. Svoboda come forward for the presentation of a plaque with a picture of downtown Dallas and the following wording: "Presented to BETTY SVOBODA with sincere appreciation for four years of unselfish and untiring service to the citizens of the City of Dallas as a member of the Dallas Park and Recreation Board. 1975-1979". The following resolution, unanimously adopted by the Board members, was also presented to Betty:

WHEREAS, Betty Svoboda was appointed by the City Council to serve on the Park and Recreation Board beginning September 1, 1975 for a two-year term, and she was reappointed for another two-year term which ended August 31, 1979; and

WHEREAS, during this four-year tenure, Betty's enthusiasm, diversified knowledge, and direct approach to problems won the respect and admiration of the Board members who served with her; and

WHEREAS, her contributions on the many Board Committees on which she served, and her colorful dedication ceremonies for numerous recreation buildings will long be remembered as well as her official service on the Board. Now, Therefore,

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

SECTION 1: That this resolution express to BETTY SVOBODA sincere appreciation from each member of the Park and Recreation Board who is deeply grateful for her concern in making Dallas a more beautiful city, and in increasing the recreational assets of the Dallas Park System for the benefit of all its citizens.

SECTION 2: That the best wishes of the Board members be extended to both Betty and her husband, Ervin.

s/ A. Starke Taylor, Jr.
President

s/ Thomas M. Dunning
Vice President

s/ Tricia Smith

s/ Mrs. Theodore H. Strauss

s/ Dr. Marvin E. Robinson

s /John B. Sartain

s/ Robert L. Burns

s/ Jack W. Robinson
Director

s/ Jean Craft
Secretary

Mrs. Svoboda expressed her appreciation to the Board for both the plaque and the resolution.

MINUTES - A motion by Tricia Smith that the Minutes of December 20, 1979, and the Special Meeting of January 3, 1980, be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

PEMBERTON HILL PARK (Recreation Center-Contractor) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-0583

WHEREAS, on November 22, 1978, Goodberry Construction Company was awarded a contract for the construction of a recreation center at Pemberton Hill Park at a contract price of $574,776.00 plus Change Order No. 1 in the amount of $14,655.00; making a total cost of $589,431.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of Change Order No. 2 for modification to restroom partition at a cost of $100.00, making a final contract price of $589,531.00; and overrun in the amount of $100.00. Now, Therefore,

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

SECTION 1: That the work performed by Goodberry Construction Company for the construction of a recreation center at Pemberton Hill Park, which was authorized on November 22, 1978 in the amount of $574,776.00, plus Change Order No. 1 and Change Order No. 2 totaling $14,755.00, making a contract price of $589,531.00, and completed at a total cost of $589,531.00, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an overrun in the amount of $100.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Goodberry Construction Company $73,443.10, being Eleventh and Final Payment out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8830, Acct. Code 4310, R6315701, TSK-CNS, Act. 517301; and that the overrun in the amount of $100.00 be taken out of ORG 8830, Acct. Code 4310, R6315701.

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.

PEMBERTON HILL PARK (Recreation Center-Architect) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-0582)

WHEREAS, on December 6, 1978, Charles W. Cook was retained to provide architectural services for the construction of Pemberton Hill Park Recreation Center in the amount of $12,500.00; and

WHEREAS, all services have been completed in accordance with contract at a cost of $12,500.00. Now, Therefore,

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

SECTION 1: That the services performed by Charles W. Cook for architectural services for the constructon of Pemberton Hill Park Recreation Center, which was authorized on December 6, 1978 in the amount of $12,500.00 and completed at a total cost of $12,500.00, be and it is hereby approved, having been completed in accordance with contract.

SECTION 2: That the City Controller be authorized to pay Charles W. Cook, $153.15, being the Final Payment out of the Community Development Fund 100601, ORG 6086, Acct. Code 4112, R6316001, TSK-DES, ACT. 517301.

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 POLICE (Manual) - Copies of the revised Park Police Manual were sent to each of the board members prior to the meeting for review. A motion by John B. Sartain that the Park Police Manual, January 1980 be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

LAGOW PARK (Recreation Building) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-0580)

WHEREAS, on January 18, 1980, five (5) bids were received for the renovation of the recreation building at Lagow Park:

CONTRACTOR	TOTAL BASE BID
Accent Builders Company, Inc.	$60,867.00
Doric Building Corp.	70,500.00
Groo Construction Company	83,300.00
Twin-C, Inc.	84,900.00
L&S Builders	93,450.00

and

WHEREAS, it has been determined that the total low bid of Accent Builders Company, Inc. in the amount of $60,867.00 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 Accent Builders Company, Inc. for the renovation of the recreation building 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 $60,867.00 out of Community Development Funds 100601, ORG 6186, Acct. Code 4310, R6327001.

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.

WHITE ROCK LAKE PARK (Cultural Center/Bathhouse) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-)

WHEREAS, four (4) bids were opened by the City Secretary on December 21, 1979, for the modification to the bathhouse for a cultural center at White Rock Lake Park:

CONTRACTOR	BASE BID
Arvol D. Hays Construction Company	$289,000.00
Groo Construction, Inc.	299,400.00
Accent Builders Company, Inc.	312,689.00
Holleman Construction Company, Inc.	366,000.00

and 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, the bids received for the modification to the bathhouse for a cultural center at White Rock Lake Park be rejected, and readvertised for bid.

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 (Bickers & Grauwyler Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-0584

WHEREAS, on May 23, 1979, a contract was awarded to Landscape Design and Construction, Inc. for the construction of adventure playground at Grauwyler Park and construction of adventure playground, unlighted 75' ball diamond, irrigation system and tree planting at Bickers Park in the amount of $98,745.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of hydro mulching and drinking fountain at Bickers Park and additional safety rails at Grauwyler Park; and an underrun in quantities of materials in the amount of $3,030.00, making a final contract price of $95,715.00. Now, Therefore,

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

SECTION 1: That the work performed by Landscape Design and Construction, Inc. in connection with the construction of adventure playground at Grauwyler Park and construction of adventure playground at Grauwyler Park and construction of adventure playground, unlighted 75' ball diamond, irrigation system and tree planting at Bickers Park through contract awarded May 23, 1979 in the amount of $98,745.00, and completed at a final contract price of $95,715,00, be and it is hereby accepted for Semi-Final Payment, having been substantially completed in accordance with plans, specifications, and contract documents, except for minor deficiencies and an underrun in quantities of materials in the amount of $3,030.00, which is hereby approved.

SECTION 2: That the sum of $2,725.00 be withheld from Estimate #5 and Semi-Final Payment as recommended by staff and approved by the Bonding Company, until the hydro mulching and drinking fountain at Bickers and safety rails at Grauwyler Parks are completed.

SECTION 3: That the City Controller be authorized to pay Landscape Design and Construction, Inc. $10,568.00 out of Acct. Code 4220 as follows:

$7,025.40	-	Community Development (4th Year) 100601, ORG 6236, R6321601
2,945.10	-	1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8883, R6321602, TSK-EOP, ACT. 538600
597.50	-	Capital Projects Funds 1978-79 Operating Budget 100205, ORG 9763, R6321603 (Grauwyler Alt. #1)

being Estimate No. 5 and Semi-Final Payment; and that the $3,030.00 underrun be released to ORG 8883, Acct. Code 4220.

SECTION 4: That Estimate No. 6 and Final Payment in the amount of $2,725.00 be disbursed out of Community Development Funds (4th Year) 100601, ORG 6236, Acct. Code 4220, R6321601 by presenting the Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the project has been completed.

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 (Hall of State) - The Annual Report for 1978-79 from the Dallas Historical Society was officially received and filed for record. Copies of the report had been sent to the Board members earlier for their review.

KIEST PARK (Park Drives) - For the information of the Board, the Director of the Park and Recreation Department, reported that the one-way system for the park drives within Kiest Park will be in effect Saturday, February 2, 1980.

[Dallas Municipal Archives | Collection 2018-003]

JOHNNY R. CARMICHAEL (Retirement) - A motion by Tricia Smith that the following resolution be adopted was carried:

WHEREAS, Johnny R. Carmichael, Assistant to the Director of the Park and Recreation Department, has retired after serving the City of Dallas from September 18, 1951 through December 28, 1979; and

WHEREAS, during those years, he worked his way up through the recreation division from Recreation Leader to the Superintendent of Recreation - the former title of the top position in the recreation division; and

WHEREAS, Mr. Carmichael was elected President of the Texas Recreation and Park Society for 1975-1976, and also served in various capacities in many other professional organizations. Now, Therefore,

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

SECTION 1: That this resolution express to JOHNNY CARMICHAEL the high esteem and deep gratitude of the Board members for his devoted public service of more than 28 years.

SECTION 2: That sincere best wishes be extended to both Johnny and his wife, Doll, for many years of retirement filled with happiness and good health.

s/ A. Starke Taylor, Jr.
President

s/ Thomas M. Dunning
Vice President

s/ Tricia Smith

s/ Mrs. Theodore H. Strauss

s/ Dr. Marvin E. Robinson

s /John B. Sartain

s/ Robert L. Burns

s/ Jack W. Robinson
Director

s/ Jean Craft
Secretary

EVERGLADE PARK (Water Main) - A motion by Robert L. Burns that the Water Utilities Department be given permission to install a 96" water main requiring an easement 30' wide by approximately 510' along the east edge of Everglade Park (Block 6127) to serve a ground storage tank under construction, as shown on Sheet 44 of Plan 685W-549, was carried subject to the following conditions:

1. The Water Utilities Department shall meet with Park Maintenance personnel before starting work to get a route on ingress and egress for stringing pipe, delivery of materials, parking equipment, etc.
2. Surplus excavation materials shall be hauled from site; none shall be deposited on the park.
3. The contractor shall confine his operations to a working area not to exceed 100' from the west side of the easement.
4. No trees or vegetation shall be cut or removed without specific permission from Park Department representative.
5. Upon completion of the water main, the park area shall be restored to as nearly its present condition as practicable.
6. An inspection of the area by a representative of the Park Department shall be made before the job is finaled out by the Water Utilities Department.
7. The City Attorney should rule on whether the granting of this permit for a water main will require a public hearing under provisions of Public Law 5421q of the Texas Statutes before final approval.

[Dallas Municipal Archives | Collection 2018-003]

BACHMAN LAKE PARK (DP&L Easement) - Members of the Board were informed that an easement will be required to permit the Dallas Power & Light Company to provide electrical service to the recreation center under construction at Bachman Lake Park. A motion by Robert L. Burns that the following resolution be adopted was carried: (80-)

WHEREAS, the Park and Recreation Department has requested Dallas Power & Light Company to install electrical lines to serve the new Bachman Recreation Center at Bachman Lake Park, and the Dallas Power & Light Company is agreeable to providing this service through an underground line which will require an easement; and

WHEREAS, the Park and Recreation Board is agreeable to the easement subject to the public hearing required by Article 5421q of the Texas Statutes when public land used as a park or recreation area is used for some other purpose which is scheduled for March 12, 1980, determining that the use of a portion of Bachman Lake Park for this easement is necessary. Now, Therefore,

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

SECTION 1: That Easement No. 17271-E (UG) granting the Dallas Power & Light Company permission to install an underground line to provide electrical service to the new Bachman Recreation Center at Bachman Lake Park in the area of the intersection of Bachman Boulevard with Bachman Drive (Block 4423) be approved.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

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.

A motion by Robert L. Burns that the following resolution be adopted was carried: (80-)

WHEREAS, installation of the underground electrical lines to provide electrical service to the new Recreation Center at Bachman Lake Park requires the dedication of an easement to the Dallas Power & Light Company, this easement being a strip of land 15 feet in width and extending into park property 335 feet starting approximately 355 feet from the intersection of Bachman Boulevard with Bachman Drive, totaling 0.115 of an acre, all in City Block 4423; and;

WHEREAS, the Park and Recreation Board is agreeable to granting this easement from the Park; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 therefore 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 Bachman Lake 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 1:30 p.m. on March 12, 1980.

(Continued on the following page)

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(Continued from the preceding page)

SECTION 2: That 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.

MEDIANS (Landscape & Irrigation) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-0585)

WHEREAS, on June 13, 1979, Landscape Design and Construction, Inc. was awarded a contract for the landscape and irrigation of Yorktown Street from Ft. Worth Avenue to Beckley Avenue and Hardwick Street from Avery Street to Commerce Street and John West from Greenmeadow to Buckner at a contract price of $40,194.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of materials in the amount of $4,042.22, making a final contract price of $36,151.78. Now, Therefore,

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

SECTION 1: That the work performed by Landscape Design and Construction, Inc. for the landscape and irrigation of Yorktown Street from Ft. Worth Avenue to Beckley Avenue and Hardwick Street from Avery Street to Commerce Street and John West from Greenmeadow to Buckner, which was authorized on June 13, 1979 in the amount of $40,042.22, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Landscape Design and Construction, Inc. $3,937.77 being Third and Final Payment out of Acct. Code 4220 as follows:

$2,671.77 - Public Works 1975 Street Improvement Program 100504, ORG 9086, P6148601, TSK-CNS, ACT. 5Y2850, Bid Items 1, 2, 3, 4, and 5.

$1,266.00 - Public Works 1975 Street Improvement Program 100504, ORG 9117, P6149602, TSK-CNS, ACT. 5J6840, Bid Items 6, 7, 8, and 9.

and that $3,592.22 be returned to ORG 9086, and $450.00 to ORG 9117, Acct. 4220.

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.

MAINTENANCE CONTRACTS (Medians, Libraries, etc.) - A motion by Robert L. Burns that the specifications for the Maintenance contracts on approximately 99 medians, libraries, parks, and other areas be approved; and that the Purchasing agent be requested to advertise for bids was approved.

COMMUNITY DEVELOPMENT FUND (Sixth Year) - A motion by Mrs. Theodore H. Strauss that the Community Development Fund Program for the Sixth Year, as reviewed by the Board, be transmitted to the City Manager's office for further consideration was carried.

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Architect) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was seconded: (80-0592)

WHEREAS, on January 25, 1978, the Oglesby Group, Inc., Architects, was awarded a contract for a preliminary report and cost estimate to accomplish the renovation of and alterations to the Majestic Theater at a cost of $35,000.00, with an additional $10,000.00 for special consultants and reimbursable expenses, for a sub-total of $45,000.00; and

WHEREAS, on November 22, 1978, The Oglesby Group, Architects was awarded a supplemental contract to increase the scope of their work through the design development phase of preparation of plans for the lump sum fee of $65,000.00, plus an additional sum of $40,000.00 for reimbursable expenses and special theatrical consultants for a sub-total sum of $150,000.00 for Phase I and Phase II design through the Design Development stage only; and

WHEREAS, it has been deemed necessary to increase the scope of the work through the contract documents, bidding, and contract administration phases to carry the project through to completion of the Majestic Theater renovation for an additional architectural fee of $295,000.00, making a total architectural fee of $395,000.00; and

WHEREAS, it has been deemed necessary to increase the fee for special consultants and reimbursable expenses in the amount of $119,425.00, making a total of $169,425.00 for this portion of the work. 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., be retained by increasing the scope of the work through the contract documents, bidding, and contract administration phases to accomplish the renovation and alterations to the Majestic Theater for an additional lump sum fee of $295,000.00, making a total contract price of $395,000.00 for basic architectural services.

SECTION 2: That an additional sum of $119,425.00 be allocated for special consultants and reimbursable expenses, making a total of $169,425.00 for this work.

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 contract on behalf of the City of Dallas.

SECTION 4: That the City Controller be authorized to pay an additional sum not to exceed $414,425.00 to the Oglesby Group, Inc., out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8873, Acct. Code 4112, R6308701; TSK-DES, Act. 552300, making a total contract of $564,425.00.

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.

Aye - 6 (Mrs. Theodore H. Strauss, Thomas M. dunning, Tricia Smith, Marvin E. Robinson, Robert L. Burns, and A. Starke Taylor, Jr.)
No - 1 (John B. Sartain)

Motion carried."

PURCHASES - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Gymnasium Seating (Pemberton Hill Recreation Center) - Low conforming bid by J. F. Clark Company, Inc. on gymnasium seating, including installation, in the amount of $11,455.00 (6236-Req.33)

Ceramic Tile (Various Restrooms) - Low bid by Fitzgerald Tile Corporation on ceramic tile, including installation, in the total amount of $25,470.00 (9763-Req. 685)

[Dallas Municipal Archives | Collection 2018-003]

PEMBERTON HILL PARK (Flagpole) - A motion by Tricia Smith that Change Order No. 1, covering the addition of a flagpole and footings, to the contract with Hawkins Nursery & Landscape, Inc. on site development and landscaping and irrigation at Pemberton Hill Park be authorized through Administrative Action in the amount of $1,248.50, 100601, ORG 6236, Acct. 4220, R6324401, was carried.

GARDEN CENTER (Contract) - In response to a request for clarification from the Garden Center on its contract relative to reimbursement of salary expenses, a motion by John B. Sartain that the following interpretation be adopted; and that the ambiguous wording be removed when the Garden Center's contract is renewed was carried:

> Salaries which are for personnel whose work is confined to the exterior of the Garden Center building will be considered to be reimbursable expenses for city funds. This includes work in the garden areas surrounding the Garden Center Building.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:45 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
February 14, 1980 - 9:05 a.m.

Regular meeting - Mr. Dunning presiding

Present: Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 6

Absent: A. Starke Taylor, Jr. - 1

BOARD ATTENDANCE - The Secretary of the Board reported that President A. Starke Taylor, Jr. was in Europe. A motion by Mrs. Theodore H. Strauss that Mr. Taylor be excused was carried.

GREINER PARK (Land Exchange) - The Board was reminded that, at its meeting on November 8, 1979, (Vol. 18, Page 226), it had approved the exchange of land at Greiner Park and the adjoining W.E. Greiner Junior High School with the Dallas Independent School District subject to required public hearing; and that the public hearing held by the City Council on December 12, 1979 (Res. 79-3661) resulted in the Council determining that the land exchange should be approved. Field notes were obtained, and the appropriate resolution has been prepared for Board action.

A motion by Tricia Smith that the following resolution be adopted was carried: (80-682)

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 7,308.47 square feet, more or less, in Block C/3536, official City numbers, more particularly hereinafter described as Tract No. 1, and being a portion of Greiner 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 W.E. Greiner Junior High School site containing 7,308.44 square feet, more or less, in Block D/3318 1/2, official City numbers, more particularly hereinafter described as Tract No. 2; and

WHEREAS, due to the need of the Dallas Independent School District to expand their facilities at W.E. Greiner Junior High School, formerly known as Winnetka School, it became necessary for them to acquire some additional property to the west of their present west property line, said line being the east line of Greiner Park, formerly known as Winnetka Park, and said line also once having been the west line of Winnetka Street, a 60 foot wide street closed by City Ordinance on November 10, 1926; 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 November 13, 1979, being the School Board's File No. 26810, 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 following is a description of Greiner Park (formerly known as Winnetka Park), taken from plats of the City of Dallas, Texas, prior to the proposed transaction shown as Tract No. 1 and Tract No. 2 in this instrument.

All that certain lot, tract, or parcel of land lying and being situated in the City and County of Dallas, Texas, and being a part of the John B. Robinson Survey Abst. No. 1215, Dallas County, Texas, and being all of Block C/3536, official City numbers and being a part of the land acquired by L. R. Smith from V. C. Gillespie by deed dated August 11, 1921, and recorded in Volume 899, Page 563, Deed Records of Dallas County, Texas, and being more particularly described as follows:

(Continued on the following page)

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(Continued from the preceding page)

BEGINNING at the intersection of the south line of Page Street, formerly known as Ruxton Street, and the west line of Winnetka Street, closed by city Ordinance on November 10, 1926,

THENCE west along said south line of Page Street a distance of 320 feet, more or less, to its intersection with the east line of Montclair Street,

THENCE south along said east line of Montclair Street a distance of 500 feet, more or less, to its intersection with the north line of Brooklyn Street, formerly known as 14th Street,

THENCE east along said north line of Brooklyn Street a distance of 320 feet, more or less, to its intersection with the aforementioned west line of Winnetka Street,

THENCE north along said west line of Winnetka Street a distance of 500 feet, more or less, to the place of beginning, and containing 160,000 square feet of land, more or less.

In order to accomplish this property acquisition in a manner equally beneficial to the City of Dallas (City) and the Dallas Independent School District (D.I.S.D.), an exchange of property of equal area was agreed upon, said exchange to be accomplished in the following manner.

SECTION 2: 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, to be attested by the Secretary of the Park and Recreation Board and City Secretary and approved as to form by the City Attorney, conveying to Dallas Independent School District the following described tract of land;

TRACT NO. 1:

ALL that certain lot, tract or parcel of land lying and being situated in the City and County of Dallas, Texas; being a part of the John B. Robinson Survey, Abst. No. 1215, Dallas County, Texas, a part of Block C/3536, official City numbers; and being more particularly described as follows:

BEGINNING at a point for the northeast corner of Greiner Park, said point being the intersection of the common line on the east of Greiner Park and the west of W. E. Greiner Junior High School with the south line of Page Street, said point being 320 feet, more or less, east from the intersection of the south line of Page Street with the east line of Montclair Street.

THENCE west along said south line of Page Street a distance of 14.30 feet, more or less, to a point for a corner,

THENCE southward along a line parallel to the east line of Greiner Park a distance of 232.30 feet, more or less, to a point for a corner,

THENCE eastward along a line parallel to Page Street a distance of 20.67 feet, more or less, to a point for a corner,

THENCE southward along a line parallel to the east line of Greiner Park a distance of 114.00 feet, more or less, to a point for a corner,

THENCE eastward along a line parallel to Page Street a distance of 34.97 feet, more or less, to a point for a corner, said point being in the east line of Greiner Park and also being 153.70 feet, more or less, north along said line from its intersection with the north line of Brooklyn Street,

THENCE north along the east line of Greiner Park a distance of 346.30 feet, more or less, to the place of beginning, and containing 7,308.47 square feet of land, more or less.

SECTION 3: 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.

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TRACT NO. 2

ALL that certain lot, tract or parcel of land lying and being situated in the City and County of Dallas, Texas; being a part of the John B. Robinson Survey, Abst. No. 1215, Dallas County, Texas; a part of Block D/3318 1/2, official City numbers; and being more particularly described, as follows:

BEGINNING at a point for the southeast corner of Greiner Park, said point being the intersection of the common line on the east of Greiner Park and the west of W. E. Greiner Junior High School with the north line of Brooklyn Street, said point also being 320 feet, more or less, east from the intersection of the north line of Brooklyn Street with the east line of Montclair Street,

THENCE east along said north line of Brooklyn Street a distance of 47.55 feet, more or less, to a point for a corner,

THENCE northward along a line parallel to the east line of Greiner Park a distance of 153.70 feet, more or less, to a point for a corner,

THENCE westward along a line parallel to Brooklyn Street a distance of 47.55 feet, more or less, to a point for a corner, said point being in the east line of Greiner Park and also being 346.30 feet, more or less, south along said line from its intersection with the south line of Page Street,

THENCE south along the east line of Greiner Park a distance of 153.70 feet, more or less, to the place of beginning, and containing 7,308.44 square feet of land, more or less.

SECTION 4: That upon completion of the transaction described above, the new property description of Greiner Park will be as follows:

ALL that certain lot, tract or parcel of land lying and being situated in the City and County of Dallas, Texas; being a part of the John B. Robinson Survey, Abst. No. 1215, Dallas County, Texas; being a part of Blocks C/3536 and D/3318 1/2, official City numbers; and being more particularly described as follows:

BEGINNING at the intersection of the north line of Brooklyn Street and the east line of Montclair Street,

THENCE east along said north line of Brooklyn Street a distance of 367.55 feet, more or less, to a point for a corner,

THENCE northward along a line parallel to Montclair Street a distance of 153.70 feet, more or less, to a point for a corner,

THENCE westward along a line parallel to Brooklyn Street a distance of 82.52 feet, more or less, to a point for a corner,

THENCE northward along a line parallel to Montclair Street a distance of 114.00 feet, more or less, to a point for a corner,

THENCE eastward along a line parallel to Brooklyn Street a distance of 20.67 feet, more or less, to a point for a corner,

THENCE northward along a line parallel to Montclair Street a distance of 232.30 feet, more or less, to a point for a corner, said point being in the south line of Page Street,

THENCE west along said south line of Page Street a distance of 305.70 feet, more or less, to its intersection with the east line of Montclair Street,

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THENCE south along said east line of Montclair Street a distance of 500.00 feet, more or less, to the place of beginning and containing 160,000 square feet of land, more or less.

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.

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"Board of Education Agenda Item, November 13, 1979, File No. 26810

"Title: EXCHANGE OF LAND ON THE GREINER MIDDLE SCHOOL CAMPUS TO ALLOW BUILDING EXPANSION

"The expansion of the Greiner Middle School is physically feasible only if Park Department land is utilized. The Park Department agrees to exchange an approximately 7,308 square foot strip adjacent to the building for an approximately 7,308 square foot block adjacent to their swimming pool.

"The administration recommends this exchange of property, at no expense to the Dallas Independent School District, subject to the approval of the school attorney. The administration further recommends that the President of the Board of Education be authorized to sign all instruments associated with this transaction."

REDBIRD PARK (Recreation Center) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-671)

WHEREAS, on June 13, 1979, Reeder Construction Company was awarded a contract for the construction of partition and doors to close off the existing main activity room at Redbird Park Recreation Center at a contract price of $6,838.00, plus Change Order No. 1 in the amount of $450.00, making a total contract price of $7,288.00; and

WHEREAS, all work has been completed in accordance with plans, specification, and contract documents at a total cost of $7,288.00. 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 for the construction of partition and doors to close off the existing main activity room at Redbird Park Recreation Center, which was authorized on June 13, 1979 in the amount of $6,838.00 plus Change Order No. 1 in the amount of $450.00, making a total contract price of $7,288.00 and completed at a total cost of $7,288.00, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents.

SECTION 2: That the City Controller be authorized to pay Reeder Construction Company $1,209.44, being Second and Final Payment out of Capital Project Funds 1978-79 FY Operating Budget 100205, ORG 9763, Acct. Code 4310, R6322101.

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.

TENNIS COURTS (College Park & White Rock Lake Park-Tokalon) - A motion by Tricia Smith that plans and specifications for installation of lighting system for two existing tennis courts in College Park, and construction of two unlighted reinforced concrete tennis courts in White Rock Lake Park (Tokalon) be approved; and that the Purchasing Agent be requested to ask for bids was carried. (1978 Bond Funds-Req. 46)

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LAKE RAY HUBBARD (Elgin B. Robertson Park) & FAIR OAKS PARK (Service Centers) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-666)

WHEREAS, on February 1, 1980, seven (7) bids were received for construction of a building at Lake Ray Hubbard Service Center, and for construction of an addition to an existing building at Fair Oaks Service Center:

CONTRACTOR	BASE BID	PLUS ALT. 1	TOTAL BID
L/K Bryant Const., Inc.	$113,132.40	$10,502.50	$123,634.90
Advance Construction Co.	107,774.00	16,186.00	123,960.00
Reeder Const. Co.	112,000.00	16,700.00	128,700.00
Tegrus Const. Co.	118,300.00	16,000.00	134,300.00
M D I, Inc.	122,000.00	18,800.00	140,800.00
Doric Building Corp.	124,924.00	18,781.00	143,705.00
Groo Const., Inc.	138,800.00	28,800.00	167,600.00

and

WHEREAS, it has been determined that the total low bid of L/K Bryant Construction, Inc. in the amount of $123,634.90 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 L/K Bryant Construction, Inc. for construction of a building at Lake Ray Hubbard Service Center, and for construction of an addition to an existing building at Fair Oaks Service Center.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $123,634.90 out of 1975 Park and Recreation Facilities and Improvement Fund 100503, as follows:

$91,215.18 - ORG 8866, Acct. Code 4310, R6327201, TSK-CNS, ACT. 546710
$32,419.72 - ORG 8859, Acct. Code 4310, R6327202, TSK-CSN, ACT. 547104

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 Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Steel Shelving Bins (Parts storage) - Low conforming bid by W. W. Cannon Co., Inc. in the total amount of $2,319.74. (5212-Req. 354)

Grass Sod (Various Parks) - Low bid by Alboa Grass Company on 8,000 square yards of St. Augustine and 8,000 square yards of Bermuda in the total amount of $20,640.00 (1233-Req. 108)

Portable Toilets - Rental (Various Parks) - Low total bid by Chem Can Co., Inc. for one-year period beginning approximately March 1, 1980 at various rates depending on service, etc. (Contract)

PURCHASE (Plumbing Supplies) - Tricia Smith moved that the Board rescind its action of January 17, 1980 recommending to the Purchasing Agent the award of bids to Summers Southland Supply, Lewisville Plumbing Supply, and Jahns Supply Company (grand total of $5,055.83) for various plumbing tees, pipes, etc. since it had been determined that this was a duplicate order. Motion carried.

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SCHOOL BOARD/PARK BOARD (Joint Committee) - City Council Resolution 80-325, adopted January 16, 1980, was presented to the Board for its information. A motion by Tricia Smith that the resolution be copied into the Minutes, as follows, was carried:

WHEREAS, the City of Dallas Park and Recreation Board and the Dallas Independent School District Board of Trustees have both established committees on the use of facilities and have begun to work in consultation to identify opportunities for cooperative action: and,

WHEREAS, in the process of considering opportunities for cooperative use of facilities, the possible use of Fair Park facilities for certain school athletic events emerges as a priority consideration; and,

WHEREAS, it is the desire of the City Council that the City Manager designate a representative to meet with the existing facilities coordination committees to assist in identifying other possible candidates for cooperative action.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Council commends the Board of Trustees of the Dallas Independent School District and the Park and Recreation Board for their concern for more cost effective use of facilities and their establishment of committees to study opportunities for greater cooperation.

SECTION 2: That the City Manager is directed to designate a representative of his staff to join these committees in identifying other opportunities (outside of the purview of park facilities) for cooperative action.

SECTION 3: That the facilities at Fair Park emerge as a priority area for study, particularly as opportunities may exist for relocating certain school athletic events from P.C. Cobb Stadium after its sale.

SECTION 4: That if, after careful review and coordination with affected parties, including the State Fair Association of Texas, arrangements can be made for increased shared use of Fair Park facilities (both existing and future) by Dallas Independent School District, that is equitable to both jurisdictions, the City Council will react favorably to such agreement.

SECTION 5: That a copy of this resolution be provided to the presidents of the Dallas Independent School District Board of Trustees, the Dallas Park and Recreation Board, and the State Fair Association of Texas.

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.

SCHOOL BOARD/PARK BOARD (Joint Use Agreements) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-681)

WHEREAS, the City of Dallas and the Dallas Independent School District desire to formulate joint use agreements for the mutual use of facilities, thus optimizing the expenditure of public tax funds; and

WHEREAS, the Park and Recreation Department has the need for park facilities in certain areas of the City where land is not available for park development; and

WHEREAS, these agreements will permit the City of Dallas to develop joint school-park facilities on school property; and

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WHEREAS, a joint committee composed of members of the Board of Education and the Park and Recreation Board has recommended that such agreements be approved to grant a twenty five (25) year lease to the City of Dallas Park and Recreation Department for use of the George B. Dealey School Grounds (Exhibit "A"), the vacant school tract adjacent to Meadowstone Park (Exhibit "B"), and the vacant school property north of Hattie Rankin Moore Park (Exhibit "C") for the purpose of allowing the City of Dallas to construct athletic and recreational facilities; and the approval of an agreement to allow the use of various Dallas Independent School District athletic fields and make improvements thereon (Exhibit "D"); and

WHEREAS, these aforementioned agreements were adopted by the Board of Education on February 12, 1980, being the Dallas Independent School District Board's file No. 01-10021280-03-11.1, copy of which is attached hereto and made a part hereof, to be copied into the minutes of the Park and Recreation Board for future reference. Now, Therefore,

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

SECTION 1: That the following agreements be hereby approved because it is in the interest of the City of Dallas and the Dallas Independent School District to formulate joint use agreements for the mutual use of facilities, thus optimizing the expenditure of public tax funds, the Park and Recreation Department has the need for park facilities in special areas of the City where land is not available for park development, and it permits the City of Dallas to develop park facilities on school property.

SECTION 2: That agreements be approved to lease to the City of Dallas Park and Recreation Department for twenty five (25) years the George B. Dealey School Grounds (Exhibit "A"), the vacant school tract adjacent to Meadowstone Park (Exhibit "B"), and the vacant school property north of Hattie Rankin Moore Park (Exhibit "C") for the purpose of allowing the Park and Recreation Department of the City of Dallas to construct athletic and recreational facilities.

SECTION 3: That the joint development agreement be approved to make improvements to, and use of, various existing Dallas Independent School District athletic fields by the Park and Recreation Department of the City of Dallas.

SECTION 4: That the President of the Park and Recreation Board be and is hereby authorized and directed to join with the City Manager, after approval by the City Council, in the execution of these agreements (to be attested by the Secretary of the Park and Recreation Board and City Council and approved as to form by the City Attorney) to formulate joint use agreements for the mutual use of facilities.

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.

(The following action by the Board of Education, Dallas Independent School District, on February 12, 1980, related to "Park Department Proposals".)

In October, 1979, a Joint Committee, composed of representatives from Board of Education and the Park and Recreation Board, was formed. The objective of this Joint Committee has been to foster the cooperative use and development of each group's separate facilities to the benefit of the citizens of Dallas. As a result of the Joint Committee's activities, the following agreements have been developed and are recommended by the Administration for approval by the Board of Education.

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Lease Agreements: Twenty-five year leases are proposed for the George B. Dealey School grounds (Appendix 1), the Meadowstone Park Tract (Appendix 2), and the Hattie Rankin Moore Tract (Appendix 3). The purpose of the leases is to allow the City to construct athletic and recreation facilities which enhance its Municipal Recreation Program.

According to the terms of these leases, the rental rate is $1.00; the City is responsible for all maintenance and upkeep, and the scheduling of activities for each site is the joint responsibility of the Park and Recreation Department and the Dallas Independent School District.

Joint Development Agreement: A joint development agreement (Appendix 4) is proposed, which would allow the City to improve various Dallas Independent School District baseball diamonds so that they can be used for night play. The scheduling of activities for each site is the joint responsibility of the Park and Recreation Department and the Dallas Independent School District.

It is further recommended by the Administration that the President of the Board of Education be authorized to execute all documents associated with these agreements.

SCHOOL BOARD/PARK BOARD (Guidelines) - A motion by Tricia Smith that the following guidelines relative to the cooperative efforts of the Board of Education (Dallas Independent School District), and the Park and Recreation Board for the joint use of facilities was carried:

I. ACQUISITION

1. The City and the District will locate new park and school facilities as centrally as possible in neighborhood settings and adjacent to each other when feasible and to the benefit of each agency. This process will be in keeping with the overall recommendations of those site and master plans as each agency may adhere to.

2. The City and the District will each confer with the other on the need to purchase land prior to the beginning of the acquisition process.

3. If both a park and school are needed in a neighborhood, every effort will be made by each agency to acquire sufficient land for the appropriate intergraded use. Preferably neighborhood parks will be adjacent to elementary schools and community/regional parks adjacent to junior/senior high schools.

4. Where a school or park already exists and a park or school is needed respectively adjacent to the other, the respective agency shall try to acquire sufficient land to establish an intergraded site.

II. PLANNING AND DESIGN

1. A combined staff committee from each agency shall review and recommend for approval the concepts of development for intergraded facilities.

2. This committee will be responsible for making recommendations on the nature of those facilities with a recommendation on the responsibilities for programming and cost sharing prior to the finalization of site plans and/or construction of mutual use sites.

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III. DEVELOPMENT

1. Whenever possible development of school and park facilities on an intergraded site shall proceed concurrently with full consultation between the City and the District before construction begins.

2. Long range planning on intergraded facilities should be available in advance to each agency such that mutual planning may be coordinated to meet the needs of the budgeting process of each agency.

3. In the event that concurrent development is not feasible, each agency shall consult with the other prior to any development. This is to insure orderly and economical development of the intergraded site.

4. The architect of a school or the designer of a park shall be instructed to maximize the joint use of certain specified facilities by locating them such that they may be conveniently used by each agency when applicable. This may include but not be limited to play equipment, gymnasiums, swimming pools, craft and hobby rooms and restrooms.

5. The construction of any swimming pools or gymnasiums in the future shall be, if possible and in keeping with the long range plans of the City and the District, a joint facility with contractual agreements designating the time of use, liability, maintenance, programming and staffing of the facility so as to not interfere with the operation of the prime agency.

6. The ultimate use and responsibility for any mutual facility shall be that of the owner.

IV. OPERATION

1. In the mutual use of facilities the liability and maintenance responsibility of the City and of the District shall be carefully spelled out in contract.

2. A schedule shall be established setting forth the exact hours that specified school facilities can be reserved for use by the City and specified City recreation facilities by the District. A procedure for preparing this schedule in writing and the provision for making written requests shall be determined with clear lines of responsibility defined.

3. Mutual support of supervisory personnel can be developed with the idea of year-round programming of schools and park sites.

4. The City and the District shall explore the possibility of sharing the responsibility for the maintenance of school grounds and parks with a view of minimizing the duplication of maintenance equipment and maximizing the efficient use of staff. The maintenance operation of each intergraded site should be explored individually with responsibilities defined as part of the programmatic operation.

V. GUIDELINE REVIEW

This agreement should be reviewed and renewed on a five year basis with the idea of maintaining an efficient procedure that minimizes the tax dollar and provides both for the individual and collective interests of each agency.

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FAIR PARK (Garden Center) - The Director of the Park and Recreation Department informed the Board that the Garden Center is requesting approval on the following three items:

1) The Tour of Homes is scheduled for April 3, 1980 which is restricted to members of the garden clubs. He mentioned that membership in the various garden clubs belonging to the Center is open to everyone.

2) The Annual Plant Sale will be held on April 12 and 13, 1980 as a fund-raising project and will be open to the general public without an admission fee.

3) The Flower Show is scheduled for May 3 and May 4, 1980 in the Garden Center at an admission fee of $2.00.

In answer to a concern expressed by Board Member Marvin E. Robinson, the Park Director stated that there would be no limitations on entries except where space was concerned - that there could be only so many "shadow boxes", and also that the "table displays" had to be limited.

Dr. Robinson stated that he still had a problem with permitting the shows in the public-owned building because they were non-standard shows where the entries could not be judged since the state and national organizations did not permit membership by black clubs. He also expressed doubt that a sincere effort was made by the Garden Center to personally invite black participants.

A motion by Tricia Smith that the Annual Plant Sale be approved; and that no aciton be taken on the Tour of Homes, and the Flower Show until the park staff can provide the Board members with additional information was carried.

ORDINANCE (Parks & Water Reservoirs) - A motion by Tricia Smith that the City Council be requested to adopt the following proposed Ordinance amending Section 32-8 of the Dallas City Code was carried:

An Ordinance amending Section 32-8, "Driving and Parking of Vehicles", of CHAPTER 32, "PARKS AND WATER RESERVOIRS", of the Dallas City Code, as amended; prohibiting the driving or parking of a motor vehicle in a city park or recreational area; prohibiting the parking of a motor vehicle so as to obstruct entrance to or exit from roadways, parking areas, or trails; prohibiting the parking of vehicles outside the limits of designated parking stalls; providing defenses to prosecution; providing for removal of vehicles found in violation of the ordinance; providing the authority for the park board to establish parking time limits; providing a penalty not to exceed $200; providing a saving clause; poroviding a severability clause; and providing an effective date.

WHEREAS, the City Council of Dallas is authorized to pass ordinances for protection and maintenance of the City's parks and recreational areas; and

WHEREAS, the driving and parking problems within the city's parks and recreational areas have sharply increased; Now, Therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That Section 32-8, "Driving and Parking of Vehicles", of CHAPTER 32, "PARKS AND WATER RESERVOIRS", of the Dallas City code, as amended is amended to read as follows:

"SEC. 32-8. DRIVING AND PARKING OF VEHICLES

(a) A person commits an offense if, in any park or recreation area in the city, he knowingly:

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(1) drives a motor vehicle; or

(2) stops, stands, or parks any motor vehicle, or permits any motor vehicle to stop, stand, or park; or

(3) parks a motor vehicle so as to obstruct entrance or exit along a roadway, parking area, or trail established for public motor vehicle use; or

(4) fails to park the entire motor vehicle within the limit lines or a designated parking stall, where such lines have been provided.

(b) It is a defense to prosecution under Subsection (a) that the driving, stopping, standing, or parking:

(1) was along a roadway, trail, or parking area established for public motor vehicle use;

(2) was due to temporary mechanical failure of the vehicle;

(3) was ordered by a police or park officer of the city or any person charged with supervision of a park or recreation area within the city; or

(4) was performed by an employee of the city while in the performance of his official duties.

(c) If a motor vehicle is parked or left in violation of this section and the owner or operator of the vehicle cannot be found, police or park officers of the city may remove or impound the vehicle, or the vehicle may be removed in accordance with Chapter 28 of this Code.

(d) The Park Board is authorized to establish time limits for the parking of motor vehicles with designated parking areas of the city's parks and recreational areas."

SECTION 2. That a person violating a provision of this Ordinance, upon conviction, is punishable by a fine not to exceed $200.

SECTION 3. That CHAPTER 32 of the Dallas City Code, as amended, shall remain in full force and effect, save and except as amended by this Ordinance.

SECTION 4. That the terms and provisions of this Ordinance are severable and are governed by Section 1-4 of CHAPTER 1 of that Dallas City Code, as amended.

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

SWIMMING POOL RENOVATIONS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-664)

WHEREAS, one (1) bid, from Oscar A. Anderson Company, was opened by the Purchasing Department on December 31, 1979 for the repair and renovation of swimming pool interior walls, floors, gutters and coping stones at various parks; and

WHEREAS, the only bidder has been unable to furnish a performance and payment bond as required by the City's bidding procedures. 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 for the repair and renovation of swimming pool interior walls, floors, gutters and coping stones at various parks be rejected; the plans and specifications be revised to repair and renovate swimming pool floors and walls at Churchill, Exline, Harry Stone, Highland Hills, Martin Weiss, and Samuell-Grand Parks; and the project readvertised for bids.

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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POINTER PARK EXPANSION (Rodriguez Property) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-677)

WHEREAS, the City Attorney by direction of the City Council, instituted Cause No. CC-80-394-d, styled CITY OF DALLAS VS. ANSELMO P. RODRIGUEZ and wife, BENITA RODRIGUEZ, ET AL, a condemnation suit in the County Court of Dallas County at Law No. 4, for the acquisition of approximately 12,000 square feet of land, being all of Lot 11, Block 4/7138, official city numbers, being in the 4100 block of Rupart Street 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 Pointer Park, Org. 9395; and

WHEREAS, the City Council determined the fair market value of said property to be $3,626.45, but an official offer was not made to the owners of said property due to an impossibility of agreement; 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 $3,636.45; 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 that the award of the Special Commissioners as final settlement of said condemnation 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 $3,626.45, 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; said check to be paid out of and charged to the 1972 Neighborhood Improvement Fund, 100510, Org. 9395, Account 4210, R6327101, Task:RWA, Act. 534700.

SECTION 2: That the City Attorney is authorized to enter judgment on the award of the special commissioners as final settlement of 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.

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Lawrence Mabra (#80536) - PD 3/12/79 - $418.69 Pd 10/4/79
Steven Ray Inmon (#80559)-PD 7/31/79 - Denied
Willie M. Darty (#80603) - PD 1/1979 - Denied
St Pius X Day Care Center (#80713) - PD 8/23/79 - Denied
Commercial Union Assurance (Pearlene & Rayford Murphy) (#80647) - Reimbursement of $500 deductible on City's insurance a/c death by drowning of claimant's son 6/29/79 at Kidd Springs Pool-Pd 10/15/79
Delois Clark Miller (#80782) - PD & BI 9/26/79 - $289.27 Pd 10/15/79
Linda L. Mitchell (#80704) - PD 8/29/79 - $47.11 paid 10/23/79
Ella Faye Anderson (#80854) - PD 10/18/79 - $1,855.00 Pd 10/30/79
Mary Anne Meltzer (#806029) - BI 6/24/79 - Denied
Kiros Selassis (#80347) - PD & BI 6/1/79 - $500.00 paid 11/13/79 to Commercial Union Assurance (reimb. of deductible on City's ins.)
Neal A. Dunn & Carswell Fed. Credit Union (#80917) - PD 10/18/79 $571.38 Pd. 11/28/79
Eddye L. Lovely (#80619) - PD 8/9/79 - Denied
Jimmie Lou Nunley (#80781) - PD 5/30/79 - Denied
Commercial Union Assurance (Robert Wm. Sherman-#80417) - BI 5/18/79-$500.00 paid 11/9/79 (reimb. of deductible on City's ins.)

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MUSEUM OF FINE ARTS & FAIR PARK - The Vice President recognized Mr. Alfred H. Cook who had requested to speak concerning the Museum of Fine Arts and the Bond Program.

Mr. Cook read the following letter of December 6, 1979, which he had written to City Manager George R. Schrader:

"I would appreciate your comments regarding the attached concerning recent bond election. The return of my comments would be appreciated.

(Attachment) "The Dallas Museum of Fine Arts, a non-profit corporation, under contract with The City of Dallas to operate the city museum of fine arts, basicly promoted a campaign to convince the citizens of Dallas that they should approve a 24.8 million bond issue, providing partial funding, for the land and the building of a new fine arts museum in Downtown Dallas. Such bond issue, and related art issues, were approved by the voters, obligating the city to issue and retire such bonds and interest over a period of years.

"This partial funding by the city is to be supplemented by funds to be provided by the MFA for various purposes in conjunction with the new building. The Bond Committee, MFA, Mr. George Charlton, Treasurer, and also the current president of Bhe board of Trustees, MFA, in their promotional material indicated that the MFA would:

1. Pay all architect fees
2. Pay 25% of land acquisition costs
3. Pay 40% of the building costs
4. Pay any cost overrun
5. Provide a five million endowment fund to help pay additional operating cost of the new building
6. Secure pledges of 15 million dollars in art to be donated, if a new facility is built

"The bond issue approval obligated the city for a fixed expenditure of funds for a specific purpose, however, the MFA has only a moral obligation to fulfill the promises made during the bond campaign. The City of Dallas should be restrained from initiating any actions or making any expenditures until the promises of the MFA are reduced to writing, in a contractual form, obligating the MFA and its trustees to perform as was promised during the course of the bond election campaign. Similarly, the same should be applied to the other bond issues concerning promises made by other art groups."

(Attachment) "MFA Handouts

"will raise almost 12 million for land and building costs"

"secure pledges of 15 million in art to be donated if a new facility is built. We expect this figure to rise to 25 million"

"made plans to raise an additional five million in endowment to cover increased operating costs of the new structure"

"Already private donors have pledged an unprecedented 12 million to pay for land and construction cost of this public facility. An additional five million in private endowment will be given to support operating costs when the new museum is open. Private donors have also guaranteed to pay for any possible construction cost overrun"

"Generates nearly $2.00 in donations for every $1.00 provided through bond funds. Besides art donations, private money will cover 40% of construction costs, 25% of land acquisition, and all architects fees. And a five million endowment will pay for operating costs"

Mr. Cook then read the following letter he received from Mr. Schrader dated December 21, 1979:

(Continued on the following page)

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"The City Council formally adopted a policy for arts funding, which is attached for your information. In terms similar to those in your letter, this policy outlines the basis for city participation in the arts. The element of safety for the city is the requirement that the private funds must be obligated and available first as each phase of development occurs. The 25% funding for land acquisition must be available before any city funds will be spent. The same commitments must be made for building construction and finally for operation of the facilities. The art group must provide their funds first, a simple yet effective safeguard.

"Thank you for your interest as well as your concern.

"Attachment - City Council Resolution #79-3739 adopted Dec. 19, 1979"

Mr. Cook informed the Board that the contents of Mr. Schrader's letter and the City Council Resolution "sounds well and good", but he felt there was a difference between what the City and the Museum said was going to happen. He stated that the Park Board is obligated to see that the Museum does what they said they would do during the bond program. Also, he said there now exists a conflict with the contract which the City presently has with the Museum of Fine Arts; and that the new proposals should be reduced to a written contract.

Also, Mr. Cook stated that he had studied A Comprehensive Arts Facilities Plan for Dallas prepared by Carr, Lynch Associates in October 1977, and he read several portions from the study. In conclusion, Mr. Cook said that he knew how busy the Park and Recreation Board members were; and that he was suggesting that a separate board be established to devote its entire time to the development of the arts. He also stated that, in his opinion, a separate board should deal with Fair Park because of its size and complexity.

Following discussion, The Board Vice-President thanked Mr. Cook for his interest, and informed him that the City Council has appointed a new Arts Committee with Councilman Sidney Stahl as Chairman. He also reminded Mr. Cook that the Park Board is in the process of selecting a consultant to prepare a new master plan for Fair Park.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:30 a.m.; and the Board went into an Executive Session on Legal matters as provided in Section 2 (e) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Thomas M. Dunning, Vice-President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park & Recreation Board - Dallas, Texas
City Council Chamber - 6EN City Hall
February 21, 1980 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

ARTS PROGRAM (Grant-Texas Commission on the Arts) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-)

WHEREAS, the Texas Commission on 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 has the opportunity to assist with the production and promotion of a series of festivals at the citywide and neighborhood level; 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 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 Labor Standards Act; and

WHEREAS, this document will qualify the City of Dallas, by compliance with the TCA February 1, 1980 deadline, to be eligible to receive funds should they become available; and

WHEREAS, it is estimated the total project cost of this application will be $35,370.00 ($25,370.00 Applicant Share - $10,000.00 TCA 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 Texas Commission on the Arts for a grant in an amount presently estimated at $10,000.00 and that the Applicant's share of program cost would be allocated from funds in the approved 1979-80 budget, for Coordinator, City Arts Program, ORG 5254.

SECTION 2: That the President of the Park and Recreation Board and the City Manager of the City of Dallas are hereby authorized and directed to execute and to file such application with the Texas Commission on 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.

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:

Soda Ash (Swimming Pools) - Low bid by McKesson Chemical on 140,000 pounds at a total price of $10,080.00. (100001-Req. 149)

Brochures (Dallas Zoo) - Low bid by Bennett Printing on 100,000 copies in color at a total price of $3,237.70. (5242-Req. 181)

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FAIR PARK (Garden Center) - At the request of the Board President, the Director of the Park and Recreation Department informed the Board that, since the last Board meeting, several of the Board members and park staff had met with representatives of the Garden Center, and also with representatives of the Black Dallas Garden Forum to obtain additional information on the Tour of Homes and the Flower Show as directed by the Board. The Director stated that both of the proposed programs appear to be fair and open. Anyone can buy tickets to the Tour of Homes through garden club members, and go on the bus to the various homes. For the Flower Show, each forum of the Garden Center has been allowed four displays in the Section A of the "Artistic" area with Section B open to the general public. Each forum is assigned two picture boxes. The table settings are by invitiation and interested persons can contact Mrs. Hightower who will be happy to assist them.

Vice President Thomas M. Dunning reported that, if any of the clubs in the Negro Council of Garden Clubs will contact Mrs. Hightower, she has expressed her willingness to assist them in finding sponsors so they can obtain membership in the Texas Garden Club, Inc.

Following discussion, a motion by Robert L. Burns that the Garden Center be given approval for both the Tour of Homes and the Flower Show, on April 3, 1980 and May 3-4, 1980 respectively, was carried.

JUANITA JEWEL CRAFT PARK (Water Main Easement) - A motion by John B. Sartain that the request of the Water Department for permission to construct and 8" water main along the Foreman Street frontage of Juanita Jewel Craft Park (Blocks 2397 and 2409) for a distance of approximately 750 linear feet as shown on Public Works Drainage Plan 4210-3351, Sheets 4-6, be approved subject to the following conditions was carried:

1. The Water Utilities Department shall meet with Park Maintenance personnel before starting work to get a route on ingress and egress for stringing pipe, delivery of materials, parking equipment, etc.

2. Surplus excavation materials shall be hauled from the site; none shall be deposited on the park.

3. The contractor shall confine his operations to a working area not to exceed 30' from the west side of the easement.

4. No trees or vegetation shall be cut or removed without specific permission from Park Department representative.

5. Upon completion of water main, the park area shall be restored to as nearly its present condition as practicable.

6. An inspection of the area by a representative of the Park Department shall be made before the job is finaled out by the Water Utilities Department.

7. The City Attorney has ruled that the granting of this permit for a water main will not require a public hearing under provisions of Public Law 5421q of the Texas Statutes.

8. Should the Park Department require a water connection from this line in the future the pro rata shall be waived.

RIDGEWOOD PARK (Recreation Center) - A motion by Tricia Smith that the park staff be authorized to proceed with the construction of a full-facility recreation building in Ridgewood Park as soon as possible; and that the construction of a 25-meter swimming pool be proposed for inclusion in the next bond program, as a result of the comprehensive study of needs of the community within a two-mile radius of the park, was carried.

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BUILDING RESERVATIONS (Policy) - A motion by John B. Sartain that the following policy on the reservation of recreation buildings and clubhouses be implemented immediately was carried:

I. Facilities Available For Rent

A. White Rock Lake buildings: Winfrey Point, Dreyfuss and Big Thicket are available for rent seven days a week.

B. Lee Park's Arlington Hall is available for rent seven days a week.

C. Exall, Kiest, Lagow, Oak Cliff and Pike Recreation Centers are available for rent on Saturdays and Sundays.

D. Recreation Center rooms and gyms are available for rent if the facilities are not scheduled for recreation activities on Saturday nights and Sundays. Gyms are not rented on Sunday afternoon.

II. Facilities Available for Reservations at No Charge

A. Urbandale is available for use at no charge if the user will pick up the key at the AAR Building.

B. Recreation center rooms are available for community meetings Monday through Friday if the facilities are not scheduled for recreation activities.

III. Time Periods

A. The following time periods are used in renting facilities:

Morning	(A.M.)	9:00 a.m. - 12:00 p.m.
Afternoon	(AFT)	12:30 p.m. - 5:00 p.m.
Evening	(EVE)	6:00 p.m. - 12:00 midnight

B. Community meetings may be scheduled for one hour or multiples thereof, established by the Center Supervisor.

IV. Responsibility

A. Rental reservations involving fees will be made by the Building Reservation Unit of the Athletic and Aquatics Section. Reservations for weekends (Saturday and Sunday) must be made by Tuesday at 12:00 noon. Reservations for all other times will require confirmation by the reservation office 72 hours in advance. Reservations will be accepted up to a year in advance.

B. The Recreation Center Supervisor will schedule community meetings for his/her center.

C. The applicant granted the reservation agrees to read and abide by the following:

1. Determine suitability of the facility before making the reservation.
2. Permit no beer, liquor or gambling inside or in the area surrounding the facility.
3. Pay for the cost of repairing any damage to the property or equipment incurred by the group using the facility as determined by the Park and Recreation Department.
4. Provide police protection or any other medium to protect the property if deemed necessary by the Director of the Park and Recreation Department.
5. Pay a $5.00 fee for canceling or transferring a reservation.
6. Invite no more guests than established for facility.
7. Leave facility in an orderly condition.
8. Remove all supplies and equipment from the facility at the end of the reservation period.

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9. Comply with all city ordinances and state and federal laws including Internal Revenue regulations for the colletion of fees and funds.
10. Understand that the Park and Recreation Board has the right to cancel any reservation.
11. Meetings of a political nature are not allowed in recreation centers but are permitted in recreation facilities listed in Item V, Section F. Elections and precinct meetings are allowed.

D. Supervision

1. A minimum of two twenty-one year olds or older chaperones are required for functions of 50 or less. One additional chaperone is required for every 24 additional guests. Chaperones must be present at the facility before it is opened for the activity and must remain throughout the entire function.
2. The Building Reservations Office will assign a reservation employee to monitor Lee, Winfrey Point, Dreyfuss and Big Thicket after normal working hours and on weekends. Supervision during all other times (Monday through Friday) will be the responsibility of the Parks Division.
3. Recreation Center reservations are supervised by a staff member of that center upon completion of the reservation contract by the reservation clerk. A copy of the form is sent to the Recreation Center Supervisor. This form is to be provided to the staff member working the reservation.
4. After the event is completed the building supervisor will then notify the Building Reservation Clerk of the condition of the building and authorize reimbursement of the deposit.

V. Eligibility For Use of Facilities and Equipment

A. Reservations for rooms or buildings will be accepted from a person 21 years old or older only.

B. Community meetings will be allowed in recreation centers at no charge provided;

1. the activity takes place Monday through Friday,
2. scheduled recreation activities are not cancelled to provide space,
3. meeting is open to the public,
4. fees and donations are not collected, nor any merchandise is sold,
5. the subject of the meeting is of concern to residents within a 2 1/2 mile radius of the center,
6. community meetings of a political nature are prohibited (See Item 5, Section F for buildings available for political activities.)

C. Room and building rentals are available for a fee to any private groups provided the criteria and procedures set down in the policy are met.

D. Recreation activities scheduled by the Department's staff hold first priority status in center scheduling. School related activities hold second priority with all other requests handled on a first come first serve basis.

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F. The following facilities are available for use for political activities at rental rates established in Section VII.

Arlington Hall
Big Thicket
Dreyfuss
Urbandale
Winfrey Point

VI. Requirements

A. Persons requesting a private reservation on a Saturday or Sunday in a recreation center must contact the Building Reservation Clerk. Community meeting requests must be made through the staff of the recreation center being requested for Monday through Friday.

B. The person requesting reservation will fill out a standard contract indicating; name of person and organization reserving the facility, address and telephone number, number of guests, type of activity, date request is made, date facility is needed and time, rental rate, conditions or agreement, names of chaperones and special needs such as decorations, tables, chairs, etc. The contract must be returned with all fees attached.

The contract is then approved after the clerk has ascertained that the activity and other requests are suitable for the building being requested. The reservation is then logged. The Reservation Clerk then sends the pink copy of the contract and a receipt to the applicant. The yellow copy is sent to the Center Supervisor while the white and blue copies along with a copy of the receipt are filed.

C. A weekend reservation summary is developed on Wednesday, indicating: buildings rented, dates, times, type and telephone number of person making the reservations. Copies of the weekend reservation sheet are sent to the five Area Supervisors, Park Police, Intelligence Division of the Police Department, Central Yard Maintenance and all personnel in the Building Reservations Unit. A follow-up telephone call is made on Tuesday by the Reservations Clerk to the Building Supervisors who have weekend reservations. The Building Supervisor is required to leave the yellow copy of the contract for the persons working the reservation.

D. A montly report is compiled and typed by the clerk showing; the number of reservations, attendance, fees for building, p.a. system, and piano. This monthly report is compared to the same month of the previous year. At the end of the fiscal year a complete comparison report is made for the present year and past year based monthly by building. All contracts are filed numerically for audit purposes after the monthly report is completed.

E. Facilities are to be left in the same condition as the party reserving the facility found it. Tables and chairs will be put back in their original place and all decorations removed. Cleaning the area shall consist of trash pickup, wiping up spills and sweeping the area. If the kitchen is used all utensils and appliances must be cleaned. The activity must be completed during the time reserved. Failure to comply will result in forfeit of the damage deposit. Center Supervisor will notify the reservation clerk of the condition of the building after the rental.

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F. Fees and admission may be charged for private rentals if all the following conditions are met:
1. The group reserving the facility has a non-profit tax status or is a tax supported agency.
2. All work of preparing and conducting the function will be done by volunteer workers.
3. There will be no paid commercial advertising to publicize the activity or event.
4. All proceeds will be devoted to charitable or public service activities of the organization.
5. Secure advance clearance for collection of fees to assure contract reflecting approval to collect monies at the function.

VII. Fees and Charges

A. Fees for the use of building include cost for staff supervision, utilities and normal custodial services.

B. Deposit fees are charged for clean-up and damage. This fee is returned if the facility is left in a clean and orderly condition. Deposit fees submitted in the form of a personal check will be processed 30 days after the authorization to reimburse has been given. Deposit fees in the form of cash, money order or a cashiers check will be processed immediately upon authorization to reimburse.

C. The following fees and rental rates were adopted August 30, 1979 by the Park and Recreation Board and are subject to change.

Deposits (Refundable)

$ 25.00	Clean Up Damage
100.00	Clean Up Damage for Pet Shows Only at Winfrey Point, Dreyfuss and Big Thicket.

Fees

$ 10.00	Assistance in Setting up Chairs and Tables (limited to those in the building).
5.00	Piano Each Period
5.00	Public Address System Each Period
10.00	Music and Public Address System Each Period

RENTAL RATES

Winfrey Point

9:00 a.m. - 12:00 Noon	$ 60.00
12:30 p.m. - 5:00 p.m.	60.00
9:00 p.m. - 12:00 midnight	100.00

Dreyfuss

9:00 a.m. - 5:00 p.m.	$ 35.00
6:00 p.m. - 12:00 midnight	35.00
9:00 a.m. - 12:00 midnight	55.00

Big Thicket

9:00 a.m. - 5:00 p.m.	$ 25.00
6:00 p.m. - 12:00 midnight	25.00
9:00 a.m. - 12:00 midnight	45.00

Lee

9:00 a.m. - 12:00 p.m.	$ 45.00
12:30 p.m. - 5:00 p.m.	45.00
6:30 p.m. - 12:00 midnight	75.00

Exall, Kiest, Oak Cliff and Pike

9:00 a.m. - 12:00 p.m.	$ 35.00
12:30 p.m. - 5:00 p.m.	35.00
6:30 p.m. - 12:00 midnight	45.00

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Recreation Centers

Room A & Kitchen	A.M., AFT. or EVE.	$50.00
Additional Room to Room A	A.M., AFT. or EVE.	25.00
Each Gym	A.M., AFT. or EVE.	75.00
Kitchen added to Gym	A.M., AFT. or EVE.	30.00

BOXING (Policy) - A motion by Tricia Smith that the Park and Recreation Board expand and revise its present policy on boxing to allow all recreation facility supervisors to conduct amateur boxing programs in their facilities under the following conditions was carried:

1. The activity will be open to all youth of Dallas.

2. That minor participants will have parental or guardian authorization, a doctor's statement of health and a waiver of release signed before being allowed to participate.

3. That instructors will be volunteers or recreation personnel with boxing expertise.

4. That participants will have on all required safety equipment while participating in the boxing program.

5. That the program will be conducted in accordance with the rules of T.A.A.F., A.A.U. and the Golden Gloves.

6. That program costs be solicited from outside organizations and businesses.

7. That the Park and Recreation Department has full control of the boxing program.

SOUTH DALLAS CULTURAL CENTER - The Board requested that the agenda item on the South Dallas Cultural Center architect be brought back to the next Board meeting in order to permit additional study on the various proposals.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:45 a.m.; and the Board went into an Executive Session on Legal matters as provided in Section 2 (e) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park & Recreation Board, Dallas, Texas
Board/Commission Room - 6ES City Hall
March 13, 1980 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

BACHMAN LAKE PARK (Recreation Center) - The President of the Park and Recreation Board recognized Mrs. P. M. McCullough with the Women's Guild of the United Cerebral Palsy Association. Mrs. McCullough presented President Taylor with a check for $142,000.00 for a movable swimming pool floor for the Bachman Recreation Center, and expressed their appreciation for the opportunity to have a part in making a facility available to Dallas which is the first of its kind.

President Taylor stated the members of the Board were well aware of the need for this special feature in the swimming pool, but did not know where they were going to obtain the funds. Then, on January 23, 1979, the Women's Guild had given the Park Board its pledge for $116,000.00, and later increased the amount to cover the total cost of the floor. President Taylor presented to Mrs. McCullough the following resolution which was unanimously adopted by the Board in appreciation of the donation from the Women's Guild:

WHEREAS, the City of Dallas is undertaking the project of major importance to the community in the development of a recreation center with equipment and appurtenances for special populations at Bachman Lake Park; and

WHEREAS, the Women's Guild of the United Cerebral Palsy Association desires to participate in this development project through a cash donation of $142,000.00 for the construction of a hydraulically-operated, movable swimming pool floor which will allow variable water depths in the pool. Now, Therefore,

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

SECTION 1: That this resolution express the Women's Guild of the United Cerebral Palsy Association the deep gratitude of the City of Dallas, the Park and Recreation Board, and the citizens of Dallas for this most significant gift.

SECTION 2: That an appropriately worded plaque be placed in the Bachman Recreation Center Aquatics Area acknowledging this generous donation.

s/ A. Starke Taylor, Jr.
President

s/ Thomas M. Dunning
Vice President

s/ Tricia Smith

s/ Mrs. Theodore H. Strauss

s/ Dr. Marvin E. Robinson

s/ John B. Sartain

s/ Robert L. Burns

s/ Jack W. Robinson
Director

MINUTES - A motion by Thomas M. Dunning that the Minutes of January 17, 1980, and January 31, 1980 be approved was carried.

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MAINTENANCE (Various Parks, Medians, etc.) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-895)

WHEREAS, one hundred and fifty-one (151) bids have been received for providing ground maintenance services in 1980 on ninety-nine (99) City of Dallas parks, medians, libraries, etc.; and

WHEREAS, it has been determined that the low conforming bids (as designated below) are the most advantageous. Now, Therefore,

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

SECTION 1: That the contracts for providing grounds maintenance services on ninety-nine (99) Dallas parks, medians, libraries, etc. be awarded for a total amount of $140,576.00, and that the cost of this contract be charged out of the 1979-80 Park Fund 100001, Account Code 3210. Low bidders for these contracts along with the location they bid are listed below:

Manuel Jiminez - Reference Number R6327901 - GROUP I (Org. 5111) includes Dallas Theater Center, Cedar Springs Traffic Control, and Lakewood Library. TOTAL BID $1,948.00

Falcon A&Z Services - Reference No. R6328001 - GROUP II (Org.5113) includes Cadis Pump Station and Turtle Creek Pump Station. TOTAL BID $1,195.00

EDCO Landscape - Reference Number R6328101 - GROUP III (Org. 5112) includes Hatcher median, Park Row median, Forest Park, and Bexar Street Police Station. TOTAL BID $3,650.00

Carl Podany - Reference Number 6328301 - GROUP IV (Org 5123) includes Walcrest Pump Station, Lacosa Pump Station, and Fretz Library. TOTAL BID $4,249.00

Carl Podany - Reference Number 6328301 - GROUP V (Org 5122) includes Audelia Library, Northeast Police Station, Forest Green Library, and Casa View Library. TOTAL BID $2,449.00

EDCO Landscape - Reference Number R6328401 - GROUP VI (Org 5123) includes Alpha Road and seventeen (17) other medians. TOTAL BID $29,450.00

EDCO Landscape - Reference Number R6328501 - GROUP VII (Org 5121) includes Easton Road and eighteen (18) other medians. TOTAL BID $26,185.00

Falcon A&Z Services - Ref. No. R6328601 - GROUP VIII (Org 5122) includes Mockingbird Lane and fourteen (14) other medians. TOTAL BID $26,825.00

Jack Coleman - Reference Number R6328701 - GROUP IX (Org 5131) includes Pleasant Grove Library and Pleasant Mound Cemetery. TOTAL BID $2,500.00

Manuel Jiminez - Reference Number R6328801 - GROUP X (Org.5131) includes Skyline Library and Parkdale Park. TOTAL BID $5,552.00

Enrique Zuniga - Reference Number R6328901 - GROUP XII (Org 5131) includes Military Parkway median. TOTAL BID $1,050.00

Manuel Jiminez - Reference Number R6329001 - GROUP XIII (Org 5141) includes Polk Camp Wisdom Library, Lancaster Kiest Library, and Hampton Illinois Library. TOTAL BID $3,367.00

Falcon A & Z Services - Ref. No. R6329101 - GROUP XIV (Org 5141) includes Southcliff Pump Station, Sunset Pump Station, Beckley Traffic Control. TOTAL BID $1,275.00

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Enrique Zuniga - Reference Number R6329201 - GROUP XV (Org 5141) includes Animal Shelter, Lions Health Center, Police Sub Station, and Urban Rehabilitation Center. TOTAL BID $960.00

Brown Landscaping Co. - Ref. No. R6329301 - GROUP XVI (ORG. 5142) includes Glendale Park, Moore Park, and Danieldale. TOTAL BID $6,500.00

EDCO Landscape - Reference No. R6329401 - GROUP XVII (Org. 5414) includes Hampton Road median. TOTAL BID $5,000.00

Manuel Jiminez - Reference No. R6329501 - GROUP XVIII (Org. 5151) includes City of Dallas (1500 Mockingbird), Preston Royal Library, Park Forest Library, and Walnut Hill Library. TOTAL BID $5,691.00

Ghormley Lawn Service - Ref. No. R6329601 - GROUP XIX (Org 5153) includes West Commerce Street median and Dallas West Library. TOTAL BID $6,600.00

Falcon A & Z Services - Ref. No. R6329701 - GROUP XX (Org 5152) includes Shorecrest Police Station, Hi-Line Police Station, Amelia Health Center, and La Reunion Cemetery. TOTAL BID $2,750.00

Enrique Zuniga - Reference Number R6329801 - GROUP XXI (ORG. 5152) includes Harry Hines median. TOTAL BID $3,380.00

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 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 (Site Development) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (80-903)

WHEREAS, on July 11, 1979, Stacey, Inc. was awarded a contract for the site development, landscaping, and sculptural wall at John W. Carpenter Plaza at a contract price of $875,006.00, and Change Order No. 1 and 2, totaling $2,170.00, making a total contract price of $877,176.00; and

WHEREAS, Stacey, Inc. has now been permanently suspended under GC 7.15 of the General Conditions and Requirements of the contract; and

WHEREAS, Employers Insurance of Wausau (formerly Employers Mutual Liability Insurance Company of Wisconsin), Surety for Stacey, Inc., has elected, at the request of the City, to assume the contract and complete the project. Now, Therefore,

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

SECTION 1: That Employers Insurance of Wausau (formerly Employers Mutual Liability Insurance Company of Wisconsin), Surety for Stacey, Inc., be authorized to assume the contract and complete the project.

SECTION 2: That the City Controller is authorized to make all future payments for work satisfactorily completed under the contract to Employers Insurance of Wausau.

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]

CULTURAL CENTER (South Dallas - Architect) - Following discussion, a motion by Thomas M. Dunning that the following resolution be adopted was seconded: (80-882)

WHEREAS, it has been deemed necessary to retain an architectural firm to prepare this study which will consist of the following elements:

1. Where should the building be located? The facility has been suggested for Fair Park. Is this the best place? If not here, where? Exactly where in Fair Park should it be placed?

2. The adaptive re-use of any available existing structures in the community will also be analyzed as a possible solution in lieu of constructing a new building.

3. What size building can be built within the constraints of the proposed budget of $1,200,000.00? What kinds and sizes of spaces, volumes, heights, finishes and equipment should the building have to serve the proposed activities and uses?

4. How should the building relate to the approved site? How much parking will be required?

5. A conceptual floor plan will be prepared, along with a colored rendering showing how the building might look. This is to assist in presenting the project to the community.

6. As a part of this study, the architects are to meet with representatives from the community for functional input, as well as with the City staff.

7. The preliminary report will also include a cost estimate showing a breakdown of the major cost components. It is anticipated that the complete project budget of $1,200,000.00 (exclusive of this $11,000.00 preliminary study cost) will include the architects fee and the furniture and equipment for the building; and

WHEREAS, the firm of Haywood Jordan McCowan, S.A.T., Inc., has agreed to perform the above work for a sum of $11,000.00 allocated in City Council Resolution. Now, Therefore,

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

SECTION 1: That the firm of Haywood Jordan McCowan, S.A.T., Inc., be retained to prepare Preliminary Schematic Design and Location Analysis of a South Dallas Neighborhood Cultural Center for the sum of $11,000 allocated in City Council Resolution No. 793245.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay a sum not to exceed $11,000.00 to Haywood Jordan McCowan, S.A.T., Inc., out of Community Development Funds, 5th Year, 100601, ORG 6952, Account Code 4112, R6330001.

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.

Aye - 4 (Thomas M. Dunning, Marvin E. Robinson, Mrs. Theodore H. Strauss, and A. Starke Taylor, Jr.)

No - 3 (Tricia Smith, John B. Sartain, and Robert L. Burns)

Motion carried, and the resolution was adopted.

[Dallas Municipal Archives | Collection 2018-003]

CONCESSIONS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-922)

WHEREAS, certain concession contracts for various City of Dallas parks will expire and/or be terminated on March 31, 1980; and

WHEREAS, the Park and Recreation Board, on January 3, 1980, approved specifications and invitation to bid on these concession operations; and

WHEREAS, sealed bids were accepted and publicly read on March 3, 1980; 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 of all bids received, a contract be awarded to best bidder as shown herein.

SECTION 2: That any contract awarded, as outlined herein, shall be for a one year period beginning April 1, 1980 and ending March 31, 1981 with option to extend for two additional periods of one year each. The agreement is to include conditions with each concessionaire listed below according to the concession, rate, location, etc. as indicated.

Location	Concessionaire	% of Gross
Elgin B. Robertson Park	Gerald & Kathy Rhodes	21%
Norbuck (White Rock Lake Park)	Mark D. Stacy	29%
Samuell-Garland Park	Mark D. Stacy	16%
Fretz Park	Mark D. Stacy	21%
Harry S. Moss Park	Donald Puckett	20%
Tietze Park	Mark D. Stacy	29%

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

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 Tricia Smith that the following resolution be adopted was carried: (80-921)

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 contract concessionaires, the contracts be extended for one year beginning with April 1, 1980 and ending March 31, 1981 at the following locations:

Location	Concessionaire	% of Gross
Crawford Park	Hugh Ghormley, Jr.	21%
Fair Oaks Park	Donald Puckett	21%
Kiest Park	Fred Watson	29%
Samuell-Grand Park	Hugh Ghormley, Jr.	25%
Reverchon Park	Sal Manriquez	26%

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 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 (Holdeman Property) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-906)

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 Harold W. Holdeman, for acquisition of land containing approximately 2.1 acres, being Lot 18, Block A/6595, located on the south side of Modella be approved and accepted. The area is unimproved.

SECTION 2: That the consideration for this conveyance is $85,264.00

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 Harold W. Holdeman the amount of $63,668.00 out of Park and Recreation Facilities Improvement Fund, Org. 9040, Acct. 4210, R6327301, TSK:RWA, Act. 53740A; and $21,596.00 out of Org. 8793, Acct. 4210, R6327302, TSK:RWA, Act. 53740A; and that said funds 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.

FOREST PARK EXPANSION (Coleman - Rental Payment) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-909)

WHEREAS, the City of Dallas approved acquisition of property at 2903 Gould Street on November 22, 1976 for the expansion of Forest Park; and

WHEREAS, Vernell Coleman and wife, Georgia Coleman located on the acquired property at 2903 Gould Street #101 have relocated to another location; and

WHEREAS, Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas, entitled "Relocation Assistance - Eminent Domain" authorized Relocation Payment for actual moving and related expenses. Now, Therefore,

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

SECTION 1: That Vernell Coleman and wife, Georgia Coleman are entitled to receive relocation payment for actual amount of rental difference between the acquired property and the replacement housing in the amount of $540.00 pursuant to Chapter 39A of the revised Code of Civil and Criminal Ordinances of the City of Dallas entitled "Relocation Assistance - Eminent Domain".

SECTION 2: That the City Controller is hereby authorized to draw a warrant in favor of Vernell Coleman and wife, Georgia Coleman in the amount of $540.00 (fourth and final payment). This warrent is to be paid out of 1972 Capital Improvement Program, Fund 100503, Acct. 4240, Org. 8777, TSK:RWA, Act. 5PJ015, R6327601.

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]

SOIL STERILIZATION (Various Medians & Parks) - A motion by Thomas M. Dunning that the following resolution be adopted was carried: (80-894)

WHEREAS, bids have been received for providing soil sterilization services on city properties in 1980 as follows:

CONTRACTOR	TOTAL BID
Total Ground Care, Inc.	$7,070.26
Ross Landscape	4,944.66

WHEREAS, contractor submitting low bid (Ross Landscape) lacks sufficient knowledge and resources in executing this contract; and

WHEREAS, contractor in 1979 defaulted on two major maintenance contracts (Wheatley and Hamilton Parks). Now, Therefore,

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

SECTION 1: That contract be awarded to Total Ground Care, Inc. on its bid of $7,070.26 for providing soil sterilization services on city properties; and that the cost of this contract be charged out of the 1979-80 Park Fund 100001, Code 3210, as follows:

ACCOUNT	REFERENCE NUMBER	AMOUNT
5111	R6329901	$1,696.00
5121	R6329902	1,273.00
5131	R6329903	1,379.00
5141	R6329904	1,202.26
5151	R6329905	1,520.00

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.

HARRY STONE PARK (Recreation Building-Gymnasium Air Conditioning) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-899)

WHEREAS, on September 26, 1979, Doric Building Corporation was awarded a contract for the installation of gymnasium air conditioning for Harry Stone Recreation Center at a contract price of $55,604.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of materials in the amount of $2,000.00, making a final contract price of $53,604.00. Now, Therefore,

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

SECTION 1: That the work performed by Doric Building Corporation for the installation of gymnasium air conditioning for Harry Stone Recreation Center, which was authorized on September 26, 1979 in the amount of $55,604.00 and completed at a total cost of $53,604.00, be and is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $2,000.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Doric Building Corporation $5,360.40 being Second and Final Payment out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8833, Acct. Code 4310, R6324501, TSK-CNS, ACT. 542000; and that the underrun in the amount of $2,000.00 be returned to ORG 8833, Acct. Code 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]

CROWN & KIEST PARKS (Soccer Fields) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-890)

WHEREAS, on February 29, 1980, two (2) bids were received for the construction of lighted and irrigated soccer fields at Crown and Kiest Parks:

CONTRACTOR	BASE BID	PLUS ALT.A-12	TOTAL BID
Halla Bros., Inc. & Myers Co. of El Paso, Inc. (a joint venture)	$227,000.00	$1,000.00	$238,000.00
Mel's Electric Service, Inc.	237,915.00	3,822.00	241,737.00

and

WHEREAS, it has been determined that the total bid (base bid plus Alt. A-12) of Halla Brothers, Inc. & The Myers Company of El Paso, Inc. (a joint venture) 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 Halla Brothers, Inc. & The Myers Company of El Paso, Inc. (a joint venture) for the construction of lighted and irrigated soccer fields at Crown and Kiest Parks.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $238,000.00 out of the 1975 Park and Recreation Improvement and Facilities Fund, Acct. Code 4420 as follows:

$ 53,500.00 - ORG 8838, R6327501, TSK-CNS, ACT. 53040C (Crown Park)
184,500.00 - ORG 8841, R6327502, TSK-CNS, ACT. 52700B (Kiest Park)

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 POLICE (Boat Repairs) - A motion by Thomas M. Dunning that the following resolution be adopted was carried: (80-914)

WHEREAS, In 1974 the City of Dallas Park and Recreation Department purchased, through competitive bids, a 22-foot aluminum inboard-outboard Monarch boat for patrol-rescue operations at Lake Ray Hubbard; and

WHEREAS, the boat, after six years of service, is in need of major repairs and the manufacturer of the boat has submitted estimates for the necessary repairs totaling $5,496.00; Now, Therefore,

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

SECTION 1: That Monarch Boat Manufacturing Company of Monticello, Arkansas be granted authority to make necessary repairs per estimate dated February 4, 1980, totaling $5,496.00.

SECTION 2: That the Director of the Purchasing Department be authorized to issue necessary purchase order to proceed with the repairs per estimate and charge repair cost to Fund #100001, Org. 5220, Account Code 3110.

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]

L. B. HOUSTON PARK (Golf Course) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-889)

WHEREAS, on February 29, 1980, seven (7) bids were received for construction of drainage improvements at L.B. Houston Park Golf Course:

CONTRACTOR	BASE BID	PLUS ALT.1,2,3	TOTAL BID
Mid Cities Const. Co.,Inc.	$43,627.50	$5,568.00	$49,195.50
Carter Contracting	46,961.00	6,960.00	53,921.00
Twin-C, Inc.	49,420.75	5,568.00	54,988.75
Craig Olden, Inc.	53,898.75	2,803.80	56,702.55
United Const. Co.	60,950.00	5,748.00	66,698.00
Weaver Const. Co.	68,088.60	3,014.00	71,102.60
Hall Const. Co.	82,320.00	3,034.00	85,354.00

and

WHEREAS, it has been determined that the total low bid of Mid Cities Construction Company, Inc. in the amount of $49,195.50 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 Mid Cities Construction Company, Inc. for construction of drainage improvements at L.B. Houston Park Golf Course.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $49,195.50 out of 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8856, Acct.Code 4540, R6327701, TSK-CNS, ACT. 53440D.

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 Thomas M. Dunning that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Yaupon Holly, Azaleas, etc. (Marsalis Park-Dallas Zoo) - Low total bid by Jenco Wholesale Nursery on various plants totaling $2,282.25. (5141-Req. 504)

Fertilizers, (Various Golf Courses) - Low bids by Chemical & Turf Specialty Co., Inc. totaling $41,033.00 and Tex-Turf, Inc. totaling $2,300.00, and low conforming bid by Chemical & Turf Specialty Co., Inc. totaling $17,718.00 - a grand total of $61,051.00. (5182-3-4-5-6, Req. 480)

Insecticides, Fungicides, etc. (Golf Courses) - Low or low conforming bids by Chemical & Turf Specialty Co., Inc. totaling $8,490.45; Crown Chemical totaling $1,272.70; and Ace Chemical Company totaling $579.00 - a grand total of $10,342.15. (5182-3-4-5-6-Req. 479)

Uniforms: 180 Summer Shirts, 180 Winter Shirts & 180 Trousers (Park Police) - Low conforming bid by Donovan Uniform Company in the total amount of $15,750.00. (5220-Req. 474)

Sirens, 6; Speakers, 6; & Visibars, 4 (Park Police) - Low bid by Sargent-Sowell, Inc. in the total amount of $3,570.28. (5220-Req.512)

Dump bodies, 2 Units (Park Maintenance) - Low bid by B & M Truck Equipment Company in the total amount of $5,916.00 (5220-Req.7023)

Theodolite & Tripod (Surveying Equipment) - Low bid by The Trion Company in the total amount of $3,245.00 (5227-Req.285)

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD PARK & FAIR OAKS PARK (Service Centers) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-893)

WHEREAS, on February 27, 1980, City Council Resolution 800666, a contract was awarded to L/K Bryant Construction, Inc. for construction of of a building at Lake Ray Hubbard Service Center, and for construction of an addition to an existing building at Fair Oaks Service Center for a contract price of $123,634.90; and

WHEREAS, it is now necessary to rescind that action because the contractor L/K Bryant Construction, Inc., has not been successful in securing the Bond to fulfill the contract obligations; and

WHEREAS, it is deemed desirable to now award the contract to the next lowest bidder, Advance Construction Company, at a contract price of $123,960.00. Now, Therefore,

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

SECTION 1: That the City Council Resolution 800666 of February 27, 1980 to L/K Bryant Construction, Inc. for construction of a building at Lake Ray Hubbard Service center and for construction of an addition to an existing building at Fair Oaks Service Center be rescinded; and that the contract be awarded to the next lowest bidder, Advance Construction Company, in the total amount of $123,960.00.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $123,960.00 out of the 1975 Park and Recreation Facilities and Improvement Fund 100503, Acct. Code 4310 as follows:

$91,540.28 - ORG 8866, R6327201, TSK-CNS, ACT. 546710

32,419.72 - ORG 8859, R6327202, TSK-CNS, ACT. 547104

and that the $325.10 difference be taken from L/K Bryant Construction, Inc. security check which was submitted at the time of the award, and deposited into ORG 8866, Acct. Code 4310.

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.

MAJESTIC THEATER (Renovation & Alteration) - A motion by Robert L. Burns that plans through the Design Development Phase by The Oglesby Group, Inc. on its contract for the renovation and alteration to the Majestic Theater be approved by the Park and Recreation Board was carried. (Phase III)

BACHMAN LAKE, KIEST & WHITE ROCK LAKE PARKS (Naming Park drives) - A motion by Tricia Smith that the following names for park drives, as designated on park maps, be approved was carried:

Bachman Lake Park - Lakefield Park Drive (road south of Northwest Highway and Bachman Drive)

Kiest Park - Kiest Park Circle, Cliff Teen Court, Grayson Drive extended, and Conservation Drive (in park area north of Kiest Blvd.)

White Rock Lake Park - North Cliff extended, Poppy Lane extended, and Knob Oak extended.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Equipment Building - Phase II) A motion by Robert L. Burns that the following resolution be adopted was carried: (80-888)

WHEREAS, on February 29, 1980, seven (7) bids were received for the construction of interior of equipment building at Fair Park(Phase II):

CONTRACTOR	BASE BID	PLUS ALT. 2,7 & 8	ALTERNATE 3 + or -	TOTAL BID
Advance Const. Co.	$133,494.00	$ 90,978.00	($3,476)	$220,996.00
Accent Builders	119,487.00	105,723.00	No Bid	225,210.00
Gray-Bilt Const.	140,380.00	93,540.00	No Bid	233,920.00
Groo Const.,Inc.	142,900.00	96,300.00	1,200	239,200.00
Tegrus Const.Co.	169,500.00	90,600.00	(3,500)	256,600.00
Adkins & Redfearn	172,382.00	89,284.00	(600)	261,066.00
Doric Building	185,567.00	75,437.00	(5,675)	266,679.00

and

WHEREAS, it has been determined that the total low bid of Advance Construction Company in the amount of $220,996.00 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 Advance Construction Company for the construction of interior of equipment building at Fair Park (Phase II).

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $220,996.00 as follows:

$187,515.43 - 1972 Park and Recreation Facilities and Improvement Fund 100503, ORG 8775, Acct. Code 4310, R6327801, TSK-CNS, ACT. 58775E

$ 33,480.57 - 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8883, Acct. Code 4310, R6327802, TSK-CNS, Act. 58775E

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 (Museum of Fine Arts-Endowment Fund B) - The Board was informed that the proposed agreement between the Dallas Museum of Fine Arts and the Republic National Bank of Dallas for Endowment Fund B to be used for the purpose of paying or defraying certain expenses incurred in the Museum's programmatic, educational and professional activities has been reviewed by the City Attorney's office and the instrument is not in conflict with the existing museum contract with the City, and will not require the formal approval of the Park and Recreation Board, and the City Council.

Following discussion, the members of the Board expressed their support of the Museum's efforts to encourage donations through the proposed endowment fund.

PERMISSION-TO-USE-AREA (North Dallas) - The Board was informed that presently soccer is being played on three separate tracts south of Lyndon B. Johnson Freeway and west of Coit Road (approximately 35 acres) through a permission-to-use agreement from the owner, James H. Coker (Park Central Company) which was approved by the Board on August 14, 1975 (Volume 17, Page 163). By letter of February 27, 1980, Park Central has requested that the department discontinue use of the property at the southwest corner of LBJ Freeway and Coit Road (Block 7731) by April 1, 1980 to permit proposed construction on this site.

The Board requested that a letter of thanks be written to the Park Central Company for the use of this area since 1975, and for the continued use of the other two areas.

[Dallas Municipal Archives | Collection 2018-003]

COLE PARK (Tennis Courts) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-891)

WHEREAS, on February 29, 1980, nine (9) bids were received for construction of lighted tennis courts in Cole Park:

CONTRACTOR	TOTAL BASE BID
Reeder Construction Co.	$208,985.00
Foundation Tendons, Inc.	210,250.00
E.E.C., Inc.	216,000.00
Twin-C, Inc.	219,400.00
Buford-Thompson	234,641.00
Amarillo Concrete	237,700.00
Ed Bell Construction	249,947.75
Rusty Dobson Co.	278,128.00
Jeske Construction Co.	288,600.00

and

WHEREAS, it has been determined that the total base bid of Reeder Construction Company in the amount of $208,985.00 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 Co. for construction of lighted tennis courts in Cole Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $208,985.00 out of Community Development Funds, 5th Year, 100601, ORG 6949, Acct. Code 4420, R6327401.

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.

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

C.L. Bowers (#80845) - PD 9/20/79 - Denied
John Robert Pike (#80845) - PD 5/14/79 - $800.00 paid 1/16/80
Alfonso A. Martinez (#81012) - PD (unknown) - Denied
Carl Russell (#81020) - PD 9/14/79 - Denied
Saleem J. Suleman (#81047) - PD 12/13/79 - $325.05 paid 1/3/80
Helen F. Osborn (#81051) - PD 12/6/79 - $657.72 paid 1/16/80

WHITE ROCK LAKE PARK (Cultural Center at Bathhouse) - The Board was reminded that, at its meeting January 31, 1980, bids were received for the modification to the bathhouse at White Rock Lake Park for a cultural center were rejected because they were in excess of available funds. The plans and specifications have now been revised to delete some of the items in the building.

A motion by Mrs. Theodore H. Strauss that the revised plans and specifications be approved; and that the City Secretary be requested to advertise for bids as authorized in Resolution 80-578, adopted by the City Council on February 13, 1980, was carried.

[Dallas Municipal Archives | Collection 2018-003]

DANIELDALE PARK (Public Hearing) - At its meeting January 17, 1980, the Park Board approved the dedication of approximately 0.3-acre from Danieldale Park for the proposed widening of Wheatland Road subject to the necessary public hearing which was scheduled for February 27, 1980, by the City Council.

The following official action of the City Council (80-713) at that hearing is spread upon the Minutes of this meeting for record purposes:

"A public hearing was called to consider the matter of using certain park property for other than park uses, specifically, to dedicate necessary right-of-way from Danieldale Park for the widening of Wheatland Road.

"No one appeared who wished to be heard regarding this issue.

"Mayor Pro Tem Hicks moved that the public hearing be closed, and that the City Council determine that the use of this park property is necessary, that there is no other feasible and prudent alternative to such use, that the project proposal includes all reasonable planning to minimize harm to the park resulting in its partial use or taking for the intended project; and that the dedication of the necessary right-of-way from Danieldale Park be approved.

"Motion unanimously carried."

DeGOLYER PARK & FAIR PARK - The Board President recognized Mr. Howard Cook. Mr. Cook stated that he was interested in the staus of the agreements with Dallas Independent School District on Fair Park. Also, he was concerned about the poor access to DeGolyer Park from Garland Road, and the need for better parking facilities within the park area.

At the request of the Board President, John B. Sartain explained to Mr. Cook that the Board Committee had met with the School Committee last Monday to review the status of Fair Park. It appears that the DISD will be leasing the Cotton Bowl from the State Fair Association for the 1980 football season. There is no firm decision about the use of the AAR Building for the school basketball games. It could be used, but the park staff reported that there are "dead" areas in the present flooring, and there has been discussion about replacing the flooring to provide a better quality playing surface. Meetings with the School Committee will continue on this subject as well as other areas of concern to both groups.

With reference to the DeGolyer problem on access from Garland Road and inside parking, Mr. Cook was informed that limited funds are available in the present budget and are largely designated for programming. Traffic Control Department would need to approve any change such as a left-hand turn area, etc., and there is the feeling that any major changes should wait until the Arboretum plans have made further progress, and a master plan can be developed for both the DeGolyer and Camp properties.

The Board President thanked Mr. Cook for his continued interest in the park system and extended the Board's appreciation for his suggestions.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:40 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:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
March 27, 1980 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

MINUTES - A motion by Mrs. Theodore H. Strauss that the Minutes of February 14, 1980, and February 21, 1980, be approved was carried.

RECREATION - Assistant Director George Chambliss introduced Lauren Gauger, an intern in the Recreation Division from State University College in Brockport, New York, and mentioned some of the work she has been doing.

PARK DRIVES & PARKING AREAS (Various Parks) - A motion by Thomas M. Dunning that the following resolution be adopted was carried: (80-1017)

WHEREAS, on April 11, 1979, Reeder Construction Company was awarded a contract for the construction and repair of park drives, and parking areas at Crawford, Gateway, Juanita J. Craft, Samuell-Grand, and Rochester Parks and site development at Forest Avenue Park in the amount of $279,749.85; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $6,236.44 and less liquidated damages for an overrun of 2 working days in the amount of $250.00, making a final contract price in the amount of $273,263.41. 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 for the construction and repair of park drives, and parking areas at Crawford, Gateway, Juanita J. Craft, Samuell-Grand, and Rochester Parks, and site development at Forest Avenue Park, which was authorized on April 11, 1979 in the amount of $279,749.85, and completed at a total cost of $273,263.41, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $6,236.44 and less liquidated damages for an overrun of 2 working days in the amount of $250.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Reeder Construction Company $27,101.34 as follows:

$24,196.08	-	Community Development Fund, 4th Year 100601, ORG 6236, Acct. Code 4420, R6320402 (Crawford, J. J. Craft, Samuell-Grand and Rochester Parks and site development in Forest Avenue Park)
2,905.26	-	1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8862, Acct. Code 4420, R6320401, TSK-CNS, Acct. 51080D (Gateway Park)

and that the underrun and liquidated charges in the amount of $6,486.44 be returned to Acct. Code 4420 as follows: $2,196.41 to ORG 8862, $4,290.03 to ORG 6236.

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 (Hall of State & Aquarium) - A motion by Thomas M. Dunning that the following resolution be adopted was carried: (80-1014)

WHEREAS, on November 8, 1978, Mel's Electric Service, Inc. was awarded a contract for the modernization of lighting system at Fair Park Hall of State and Aquarium at a contract price of $35,615.00 plus Change Order No. 1 in the amount of $968.00, making a total contract price of $36,583.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of materials in the amount of $1,000.00, making a final contract price of $35,583.00. Now, Therefore,

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

SECTION 1: That the work performed by Mel's Electric Service, Inc. for the modernization of lighting system at Fair Park Hall of State and Aquarium, which was authorized on November 8, 1978 in the amount of $35,615.00 plus Change Order No. 1 in the amount of $968.00, making a total contract price of $36,583.00 and completed at a total cost of $35,583.00, be and is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $1,000.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Mel's Electric Service, Inc. $4,429.50 being Third and Final Payment out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8880, Acct. Code 4420, R6315101, TSK-CNS, ACT. 570110, and that the $1,000.00 underrun be returned to ORG 8880, Acct. Code 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.

BECKLEY-SANER, KIDD SPRINGS & FAIR PARK (Consulting Engineer) - A motion by Thomas M. Dunning that the following resolution be adopted was carried: (80-1015)

WHEREAS, on July 12, 1978, Alan H. Smith Consulting Engineers, Inc. was retained to provide consultant services for the installation of air conditioning in the existing gymnasium at Beckley-Saner and Kidd Springs Parks and improvements to the interior lights at the Aquarium and Hall of State at Fair Park in the amount of $20,550.00; and

WHEREAS, all services have been completed in accordance with contract at a cost of $20,550.00. Now, Therefore,

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

SECTION 1: That the consultant services performed by Alan H. Smith Consulting Engineers, Inc. for the installation of air conditioning in the existing gymnasium at Beckley-Saner and Kidd Springs Parks and improvements to the interior lights at the Aquarium and Hall of State at Fair Park, which was authorized on July 12, 1978 in the amount of $20,550.00 and completed at a cost of $20,550.00, be and it is hereby approved, having been completed in accordance with the contract.

SECTION 2: That the City Controller be authorized to pay Alan H. Smith Consulting Engineers, Inc. $315.50, being the Final Payment out of Community Development Fund 100601, ORG 6186, Acct. Code 4112, R6313001.

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]

BECKLEY-SANER & KIDD SPRINGS PARK (Gym Air Conditioning) - A motion by Thomas M. Dunning that the following resolution be adopted was carried: (80-1016)

WHEREAS, on January 31, 1979, Doric Building Corporation was awarded a contract for the installation of air conditioning of existing gymnasiums at Beckley-Saner and Kidd Springs Parks Recreation Centers in the amount of $212,826.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents, with the exception of an underrun in quantities of materials in the amount of $13.00, making a final contract price of $212,813.00. Now, Therefore,

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

SECTION 1: That the work performed by Doric Building Corporation for the installation of air conditioning of existing gymnasiums at Beckley-Saner and Kidd Springs Parks Recreation Centers, which was authorized on January 31, 1979 in the amount of $212,826.00, be and it is hereby approved, having been completed in accordance with plans, specifications and contract documents with the exception of an underrun in quantities of materials in the amount of $13.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Doric Building Corporation $21,281.30, being Seventh and Final Payment out of Community Development Fund 100601, ORG 6236, Acct. Code 4310, R6316901; and that the underrun in the amount of $13.00 be returned to ORG 6236, Acct. Code 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.

WHITE ROCK LAKE PARK (Bike Trails-Phase II) - A motion by Thomas M. Dunning that the following resolution be adopted was carried: (80-1018)

WHEREAS, on April 11, 1979, Tapsco, Inc. was awarded a contract for the construction of bicycle trails-Phase II, park drives and parking areas at White Rock Lake Park at a contract price of $187,649.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of an overrun in quantities of materials in the amount of $2,393.77 making a total cost of $190,042.77. Now, Therefore,

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

SECTION 1: That the work performed by Tapsco, Inc. in connection with the construction of bicycle trails-Phase II, park drives and parking areas at White Rock Lake Park which was awarded on April 11, 1979, in the amount of $187,649.00 and completed at a total cost of $190,042.77, be and it is hereby appproved, having been completed in accordance with plans, specifications, and contract documents with the exception of an overrun in quantities of materials in the amount of $2,393.77.

SECTION 2: That the City Controller be authorized to pay Estimate No. 6 and Final in the amount of $19,776.21 as follows:

$11,000.00 - ORG 9762, Acct. Code 4420, R6320301
8,776.21 - ORG 8780, Acct. Code 4420, R6320302, TSK-CNS, ACT 541531

and that the overrun in the amount of $2,393.77 be paid out of 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8780, Acct. Code 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]

SWIMMING POOLS (Various Parks-Renovations) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-1011)

WHEREAS, on March 14, 1980, two (2) bids were received for renovation and repair of swimming pool interior walls, floors, gutters and coping stones at Churchill, Exline, Harry Stone, Highland Hills, Martin Weiss and Samuell-Grand Parks:

CONTRACTOR	TOTAL BASE BID
Hannah Construction Company, Inc.	$208,510.00
Groo Construction, Inc.	309,930.00

and

WHEREAS, it has been determined that the total low base bid of Hannah Construction Co., Inc. in the amount of $208,510.00 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 renovation and repair of swimming pool interior walls, floors, gutters and coping stones at Churchill, Exline, Harry Stone, Highland Hills, Martin Weiss and Samuell-Grand Parks.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $208,510.00 out of the 1978 Park and Recreation Facilities and Improvement Fund 100503, ORG 9072, Acct. Code 4420, R6330101, TSK-CNS, ACT. 5PJ019.

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:

Rotary Beacon Lights (Equipment Working Medians, etc.) - Low bid by Dallas Lite & Barricade in the amount of $2,860.16. (100001-Req.643)

Toilets, Urinals, Lavatories, etc. (Various Rest Rooms) - Low bids by Universal Arlington, Inc. $66.12-2%-10; Lewisville Plumbing Supply, $200.50-2%-30; Jahns Supply Co., $1,401.00 -2%-25; and Summer Southland Supply, $6,716.00 (9763-Req. 724)

Tees, Adapters, Pipe, etc. (Various Restrooms) - Low bids by Lewisville Plumbing Supplies, $3,094.74-2%-30; Jahns Supply Co., $1,493.02-2%-25; and Summers Southland Supply, $159.40-2%-10 - a grand total of $4,747.16-2%. (9763-Req. 721)

Gas Chlorinators, Diving Tower, Guard Chairs & Ladders, Diving Boards, etc. (Community Pools) - Low bids by Poolquip McNeme, $5,741.97-2%-10; Halogen Pool Supply, $1,140.00; and United Industries, Inc., $1,050.00 - a grand total of $7,931.97. (9072-Req. 697)

Department Newspaper (Summer Outlook and Autumn Outlook) - Low bid by Tribune Printing Company, Inc. in the amount of $7,498.00 (5214-Req. 700)

[Dallas Municipal Archives | Collection 2018-003]

NORTH TEXAS STATE UNIVERSITY (Division of Recreation) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried:

WHEREAS, continuing education is a most important aspect of the professional development of staff members within the Park and Recreation Department; and

WHEREAS, opportunity for such professional development has been provided in Dallas through a graduate program of Park and Recreation Administration under the auspices of North Texas State University, College of Education, Division of Recreation and Leisure Studies; and

WHEREAS, the Park and Recreation Board and the staff of the Park and Recreation Department wish to express their sincere appreciation to the College of Education and to the Division of Recreation and Leisure Studies for their efforts in Board and Department's behalf. Now, Therefore,

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

SECTION 1: That this resolution be formally presented to the College of Education and to the Division of Recreation and Leisure Studies as an indication of gratitude for their devotion to the educational process and the resulting benefits to the staff members of this Department.

SECTION 2: That this resolution be and is hereby officially adopted by the Park and Recreation Board.

NORTH TEXAS STATE UNIVERSITY (Dr. Edginton) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried:

Whereas, continuing education is a most important aspect of the professional development of staff members within the Park and Recreation Department, and

WHEREAS, opportunity for such professional development of the Park and Recreation Department staff has been provided due to the unselfish and untiring efforts of Dr. Christopher R. Edginton as Graduate Coordinator, Division of Recreation and Leisure Studies, North Texas State University, in the establishment of a graduate program of Park and Recreation Administration in Dallas; and

WHEREAS, the Park and Recreation Board and the staff of the Park and Recreation Department wish to express their sincere appreciation to Dr. Edginton for his efforts in their behalf. Now, Therefore,

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

SECTION 1: That this resolution be formally presented to Dr. Christopher R. Edginton as an indication of gratitude for his obvious devotion to the educational process and the resulting benefits to the staff members of this department.

SECTION 2: That this resolution be and is hereby officially adopted by the Park and Recreation Board.

MOUNTAIN CREEK LAKE & LAWNVIEW PARK (Plans & Specifications) - A motion by Dr. Marvin E. Robinson that the plans and specifications for construction of a Comfort Station and Appurtenances in Mountain Creek Lake Park and Sanitary Sewer Line in Lawnview Park be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (8867 & 8860-Req. 47)

[Dallas Municipal Archives | Collection 2018-003]

RUTH ALLEN (KRLD-AM) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried:

WHEREAS, Ruth Allen, City Hall reporter and editor for KRLD-AM radio for the past two years, has, on numerous occasions, covered the meetings of the Park and Recreation Board, and special events sponsored by the Park and Recreation Department; and

WHEREAS, the resignation of Ms. Allen from KRLD has recently been announced. 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 and the park staff be conveyed to Ruth Allen through this resolution for her attention to accuracy and fairness, and to her journalistic skill.

SECTION 2: That the best wishes of the Board and the staff be extended to Ruth as she pursues further career goals in Houston, Texas.

The President of the Board requested Ms. Allen to come to the head of the table where he presented her with the above resolution and expressed the thanks of the Board for her assistance with news items.

RIDGEWOOD PARK RECREATION CENTER (Architect) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (80-1028)

WHEREAS, on December 13, 1976, the firm of Craig Patton/Harold Prinz, Joint Venture Architects, were retained to provide architectural services for the construction of a new recreation center in Ridgewood Park for the lump sum of $30,500.00, based on a project cost at that time, of $400,000.00: and

WHEREAS, the cost of these building types has escalated since the original contract date and the building is now budgeted at a total estimated cost of $850,000.00, necessitating an increase in the architects fee in the amount of $23,500.00, making a total lump sum fee of $54,000.00; and

WHEREAS, Craig Patton is no longer in private architectural practice which requires that the present contract be amended to delete his name from the existing contract. Now, Therefore,

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

SECTION 1: That Harold E. Prinz be retained as architect for the proposed recreation center at Ridgewood Park at a total contract price of $54,000.00 for architectural services; and that the name of Craig Patton be deleted from the contract.

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 authorized to execute the contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay an additional sum not to exceed $23,500.00 to Harold E. Prinz, out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8831, Acct. Code 4112, R6301201, TSK-DES, ACT. 546002, in addition to the previously approved sum of $30,500.00, making a total contract of $54,000.00.

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]

BACHMAN LAKE PARK (DP&L Easement) - The Board was reminded that, at its meeting on January 31, 1980, an easement was approved with Dallas Power & Light Company for the installation of an underground line to provide electrical service to the recreation center under construction at Bachman Lake Park subject to no objections being heard at the required public hearing scheduled by the City Council for March 12, 1980.

The Board was informed that the following official action of the City Council at that public hearing on March 12, 1980 (80-817) is recorded in the Board's Minutes to reflect approval of the easement to Dallas Power & Light Company:

"A public hearing was called to consider the matter of using certain park property for other than park uses, specifically, for authorization of a 15 foot easement to Dallas Power & Light Company for installation of electrical service for the Recreation Center for the Handicapped at Bachman Lake Park.

"No one appeared who wished to be heard regarding this issue.

"Councilman Haggar moved that the public hearing be closed, and that the City Council determine that the use of this park property is necessary, that there is no other feasible and prudent alternative to such use, that the project proposal includes all reasonable planning to minimize harm to the park resulting in its partial use or taking for the intended project; and that the use of a portion of Bachman Lake Park for this easement be approved.

"Motion unanimously carried."

"Councilman Medrano moved adoption of the resolution authorizing an easement for installation of electrical service for the Recreation Center for the Handicapped at Bachman Lake Park.

"Motion unanimously carried."

WHITE ROCK GREENBELT (Walling Lane Area) - The Board President recognized Mr. Richard B. Keeling of 6934 Walling Lane after hearing the Chairman of the Board's Administration and Finance Committee, Mr. Thomas M. Dunning, report that the Committee recommended that Mr. Keeling be required to remove the fences erected on a portion of the White Rock Greenbelt adjoining the back of his property.

Mr. Keeling informed the Board members that the area in question is definitely in the flood plain of White Rock Creek; and that the water is 8 to 10 feet high during floods. When the water recedes, it leaves considerable debris and mud which is unsightly. During the last nine years, Mr. Keeling stated that he had cleared the area of not only this type of debris, but also items which had been dumped in the vicinity. He said he could understand the request for the public to have access to the area if it were developed with tennis courts and other recreational facilities. However, under the present conditions, the visitors often shot rifles in the area, or started fires which has caused a great deal of concern on the part of the residents. Mr. Keeling who was joined by his neighbor, Mr. Walker, requested the Board to lease the area to them with the City having the right to take it back whenever necessary.

Following discussion, a motion by Thomas M. Dunning that the Park Board require Mr. Keeling and Mr. Walker to remove the fences which they have erected on city property with the provision that they be permitted to maintain the public area if they so desire was seconded.

Aye - 5 (Thomas M. Dunning, Robert L. Burns, Tricia Smith, John B. Sartain, and A. Starke Taylor, Jr.)
No - 2 (Mrs. Theodore H. Strauss and Dr. Marvin E. Robinson)

Motion carried.

Mr. Keeling thanked the Board members for their time. He requested that he be provided with a list of people who have leased park property, and expressed his interest in continuing his effort to lease the area in question.

[Dallas Municipal Archives | Collection 2018-003]

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Margaret Swearingin and Dr. M. Leif Stromberg (#79971) - BI 1/29/79 - $865.00 paid 2/19/80

Ronald Morgan (#80633) - PD 7/26/79 - Denied

Etheridge Printing Company (#81035) - PD 11/5/79 - Denied

Ray Robert Hodges (#81167) - PD 12/28/79 - Denied

Denise M. McGinty (#81198) - PD 1/3/80 - $621.40 paid 2/26/80

Larry Lewin (#81124) - PD 1/1/80 - $100.00 paid 2/20/80

DeGOLYER PARK - A motion by Mrs. Theodore H. Strauss that the request of the Dallas Arboretum and Botanical Society to have a May Fair on May 10 and 11, 1980, at DeGolyer Park with an admission charge of $0.50 for children under 12 years of age and $1.00 for persons 12 years old or older be approved subject to coordinating its schedule with the Dallas Symphony program on May 11, 1980, was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:15 a.m.; and the Board assembled in the Conference Room, 6FN 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:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
April 10, 1980 - 9:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, John B. Sartain, and Robert L. Burns - 6

Absent: Dr. Marvin E. Robinson

BOARD ATTENDANCE - The Secretary of the Board reported that Dr. Marvin E. Robinson is out of the city and unable to attend the meeting. A motion by Mrs. Theodore H. Strauss that Dr. Robinson be excused was carried.

MARTIN WEISS & PLEASANT OAKS PARKS (Gym Air Conditioning) - A motion by Thomas M. Dunning that the following resolution be adopted was carried: (80-1163)

WHEREAS, plans, specifications and contract documents for the air conditioning of one gymnasium at Martin Weiss Park Recreation Center and two gymnasiums at Pleasant Oak Park Recreation Center have been prepared with an estimated cost of $205,000.00, which will be funded from the Community Development, 5th Year 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 the air conditioning of one gymnasium at Martin Weiss Park Recreation Center and two gymnasiums at Pleasant Oaks Park Recreation Center be approved; and that the City Secretary be requested to proceed with the advertisement for bids; and the bids be received in the office of the City Secretary.

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.

CROWN & KIEST PARKS (Soccer Fields) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1181)

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

SECTION 1: Resolution No. 800890 passed by City Council on March 26, 1980, awarding contract to Halla Brothers, Inc. & The Myers Company of El Paso, Inc., (a joint venture) for construction of lighted and irrigated soccer fields at Crown and Kiest Parks be and is hereby corrected in part to read:

CONTRACTOR	BASE BID	PLUS ALT. A-12	TOTAL BID
Halla Brothers, Inc., & The Myers Co. of El Paso, Inc. (a joint venture)	$227,000.00	$1,000.00	$228,000.00

SECTION 2: That the City Controller be authorized to pay the sum of $228,000,00 out of the 1975 Park and Recreation Improvement and Facilities Fund, Account Code 4420, as follows:

$53,500.00 - ORG 8838, R6327501, TSK-CNS, ACT. 53040C (Crown Park)
174,500.00 - ORG 8841, R6327502, TSK-CNS, ACT. 52700B (Kiest Park)

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

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 (Planning Consultant) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-)

WHEREAS, it has been deemed necessary to retain a Planning Consultant for a study to determine the future programming, development and management of Fair Park, which will consist of the following:

Phase I - Management, Programming, and Short Range Development
Phase II - Promotion Market Analysis, Operating Costs and Revenue Analysis
Phase III - Long Rang Program, Major Events and Future Development Planning; and

WHEREAS, The firm of LWFW, Inc., has agreed to perform the above work for the sum of $199,000.00, which includes the sum of $17,000.00 for reimbursable expenses and printing costs. Now, Therefore,

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

SECTION I: That the firm of LWFW, Inc., be retained to prepare a study to determine the future programming, development and management of Fair Park for the sum of $199,000.00 as set out above.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay a sum not to exceed $199,000.00 to LWFW, Inc., out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8783, Account Code 4112, R6330201, TSK-DES, ACT. 57010A.

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.

MAINTENANCE CONTRACTS (EDCO Landscape) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1231)

WHEREAS, on April 1, 1979, contracts were awarded to EDCO Landscape covering maintenance of four medians; and

WHEREAS, all work has been completed in accordance with plans, specifications, and terms of the contract with the exception of the West Commerce Street median. 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 EDCO Landscape the following final payments out of Park Fund 100001, Code 3210; and that the City Controller be authorized to return the balance of the West Commerce Street median contract in the amount of $1,692.00 to ORG 5202, Acct. Code 3210:

EDCO Landscape	ORG	CONTRACT	FINAL	CONT.BALANCE
Walnut Hill median	5202	$9,450.00	$787.50	-
West Commerce St. median	5202	3,000.00	-	$1,692.00
Hatcher St. median	5202	1,100.00	91.80	-
Hampton Rd. median	5202	6,800.00	566.80	-
		Total Final Payment	1,446.10	

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

[Dallas Municipal Archives | Collection 2018-003]

JOHN W. CARPENTER PLAZA (Site Development) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-1082)

WHEREAS, on July 11, 1979, Stacey, Inc., was awarded a contract for the site development, landscaping and sculptural wall at John W. Carpenter Plaza at a contract price of $875,006.00 for base bid less Alternate A and B plus Change Order No. 1, with Change Order No. 2 on December 19, 1979 in the amount of $2,170.00, and Change Order No. 3 on January 30, 1980 at no cost to the City of Dallas, making a total contract price of $877,176.00, which has a remaining balance of $521,709.69, as follows: $464,209.69 - 1975 Park and Recreation Fund 100503, ORG 8872, Account Code 4220, TSK-CNS, Act. 55260A, R6323101 and $57,500.00 - 1978 National Endowment for Arts Grant and Private Donations, Fund 100909, ORG 6855, Account Code 4220, R6323102. Said remaining balance in Stacey, Inc., contract is hereby cancelled; and

WHEREAS, on March 26, 1980, the City Council by Resolution No. 80-0903, ratifying the action of the Park and Recreation Board, permanently suspended Stacey, Inc., from completing their contract with the City of Dallas, and Employers Insurance of Wausau, Surety for Stacey, Inc., has elected, at the request of the City, to assume the contract and complete the project; and

WHEREAS, Employers Insurance of Wausau has received a firm bid from Ed Bell Construction Company to complete the project as hereinbefore mentioned for $891,020.00, which will include correction of all defective work; and

WHEREAS, Employers Insurance of Wausau has offered to advance to the City the amount of $369,310.31, which along with the balance remaining on the contract of $521.709.69, makes a total of $891,020.00, which is sufficient to complete the work under Ed Bell Construction Comapny's bid. Employers Insurance of Wausau will remain liable on the penal sum of its Performance and Payment Bonds, and meet the obligations set forth in its letter of April 9, 1980, to the Director of Park and Recreation Department in return for the City of Dallas contracting directly with Ed Bell Construction Company for the completion of the work. Employers Insurance of Wausau will be reimbursed by the Southland Life Insurance Company for work pledged through Change Order No. 3; and

WHEREAS, in the judgment of the Director of the Park and Recreation Department and the City Attorney, it would be to the benefit of the City of Dallas to accept Employers Insurance of Wausau's proposal. Now, Therefore,

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

SECTION 1: That the attached proposal of Employers Insurance of Wausau of April 9, 1980, and the proposal of Ed Bell Construction Company to complete the remaining work according to plans and specifications as set out above, including correction of all defective work for a price not to exceed $891.020.00 are hereby accepted.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

Section 3: That the sum of $369,310.31 from Employers Insurance of Wausau will be deposited in 1975 Park and Recreation Fund 100503, ORG 8872, Account Code 4220, TSK-CNS, Act. 55260A, R6323103, and that the City Controller is authorized to pay Ed Bell Construction Company the sum of $891,020.00 as follows:

$833,520.00	- 1975 Park and Recreation Fund 100503, ORG 8872, Account Code 4220, TSK-CNS, Act. 55260A, R6323103
57,500.00	- 1978 National Endowment for Arts Grant and Private Donations, Fund 100909, ORG 6855, Account Code 4220, R6323104

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]

NATIONAL ENDOWMENT FOR THE ARTS (Grants) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-1246)

WHEREAS, on June 14, 1978 (Resolution 78-1652) the City Council established Fund 100746 for the "Arts Grants-in-Aid Program"; and

WHEREAS, on September 26, 1979 (Resolution 79-2867), the City Council approved funding of $40,000.00 in the 1979-80 operating budget of the Park and Recreation Department as matching funds to permit the filing of an application for $40,000.00 with the National Endowment for the Arts for a Grants-in-Aid Program in the total amount of $80,000.00 to continue a Grants-in-Aid Program to provide technical and financial assistance to developing and established neighborhood, community and small professional arts organizations not currently receiving major institutional support from the Park and Recreation Department; and

WHEREAS, the grant application for $40,000.00 was approved by the National Endowment for the Arts on April 9, 1980; and

WHEREAS, all applications for the Grants-in-Aid Program were reviewed by a Citizens Project Selection Committee which recommended 25 out of 47 applicants for funding, and the recommended applicants were also endorsed by the Park and Recreation Board Culture and Education Committee; and

WHEREAS, Fund 10076 entitled "Arts Grants-in-Aid Program" was established for this project 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 of Dallas accept the National Endowment for the Arts Grant in the amount of $40,000.00 to be used with matching City funds in the amount of $40,000.00 for a total of $80,000.00 for the Grants-in-Aid Program.

SECTION 2: That the $40,000.00 grant from the National Endowment for the Arts be deposited in Fund 100746.

SECTION 3: That the sum of $40,000.00 representing the matching City funds be transferred from Fund 10002 to Fund 100746.

SECTION 4: That appropriations of $80,000.00 be established in 100746, ORG 6455, according to the following schedule:

1101	$12,276.00	3030	$ 400.00
1301	1,044.00	3070	900.00
2110	100.00	3340	80.00
2252	200.00	3511	65,000.00

SECTION 5: That grants totaling $65,000.00 be approved for the 25 organizations as recommended by both the Citizens Project Selection Committee, and the Park Board Culture and Education Committee in the amounts shown on the attached list, and paid out of the Arts Grants-in-Aid Program, Fund 100746, ORG 6455, Account 3511.

SECTION 6: That this resolution shall take effect immediately upon receipt of cash in the amount of $40,000.00 from the National Endowment for the Arts, from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

(List of Grants follows on the next page)

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(Continued from the preceding page)

Center for Older Texans	$4,500.00
Dallas Chamber Music	500.00
Voices of Change	3,500.00
Callier Community Theater	3,500.00
Kids and Company	3,100.00
Allen Street Gallery	2,100.00
Special Care School	3,000.00
Junior Black Academy	1,500.00
Classical Guitar Society	3,000.00
Senior Citizens of Greater Dallas	3,500.00
Center for Continuing Education	3,000.00
Dallas Youth Orchestra	1,800.00
Theatre-on-Stage (Mime)	2,500.00
Stage #1, Inc.	4,000.00
Children's Arts and Ideas	2,500.00
D.I.S.D. Folk Arts	3,500.00
Junior Black Academy	3,500.00
Dallas Jazz Society	2,500.00
Dallas Black Dance Theatre	3,000.00
Museum of African-American Life and Culture	3,000.00
Theatre on Stage	2,000.00
Krassouska Ballet	1,500.00
Intertribal Center	1,000.00
Academy of Human Resources	1,000.00
New Arts Theatre	2,000.00
TOTAL	$65,000.00

PURCHASES - A motion by Thomas M. Dunning that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Grass Seed (Various Parks) - Low bid on 13,950 pounds of Italian Ryegrass seed by Chemical & Turf Specialty Company in the amount of $2,089.71; and the low alternate bid on 2,750 pounds of Royal Turf 1 Ryegrass by Royal Seed, Inc. in the amount of $2,007.50. (100001-Req. 655)

Electric Kilns & Potter Wheels (Recreation Centers) - Low bid by Dal-Tex Ceramic Supply on 6 electric kilns and 2 potters wheels in the total amount of $4,237.00. (5054-Req. 583, 584 & 595)

Black Steel Pipe (Various Parks) - Low bid on 12-month supply by Liberty Steel Company in the total amount of $8,260.29. (Contract)

Sweeper, Tractor-drawn (Various Parks) - Only bid on one unit by Colonial Motors Company in the amt. of $3,824.00. (5129-Req. 412)

Floor Buffers (Recreation Centers) - Low bid on 7 units by Vacuum Cleaner Products Company in the total amount of $2,892.75. (5042-Req. 585-6)

Note: The purchase on gym mats and tennis tables will be brought back at a later meeting.

FAIR PARK (State Highway 352) - At the request of the Board President, Board Member John B. Sartain made a report from the Committee requested to study locations for the batching plant required for the construction of State Highway 352 which will soon be started. Mr. Sartain said several sites were considered, but a site just off the proposed highway near the intersection of Fitzhugh Avenue and Third Avenue would cause less traffic and is the most practical for all concerned.

The Board directed the park staff to prepare a proposed agreement on the batching plant at this location, and to bring the instrument back to the Board for its formal approval.

[Dallas Municipal Archives | Collection 2018-003]

FRUITDALE PARK (Storm Sewer) - A motion by Tricia Smith that the Public Works Department be given permission to install a storm sewer pipe and channel improvements along the Vandervort Drive frontage of Fruitdale Park (City Block 8618), as shown on Sheet 8 of Public Works Department Drawing #4210-2863, was carried subject to the following conditions:

1. The Public Works Department shall meet with Park Maintenance personnel before starting work to get a route on ingress and egress for stringing pipe, delivery of materials, parking equipment, etc.

2. Surplus excavation materials shall be hauled from the site; none shall be deposited on the park.

3. The contractor shall confine his operation to a working area not to exceed 10' from the east right-of-way line of Vandervort Drive.

4. No trees or vegetation shall be cut or removed without specific permission from Park Department representatives.

5. Upon completion of the storm sewer, the park area shall be restored to as nearly its present condition as practicable.

6. An inspection of the area by a representative of the Park Department shall be made before the job is finaled-out by the Public Works Department.

DeGOLYER PARK (Special Events) - A motion by Mrs. Theodore H. Strauss that the following special events requested for DeGolyer Park be approved was carried:

May 22, 1980 - Use of veranda and lawn in the evening by The Phoenic House Association, a branch of the Dallas Mental Health Association, for a fund-raising benefit reception with the proceeds used to foster mental health improvements in the Dallas area.

April 20, 1980 - Use of the grounds from 2:00 p.m. until 7:00 p.m. by the Dallas Froshinn Singing Society and KERA-FM for a free public German festival featuring folk dancing, music, sale of food and commodities, etc. with any net proceeds divided between the Record Library at KERA-FM and the Dallas Froshinn Society.

GLENDALE PARK (Master Plan) - Representatives of various neighborhood groups in the area of Glendale Park had requested to speak to the Board members regarding the proposed master plan for Glendale Park which was recently made known through several community meetings. The scheduled speakers failed to appear.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:00 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:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

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Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
April 24, 1980 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

FAIR PARK (Health & Science Museum) - The Board President recognized Mrs. Linda Clines Lewis, Director of the Dallas Health & Science Museum, and Mr. George A. Shafer, President of the Board of Trustees. After asking the two of them to come forward, the Board President requested Board Member Tricia Smith to present them the following resolution which, upon the motion of Mrs. Smith, had been unanimously approved by the Park Board:

WHEREAS, the Dallas Health & Science Museum has presented the exhibition, "Ice Age Art", during the period from February 3 through April 30, 1980; and

WHEREAS, this exhibit of artifacts from 12,000 to 38,000 years old is the first major exhibition presented by the Dallas Health & Science Museum, and represents a unique blend of art and science; and

WHEREAS, the exhibit has met with wide critical acclaim and will have been viewed by approximately 200,000 people. Now, Therefore,

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

SECTION 1: That the Dallas Health & Science Museum Board of Trustees; the Director, Linda C. Lewis; and other staff members, including its many docents, be commended for this outstanding educational and cultural opportunity to the Dallas citizens and visitors.

SECTION 2: That the members of the Park and Recreation Board recognize the Museum and its many activities as a continuing asset to the City of Dallas.

Mrs. Lewis accepted the Resolution, and expressed their thanks for this recognition and for the help of the park staff in assisting with some of the special problems which arose during the exhibit preparation.

BICKERS & GRAUWYLER PARKS (Playground, etc.) - The Director of the Park and Recreation Department informed the Board that the construction of an adventure playground at Grauwyler Park, and the construction of an adventure playground, unlighted 75' ball diamond, irrigation system and tree planting at Bickers Park had been completed in accordance with plans and specifications.

A motion by John B. Sartain that the City Controller be provided with the appropriate documentation to disburse the Final payment of $2,725.00 to Landscape Design and Construction, Inc., as outlined in Section 4 of the Resolution adopted by the Board on January 31, 1980 (80-584), was carried.

PARK POLICE - After the Superintendent of the Park Police, Jerry Wimpee, had introduced three new park police officers - Michael Anguiano, Donald A. Terry, Jr., and Burl M. Odom, and briefly told their background, the Board President welcomed them to the department. He also told them how pleased the Board is with the work performed by the park police, and that he knew they would be proud to be a part of that division of the department.

[Dallas Municipal Archives | Collection 2018-003]

BACHMAN LAKE PARK (Recreation Center) - A motion by John B. Sartain that the following resolution be adopted was carried: (80-1303)

WHEREAS, on March 28, 1980, two (2) bids were received for furnishing and installing the Graphic Signage at Bachman Recreation Center:

CONTRACTOR	TOTAL BID
CWA (Clair Woertendyke Associates, Inc.)	$ 5,431.00
GFAssociates, Inc.	10,011.00

and

WHEREAS, it has been determined that the total bid of CWA (Clair Woertendyke Associates, Inc.) in the amount of $5,431.00 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 CWA (Clair Woertendyke Associates, Inc.) for furnishing and installing the Graphic Signage at Bachman Recreation Center.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $5,431.00 out of the 1978 Park and Recreation Improvement and Facilities Fund, ORG. 9307, Acct. Code 4420, TSK-CNS, ACT. 536120, R6330301.

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.

CALIFORNIA CROSSING PARK (National Guard Armory-Lease) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-1332)

WHEREAS, on June 28, 1960, the City of Dallas and the Park and Recreation Board of the City of Dallas entered into a lease agreement with the Texas National Guard Armory Board in which the Armory Board was granted permission to occupy approximately nine acres of California Crossing Park for a period of twenty (20) years beginning June 1, 1960 and ending May 31, 1980; and

WHEREAS, one of the conditions in the lease agreement was that the Texas National Guard Armory Board shall have the exclusive option to lease said premises for an additional period of ten (10) years beginning June 1, 1980 and ending May 31, 1980, at a cash rental rate of $250.00 for the term of the lease extension. Now, Therefore,

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

SECTION 1: That the extended lease agreement, approved by the City Attorney, granting the Texas National Armory Board use of nine acres of the California Crossing Park for a period of ten (10) years for a cash rental of $250.00 for the term of the lease extension be approved.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the lease agreement extension prepared 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.

[Dallas Municipal Archives | Collection 2018-003]

KIEST PARK (Tennis Center) - A motion by John B. Sartain that the following resolution be adopted was carried: (80-1311)

WHEREAS, on October 24, 1979, Landscape Design & Construction, Inc. was awarded a contract for the landscaping, irrigation and appurtenances at Kiest Park Tennis Center in the amount of $34,388.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of materials in the amount of $1,457.00, making a final contract price of $32,931.00. Now, Therefore,

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

SECTION 1: That the work performed by Landscape Design & Construction, Inc. for the landscaping, irrigation and appurtenances at Kiest Park Tennis Center, which was authorized on October 24, 1979 in the amount of $34,388.00 and completed at a total contract price of $32,931.00, be and it is hereby approved, having been completed in accordance with plans, specifications and contract documents with the exception of an underrun in quantities of materials in the amount of $1,457.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Landscape Design & Construction, Inc. $6,355.80, being Second and Final Payment out of 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8861, Acct. Code 4220, R6325101, TSK-LDS, ACT. 52701A; and that the underrun in the amount of $1,457.00 be returned to ORG 8861, Acct. Code 4220.

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.

IMPROVEMENTS (Various Parks) - A motion by John B. Sartain that the following resolution be adopted was carried: (80-1312)

WHEREAS, on August 1, 1979, Hannah Construction Company, Inc. was awarded a contract for the construction of pedestrian bridge at Juanita J. Craft Park, multi-use court at Pemberton Hill Park, walks at White Rock Lake Park, and replacement of concession building patio at Dallas Zoo at Marsalis Park in the amount of $56,234.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of materials in the amount of $664.67, making a final contract price of $55,569.33. 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. for the construction of pedestrian bridge at Juanita J. Craft Park, multi-use court at Pemberton Hill Park, walks at White Rock Lake Park, and replacement of concession building patio at Dallas Zoo at Marsalis Park, which was authorized on August 1, 1979 in the amount of $56,234.00, and completed at a total contract price of $55,569.33, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $664.67, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Hannah Construction Company, Inc. $7,767.63, being Sixth and Final Payment out of the 1978-79 Capital Project Funds 100205, ORG 9763, Acct. Code 4420, R6323301; and that the underrun in the amount of $664.67 be returned to ORG 9763, Acct. Code 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]

ARCHITECTURAL SERVICES (DeGolyer & White Rock Lake Parks) - A motion by John B. Sartain that the following resolution be adopted was carried: (80-1313)

WHEREAS, on December 14, 1977, the firm of Burson, Hendricks and Walls, Architects, was retained to provide architectural services for renovation and restoration to the DeGolyer House, Winfrey Point, Dreyfuss Club, and Big Thicket Buildings at White Rock Lake Park in the amount of $27,250.00, based on 10% of estimated construction cost, and a Supplemental agreement approved on December 6, 1978 in the amount of $16,000.00, making a total architectural fee of $43,250.00; and

WHEREAS, all services have been completed in accordance with the contract at a cost of $42,691.29, making an underrun for services in the amount of $558.71. Now, Therefore,

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

SECTION 1: That the services performed by Burson, Hendricks, and Walls, Architects, for renovation and restoration to the DeGolyer House, Winfrey Point, Dreyfuss Club, and Big Thicket Buildings at White Rock Lake Park, which was authorized on December 14, 1977 in the amount of $27,250.00 and Supplemental Agreement in the amount of $16,000.00, making a total fee of $43,250.00, and completed at a total final fee of $42,691.29, be and it is hereby approved, having been completed in accordance with the contract, with the exception of an underrun in the amount of $558.71, which is hereby approved.

SECTION 2: That the City Controller be authorized to return the underrun in the amount of $558.71 to ORG 8801, Acct. Code 4112.

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 LAKE PARK (Renovation-Various Buildings) - A motion by John B. Sartain that the following resolution be adopted was carried: (80-1314)

WHEREAS, on July 11, 1979, Accent Builders Company, Inc. was awarded a contract for the renovation and restoration work of the existing buildings at White Rock Lake Park (Winfrey Point, Dreyfuss Club, and Big Thicket in the amount of $221,177.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of materials in the amount of $1,124.47, making a final contract price of $220,052.53. Now, Therefore,

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

SECTION 1: That the work performed by Accent Builders Company, Inc. for the renovation and restoration work of the existing buildings at White Rock Lake Park (Winfrey Point, Dreyfuss Club, and Big Thicket), which was authorized on July 11, 1979 in the amount of $221,177.00 and completed at a total contract price of $220,052.53, be and it is hereby approved, having been completed in accordance with plans, specifications and contract documents with the exception of an underrun in quantities of materials in the amount of $1,124.47, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Accent Builders Company, Inc. $22,397.09, being Eighth and Final Payment out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8868, Acct. Code 4310, R6323001, TSK-CNS, ACT. 541516; and that the underrun in the amount of $1,124.47 be returned to ORG 8868, Acct. Code 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]

PEMBERTON HILL PARK (Site Development) - A motion by John B. Sartain that the following resolution be adopted was carried: (80-1309)

WHEREAS, on September 12, 1979, a contract was awarded to Hawkins Nursery & Landscape, Co., Inc. for site development, landscaping and irrigation at Pemberton Hill Park in the amount of $69,770.00 plus Change Order No. 1 in the amount of $1,248.50, making a total contract price of $71,018.50; and

WHEREAS, all work has been substantially completed in accordance with plans, specifications, and contract documents with the exception of the installation of flagpole and footings; and an underrun in quantities of materials in the amount of $189.70, making a final contract price of $70,828.80. 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. for site development, landscaping and irrigation at Pemberton Hill Park through contract awarded September 12, 1979 in the amount of $69,770.00 plus Change Order No. 1 in the amount of $1,248.50, making a total contract price of $71,018.50, and completed at a final contract price of $70,828.80, be and it is hereby accepted for Semi-Final Payment, having been substantially completed in accordance with plans, specifications, and contract documents, except for installation of flagpole and footings, and an underrun in quantities of materials in the amount of $189.70, which is hereby approved.

SECTION 2: That the sum of $1,248.50 be withheld from Estimate No. 4 and Semi-Final Payment as recommended by staff and approved by the Bonding Company, until the installation of flagpole and footings at Pemberton Hill Park are completed.

SECTION 3: That the City Controller be authorized to pay Hawkins Nursery & Landscape Co., Inc. $11,392.66 out of Community Development Fund, 4th Year, 100601, ORG 6236, Acct. Code 4220, R6324401, being Estimate No. 4 and Semi-Final Payment; and that the underrun in the amount of $189.70 be released to ORG 6236, Acct. Code 4220.

SECTION 4: That Estimate No. 5 and Final Payment in the amount of $1,248.50 be disbursed out of Community Development Funds (4th Year) 100601, ORG 6236, Acct. Code 4220, R6324401 by presenting the Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the project has been completed.

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.

COCKRELL HILL AREA (Proposed Park Site) - The Board was reminded that, in an effort to obtain a park site in the Cockrell Hill area as proposed in the 1972 Bond Program, condemnation proceedings had been authorized on the C. B. Merrifield property of approximately 6.88 acres. The City had presented an official offer of $51,000.00, and the Special Commissioners Award was $168,000.00. Since this amount was not deemed reasonable, and it was possible that a final judgment of the court would be that same amount or greater, it was deemed prudent not to pursue the condemnation procedure further, and to look at alternate sites.

The office of the City Attorney has informed the park staff that the City is obligated to pay the attorney fees incurred by the property owner as the result of the condemnation proceedings; and that the $750.00 claim for those expenses is reasonable and proper.

A motion by John B. Sartain that the $750.00 claim for attorney's fees be paid out of 1972 Bond Funds was carried.

[Dallas Municipal Archives | Collection 2018-003]

BALL DIAMONDS & TENNIS COURTS (Various Parks) - A motion by John B. Sartain that the following resolution be adopted was carried: (80-1310)

WHEREAS, on April 18, 1979, Reeder Construction Company was awarded a contract for the construction of ball diamonds and tennis courts at Arcadia, Exline, Greenbay and Maple Parks and multi-use court in Maple Park in the amount of $176,402.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $4,650.00, and less liquidated damages for an overrun of 15 working days in the amount of $1,875.00, making a final contract price in the amount of $169,877.00. 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 for the construction of ball diamonds and tennis courts at Arcadia, Exline, Greenbay and Maple Parks and multi-use court in Maple Park, which was authorized on April 18, 1979 in the amount of $176,402,00, and completed at a total cost of $169,877.00, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $4,650.00, and less liquidated damages for an overrun of 15 working days in the amount of $1,875.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Reeder Construction Company $15,300.20, being the Seventh and Final Payment, as follows:

$14,500.20	-	Community Development Funds (4th year) 100601, ORG 6236, Acct. Code 4420, R6320601 (Arcadia, Exline, Greenbay, and Maple)
800.00	-	Capital Projects Fund 1978-79 FY Operating Budget 100205, Acct. Code 4420, ORG 9763, R6320602 (Maple)

and that the underrun and liquidated charges in the amount of $6,525.00 be returned to ORG 6236, Acct. Code 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.

FAIR PARK - The Board President recognized Mr. Howard Cook. After asking several questions about the Fair Park study, Mr. Cook asked the members of the Park Board if they would take a walking tour of Fair Park with him at their convenience. Following discussion, the park staff was requested to schedule the tour on one of the Board's "off Thursdays" usually used for work sessions or tours.

PLANNING & DESIGN - the Superintendent of Planning and Design, Mr. Tom L. Anderson, introduced two new employees - Lauren Miller and Jeff Johnson. They were welcomed to the department by the Board.

ENGINEERING: The Superintendent of Engineering, Mr. Denis Olsovsky, gave each Board member a copy of the latest report on the Construction Projects Schedule for review and information purposes.

CITY ARTS PROGRAM - The Coordinator of the City Arts Program, Mr. Richard E. Huff, gave the Board members posters on the Dallas Symphony which listed the 1980 schedule.

MARSALIS PARK (Dallas Zoo) - Board members were given information packets prepared by the zoo docents for their review prior to their meeting with the docents at the Dallas Zoo in Marsalis Park on May 1, 1980, for a tour of the zoo.

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FAIR PARK (Garden Center) - Members of the Park Board were reminded that the park staff has been reviewing the recent audit by Touche, Ross and Company on the Garden Center operations with the Garden Center Staff, and various recommendations in the audit report have been implemented. At this time, the Director of the Park and Recreation Department reported that he is recommending that the following additional steps be implemented by the Garden Center.

I. Restricted Funds

A. The Board of the Dallas Garden Center should, as a part of the official records, establish a policy and procedures for the deposit and disbursement of restricted funds.

B. A subsidiary ledger should be kept for each restricted fund to assure that the expenditures do not exceed the contribution.

II. Gift Shop Inventory and Reporting Procedures

A. That the semi-annual physical inventory be posted to each inventory card. (i.e. Inv. 9/30/80 - Quantity counted and any difference)

B. That the value of the differences between the actual inventory and the balance on the inventory cards be calculated and recorded in the ledger as an expense (shortage) or asset (overage).

C. The pre-numbered sales slips should be controlled by recording the beginning and closing number at the start and finish of each day's business.

A simple audit to be sure that all slips by number have been used and voided are accounted for should be done on a daily basis

III. Inventory of City Property

A. An annual inventory should be taken for all City assets by City employees and a Garden Center employee.

B. As a minimum, at the completion of the annual inventory, all obsolete and worn out equipment should be declared surplus and disposed of in accord with City policies.

C. A monthly report should be submitted to the Park and Recreation Department for any deletions or additions to the personal property inventory. This should include:

1. The quantity and description of the items
2. The location
3. The name of the supplier
4. The value of the items

IV. Security of Cash

A. Vending machines should be emptied of monies no less than once per week.

B. A safe should be purchased and installed in an office which is not accessible to the public.

C. Revenues should no longer be kept in file cabinets.

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D. Monies should be counted and deposits prepared in an office which is not visable and/or accessible by the general public and not in the outer office.

E. All monies should be deposited no less than one time per week and/or whenever the amount of cash accumulates to $500, whichever occurs first.

V. Employee Loans

A. It is my opinion that the practice of granting loans to employees should be discontinued.

B. However, if that practice is to continue, the Board of Directors should establish a policy, which would be a part of the official records for the granting of loans to employees. Such a policy should include:

1. The maximum amount
2. The schedule of payments (period of loan)
3. The interest rate
4. Approval procedures for loans

VI. Verification or approval and review of records - It is recommended that rubber stamps be acquired as follows:

A. Gift Shop Invoices, including spaces for:

1. Date received
2. Who received check the merchandise
3. Approval for payment

B. Payroll approval stamp - include spaces for:

1. Approval
2. Date
3. Signature

C. Accounts payable stamp for approval of petty cash, all invoices other than those for gift shop resale items including:

1. Approved for payment space
2. Date
3. Signature

D. Record review stamp including spaces for:

1. Approval
2. Date
3. Signature of individual reviewing records

VII. Contract Revisions - It is recommended that the existing contract be amended to include the following clarifications.

A. Paragraph 8 - to be amended to read:

"...the Park and Recreation Board may recommend to the City Council from year to year that funds be included in its proposed budget to assist the Garden Center with its operations if, in the opinion of the Park and Recreation Board, the providing of funds from the Park budget is justifiable..."

(Continued on the following page)

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Add

"Any such assistance shall be provided on a monthly basis following submission of monthly expenditure reports by the Garden Center to the Park and Recreation Department. Any such payment by the Park Board shall be in the form of reimbursements for prior month's expenses as provided by the Garden Center and shall be limited to wages and related fringe benefits for Garden Center employees required for the operation of the buildings and the public gardens; plants and material required for maintenance of formal gardens and those expenses related to educational programs. However, in no instance shall the accumulative reimbursement for any twelve (12) month period, exceed the total budget as approved by the Park Board and City Council. The cost of office supplies, building cleaning supplies, telephone, travel, promotional expenses for events for which a fee is charged to the public, and required insurance premiums, is expressly excluded from reimbursement."

B. Paragraph 7, should be amended to include:

"That the library, collections, equipment, furnishings, and exhibits, excluding Gift Shop resale items, and including plant, shrubs, trees and other plant materials in the gardens and all other property of the Dallas Garden Center, Inc. which shall be placed in the said building and gardens shall become the property of the City of Dallas."

C. Paragraph 8 should be amended to read:

"...The Dallas Garden Center, Inc. shall provide the Park and Recreation Board with such reports as it may request from time to time concerning its operations. As a minimum the following reports shall be required."

1. An annual audit by an independent CPA firm, which shall include, but not be limited to:
   a. Those financial reports relative to the assets, liabilities and fiscal stability of the Dallas Garden Denter, Inc.
   b. Finance records and procedures and accounting systems.
2. An annual inventory of all city property.
3. Monthly reports for any deletions and/or additions to the personal property of the City.
4. An annual report on the revenues, expenses, and net profits of Gift Shop.
5. Financial reports for each fundraising event, to be filed within 30 days following that event, and including revenues by source; expenditures by type of expense, net profit and the designated use of those profits.
6. Prior notice of 90 days for all special fund raisingevents and proposed admission changes.
7. Any other reports as may be required.

A motion by Robert L. Burns that the recommendation of the Director of the Park and Recreation Department be approved was carried.

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PURCHASES - A motion by John B. Sartain that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Swim Suits (Swimming Pools) - Low conforming bid on 204 men lifeguard suits and 132 women lifeguard suits by Blauer Manufacturing Co., Inc. in the total amount of $3,828.00. (5081-Req. 603)

Equipment (Recreation Centers) - Low bid on 16 gym mats by JayFru Corporation in the total amount of $3,086.24. (5103-Req. 598) Low bid on 8 hanging mats in the total amount of $477.12 by U. S. Games, Inc. (5103-Req. 599) Low conforming bid by J. F. Clark Company on 8 tennis tables in the total amount of $3,040.00. (5103-Req. 577)

Drapery Refurbishing (Garden Center) - Only bid by the Kem Tex Co. on refurbishing, cleaning and sewing new web backing on 18 draperies in the total amount of $2,750.00 (5259-Req. 461)

Equipment (Community Pools) - Low conforming bid by Kestran, Inc. on 1 automatic water quality controller and 3 metering pumps in the total amount of $3,062.00; and low conforming bid by Stranco Fluid Process Systems on 2 Electronic Water Controllers in the total amount of $3,230.00 (9072-Req. 740)

Fencing Materials (Lake Ray Hubbard Service Center) - Low "all or none" bid by Lawson Bros., Inc. on fencing materials (Posts, barbed wire, black pipe and V-mest wire) in the total amount of $4,306.21. (5124-Req. 651)

Steel Storage Bins & Shelves (Warehouse-Junius Street) - Low bid by Cisco Material Handling, Inc. in the total amount of $2,361.00. (5212-Req. 354)

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:20 a.m.

APPROVED:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

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Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
May 8, 1980 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

MINUTES - A motion by Tricia Smith that the Minutes of March 13, 1980; March 27, 1980; and April 10, 1980 be approved was carried.

ELGIN B. ROBERTSON PARK (Lake Ray Hubbard) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1431)

WHEREAS, on May 23, 1979, Marriott Bros., Inc. was awarded a contract for reconstruction and repair of parking areas and drives in Elgin B. Robertson Park (Lake Ray Hubbard) at a contract price of $333,660.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of an overrun in quantities of materials in the amount of $23,888.43, less liquidated damages for 15 days overrun in the amount of $1,875.00, making a final contract price of $355,673.43. Now, Therefore,

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

SECTION 1: That the work performed by Marriott Bros., Inc. in connection with the reconstruction and repair of parking areas and drives in Elgin B. Robertson Park (Lake Ray Hubbard), which was awarded on May 23, 1979, in the amount of $333,660.00 and completed at a total cost of $355,673.43, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an overrun in quantities of materials in the amount of $23,888.43, less liquidated damages for 15 days overrun in the amount of $1,875.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 7 and Final Payment in the amount of $33,879.84 as follows:

$ 6,129.77 - Capital Project Funds 1978-79 FY Operating Budget 100205, ORG 9763, Acct. Code 4510, R6322002

27,750.07 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, Acct. Code 4510, R6322001, TSK-CNS, ACT. 546701

and that overrun less liquidated damages in the amount of $22,013.43 be paid out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, Acct. Code 4510.

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.

TENNIS (Instructors Policy) - Following discussion, the Board requested that the proposed revision of the neighborhood tennis instructors policy be brought back to the Board after the Recreation Committee has had an opportunity to talk to all of the present instructors.

VISITOR - The Board President welcomed Linda Anderson and informed the other Board members that Mrs. Anderson would be attending the Board's meetings to assist Councilman Lee Simpson to stay abreast of the various projects of the department.

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IMPROVEMENTS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1432)

WHEREAS, on March 28, 1979, Hannah Construction Co., Inc. was awarded a contract for the construction of adventure playgrounds, tennis courts, curb and gutter, multi-use courts, irrigation and appurtenances at Pueblo, Hammerly, Jim Street, and Fireside Parks in the amount of $180,429.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of materials in the amount of $3,600.83, making a final contract price of $176,828.17. 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 Co., Inc. for the construction of adventure playgrounds, tennis courts, curb and gutter, multi-use courts, irrigation and appurtenances at Pueblo, Hammerly, Jim Street, and Fireside Parks, which was authorized on March 28, 1979 in the amount of $180,429.00, and completed at a total contract price of $176,828.17, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $3,600.82, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Hannah Construction Co., Inc. $17,817.82, being Tenth and Final Payment out of Acct. Code 4220 as follows:

$17,528.82 - 1972 Neighborhood Improvement Fund 100510, ORG 9385, U6034001, TSK-CNS, 5PJ018 (Jim St., Hammerly, & Pueblo)

289.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, R6320102, TSK-CNS, 51350B (Fireside)

and that the underrun in the amount of $3,600.83 be returned to ORG 9385, Acct. Code 4220.

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.

DeGOLYER-CAMP AREAS (Mayfair) - The Board members were reminded of the "Mayfair" scheduled for Saturday and Sunday, May 10 and 11, 1980, at the DeGolyer and Camp area which is sponsored by the Dallas Arboretum and Botanical Society to raise funds for the development of the arboretum and botanical gardens proposed for these areas.

TRINITY RIVER (Levee Extension Study) - The Board President recognized the Director of Urban Planning, Mr. E. Jack Schoop, who distributed an "Executive Summary" on the levee extension and non-structural approach of the Trinity River. He stated that a slide presentation would be shown by his associate, Marvin Krout, which would show the updated plan proposed by the U.S. Army Corps of Engineers and the Trinity River Authority. Mr. Schoop informed the Board members that representatives of his department were meeting with various community groups throughout the City so that as many people as possible can be informed on what is being proposed before it goes back to the City Council for formal action.

Folowing the slide presentation, the Board members concluded that they would like to have a work session on the plans in order that they could study the plans more in detail, and requested the park staff to schedule a work session on May 29, 1980, for this purpose.

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WHITE ROCK LAKE PARK (Cultural Center - Bathhouse) - Following discussion, a motion by Tricia Smith that Alternate No. 7 covering a deduction of $632.00 for reduction of studio lighting from the Base Bid on the modification to the bathhouse for a cultural center at White Rock Lake Park not be taken; and that the following resolution be approved was carried: (80-1428)

WHEREAS, on April 18, 1980, five (5) bids were received for modificaton to the bathhouse for a cultural center at White Rock Lake Park:

CONTRACTOR	BASE BID	PLUS ALT. 12	LESS ALT. 3,4,5,6,&9	TOTAL BID
Accent Bldrs.Co.,Inc.	$278,544.00	$8,925.00	$20,213.00	$267,256.00
Gray-Bilt Const.Co.	275,538.00	12,360.00	10,933.00	276,965.00
Groo Const. Inc.	309,000.00	16,000.00	20,550.00	304,450.00
E.E.C., Inc.	325,000.00	17,200.00	18,225.00	323,975.00
Joe Funk Const.Inc.	347,000.00	14,000.00	20,900.00	340,100.00

and

WHEREAS, it has been determined that the total low bid of Accent Builders Co., Inc. in the amount of $267,256.00 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 Accent Builders Company, Inc. for modification to the bathhouse for a cultural center at White Rock Lake Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $267,256.00 out of the 1972 Park and recreation Improvement and Facilities Fund 100503, ORG 8780, Acct. Code 4310, R6330401, TSK-CNS, ACT. 541520.

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.

A motion by Mrs. Theodore H. Strauss that the park staff be requested to install the ballet bar and mirror with force account by using pipe in stock and the mirror from the Majestic Theater when the above contract is completed and accepted by the Board was carried.

CAMPBELL GREEN PARK (Improvements) - The Board was informed that the results of a survey conducted by the Preston Green Homeowners' Association, Highlands of McKamy, Highlands North, Hillcrest Manor, and Preston Green North to determine the facilities needed at Campbell Green Park for the community it serves had top priorities of landscaping, playground equipment, and a jogging trail. The approximately $90,000.00 available had been designated for another softball field, playground equipment, and a restroom.

Following discussion, a motion by Mrs. Theodore H. Strauss that the available funds be used for tree planting, irrigation, play equipment (using, where possible, equipment removed from other areas and presently in storage), and constructing the longer jogging trail was carried.

BACHMAN LAKE PARK (Recreation Center) - The Board members were reminded of the on-site inspection of the Recreation Center under construction at Bachman Lake Park which is scheduled for Thursday, May 22, 1980, between 4:00 p.m. and 6:00 p.m.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1425)

WHEREAS, plans, specifications and contract documents for construction of a new fence for two tennis courts at Grauwyler Park, installation of two trash receptables and a sign at the playground at Longfellow School, construction of one unlighted 60' ball diamond and entry plaza development at Maple Park, construction of one lighted 90' ball diamond at Randall Park and construction of plaza development and general site landscaping improvements at Tietze Park have been prepared with an estimated cost of $302,988.00, which will be funded from the Community Development Funds, 1st and 5th Year and 1978-79 Operating Budget. 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 fence for two tennis courts at Grauwyler Park, installation of two trash receptacles and a sign at the playground at Longfellow School, construction of one lighted 60' ball diamond and entry plaza development at Maple Park, construction of one lighted 90' ball diamond at Randall Park and construction of plaza development and general site landscaping improvements at Tietze Park be approved; that the City Secretary be requested to proceed with the advertisement for bids; and the bids be received in the office of the City Secretary.

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.

KIEST PARK (Heart Institute) - The Board was informed that the Heart Institute of the Southwest has requested permission to conduct a Cardiac Rehabilitation Program in the Kiest Park Recreation Center in the gymnasium from 7:00 a.m. until 10:00 a.m. Monday through Friday with adjustments in both building area and time if deemed necessary after the program has been in operation for a time. Sarkis Kechejian, M.D. has stated that the Institute is a non-profit corporation under the laws of the State of Texas, and has a federal application pending relative to its program.

After Dr. Kechejian had explained the program to the Board, a motion by Mrs. Theodore H. Strauss that the Heart Institute of the Southwest be authorized, through a formal agreement, to use Kiest Park Recreation Center for its Cardiac Rehabilitation Program for a one-year period subject to the following conditions: and that the President of the Park and Recreation Board be authorized to execute the agreement on behalf of the Board was carried:

1) The program is to be operated on a non-profit basis; and it is understood that the Heart Institute does not have the exclusive right to operate such programs in the park system.

2) The Park and Recreation Board/City of Dallas is to be provided with a certificate of general public liability insurance coverage with policy limits of at least $500,000.00 per occurrence, a certificate of insurance on statutory Worker's Compensation coverage for all health care professionals employed by the Institute in this program - all of these policies to be approved by the City of Dallas.

SAMUELL-GRAND PARK (Home Counseling Center) - The Park Director informed the Board that the Dallas Alliance is serving as the community organization sponsor for the Dallas Federal Savings and Loan's Home Counseling Center which provides potential and present home buyers and home owners loan counseling in purchasing and refinancing homes, and in loans for rehabilitations and home improvement. They are requesting permission to locate a custom-built mobile unit on four parking spaces of the lot serving the Samuell-Grand Park Recreation Center for the period of June 2 through June 30, 1980.

A motion by Mrs. Theodore H. Strauss that Dallas Alliance be granted this permission was carried.

[Dallas Municipal Archives | Collection 2018-003]

LEE PARK (Arlington Hall) - A motion by Mrs. Theodore H. Strauss that The Dallas Southern Memorial Association be granted permission to conduct a fund-raising event at Arlington Hall in Lee Park on Sunday, June 8, 1980, to refurbish the interior of Arlington Hall (as outlined in a letter of March 31, 1980, from Mrs. Gordon Randall Dysart, President) was carried.

L. B. HOUSTON PARK (Golf Course - Irrigation) - A motion by Tricia Smith that plans and specifications for Furnishing and Installing an Irrigation System (adjacent to the entrance area) at L.B. Houston Golf Course be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (8861-Req. 49)

BUILDING RESERVATIONS (Policy-Revisions) - A motion by Mrs. Theodore H. Strauss that the following revisions be made immediately to the building reservation policy for recreation buildings and clubhouses which was approved by the Board at its meeting on February 21, 1980, was carried:

III. Time Periods, A. Following midnight add: "* Exception New Year's Eve 1:00 a.m."

IV. Responsibility, A. At end of paragraph, add: "An individual or group will be given only two standing reservations for a three month period in all buildings. Church groups will be allowed six month reservations on Sundays 9:00 a.m. until 12:00 Noon."

C. 11. Revise to read as follows: "Meetings of a political nature are allowed in recreation centers only on Saturdays, 6:00 p.m. until 12:00 Midnight, and Sundays, 9:00 a.m. until 12:00 Midnight, provided rental rates are paid and all other reservation conditions are met."

V. Fees and Charges, C. RENTAL RATES. Revise to read as follows:

"Winfrey Point (300 capacity)

9:00 a.m.-12:00 Noon	$60.00
12:30 p.m.- 5:00 p.m.	60.00
6:00 p.m.-12:00 Midnight	60.00

Dreyfuss Club (200 capacity)

9:00 a.m.-12:00 Noon	$35.00
12:30 p.m.- 5:00 p.m.	35.00
6:00 p.m.-12:00 Midnight	35.00

Big Thicket (60 capacity)

9:00 a.m.-12:00 Noon	$25.00
12:30 p.m.- 5:00 p.m.	25.00
6:00 p.m.-12:00 Midnight	25.00

Lee (Arlington Hall-200 capacity)

9:00 a.m.-12:00 Noon	$45.00
12:30 p.m.- 5:00 p.m.	45.00
6:30 p.m.-12:00 Midnight	75.00

Exall, Kiest Clubhouse, Lagow, Oak Cliff, and Pike*

9:00 a.m.-12:00 Noon	$35.00
12:30 p.m.- 5:00 p.m.	35.00
6:00 p.m.-12:00 Midnight	35.00

*Saturday 6:00 p.m.-12:00 Midnight and Sunday 9:00 a.m. - 12:00 Midnight for these bldgs.

Recreation Centers

Room A. & Kitchen	A.M., AFT. or EVE.	$50.00
Additional Room to Room A	A.M., AFT. or EVE.	25.00
Each Gym	A.M., AFT. or EVE.	75.00
Kitchen added to Gym	A.M., AFT. or EVE.	30.00"

INTERNATIONAL MUSEUM DAY - A motion by Mrs. Theodore H. Strauss that the Mayor of Dallas be requested to proclaim May 18, 1980, as International Museum Day in keeping with the purpose of the American Association of Museums to recognize all museums for their contribution to education, cultural enrichment, and the preservation of heritage was carried.

PURCHASE - The Board was informed that the purchase item on a microfilm camera recorder and reader/printer had been deleted from consideration at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1424)

WHEREAS, plans, specifications and contract documents for installation of lighting system for existing one 90' ball diamond at Gateway Park, construction of two unlighted concrete tennis courts and construction of asphalt parking area for 14 vehicles at Orbiter Park, construction of one 75' ball diamond and installation of lighting at Pleasant Oaks Park, and demolition of existing two unlighted asphalt tennis courts and construction of two new unlighted concrete tennis courts at Stevens Park have been prepared with an estimated cost of $237,000.00, which will be funded from the 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 installation of lighting system for existing one 90' ball diamond at Gateway Park, construction of two unlighted concrete tennis courts and construction of asphalt parking area for 14 vehicles at Orbiter Park, construction of one 75' ball diamond and installation of lighting at Pleasant Oaks Park, and demolition of existing two unlighted asphalt tennis courts and construction of two new unlighted concrete tennis courts as Stevens Park have been prepared with an estimated cost of $237,000.00, which will be funded from the 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 installation of lighting system for existing one 90' ball diamond at Gateway Park, construction of two unlighted concrete tennis courts and construction of asphalt parking area for 14 vehicles at Orbiter Park, construction of one 175' ball diamond and installation of lighting at Pleasant Oaks Park, and demolition of existing two unlighted ashpalt tennis courts and construction of two new unlighted concrete tennis courts at Stevens Park be approved; that the City Secretary be requested to proceed with the advertisement for bids; and the bids be received in the office of the City Secretary.

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.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:05 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:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
May 22, 1980 - 9:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

MAJESTIC THEATER - The Board President announced that Mr. Lynn Harris was present to accept, on behalf of the Hoblitzelle Foundation, the resolution of appreciation unanimously adopted by the Board as the result of the monetary gift received for the benefit of the Majestic Theater. He asked that Mr. Harris come forward, and then read the following resolution:

WHEREAS, the City of Dallas made the commitment to restore and renovate the Majestic Theater for use as a multi-purpose performing arts facility for the citizens of Dallas; and

WHEREAS, the re-opening of this historic landmark theater will add to the vitality of downtown Dallas and will provide greater performance opportunities for Dallas arts organizations; and

WHEREAS, in November 1979, the citizens of Dallas voted to approve $4,000,000.00 in general obligation bonds for the project; and

WHEREAS, in the Dallas tradition of public/private partnership in supporting cultural activities, the private sector of Dallas committed to raise $1,000,000.00 to supplement the City's commitment for the restoration and renovation of the Majestic Theater; and

WHEREAS, the Hoblitzelle Foundation, Inc. has donated $250,000.00 as a part of this private sector commitment. Now, Therefore,

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

SECTION 1: That the Board of Directors of the HOBLITZELLE FOUNDATION, INC. be commended for the outstanding leadership role they have taken in supporting arts and cultural activities in the City of Dallas.

SECTION 2: That the citizens of Dallas, the arts community, and the Park and Recreation Board officially express their appreciation to the Hoblitzelle Foundation, Inc. for the contribution to the Majestic Theater and the support of the quality of cultural life in Dallas.

Mr. Harris said he was happy to accept the resolution for the Foundation. He stated that he had started to work at the theater in 1929 when he was 15 years old, and had worked for forty years in the building. For this reason, he had a very warm place in his heart for the Majestic Building. Mr. Harris further stated that he knew this recognition would please Mr. Karl Hoblitzelle if he could have been here since it was his favorite theater and the first of all he built.

MAJESTIC THEATER AND CITY PARK - The Board President recognized Mr. Curtis Meadows who had been requested to be present to accept, on behalf of the Meadows Foundation, two resolutions of appreciation - one for the donation of funds to renovate the Majestic Building and the other to acquire additional land for the Heritage Center at City Park. The President of the Board stated that the most important thing that Dallas had today, and has had for many years, is dedicated citizens who are givers and not takers - that this is why Dallas is the great place to live that it is.

(Continued on the following page)

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The following resolution, unanimously adopted by the Board, was read by the Board President:

WHEREAS, the City of Dallas has committed to the restoration and renovation of the Majestic Theater Building into a multi-purposed performing arts facility for the citizens of Dallas; and

WHEREAS, the re-opening of this historic landmark theater will add to the vitality of downtown Dallas and will provide greater performance opportunities for Dallas arts organizations; and

WHEREAS, in November 1979, the citizens of Dallas voted to approve $4,000,000.00 in general obligation bonds for this project; and

WHEREAS, in the Dallas tradition of public/private partnership in supporting cultural activities, the private sector of Dallas committed to raise $1,000,000.00 to supplement the City's commitment for restoration and renovation of the Majestic Theater; and

WHEREAS, the Meadows Foundation, Inc. has made a gift of $100,000.00 to the Dallas Park and Recreation Board of the City of Dallas as part of this private sector commitment. Now, Therefore,

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

SECTION 1: That the Board of Directors of the MEADOWS FOUNDATION, INC. be commended for the outstanding leadership role they have taken in supporting arts and cultural activities in the City of Dallas.

SECTION 2: That the citizens of Dallas, the arts community, and the Park and Recreation Board express their appreciation to the Meadows Foundation, Inc. for the contribution to the Majestic Theater and the support of the quality of cultural life in Dallas.

The Board President informed Mr. Meadows that he was unable to attend the meeting where Mr. Meadows formally presented the donation of $300,000.00 to the Dallas County Heritage Society for land acquisition, but he had heard so many nice comments concerning Mr. Meadows' speech that he requested a copy and was also impressed with Mr. Meadows' remarks. The following resolution, unanimously adopted by the Board, was then read by the Board President:

WHEREAS, the voters of the City of Dallas have recognized the need to expand the physical boundaries of City Park by approving an allocation of $200,000.00 in the 1978 Capital Improvement Program; and

WHEREAS, the Meadows Foundation, Inc. most generously supported the expansion project by granting an additional $300,000.00 for land acquisition purposes to the Dallas County Heritage Society; and

WHEREAS, the funds have now been expended and additional property purchased for the expansion of City Park. Now, Therefore,

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

SECTION 1: That special recognition be made of the significance of this most generous donation of $300,000.00 by the MEADOWS FOUNDATION, INC., and the perpetual effect it will have upon retention of the heritage of this city.

SECTION 2: That the sincere gratitude of the people of the City of Dallas be expressed through its Park and Recreation Board to the Meadows Foundation.

SECTION 3: That this resolution be formally presented to the appropriate representatives of the Meadows Foundation.

Mr. Meadows stated that they were very happy to have the opportunity to help on both of these endeavors, and they would be looking for other ways where they might be of assistance.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Museum of Fine Arts-Parking Area) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1529)

WHEREAS, on September 26, 1979, Twin-C, Inc., was awarded a contract for construction of a parking area at the Museum of Fine Arts in Fair Park at a contract price of $122,303.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of an underrun in contingency and utilities services in the amount of $994.94, less liquidated damages for 2 days overrun in the amount of $250.00, making a final contract price of $121,058.06. 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 parking area at the Museum of Fine Arts in Fair Park, which was awarded on September 26, 1979, in the amount of $122,303.00 and completed in accordance with plans, specifications, and contract documents with the exception of an underrun in contingency and utilities services in the amount of $994.94, less liquidated damages for 2 days overrun in the amount of $250.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 6 and Final Payment in the amount of $25,090.02 out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8783, Act. Code 4420, R6324601, TSK-CNS, ACT. 57017A, and that the underrun of $1,244.94 be returned to ORG 8783, Act. Code 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.

TENNIS CENTERS (Fair Oaks & Fretz Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1522)

WHEREAS, plans, specifications and contract documents for the construction of tennis pro-shop, four lighted tennis courts, irrigation and landscaping at Fair Oaks Park and construction of tennis pro-shop, two lighted tennis courts, irrigation and landscaping at Fretz Park have been prepared with an estimated cost of $480,000.00, which will be funded from the 1978 Bond Fund Program and 1978 Contingency. 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 tennis pro-shop, four lighted tennis courts, irrigation and landscaping at Fair Oaks Park and construction of tennis pro-shop, two lighted tennis courts, irrigation and landscaping at Fretz Park be approved; that the City Secretary be requested to proceed with the advertisement for bids; and the bids be received in the office of the City Secretary.

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.

NRPA (Recreation Month - June) - A motion by John B. Sartain that the Mayor be requested to proclaim the month of June 1980 as "Recreation Month" in keeping with the suggestion by the National Recreation and Park Association that all cities in the nation observe June as the month to stress the importance that recreation plays in the lives of people was carried.

MOUNTAIN CREEK LAKE & LAWNVIEW PARK - A motion by Tricia Smith that the four bids received on the Construction of a Comfort Station at Mountain Creek Lake Park and the Installation of Sanitary Sewer Line at Lawnview Park be rejected since they are higher than the estimate; that the plans and specifications be revised; and that the Purchasing Agent be requested to advertise for bids was carried.

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NORTH LAKE PARK (Metroplex Water Ski Club) - The Board was informed that the Metroplex Water Ski Club has requested permission to install, maintain, and operate a ski jump at North Lake Park for its members; and that the City Attorney has prepared an agreement outlining the responsibilities of the Club, including the provision for the Club to provide public liability and property damage insurance of not less than $1,000,000.00 per occurrence to protect the Park and Recreation Board and/or the City of Dallas, for the review of the Board.

A motion by Tricia Smith that an agreement with the Metroplex Water Ski Club, as prepared by the City Attorney, be approved, on a trial basis, for a term of one year for the payment of a use fee of $100.00; that the President of the Board be authorized to execute the agreement; and that the City Manager be requested to execute the agreement on behalf of the City of Dallas as provided in the City Charter was carried.

DeGOLYER PARK (Policy & Fee Schedule) - In order to provide better control of the grounds of DeGolyer Park until some such time as the area is placed under the supervision of the Dallas Arboretum and Botanical Society, a motion by Tricia Smith that the following policy and fee schedule be approved, effective immediately, was carried:

1. The gardens will be open to the public daily from sunup to sundown for public enjoyment. The park closes promptly at sundown.
2. Groups and individuals may schedule events in the gardens during daylight hours, provided the event does not damage the grounds and is in accordance with other regulations governing the park.
3. All parking is in the public lot inside the main gates. Parking or driving on the grounds or in fire lanes is not permitted. Scheduled events in the gardens with over 70 guests must use the services of an off-duty City or Park policeman to handle parking and automobile security. Police must remain on duty throughout the function and shall call the DeGolyer office one week in advance of the event to discuss regulations.
4. The house and outbuildings are not accessible to groups or individuals using the gardens, except when open for public tours.
5. Maximum group attendance of 225 persons is allowed in the gardens.
6. The hurtling of objects, except for birdseed at weddings, is prohibited in the gardens. No athletics of any type are permitted in the formal gardens - the Sunken Garden, Magnolia Alley, Oriental Garden, rear lawn, or any other area within two hundred feet of the house and outbuildings.
7. The marking or decoration of buildings, trees, plants or grounds is prohibited. No heavy equipment may be brought onto the grounds, nor may any stakes be driven into the soil.
8. Individuals and groups holding functions in the gardens may bring in no more than two tables and ten chairs. All equipment, food, and furnishings must be carried manually from the parking area and moved at the close of the function. No delivery vehicles are allowed near the house or on the grounds. Only non-breakable glassware and eating equipment may be used when food is served.
9. All dogs, other kinds of pets, and large animals must be kept on leashes.
10. Removal of plant materials, or other breakage is subject to prosecution. Owners are subject to damages caused by their pets.
11. The presence of open fires on the grounds is prohibited.

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(Continued from the preceding page)

12. Individuals and groups agree to accept the grounds as they appear and to restore the area to its original condition before leaving the park.

13. Sound equipment must not exceed estblished City decibel levels.

14. Groups and individuals with over 20 guests scheduling functions in the gardens will be subject to a fee plus a security deposit, payable in advance of the event. The security deposit is refundable after post event inspection approval. Cancellation of a confirmed event carries a $5.00 cancellation fee. Requests for events must be submitted in writing no less than 30 days prior to the event. Events in the gardens are scheduled on a first-come, first-served basis. No events will be confirmed without receipt of required fees.

FEE SCHEDULE

Area	Capacity	Fee*
Woodlands includes rear sloping lawn, groves	225	$25.00 4-hr. period
Sunken Garden (no food allowed)	200	$25.00 2-hr. period
Rear Lawn/Veranda	225	$25.00 3-hr. period
Oriental Garden (no food allowed)	50	$25.00 2-hr. period
Magnolia Alley (no food allowed)	30	$25.00 2-hr. period
Color Garden (no food allowed)	15	$25.00 2-hr. period
Arbor/Side Lawn Area	100	$25.00 3-hr. period
L-Shaped Terrace/Lawn	60	$25.00 3-hr. period

Security deposit for each area above is $25.00.

*Non-residents of the City of Dallas will be charged double the usual fees for the use of the gardens.

15. Individuals and groups holding functions in the gardens may not exclude the general public from any area of the grounds.

16. Electrical outlets may not be used without prior approval and supervision.

17. Individuals and organizations who introduce filming equipment and props into the gardens that require special supervision are subject to fees for staff services. Fees will be charged by the hour at a rate determined by the Park Board.

18. For weddings, two vehicles will be allowed in the staff parking lot.

19. Individuals and groups are responsible for informing all caterers, florists and rental companies in advance of regulations governing the transportation of furnishings, food and equipment onto the grounds.

20. Estate personnel are responsible for security and emergency assistance only. Assistance in the transportation of furnishings, food and equipment, or setting up, or clean-up is not allowed.

21. The Estate will not supply any furnishings or equipment for use of individuals and groups at garden events.

22. The Park and Recreation Department is not responsible for loss or damage to furnishings, clothing, or equipment brought to the DeGolyer Estate.

23. Benefit activities, except those that benefit the DeGolyer Estate, are not allowed.

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KIEST PARK (DP&L Easement) - A motion by Tricia Smith that the following resolution be approved, subject to the satisfactory outcome of the required public hearing, was carried: (80-)

WHEREAS, the Park and Recreation Department has requested Dallas Power & Light Company to install a 700' underground primary service and pad mounted transformer to serve the new soccer fields and future development in Kiest Park, and the Dallas Power & Light Company is agreeable to providing this service through an undergound line which will require an easement; and

WHEREAS, the Park and Recreation Board is agreeable to the easement subject to the public hearing required by Article 5421q of the Texas Statutes when public land used as a park or recreation area is used for some other purpose which is scheduled for July 2, 1980, determining that the use of a portion of Kiest Park for this easement is necessary. Now, Therefore,

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

SECTION 1: That a fifteen-foot easement, utilizing approximately 10,682 square feet of Kiest Park (City Block 6033), be granted to Dallas Power & Light Company for the installation of underground electrical service for a transformer to serve the new athletic facilities.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That Dallas Power & Light Company is hereby authorized to install a 700' underground primary service and pad mounted transformer at Kiest Park; and that the City Controller be authorized to pay Dallas Power & Light Company $7,070.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, acct. Code 4599, TKS-CNS, ACT. 52700B, R6331001.

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.

A motion by Tricia Smith that the following proposed City Council resolution, scheduling the public hearing, be concurred in was carried: (80-1539)

WHEREAS, the Park and Recreation Department has requested Dallas Power & Light Company to install a 700' underground primary service and pad mounted transformer at Kiest Park (being all of City Block 6033), and Dallas Power & Light Company is agreeable to providing this service, which will require an easement; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 therefore 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 10,682.00 square feet of Kiest Park for such public purposes. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

(Continued on the following page)

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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 1:30 p.m. on July 2, 1980.

SECTION 2: That 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.

SAMUELL-EAST PARK (Model Airplane Rules) - The Board was informed that the park staff is recommending that rules be established for model airplane flying at the areas designated in Samuell-East Park, Samuell-Garland Park (Hobby Park), and North Lake Park for better control of this activity; and that signs be posted outlining the rules as required in Section 32-11 of the Code of the City of Dallas.

A motion by Tricia Smith that the following rules be approved as recommended by the staff, was carried.

RULES GOVERNING FLYING RAIDO CONTROL MODEL AIRPLANES IN DALLAS PARKS

1. All engines shall be equipped with an effective muffler.

2. All persons shall be required to have F.C.C. license.

3. All persons shall be required to be a member of an A.M.A. chartered club or have liability coverage of $1,000,000.00.

4. All flying is to be done at designated fields located in Samuell-East Park, Samuell-Garland Park (Hobby Park) and North Lake Park.

5. No flying over adjacent residences, highways or spectator areas.

6. All persons operting controls must have in their posession a permit issued by the Dallas Park and Recreation Department if not a member of an AMA chartered club.

7. Flying times will be listed at each park and may be limited as required by special events elsewhere in the park.

8. The flying field shall be under the control of the PARD staff. Any violations of rules may result in the revocation of the flying permit and restriction from the flying field.

KLEBERG (Park Site) - Members of the Park Board were given an information sheet on the future acquisition of park land in the Kleberg community as there is presently $100,000.00 available from the 1978 Bond Funds which is scheduled for sale in 1982-83.

[Dallas Municipal Archives | Collection 2018-003]

MINUTES - A motion by Tricia Smith that the Minutes of April 24, 1980, be approved was carried.

PIKE PARK (Historical Marker) - The Board President recognized Mrs. Ruben H. Adams and Mrs. Andrea Cervantes who had asked to speak concerning an historical marker for Pike Park. Mrs. Adams informed the Board members that the Dallas County Historical Commission is anxious to place a Texas Historical Marker in Pike Park; and that Mrs. Cervantes has worked on this project for several years researching the history of Pike Park. She stated that they would like the blessing of the Park Board before proceeding further with the marker application since the area is a city park.

Mrs. Cervantes informed the Board that the Mexican-American people have been in Dallas since the 1800's; and that Pike Park is a focal point for these people. Because of the strong sentiment that the Mexican-American community feels for Pike Park, they would like to assist with the research and pay any expense relative to the marker. She thanked the Board for the recent improvements to the park which have benefited both the adults and the children.

Board member, Mrs. Theodore H. Strauss, stated that recently she had taken out-of-town visitors by the park; and that they were impressed with the beauty of Pike Park and its cleanliness. A motion by Mrs. Strauss that the Board indicate its approval of the application for a Texas Historical Marker for Pike Park was carried.

CLYDE A WHERRY (Former Board Member) - Board members were informed that a former Board member, Clyde A Wherry, died May 16, 1980 at age 86 after a lengthy illness. On behalf of the Board, the following letter was sent to Mrs. Clyde A. Wherry by the Board President:

> At its last meeting, the Park and Recreation Board was informed of the recent passing of your husband, Clyde A. Wherry. Mr. Wherry served as a member of the Board for a two-year term in 1945-47. He made many contributions of his time and talents during that period on the Board, and also was helpful in the early years of the Dallas Zoological Society.
>
> As members of this Board, we wanted you to know of our appreciation for his service in the Dallas park system as well as the many civic contributions he made to the citizens of Dallas in other areas. Each of us extend to you and your family, our sympathy in your loss.

CONSTRUCTION PROJECTS (Bonding) - After discussing Ordinance 16442 (12/19/79) relative to the deletion of performance and payment bonds on construction projects provided no money is paid the contractor until completion of the project and its acceptance by the City, the Park Board requested more information before determining its policy on using this alternative on projects between $2,000.00 and $50,000.00.

L.B. HOUSTON PARK (Easement) - The Board was informed that the agenda item on the Trinity River Authority's request for a sanitary sewer easement thru L.B. Houston Park had been deleted pending completion of paper work.

INFORMATION ITEMS - The following items were presented for information only:

1) Word Processing System for Records Center - Through the Data Processing Department, a low bid by Wang Laboratories, Inc. is being accepted for a word processing system with sort option, math support package, system security, and printer with twin sheet feeder.

2) Swimming Pool Study - As a part of the comprehensive master plan, copies of "Dallas Swimming Pools, May 1980" were given to Board members for review.

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PURCHASES - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Van Body (Delivery Truck) Various Recreation Centers, Swimming Pools, etc. - Low Bid by Cardinal Transport Equipment in the amount of $2,495.00. (9761-Req. 808)

Truck Equipment (Park Mantenance) - Low bid by B & M Truck Equipment for 2 Body Platforms in the amount of $2,188.00 and Fleet Equipment Company for 2 Dump Hoists in the amount of $1,625.00 - a grand total of $3,813.00 (5121-Req. 721)

Aerial Bucket Repair (Labor & Parts - Tree Maintenance) - Low bid by UEC Equipment Co. in the amount of $15,233.19. (5123-Req.563)

Flags, Marker Applicators, Plastic Putting Cups and Aluminum Cups (All Golf Courses) - Low Bids by Goldthwaites of Texas, $123.75; Gail Fabrics, $68.00; Watson Distributing Company $3,183.94 - a grand total of $3,375.69. (100001-Req.6862)

Rotary Mowers (Various Golf Courses) - Low conforming bid by Goldthwaites of Texas in the amount of $13,500.00 (100001-Req.446)

Sprayers, Aerifiers and Mower (Golf Courses) - Low bids by Goldthwaites, $12,540.00; Watson Distributing Co., $3,130.00; and Colonial Motor Co., $2,140.00 - a grand total of $17,810.00 (100001-Req. 396,433,556)

Utility Bodies and Liftgate (Various Parks) - Low bids by Motor Truck Equipment Corp., $5,245,00; and Cardinal Transport Equipment Co. Inc., $1,049.00 - a grand total of $6,294.00 (100001-Req. 401)

Aerifier Attachments (Golf Courses) - Low bid by Colonial Motor Company in the amount of $3,180.00 (100001-Req. 399)

Sweeper Fans (Golf Courses) - Low bid by Colonial Motor Company in the amount of $3,180.00. (100001-Req. 441)

Hedge Trimmer with Replacement Blades (Various Parks) - Low "all or none" bid by Colonial Motor Company $81.00 and Goldthwaites of Texas, $64.50 in the total amount of $145.50. (5129-Req. 666)

Electric Hedge Trimmer (Various Parks) - Low Bid by Colonial Motor Company in the amount of $109.00. (5133-Req.338)

Electric Hedge Trimmer (Various Parks) - Low Bid by Colonial Motor Company in the amount of $109.00. (5133-Req.339)

Electric Hedge Trimmer (Various Parks) - Low Bid by Colonial Motor Company in the amount of $109.00. (5133-Req.340)

Electric Hedge Trimmer (Various Parks) - Low Conforming Bid by Colonial Motor Company in the amount of $81.00. (5133-Req.341)

Litter Lift Sweeper (Various Parks) - Low bid by Colonial Motor Company in the amount of $7,648.00 (5151-Req. 414)

Edgers (Various Parks) - Low bid by Colonial Motor Company in the amount of $4,536.00 (100001-Req.403)

Edgers (Various Parks) - Low bid by Colonial Motor Company in the amount of $2,520.00 (100001-Req.404)

Rotary Mowers (Various Parks) - Low conforming bid by Colonial Motor Company in the amount of $11,280.00 (100001- Req.443)

Push Mowers (Various Parks) - Low conforming bid by Colonial Motor Company in the amount of $10,152.00 (100001-Req. 442)

Weed and Grass Timmers (Various Parks) - Low conforming bid by Colonial Motor Company in the amount of $1,792.00 (100001-Req.406)

Mower (Various Parks) - Low bid by Colonial Motor Company in the amount of $1,524.00 (5111-Req. 449)

Turf Truckster (Various Parks) - Low conforming bid of Watson Distr. Company in the amount of $6,027.84. (5141-Req.434)

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Turf Truckster (Various Parks) - Low conforming bid of Watson Distr. Company in the amount of $17,960.67. (5141-Req.411)

Turf Truckster (Various Parks) - Low conforming bid of Watson Distr. Company in the amount of $4,820.97. (5141-Req.410)

Linecutters (Various Athletic Fields) - Low bid by Goldthwaites of Texas in the amount of $2,250.00 (100001-Req. 405)

Edger Trimmers (Various Parks) - Low bid by Goldthwaites of Texas in the amount of $1,575.00 (100001-Req. 407)

Greensmowers (Golf Courses) - Low bid by Goldthwaites of Texas in the amount of $20,100.00 (100001-Req. 439)

Mower with Sweeper (Various Parks) - Low bid by Goldthwaites of Texas in the amount of $7,920.00 (5129-Req. 478)

Rotovators (Various Parks) - Only bid by Trinity Equipment Company in the amount of $700.00. (100001-Req. 409)

Utility Tractors (Various Parks) - Low bid by Trinity Equipment Company in the amount of $26,132.00. (100001-Req. 435)

Rotary Mowers (Various Parks) - Low bid by Ben Griffin Tractor Co. in the amount of $3,950.63. (100001-Req. 440)

Scythe Mower (Various Parks) - Low bid by Ben Griffin Tractor Co. in the amount of $5,038.55. (5133-Req. 436)

Flail Mower (Various Parks) - Low bid by Ben Griffin Tractor Company in the amount of $5,136.00 (L00001-Req. 400)

Tractor and Mower (Various Parks) - Low bid by Ben Griffin Tractor Company in the amount of $24,661.05 (5151-Req. 0447)

Riding Mower (Various Parks) - Low bid by Ben Griffin Tractor Company in the amount of $2,933.28. (5112-Req.483)

Flail Mower (Various Parks) - Only bid by Sabine Machinery Co. in the amount of $1,988.00. (5111-Req. 393)

Rototiller (Various Parks) - Only bid by Caldwell Lawn Service in the amount of $2,552.00. (5142-Req. 408)

Brush Chippers (Various Parks) - Low bid by Asplundh Sales and Service in the amount of $24,102.00 (100001-Req. 395)

Sweeper (Various Parks) - Low bid by Environmental Sales and Service in the amount of $7,800.00. (5124-Req. 394)

Riding Mower (Various Parks) - Low bid by Sears-Roebuck and Company in the amount of $3,700.00. (100001-Req. 437)

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:45 a.m.

APPROVED:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

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Park & Recreation Board - Dallas, Texas
State Fair Executive Office - Fair Park
June 5, 1980 - 10:40 a.m.

Special meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 6

Absent: Mrs. Theodore H. Strauss - 1

MAJESTIC THEATER (Adjoining Garage) - The Board President recognized Mr. James Pratt who was present to explain recent problems which have arisen over obtaining a building permit for construction of a new parking garage adjoining the Majestic Theater. Mr. Pratt explained the details involved in his client obtaining a Special Use Permit for the new garage which will replace the old parking facility. He informed the Board of the objections to continuing a vehicle entrance-exit from Elm Street.

Mr. Pratt expressed appreciation for the Board's support on the parking garage, and was pleased that a representative of the park staff would be present to express the feeling of the Board when this item is on the Council agenda.

BOARD ADJOURNMENT - The meeting was adjourned at 11:00 a.m.

APPROVED:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
June 12, 1980 - 9:15 a.m.

Regular Meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent None

FAIR PARK (Garden Center) - A motion by Tricia Smith that the two following resolutions be adopted was forwarded to the Touche Ross Company, and to Mr. John A. Raphael was carried:

WHEREAS, Touche Ross and Company has expended considerable time and expense to provide a financial audit of the City of Dallas Garden Center, a non-profit organization; and

WHEREAS, the services were rendered at no expense to the City of Dallas and the Dallas Garden Center; and

WHEREAS, the audit report has resulted in improved accounting procedures. Now, Therefore,

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

SECTION 1: That TOUCHE ROSS AND COMPANY be commended for its civic interest and contributions to the citizens of Dallas.

SECTION 2: That the Park and Recreation Board recognizes this contribution and the cooperation by Touche Ross and Company which exemplified the ability of private enterprise, government, and civic organizations to work together for the benefit of the City of Dallas.

(Usual signatures)

WHEREAS, John A. Raphael was instrumental in the coordination of the audit of the Dallas Garden Center by Touche Ross and Company; and

WHEREAS, his efforts resulted in bringing together private enterprise, government, and a civic organization for the mutual benefit of the citizens of Dallas. Now, Therefore,

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

SECTION 1: That JOHN A. RAPHAEL be commended for his actions.

SECTION 2: That the appreciation of the members of the Park and Recreation Board be conveyed to John A. Raphael for his contributions to the Park and Recreation Department, the Dallas Garden Center, and the citizens of Dallas.

(Usual signatures)

FAIR PARK (State Fair of Texas) - Following discussion, a motion by Tricia Smith that the Audit on the State Fair of Texas for the year ending December 31, 1979, prepared by Arthur Andersen & Company, be received and filed was carried. The Director of Park and Recreation Department is to obtain information on the State Fair's priorities for the next year, estimated cost and the nature of the improvements as requested by the Board.

[Dallas Municipal Archives | Collection 2018-003]

MARTIN WEISS & PLEASANT OAKS PARKS (Recreation Centers) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-1705)

WHEREAS, on May 23, 1980, five (5) bids were received for the air conditioning of one gymnasium at Martin Weiss Park Recreation Center and two gymnasiums at Pleasant Oaks Park Recreation Center:

CONTRACTOR	TOTAL BID
Mechanical Environment & Service Co.	$ 89,199.00
Kennedy Electric, Inc.	104,667.00
Walt Hale, Inc.	123,516.00
Ace Furnace & Metal Works	124,526.00
Doric Building Corporation	151,376.00

and

WHEREAS, it has been determined that the total low bid of Mechanical Environment & Service Company in the amount of $89,199.00 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 Mechanical Environment & Service Company for the air conditioning of one gymnasium at Martin Weiss Park Recreation Center and two gymnasiums at Pleasant Oaks Park Recreation Center.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $89,199.00 out of Community Development Funds, 5th year, 100601, ORG 6949, Acct. Code 4310, R6330601.

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.

MAJESTIC THEATER BUILDING (Adjoining Proposed Garage) - The Board President recognized Mr. Bob Short, representing Cadillac Fairview. Mr. Short informed the Board of several concerns that have been expressed on the proposed construction of a parking garage adjoining the Majestic Theater on the west; and requested that the Park Board provide the City Plan Commission with an additional statement on the project.

Following discussion, a motion by Mrs. Theodore H. Strauss that the following statement be forwarded to the Director of the Urban Planning Department was carried:

> After giving further consideration to the parking requirements for the operation of the Majestic Theater Building, the Park and Recreation Board determined that, in its opinion, daytime usage of parking needs can be met by the numerous parking facilities within the area. However, it is essential that the parking garage be made available for patrons of the Majestic Theater Building on evenings, weekends and holidays.
>
> As stated by the Director of Parks and Recreation at the June 5, 1980 meeting of the City Plan Commission, the Park and Recreation Board concurs with the opinion of the Majestic architect concerning the facade of the proposed garage structure.

[Dallas Municipal Archives | Collection 2018-003]

HATTIE RANKIN MOORE PARK (Anita Martinez Recreation Center) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1711)

WHEREAS, on January 23, 1980, Trinity Floor Company, Inc. was awarded a contract for the replacement of the gymnasium floor at Anita Nanez Martinez Recreation Center at a contract price of $32,425.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in the contingency allowance in the amount of $2,500.00, making a final contract price of $29,925.00. Now, Therefore,

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

SECTION 1: That the work performed by Trinity Floor Company, Inc. in connection with the replacement of gymnasium floor at Anita Nanez Martinez Recreation Center, which was awarded on January 23, 1980, in the amount of $32,425.00, and completed at a total cost of $29,925.00, be and it is hereby approved, having been completed in accordance with plans, specifications and contract documents with the exception of an underrun in the amount of $2,500.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 2 and Final Payment in the amount of $11,961.32 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8883, Acct. Code 4310, R6325901, TSK-CNS, ACT. 537200, and that the underrun in the amount of $2,500.00 be returned to ORG 8883, Acct. 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.

PIKE PARK (Irrigation System, Multi-Use Court Lighting) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1712)

WHEREAS, on January 9, 1980, Contract Builders (Jeff Nolen, Inc.) was awarded a contract for furnishing and installing an irrigation system and multi-use court lighting system and appurtenances at Pike Park at a contract price of $14,600.00; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an underrun in quanitites of materials in the amount of $1,150.00, making a final contract price of $13,450.00. Now, Therefore,

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

SECTION 1: That the work performed by Contract Builders (Jeff Nolen, Inc.) in connection with furnishing and installing an irrigation system and multi-use court lighting system and appurtenances at Pike Park, which was awarded on January 9, 1980, in the amount of $14,600.00, and completed at a final cost of $13,450.00, be and it is hereby approved, having been completed in accordance with plans and specifications with the exception of an underrun in the amount of $1,150.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 3 and Final Payment in the amount of $2,017.50 out of Community Development Funds, 5th Year, 100601, ORG 6949, Acct. Code 4220, R6326101, and that the underrun in the amount of $1,150.00 be returned to ORG 6949, Acct. Code 4220.

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 LAKE PARK & COLLEGE PARK (Tennis Courts) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-1707)

WHEREAS, on May 16, 1980, seven (7) bids were received for construction of two unlighted reinforced concrete tennis courts in White Rock Lake (Tokalon) and installation of lighting system for two existing tennis courts in College Park:

CONTRACTOR	TOTAL BID
Foundation Tendons, Inc.	$64,600.00
Sheban & Company	72,737.00
Twin-C, Inc.	72,890.00
E.E.C., Inc.	75,940.00
Reeder Construction Company	77,000.00
Hannah Construction Company	77,674.00
Contract Builders (Jeff Nolan, Inc.)	85,444.00

and

WHEREAS, it has been determined that the total bid of Foundation Tendons, Inc. in the amount of $64,600.00 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 Foundation Tendons, Inc. for construction of two unlighted reinforced concrete tennis courts in White Rock Lake (Tokalon) and installation of lighting system for two existing tennis courts in College Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $64,600.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, Acct. Code 4420 as follows:

$44,200.00 - ORG 9048, R6330501, TSK-CNS, ACT. 54159A (Tokalon)
20,400.00 - ORG 9049, R6330502, TSK-CNS, ACT. 51970A (College)

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.

WHITE ROCK LAKE (Traffic Plan) - The Board President recognized Mr. Richard Sandow, 6814 Lorna Lane, who had asked to speak to the Board regarding the barricades recently placed at White Rock Lake to implement the new traffic plan which divided the east side of the lake into separate areas.

Mr. Sandow informed the Board that he was aware of the problems that White Rock Lake Park had been experiencing which resulted in the new traffic pattern, but he did not feel that it was necessary except on Sundays and on holidays. He told the Board that it was one of his real pleasures to drive around the lake, and requested that East Lawther Drive be opened except on Sundays and holidays.

Members of the Board informed Mr. Sandow of their concern over the problems, and their decision to try the present system after studying other alternatives. The Board President assured Mr. Sandow that the Board was looking for the best way; that the Board was anxious to give the new plan ample time to work; and that the Board was watching it closely to determine if there was a better solution. He thanked Mr. Sandow for his interest.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Drinking Fountain Parts (self closing stops and projectors) - Low "all or none" bid by GFK Sales Company in the amount of $3,369.60 - 2% - 10. (100001-Req. 902)

Tennis Nets - Low bid by Doak Walker Sports Center in the amount of $4,250.00 (100001-Req. 907)

Tennis Net Covers & Rubber Footballs - Low bid by Blumenfield Sport Net Company in the amount of $6,088.32. (100001 - Req. 907)

Rubber Covered Softballs & Softball Bats - Low bid by Dan McGee Sporting Goods in the amount of $1,529.28 - (100001 - Req. 907)

Electronic Water Controller and Metering Pump - Low bid by Kestran, Inc. in the amount of $2,084.00. (9307-Req. 775)

Tables - Low bid by J.F. Clark Company in the amount of $869.74. (5011-5052 - Req. 573 & 576)

Chairs and Tables - Low bid by Boise Cascade Office Supplies in the amount of $2,345.69. (100001-Req. 582, 601, 602, 578, & 579)

Folding Tables - Low bid by Adirondack Direct in the amount of $1,668.79 (5017-Req. 574 & 575)

Intrusion Detection System (Junius St. Service Yard) - Low bid by J.H. Thompson Associates, Inc. in the amount of $2,675.00 (non-recurring) and $121.00 monthly monitering and maintenance. (5212-Req. 883)

Whiting Fish (Zoo Food) - Only bid by Gloucester Mink Food in the amount of $11,200.00 (5245-Req. 802)

Bird of Prey Diet (Zoo Food) - Only bid received by Central Nebraska Packing, Inc. in the amount of $2,403.00 (5245-Req. 803)

Alfalfa Hay, Sudan Hay and Prairie Grass Hay (Animal Food and Bedding) - Low alternate bid of Martin Harrington in the amount of $19,500.00 (5244 - Req. 209)

Asphalt Roller (Park Roadways and Parking Lots) - Low bid of Shovel Supply Company in the amount of $19,299.00 (5114-Req. 7021)

Repairs (Tractor with Back Hoe and Front End Loader) - Emergency repairs by H. L. Peterson Company on city contract in the amount of $5,573.46. (5185-Req. 7733)

DeGOLYER PARK AND FAIR PARK - The Board President recognized Mr. Howard Cook. Mr. Cook expressed his concern over the traffic problems created by the special events at DeGolyer Park. He was informed that this would be one of the items addressed when the master plan for the arboretum was prepared.

Mr. Cook thanked the Board for taking the "walk around Fair Park". He said he knew the Board was waiting for the completion of the study by LWFW, but that he wanted the Board members to be more aware of everything at Fair Park.

In answer to Mr. Cook's question on the status of the report on the Museum of Fine Arts, and the Foundation for the Arts requested by the East Dallas Issues Political Action Committee, he was informed that the report is in draft form and should be ready soon.

CONCESSION (Roller Skate Rental) - A motion by Tricia Smith that the specifications for Roller Skate Rental Concession at Various Park Sites (Bachman Lake Park, Crawford Park, and White Rock Lake Park) be approved; that the department advertise for bids to be received until 5:15 p.m. on Wednesday, June 25, 1970; and that the bids be opened at 8:45 a.m. on Thursday, June 26, 1980, by a Board Committee was carried. The Board President appointed the Recreation Committee to open the bids.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Summer Stage/Band Shell/Amphitheater) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-1706)

WHEREAS, on May 23, 1980, five (5) bids were received for the renovation of the amphitheater, including office and dressing areas, toilets, electrical modification and appurtenances at Fair Park:

CONTRACTOR	BASE BID	PLUS ALT.#1	TOTAL BID
Gray-Bilt Const. Co., Inc.	$48,850.00	$28,680.00	$ 77,530.00
Groo Const., Inc.	61,600.00	16,600.00	78,200.00
Trencon, Inc.	56,212.00	26,000.00	82,212.00
Doric Bldg. Corp.	62,745.00	37,925.00	100,670.00
Twin-C, Inc.	55,700.00	No Bid	

and

WHEREAS, it has been determined that the total low bid of Gray-Bilt Construction Co., Inc. in the amount of $77,530.00 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 Gray-Bilt Construction Co., Inc. for the renovation of the amphitheater, including office and dressing areas, toilets, electrical modification and appurtenances at Fair Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $77,530.00 out of Capital Projects Fund 1978-79 FY Operating Budget 100205, ORG 9763, Acct. Code 4310, R6330701.

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.

The Secretary of the Board was directed by the Board to let the Minutes reflect that the above resolution was approved in order that preventive maintenance could be performed until the Board received the study being prepared by LWFW on Fair Park; and the Board has had time to study the report to determine the direction which should be taken on future development funds for this project became available as the result of the successful Pompeii exhibit at the Museum of Fine Arts.

FAIR PARK EXPANSION (1223 Second Ave.-Relocation Payment) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-1726)

WHEREAS, the City Council of the City of Dallas by Council Resolution approved on July 12, 1978, the acquisition of property located at 1223 Second Avenue, being part of Block 1376, official City numbers, in the City of Dallas, from Sands, Incorporated Electrical Contractors; for the expansion of Fair Park; and

WHEREAS, the Sands, Incorporated Electrical Contractors, located on the acquired property at 1223 Second Avenue have now relocated; and

WHEREAS, Chapter 39A of the revised Code of Civil and Criminal Ordinances of the City of Dallas, entitled "Relocation Assistance Eminent Domain" authorized Relocation Payment, Actual Moving and Related Expenses. 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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(Continued from the preceding page)

SECTION 1: That Sands, Incorporated Electrical Contractors is entitled to receive actual moving and related expenses for business in the amount of $5,780.75 for relocation of business pursuant to Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas, Entitled "Relocation Assistance-Eminent Domain".

SECTION 2: That the City Controller be and he is hereby authorized to draw a warrant in favor of Sands, Incorporated Electrical Contractors in the amount of $5,780.75 representing payment for Actual Moving and Related Expenses. This warrant is to be paid out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Acct. 4240, R6330801, TSK:RWA, Act. 57010A.

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. Following discussion, the following vote was taken:

Aye - 6 (Robert L. Burns, Dr. Marvin E. Robinson, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, and A. Starke Taylor, Jr.)
No - 1 (John B. Sartain)

Motion carried.

POLK PARK EXPANSION (Relocation Payment) - A motion by Robert L. Burns that the following resolution be adopted was seconded: (80-1727)

WHEREAS, the City Council of the City of Dallas by Council Resolution approved on November 8, 1978, the acquisition of 25,000 sq. ft. of land, being Lots A, 18, 19, 20 & 21, Block A/2593 identified as 3813 Thedford Avenue; for the expansion of Polk Park; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance-Eminent Domain" the occupant is entitled to receive a relocation assistance payment, and a moving expense allowance; and

WHEREAS, Roy C. Stuart and wife, Brenda Stuart, the occupants have relocated and are entitled to rental assistance payment in the amount of $1,000.00 (second installment of 4). Now, Therefore,

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

SECTION 1: That the City Controller be and is hereby authorized to pay $1,000.00 out of 1975 Park and Recreation Facilities Improvement Fund 100503, Org. 8795, Acct. 4240, R6330901, TSK:RWA, Act. 53883A to Roy C. Stuart and wife, Brenda Stuart; and that the check be delivered to 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.

Following discussion, the following vote was taken:

Aye - 6 (Robert L. Burns, Marvin E. Robinson, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, and A. Starke Taylor, Jr.)
No - 1 (John B. Sartain)
Motion carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:30 a.m.

APPROVED:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
June 26, 1980 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

CONCESSION (Roller Skate Rental) - The Board was informed that bids on the Roller Skate Rental Concession for Bachman Lake Park, Crawford Park, and White Rock Lake Park had been opened and read by the Recreation Committee at 8:45 a.m. this morning; and that the bids would be evaluated and prepared for the Board's consideration at its next meeting.

MINUTES - A motion by John B. Sartain that the Minutes of May 8, 1980 be approved was carried.

RECREATION (Carl Sewell, Jr.) - The Board President stated that Mr. Carl Sewell, Jr. had been requested to be present this morning in order that the Board might show its appreciation for his donation of $5,447.60 to support the department's track and field program, and for his interest in this area for a number of years. A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried; and the Board President requested that Vice President Thomas M. Dunning read the resolution and present it to Mr. Sewell:

WHEREAS, Carl Sewell, Jr., a former member of the Southern Methodist University Track Team and the present owner of Sewell Village Cadillac was instrumental in the creation of a City-Wide Youth Track and Field Program in the Park and Recreation Department; and

WHEREAS, his efforts have resulted in over 700 boys and girls participating in a wholesome activity that will give them the recognition they need; and

WHEREAS, his public spirited contribution of funds to provide awards and clinics enhanced the eight-week program and improved the skills of the participants; and

WHEREAS, his interest in City-Wide Track and Field Program will give area youth an opportunity to properly train for future competition, thereby enhancing high school and college programs. Now, Therefore,

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

SECTION 1: That appreciation be conveyed to CARL SEWELL, JR. for his contribution to the Track and Field Program of the Park and Recreation Department which will benefit all the citizens of Dallas.

(Usual signatures of Board members, etc.)

SWIMMING POOLS (Board Policy) - The Board was informed that the Red Cross presently has a program where the mothers teach their children under seven years of age to swim under the direction of a qualified swimming instructor; and that the park staff would like to participate in this program which necessitates a change in the present Board policy which prohibits a child under age seven in the learn-to-swim program. A motion by Dr. Marvin E. Robinson that the Recreation Division be authorized to offer a pilot program for children under seven years of age in connection with the new Red Cross program was carried.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1828)

WHEREAS, on June 13, 1980, five (5) bids were received for the installation of lighting system for one 90' ball diamond at Gateway Park, construction of two unlighted concrete tennis courts and construction of asphalt parking area for 14 unlighted concrete tennis courts and construction of asphalt parking area for 14 vehicles at Orbiter Park, construction of one 75' ball diamond and installation of lighting at Pleasant Oaks Park, and demolition of existing two unlighted asphalt tennis courts and construction of two new unlighted concrete tennis courts at Stevens Park:

CONTRACTOR	BASE BID	PLUS ALT.A1	TOTAL BID
Foundation Tendons, Inc.	$247,075.00	$3,614.00	$250,689.00
Reeder Const. Co.	254,500.00	3,276.00	257,776.00
Twin-C, Inc.	258,100.00	3,120.00	261,220.00
Jeske Const. Co.	274,610.00	3,458.00	278,068.00
E.E.C., Inc.	279,000.00	3,120.00	282,120.00

and

WHEREAS, it has been determined that the total low bid of Foundation Tendons, Inc. in the amount of $250,689.00 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 Foundation Tendons, Inc. for the installation of lighting system for existing one 90' ball diamond at Gateway Park, construction of two unlighted concrete tennis courts and construction of asphalt parking area for 14 vehicles at Orbiter Park, construction of one 75' ball diamond and installation of lighting at Pleasant Oaks Park, and demolition of existing two unlighted concrete tennis courts at Stevens Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $250,689.00 out of 1975 Park and Recreation Facilities and Improvement Fund 100503, Acct. Code 4420 as follows:

$55,075.00 - ORG 8812, R6331301, TSK-CNS, ACT. 54440A (Orbitor)
20,000.00 - ORG 8860, R6331302, TSK-CNS, ACT. 54440A (Orbitor)
60,000.00 - ORG 8816, R6331303, TSK-CNS, ACT. 52340B (Stevens)
62,000.00 - ORG 8828, R6331304, TSK-CNS, ACT. 51571B (Pleasant Oaks)
50,000.00 - ORG 8820, R6331305, TSK-CNS, ACT. 51080B (Gateway)
3,614.00 - ORG 8861, R6331306, TSK-CNS, ACT. 51080B (Gateway)

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.

ANDERSON BONNER PARK (Sanitary Sewer Easement) - The Board was informed that the Water Utilities Department has awarded a contract to install a 54" sanitary sewer line through Anderson Bonner Park; and that the easement for this project existed on the property prior to the dedication of the land for park purposes by the Park Central Corporation. Permission has been requested, however, for the contractor to place a temporary storage yard and office area on park property which the park staff has determined will not adversely affect the area.

A motion by Marvin E. Robinson that permission be granted for temporary use of a portion of Anderson Bonner Park for the contractor's storage yard and office during the construction of the sewer line was carried.

[Dallas Municipal Archives | Collection 2018-003]

RIDGEWOOD PARK (Recreation Center - Soil Tests) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1830)

WHEREAS, at the request of the Architects, Mason-Johnston & Associates, Inc., has submitted the attached proposal dated June 16, 1980, in the amount of $2,286.50 to perform Geotechnical Investigation including field investigation, laboratory testing and engineering analysis and report for foundation of proposed recreation building at Ridgewood Park. Now, Therefore,

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

SECTION 1: That Mason-Johnston & Associates, Inc., is hereby authorized to perform Geotechnical Investigation including field investigation, laboratory testing and engineering analysis and report for foundation of recreation building at Ridgewood Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay $2,286.50 to Mason-Johnston & Associates, Inc., out of the 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8831, Acct. Code 4599, R6331501, TSK-DES, ACT 546002.

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.

POLK PARK EXPANSION (Relocation Payment - 3813 Thedford) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-1844)

WHEREAS, the City Council of the City of Dallas by Council resolution approved on November 8, 1978, the acquisition of 25,000 sq. ft. of land, being Lots A, 18,19,20 & 21, Block A/2593 identified as 3813 Thedford Avenue; for the expansion of Polk Park; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance-Eminent Domain," the occupant is entitled to receive a relocation assistance payment, and a moving expense allowance; and

WHEREAS, Ms. Betty Curtis, the occupant, has relocated and is entitled to a dislocation and moving expense allowance in the amount of $350.00. Now, Therefore,

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

SECTION 1: That the City Controller be and is hereby authorized to pay $350.00 out of 1975 Park and Recreation Facilities Improvement Fund 100503, Org. 8795, Acct. 4240, R6331401, TSK:RWA, Act. 53883A to Ms. Betty Curtis, and that the check be delivered to 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.

JEAN CRAFT (Service Pin) - The Director of the Park and Recreation Department presented Mrs. Jean Craft with a City of Dallas 35-year service pin. The entire thirty-five years has been spent in the Park and Recreation Department.

[Dallas Municipal Archives | Collection 2018-003]

L. B. HOUSTON PARK (Golf Course - Irrigation) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1827)

WHEREAS, on June 13, 1980, six (6) bids were received for the installation of irrigation system adjacent to entrance area at L.B. Houston Golf Course:

CONTRACTOR	TOTAL BID
Contract Buillders (Jeff Nolen)	$21,000.00
Mid Cities Const. Co., Inc.	25,000.00
Yerkey Sprinkler Company	26,621.00
Randall & Blake, Inc.	29,370.00
Phillips Lawn Sprinkler Co., Inc.	32,705.00
Hawkins Nursery and Landacape Co., Inc.	56,687.81

and

WHEREAS, it has been determined that the low bid of Contract Builders (Jeff Nolen) in the amount of $21,000.00 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 Contract Builders (Jeff Nolen) for the installation of irrigation system adjacent to entrance area at L. B. Houston Golf Course.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $21,000.00 out of 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8861, Acct Code 4420, R6331201, TSK-CNS, ACt. 53440D.

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.

PLANS & SPECIFICATIONS (Various) - A motion by Robert L. Burns that the following plans and specifications be approved; and the Purchasing Agent be requested to advertise for bids was carried:

West Dallas Housing Project (Fish Trap Lake) - Construction of reinforced concrete walks and picnic tables, and furnishing and installation of an irrigation system, landscaping and appurtenances (6086-Req. 50) (Community Development Funds, 4th Year)

Hattie Rankin Moore Park - Painting exterior walls and installing stucco sign at Anita Nanez Martinez recreation building (8885-Req. 51) (1975 Bond Funds)

CITY PARK - The Board President recognized Anne Herrscher who has been acting as Interim Director of the Dallas County Heritage Society, Inc. while the Society searched for a Director. She had brought with her the new Director selected by the Society, Dr. Thomas H. Smith, who began his duties June 17, 1980. Dr. Smith is a former Director of the Ohio Historical Society and has served in many other areas in this field.

Members of the Park Board welcomed Dr. Smith to Dallas.

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TENNIS (Licensing Instructors) - The Board was reminded that a policy was adopted March 21, 1974 (Volume 16, Page 500) which permits the licensing of individuals for tennis instruction on the department's tennis courts for a $25.00 fee for one location and one court plus payment to the department of 12% of the instructor's gross revenue from teaching. Collection and auditing of the 12% payment has been difficult for the park staff to handle, and an alternate method was recommended to the Board. Following discussion, a motion by Dr. Marvin E. Robinson that the following policy be adopted to replace the existing policy was carried:

1. The designated representative of the Park and Recreation Department shall have the authority to approve or disapprove application for a tennis teaching license. Application shall be based on qualification of the applicant and the existing availability of court time periods. Accordingly the applicant shall be required to present in writing a list of qualifications, abilities and references. After complete investigation, the Park and Recreation Department shall approve or reject the application.

2. A charge of $25.00 shall be made for a license fee which will permit the individual to instruct at one location and one tennis court only. Additional locations shall require an additional $25.00 license fee and the approval of the Park and Recreation Department representative. All licenses issued will state the location assigned and will be valid for a one-year period.

3. In addition to the license fee, the tennis instructor must pay $2.50 per tennis court for each one and one-half hour period the court is reserved for lessons. Courts available for use will be at Churchill Park, Cole Park, Norbuck and White Rock Lake Park, Preston Hollow Park, and Randall Park. Tennis instruction shall be confined to the time of day when there is less demand by the general public for court usage as determined by the Park and Recreation Department representative.

   Reservations may be made by the tennis instructor for a seven-day period. A receipt will be issued which indicates the time the courts are reserved; and that receipt must be available for inspection by the Park Police, or park staff when the courts are in use. Reservations cancelled by the instructor not later than two days prior to the reserved date will not be charged.

4. If an individual proceeds to teach without following this procedure, that individual will be given formal notice to cease and desist. After the second notice, charges will be filed against the individual.

SWIMMING POOLS (Leukemia Society - Various Parks) - A letter dated June 6, 1980 from the Greater Dallas/Ft. Worth Chapter of the Leukemia Society of America, Inc. was presented to the Board which requested permission to hold its Annual Swim Countdown at ten of the community swimming pools on August 2, 1980, similar to the fund-raising event which was approved by the Park Board at its meeting August 2, 1979, for the 1979 event.

A motion by Dr. Marvin E. Robinson that the request of the Leukemia Society be approved was carried.

HARRY S. MOSS PARK (Greenville Avenue & Walnut Hill Lane) - The Board was informed that plans are underway for the widening of Greenville Avenue frontage of Harry S. Moss Park, and also for the extension of Walnut Hill Lane through the park to connect with Kingsley Road. Details are not complete at this time, and the park staff expressed the hope that the information would be complete by the next Board meeting so that appropriate action could be taken by the Board.

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COLUMBIA-ABRAMS CONNECTION (Isolated Areas) - At the request of the Director of the Park and Recreation Department, the Superintendent of Planning, Tom L. Anderson, presented the staff recommendation on the various areas left by the recent Columbia-Abrams Connection through the East Dallas Area and pointed out the areas on the map.

The following individuals residing in the East Dallas community were given the opportunity to speak: Charles Kemp, Barbara King, Mary Jo Shotts, Mary Nash, Tommie Bouchard, and Muhd Shami.

After discussion, a motion by Robert L. Burns that the following recommendation of the park staff be approved was seconded:

1. The City will keep as open space all of those odd-shaped parcels along Columbia-Abrams.
2. These areas should be dedicated as park property to ensure against future sale.
3. Those City-owned properties that are rectangular in shape, and of appropriate size, located along Columbia-Abrams and Munger Avenue should be sold. Property that is sold should be deed restricted to the present zoning only.
4. The Park and Recreation Department should contract with adjacent property owners and/or the neighborhood associations to maintain the City property.
5. The Park and Recreation Department should continue to maintain the street medians in this area, and make all repairs to existing irrigation systems and replace landscaping, as necessary, in the excess City property to be retained. This department will also pay for all water bills.
6. The Park and Recreation Department should seek additional funding to acquire the vacant property adjacent to the old East Dallas Work Yard for park purposes. This property is located along Allan Avenue and between Fitzhugh and Winslet Drive. That portion of the Old East Dallas Work Yard to the northeast of Munger Boulevard should be sold.

Aye - 6 (A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, John B. Sartain, and Robert L. Burns)

No - 1 (Dr. Marvin E. Robinson)

Motion carried.

IMPROVEMENTS (Randall Park, etc.) - During discussion of the award of contract for the construction of a lighted ball diamond at Randall Park as well as other improvements to various parks, Barbara King, 5919 Columbia, informed the Board of the problems in the neighborhood created by some of the patrons of Randall Park and requested that the Board not attract more people to the park by improvements.

Following discussion, this item was referred to the Recreation Committee for its consideration and recommendation.

DALLAS COUNTY (Open Space Plan) - The President of the Board recognized Jimmy DeFord, Jr., Assistant Director of the Dallas County Department of Public Works. Mr. DeFord stated that he had brought with him Marvin Springer to assist him in answering any questions that the Board members might have on the DALLAS COUNTY OPEN SPACE PLAN (March 1980) prepared by Marvin Springer and Associates, and Schrickel, Rollins and Associates for the Dallas County Commissioners Court through the Dallas County Open Space Planning Committee.

Following discussion, the Board expressed its desire to work with the County on its open space plan, but stated that additional time to study the report was needed before priorities could be recommended on sites to be acquired by the County. Mr. DeFord was assured that the Board would meet the deadline of July 29, 1980, on this project.

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PURCHASES - A motion by John B. Sartain that the following bids be recommended to the Purchasing Agent was carried:

Animal Food (Dallas Zoo - Marsalis Park) - Low total bid by Aggie Feed Store in the amount of $12,665.25. (5244-Req. 0000048)

Sandy Loam (12-month period for Various Parks) - Low total bid by Superior Dirt in the amounts of $3.75 - $8.00 per yard depending on zone. (1233-Req. 202)

Galvanized Pipe (Various Parks) - Low total bid by Liberty Steel in the amount of $11,054.72 - 2%. (1233-Req. 215)

Parts for Trailer Units (Various Parks) - Low total bid by Southwest Wheel & Rim Mfg. Co., in the amount of $2,292.18. (100001 - Req. 777)

Thorite, Thoro Plaster and Thoroseal Plaster Mix (Various Pools) - Low bid of Blue Diamond Company in the amount of $2,441.46. (9072-Req. 814)

Masonry Mix, Muriatic Acid and Chem Caulk - (Various Pools) - Low bid of Builders Contractor Materials in the amount of $852.80 - 2% - 30. (9072-Req. 814)

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park Board's directive of January 8, 1976 (Vol. 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Commercial Union Assurance Companies (Del Juan Jennings) - (#79949) - BI 3/8/79 - $500.00 ($2000.00 settlement) $500.00 deductible amount paid by City on 3/27/80.

Richard W. George (#81201) - PD 1/31/80 - $67.97 paid 3/14/80

John M. Wildenstein (#81238) PD 2/12/80 - Denied

Economy Cars, Inc. (Mrs. Mickey Sledge) (#81434) - PD 4/11/80 - Denied

Ruth DeLoise (#81054) BI 8/24/79 paid $104.17 4/17/80

Susan Fuller Mattia (#81355) - PD 3/13/80 - Denied

Coit "Kenneth" Chapel (#81412) - BI 4/2/80 - denied

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:35 a.m.

APPROVED:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Department

Jean Craft, Secretary
Park and Recreation Board

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Park & Recreation Board - Dallas, Texas
Board and Commission Room - 6ES City Hall
July 3, 1980 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

IMPROVEMENTS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1889)

WHEREAS, on June 13, 1980, three (3) bids were received for construction of a new fence for two tennis courts at Grauwyler Park, installation of two trash receptacles and a sign at the playground at Longfellow School, construction of one unlighted 60' ball diamond and entry plaza development at Maple Park, construction of one lighted 90' ball diamond at Randall Park, construction of plaza development and general site landscaping improvements at Tietze Park and construction of new concrete multi-use court at Sleepy Hollow Park:

CONTRACTOR	BASE BID	LESS ALT.#6	PLUS ALT.#7	BASE BID
Hannah Const. Co., Inc.	$310,600.00	$2,200.00	$6,818.00	$315,218.00
Randall & Blake	311,881.00	2,200.00	8,800.00	318,481.00
Jeske Const.Co.	384,342.10	2,200.00	No Bid	

and

WHEREAS, it has been determined that the total low bid of Hannah Construction Co., Inc. in the amount of $315,218.00 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 new fence for two tennis courts at Grauwyler Park, installation of two trash receptacles, a sign at the playground at Longfellow School, construction of one unlighted 60' ball diamond and entry plaza development at Maple Park, construction of one lighted 90' ball diamond at Randall Park, construction of plaza development and general site landscaping improvements at Tietze Park and construction of new concrete multi-use court at Sleepy Hollow Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $315,218.00 out of Acct. Code 4420 as follows:

$300,930.00 - Community Dev., 5th Year, 100601, ORG 6949, R6331101
4,157.00 - Community Dev., 3rd Year, 100601, ORG 6186, R6331102
5,331.00 - Community Dev., 4th Year, 100601, ORG 6236, R6331103
4,800.00 - 1978-79 FY Cap.Project Fund,100205,ORG9763, R6331104

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.

BALL DIAMONDS (League Play) - Tricia Smith reported that the Recreation Committee had discussed the problems that are being created at Randall Park and other parks by the people who come to the ball diamond areas. The Committee recommended that if organized leagues are using the field and creating a problem, they be informed they can not use the field if they do not comply with the rules on littering, etc. Any complaints from leagues should be referred to the Board.

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ROLLER SKATE CONCESSION (Bachman Lake and White Rock Lake Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1919)

WHEREAS, there has been extreme growth in popularity of outdoor roller skating and many inquiries by groups and individuals interested in operating a roller skate rental concession within City of Dallas Parks; and

WHEREAS, the Park and Recreation Board, on June 12, 1980, approved specifications and invitation to bid on these concession operations; and

WHEREAS, sealed bids were accepted and publicly read on June 26, 1980. 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 of all bids received, a contract be awarded as shown herein.

SECTION 2: That any contract awarded, as outlined herein, shall be for a period beginning on or about August 1, 1980 and ending December 31, 1981 with option to extend for two additional periods of one year each, to include a provision for annual review. The agreement is to include conditions with each concessionaire listed below according to the concession, rate, location, etc. as indicated.

LOCATION	CONCESSIONAIRE	% OF GROSS
Bachman Lake	Jed Riffe dba Rolling Thunder Skates, Inc.	34%
White Rock Lake	Jed Riffe dba Rolling Thunder Skates, Inc.	34%

SECTION 3: That the president of the Park and Recreation Board be authorized to execute the contract prepared 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 contracts on behalf of the City.

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park Board's directive of January 8, 1976 (Vol. 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Sharon Miller and Volelle Atkins (#81526) - PD 5/3/80 - $31.00 paid 5/28/80

David M. Sedalnick (#81216) - PD - 9/5/79 - $224.07 paid 5/27/80

James W. Gilbert (#81216) - PD - 9/5/79 - $484.74 paid 5/5/80

Robert B. Fox (#81425) - PD - 4/3/80 - $110.43 paid 5/8/80

Julie Ann Parker (#81302) - PD - 2/28/80 - $18.00 paid 5/1/80

PURCHASES - A motion by Robert L. Burns that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bid was carried:

Aerial Basket Attachment w/ Insulation (Various Parks) - Low conforming bid by UEC Equipment Company in the amount of $9,760.97. (5151-Req. 00445)

MINUTES - A motion by Tricia Smith that the Minutes of May 22, 1980, be approved was carried.

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CEDAR SPRINGS ROAD (Tree Planting) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-1899)

WHEREAS, on June 13, 1979, Roy A. Morrow Landscape Contractors, Inc. was awarded a contract for installation of tree planting at Cedar Springs Road from Pearl Street to Routh Street at a contract price of $13,854.00, plus Change Order #1 in the amount of $575.00, making a total contract price of $14,429.00; and

WHEREAS, all work has been completed in accordance with plans and specifications, with the exception of liquidated damages for overrun of 14 working days in the amount of $560.00, making a final contract price of $13,869.00. Now, Therefore,

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

SECTION 1: That the work performed by Roy A. Morrow Landscape Contractors, Inc., in connection with installation of tree planting at Cedar Springs Road from Pearl Street to Routh Street, which was awarded on June 13, 1979, in the amount of $13,854.00, plus Change Order #1 in the amount of $575.00, making a total contract price of $14,429.00, and completed at a final contract price of $13,869.00, be and it is hereby approved, having been completed in accordance with plans and specifications, with the exception of liquidated damages for 14 working days overrun in the amount of $560.00, which is hereby approved.

SECTION 2: that the City Controller be authorized to pay Estimate No. 2 and Final Payment in the amount of $4,070.78 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Acct. Code 4220, R6322301, TSK-LDS, ACT. 5C2270; and that the amount of $560.00 for liquidated damages be returned to ORG 8861, Acct. Code 4220.

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.

BUCKNER AND OAK CLIFF PARKS (Plans and Specifications) - A motion by Tricia Smith that the plans and specifications for furnishing and installing lighting systems for existing tennis courts and multi-use court at Buckner and tennis court at Oak Cliff Park be approved; and the Purchasing Agent be requested to advertise for bids was carried. (6086, 6186, 6949 - Req. 52)

FRETZ PARK (Plans and Specifications) - A motion by Mrs. Theodore H. Strauss that the plans and specifications for furnishing and installing a load center, concrete slab, chain link fence, circuits, (control and power) and appurtenances at Fretz Park be approved; and the Purchasing Agent be requested to advertise for bids was seconded. (8861-Req.53)

Aye - 5 (A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, and Dr. Marvin E. Robinson)
No - 2 (John B. Sartain and Robert L. Burns)

Motion Carried

IMPROVEMENTS (Various Parks - Vandalism of Comfort Stations - Two contracts were awarded to Ju-Nel Homes, Inc. for construction of adventure playground and appurtenances, soccer field, multi-use area, and play spray shower in Buckner Park, construction of two restrooms at Lawnview Park and construction of comfort stations at Cochran, Fretz, Kid Springs, Lemmon and Northaven Parks.

The Park Board was informed that during construction vandalism occurred to the comfort stations, and that the amount of $19,500.00 required to repair the damage is being paid by the insurance company under the Builders Risk Policy.

A motion by Robert L. Burns that the Director of the Park and Recreation Department be authorized to endorse the four checks in the amount of $4,875.00 each, a total of $19,500.00 over to the contractor since these checks were made out jointly to Ju-Nell Homes, Inc. and the City of Dallas, and the contractor will be making the repairs.

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L. B. HOUSTON PARK (TRA Easement) - A motion by Marvin E. Robinson that the following resolution be approved, subject to the satisfactory outcoome of the required public hearing, was carried: (80)

WHEREAS, the Trinity River Authority of Texas has requested a 50-foot permanent easement containing approximately 4.99 acres, and a temporary 60-foot construction easement containing approximately 5.17 acres through the L. B. Houston Park Golf Course and Shooting Range areas (City Blocks 8572, 8576, 8577 and 8578) for the purpose of constructing a major sewer interceptor as an element of the Central Regional Wastewater System; and

WHEREAS, the Park and Recreation Board is agreeable to the easements subject to the public hearing required by Article 5421q of the Texas Statutes when public land used as a park or recreation area is used for some other purpose which is scheduled for August 13, 1980, determining that the use of a portion of L. B. Houston Park for these easements is necessary. Now, Therefore,

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

SECTION 1: That a 50-foot permanent easement and a temporary construction easement of 60-feet, containing approximately 4.99 acres and 5.17 acres respectively, through L. B. Houston Park (City Blocks 8572, 8576, 8577 and 8578) be granted to the Trinity River Authority of Texas for a sewer easement, and that the agreement relating to this easement be approved.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the instruments 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 instruments on behalf of the City of Dallas.

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.

A motion by Marvin E. Robinson that the following proposed City Council resolution, scheduling the public hearing, be concurred in was carried: (80-1915)

WHEREAS, the Trinity River Authority of Texas has requested a 50-foot permanent easement containing approximately 4.99 acres, and a temporary 60-foot construction easement containing approximately 5.17 acres through the L. B. Houston Park Golf Course and Shooting Range areas (City Blocks 8576 and 8577) for the purpose of constructing a major sewer interceptor as an element of the Central Regional Wastewater System; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 therefore 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 approximately 4.99 acres of L. B. Houston 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

(Continued on the following page)

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(Continued from the preceding page)

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 1:30 p.m. on August 13, 1980.

SECTION 2: That 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.

FAIR PARK (State Fair) - The Board President recognized Mr. Howard Cook. Mr. Cook informed the Board members that he spoke before the City Council at its last meeting concerning the State Fair of Texas. He expressed his concern over the lack of maintenance and the excuse by the State Fair that it was investing its surplus until sufficient moneys were accumulated for improvements at Fair Park.

The Board President thanked Mr. Cook for his interest and explained that the State Fair is trying to have a Contingency Fund for emergencies; and that all major maintenance and improvements are being held up until the completion of the LWFW report when a determination will be made on the direction to take at Fair Park.

HARRY S. MOSS PARK (Greenville Avenue & Walnut Hill Lane) - The Public Works Department is proposing the construction of Walnut Hill Lane eastward across Harry S. Moss Park as a major thoroughfare to connect with Kingsley Road. As a companion project, Greenville Avenue will be widened and a bridge built over White Rock Creek to alleviate the flooding problems on Greenville Avenue. Right-of-way for this project will include the department's rental property on Greenville Avenue and the removal of some trees. The park staff recommended that the value of the property taken be credited to the land bank with the Public Works Department except where land must be replaced which was purchased with federal funds; that the street right-of-way line extend to the "toe" of the embankment slopes to avoid maintenance by the Park Department; and that, where necessary, tree wells be provided for existing trees.

Following discussion, a motion by Thomas M. Dunning that cash be required for improvements and loss of revenue; that the value of the land be placed in the land bank with Public Works Department; that the trees be protected, or paid for; and that all of the conditions involved in this project be included in a written agreement before work is undertaken was carried.

HARRY S. MOSS PARK (Batch Plant) - A motion by Thomas M. Dunning that the restoration work by Dal-Mac Construction Company on the portion of Harry S. Moss Park that was used for a batch plant be accepted; and that the $30,000.00 Cashier's Check be released to the firm was carried.

[Dallas Municipal Archives | Collection 2018-003]

PARK/SCHOOL AGREEMENT (Land Bank) - The Board was informed that the agreement between the Park and Recreation Department, and the Dallas Independent School District for a "land bank" to facilitate the exchange of properties was not complete at this time.

WHITE ROCK GREENBELT (Skillman to Abrams) - Following discussion of a proposed drainage easement to contain waters in the Caruth Branch channel in the area of the White Rock Greenbelt between Skillman to Abrams, the Board requested that a representative from the Public Works Department be present at the next Board meeting to explain their plan, and to provide possible alternatives that the Park Board might have to the proposed plan.

RECREATION - The Assistant Director of Recreation, George Chambliss, introduced two recreation interns to the Board - Linda Schnar from Columbus, Georgia, and Marc McHugh from St. Louis, Missouri.

DeGOLYER ESTATE - The Board was informed that Conover Hunt-Jones had taken a position at the Hall of State as Chief Curator of the Museum Displays effective July 1, 1980; and that Diana X. Clark is serving as Acting Curator at the DeGolyer Estate.

KAYAKING (Therapeutic Recreation) - Landa Vild, Coordinator of Therapeutic Recreation, showed slides which were made during the spring when a group of papaplegics learned the art of kayaking. This was a pilot program since no other park and recreation department had ever tried it, and it was a complete success.

NRPA (Life. Be in It.) - Jeanne Luppen, Marketing/Public Relations, showed a twenty-minute film, 'Life. Be in it.' which is an intensive promotional campaign by the National Recreation and Park Association to generate increased public awareness of the value of recreation and leisure. The thrust is to change your lifestyle instead of a strong physical program. The film is actually a series of television spots which will be shown in twenty-two areas of the nation - one of which is Dallas.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
July 31, 1980 - 9:15 a.m.

Regular meeting - Mr. Dunning presiding

PRESENT: Thomas M. Dunning, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 5

ABSENT: A. Starke Taylor, Jr., and Tricia Smith - 2

ATTENDANCE - The Secretary of the Board reported that Mr. Taylor and Mrs. Smith were unable to attend the meeting today. A motion by Mr. Sartain that both of these members be excused was carried.

TENNIS COURTS (Various Parks) - A motion by Marvin E. Robinson that the following resolution be adopted was carried: (80-2194)

WHEREAS, on April 11, 1979, Twin-C, Inc. was awarded a contract for the construction of unlighted tennis courts at Beckley Heights, Casa Linda, Cochran, Gateway, Juanita J. Craft, Martin Weiss and Magna Vista Parks at a contract price of $298,400.00, plus Change Order #1 in the amount of $19,790.00, and Change Order #2 in the amount of $6,450.00, making a total contract price of $324,640.00; and

WHEREAS, all work has been completed in accordance with plans and specifications, with the exception of an underrun in quantities of materials in the amount of $8,042.10, and liquidated damages for overrun of 22 working days in the amount of $2,750.00, making a final contract price of $313,847.90. 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 unlighted tennis courts at Beckley Heights, Casa Linda, Cochran, Gateway, Juanita J. Craft, Martin Weiss and Magna Vista Park, which was awarded on April 11, 1979 in the amount of $298,400.00, plus Change Order #1 in the amount of $19,790.00 and Change Order #2 in the amount of $6,450.00, making a total contract price of $324,640.00, and completed at a final contract price of $313,847.90, be and it is hereby approved, having been completed in accordance with plans and specifications, with the exception of an underrun in quantities of materials in the amount of $8,042.10 and liquidated damages for overrun of 22 working days in the amount of $2,750.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 12 and Final Payment in the amount of $28,295.90 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, Acct. Code 4420, as follows:

$4,227.25 - ORG 8802, R6320201, CNS, 52190B, and underrun in the amount of $1,000.00 be returned to ORG 8802, Acct. Code 4420
4,687.25 - ORG 8803, R6320202, CNS, 54680A, and underrun in the amount of $1,000.00 be returned to ORG 8803, Acct. Code 4420
2,700.00 - ORG 8804, R6320203, CNS, 54920A
6,726.90 ORG 8805, R6320204, CNS, 51080A, and underrun in the amount of $5,042.10 be returned to ORG 8805, Acct. Code 4420
4,327.25 - ORG 8806, R6320205, CNS, 51530B
4,450.00 - ORG 8810, R6320206, CNS, 52371B
1,177.25 - ORG 8814, R6320207, CNS 51981D, and underrun in the amount of $3,750.00 be returned to ORG 8814, Acct. Code 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]

WALNUT HILL PARK (Recreation Center - Gym) - A motion by Marvin E. Robinson that the following resolution be adopted was carried: (80-2192)

WHEREAS, on September 20, 1978, Ju-Nel Homes, Inc. was awarded a contract for the reconstruction of floors in two gymnasiums at Walnut Hill Recreation Center at a contract price of $87,385.00; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an underrun in quantities of materials in the amount of $1,250.80, making a final contract price of $86,135,20. Now, Therefore,

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

SECTION 1: That the work performed by Ju-Nel Homes, Inc. in connection with reconstruction of floors in two gymnasiums at Walnut Hill Recreation Center, which was awarded on September 20, 1978, in the amount of $87,385.00, and completed at a final cost of $86,135.20, be and it is hereby approved, having been completed in accordance with plans and specifications with the exception of an underrun in the amount of $1,250.80, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 4 and Final Payment in the amount of $10,053.52 out of 100001, ORG 5202, Acct. Code 4310, R6314601, and that the underrun in the amount of $1,249.80 be returned to ORG 5202, Acct. Code 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.

CROWN & KIEST PARKS (Soccer Fields) - A motion by Marvin E. Robinson that the following resolution be adopted was carried: (80-2186)

WHEREAS, on March 26, 1980, Halla Brothers, Inc. & The Myers Co. of El Paso, Inc. (a joint venture) was awarded a contract for the construction of lighted and irrigated soccer fields at Crown and Kiest Parks at a contract price of $228,000.00; and

WHEREAS, during the course of construction it has been deemed desirable to provide an additional manual irrigation system of six (6) soccer fields at Kiest Park. The contractor has agreed to this additional work for the sum of $18,500.00, which will be designated as CHANGE ORDER NO. 1, making a total contract price of $246,500.00. Now, Therefore,

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

SECTION 1: That Halla Brothers, Inc. & The Myers Co. of El Paso, Inc. (a joint venture) be authorized to proceed with the additional work of providing an additional manual irrigation system for six (6) soccer fields at Kiest Park, being CHANGE ORDER NO. 1 in the amount of $18,500.00.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 1 in the amount of $18,500.00 out of 1975 Park and Recreation Improvement and Facilities Fund, 100503, ORG 8841, acct. Code 4420, R6327502, TSK-CNS, ACT. 52700B.

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.

INTERNS - Assistant Director Philip Huey introduced Christi Wade from Texas A & M, and Mark Thornton from Texas Tech University who are working on the volunteer program and the Senior work program respectively. Superintendent of Planning, Tom L. Anderson, introduced Tom Wilson from Nova Scotia who is doing some research in the Planning Division.

[Dallas Municipal Archives | Collection 2018-003]

JOHN W. CARPENTER PLAZA (Development) - A motion by Marvin E. Robinson that the following resolution be adopted was carried: (80-2187)

WHEREAS, on July 11, 1979, Stacey, Inc. was awarded a contract for the site development, landscaping and sculptural wall at John W. Carpenter Plaza at a total contract price of $877,176.00; and

WHEREAS, on March 26, 1980, the City Council by Resolution No. 80-0903, permanently suspended Stacey, Inc. from any further work on the project, and Employers Insurance of Wausau (Surety for Stacey, Inc.) elected to assume the contract and complete the project; and

WHEREAS, on April 16, 1980, Ed Bell Construction Company was awarded a new contract to complete the construction of the project for a contract price not to exceed $891.020.00; and

WHEREAS, during the course of construction, it was found that the steel sculptural screen material, already on the job site before the new contractor assumed work on the project, was not acceptable by the City: and Ed Bell Construction Company has agreed to correct the deficiencies or furnish new steel at a price of $55,650.00, which Employers Insurance of Wausau has approved and has deposited that amount with the City of Dallas. Now, Therefore,

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

SECTION 1: That Ed Bell Donstruction Company be authorized to proceed with the additional work for correction of deficiencies on the sculptural screen wall found during the construction at John W. Carpenter Plaza, being CHANGE ORDER NO. 4 in the amount of $55,650.00, which sum has been reimbursed to the City of Dallas by Employers Insurance of Wausau, Surety for the original contractor, Stacey, Inc., making a total contract amount of $946,070.00; and that the contract time be extended an additional thirty (30) working days.

SECTION 2: That the City Manager be authorized to increase the appropriation in 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG. 8872, Acct. Code 4220 by the amount of $55,650.00, R6323103.

SECTION 3: That the Director of Parks and Recreation be authorized to endorse the check from Employers Insurance of Wausau on behalf of the City of Dallas.

SECTION 4: That the City Controller be authorized to deposit the check for CHANGE ORDER NO. 4 in the amount of $55,650.00 into 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 9947 Acct. Code 9914.

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.

PEMBERTON Hill PARK (Landscaping) - The Director of the Park and Recreation Department informed the Board that the site development, landscaping and irrigation at Pemberton Hill Park has been completed in accordance with plans and specifications at a total cost of $70,828.80.

A motion by Marvin E. Robinson that the City Controller be provided with the appropriate documentation to disburse the Final payment of $1,248.50 to Hawkins Nursery & Landscape Co., Inc. as outlined in Section 4 of the Resolution adopted by the Park Board on April 24, 1980 (Vol. 18, Page 324 and approved by the City Council on May 7, 1980 (80-1309), was carried.

WHITE ROCK LAKE PARK (Bathhouse/Cultural Center) - A motion by Marvin E. Robinson that Change Order No. 1, covering the leveling of existing concrete floors at the White Rock Lake Park Bathhouse which is being renovated for a cultural center by Accent Builders, Inc., be authorized by Administrative Action in the amount of $1,428.00, 100503, ORG 8780, Acct. 4310, CNS, R6330401, was carried.

[Dallas Municipal Archives | Collection 2018-003]

FAIR OAKS & FRETZ PARKS (Tennis Pro-Shop) - A motion by Marvin E. Robinson that the following resolution be adopted was carried: (80-2185)

WHEREAS, on July 11, 1980, four (4) bids were received for the construction of tennis pro-shop, four lighted tennis courts, irrigation and landscaping at Fair Oaks Park and construction of tennis pro-shop, two lighted tennis courts, irrigation and landscaping at Fretz Park:

CONTRACTOR	BID ITEMS 1-7, 9-12, 14-16, 18-23, 25-33, & 35-37
Trencon, Inc.	$497,299.70
Foundation Tendons, Inc.	541.720.00
E.E.C., Inc.	544.850.00
Nalley Associates	560,950.00

and

WHEREAS, it has been determined that the total bid of Trencon, Inc. for bid items 1-7, 9-12, 14-16, 25-33, and 35-37 in the amount of $497,299.70 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 Trencon, Inc. for the construction of tennis pro-shop, four lighted tennis courts, irrigation and landscaping at Fair Oaks Park and construction of tennis pro-shop, two lighted tennis courts, irrigation and landscaping at Fretz Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $497,299.70 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, Acct. Code 4420 as follows:

$324,750.00 - ORG 9048, R6331701
172,549.70 - ORG 9071, R6331702

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.

PLANS AND SPECIFICATIONS - A motion by Marvin E. Robinson that the plans and specifications for the following projects be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Fair Oaks and Fretz Parks - Installation of water mains and fire hydrants for the tennis centers (1978 Bond Funds)

Lawnview Park - Installation of a sanitary sewer line and appurtenances for comfort stations (8860-Req. 54)

TENISON PARK GOLF COURSE (Food & Drink Concession) - The Board was informed that the present food and drink concessionaire at Tenison Park Golf Course, Danny Johnson (dba Johnson Concessions), has requested termination of his contract due to his inability to keep good help.

Following discussion, a motion by John B. Sartain that specifications be approved; that bids solicited through newspaper advertising, be received until 5:15 p.m. on Wednesday, August 13, 1980; and that the bids be opened in the presence of a Board member at 8:45 a.m. on Thursday, August 14, 1980 carried.

[Dallas Municipal Archives | Collection 2018-003]

TENNIS COURTS (Lighting Systems - Various Parks) - A motion by Marvin E. Robinson that the following resolution be adopted was carried: (80-2193)

WHEREAS, on September 5, 1979, Ford Electric, Inc. was awarded a contract for furnishing and installing lighting systems and appurtenances for tennis courts in Beckley Heights, Casa Linda, Cochran, Gateway, Juanita J. Craft, Magna Vista, Marcus, and Martin Weiss Parks at a contract price of $94,949.00: and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an underrun in quantities of materials in the amount of $6,000.00, making a final contract price of $88,949.00. Now, Therefore,

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

SECTION 1: That the work performed by Ford Electric, Inc. in connection with furnishing and installing lighting systems and appurtenances for tennis courts in Beckley Heights, Casa Linda, Cochran, Gateway, Juanita J. Craft, Magna Vista, Marcus, and Martin Weiss Parks, which was awarded on September 5, 1979 in the amount of $94,949.00, and completed at a final cost of $88,949.00, be and it is hereby approved, having been completed in accordance with plans and specifications with the exception of an underrun in the amount of $6,000.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 3 and Final Payment in the amount of $9,750.45 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, Acct. Code 4420 as follows:

$ 912.98 - Beckley Heights, ORG 8802, R6324201, TSK-CNS, ACT. 52190B
1,285.11 - Casa Linda, ORG 8803, R6324202, TSK-CNS, ACT. 54680A
647.46 - Cochran, ORG 8804, R6324203, TSK-CNS, ACT. 54920A
2,235.98 - Gateway, ORG 8805, R6324204, TSK-CNS, ACT. 51080A
1,162.49 - J. J. Craft, ORG. 8806, R6324206, TSK-CNS, ACT. 51530B
1,275.85 - Martin Weiss, ORG 8810, R6324206, TSK-CNS, ACT. 52371B
934.13 - Magna Vista, ORG. 8814, R6324207, TSK-CNS, ACT. 51981D
1,296.45 - Marcus, ORG 8816, R6324208, TSK-CNS, ACT. 53740B

and that the underrun in the amount of $6,000.00 be returned to ORG 8805, Acct. Code 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.

PURCHASES - A motion by Robert L. Burns that the following bids be recommended to the Purchasing Agent was carried:

Uniforms (Park Police) - Only bid by Donovan Uniform Company on 12-month contract for summer shirts $21.50, winter shirts $22,50, trousers $45.50, lightweight jackets $32.00, ties $4.25, and motorcycle pants $90.00. (5220-Contract)

Central Alarm Intrusion System (Pemberton Hill Park Recreation Center) - Low conforming bid by J. H. Thompson Associates, Inc. for installation cost $3,195.00; monthly monitoring charge $16,.00; and monthly maintenance cost $254.50 (6086 - Req. 798)

PARK/SCHOOL AGREEMENT (Land Bank) - The Director of the Park and Recreation Department informed the Board members that changes were still being suggested in the agreement between the department and the Dallas Independent School District on the proposed "land bank", or "real property transfer account"; and that they would be kept advised on the progress of this item.

CONSTRUCTION REPORT - Board members were given a copy of the updated report on "Facility Development Project Schedules and Summaries" for their information.

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Rush Creek Yacht Club Lease) - A motion by John B. Sartain that the following resolution be adopted was carried: (80-)

WHEREAS, on January 12, 1970, the City of Dallas, acting by and through its Park and Recreation Board, hereinafter called "City", entered into a contract with Ruch Creek Yacht Club, a non-profit corporation, hereinafter called "club", whereby club was granted the right, privilege and license to operate a yacht club complex at a certain designated area at Lake Ray Hubbard; and

WHEREAS, the primary term of the aforesaid contract provided for a ten year term beginning January 1, 1971 and ending December 31, 1980; and

WHEREAS, said contract further provided for two consecutive ten year renewal options, subject to the approval of the Park and Recreation Board; and

WHEREAS, said contract further provided for rate of payment to City to be renegotiated at the time of consideration of each extension option; and

WHEREAS, club has timely exercised the first option for an extension of said contract and the operation of said club has been satisfactory to the City and its Park and Recreation Board, and the parties thereto are mutually desirous of extending said contract for an additional term of ten (10) years, beginning January 1, 1981. Now, Therefore,

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

SECTION 1: That the certain contract dated January 12, 1970, entered into by and between the parties hereto, be extended for a period of ten years, beginning January 1, 1981, and ending December 31, 1990.

SECTION 2: That the annual rate of payment to City for each club member and for each boat slip be established as $6 for 1981, $7 for 1982, $8 for 1983, $9 for 1984, $10 for 1985, $11 for 1986, $12 for 1987, $13 for 1988, $14 for 1989 and $15 for 1990.

SECTION 3: That all other provisions of the existing agreement remain unchanged.

SECTION 4: That the President of the Park and Recreation Board be authorized to execute the appropriate instrument as prepared by the City Attorney.

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.

MAJESTIC THEATER BUILDING (Dallas Ballet) - The Board was informed that the Culture and Education Committee had reviewed the request of the Dallas Ballet to rent street-level space in the Majestic Theater building. A motion by John B. Sartain that the Board enter into a lease agreement with the Dallas Ballet, subject to the following conditions, was carried:

1) Rental space will be approximately 500 square feet on the street level identified as 1923 Elm Street.
2) Term will be month-to-month beginning August 1, 1980, with 15-day written notice required for termination by either party.
3) Payment to the City will be $125.00 per month, payable in advance.
4) Space will be "as is", and any and all expense for preparation for use will be borne by the Dallas Ballet.
5) The City will bear all utility costs.
6) This agreement will in no way entitle the Dallas Ballet to any type of priority or future rights to either occupy or operate proposed box office space for the Majestic Theater once the proposed renovation project is completed.

It was further moved by John B. Sartain that the City Attorney be requested to prepare the necessary lease agreement; and that the President of the Park and Recreation Board be authorized to execute the contract after approval by the City Attorney. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

KIOWA PARK (Improvements) - The Board was informed that $107,000.00 was allocated in the 1978 Bond Program for developing Kiowa Park with two lighted tennis courts, a neighborhood swimming pool, and playground equipment. Since sufficient funds, in today's dollars, are not available to build the proposed facilities, two neighborhood meetings have been held to determine the wishes of the area. With input from the community, a site master plan has been prepared by the Planning Division; and the neighborhood has listed the following as their priorities for the available funds:

1. Landscaping and irrigation system
2. Creek maintenance
3. Security lights
4. Park furniture
5. Unlighted tennis courts
6. Play slab

A motion by John B. Sartain that the $107,000.00 in the 1978 Bond Program be reallocated for the above improvements in Kiowa Park requested by the neighborhood was carried.

WHITE ROCK GREENBELT (Caruth Branch) - The Board members were informed that Mr. Clifford Keheley, Assistant Director of Public Works Department, was present to explain the proposed Caruth Branch project. Mr. Keheley stated that $400,000.00 had been included in the bond program to provide some relief on this channel which had become overburdened through the yea s, causing water from heavy rains to flood over Abrams Road north of Skillman Street. Clearing the drainageway of Caruth Branch from Abrams to White Rock Creek is essential before repair of Abrams Road will be successful and the situation remedied to the extent where this street will not be closed over one time a year.

Mr. Keheley said the channel will be widened to 22' at the bottom and 50' at the top with two to one side slopes. The depth will be approximately 8 to 9 feet. He stated the channel on park property will be about 220' long. A 15' "work area" is needed on each side of the channel to permit a small dragline to work the channel. The Board was informed that natural vegetation between the shopping center and the channel would actually prevent anyone from viewing the channel.

Following the expression of several concerns by Board members, it was decided that no action would be taken until the Board members had an opportunity to inspect the area.

DALLAS COUNTY (Open Space Plan) - As a result of the City Council's request that the Park and Recreation Board provide a recommendation on the DALLAS COUNTY OPEN SPACE PLAN, the Board discussed various aspects of the plan in relationship to the City of Dallas NATURAL OPEN SPACE PLAN. Following discussion, the Board requested the park staff to prepare additional information for consideration at its next meeting.

CITY PARK (Printing Shop) - The Board was informed that the Dallas County Heritage Society is requesting permission, by letter dated July 21, 1980, to move an old brick building from Savoy, Texas, to City Park for use as a Printing Shop to interpret printing in Texas in the 1880-1890 period, to house a valuable collection of printing equipment, and to expand the educational program for the general public. Proposed site for the building is next to the Bank and across from McCall's Store.

A motion by Marvin E. Robinson that the request of the Heritage Society to locate the "Printing Shop" in City Park, consistent with the park's master plan, be approved was carried.

BOND PROGRAM (1980-81 Expenditures) - The Board was informed that, in an effort to adjust the bond program expenditures for 1980-81, this department has been requested to defer $1,000,000.00 in previously allocated funds for the next fiscal year. The park staff has suggested to the City Manager's office that lighting of soccer fields in Harry S. Moss Park ($300,000.00), and the second increment of Fair Park development ($700,000.00) be deferred to later years.

[Dallas Municipal Archives | Collection 2018-003]

NEW PARK (Munger & Alton) - The Board was informed that the property at Munger, Alton and the Gulf, Colorado & Santa Fe Railroad (Block 1417) known as the "Old East Dallas Work Yard" owned by the Public Works Department had been released this year to the Park and Recreation Department for park purposes. The park staff has developed a master plan for development of the land and recommended the acquisition of additional land to accommodate the needs of the community.

Following discussion, a motion by Marvin E. Robinson that the necessary steps be taken to determine if additional land can be acquired at this location was carried.

FAIR PARK (Museum of Fine Arts) - Copies of a "Report on Issues Raised Concerning Dallas Museum of Fine Arts and The Foundation for the Arts" prepared for the Park and Recreation Board by the City Arts Program Division dated July 1980 were distributed to members of the Park and Recreation Board. The Board directed that copies be made available to The East Dallas Issues and Political Action Committee which raised the questions in January of this year, the Dallas Museum of Fine Arts, The Foundation for the Arts, the City Council members, and the City Manager.

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park Board's directive of January 8, 1976 (Vol. 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Mrs. Elfriede Hyams (#81435) - PD 4/6/80 - $60.00 paid 6/11/80

Archie M. Brown (#81565) - PD 3/27/80 - Denied

BOARD ADJOURNMENT - The board meeting was adjourned at 10:35 a.m.

APPROVED:

ATTEST

Thomas M. Dunning, Vice President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park & Recreation Board - Dallas, Texas
Board/Commission room - 6ES City Hall
August 14, 1980 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

PRESENT: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 6

ABSENT: Mrs. Theodore H. Strauss - 1

ATTENDANCE - The Secretary of the Board reported that Mrs. Theodore H. Strauss was out of the city. A motion by Marvin E. Robinson that Mrs. Strauss be excused today was carried.

MINUTES - A motion by Robert L. Burns that the Minutes of June 12, 1980; June 26, 1980; and July 3, 1980 be approved was carried.

TENISON PARK GOLF COURSE (Food & Drink Concession) - The Board was informed that bids on the Food and Drink Concession at the Tenison Park Golf Course had been opened and read in the presence of Board Member John B. Sartain at 8:45 a.m. today; and that the bids would be evaluated by the park staff and prepared for the Board's consideration at its next meeting.

ARTS PROGRAM (Grant - Texas Commission on Arts) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-)

WHEREAS, on March 26, 1980 (#80-0923), the City Council authorized an application for funding of an Arts Festival Program; and

WHEREAS, the Texas Commission on the Arts and Humanities has awarded the City of Dallas, through its Park and Recreation Department, a grant, #02-1097, in the amount of $5,000.00 for funding of the Dallas Arts Festival Program for the period August 1, 1980 through June 30, 1981; and

WHEREAS, it is recommended that the City of Dallas accept the grant award and execute the grant agreement. Now, Therefore,

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

SECTION 1: That the appropriate City officials be and are hereby authorized to accept the grant, #02-1097, in the amount of $5,000.00 from the Texas Commission on the Arts and Humanities, and to execute the grant agreement, and any and all other documents required by the agreement.

SECTION 2: That the Arts Festival Program be established in Fund 100760, ORG 6865; and that appropriations be established according to the attached schedule.

SECTION 3: That the above grant represents 50% of the total project costs; and that a transfer in the amount of $5,000.00, representing the 50% matching contribution required by the City, be transferred from ORG 5265, Account 3511, to ORG 5265, Account 3510.

SECTION 4: That adjustments be authorized within this budget as the need arises and on appropriate notification to the City Controller, and on the approval of the grantor when applicable.

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.

PARK/SCHOOL AGREEMENT (Land Bank) - The Board was informed that perfection of the proposed agreement with the Dallas Independent School District on the "land bank" or "real property transfer account" has not been accomplished; and that the park staff is continuing to work with the school staff to have this ready as soon as possible for formal action by the Park Board.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS COUNTY (Open Space Plan) - As requested at the last Board meeting, the park staff prepared the following report on the DALLAS COUNTY OPEN SPACE PLAN with the assistance of the Board's Planning, Design and Engineering Committee:

Upon review of the new County Open Space Plan with respect to the City of Dallas Natural Open Space Plan, the staff offers the following comments:

Each plan is compatible with the other and in keeping with a philosophy of protecting and preserving open space in its natural state within Dallas County and the City of Dallas. Of prime concern to this department is the preservation of this open space within the City of Dallas as it relates to linking parks, preserving areas of natural significance, and providing corridors of greenbelts throughout the City. To this extent the County Open Space Plan compliments the Dallas Plan in its statement of direction, that is, to identify and preserve existing natural areas for future generations. The preservation of significant open space, largely related to streams, water areas, and flood plains, does in fact retain those areas of dominate natural features within the County.

In addition, it should be emphasized that the City of Dallas supports a County Open Space Plan that does not duplicate facilities and services as currently provided by the Park and Recreation Department. It is recommended that the prime interest of the County should be oriented toward helping Dallas acquire existing natural open space that is in keeping with City open space interests, adopted park master plans and the overall master planning of Dallas.

In support of such a proposal, the staff recommends that the County Open Space Plan be accepted with the following recommendations:

1. The County seek Dallas Park Board and City Council concurrence in the acquisition of open space within the City of Dallas to assure that such acquisition is in keeping with overall City plans.

2. The City of Dallas should become manager of any open space acquired with County funds within the City. The procedure for establishing control could be through contract between the City and the County or by outright donation to the City of Dallas.

3. A procedure for using County Open Space funds within the City of Dallas might be established somewhat on the same order as Public Works funding for street and bridge improvements that are of mutual interest between each agency. Basically, each agency supporting the initial acquisition of a site but the City maintaining the area once it is acquired.

4. Those areas identified within the City of Dallas Natural Open Space Plan be of top priority for acquisition by the County in corporation with the City. Of prime importance to the City of Dallas however is the acquisition and protection of certain areas of natural open space that are in danger of being lost due to encroachment by development or are not currently managed in such a fashion as to guarantee their ultimate preservation. Specific sites of concern are as follows:

    -some portion of the escarpment
    -White Rock Creek north of L.B.J. Freeway
    -lower Elam-McCommas Bluff
    -portions of Five Mile Creek
    -lower Prairie Creek
    -Jackson Creek between White Rock Creek and Richland College
    -Oak Cliff Portal Park

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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Each of these recommendations is based upon the need to preserve certain areas as soon as possible or they compliment existing land acquisition programs currently funded and in process by the City of Dallas. Finally, the fundamental philosophy in reviewing the County Open Space Plan should be to approve a concept whereby the County does not duplicate the existing professional staff and operation of an active park system and thus not place a higher demand on City and County tax dollars. Yet, the County can compliment municipal acquisition programs through the preservation of vital natural open space as it relates to the County and its municipalities.

(Secretary's note: Attached to the report are pages 28, 18 (Map 6), 20 (Map 7), 24 (Map 8), and 26 (Map 9) of the NATURAL OPEN SPACE PLAN. City of Dallas, January 1979.)

Marvin E. Robinson moved that the above report from the park staff be approved; and that the Park and Recreation Board recommend to the City Council that the DALLAS COUNTY OPEN SPACE PLAN be accepted subject to the recommendations outlined in the report by the park staff at the request of the Board. Motion carried.

MAJESTIC THEATER BUILDING (Dallas Ballet) - A motion by Thomas M. Dunning that the request of July 30, 1980 from the Dallas Ballet to use the Majestic Theater for a party on Saturday, September 27, 1980, at 10:00 p.m. for its 1980-81 season ticket buyers be approved subject to the following conditions was carried:

1) Dallas Ballet will provide security personnel during the event as directed by the Coordinator of the City Arts Programs.
2) Dallas Ballet will remove the plywood facade covering the main entrance and replace it following the event.
3) Dallas Ballet will provide overnight security personnel if plywood facade is not restored that evening.
4) Dallas Ballet will provide for cleaning of public areas before and after the event to the satisfaction of the City Arts Programs.
5) Dallas Ballet will have restricted access in the building - using only the lobby, first balcony, and third floor lounge area. For safety and security purposes, there will be no access to backstage, the ground floor auditorium, or the basement.
6) Dallas Ballet will obtain clearance from the Fire Department for this event, and will provide the Park Department with a copy of the written approval from the Fire Department.
7) Dallas Ballet will be responsible for any damage incurred during the course of the event.
8) No items will be sold by the Ballet in the Theater during the event.

DALLAS BALLET (Fretz and Lee Parks) - A letter dated July 30, 1980, from Mr. Henry Holth, President and General Manager of Dallas Ballet, was presented to the Board which requested permission to sell season tickets, posters, T-shirts, food and drinks at the "Ballet Under the Stars" programs at Fretz Park and Lee Park during August and September 1980.

A motion by Thomas M. Dunning that the Dallas Ballet be permitted to sell season tickets, T-shirts, and posters during the programs as requested, but that the food and drink concession not be approved, was carried.

DeGOLYER PARK (Docent Program) - A motion by Tricia Smith that the docents at the DeGolyer Estate be permitted to sell soft drinks at the concerts held on the grounds of DeGolyer Park during the 1980 season; and that the net income go into the docent account of the Friends of the DeGolyer Estate, Inc., for use by the docents to make a purchase for the house, or sponsor a program at the Estate, was carried.

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INTERN - Superintendent of Park Maintenance, Eddie Hueston, introduced Miss Janis Theis, a student from Texas A & M University, who has been working in the Park Department this summer in the Central District Forestry Section and in Fair Park as a gardener. Miss Theis informed the Board that her major is in Urban Forestry, and her plans, after graduation, are to work for a landscaping concern.

CEDAR CREST PARK (Golf Course) - The Board was informed that, on June 18, 1980, a fire destroyed the maintenance building at Cedar Crest Golf Course along with the equipment and supplies stored inside the building. Since the City is "self-insured" in such instances as this, the following resolution (#80-1921) was approved by the City Council July 16, 1980, to provide replacement funds:

WHEREAS, on January 3, 1979, Resolution 79-0085, the City Council authorized the City's "statement of policy on risk management" and provided insurance reserve funds "for unexpected losses, falling within the City's retention level, which exceed the amounts provided in the operating budget"; and

WHEREAS, on June 18, 1980, a fire loss was incurred at the Cedar Crest Golf Course which destroyed the storage building and its contents of materials, tools, and equipment with a replacement value of $136,567; and

WHEREAS, it is necessary to replace the materials and equipment for maintenance of the facility and it is recommended that the Park and Recreation Department operating appropriations be increased to provide funds to replace the loss; and Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Manager be authorized to increase the appropriations for the Park and Recreation Department, General Fund 100001, as follows:

ORG NUMBER	ACCOUNT	AMOUNT
5182	2120	$ 1,466
5182	2181	180
5182	2200	1,260
5182	2262	12,581
5182	2280	370
5182	2590	2,590
5182	4720	22,400
5182	4740	11,720
TOTAL		$52,567

SECTION 2: That the City Manager be authorized to increase the appropriations in the Capital Construction Fund, 100205, ORG 9767 not to exceed an amount of $84,000 as needed for construction of a storage building at Cedar Crest Golf Course.

SECTION 3: That the City Manager be authorized to transfer $136,567 from the Insurance and Claims Operating Fund 100946, ORG Number 6789, Account 0841.

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.

The park staff further informed the Board that a replacement building is in the design stages; and that the City Manager had granted the Director of Purchasing authority to bypass the normal purchasing process (under emergency purchases - Sec. 4, Chapter XXII of the City Charter) to acquire the following replacement equipment and supplies:

(Continued on the following page)

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Colonial Motors

2	Mowers 20" @ $282.00	$ 564.00
2	Lawn Edgers @ $168.00	336.00
1	Fertilizer Spreader	2,450.00
1	Verti-Cut	670.00
1	Sod Cutter	1,575.00
15	Gal. Insecticide (Diazinon) @ $24.30	364.00
200	Gal. Herbicide (Dal-Rod) @ $14.40	2,880.00
150	Lbs. Fungicide (Kabatan) @ $1.19	178.50
5	Tons Fertilizer 21% (Nitrogen) @ $142.50)	712.50
100	Gal. Herbicide (Dal-Rod) @ $19.20	1,920.00
	TOTAL	$11,650.50

Chemical and Turf Specialty Company

50	Lbs. Koban @ $885.00	442.50
9	Tons Fertilizer (16,4,8) @ $456.00	4,104.00
	TOTAL	$ 4,546.50

Goldthwaites of Texas, Inc.

1	Aerifier, HAHN J43	$ 1,400.00
2	Edger Trimmers @ $225.00	450.00
1	Triplex Greensmower	4,875.00
	TOTAL	$ 6,725.00

Watson Distributing Co., Inc.

2	Cushman Sprayers @ $1,470.29	$ 2,940.58
2	Fertilizer & Seed Units @ $232.63	465.36
2	Top Dressers @ $1,279.00	2,558.00
1	Mower, 36" Rotary	3,150.00
	TOTAL	$ 9,112.94

Trinity Equipment Company

2	Tractors, Utility @ $6,533.00	$13,066.00
	GRAND TOTAL	$45,101.94

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Edna Simpson (#81490) - PD 4/9/80 - $177.82 paid 7/3/80

Annie Pearl White (#81545) - PD 4/17/80 - $526.56 paid 7/10/80

Diane Fore (#81632) - PD 5/15/80 - $65.63 paid 7/1/80

City of Farmers Branch Fire Department (#81735) - PD 6/30/80 - $66.76 paid 7/28/80

WHITE ROCK LAKE PARK (Bath House) - Since the White Rock Lake Park Bath House is being renovated for use as a Culture Center, a motion by Robert L. Burns that the use of the building for dog obedience classes be discontinued; and that Mr. George Theriot be notified consistent with the agreement approved by the Park and Recreation Board on June 19, 1972 (Vol. 16, Page 152) was carried.

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GLENCOE PARK - The Board President recognized Mr. Scott Chase, 3231 Homer, who informed the Board that the Glencoe Park Neighborhood Association had been formed recently to respond to a zoning problem, and that, during this time, they realized the importance of Glencoe Park to their area. As a result, he was asked to represent the Association and express their concerns over the problems created by the lack of parking lots for the park; the heavy usage by "scheduled groups" - many of whom appear to be non-residents of Dallas; the need for better maintenance and trash removal as well as the desire of the residents for flower beds, etc. that other parks have; and the need for information on what impact the service road presently being constructed between Central Expressway and the park will have on the park itself. Mr. Chase further stated that the Association is requesting the Board to have a study made of the park which would address the problems mentioned and would provide for the development of the park to meet future needs. He said the people would be glad to let the Board know what they would like to have at Glencoe Park and would help in any way they could.

Following discussion, the Board requested the park staff to look at the park and bring recommendations back to the Board. The Board President thanked Mr. Chase for bringing these items to the Board's attention.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:55 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:

ATTEST

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

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Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
August 28, 1980 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Marvin E. Robinson and Robert L. Burns - 6

Absent: John B. Sartain - 1

BOARD ATTENDANCE - The Secretary announced that Mr. John B. Sartain is out of the city and unable to attend the meeting. A motion by Mrs. Theodore H. Strauss that Mr. Sartain be excused from attending this meeting was carried.

MINUTES - A motion by Robert L. Burns that the Minutes of July 31, 1980 and August 14, 1980 be approved was carried.

MAJESTIC THEATER - The Board President recognized Mr. Kiehl Rasmussen, representing Mr. Keith Fitzgerald of the Performing Arts Theater on Greenville Avenue, who informed the Board that they are interested in acquiring the old seats from the Majestic Theater for their theater. Mr. Rasmussen was told that the renovation of the Majestic Theater has not reached the point where a decision has been made on the disposition of surplus items from the building. Because of Mr. Rasmussen's need to have the seats before September 24, 1980 for the Junior Players Guild, the Board President informed him that it would be impossible for the Board to make a decision in time to help them. He thanked Mr. Rasmussen for his interest.

WEST DALLAS HOUSING PROJECT (Lake Improvements) -A motion by Marvin E. Robinson that the following resolution be adopted was carried: (80-2446)

WHEREAS, on August 8, 1980, four (4) bids were received for construction of reinforced concrete walks and picnic tables, and furnishing and installation of an irrigation system, landscaping and appurtenances at West Dallas Housing Project:

CONTRACTOR	TOTAL BID
Southwest Constructors	$ 87,825.00
Contract Builders (Jeff Nolen, Inc.)	94,877.75
Savey Enterprises	100,680.00
Ed Bell Construction Company	107,275.00

and

WHEREAS, it has been determined that the total bid of Southwest Constructors in the amount of $87,825.00 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 Southwest Constructors for construction of reinforced concrete walks and picnic tables, and furnishing and installation of an irrigation system, landscaping, and appurtenances at West Dallas Housing 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.

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SECTION 3: That the City Controller be authorizd to pay the sum of $87,825.00 out of Community Development Funds, 2nd Year, 100601, ORG 6086, Acct. Code 4220, R6331801.

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.

TENISON PARK GOLF COURSE (Food & Drink Concession) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-2449)

WHEREAS, concession contract for Tenison Golf Course will be terminated on or about September 15, 1980; and

WHEREAS, the Park and Recreation Board on July 31, 1980 approved specifications and invitation to bid on this concession operation; and

WHEREAS, sealed bids were accepted and publicly read on August 14, 1980. 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, after review and evaluation of all bids received, a contract be awarded to best bidder as shown herein.

SECTION 2: That any contract awarded as outlined herein 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 the end of each calendar year.

SECTION 3: That the City Attorney be requested to prepare whatever instrument necessary to effect this contract, and that the President of the Park and Recreation board be authorized to execute the instrument prepared by the City Attorney. The agreement is to include conditions listed below according to the concession, term, rate, location, etc. as indicated.

BAB'S CONCESSIONS (William S. Maxvill doing business as Bab's Concessions)

Term: On or about September 15, 1980 through December 31, 1982 with City option to extend for two additional periods of one year each

Rate: 20% of gross receipts

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.

CITY PARK (CETA Program) - The Co-ordinator of the City Arts Programs, Richard E. Huff, informed the Board members that the third annual CETA Arts Festival will be held at City Park on Saturday, September 6, 1980 and he passed out copies of materials containing information on the activities.

GEORGE B. DEALEY PARK (DP&L Easement) - After discussing the proposed easement from the Dallas Power & Light Company which would permit the Park and Recreation Board to use the right-of-way adjoining George B. Dealey Park and School for park purposes, the park staff was requested to obtain additional information and bring this item back to the Board for further consideration.

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MAJESTIC THEATER (Curtis Calder Donation) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-)

WHEREAS, the Dallas Park and Recreation Department has received a donation of 80 shares of the common stock of Cone Mills Corporation and 25 shares of the common stock of Pan Canadian Petroleum, Ltd. from Mr. Curtis Calder; and

WHEREAS, the stock was donated with the stipulation that the proceeds from its sale be utilized for the Majestic Theater Restoration Project; and

WHEREAS, the Dallas Park and Recreation Department desires to sell the stock and place the proceeds with the City Treasurer until appropriate utilization is determined; thus providing a specific amount of funds for planning purposes. 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 Manager be authorized to accept the donation of 80 shares of the common stock of Cone Mills Corporation and 25 shares of the common stock of Pan Canadian Petroleum, Ltd. in behalf of the Dallas Park and Recreation Department.

SECTION 2: That the City Manager be directed to authorize Jack W. Robinson, Director of Park and Recreation, to sell, assign and endorse for transfer, the certificates representing the indicated donation.

SECTION 3: That the net proceeds from the sale of the indicated donation be deposited with the City Treasurer until such time as an appropriate use for same is determined, consistent with the intent of the donor.

SECTION 4: That authority for determination of an appropriate use for the proceeds be granted to the Park and Recreation Board.

SECTION 5: 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.

BACHMAN LAKE PARK (Recreation Center - Policy) - A motion by Tricia Smith that the following policy regarding the use of the Bachman Recreation Center be adopted was carried:

1. The primary use of the Bachman Park Recreation Building is to provide leisure activites for special population.

2. Activities associated with the provision of leisure activities will be allowed - example: committee meetings, planning meetings, special population interest group meetings, etc. provided scheduling provisions are followed.

3. The person primarily providing activities of leisure will be employees or volunteers of the Park and Recreation Department.

4. Outside agencies will be encouraged to enroll their clients in departmental sponsored activities.

5. Agencies will be able to provide supplementary recreation activities if the staff determines it cannot provide the service and if space is available. Participants in the activity will not be limited to sponsoring agency clients, but will be open to all building users.

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6. Use of the Recreation Building will not be granted for commercial uses, for private profit, or for money-raising purposes. This rule will not preclude the Park and Recreation Department, City of Dallas, or its participants, or the Bachman Park Recreation Center Advisory Council from raising funds for the payment of necessary expenses of community and recreational activities which the department organizes and directs as an integral part of its program.

7. Any organization using the building must exercise utmost care of the facility and contents, and will be held liable for damage arising from such use.

8. The use of alcoholic beverages, in any form, is prohibited on the premises.

9. The facility primarily will be utilized by handicapped individuals. When it is determined by the park staff that non-handicapped users will enhance a program, the Facility Supervisor may allow an appropriate number in selected activites.

10. Temporary office space will be available for use by non-profit, or tax-supported agencies providing services to the handicapped during that time the organization has its clients in the building. The agency many not store any type of materials in the office space and will not be assigned exclusive use of a specific office space.

11. Scheduling Provisions:

    a. Agencies or groups desiring to use the building for a quarterly-period must fill out a department application and submit it one month prior to the beginning of the quarter requested.

    b. Agencies or groups desiring to use the building for one day or less may make its request to the Facility Supervisor one day in advance.

    c. Only non-profit or tax-supported agencies with special population clients will be allowed to schedule space in the building. Only one scheduled period during a day will be accepted at a time.

    d. The agency or group will not be allowed to collect a fee for the service it provides at the Recreation Center.

ANNUAL REPORT (1979-80) - A motion by Tricia Smith that the Annual Report for 1979-80 be accepted; and copies forwarded to the City Council as directed in the City Charter was carried.

RECREATION (Co-sponsorship of Events) - A motion by Tricia Smith that the following policy be adopted on the co-sponsorship by the Park and Recreation Department on activities or events with agencies providing adult-oriented services or products (manufacturers and distributors of liquor or alcoholic beverages, tobacco producers, etc.) was carried:

1. Events, or activities, co-sponsored by the Park and Recreation Department and agencies providing adult-oriented services or products (manufacturers and distributors of liquor or alcoholic beverages, tobacco producers, etc.) are limited to adult participants.

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2. All co-sponsored events must be approved by the Director of the Park and Recreation Department.

3. All co-sponsors will conduct their activities in strict adherence with the goals, objectives, and guidelines set by the Park and Recreation Department.

4. All communications, including promotional releases, concerning the co-sponsored event, must have approval by the office of the Director of the Park and Recreation Department, and the co-sponsors of any event must submit a list of the media representatives.

5. The media representatives will prepare all desired promotional material.

6. The route of promotion, timing and release of information are the responsibility of the co-sponsors, and an outline of the promotion for each event must have approval by the office of the Director of the Park and Recreation Department.

7. All promotional materials, including T-shirts, pamphlets, brochures, flyers, hats, pennants, etc., may include the mame and/or logo of the co-sponsor as approved by the Park and Recreation Department subject to the following guidelines:

   a. The name, Dallas Park and Recreation Department, must be included on all promotional materials in print equal to, or greater than, that of the other co-sponsors.

   b. The event must precede the co-sponsor's name, and the Dallas Park and Recreation Department name must precede that of the other co-sponsor.

   c. The name of the event and the name of the Dallas Park and Recreation Department must be placed prominently in respect to that of the other co-sponsor.

   d. All outdoor advertising, including banners, marquess, signs, posters, and all outdoor displays shall be approved by the Park and Recreation Department; and the positioning of the event and sponsors' names must follow the above guidelines.

8. Co-sponsors whose products are alcoholic beverages or tobacco will not be permitted to sell or distribute at no charge their product during the event; and the consumption of the sponsors product will not be allowed during the event.

9. Promotion of a co-sponsor's product through a give away contest or coupons must be approved by the Director of the Park and Recreation Department. Approved distribution of coupons for adult-oriented products, including liquor, beer, wine, tobacco products, businesses concerned with serving or distributing alcoholic beverages and other adult oriented products and services, must be made only to persons with identification that they are of legal age.

10. The Park and Recreation Department reserves the right to cancel any event if the guidelines are not met, or when the Director of the Park and Recreation Department deems it in the public's best interest to do so.

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PARK & RECREATION FACILITIES & PROGRAMS (Organized Groups - Policy) - A motion by Tricia Smith that the following policy relating to the use of park facilities and programs by organized groups be approved was carried:

1. These guidelines for the use of park facilities and programs will cover youth groups of agency facilities or programs without proper supervision, the registration of outside agency clients in park activities, participation by organized groups in progrms, or facilities that have a maximum number of users established, and activities that do not require registration, but have supervision provided based on average attendance.

2. Outside agencies transporting or directing groups to Recreation Centers or Park and Recreation Department sponsored activities during normal working hours must adhere to the following regulations:

   a. Notify the Supervisor of the activity or facility in writing five (5) days prior to arrival date, giving the number of children, their names and ages, and providing the names of Supervisors accompanying the group.

   b. Indicate the type of activity which will take place and where. If a fee is required, state how and when that fee will be paid.

   c. Each group must have one leader per ten (10) children, and, in cases where a child's safety is threatened, the Facility Supervisor may require a lower ratio to insure the safety of all children within the Recreation Center.

   d. The Group Supervisors are responsible for control of agency clients at all times, and the Group Sponsor must sign a "hold harmless" statement indicating they are responsible for the children's safety.

   e. Activities will not be provided exclusively for outside agency groups. The agencies may enroll children into an activity after formal registration is held.

   f. The department has many facilities which are available for rent by non-profit groups, and reservations may be made through the Athletic Office.

3. The Facility Supervisor has the authority to accept or deny a group's request.

4. Groups violating this policy will be given a verbal warning followed by a letter to the head of the sponsoring organization, and a second violation will require the Facility Supervisor to request the group to leave the facility or the activity.

PARK/SCHOOL AGREEMENT (Land Bank) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-)

WHEREAS, the Park and Recreation Board, City of Dallas, and the Dallas Independent School District desire to establish a real property transfer account to facilitate the exchange of real property between the City and the District; and

WHEREAS, the real property transfer account process will only be used as a secondary method of acquisition by both parties after all other means of funding have been exhausted. Now, Therefore,

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

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SECTION 1: That the Park and Recreation Board, City of Dallas, enter into a contract with the Dallas Independent School District to establish, operate and maintain a real property transfer account to facilitate the exchange of real property between the City and the District.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract on behalf of the Board after the City Attorney has approved the contract as to form; and that this resolution be certified to the City Council for its approval with the recommendation that the City Manager be authorized to execute the contract on behalf of the City.

SECTION 3: That the City Controller be authorized to prepare, review, and approve records made under this contract.

SECTION 4: That the City Secretary be authorized to file and retain all documents evidencing the transfer of real property under this contract.

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.

BUDGET (1980-81) - Assistant Director Cecil T. Stewart briefed the Board on the latest status of the department's budget for the 1980-81 fiscal year.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:25 a.m.

APPROVED:

A. Starke Taylor, President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park & Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
September 4, 1980 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

BUCKNER & OAK CLIFF PARKS (Tennis Court Lighting) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-2505)

WHEREAS, on August 22, 1980, five (5) bids were received for furnishing and installing lighting system for two (2) existing tennis courts and one (1) multi-use court at Buckner Park and lighting one (1) existing tennis court at Oak Cliff Park:

CONTRACTOR	TOTAL BASE BID
MCM Electrical Contractors, Inc.	$47,402.00
Falcon Electric Co., Inc.	49,374.00
Ford Electric Co., Inc.	49,615.00
Reeder Construction, Inc.	54,000.00
Mel's Electric, Inc.	54,500.00

and

WHEREAS, it has been determined that the total low base bid of MCM Electrical Contractors, Inc. in the amount of $47,402.00 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 MCM Electrical Contractors, Inc. for furnishing and installing lighting system for two (2) existing tennis courts and one (1) multi-use court at Buckner Park and lighting one (1) existing tennis court at Oak Cliff 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 $47,402.00 out of Community Development Fund 100601, Acct. Code 4420 as follows:

$22,442.94 - ORG 6086 (Buckner) - R6332101
14,000.06 - ORG 6186 (Buckner) - R6332102
10,959.00 - ORG 6949 (Oak Cliff) - R6332103

SECTIN 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 Tricia Smith that the following bids be recommended to the Purchasing Agent was carried:

Tractor (Northwest Division) - Emergency repair of power-take-off assembly and the differential housing at a total cost of $3,284.98 by H. L. Peterson Company. (City Contract)

Grass Seed (Golf Courses) - Low bids by Chemical & Turf Specialty Company, $18,704.00; Royal Seed Company, $1,033.50; and Sunbelt Seed, Inc., $646.00, on Medalist 5 & 6, Futura, K-30, hulled bermuda and tee mix. (100001-Req. 1327)

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OAK CLIFF PORTAL PARK EXPANSION (Andres Property) - A motion by Marvin E. Robinson that the following resolution be adopted was carried: (80-2643)

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 Amelia Crystal Andres, et al, for acquisition of land containing approximately 4.32 acres, being Lots 2 thru 8, Block G/3417 and Lots 6, 7 and part of Lot 5, Block 21/3002, located at the southwest end of the Houston Street viaduct be approved and accepted. The area is improved with several frame and masonry buildings.

SECTION 2: That consideration for this conveyance is $500,000.00. 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 by City on closing, with rental agreements signed by tenants
b) City to pay all closing costs and title expense
c) Closing to occur on or before 60 days after acknowledgement of contract

SECTION 4: That the City Controller be authorized to pay Amelia Crystal Andres, et al, the amount of $500,000.00 out of Park and Recreation Facilities Improvement Fund, ORG 8799, Acct. 4210, R6332001, TSK:RWA, Act. 52W100; and that said funds 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.

FRETZ PARK (Electric Load Center)- A motion by Tricia Smith that the following resolution be adopted was carried: (80-2506)

WHEREAS, on August 22, 1980 six (6) bids were received for furnishing and installing a load center, concrete slab, chain link fence, circuits (control and power) and appurtenances at Fretz Park:

CONTRACTOR	TOTAL BASE BID
Falcon Electric Co., Inc.	$ 27,330.00
MCM Electrical Contractors, Inc.	29,893.00
Ford Electric Co., Inc.	31,092.00
Mel's Electric Service, Inc.	33,370.00
WHF Electrical Contractors, Inc.	34,990.00
Kennedy Electric, Inc.	40,524.00

and

WHEREAS, it has been determined that the total base bid of Falcon Electric Co., Inc. in the amount of $27,330.00 is the most advantageous. Now, Therefore,

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

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SECTION 1: That the contract be awarded to Falcon Electric Co., Inc. for furnishing and installing a load center, concrete slab, chain link fence, circuits (control and power) and appurtenances at Fretz 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 recommmendation 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 $27,330.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Acct. Code 4599, R6331901, TSK-URE, ACT. 54320B.

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.

SOIL STERILIZATION (Medians) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-2513)

WHEREAS, on March 26, 1980 (Res. #80-0894), a contract was awarded to Total Ground Care, Inc. for Soil Sterilization of expansion joints and around light poles and signs on City medians at a total price of $7,070.26; and

WHEREAS, the contractor has completed all work as outlined in the contract at a total cost of $7,070.26. Now, Therefore,

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

SECTION 1: That the Soil Sterilization Services by Total Ground Care, Inc. be accepted; and that the City Controller be authorized to pay the First and Final payment in the amount of $7,070.26 out of the Park and Recreation Fund 100001, Account 3210, as follows:

5111	$1,696.00	R6329901
5121	1,273.00	R6329902
5131	1,379.00	R6329903
5141	1,202.26	R6329904
5151	1,520.00	R6329905

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.

L. B. HOUSTON PARK & TRINITY RIVER GREENBELT (DP&L Easements) - Thomas M. Dunning moved that the following proposed City Council resolution be concurred in: (80-2519)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That it is hereby determined that public necessity requires that additional land be acquired for the Trinity River Greenbelt and that the City of Dallas should acquire fee simple title to the land necessary for said project.

SECTION 2: That the hereinafter described property is hereby determined to be necessary for the above mentioned project. That for the purpose of acquiring fee simple title to said property, Mr. Monroe McCorkle, Director of Public Works or such employee as he may designate, is hereby authorized and directed to offer the sum of $29,400.00 for the hereinafter described property as payment for the Owner(s)' property appropriated and full damages allowable by law, which amount represents the fair cash market value.

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SECTION 3: That the City of Dallas determines to appropriate fee simple title to said property for the purpose of adding to the Trinity River Greenbelt under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 4: The Owner(s) or parties claiming an interest in said property, and the legal description thereof, are as follows:

OWNER: Tom Rubio
LIENHOLDER: John Field

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 situated in the Wm. A. Downing Survey, Abstract No. 391, Dallas County, Texas, and being in Block 8372, official City numbers, and being all of the land described in a deed to Tom Rubio, from John Field, dated August 7, 1962 and recorded in Volume 5831, Page 493, Deed Records of Dallas County, Texas, and being more particularly described as follows:

BEGINNING at a point in the center of California Crossing Road at a distance of approximately 1632.6 feet in a westerly direction along same from the center of Luna Road (60 feet wide), said beginning point being the southeast corner of the previously mentioned Wm. A. Downing Survey, Abstract No. 391;

THENCE in a westerly direction along the center of California Crossing Road and along the south line of Wm. A. Downing Survey, a distance of 547.00 feet to a point in the center of the Elm Fork of the Trinity River;

THENCE North 27°15' East along the center of said Trinity River, a distance of 300.0 feet;

THENCE North 62°31' East along the center of said Trinity River, a distance of 461.7 feet to a point on the common line between the previously mentioned Wm. A. Downing Survey, Abstract No. 391 and William Babbitt Survey, Abstract No. 155, both of Dallas County, Texas;

THENCE in a southerly direction along the last mentioned common line, a distance of 479.7 feet to the place of beginning and containing approximately 3.92 acres of land of which approximately 0.30 acre of land is in the presently used roadway, and as to which no warranty is made hereunder but all of which land is hereby conveyed.

SECTION 5: That upon acceptance of the offer by the property owner(s) the City Controller is directed to pay the amount set forth herein. This amount is to be paid out of the Park and Recreation Improvements and Facility Fund, ORG 8797, Acct. 4210, TSK RWA, Activity No. 58784B.

SECTION 6: The City Controller is authorized and directed to draw a warrant in the sum of Thirty-Five Dollars and 00/100 ($35.00) payable to the County Clerk of Dallas County, Texas for court costs deposit, payable out of the Park and Recreation Improvements and Facility Fund, Org. 8797, Task RWA, Acct. 4210, Activity No. 58784B.

SECTION 7: Should the employee designated to make the official offer report to the City Attorney that the hereinabove named property owner(s) have refused to accept the sum of money offered by the City of Dallas as compensation for the taking of the subject land from said Owner(s) under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation,

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in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the property owner(s) as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of said property in condemnation or in any manner provided by law.

SECTION 8: That should it be subsequently determined that additional persons other than those named herein have an interest in said property, then and in that event, the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 9: That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

The following vote was taken:

Aye - 6 (Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, John B. Sartain, Robert L. Burns, and A. Starke Taylor, Jr.)

No - 1 (Marvin E. Robinson)

Motion carried.

ANDERSON BONNER PARK (Sanitary Sewer) - A motion by Robert L. Burns that the request of the Water Department for permission to construct a 15" sanitary sewer across 67' of Anderson Bonner Park (City Block 7730) to connect with a 54" sewer which is currently under construction as shown on Water Utilities Department plan 4110-1840, Sheets 140 and 142, be approved subject to the following conditions was carried:

1. The Dallas Water Utilities Department shall meet with Park Maintenance personnel before starting work to get a route on ingress and egress for stringing pipe, delivery of materials, parking equipment, etc.

2. Surplus excavation materials shall be hauled from the site; none shall be deposited on the park.

3. The contractor shall confine his operations to a working area not to exceed 50' either side of the sewer line.

4. No trees or vegetation shall be cut or removed without specific permission from Park Department representative.

5. Upon completion of the sewer main, the park area shall be restored to as nearly its present condition as practicable.

6. An inspection of the area by a representative of the Park Department shall be made before the job is finaled out by the Dallas Water Utilities Department.

7. The City Attorney has ruled that the granting of this permit for a sanitary sewer main will not require a public hearing under provisions of Public Law 5421q of the Texas Statutes.

8. Should the Park Department require a sewer connection on this park in the future the pro rata shall be waived.

PARK/SCHOOL COMMITTEE - The Board President announced that John B. Sartain had requested that he be removed from the Park/School Committee which he had been chairing for the Park Board; and that he had decided to serve in this position since he had been keeping aware of the Committee's progress.

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PERMISSION-TO-USE AREA (Mountain View College) - A motion by Robert L. Burns that the "License Agreement" with the Dallas County Community College District covering the location of two soccer fields on land lying west of Knoxville Street at Mountain View College for the period of September 1, 1980 through August 31, 1981 be approved; that the President of the Park and Recreation Board be authorized to sign the agreement on behalf of the Board, after approval of the agreement as to form by the City Attorney; and that the signatures of other required City officials be requested was carried.

HOWARD COOK - The Board President recognized Mr. Howard Cook who was briefed on the status of the Fair Park Study, and on the status of the proposed 1980-81 operating budget in reply to his questions on these subjects.

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

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

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Park & Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
September 18, 1980 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Tricia Smith, Mrs. Theodore H. Strauss, Marvin E. Robinson, and John B. Sartain - 5

Absent: Thomas M. Dunning, and Robert L. Burns - 2

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board reported that Thomas M. Dunning and Robert L. Burns were out of the city today. A motion by Tricia Smith that both Mr. Dunning and Mr. Burns be excused from attending this meeting was carried.

MINUTES - A motion by Tricia Smith that the Minutes of August 28, 1980 be approved was carried.

PARK EMPLOYEE (Arlie C. Casey) - At the request of the Board President, Assistant Director Philip Huey introduced Mr. Arlie C. Casey who has spent most of his time at Samuell-Grand Park since he started to work for the Park and Recreation Department in August 1950. Mr. Casey is well known to the people who visit the park. Through these years, he has not only seen the park develop, but has actively participated in the azalea planting and other improvements to the area. On the occasion of receiving his 30-year service pin, it seemed appropriate that the members of the Park and Recreation Board have the opportunity to know Mr. Casey.

The Board President thanked Mr. Casey, on behalf of the Board, for the excellent job he has done through the years, and he told Mr. Casey that the Board receives all the words of praise when the parks look so nice when it should go to employees like him who do such a wonderful job.

CHAMBER OF COMMERCE (East Dallas) - The Board President recognized Mr. Les Kelley, Manager of the East Dallas Chamber of Commerce. Mr. Kelley stated that some of the Chamber members had decided to attend a Board meeting, and he asked Mrs. Virginia Belcher, Chairman of the Chamber's Recreation Committee, to introduce the other people who came. Mrs. Belcher concluded the introductions by stating that they wanted the Board to know of their interest in the Dallas park system, and they also wanted to thank Mr. Arlie C. Casey for his part in making Samuell-Grand Park so beautiful.

ANDREA PETERS -A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried:

WHEREAS, Andrea Peters, City Hall reporter and editor for WFAA radio for the past several years, has, on numerous occasions, covered the meetings of the Park and Recreation Board and special events sponsored by the Park and Recreation Department; and

WHEREAS, the resignation of Ms. Peters from WFAA has recently been announced. 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 and the park staff be conveyed to Andrea Peters through this resolution for her attention to accuracy and fairness, and to her journalistic skill.

SECTION 2: That the best wishes of the Board and the staff be extended to Andrea as she pursues further career goals.

(Usual signatures of Board and Director)

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L. B. HOUSTON PARK (Shooting Range) - The Director of the Park and Recreation Department reminded the Board that it presently has a contract with the Olin Corporation covering the operation of the public shooting range at L. B. Houston Park; and that the Olin Corporation has been operating the facility through a franchise with Elm Fork Shooting Park, Inc. Recently, Mrs. Nelson Taylor, current owner and President of Elm Fork Shooting Park, Inc., has informed the park staff that she is selling the operation to a group of businessmen, Mr. James Snodgrass and his partners. This item was placed on the agenda for the purpose of information only since the City's contract is still with the Olin Corporation.

PURCHASE - A motion by Tricia Smith that the low bid by Colonial Motor Company on three flail mowers at a total cost of $3,732.00 be recommended to the Purchasing Agent was carried.

LAWNVIEW & WHITE ROCK LAKE PARKS (Improvements) - A motion by Tricia Smith that the following resolution be approved was carried: (80-2660)

WHEREAS, on September 5, 1980 two (2) bids were received for the installation of a 4" PVC sanitary sewer lateral for the comfort stations at Lawnview Park and installation of a 2" PVC water line in the White Rock Lake Bathhouse:

CONTRACTOR	TOTAL BASE BID
Mid Cities Construction Co., Inc.	$ 8,380.00
G & L Mechanical Contractors, Inc.	15,119.30

and

WHEREAS, it has been determined that the total base bid of Mid Cities Construction Co., Inc. in the amount of $8,380.00 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 Mid Cities Construction Co., Inc. for the installation of a 4" PVC sanitary sewer lateral for the comfort stations at Lawnview Park and installation of a 2" PVC water line in the White Rock Lake Bathhouse.

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 $8,380.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, Acct. Code 4560, R6332201, TSK-CNS, Act. 599903.

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.

PLANS & SPECIFICATIONS - A motion by Tricia Smith that the plans and specifications on "Arcadia Park Recreation Building - acoustical modifications, Grauwyler Park - renovation of shelter and restrooms, Pike Park Recreation Building - modification of interior to improve circulation, and Pemberton Hill Park Recreation Building - improvements to building sign" be approved; and that the Purchasing Agent be requested to advertise for bids with the understanding that the individual bid items will be further evaluated upon receipt of the bids was carried. (6949-Req. 55)

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PLANS & SPECIFICATIONS - A motion by Mrs. Theodore H. Strauss that the plans and specifications on furnishing and installing an irrigation system, walks, landscaping and surfacing tennis courts on Jim Miller Reservoir adjacent to Everglade Park be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (9048-Req. 56)

PARKING AREAS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-2656)

WHEREAS, plans, specifications and contract documents for the construction of park facilities at the following parks;

1)	Arcadia Park	construct ball diamond, asphalt paved parking area for 22 vehicle spaces, and construct recreation building asphalt parking area for 42 vehicle spaces.
2)	Bishop Flores Park	construct asphalt paved parking area for 18 vehicle spaces and construct a concrete multi-use court.
3)	Randall Park	construct asphalt paved parking area for 32 vehicle spaces, and
4)	White Rock Lake Park	construct concrete sidewalk at entrance to bathhouse.

have been prepared with an estimated cost of $177,350.00 which will be funded from the 1975 Bond Fund Program and the 5th Year, Community Development Program.

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 asphalt parking areas, multi-use court and sidewalk at the above noted locations be approved; that the City Secretary be requested to proceed with the advertisement for bids; and the bids be received in the office of the City Secretary.

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.

BOARD PRESIDENT - The Board President explained that he had to catch a plane, and requested that Tricia Smith preside as temporary chairman in the absence of both the President and the Vice President for the remainder of the meeting.

JOHN W. CARPENTER PLAZA (Landscaping & Sculpture) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-2662)

WHEREAS, on July 11, 1979, Stacey, Inc. was awarded a contract for the site development, landscaping and sculptural wall at John W. Carpenter Plaza at a total contract price of $877,176.00; and

WHEREAS, on March 26, 1980, the City Council by Resolution No. 80-0903 permanently suspended Stacey, Inc. from any further work on the project, and Employers Insurance of Wausau (Surety for Stacey, Inc.) elected to assume the contract and complete the project; and

WHEREAS, on April 16, 1980, Ed Bell Construction Company was awarded a new contract to complete the construction of the project for a contract price not to exceed $891,020.00; and

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WHEREAS, curb and gutter originally installed by Stacey, Inc. was previously rejected by the City on the basis of substandard quality; and Ed Bell Construction Company has agreed to remove and replace this 1,890.3 feet of curb and gutter at a price of $5,659.35; and also to replace a defective piece of steel sculptural screen in section "B" in the amount of $6,200.00, making a total additional contract amount of $11,859.35; which Employers Insurance of Wausau has approved and has deposited that sum with the City of Dallas. 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 additional work of removing and replacing 1,890.3 feet of curb and gutter and also a portion of steel screen "B" which was found to be substandard at John W. Carpenter Plaza, this being CHANGE ORDER NO. 5 in the amount of $11,859.35, which sum has been reimbursed to the City of Dallas by Employers Insurance of Wausau, Surety for the original contractor, Stacey, Inc. making a total contract amount including Change Order No. 5 (at no cost to the City) of $958,529.35.

SECTION 2: That the City Manager be authorized to increase the appropriation by $11,859.35 in the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG. 8872, Acct. Code 4220,TSK-CNS, R-6323103, 55260A.

SECTION 3: That the Director of Park and Recreation be authorized to endorse checks totaling $11,859.35 from Employers Insurance of Wausau on behalf of the City of Dallas.

SECTION 4: That the City Controller be authorized to deposit the checks for CHANGE ORDER NO. 5 totaling $11,859.35 into 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG. 9947, Acct. Code 9914.

SECTION 5: 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.

FAIR PARK (Garden Center) - A motion by Mrs. Theodore H. Strauss that the Audit Report on the Garden Center at Fair Park as outlined in the memorandum of July 30, 1980 from the Director of the Park and Recreation Department be accepted as the final report together with the approval of the changes recommended by the Finance Committee and the postponement of any changes to the current contract was carried.

CITY ARTS PROGRAMS (CETA Report) - A motion by Mrs. Theodore H. Strauss that the report on the CETA Arts Programs for the fiscal year 1980-81 be accepted as outlined in the memorandum of September 10, 1980 from the Director of the Park and Recreation Department was carried.

MAJESTIC THEATER BUILDING (Surplus Equipment) - A motion by Mrs. Theodore H. Strauss that any surplus equipment in the Majestic Theater Building be included as salvage under the proposed renovation and restoration contract for the building; and that the names of people who have expressed an interest in any of this equipment be given to the successful contractor for his consideration was carried.

GEORGE B. DEALEY (DP&L Easement) - A motion by John B . Sartain that the following resolution be adopted was carried: (80-2678)

WHEREAS, the Park and Recreation Department is operating a recreation center in a portion of the George B. Dealey School, and a park program on the grounds; and

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WHEREAS, adjoining the area is a utility right-of-way owned by the Dallas Power & Light Company over which this department has no control when motorcycles and cars drive on the right-of-way and endanger participants in the park program; and

WHEREAS, the Dallas Power & Light Company is willing to lease this portion of the right-of-way to control access to the area provided that the Park and Recreation Department constructs guard fences around the two steel towers in the right-of-way. Now, Therefore,

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

SECTION 1: That Easement Number 635-Ci from the Dallas Power & Light Company to the City of Dallas granting permission to use utility right-of-way adjoining George B. Dealey School for park purposes be approved.

SECTION 2: That the President of the Park and Recreation Board be authorizd to execute this easement on behalf of the Park and Recreation Board after approval as to form 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 authorized to execute the easement 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.

TEXAS COMMISSION ON THE ARTS (Grant) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-2680)

WHEREAS, on June 14, 1978 (Resolution 781652), the City Council established Fund 100746 for the "Arts Grants-In-Aid Program"; and

WHEREAS, the Texas Commission on the Arts and Humanities provides for the making of grants, through various programs under its purview, to local public bodies to assist them in the development of culturally-oriented programs; and

WHEREAS, the City of Dallas, through its Park and Recreation Department, has the opportunity to continue a grants-in-aid program to provide both technical and financial assistance to develop and establish community, neighborhood, and small professional arts organizations not currently receiving major institutional support from the Park and Recreation Department; and

WHEREAS, it is estimated that the total project cost will be $50,000.00 (25,000.00 Grant and $25,000.00 City). 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 Texas Commission on the Arts for a grant in the amount of $25,000.00; and that the City's matching cost of $25,000.00 be allocated from funds budgeted in the 1980-81 budget for the City Arts Program, ORG 5254.

SECTION 2: That the President of the Park and Recreation Board and the City Manager of the City of Dallas be authorized and directed to execute and to file the application with the Texas Commission of 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, Park and Recreation Department, act as the project director.

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.

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SKYBRIDGE PARK (Contract) - A motion by Marvin E. Robinson that the Board concur in the following City Council resolution on the development of Skybridge Park was carried: (80-)

WHEREAS, the City of Dallas and the Park and Recreation Board of the City of Dallas did enter into a development agreement with the Dallas Skyway Partnership to provide for public park and skybridge connection on a tract of land bounded by Pearl, Bryan, Olive, and Federal Streets on November 2, 1979, as amended on April 29, 1980; and,

WHEREAS, in accordance with the Development Agreement parties did execute a Connecting Structure and Skybridge Easements Agreement on April 30, 1980; and,

WHEREAS, the parties now desire to amend the Connecting Structure and Skybridge Easements Agreement to correct the field note descriptions of the easements and to require mortagee notification and right to cure in case of default; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the amendment to Connecting Structure and Skybridge Easements Agreement be and is hereby approved, and the City Manager be and is hereby authorized to execute same on behalf of the City, to be attested by the City Secretary, countersigned by the City Controller, after its 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.

L. B. HOUSTON PARK & TRINITY RIVER GREENBELT (DP&L Easements) - A motion by John B. Sartain that the Board concur in the following City Council resolution on the Dallas Power & Light Company Easements through L. B. Houston Park and the Trinity River Greenbelt was carried: (80-2519)

WHEREAS, on April 18, 1977 by Resolution No. 77-1050, the City Council approved the request of Dallas Power & Light Company to consruct the Norwood Substation and related to 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 the project; and

WHEREAS, the required public hearing when land is diverted from park usage whereas held by the City Council on December 14, 1977, pursuant to Resolution No. 77-3384, passed on November 16, 1977, and it was determined that this proposed use of park land was necessary for the public welfare; and

WHEREAS, part of the L. B. Houston Park and Trinity River Greenbelt was acquired from a federal grant authorized under the Open Space Land Program administered by the Department of Housing and Urban Development necessitating approval of that governmental agency; and

WHEREAS, the City of Dallas, in accordance with Resolution No. 78-1439 passed May 24, 1978, joined with Dallas Power & Light Company in making application for authorization from the Department of Housing and Urban Development to allow construction of the electrical transmission facility; and

WHEREAS, as a condition for acceptance for the application the Department of Housing and Urban Development required substitute property to be used for park purposes following the conversion to Dallas Power & Light Company use; and

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WHEREAS, the substitute property has been selected and valued by the City of Dallas in accordance with Resolution No. 80-0214, passed December 19, 1979; and

WHEREAS, on July 2, 1980 the Department of Housing and Urban Development granted approval for use of the property by Dallas Power & Light Company subject to obtaining the substitute property; and

WHEREAS, for the easements through the L. B. Houston Park and Trinity River Greenbelt Dallas Power & Light Company has agreed to pay the City of Dallas $2,000 per acre for approximately 54.3139 acres of land, $66,850 of which is for property obtained with the Open Space grant;

WHEREAS, the owner of the substitute property, Tom Rubio, may reject the offer of the City of Dallas to purchase property, thus requiring eminent domain proceedings; and

WHEREAS, Dallas Power & Light Company has agreed to reimburse City of Dallas for all acquisition costs associated with the substitute property in excess of $66,850; 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 the easements to Dallas Power & Light Company for transmission lines through L. B. Houston Park and the Trinity River Greenbelt, subject to the approval of the Department of Housing and Urban Development, and to also execute the Agreement with Dallas Power & Light Company for reimbursement of acquisition costs associated with the substitute property, each to be attested by the City Secretary, countersigned by the City Controller, after their approval as to form by the City Attorney.

SECTION 2: That all funds received from Dallas Power & Light Company, whether from the easement consideration in the amount of $108,627.80 or from the reimbursement pursuant to the Agreement, shall be deposited in the Park and Recreation Improvements and Facility Fund, ORG 8797, Task RWA, Account 4210, Activity No. 58784B.

SECTION 3: That it is hereby determined that public necessity requires that additional land be acquired for the Trinity River Greenbelt and that the City of Dallas should acquire fee simple title to the land necessary for said project.

SECTION 4: That the hereinafter described property is hereby determined to be necessary for the above mentioned project. That for the purpose of acquiring fee simple title to said property, Mr. Monroe McCorkle, Director of Public Works, or such employee as he may designate, is hereby authorized and directed to offer the sum of $29,400.00 for the hereinafter described property as payment for the Owner(s)' property appropriated and full damages allowable by law, which amount represents the fair cash market value.

SECTION 5: That the City of Dallas determines to appropriate fee simple title to said property for the purpose of adding to the Trinity River Greenbelt under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 6: The Owner(s) or parties claiming an interest in said property, and the legal description thereof, are as follows:

OWNER: Tom Rubio
LEINHOLDER: John Field

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:

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(Continued from the preceding page)

BEING situated in the Wm. A. Downing Survey, Abstract No. 391, Dallas County, Texas, and being in Block 8372, official City numbers, and being all of the land described in a deed to Tom Rubio, from John Field, dated August 7, 1962 and recorded in Volume 5831, Page 493, Deed Records of Dallas County, Texas, and being more particularly described as follows:

BEGINNING at a point in the center of California Crossing Road at a distance of approximately 1621.6 feet in a westerly direction along same from the center of Luna Road (60 feet wide), said beginning point being the southeast corner of the previously mentioned Wm. A. Downing Survey, Abstract No. 391;

THENCE in a westerly direction along the center of California Crossing Road and along the south line of said Wm. A. Downing Survey, a distance of 547.00 feet to a point in the center of the Elm Fork of the Trinity River;

THENCE North 27°15' East along the center of said Trinity River, a distance of 300.0 feet;

THENCE North 62°31' East along the center of said Trinity River, a distance of 461.7 feet to a point on the common line between the proviously mentioned Wm. A. Downing survey, Abstract no. 391 and William Babbit Survey, Abstract No. 155, both of Dallas County, Texas.

THENCE in a southerly direction along the last mentioned common line, a distance of 479.7 feet to the place of beginning and containing approximately 3.92 acres of land of which approximately 0.30 acre of land is in the presently used roadway, and as to which no warranty is made hereunder but all of which land is hereby conveyed.

SECTION 7: That upon acceptance of the offer by the property owner(s) the City Controller is directed to pay the amount set forth herein. This amount is to be paid out of the Park and Recreation Improvements and Facility Fund, ORG. 8797, Acct. 4210, Task RWA, Activity No. 58784B.

SECTION 8: The City Controller is authorized and directed to draw a warrant in the sum of Thirty-Five Dollars and 00/100 ($35.00) payable to the County Clerk of Dallas County, Texas for court costs deposit, payable out of the Park and Recreation Improvements and Facility Fund, ORG. 8797, Task RWA, Acct. 4210, Activity No. 58784B.

SECTION 9: Should the employee designated to make the official offer report to the City Attorney that the hereinabove named property owner(s) have refused to accept the sum of money offered by the City of Dallas as compensation for the taking of the subject land from said Owner(s) under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the property owner(s) as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of said property in condemnation or in any manner provided by law.

SECTION 10: That should it be subsequently determined that additional persons other than those named herein have an interest in said property, then and in that event, the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 11: That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

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HOWARD COOK - The presiding Chairman recognized Mr. Howard Cook who stated that he had a few comments to make - one was that he had recently toured Fair Park with some of the park staff and the park is continuing to look better. However, Mr. Cook said that the playground equipment which is located north of Second Avenue between Pennsylvania and Fitzhugh would be better located within the central portion of Fair Park where people could observe the children at play. He also asked several questions about the proposed construction of tennis courts on the top of the water reservoir adjacent to Everglade Park.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:10 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.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., Pres.
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Meeting Room - 7ES City Hall
October 16, 1980 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

MINUTES - A motion by Tricia Smith that the Minutes of September 4, 1980, and September 18, 1980 be approved was carried.

PURCHASES - A motion by Tricia Smith that the following bids be recommended to the Purchasing Agent for acceptance was carried:

Bachman Park Recreation Center (1978 Bond Funds - Req. 857 & 861)

1) Safety Gym Scooter - Low bid of John F. Clark Company in the amount of $187.00.

2) Motor Activity Equipment - Low conforming bid of Flaghouse, Inc. in the amount of $4,767.59.

3) Motor Activity Equipment - Low conforming bid by Vaughan & Associates in the amount of $1,811.00.

4) Heavy duty wall-mounted pulley, broad jump mat, mini-ball caddie, and soccer nets - Low bid by Dan McGee Sporting Goods at a cost of $925.02.

5) Rowing machine, chinning bar, trampoline, balance beam, jump-n-jogger, incline mats, gym mats, toppleball game, 30 sport-foam balls, 3 dozen inflator needles, 6 balls and 1 climbing net - Low bid by Flaghouse, Inc. at a cost of $5,890.13.

6) Balance beam, 10-way standards, ladder, chin-up bar, parallel bars, gymnastic set, 18 spot trainers, mats, soccer flags, ball carrier and kicking aid, target, volleyball set, basket-ball unit, equipment carriers - Low bid by Vaughan & Associates in the total amount of $4,135.00.

7) Soccer goal - Low bid by J. F. Clark Company at a cost of $540.00.

8) Gym mats and truck - Low bid by Doak Walker Sports Center in the amount of $825.50.

9) 12 mats, tennis balls (1 gross), goals and nets - Low bid of U. S. Games, Inc. at a cost of $285.42.

10) 2 cart-abouts and game standards - Low bid by Jay Fro Corp. in the amount of $1,266.40.

11) Volleyball net and inflator - Low bid by Blumenfield Sport Net Co. in the amount of $63.00.

SWIMMING POOLS (Lemmon & Meadowstone Parks) - A motion by Mrs. Theodore H. Strauss that the resolution on proposed neighborhood swimming pools at Lemmon Park and Meadowstone Park be brought back to the Board for formal action after the park staff has provided the Board with additional information was carried.

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BUCKNER & LAWNVIEW PARKS (Improvements) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-2936)

WHEREAS, on August 2, 1978, a contract was awarded to Ju-Nel Homes, Inc. for furnishing and installing adventure playground and appurtenances, restrooms, soccer field, multi-use area, and play spray shower at Buckner and comfort stations at Lawnview Park in the amount of $77,823.00, plus Change Order No. 1 in the amount of $1,350.00, making a total contract price of $79,173.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $406.42 and the withholding of $250.00 to cover possible future wage claims from employees of one of the subcontractors, making an adjusted semi-final contract price of $78,516.58. Now Therefore,

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

SECTION 1: That the work performed by Ju-Nel Homes, Inc. for furnishing and installing adventure playground and appurtenances, soccer field, multi-use area, and play spray shower at Buckner Park and comfort stations at Lawnview Park with a final contract price of $78,766.58, be and it is hereby accepted for Semi-Final Payment in the amount of $78,516.58; having been completed in accordance with plans, specifications, and contract documents.

SECTION 2: That the sum of $250.00 be withheld from the Final Payment as approved by the Bonding Company, until the one year waiting period has expired for withholding money in lieu of payroll verification.

SECTION 3: That the City Controller be authorized to pay Semi-Final payment to Ju-Nel Homes, Inc. in the amount of $7,627.00 as follows:

$4,260.56	Community Development Fund 100601, ORG 6086, Acct. Code 4420, R6313401
$3,366.40	Capital Project Funds 1978-79 Operating Budget 100205, ORG 9763, Acct. Code 4310, R6313402

and that the underrun in the amount of $406.42 be released to ORG 6086, Acct. Code 4420.

SECTION 4: That Estimate No. 6 and Final Payment in the amount of $250.00 be disbursed out of Capital Projects Funds 1978-79 Operating Budget 100205, ORG 9763, Acct. Code 4310, R6313402 by presenting the Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that no claims were made or if such claims were made the amount of claims be deducted from the $250.00 withheld for this purpose.

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.

SWIMMING POOLS (Owenwood, Parkview & Pueblo Parks) - A motion by Mrs. Theodore H. Strauss that the resolution concerning swimming pools at Owenwood, Parkview and Pueblo Parks be brought back to the Board for formal action after the park staff has provided the Board with additional information was carried.

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L. B. HOUSTON PARK (Golf Course) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-2935)

WHEREAS, on March 26, 1980, a contract was awarded to Mid Cities Construction Co., Inc. for construction of drainage improvements at L. B. Houston Park Golf Course in the amount of $49,195.50; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of furnishing and installing spot sodding which has been deemed desirable to complete in the spring of 1981; and an underrun in quantities of materials in the amount of $1,500.00 making a final contract price of $47,695.50. Now, Therefore,

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

SECTION 1: That the work performed by Mid Cities Construction Co., Inc. for construction of drainage improvements at L. B. Houston Park Golf Course through contract awarded March 26, 1980 in the amount of $49,195.50 and completed at a final contract price of $47,695.50, be and it is hereby accepted for Semi-Final Payment, having been substantially completed in accordance with plans, and specifications, except for furnishing and installing spot sodding, and an underrun in quantities of materials in the amount of $1,500.00 which is hereby approved.

SECTION 2: That the sum of $5,268.00 be withheld from Estimate No. 2 and Semi-Final Payment as recommended by staff and approved by the Bonding Company until the furnishing and installing of spot sodding at L. B. Houston Park Golf Course is completed.

SECTION 3: That the City Controller be authorized to pay Mid Cities Construction Co., Inc. $4,404.75 being Estimate No. 2 and Semi-Final Payment out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8856, R6327701, A. C. 4540, TSK-CNS, Act. 53440D; and that the underrun in the amount of $1,500.00 be released to ORG 8856, Acct. Code 4540.

SECTION 4: That Estimate No. 3 and Final Payment in the amount of $5,268.00 be disbursed out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8856, Acct. Code 4540, TSK-CNS, ACT. 53440D, R6327701 by presenting the Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the project has been completed.

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.

COMFORT STATIONS (Various Parks) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-2937)

WHEREAS, on September 13, 1978, a contract was awarded to Ju-Nel Homes, Inc. for construction of comfort stations at Kidd Springs, Cochran, Lemmon, Northaven and Fretz Parks at a contract price of $65,072.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of an overrun in quantities of materials in the amount of $1,782.10, and the withholding of $625.00 to cover possible future wage claims from employees of one of the subcontractors, making an adjusted semi-final contract price of $66,229.10. Now, Therefore,

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

(Continued on following page)

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SECTION 1: That the work performed by Ju-Nel Homes, Inc. for construction of comfort stations at Kidd Springs, Cochran, Lemmon, Northaven and Fretz Park with a final contract price of $66,854.10, be and it is hereby accepted for Semi-Final Payment in the amount of $66,229.10; having been completed in accordance with plans, specifications, and contract documents with the exception of an overrun in quantities of materials in the amount of $1,782.10, which is hereby approved.

SECTION 2: That the sum of $625.00 be withheld from the Final Payment as approved by the Bonding Company, until the one year waiting period has expired for withholding money in lieu of payroll verification.

SECTION 3: That the City Controller be authorized to pay Semi-Final payment to Ju-Nel Homes, Inc. in the amount of $6,159.41 out of 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8864, Acct. Code 4310, R6314001, TSK-CNS, ACT. 588641; and that the overrun be taken from ORG 8864, A.C. 4310.

SECTION 4: That Estimate No. 6 and Final Payment in the amount of $625.00 be disbursed out of 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8864, Acct. Code 4310, R6314001, TSK-CNS, ACT. 588641 by presenting the Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that no claims were made or if such claims are made that amount of claims be deducted from the $625.00 withheld for this purpose.

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.

RIDGEWOOD PARK (Recreation Center) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-2938)

WHEREAS, on July 9, 1980, the proposal of Mason-Johnston and Associates, Inc., Geotechnical Consultants, was approved to perform geotechnical investigation including field investigation, laboratory testing and engineering analysis and report for foundation of recreation building at Ridgewood Park in the amount of $2,286.50; and

WHEREAS, all work has been completed in accordance with proposal with the exception of an underrun in cost for services in the amount of $261.50, making a final cost of $2,025.00. 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 geotechnical investigation including field investigation, laboratory testing and engineering analysis and report for foundation of recreation building at Ridgewood Park, which was approved on July 9, 1980 in the amount of $2,286.50 and completed at a final cost of $2,025.00, be and it is hereby approved, having been completed in accordance with proposal, with the exception of an underrun in estimated cost for services in the amount of $261.50, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay final payment in the amount of $2,025.00 out of 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8831, Acct. Code 4113, R6331501, TSK-DES, Act. 546002; and that the underrun in the amount of $261.50 be returned to ORG 8831, Acct. Code 4113.

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.

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GLENDALE, GRAUWYLER & TIETZE PARKS (Swimming Pools) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-2939)

WHEREAS, on January 30, 1980, a contract was awarded to Groo Construction, Inc. for renovation of community swimming pools at Glendale, Grauwyler and Tietze Parks, and renovation of pool building at Glendale Park in the amount of $358,530.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $4,165.00, and less liquidated damages for overrun of 23 working days in the amount of $7,000.00, making a final contract price of $347,365.00. Now, Therefore,

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

SECTION 1: That the work performed by Groo Construction, Inc. for renovation of community swimming pools at Glendale, Grauwyler and Tietze Parks, and renovation of pool building at Glendale Park through contract awarded January 30, 1980 in the amount of $358,530.00, and completed at a final contract price of $347,365.00, be and it is hereby approved, having been completed in accordance with plans and specifications, with the exception of an underrun in quantities of material in the amount of $4,165.00 and liquidated damages for overrun of 23 working days in the amount of $7,000.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 6 and final payment in the amount of $28,436.50 as follows:

$15,657.50	1975 Park and Recreation Facilities & Improvement Fund 100503, ORG 8849, Acct. Code 4420, CNS 5853A, R6326901
6,530.50	Community Development Funds, 5th Year, Org 6949, Acct. Code 4310, R6326903
5,448.50	Community Development Funds, 5th Year, ORG 6949, Acct. Code 4420, R6326904; that underrun of $4,815,00 be returned to ORG 6949, 4420,
800.00	Community Development Fund, 3rd Year, ORG 6186, Acct. Code 4420, R6326902

that underrun in amount of $6,350.00 be returned to ORG 8849, A. C. 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.

IMPROVEMENTS (Various Parks) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-2924)

WHEREAS, plans, specifications and contract documents for the construction of playgrounds at Danieldale and Tipton Parks; renovation of playground, construction of walks, curb and gutter along the parking area, furnishing and installing an irrigation system and landscaping at Greenbay Park; and construction of walks and erosion control at Highland Hills and Lizzie Oliver Parks have been prepared with an estimated cost of $206,379.00, which will be funded from the 5th Year, Community Development Program. Now, Therefore,

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

(Continued on following page)

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SECTION 1: That the plans, specifications and contract documents for the construction of playgrounds at Danieldale and Tipton Parks; renovation of playground, construction of walks, curb and gutter along the parking area, furnishing and installing an irrigation system and landscaping at Greenbay Park; and construction of walks and erosion control at Highland Hills and Lizzie Oliver Parks be approved; that the City Secretary be requested to proceed with the advertisement for bids; and the bids be received in the office of the City Secretary.

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.

MOUNTAIN CREEK LAKE & WHITE ROCK LAKE PARKS (Comfort Stations) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-2925)

WHEREAS, plans, specifications and contract documents for the construction of a comfort station and drilling and casing a water well 420 feet deep complete with pump, pressure tank and chlorinator at Mountain Creek Lake Park and construction of a comfort station at White Rock Lake Park have been prepared with an estimated cost of $127,250.00, which will be funded from the 1975 Bond Fund Program and 1978-79 Capital Outlay 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 the construction of a comfort station and drilling and casing a water well 420 feet deep, complete with pump, pressure tank and chlorinator at Mountain Creek Lake Park and construction of a comfort station at White Rock Lake Park be approved; that the City Secretary be requested to proceed with the advertisement for bids; and the bids be received in the office of the City Secretary.

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.

FOREST PARK EXPANSION (Wehland Property) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-2944)

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

SECTION 1: That in lieu of proceeding further in condemnation in 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, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the expansion of Forest Play Lot in the City of Dallas, Texas.

SECTION 2: That said property, being approximately 6,375 square feet of land, and improvements, and being all of Lot 51 in Block 7/1136, official City numbers and being more fully described in said condemnation proceedings on file with the Court, be purchased for the total sum of $42,001.22, 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 in the amount of $2,000.00, payable to L. E. Murdoch, County Clerk of Dallas County, Texas, which sum, taken together with the amount of the Commissioners' Award of $40,001.22, heretofore deposited into the registry of the Court, constitutes the full settlement price; said check to be paid out of and charged to the Park and Recreation Improvement and Facilities Fund, Org. 8777, Account 4210, R6332301, TSK:RWA, Activity 5PJ015.

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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MAINTENANCE CONTRACTS (Various) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-2940)

WHEREAS, on March 26, 1980, six-month contracts were awarded to eight contractors covering maintenance of parks, libraries, and medians, and each contract provided for termination of the contract for default, or for convenience of the City; and

WHEREAS, two contractors, Brown Landscaping, and Ghormley Lawn Service, defaulted on one location each, and one contractor, EDCO Landscape, defaulted on two locations. 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 the 1979-80 Park Fund 100001, Account 3210; and that the contract balances shown below be released:

Manual Jiminez - Group I: Dallas Theater Center, Cedar Springs Traffic Control and Lakewood Library, ORG 5111, R6327901.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$ 1,948.00	$ 324.70	---

Falcon A & Z Services - Group II: Cadiz and Turtle Creek Pump Stations, ORG 5113, R6328001.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$ 1,195.00	$ 199.20	$149.37

EDCO Landscape - Group III: Hatcher Median, Park Row Median, Forest Park and Bexar Street Police Station, ORG 5112, R6328101.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$ 3,650.00	$ 608.35	$ 91.25

Carl Podany - Group IV: Walcrest Pump Station, Lacosa Pump Station and Fretz Library, ORG 5123, R6328201.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$ 4,249.00	$ 708.20	$ 84.98

Carl Podany - Group V: Audelia Library, Northeast Police Station, Forest Green Library, and Casa View Library, ORG 5122, R6328301.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$ 2,449.00	$ 367.28	$ 40.87

EDCO Landscape - Group VI: Alpha Road and Seventeen Other Medians, ORG 5123, R6328401.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$29,450.00	$2,356.00	$10,847.43

EDCO Landscape - Group VI: Easton Road and Eighteen Other Medians, ORG 5121, R6328501.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$26,185.00	---	$24,570.26

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Falcon A & Z Services - Group VIII: Mockingbird Lane and Fourteen Other Medians, ORG 5122, R6328601.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$26,825.00	$3,129.60	$3,979.04

Jack Coleman - Group IX: Pleasant Grove Library and Pleasant Mound Cemetery, ORG 5131, R6328701.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$ 2,500.00	$ 416.70	$129.17

Manuel Jiminez - Group X: Skyline Library and Parkdale Park, ORG 5131, R6328801.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$ 5,552.00	$ 925.35	---

Enrique Zuniga - Group XII: Military Parkway Median, ORG 5131, R6328901.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$ 1,050.00	$ 175.00	---

Manual Jiminez - Group XIII: Polk Camp Wisdom, Lancaster, Kiest and Hampton Illinois Libraries, ORG 5141, R6329001.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$ 3,367.00	$ 561.20	---

Falcon A & Z Services - Group XIV: Southcliff Pump Station, Sunset Pump Station, and Beckley Traffic Control, ORG 5141, R6329101.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$ 1,275.00	$ 212.50	$170.00

Enrique Zuniga - Group XV: Animal Shelter, Lions Health Center, Police Sub-Station and Urban Rehab Center, ORG 5141, R6329201.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$ 960.00	$ 160.00	---

Brown Landscaping - Group XVI: Glendale, Moore, and Danieldale Parks, ORG 5142, R6329301.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$ 6,500.00	---	$6,500.00

EDCO Landscape - Group XVII: Hampton Road Median, ORG 5141, R6329401.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$ 5,000.00	$ 416.67	$1,083.35

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Manuel Jiminez - Group XVIII: City of Dallas (1500 Mockingbird), Preston Royal Library, Park Forest Library and Walnut Hill Library, ORG. 5151, R6329501

CONTRACT PRICE	FINAL PAYMENT	BALANCE
$ 5,691.00	$ 948.50	---

Gormley Lawn Service - Group XIX: West Commerce Street Median and Dallas West Library, ORG. 5153, R6329601

CONTRACT PRICE	FINAL PAYMENT	BALANCE
$ 6,600.00	---	$4,840.00

Falcon A & Z Services - Group XX: Shorecrest Police Station, Hi-Line Police Station, Amelia Health Center and La Reunion Cemetery, ORG. 5152, R6329701

CONTRACT PRICE	FINAL PAYMENT	BALANCE
$ 2,750.00	$ 83.35	---

Enrique Zuniga - Group XXI: Harry Hines Median, ORG. 5152, R6329801

$ 3,380.00	$ 563.35	---

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 (Anita Nanez Martinez Recreation Center) - Dr. Marvin E. Robinson presented to the Board the following letter dated September 25, 1980, from Mr. Donald J. Massaro, President of Xerox Corporation:

> I am pleased to enclose a check in the amount of $2500 to be used to support the Anita Nanez Martinez Recreation Center here in Dallas. This contribution represents the Xerox Foundation support to this local cultural enrichment program.
>
> Best wishes for the continued success of the program.

The check from Xerox Corporation in the amount of $2,500.00, #048806, dated 9/23/80, and made payable to the Anita Nanez Martinez Recreation Center, Dallas, Texas, was accepted by the Park and Recreation Board for transmittal to the Advisory Council of the Anita Nanez Martinez Recreation Center for use in its folkloric program.

GATEWAY PARK (Grover C. Keeton Golf Course) - A motion by Tricia Smith that the specifications on the food and drink concession at the Grover C. Keeton Golf Course in Gateway Park be approved; that advertisement for bids be authorized for receipt until 5:15 p.m. Wednesday, October 29, 1980; and that bids be opened by a Board Committee at 8:45 a.m. on Thursday, October 30, 1980, was carried.

CONCESSIONS (Bachman Lake & White Rock Lake Parks) - A motion by Tricia Smith that the specifications on the food and drink, and paddle boat rental concessions at Bachman Lake and White Rock Lake Parks be approved; that advertisement for bids be authorized for receipt until 5:15 p.m. Wednesday, October 29, 1980; and that bids be opened by a Board Committee at 8:45 a.m. on Thursday, October 30, 1980, was carried.

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GATEWAY PARK (DP&L Easement) - The Board was informed that, in order to provide electrical service to the baseball diamond in Gateway Park, it would be necessary to grant Dallas Power & Light Company an easement which would necessitate a public hearing on the diversion of park land to another use.

A motion by Tricia Smith that the following resolution granting the easement be approved subject to a favorable outcome on the required public hearing; and that the City Council be requested to call the public hearing as outlined in the following proposed resolution was carried:

EASEMENT (80-)

WHEREAS, the Park and Recreation Department has requested Dallas Power & Light Company to provide electrical service for a 90' baseball diamond located in Gateway Park, and the Dallas Power & Light Company is agreeable to providng this service through an overhead line which will require an easement; and

WHEREAS, the Park and Recreation Department is agreeable to the easement subject to the public hearing required by Article 5421q of the Texas Statues when public land used as a park or recreation area is used for some other purpose which is scheduled November 26, 1980, determining that the use of a portion of Gateway Park for this esement is necessary. Now, Therefore,

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

SECTION 1: That Easement No. 17637-ET, granting the Dallas Power & Light Company permission to install an overhead line to provide electrical service for a 90' baseball diamond located in Gateway Park in the area of Jim Miller Road south of Lawson Road (City Block 6119) be approved.

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.

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.

PUBLIC HEARING (80-2951)

WHEREAS, installation of the overhead electrical lines to provide electrical service to the 90' baseball diamond at Gateway Park requires the dedication of an easement to the Dallas Power & Light Company, this easement being a strip of land 15 feet in width and extending into park property 552.5 feet starting approximately 552.5 feet from Jim Miller Road, totaling 0.190 of an acre, all in City Block 6119; and

WHEREAS, the Park and Recreation Board is agreeable to granting this easement from the park; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 therefore make certain findings; and

(Continued on the following page)

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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 Gateway 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 1:30 p.m. on November 26, 1980.

SECTION 2: That 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.

GEORGE B. DEALEY PARK (Development Plan) - At the request of Jack W. Robinson, Director of the Park and Recreation Department, the Superintendent of Planning, Tom L. Anderson, presented various approaches to the future development of the George B. Dealey Park and the adjacent George B. Dealey Elementary School (a part of the building and the grounds are presently leased from the Dallas Independent School District for recreation purposes) which had been shown at several neighborhood meetings four or five months ago; and concluded with the park staff recommendation for the development plan showing a community swimming pool to be built when funding becomes available.

Thomas M. Dunning moved that the following recommendation by the Administration and Finance Committee be approved:

> The Administration and Finance Committee recommends that the Park and Recreation Board adopt the staff proposed development plan for the grounds at George B. Dealey Park and School as presented. It is further recommended that as first priority all of those facilities as shown on the plan be included in the first phase of development, as funding may permit, except for the community swimming pool.
>
> The committee recommends that the $500,000.00 allocated in the 1975 Bond Program and identified for land acquisition at Glenn Lakes Golf Course be used for recreation facility construction at this site. It is further recommended that the swimming pool should be included as part of the overall development plan with funding to build such a facility to come from some future funding source.

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The following persons were heard by the Board relative to this development plan: Monte Kaplan, 6508 Azalea; Jerry Klemon, 6550 Azalea; Shirley Miller, Norway Road; Susan Lindsey, 6420 Azalea; Anthony V. Messineo, 11232 Hillcrest Road; Rick Amber, 6222 Royal Lane; Ralph Blackburn, 6499 Royalton; Gordon Rose, 10707 Preston; Jeff Harkinson, 6715 Royal Crest; Bonnie H. Calahan, 6115 Boca Raton Drive; Beverley Kluge, 6257 Boca Raton; Susan Swinson, 5914 Del Roy; Luan Terrill, 6831 Lakehurst; Tim Mallard, Alan Utay and Neil Greenberg (11071 Lawn Haven); Fran McKinley, 6025 Meadow Crest; Marian Buchanan, 11525 E. Ricks Circle; Raymond E. North, 6806 Northport; Harriette Cassard, 6212 Orchid Lane; Nancy Timmins, 6429 Azalea; Thomas C. Smitherman, M. D., 7315 Azalea Lane; Jack D. Watson, 6618 Azalea Lane; Roger Hopkins, 6038 Norway Road; and several others.

Following discussion, the following vote was taken on the motion:

Aye - 6 (Thomas M. Dunning, John B. Sartain, Robert L. Burns, Tricia Smith, Dr. Marvin E. Robinson, and A. Starke Taylor, Jr.,)

No - 0

(Mrs. Theodore H. Strauss had to leave before the vote was taken.)

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:00 Noon; and the Board went into an Executive Session on Security matters as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board, Dallas, Texas
Board/Commission Room - 6ES City Hall
October 30, 1980 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

BIDS (Concessions) - Prior to the Board meeting, at 8:45 a.m., bids were opened on the food and drink concession at the Grover C. Keeton Golf Course in Gateway Park; and also on the food and drink, and paddle boat rental concessions at Bachman Lake and White Rock Lake Parks by the Secretary of the Park and Recreation Board in the presence of Board Member John B. Sartain. These bids will be tabulated and evaluated for the Board's consideration at the next regular meeting.

GEORGE BULLOCK (Marsalis Park - Dallas Zoo) - The Director of the Park and Recreation Department informed the Board members that he had requested Mr. George Bullock, General Curator of the Dallas Zoo at Marsalis Park, to be present this morning for the purpose of presenting to him the City of Dallas 35-year service pin. He stated that Mr. Bullock began work on August 1, 1945 as an Animal Keeper when the zoo had six employees, and had risen through the ranks to his present position.

MARSALIS PARK (Dallas Zoo - Gorilla) - At the request of the Director of the Park and Recreation Department, Larry O. Calvin, Director of the Dallas Zoo and Aquarium, gave the Board members a brief report on the October 26, 1980, birth of a baby to Shamba, the female gorilla owned by the City of Dallas, and a male named Fubo loaned to Dallas by the Cheyenne Mountain Zoo in Colorado Springs, Colorado.

Mr. Calvin stated that this rare birth to captive gorillas had been made possible by the cooperative effort of the two zoos. Under the agreement, the first two females will become the property of the Cheyenne Mountain Zoo, and the first male will belong to the Dallas Zoo along with the fathering male, and the agreement will then terminate. The birth of the healthy four-pound, twelve ounce female is the third surviving birth in the United States this year, and the zoo staff should receive the credit for this significant accomplishment because of their attentiveness to the animals under their care.

TURTLE CREEK PARKWAY (Dallas Theater Center) - The Board was informed that, through the efforts of the Dallas Theater Center, Inc., plans are being prepared for an addition to the Dallas Theater Center which includes provisions for a restaurant and bar. Presently the land is designated "dry", and the Dallas Zoning Ordinance requires that the property owner must make the application for any change in zoning.

Following discussion, a motion by John B. Sartain that the Director of the Park and Recreation Department be authorized to sign the application for the zoning change which would permit the proposed usage in the building addition to the Dallas Theater Center was carried.

COLONIAL & REAGAN PARKS (DISD Land Bank Account) - A motion by John B. Sartain that the following resolution granting certain property transactions with the Dallas Independent School District be approved subject to the favorable outcome on the required public hearings; and that the City Council be requested to call the public hearings as outlined in the following proposed resolutions was carried:

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LAND TRANSACTION (80-)

WHEREAS, an agreement has been reached by and between the Dallas Independent School District and the City of Dallas, for a "Real Property Transfer Account" in order to facilitate the exchange of real property between the City and the District (Council Resolution 802729); and

WHEREAS, the District has requested that they be allowed to acquire a tract of land known as Colonial Park, containing approximately 4.30 acres located adjacent to Colonial Elementary School, and in consideration therefor the Dallas Independent School District has agreed to credit the City of Dallas with the value of this park as agreed upon and established by both parties in accordance with the procedures of said agreement; and

WHEREAS, the District has requested that the tract of land known as Reagan School, containing .12 acres located adjacent to Reagan Elementary School be conveyed to the School District for the construction of a new school building, and in consideration therefor the City of Dallas wishes to retain an undivided interest of .12 acres (exact location to be determined in the future) from the existing Reagan School tract for future use by the Park and Recreation Department; and

Whereas, it is deemed advisable to cooperate with the Dallas Independent School Board by the transfer of ownership of these properties in anticipation of similar requests by the City of Dallas for District property. Now, Therefore,

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

SECTION 1: That the City property known as Colonial Park be deeded to the Dallas Independent School District and that the mutually agreed value of this tract be credited to the City in the Real Property Transfer Account.

SECTION 2: That the City property known as Reagan Park be deeded to the Dallas Independent School District and that the School District deed to the City of Dallas an undivided interest in the Reagan School tract equal in size to the existing Reagan Park area of .12 of an acre for future development of a park.

SECTION 3: That the President of the Park and Recreation Board be and he is hereby authorized to join with the City Manager, after approval by the City Council, in the execution of a general warranty deed, to be attested by the Secretary of the Park and Recreation Board and the City Secretary.

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.

PUBLIC HEARING (80-3167)

WHEREAS, the construction of a new elementary school on the Colonial School/Park site is necessary and requires the Park and Recreation Department to sell their 50% undivided interest in this property; and

WHEREAS, the Park and Recreation Board has agreed to sell their 50% undivided interest in Colonial School/Park property in City Block 1167, in accordance with the Park and Recreation Department/DISD land bank agreement; and

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WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 therefore 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 Colonial Park/School site 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 1:30 p.m. on January 7, 1981.

SECTION 2: That 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.

PUBLIC HEARING (80-3168)

WHEREAS, the construction of a new elementary school on the Reagan School/Park site is necessary and requires the Park and Recreation Department to exchange their 0.12 acre park site for an undivided interest of 0.12 acres in this combined property; and

WHEREAS, the Park and Recreation Board has agreed to exchange their 0.12 acre site known as the Reagan Park property in City Block 34/3134 in return for a 0.12 acre undivided interest in the combined park/school site; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 therefore 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 the existing Reagan Park site for such public purposes. Now, Therefore,

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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 1:30 p.m. on January 7, 1981.

SECTION 2: That 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.

PEMBERTON HILL PARK (Improvements) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-3067)

WHEREAS, plans, specifications and contract documents for furnishing and installing an irrigation system, landscaping and construction of two unlighted tennis courts in Pemberton Hill Park have been prepared with an estimated cost of $102,845.00, which will be funded from the 1st, 2nd and 5th Year Community Development 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 furnishing and installing an irrigation system, landscaping and construction of two unlighted tennis courts in Pemberton Hill Park be approved; that the City Secretary be requested to proceed with the advertisement for bids; and the bids be received in the office of the City Secretary.

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.

LAGOW PARK (Renovation of Recreation Building) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-3074)

WHEREAS, on February 13, 1980, Accent Builders Company, Inc. was awarded a contract for the renovation of the recreation building at Lagow Park at a contract price of $60,867.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $94.00, making a final contract price of $60,773.00. Now, Therefore,

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

SECTION 1: That the work performed by Accent Builders Company, Inc. in connection with the renovation of the recreation building at Lagow Park which was awarded on February 13, 1980, in the amount of $60,867.00, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in the amount of $94.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 6 and Final Payment in the amount of $6,077.30 out of Community Development Funds, 3rd year, 100601, ORG 6186, Acct. Code 4310, R6327001; and that the underrun in the amount of $94.00 be returned to ORG 6186, Acct. Code 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.

HARRY S. MOSS PARK & WHITE ROCK GREENBELT (Walnut Hill Lane and Greenville Avenue) - A motion by Tricia Smith that the following resolution be adopted was carried: (80-3006)

WHEREAS, on November 6, 1970, City of Dallas entered into a contract with the United States of America Department of Housing and Urban Development for a grant to acquire and/or develop land for open space purposes. The project referred to is TEX.OSA-53 and known as Contract No. TEX. SA-53 (g); and

WHEREAS, the open space land project involved properties in the area of Harry S. Moss Park with frontage along Greenville Avenue; and

WHEREAS, the original grant contract contained approximately 221.62 acres as legally defined and subject to Department of Housing and Urban Development restrictions and guidelines; and

WHEREAS, the Walnut Hill Lane Extension from Greenville Avenue to Fair Oaks Avenue and the proposed widening and improving of Greenville Avenue now require that a portion of the original federal contract be released from the federal contract in order to permit these street thoroughfare improvements; and

WHEREAS, City of Dallas representatives from the Public Works Department have contacted the Department of Housing and Urban Development Regional Office in Fort Worth, Texas, for permission to immediately begin construction of these street projects and in connection with this request HUD has proposed to grant City of Dallas' request subject to a reorientation of the boundaries described in the federal contract if said reorientation is approved by the City of Dallas Park Board and the City Council of the City of Dallas and the properly executed documents are delivered to HUD's office no later than November 21, 1980; and

WHEREAS, HUD has proposed to release from the original federal contract approximately 12.1 acres of land required for the extension of Walnut Hill Lane and the proposed Greenville Avenue Project as well as release approximately 25.79 acres (total land area to be deleted from federal contract approximately 37.89 acres) lying south of the proposed Walnut Hill Extension which will be severed from the contiguous tract in exchange for approval by the City of Dallas for a reorientation to include approximately 44.51 acres of land presently used for park purposes and lying north of and adjacent to the existing federal grant area. Now, Therefore,

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

SECTION 1: That the City Manager be and he is hereby authorized to execute instruments providing for the reorientation of lands described in the original federal contract and including additional lands in exchange for those lands being deleted in connection with Walnut Hill Lane Extension from Greenville Avenue to Fair Oaks Avenue and the widening and improving of Greenville Avenue, to be attested by the City Secretary, countersigned by the City Controller, and to be approved as to form by the City Attorney.

SECTION 2: That the City Attorney be and he is hereby authorized to initiate the necessary instruments in connection with HUD's request to deed restrict the area to be included as an amendment to the original federal contract.

SSCTION 3: That the City Manager be and he is hereby authorized to execute the instruments in connection with deed restrictions as required by HUD, to be attested by the City Secretary, countersigned by the City Controller, and to be approved as to form by the City Attorney.

SECTION 4: That the instruments be forwarded to the City Secretary of the City of Dallas for recording in the Deed Records of Dallas County, Texas, to be returned to the City Secretary of the City of Dallas for its permanent files, and a copy to be forwarded to the Department of Housing and Urban Development Regional Office in Fort Worth.

SECTION 5: That the City Manager be and he is hereby authorized to accept the release of deed restrictions by HUD for the area to be deleted from the original federal contract after approval as to form by the City Attorney.

SECTION 6: That the release be forwarded to the City Secretary of the City of Dallas for recording in the Deed Records of Dallas County, Texas, and returned to the City Secretary of the City of Dallas for the permanent files.

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.

RIDGEWOOD PARK (Recreation Center) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (80-3068)

WHEREAS, plans, specifications and contract documents for construction of a recreation center building, parking areas, landscaping and site development work at Ridgewood Park have been prepared with an estimated cost of $841,000.00, which will be funded from the 1975 and 1978 Capital Improvement 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 construction of a recreation center building, parking areas, landscaping and site development work at Ridgewood Park be approved; that the City Secretary be requested to proceed with the advertisement for bids; and the bids be received in the office of the City Secretary.

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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DANIELDALE PARK (Wheatland Road Right-of-Way) - A motion by Tricia Smith that the following resolution dedicating the necessary right-of-way for the widening of Wheatland Road frontage along Danieldale Park be approved subject to a favorable outcome on the required public hearing; and that the City Council be requested to call the public hearing as outlined in the following proposed resolution was carried:

LAND DEDICATION (80-)

WHEREAS, the Park and Recreation Board agreed to the dedication of a 20' wide strip 647.86' long, totaling 0.30 of an acre, from the north side of Danieldale Park (City Block 7575) for the future widening of Wheatland Road, which was ratified by the City Council after required public hearing on February 27, 1980; and

WHEREAS, Dallas County has submitted a request for the Park and Recreation Board to dedicate an additional 0.327 of an acre in order to shift the street further south onto park property to avoid extremely high cost of construction of a box culvert, and

WHEREAS, the Park and Recreation Board is agreeable to the additional dedication of 0.327 of an acre of park property subject to the public hearing required by Article 5421q of the Texas Statutes which is scheduled for December 17, 1980, determining that the use of a portion of Danieldale Park for street purposes is necessary. Now, Therefore,

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

Section 1: That the additional 0.327 of an acre of park property be dedicated from Danieldale Park for the widening of Wheatland Road and that the total dedication of 0.627 of an acre including that previously ratified by the City Council on February 27, 1980 be described below:

Being a tract of land situated in the John S. Tucker Survey, Abstract 1469 and located in City Block 7575, City of Dallas, Dallas County, Texas and being a part of that 19.284 acre tract of land owned by the City of Dallas and being more particularly described as follows:

Beginning at a point for the intersection of the South right-of-way line of Wheatland Road, a 80 foot street, and the West right-of-way line of Wheatland Road, a 80 foot street, and the West right-of-way line of Willoughby Blvd., a 60 foot street;

THENCE S 00° 12'15" W along the West line of said Willoughby Blvd., 21.60 feet to a point in the proposed curved South R.O.W. line of Wheatland Road;

THENCE in a southwesterly direction with said proposed curved South R.O.W. line of Wheatland Road having a central angle of 3° 28'52", a radius of 1470.53 feet for a distance of 89.34 feet to a point for the beginning of a curve to the right;

THENCE in a southwesterly direction with said curve to the right having a central angle of 70° 07'40", a radius of 2008.48 feet for a distance of 249.86 feet to a point;

THENCE N 89° 47'45" W along the proposed South R.O.W. of Wheatland Road, 137.00 feet to a point for the beginning of a curve to the right;

THENCE in a northwesterly direction with said curve to the right having a central angle of 7° 05'26", a radius of 1392.85 feet for a distance of 172.37 feet to a point in the east line of a tract of land conveyed to D.R.T. Properties as recorded in Volume 79005, Page 440, Dallas County Deed Records;

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THENCE N 00° 17'E along the east line of said D.R.T. Properties 52.23 feet to a point in the existing South R.O.W. line of Wheatland Road;

THENCE S. 84° 11'30" E along the existing South R.O.W. line of Wheatland Road, 177.86 feet to a point;

THENCE S 89° 47'45" E along the existing South R.O.W. line of Wheatland Road, 470.00 feet tot he place of beginning and containing 0.627 acres (27,293.77 square feet) of land, more or less.

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; and that the action be recorded in the Deed Records of Dallas County, Texas.

PUBLIC HEARING (80-3089)

WHEREAS, after required public hearing on February 27, 1980, the City Council by resolution #800471 approved the dedication of a 20' wide strip 647.86' long, totaling 0.30 of an acre, from Danieldale Park for the future widening of Wheatland Road scheduled to be repaved for a major thoroughfare; and

WHEREAS, the Park and Recreation Board has agreed to an additional dedication of 0.327 of an acre of park property to avoid extremely high cost of construction of a box culvert along the north right-of-way line of Wheatland Road in City Block 7575; 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 Danieldale 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 1:30 p.m. on December 17, 1980.

SECTION 2: That 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 of 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.

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OUTLOOK (Quarterly Publication) - A motion by Tricia Smith that specifications for the printing of four quarterly issues of the OUTLOOK publication be approved; that advertisement for bids be authorized for receipt until 5:15 p.m. Wednesday, November 12, 1980; and that bids be opened by a Board Committee at 8:45 a.m. Thursday, November 13, 1980, was carried.

GOLF COURSES (Annual Report) - A motion by Thomas M. Dunning that the Annual Report on the Golf Course Operations ending September 30, 1980 be received and filed was carried.

GOLF COURSES (Revenue Revisions) - A motion by Thomas M. Dunning that the following revisions in the operation of the golf courses be approved with an effective date of January 1, 1981, was carried:

1) Golf Professionals will pay the following percentages on gross revenues:

Concession	Current	Revised
Golf Cart	15%	30%
Shop Merchandise	5%	10%
Lessons	15%	10%
Driving Range	5%	10%

2) Golf Cart rental rates:

Period	Current	Revised
9 Holes	$ 4.00	$ 4.50
18 Holes	8.00	9.00

3) Golf Professionals shall operate under the "Statement of Accountability - Golf Professional - 1980-1981".

FRETZ PARK (Soccer Field Fence) - A motion by Tricia Smith that Change Order No. 1, covering the installation of a fence for the soccer field at Fretz Park, to the contract with Foundation Tendons, Inc. be authorized through Administrative Action in the amount of $1,911.25, 100503, ORG 8860, Acct. 4420, TSK:CNS, R6331302, was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:35 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:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
November 6, 1980 - 9:05 a.m.

Special Meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, and John B. Sartain - 5

Absent: Dr. Marvin E. Robinson and Robert L. Burns - 2

MAJESTIC THEATER BUILDING (Renovation) - Following discussion, a motion by Mrs. Theodore H. Strauss that the following revised memorandum to the Park and Recreation Board from Jack W. Robinson, Director of the Park and Recreation Department, outlining the scope of the renovation work on the Majestic Theater to be included in the proposed plans and specifications be approved and spread upon the Minutes of this meeting was carried:

Since the committee meeting on October 30, 1980, the staff and I have had several meetings and discussions with the Oglesby Group Architects on the proposed work at the Majestic Theater.

They have now restored all of the originally planned work which had been proposed to be bid alternates. These critical alternates will be included in the base bid per your instructions at the last meeting with some exceptions. The base bid will not include the following items which were formerly listed as alternates which the committee agreed to delete during the last meeting.

Former Alternate No. 2 - New Tea Room. This space is now occupied by the Shakespeare Festival group. The alternate would convert the office space to tea room space. If this is done, it could be paid for by the concessionaire.

Former Alternate No. 6 - Theater Systems Addition. The base bid includes a "cage" ladder for access to the overhead stage rigging catwalks, which is common in most theaters. The alternate is for a cast iron spiral stair to provide this access in lieu of the ladder. The work also would include additional catwalks over the auditorium ceiling area. The staff feels that these items can be deleted without impairing the use of the theater.

Former Alternate No. 7 - This was for a hydraulic orchestra pit lift. It is now entirely deleted from the job.

Former Alternate No. 9 - This was for reclining "rocker" seats similar to those in the Music Hall on the first floor only. This type of seat will not be in the base bid, but will now be included in Alternate No. 8.

Former Alternate No. 11 - Solid State Generator. This item is for an emergency generator to power the theater so the show can go on if the lights fail. We do not think this generator is a necessary item.

Former Alternate No. 12 - Acoustic Field System. This would provide a low-level background "hum" to help mask out extraneous theater noises. The staff recommends it be deleted entirely.

Former Alternate No. 14 - Compressed Air System. A compressed air system would allow use of air-powered tools and equipment backstage. Because of the budget problems, the staff does not recommend this alternate.

Former Alternate No. 16 - This was for painting the original "vaudeville" sign on the rear wall of the building. This has been deleted from the bids.

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Former Alternate No. 19 - Add Two Small Store Rooms in Basement. Because of the cost of converting these old coal and oil storage areas to store rooms, the staff suggests these be deleted.

Former Alternate No. 20 - Permanent Bar on the Balcony. The staff feels that bar service can best be furnished by using portable bars and that this work should not be done.

Former Alternate No. 22 - Add Carpet to Entrance Vestibule Area. The staff feels that this would create a maintenance problem at this exposed location. Existing floor is terrazzo.

Former Alternate No. 23 - Restoration of oil painting on asbestos curtain. This work can be done at a later date using other sources of funding or volunteer artists.

Former Alternate No. 24 - Replacement of 2-side alcove oil paintings. This can be done at a later date using other sources of funding or volunteer artists.

Former Alternate No. 25 - Installation of new marble base and stair treads in foyers (lobbies) on first and second floors. Stairs will be carpeted in base bid and existing painted base can be retained to eliminate this cost.

BASE BID:

To clarify exactly what will be included, the scope of the base bid contract is as follows:

A. Renovation of exterior, all interior theater and auditorium spaces, lobbies, backstage areas and necessary work in the offices. This bid will include renovating and repairing the old seats with new upholstery, painting metal parts, etc.

B. Improvements and modernization of the air conditioning, heating, electrical, plumbing and elevator control systems.

C. New theater stage rigging, lighting, and related structural and electrical work to make the backstage facilities into a modern, functional theater.

D. A new sound and acoustical system in accordance with the latest techniques.

The following items, formerly listed as alternates, are now included in the base bids:

Former Alternate 10 - Portable Pit Fillers. These are used to fill in the orchestra pit when an orchestra is not needed and a larger stage or additional seating space is desired.

Former Alternate No. 13 - Portable High-Level (Baskstage) Sound System. This equipment enables the dancers and performers on stage to hear the music.

Former Alternate No. 17 - Gold Leaf Burnishing - Gold leaf will be applied to the decorative mouldings in the lobby areas. It will not be used inside the auditorium.

Former Alternate No. 18 - Cue-Intercom System. This enables the stage manager to communicate with the dressing rooms, lighting booths and other backstage areas.

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Former Alternate No. 21 - Drop Scrims and Orchestra Pit Drapes. These "curtains" are necessary for the proper operation of the theater.

All of the above are now in the base bid price which the architects estimate to be within the remaining allocated funds of $4,585,575.00.

ALTERNATE BIDS:

The following items are planned to be bid as add alternates:

Alternate No. 1 - Office Area Improvements. This is to paint and refurbish the stairways, halls, and public restroom areas in the office wing of the building.

Alternate No. 3 - New Locker Dressing Rooms. These are the dressing rooms next to the new rehearsal hall in the basement. We can function without them; however, they will be convenient for the users if they are affordable.

Alternate No. 4 - Marquee and Theater Entrance. The base bid includes a wooden framing system around the theater entranceway next to the sidewalk. This alternate will use cast iron columns in lieu of wood and will add a decorative line of cast iron "spear points" along the top of the old marquee which will be uncovered in the base bid.

Alternate No. 5 - Vestibule Ornamental Plaster, Ornamental Metal Grille, and New Marble Floor. This work will be to add ornamental plaster mouldings to the walls of the vestibule and replace the grille in the ticket window with a more ornamental type. The existing terazzo floor will be removed and replaced with new marble flooring to match the original.

Alternate No. 8 - New Theater Seats. This alternate would provide completely new seating on the first floor and second balcony. The first floor seats only would be of the "rocking" type. Seats in the third balcony would be repaired, painted, rebuilt as necessary and reupholstered to match the new seats.

Alternate No. 15 - 6th Floor Air Conditioning System. This would provide air conditioning to the present unused space on the 6th floor for future office use. The room is not now air conditioned.

Alternate No. 26 - Additional Theater Lighting Instruments. The base bid included the necessary basic lighting needed to effectively use the theater. These additional lighting instruments are for special applications and can be rented when needed.

Alternate No. 27 - Contingency. This would include in the contractor's bid a sum of $230,000.00 to be included for possible future change orders. If this money is not used, any remainder would revert back to the City.

It should be noted that by reusing the old seats as called for in the base bid, the theater will seat approximately 1,784 persons. The new seats which would be installed if Alternate No. 8 were accepted are larger and the capacity would be reduced to approximately 1,606 seats.

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MAJESTIC THEATER BUILDING (Plans & Specifications) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-3069)

WHEREAS, plans, specifications and contract documents for the restoration and renovation of the Majestic Theater in Dallas, Texas have been prepared with an estimated cost of $4,585,575.00, which will be funded from the 1979 Bond Fund Program and private contributions. 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 restoration and renovation of the Majestic Theater in Dallas, Texas be approved; that the City Secretary be requested to proceed with the advertisement for bids; and the bids be received in the office of the City Secretary.

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 (Committee) - The Board President appointed a White Rock Greenbelt Committee consisting of John B. Sartain, Chairman; Tricia Smith; and Robert L. Burns to make another inspection of the encroachment on city property (part of the White Rock Greenbelt) by Richard Keeling, 6934 Walling Lane, as requested by Councilman Rolan Tucker.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:45 a.m., and the Board members went into a Work Session on White Rock Lake.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
November 13, 1980 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain and Robert L. Burns - 7

Absent: None

OUTLOOK (Publication) - A motion by Thomas M. Dunning that the following resolution be adopted was carried: (80-3161)

WHEREAS, an agreement for the printing of two (2) issues of the Park and Recreation Department "Outlook" publication was formally approved in April, 1980; and

WHEREAS, subsequent significant changes in content and distribution resulted in greater than expected costs. Now, Therefore,

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

SECTION 1: That the Oak Cliff Tribune is entitled to receive $4,630.00 for printing services rendered.

SECTION 2: That the City Controller is hereby authorized to draw a warrant in favor of the Oak Cliff Tribune in the amount of $4,630.00, to be paid out of Fund 100001, Org. 5214, Acct. 3030.

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 (Grover C. Keeton Golf Course - Concession) - A motion by John B. Sartain that the following resolution be adopted was carried: (80-3174)

WHEREAS, the concession contract for Grover C. Keeton Golf Course will expire on December 31, 1980; and

WHEREAS, the Park and Recreation Board on October 16, 1980 approved the specifications and invitation to bid on this concession operation; and

WHEREAS, sealed bids were accepted and publicly read on October 30, 1980. 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, after review and evaluation of all bids received, a contract be awarded to best bidder as shown herein.

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

SECTION 3: That the City Attorney be requested to prepare an appropriate instrument to effect this contract, and that the President of the Park and Recreation Board be authorized to execute the instrument prepared by the City Attorney. The agreement is to include the following conditions as indicated:

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Concessionaire: James R. Muirhead, an individual
Term: January 1, 1981 through December 31, 1982 with City having the option to extend for two additional periods of one year each.
Rate: 21% of gross receipts.

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 Robert L. Burns that the following resolution be adopted was carried: (80-3155)

WHEREAS, on October 24, 1980, four (4) bids were received for construction of new parking areas in Arcadia, Bishop Flores and Randall Parks, and construction of a multi-use court at Bishop Flores; and construction of sidewalk entrance to bathhouse at White Rock Lake Park:

CONTRACTOR	BID ITEMS 1,2,7,8,9,10 LESS PARKING AREA "A"; 6, 11-14, 18-24, 28-32; ALTERNATES A1-A3 LESS PARKING AREA "A"; and A4-A9
Jeske Construction Company	$151,721,80
Ed Bell Construction Company	153,382.70
Reeder Construction Company	159,488.15
Austin Paving Company	175,629.97

and

WHEREAS, it has been determined that the total bid of Jeske Construction Company in the amount of $151.721.80 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 new parking areas in Arcadia, Bishop Flores and Randall Parks; and construction of a multi-use court at Bishop Flores Park; and construction of a sidewalk entrance to bathhouse 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 $151,721.80 out of Account Code 4510 as follows:

$149,471.80 Community Development Fund, 100601, ORG 6949, R6332402

2,250.00 1972 Park and Recreation Improvement and Facilities Fund, 100503, ORG 8780, R6332401, TSK-CNS, Act. 541520 (White Rock)

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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CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Annie P. White (#81545) - PD 7/23/80 - $99.76 paid 8/6/80

Sandi L. Cowan (#81889) - PD 7/7/80 - $380.90 paid 9/2/80

Alfred Miskin Mayo (#81994) - PD 8/24/80 - $36.75 paid 9/19/80

JOHN W. CARPENTER PLAZA (Site Development) - A motion by Marvin E. Robinson that the following resolution be adopted was carried: (80-3160)

WHEREAS, on July 11, 1979, Stacey, Inc. was awarded a contract for the site development, landscaping and sculptural wall at John W. Carpenter Plaza at a total contract price of $877,176.00; and

WHEREAS, on March 26, 1980, the City Council by Resolution No. 80-0903, permanently suspended Stacey, Inc. from any further work on the project, and Employers Insurance of Wausau (Surety for Stacey, Inc.) elected to assume the contract and complete the project; and

WHEREAS, on April 16, 1980, Ed Bell Construction Company was awarded a new contract to complete the construction of the project for a contract price not to exceed $891,020.00; and

WHEREAS, the addition of previously deleted steel angles to provide a visual groove in the earthen berm, has now been determined to be necessary by the Artist, Mr. Robert Irwin, and he has agreed to fund this work at no cost consideration to the City of Dallas in the amount of $10,000.00; which Employers Insurance of Wausau has approved and this amount has been deposited with the City of Dallas. 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 addition of steel angles to provide a visual groove in the earthen berm at John W. Carpenter Plaza, this being Change Order No. 6 in the amount of $10,000.00, which sum has been reimbursed to the City by others, making a total contract amount including Change Order No. 6 (at no cost to the City) of $968,529.35.

SECTION 2: That the Director of the Park and Recreation Department be authorized to endorse the payment check from Robert Irwin, Artist, on behalf of the City of Dallas.

SECTION 3: That the City Manager be authorized to increase the appropriation by $10,000.00 in the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8872, Acct. Code 4220, TSK-CNS, R6323103, ACT. 55260A.

SECTION 4: That the City Controller be authorized to deposit the check for Change Order No. 6 in the amount of $10,000.00, into 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 9947, Acct. Code 9914.

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.

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MARSALIS PARK (Lease - Page Street) - The Board was reminded that Mr. J. O. Lockridge, 352 East Page Street, has been leasing a 740 square-foot triangular-shaped tip of Marsalis Park which is outside the park fencing next to his property for approximately seventeen years. Recently Mr. Lockridge sold his property to Mr. and Mrs. R. E. Martin who desire to continue its usage as a driveway.

A motion by Tricia Smith that a lease agreement with Ronald E. and Elaine Martin, 352 East Page Street, on the 0.017-acre of Marsalis Park (at the Page Street entrance) on a month-to-month basis with a 30-day recovery clause at a rental rate of $12.00 per year, payable in advance, beginning October 1, 1980, be approved; that the President of the Park and Recreation Board be authorized to execute the agreement on behalf of the Park and Recreation Board; and that the other proper City officials be requested to also execute the agreement was carried.

DOG TRAINING POLICY (Various Parks) - A motion by Tricia Smith that the following policy be adopted on Dog Training in the Dallas Park System was carried:

1. Training dogs for sport, show or obedience is permitted in designated areas of the Dallas park system.

2. Training dogs to protect persons or property is prohibited in all Park and Recreation Department facilities.

3. Recreation Center programs may include dog training, shows, or special events without the required permit. This training must be under the supervision of a Center Staff Monitor.

4. Areas for training sport or show dogs by individuals or groups will be designated by the Park and Recreation Department.

5. Individuals using park facilities to train dogs must provide documents, or an affidavit, indicating they are not training dogs for profit.

6. Groups using park facilities to train dogs must prove their non-profit status.

7. Permits for training dogs will be issued to eligible trainers by the Park and Recreation Department after eligibility is confirmed. This policy will be enforced by the Park Police.

CITY PARK (Lively Cabin & Blacksmith Shop) - A motion by Marvin E. Robinson that the Dallas County Heritage Society be permitted to relocate the Lively Cabin within City Park (200' to the east) for restoration as an early settlers' living quarters, and to locate a blacksmith shop east of the Miller Cabin was carried.

CHRYSANTHEMUM DISPLAY (City Hall) - Assistant Director Philip Huey invited the members of the Park and Recreation Board to stop by the first floor lobby area of the City Hall after the Board meeting to enjoy the beautiful chrysanthemum display which has been arranged by the Park and Recreation Department.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:30 a.m.; and the Board went into an Executive Session on Legal Matters as provided in Section 2 (e) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
November 20, 1980 - 9:00 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and Robert L. Burns - 6

Absent: John B. Sartain - 1

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board reported that John B. Sartain is out of the country. A motion by Mrs. Theodore H. Strauss that Mr. Sartain be excused from attending this meeting was carried.

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:

Marsalis Park - Dallas Zoo - Low bid of Central Nebraska Packing Co. on Feline Frozen Diet at a total cost of $17,082.00. (5244-Req. 1215)

Tractor (Southwest Division) - Emergency repair of Jacobsen Tractor by Cummins Sales and Service, Inc. on City contract in the amount of $2,383.31. (5131-Req. 4178)

HATTIE RANKIN MOORE PARK (Anita Nanez Martinez Recreation Building) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-3247)

WHEREAS, on November 7, 1980, three (3) bids were received for new coating on exterior walls, construction of concrete sidewalks, and installing incised stucco sign at Anita Nanez Martinez Recreation Building:

CONTRACTOR	BASE BID
Southern Construction & Management Co.	$13,894.00
Reeder Construction Company	22,234.30
Mart, Inc.	22,900.00

and

WHEREAS, it has been determined that the total base bid of Southern Construction & Management Co. in the amount of $13,894.00 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 Southern Construction & Management Co. for new coating on exterior walls, construction of concrete sidewalks, and installing incised stucco sign at Anita Nanez Martinez Recreation Building.

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 $13,894.00 out of the Capital Projects Fund 100205, Org 9763, Acct. 4310, R6332501.

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]

STEVENS & TENISON PARKS (Golf Courses - Consultant) - A motion by Marvin E. Robinson that the following resolution be adopted was carried: (80-3242)

WHEREAS, in the 1975 Capital Improvement Program funds were approved for the renovation and restoration of golf courses at Tenison and Stevens Parks; and

WHEREAS, the consultant firm of Arthur L. Davis, Inc. has submitted a proposal in the amount of $17,000.00, for planning these improvements. Now, Therefore,

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

SECTION 1: That the firm of Arthur L. Davis, Inc., Landscape Architects - Golf Course Architects, be authorized to furnish planning services for a master plan guide for the renovation and restoration of two 18-hole golf courses at Tenison Park and one 18-hole golf course at Stevens Park for a sum price of $15,000.00 plus allowance of $2,000.00 for reimbursable expenses, in accordance with his letter of proposal dated August 11, 1980.

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 $17,000.00 to Arthur L. Davis, Inc. out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, as follows:

$11,000.00 - ORG 8858, Acct. Code 4112, R6332601, TSK-DES, ACT. 54183A (Tenison)
$ 6,000.00 - ORG 8857, Acct. Code 4112, R6332602, TSK-DES, ACT. 52340C (Stevens)

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.

STEVENS & TENISON PARKS (Golf Courses - Topography) - A motion by Marvin E. Robinson that the following resolution be adopted was carried: (80-3369)

WHEREAS, in the 1975 Capital Improvement Program funds were approved for the renovation and restoration of the existing 18-hole golf course at Stevens Park and the two 18-hole courses at Tenison Park; and

WHEREAS, to properly plan for the proposed improvements, it is necessary to have aerial photogrametic surveys completed; and Dallas Aerial Surveys has submitted a proposal in the amount of $4,655.00 for this work. Now, Therefore,

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

SECTION 1: That the firm of Dallas Aerial Surveys be authorized to furnish aerial photographic maps and topography for the areas of Stevens and Tenison Parks for the amount of $4,655.00.

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.

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SECTION 3: That the City Controller be authorized to pay the sum of $4,655.00 out of the 1975 Park and Recreation Improvement and facilities Fund as follows:

$2,055.00 - ORG 8857, Acct. Code 3099, R6332702, TSK-DES, ACT. 52340C (Stevens)
2,600.00 - ORG 8858, Acct. Code 3099, R6332701, TSK-DES, ACT. 54183A (Tenison)

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.

OUTLOOK (Publication) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-)

WHEREAS, the Park and Recreation Board on October 30, 1980 approved the specifications and bid invitation for the printing of four quarterly tabloid publications; and

WHEREAS, sealed bids were accepted and publicly read on November 13, 1980. 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 best bidder as shown herein.

SECTION 2: That the City Attorney be requested to prepare an appropriate instrument to effect this contract, and that the President of the Park and Recreation Board be authorized to execute the instrument prepared by the City Attorney.

SECTION 3: That the contract be awarded to The Oak Cliff Tribune, having the obligation to print and deliver according to conditions as outlined in the approved specifications, four (quarterly) issues of the "Outlook" publication; for which payment is to be made separately, but in a total amount not to exceed $16,796.00.

SECTION 4: That the City Controller is hereby authorized and directed to set aside and encumber an amount not to exceed $16,796.00 out of the General Fund, ORG 5214, Account 3030, an appropriate part of which is to be paid to The Oak Cliff Tribune upon completion of each quarterly printing.

SECTION 5: That this resolution be certified to the City Council for approval with the recommendation that the City Manager be authorized to execute the contract on behalf of the City of Dallas.

BACHMAN LAKE & WHITE ROCK LAKE PARKS (Concessions) - The Board was informed that when bids were opened on October 30, 1980, on the food and drink, and paddle boat rental concessions at Bachman Lake and White Rock Lake Parks only one bid was received for each park location; and that bid was submitted by the current operator at each park.

Because of the poor bidder response, the park staff recommended that the single bid at Bachman Lake, and the single bid at White Rock Lake be rejected; and that the existing concession agreements with William M. Kidd at Bachman Lake Park (and North Lake Park on call), and with Ben L. Hundley at White Rock Lake Park be extended on a month-to-month basis until an appropriate time when new proposals could be requested. A motion by Tricia Smith that the staff recommendation be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

ROLLER SKATE CONCESSIONS (Various Parks) - A motion by Tricia Smith that the specifications on Roller Skate Rental Concessions at various recreation centers be approved; that advertisement for bids be authorized for receipt until 5:15 p.m. Wednesday, December 17, 1980; and that bids be opened by a Board Committee at 8:45 a.m. on Thursday, December 18, 1980, was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:30 a.m.; and the Board went into an Executive Session on Legal Matters as provided in Section 2 (e) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
December 4, 1980 - 9:15 a.m.

Regular meeting - Mr. Dunning presiding

Present: Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 6

Absent: A. Starke Taylor, Jr. - 1

MINUTES - A motion by Tricia Smith that the Minutes of October 16, 1980 be approved was carried.

PURCHASE - A motion by John B. Sartain that the Park and Recreation Board recommend to the Purchasing Agent approval of the emergency replacement of irrigation pump motor and installation of a 20' stainless steel shaft at L. B. Houston Park Golf Course by Pierce Pump Co., Inc. at a cost of $2,013.75 (City Contract) was carried. (5183 - Req. 4746)

EVERGLADE PARK (Landscaping & Irrigation) - A motion by John B. Sartain that the following resolution be adopted was carried: (80-3334)

WHEREAS, on November 21, 1980, seven (7) bids were received for the furnishing and installing of an irrigation system, walks, and landscaping and color surfacing the fourteen tennis courts at Everglade Park (Jim Miller Reservoir):

CONTRACTOR	BASE BID	PLUS ALT. 1	TOTAL BID
Foundation Tendons, Inc.	$ 69,125.00	$1,800.00	$ 70,925.00
Randall & Blake, Inc.	82,619.00	2,200.00	84,819.00
Ed Bell Construction Co.	95,577.85	4,500.00	100,077.85
Southwest Contractors	93,615.00	6,640.00	100,255.00
Contrct Builders	84,309.00	23,345.00	107,654.00
Reeder Construction Co.	76,590.15	31,718.00	108,308.15
Landscape Design & Const. Co.	113,031.00	800.00	113,831.00

and

WHEREAS, it has been determined that the total bid of Foundation Tendons, Inc. in the amount of $70,925.00 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 Director of the Park and Recreation Department, concurred in by the Director of the Dallas Water Utilities Department, the contract be awarded to Foundation Tendons, Inc. for the furnishing and installing of an irrigation system, walks, and landscaping and color surfacing the fourteen tennis courts at Everglade Park (Jim Miller Reservoir).

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $70,925.00 as follows:

(Continued on following page)

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(Continued from preceding page)

$43,050.00 - 1978 Park and Recreation Improvement and Facilities Fund, 100503, ORG 9048, Acct. Code 4420, R6333001, TSK-LDS, ACT. 51713A. (Bid Items 2, 3, 8, 9, & 1/2 of A-1)

$27,875.00 - Dallas Water Utilities Department, 100403, ORG 8150, Acct. Code 4420, TSK-CCA, Act. 7A0037, Enc. 7A0037EN. (Bid Items 1, 4, 5, 6, 7, 1/2 of A-1)

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.

MOUNTAIN CREEK LAKE PARK & WHITE ROCK LAKE PARK (Comfort Stations) - A motion by John B. Sartain that the following resolution be adopted was carried: (80-3335)

WHEREAS, on November 21, 1980, four (4) bids were received for the construction of a comfort station and drilling and casing a water well 420 feet deep, complete with pump, pressure tank and chlorinator at Mountain Creek Lake Park and construction of a comfort station at White Rock Lake Park:

CONTRACTOR	TOTAL BID
Ron L. Hagood & Associates	$103,031.00
Savey Enterprises	126,750.00
Tri-Con Services, Inc.	148,300.00
Hutson Construction Co., Inc.	169,244.00

and

WHEREAS, it has been determined that the total bid of Ron L. Hagood and Associates in the amount of $103,031.00 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 Ron L. Hagood and Associates for the construction of a comfort station and drilling and casing a water well 420 feet deep, complete with pump, pressure tank and chlorinator at Mountain Creek Lake Park and construction of a comfort station at White Rock Lake Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $103,031.00 out of Account Code 4310 as follows:

$57,998.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503 - ORG 8867, TSK-CNS, ACT. 526703 (Items 1, 2, 3, 4, 6), R6332801.

4,044.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503 - ORG 8861, TSK-CNS, ACT. 526703 (Items 5 and 8), R6332802.

40,989.00 - 1978-79 Capital Projects Funds, 100205, ORG 9763, TSK-CNS, (Items 7 and 9), R6332803.

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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IMPROVEMENTS (Various Parks) - A motion by John B. Sartain that the following resolution be adopted was carried: (80-3336)

WHEREAS, on November 21, 1980, six (6) bids were received for the constructon of playgrounds at Danieldale and Tipton Parks; renovation of playground, construction of walks, curb and gutter along the parking area, furnishing and installing an irrigation system and landscaping at Greenbay; and construction of walks and erosion control at Highland Hills and Lizzie Oliver Parks:

CONTRACTOR	TOTAL BID
Randall & Blake, Inc.	$177,109.00
Transamerican Builders, Inc.	190,993.00
Twin-C, Inc.	194,465.00
Hannah Construction Co., Inc.	211,008.00
Landscape Design & Construction, Inc.	212,984.00

and

WHEREAS, it has been determined that the total bid of Randall & Blake, Inc. in the amount of $177,190.00 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 the constructon of playgrounds at Danieldale and Tipton Parks; renovation of playground, construction of walks, curb and gutter along the parking area, furnishing and installing an irrigation system and landscaping at Greenbay; and construction of walks and erosion control at Highland Hills and Lizzie Oliver Parks.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

Section 3: That the City Controller be authorized to pay the sum of $177,190.00 out of Community Development Funds, 5th Year, 100601, ORG 6949, Acct. Code 4220, R6332901.

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 POOL FILTER SYSTEMS (Various Parks) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-3337)

WHEREAS, on January 16, 1980, Twin-C, Inc. was awarded a contract for furnishing and installing neighborhood swimming pool filter systems and appurtenances at Arcadia, Bushman, Deerpath, Moore, Oak Cliff, Renner, St. Augustine and Veterans Parks at a contract price of $164,100.00, and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $6,044.69, making a final contract price of $158,055.31. Now, Therefore,

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

(Continued on following page)

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(Continued from the preceding page)

SECTION 1: That the work performed by Twin-C, Inc. in connection with furnishing and installing neighborhood swimming pool filter systems and appurtenances at Arcadia, Bushman, Deerpath, Moore, Oak Cliff, Renner, St. Augustine and Veterans Parks which was awarded on January 16, 1980, in the amount of $158,055.31, and completed in accordance with plans, specifications, and contract documents with the exception of an underrun in the amount of $6,044.69, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 8 and Final payment in the amount of $17,232.07 out of Acct. Code 4599 as follows:

$8,632.81 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8853, R6326701, TSK-EQP, ACT. 588538.

$8,599.26 - Community Development Funds, 4th Year, ORG 6236, R6325702

and that the underrun in the amount of $6,044.69 be returned to ORG 8853, Acct. Code 4599.

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.

COLE PARK (Tennis Courts) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (80-3338)

WHEREAS, on March 26, 1980, a contract was awarded to Reeder Construction Company for construction of lighted tennis courts at Cole Park in the amount of $208,985.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $1,850.00, making a final contract price of $207,135.00. 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 for construction of lighted tennis courts at Cole Park through contract awarded March 26, 1980 in the amount of $208,985.00, and completed at a final contract price of $207,135.00, be and it is hereby accepted for final payment, having been completed in accordance with plans, specifications, and contract documents, except for an underrun in quantities of materials in the amount of $1,850.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 7 and Final payment in the amount of $20,848.50 out of Community Development Funds, 5th year, 100601, ORG 6949, Acct. Code 4420, R6327401; and that the underrun in the amount of $1,850.00 be returned to ORG 6949, Acct. Code 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.

CEDAR CREST & L. B. HOUSTON GOLF COURSES (Food & Drink Concessions) - A motion by Robert L. Burns that the park staff be authorized to prepare specifications for food and drink concession operations at Cedar Crest and L. B. Houston Golf Courses; and that bids be advertised for receipt by 5:15 p.m. on Wednesday, January 7, 1981, for opening at 8:45 a.m. on Thursday, January 8, 1981, was carried.

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MAGNA VISTA PARK EXPANSION (Donation - Boren and Hilseweck) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-3360)

WHEREAS, ROBERT D. BOREN and WILLIAM J. HILSEWECK desire to donate certain property to the City of Dallas subject to certain limitations and which property and limitations are described in a deed attached hereto as Exhibit "A"; and

WHEREAS, Robert D. Boren and William J. Hilseweck desire to lease certain property to the City of Dallas subject to certain conditions and which property and conditions are described in the lease attached hereto as Exhibit "B"; and

WHEREAS, one of the conditions of the donation is that the Park for which the land is to be used shall be named after Robert Daniel Boren; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council of the City of Dallas that said gift be accepted and that said property be leased for park and recreation purposes; 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 11.84 acres of land be used for public park purposes, located along Van Cleave Drive and contiguous to existing Magna Vista Park be accepted as designated in Exhibit "A" and that the sincere appreciation of the Park and Recretion Board and City Council be conveyed to the donors, Mr. Robert D. and Mary Boren and Mr. William J. and Helen Hilseweck, by copy of this resolution.

SECTION 2: That the City Manager be and is hereby authorized to execute the lease attached hereto as Exhibit "B", on behalf of the City of Dallas.

SECTION 3: That the Park be named "Robert Daniel Boren Park."

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.

GREENBAY PARK EXPANSION (Donation - Genaro Family Trust) - A motion by Robert L. Burns that the following resolution be adopted was carried: (80-3359)

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 19.26 acres of land to be used for public park purposes, located adjacent to Greenbay Street, along White Rock Creek and contiguous to existing 15-acre Greenbay Park be accepted, and that the sincere appreciation of the Park and Recreation Board and the City Council be conveyed to the donor, the Genaro Family Trust, by copy of this resolution.

SECTION 2: Special Provisions and Conditions.

a. Possession on closing.

b. City to pay all title expenses and closing costs.

c. Taxes of every kind for the current year are to be prorated to date of closing.

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SECTION 3: That payment for all title expenses and closing costs shall be made from the Park and Recreation Improvements and Facilities Fund, Org 9043, Account 4230, TSK:RWA.

SECTION 4: That the deed 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 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 9:40 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:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Geneva L. Muirhead, Acting Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
December 18, 1980 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

BIDS (Roller Skate Concessions) - Prior to the Board meeting, at 8:45 a. m.; bids were opened on the Roller Skate Rental Concessions at various recreation centers in the presence of Board Member Marvin E. Robinson. These bids will be tabulated and evaluated for the Board's consideration at the next regular meeting.

CHRISTMAS DISPLAY (Recreation Centers) - The Director of the Park and Recreation Department informed the Board members that Mrs. Ella Mae Warner, Recreation Building Supervisor at Singing Hills, was responsible for the display of Christmas items in the Board Room, and that she would explain how some of them were made.

Mrs. Warner introduced Juanita Carr and Angus Greenwood who had assisted her in bringing the materials to the City Hall and arranging the display. She told them how to make the clothes hanger wreath, the egg carton candle holder, clothes pin wreath, the light bulb orchestra, and many of the other items.

The Board President stated that he felt that the display got better each year. Mention was also made of the thirty-eight years of service as of December 21, 1980 by Mrs. Warner; and of the recent attainment of twenty-five years of service by Mr. Greenwood.

MINUTES - A motion by Mrs. Theodore H. Strauss that the Minutes of October 30, 1980; November 6, 1980 (Special Meeting); November 13, 1980, and November 20, 1980 be approved was carried.

RECREATION CENTERS (Boxing Program) - A motion by Marvin E. Robinson that the following resolution be approved was carried:

WHEREAS, the All Sports Association sponsors the Dallas Golden Gloves and promotes the sport of amateur boxing; and

WHEREAS, the Association has donated the equipment necessary to initiate a boxing program in the Anita Nanez Martinez Recreation Center, the Magna Vista Recreation Center, and the Martin Luther King Recreation Center; and

WHEREAS, the youth of Dallas will now have the opportunity to participate in the sport of boxing using quality equipment, and under proper supervision. Now, Therefore,

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

SECTION 1: That the All Sports Association be commended for its interest in the young people of Dallas, and for its contribution to the boxing program of the Park and Recreation Department.

SECTION 2: That, on behalf of the City of Dallas, the members of the Park and Recreation Board express sincere appreciation for the boxing equipment donated by the All Sports Association.

PURCHASES - A motion by Mrs. Theodore H. Strauss that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the low bid of Gamma Animal Farms, Inc. on the purchase of one year's supply of mice and rats for animal food at the Dallas Zoo in Marsalis Park at a total cost of $26,702.68 was carried. (5246-Req. 53)

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CROWN & KIEST PARKS (Soccer Fields) A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (81-0079)

WHEREAS, on March 26, 1980, a contract was awarded to Halla Brothers, Inc. and Myers Co. of El Paso, Inc. (a joint venture) for the construction of lighted and irrigated soccer fields at Crown and Kiest Parks in the amount of $228,000.00, plus Change Order No. 1 in the amount of $18,500.00, making a total contract price of $246,500.00; and

WHEREAS, all work has been completed in accordance with plans, and specifications with the exception of an underrun in quantities of materials in the amount of $2,029.40, and the withholding of $6,000.00 for cost of establishment of bermuda grass turf at Kiest soccer fields in the early spring due to the fact that the planting season has past. Now, Therefore,

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

SECTION 1: That the work performed by Halla Brothers, Inc. and Myers of El Paso, Inc. (a joint venture) for the construction of lighted and irrigated soccer fields at Crown and Kiest Parks with a final contract price of $244,470.60, be and it is hereby accepted for Semi-Final payment in the amount of $238,470.60; having been completed in accordance with plans, and specifications with the exception of an underrun in the amount of $2,029.40 and the withholding of $6,000.00 for cost of establishment of bermuda grass turf at Kiest soccer fields, which is hereby approved.

SECTION 2: That the sum of $6,000 be withheld from Estimate No. 5 and Semi-Final payment as recommended by staff and approved by the Bonding Company, until the establishment of bermuda grass turf at Kiest soccer fields in the early spring is completed.

SECTION 3: That the City Controller be authorized to pay Halla Brothers, Inc. and Myers Co. of El Paso, Inc. (a joint venture) $18,447.06, being Estimate No. 5 and Semi-Final payment as follows:

$5,160.00 - 1975 Park & Recreation Improvement and Facilities Fund 100503, ORG 8838, Acct. Code 4420, R6327501, CNS, ACT. 53040C

13,287.06 - 1975 Park & Recreation Improvement and Facilities Fund 100503, ORG 8841, Acct. Code 4420, R6327502, CNS, ACT. 53040C

and that the underrun in the amount of $1,900.00 be returned to ORG 8838, Acct. Code 4420, and $129.40 be returned to ORG 8841, Acct. Code 4420.

SECTION 4: That Estimate No. 6 and Final Payment in the amount of $6,000.00 be disbursed out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8841, Acct. Code 4420, R6327502, TSK-CNS, ACT. 53040C by presenting the Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the project has been completed.

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.

MARSALIS PARK (Dallas Zoo - Veterinary Services) - A motion by John B. Sartain that the monthly fee to Dr. Jack M. Brundrett for his veterinary services at the Dallas Zoo in Marsalis Park and the Dallas Aquarium in Fair Park be increased from $1,400.00 to $1,550.00 effective January 1, 1981 with the understanding that these services are being retained on a month to month basis subject to thirty (30) days cancellation notice by the Board was carried.

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POLK PARK EXPANSION (Rental Assistance) A motion by Robert L. Burns that the following resolution be adopted was carried: (81-0091)

WHEREAS, the City of Dallas acquired the property located at 3813 Thedford Avenue, being part of Block A/2593, official City numbers, in the City of Dallas, for use in the Polk Park Expansion Project on November 3, 1978; and

WHEREAS, Betty Curtis, tenant occupying the acquired property at 3813 Thedford Avenue, in the City of Dallas, has vacated the property; and

WHEREAS, Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas, entitled "Relocation Assistance - Eminent Domain" authorized Relocation Payment for actual moving and related expenses. Now, Therefore,

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

SECTION 1: That Betty Curtis is entitled to receive a replacement housing payment for tenant occupancy in the amount of $4,000.00, to be paid in four equal annual installments; also, moving and related expenses, pursuant to Chapter 39A of the revised Code of Civil and Criminal Ordinances of the City of Dallas, entitled "Relocation Assistance - Eminent Domain".

SECTION 2: That the City Controller is hereby authorized to draw a warrant in favor of Betty Curtis in the amount of $1,000.00 (first installment of four). This warrant is to be paid out of Park and Recreation Facilities Improvement Fund 100503, ORG. 8795, Account 4240, TSK:RWA, R6333201, Activity Number 53883A.

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 GOLF COURSE (Irrigation) A motion by Robert L. Burns that the following resolution be adopted was carried: (81-0078)

WHEREAS, on July 9, 1980, a contract was awarded to Contract Builders (Jeff Nolen) for the installation of irrigation system adjacent to entrance at L. B. Houston Golf Course in the amount of $21,000.00; and

WHEREAS, all work has been completed in accordance with plans and specifications whith the exception of an underrun in quantities of material in the amount of $338.00, less liquidated damages for overrun of 3 working days in the amount of $150.00, making a final contract price of $20,512.00. Now, Therefore,

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

SECTION 1: That the work performed by Contract Builders (Jeff Nolen) for the installation of irrigation system adjacent to entrance at L.B. Houston Golf Course through contract awarded July 9, 1980 in the amount of $21,000.00, and completed at a final contract price of $20,512.00, be and it is hereby approved, having been completed in accordance with plans and specifications, with the exception of an underrun in quantities of material in the amount of $338.00 and liquidated damages for overrun of 3 working days in the amount of $130.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 3 and final payment in the amount of $2,949.30 out of 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8861, Acct. Code 4220, R6331201, TSK-CNS, ACT 53440D and that the underrun in the amount of $488.00 be returned to ORG 8861, Acct. Code 4220.

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]

RIDGEWOOD PARK (Improvements) A motion by Thomas M. Dunning that the following resolution be adopted was carried: (81-0055)

WHEREAS, on December 12, 1980, ten (10) bids were received for construction of a recreation center building, parking areas, landscaping and site development work at Ridgewood Park:

CONTRACTOR	BASE BID	+ALT. A#3	+ALT. #A4	TOTAL BID
E. E. C., Inc.	$729,357.65	$16,692.00	$24,681.00	$770,730.00
W. B. Kibler Const. Co., Inc.	751,629.00	24,000.00	27,000.00	802,629.00
William E. Campbell, Jr.	762,503.10	22,800.00	22,400.00	807,703.10
Norweigian Constructors,Inc.	794,000.00	24,000.00	7,000.00	825,000.00
Buford-Thompson Co. Gen. Cont.	807,575.25	23,600.00	23,600.00	854,775.25
Angroson, Inc.	845,544.65	26,900.00	No Bid	872,444.65
Holford & Co., Inc.	826,884.70	26,900.00	32,000.00	885,784.70
Goodberry Const. Co.	842,000.00	23,700.00	31,500.00	897,200.00
D. C. Roberts Gen. Cont.	880,204.35	23,800.00	No Bid	904,004.35
Hutson Const. Co., Inc.	893.654.00	25,400.00	7,307.00	926,361.00

and

WHEREAS, it has been determined that the total bid of E. E. C., Inc. in the amount of $770,730.65 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 recreation center building, parking areas, landscaping and site development work at Ridgewood Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $770,730.65 out of Account Code 4310 as follows:

$394,000.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8831, R6333301, TSK-CNS, Act. 546002.

376,730.65 - 1978 Park and Recreation Improvement and Facilities Fund, 100503, ORG 9046, R6333302, TSK-CNS, ACT. 546002.

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 (Equipment Building) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (81-0077)

WHEREAS, on March 26, 1980, Advance Construction Company was awarded a contract for the constructon of interior of equipment building at Fair Park (Phase II) in the amount of $220,996.00; and

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WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $1,231.88, making a final contract price of $219,764.12. Now, Therefore,

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

SECTION 1: That the work performed by Advance Construction Company for the construction of interior of equipment building at Fair Park (Phase II) through contract awarded March 26, 1980 in the amount of $220,996.00, and completed at a final contract price of $219,764.12, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of material in the amount of $1,231.88, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 7 and final payment in the amount of $21,449,84 out of Acct. Code 4310 as follows:

$18,751.54 - 1972 Park and Recreation Facilities and Improvement Fund 100503, ORG 8775, R6327801, TSK-CNS, ACT. 58775E.

2,698.30 - 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8883, R6327802, TSK-CNS, ACT. 58775E.

and that the underrun in the amount of $1,231.88 be returned to ORG 8883, Acct. Code 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.

MARCUS PARK EXPANSION (Tremblay Property) - A motion by Dr. Marvin E. Robinson that the following resolution be adopted was carried: (81-0088)

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 Lavere J. Tremblay and wife, Margaret Tremblay, for acquisition of land containing approximately 2.17 acres, being Lot 19, Block A/6595, located on the south side of Modella Avenue be approved and accepted. The area is improved with a brick dwelling and storage building.

SECTION 2: That the consideration for this conveyance is $150,000.00. 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 April 1, 1981
b) City to pay all closing costs
c) Seller has right to remove any or all improvements at his expense on or before April 1, 1981.

SECTION 4: That the City Controller be authorized to pay Lavere J. Tremblay and wife Margaret Tremblay the amount of $150,000.00 out of Park and Recreation Facilities Improvement Fund, ORG. 8876, Acct. 4210, R6333101, TSK:RWA, Act. 53740A; and that said funds be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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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.

CEDAR CREST PARK (GOLF COURSE - Fire) - The Director of the Park and Recreation Department informed the Board that a second fire had occurred at Cedar Crest Park Golf Course on September 14, 1980 which resulted in the loss of a storage building and its contents; and that, consistent with the City's policy in such cases, the City Council had approved the following resolution, 80-3103, on November 19, 1980:

WHEREAS, on January 3, 1979, Resolution 79-0085, the City Council authorized the City's "statement of policy on risk management" and provided insurance reserve funds for "for unexpected losses, falling within the City's retention level, which exceed the amounts provided in the operating budget", and

WHEREAS, on September 14, 1980, a fire loss was incurred at the Cedar Crest Golf Course which destroyed the storage building and its contents of materials, tools, and equipment with a replacement value of $109,298; and

WHEREAS, it is necessary to replace the materials and equipment for maintenance of the facility and it is recommended that the Park and Recreation Department operating appropriations be increased to provide funds to replace the loss. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the operating appropriations be increased for the Park and Recreation Department as follows: General Fund, 100001:

ORG NUMBER	ACCOUNT	AMOUNT
5182	2120	$14,842
5182	2181	331
5182	2120	36
5182	2231	494
5182	2262	7,932
5182	2280	202
5182	2720	2,265
5182	4710	3,920
5182	4720	33,823
5182	4740	11,354
5182	4772	8,099
	TOTAL	$83,298

SECTION 2: That the appropriation be increased in the construction fund, 100205, ORG 9767, in the amount of $26,000 for construction of the Cedar Crest Golf Course storage building.

SECTION 3: That funds to replace the loss be provided from the insurance and claims operating fund, 100946, ORG 6789, Account 0841, in the amount of $26,000 to be transferred to fund 100205, and in the amount of $83,298 to be transferred to the General Fund.

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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BOARD ADJOURNMENT - The Board meeting was adjourned at 10:05 a.m.; and the Board went into an Executive Session on Legal and Security matters as provided in Section 2 (e and j) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
January 8, 1981 - 9:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

BIDS (L.B. Houston Golf Course Concession) - Prior to the Board meeting, at 8:45 a.m., bids were opened on the Concession Operation at L.B. Houston Golf Course in the presence of Board President A. Starke Taylor, Jr. These bids will be tabulated and evaluated for the Board's consideration at the next regular meeting.

MINUTES - A motion by Tricia Smith that the Minutes of December 4, 1980, and December 18, 1980 be approved was carried.

PURCHASES - A motion by Marvin E. Robinson that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Soda Ash (Swimming Pools) - Low bid of McKesson Chemical Company (City contract) on approximately 140,000 pounds at a total cost of approximately $12,880.00.

Marsalis Park (Dallas Zoo)- Low bid of Flukers Cricket Farm, Inc. on approximately 1,118,000 live crickets (one year's supply) at a total cost of $7,276.00. (5246-Req. 54)

Samuell-East Park (Fencing Materials)- Low total bid of Anchor Post Products Corp. on fencing materials at a total cost of $2,148.25. (8775-Req. 965)

Park Benches & Trash Receptacles (Various Parks)- Low conforming bid of Paul Allen Company at a total cost of $37,284.00. (9763-Req. 935)

PEMBERTON HILL PARK (Improvements) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-0233)

WHEREAS, on December 12, 1980, seven (7) bids were received for furnishing and installing an irrigation system, landscaping and construction of two unlighted tennis courts in Pemberton Hill Park:

CONTRACTOR	BASE BID	LESS ITEM #2	TOTAL BID
Hannah Constr. Co., Inc.	$ 98,235.00	$10,500.00	$ 87,735.00
Reeder Constr. Co.	99,800.00	10,350.00	89,450.00
Contract Builders	98,662.73	6,600.00	92,062.73
Foundation Tendons, Inc.	106,570.00	10,800.00	95,770.00
Landscape Design & Const.	125,925.00	19,000.00	106,925.00
Randall & Blake, Inc.	135,196.00	11,000.00	124,196.00
Southwest Constructors	142,693.00	20,000.00	122,693.00

and

WHEREAS, it has been determined that the total bid of Hannah Construction Co., Inc. in the amount of $87,735.00 is the most advantageous. 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 contract be awarded to Hannah Construction Co., Inc. for furnishing and installing an irrigation system, landscaping and construction of two unlighted tennis courts in Pemberton Hill Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $87,735.00 out of Community Development Funds, Acct. Code 4220 as follows:

$ 1,900.86 - ORG 6027 (1st Year), R6333401
47,000.00 - ORG 6086 (2nd Year), R6333402
38,834.14 - ORG 6949 (5th Year), R6333403

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 Robert L. Burns that the following resolution be adopted was carried: (81-0234)

WHEREAS, on December 19, 1980, eight (8) bids were received for acoustical modifications at Arcadia Park Recreation Building, renovation of shelter and restrooms at Grauwyler Park, modification of interior doors and access hallway at Pike Park Recreation Building and visual improvements to identification sign letters at Pemberton Hill Recreation Building:

CONTRACTOR	BASE BID	ALT. #1	TOTAL BID
Evans Contracting Service	$67,486.00	- $6,661.00	$60,825.00
Reeder Construction Co.	69,341.00	No Bid	69,341.00
Sanders Mechanical Co., Inc.	71,738.00	- 500.00	71,238.00
Gray-Bilt Const. Co.	74,170.00	- 816.00	73,354.00
Mart, Inc.	76,600.00	+ 175.00	76,775.00
Russell Const. Co.	78,544.00	+ 438.00	78,982.00
ScoBil Contractors, Inc.	79,750.00	+ 650.00	80,400.00
Southwest Construction	84,479.00	- 300.00	84,179.00

and

WHEREAS, it has been determined that the total bid of Evans Contracting Service in the amount of $60,825.00 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 Evans Contracting Service for acoustical modifications at Arcadia Park Recreation Building, renovation of shelter and restrooms at Grauwyler Park, modification of interior doors and access hallway at Pike Park Recreation Building and visual improvements to identification sign letters at Pemberton Hill Park Recreation Building.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

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SECTION 3: That the City Controller be authorized to pay the sum of $60,825.00 out of Community Development Fund 100601, ORG 6949, Acct. Code 4310, R6333501.

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 (Amphitheater) - A motion by Thomas M. Dunning that the final payment to Gray-Bilt Construction Co., Inc. on the renovation work at the Fair Park Amphitheater be brought back to the next Board meeting with additional information to be obtained by the park staff was carried.

JOHN W. CARPENTER PLAZA (Artist) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-0238)

WHEREAS, on January 24, 1979, a contract was awarded to Robert Irwin, Artist and Sculptor, for the design of a work of art at John W. Carpenter Plaza using a grant to the City of Dallas from the National Endowment for the Arts in the amount of $40,000.00 and an additional matching amount of $40,000.00 which was donated by the Southland Financial Corporation; and

WHEREAS, the Park and Recreation Board accepted the initial proposal by Robert Irwin, Artist and Sculptor, for the conceptual design and coordination of the fabrication of the work of art to insure its final form for a lump sum amount of $20,000.00, plus reimbursable expenses for travel during the construction of the project not to exceed a sum of $2,500.00; and

WHEREAS, all design work has been completed in accordance with the artist's contract for a final contract price of $20,000.00 plus $2,500.00 for reimbursable expenses. Now, Therefore,

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

SECTION 1: That the work performed by Robert Irwin for the design of a work of art (sculptural screen wall) at John W. Carpenter Plaza be and it is hereby accepted, having been completed in accordance with the contract.

SECTION 2: That the City Controller be authorized to pay the final payment in the amount of $6,500.00 out of Fund 100909 as follows:

$4,000.00 - ORG 6855, Acct. Code 4112, R6317001
2,500.00 - ORG 6855, Acct. Code 3361, R6317002

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.

CEDAR CREST GOLF COURSE (Improvements) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-0230)

WHEREAS, plans, specifications and contract documents for the construction of a new maintenance center and appurtenances at Cedar Crest Golf Course have been prepared with an estimated cost of $191,000.00, which $110,000.00 will be funded from the City Manager's emergency reserve and $81,000.00 will be funded from the 1975 Bond Fund Program. Now, Therefore,

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

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SECTION 1: That the specifications, plans and contract documents for the construction of a new maintenance center and appurtenances at Cedar Crest Golf Course be approved; that the City Manager be requested to proceed with the advertisement for bids; and the bids be received in the office of the Director of Purchasing.

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.

EXALL PARK (Improvements) - A motion by John B. Sartain that the plans and specifications for removal of the old street paving, construction of new parking areas, a playground, new walks and appurtenances at Exall Park be brought back at the next Board meeting with additional information from the park staff was carried.

WHITE ROCK LAKE PARK (Cultural Center - DP&L Easement) - A motion by Tricia Smith that the following resolution granting the Dallas Power & Light Company an easement for electrical service to the Cultural Center at White Rock Lake Park be approved subject to the favorable outcome on the required public hearing; and that the City Council be requested to call the public hearing as outlined in the following proposed resolution was carried:

EASEMENT (81-0582)

WHEREAS, the Park and Recreation Department has requested the Dallas Power & Light Company to install an overhead line to provide a new and larger electrical service to the new cultural center in the old bathhouse at White Rock Lake Park, which installation will require an easement 15' feet wide and 583.0 feet long to be granted to Dallas Power & Light Company and payment to DP&L Company in the amount of $3,145.00 to cover their cost of installing the new service; and

WHEREAS, the Park and Recreation Board is agreeable to granting the easement, subject to the public hearing required by Article 5421q of the Texas Statutes and this public hearing is scheduled for February 18, 1981, to determine that this use of a portion of White Rock Lake Park for this easement is necessary. Now, Therefore,

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

SECTION 1: That an easement 15 feet wide and 583 feet long, utilizing approximately 8,745 square feet of White Rock Lake Park (City Block 2999), be granted to Dallas Power & Light Company for the installation of an overhead line for new electrical service to the White Rock Cultural Center (old bathhouse).

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the easement 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.

SECTION 3: That Dallas Power & Light Company is hereby authorized to install a new overhead electrical service line at the new White Rock Cultural Center; and that the City Controller be authorized to pay Dallas Power & Light Company $3,145.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Acct. Code 4599, TKS-CNS, ACT. 541520, R6333601.

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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PUBLIC HEARING (81-0243)

WHEREAS, the Park and Recreation Department has requested Dallas Power & Light Company to install an overhead electrical line to provide electrical service for the Cultural Center at the bathhouse in White Rock Lake Park which will require an easement; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 approximately 0.498-acre (City Block 2999) of White Rock Lake Park for an electrical power easement. 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 1:30 p.m. on February 18, 1981.

SECTION 2: That 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.

L. B. HOUSTON PARK GOLF COURSE (TRA Easement) - A motion by John B. Sartain that the request of the Trinity River Authority to make certain changes in the wording of the recently approved easement for the sewer line through L. B. Houston Golf Course be brought back at the next Board meeting to allow the City Attorney's office an opportunity to determine if the Trinity River Authority would be agreeable to the Park Board inserting more specific wordage on the cutting and trimming of any trees or shrubbery in the easement at the same time that the wording they want is added was carried.

ALPHA KAPPA ALPHA SORORITY, INC. (Jimmy Hunter Family) - The Board was informed that the Alpha Kappa Alpha Sorority, Inc. had selected the project of finding a black family who was working to keep its family together and involved in recreation, community activities, etc. since 1980 was the "Year of the Family". The Sorority requested the recreation centers to make the applications available to families in their area, and for each center to select one family to be in the group for final selection of the winner by the Sorority.

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The Board President asked Dr. Marvin E. Robinson to introduce the Jimmy Hunter family who had been selected by the Sorority since he had been involved in the program. Dr. Robinson introduced Mr. and Mrs. Hunter and their children. He also introduced Mrs. Lewis who was present to represent the Alph Kappa Alpha Sorority. On behalf of the Park and Recreation Board, Dr. Robinson presented the following resolution to Mrs. Lewis:

WHEREAS, in keeping with the designation of 1980 as the Year of the Family, the Alpha Kappa Alpha Sorority, Inc. selected as its project the recognition of black families who are committed to retaining their family members as a unit; and

WHEREAS, in order to reach those families who are involved in activities in their communities, and who are contributing to the betterment of the City of Dallas, the staff at the Dallas Park and Recreation Department recreation centers was requested to make the applications available to families who wanted to be considered for this recognition; and

WHEREAS, each recreation center was requested to assist in choosing the family to represent that area, with the final selection of the Jimmy Hunter Family made by the Sorority from these winners and presented with an appropriate plaque. Now, Therefore,

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

SECTION 1: That the Alpha Kappa Alpha Sorority, Inc. be commended for emphasizing family involvement in recreational activities and the importance of families working for the betterment of their community.

SECTION 2: That the members of the Park and Recreation Board recognize all the members of this Sorority who devoted their efforts to making their project one of which the City of Dallas could be proud.

Mrs. Lewis thanked the Park and Recreation Board, and the staff at the recreation centers for their cooperation.

Ardell Littmon who had coordinated the project for the recreation staff was presented a plaque for his outstanding efforts by Jackie Peel.

DAVE GRUBER - Dave Gruber who had requested to be listed as a speaker for this Board meeting did not appear.

FAIR PARK (Natural History Museum) - The Board was informed that the Dallas County Audubon Society had purchased a Purple Martin House which they wanted to install on the island in the Fair Park lagoon near the Natural History Museum with the accompanying plaque which reads as follows:

In Memory of Hal P. Kirby,
Director 1964 - 1978, Dallas Museum of Natural History
Placed by Dallas County Audubon Society 1980

A motion by Mrs. Theodore H. Strauss that the Dallas County Audubon Society be granted permission to install the bird house and the plaque on the Fair Park lagoon island was approved.

PARK STAFF - Two new park employees, Jackie Vaughan, Director of the Bachman Recreation Center, and Bob Smith, Manager Professional at Grover C. Keeton Golf Course, were introduced to the Park and Recreation Board members. An invitation was extended by Miss Vaughan to an Open House and Registration for Special Activities at Bachman Recreation Center on Saturday, January 10, 1981 from 9:00 a.m. to 6:00 p.m. and Sunday, January 11, 1981, from 1:00 p.m. to 5:00 p.m.

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FOOD & DRINK CONCESSIONS (Various Parks) - A motion by Tricia Smith that the specifications for food and drink concessions at 1) Coin Vending Machine Concessions - Various Community Swimming Pools, and 2) Stand and Portable - Various Parks be approved; that the bids be advertised for receipt on Wednesday, January 21, 1981, at 5:15 p.m.; and that the bids be opened in the presence of a Board member at 8:45 a.m. on Thursday, January 22, 1981 was approved.

BOARD MEETINGS (Schedule) - The Board requested that the next regular meeting of the Park and Recreation Board be on Thursday, January 29, 1981, and then return to the regular schedule beginning Thursday, February 5, 1981.

BOARD RECESS - The Board recessed at 10:30 a.m.; and the Board went into an Executive Session on Legal and Land Matters as provided in Section 2 (e and f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

BOARD RECONVENED - The Board meeting was reconvened at 11:05 a.m.

FAIR PARK (DISD Proposal - Public Hearing) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-0583)

WHEREAS, in order to cooperate with the Dallas Independent School District in providing space on City of Dallas property at Fair Park for an indoor field house and an outdoor running track with soccer field, the City has agreed to convey to the D.I.S.D. approximately 6.2 Acres generally in the area of Pennsylvania Avenue, Second Avenue, Fitzhugh Avenue, and State Highway 352 at Fair Park; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 therefore 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 Fair 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 1:30 p.m. on February 18, 1981.

SECTION 2: That 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.

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BOARD ADJOURNMENT - The Board meeting was adjourned at 11:10 a.m.

APPROVED:

ATTEST:

A. Starke Taylor, Jr., President
Park and Recreation Board

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
January 26, 1981 - 2:05 p.m.

Special meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 5

Absent: Tricia Smith, and Mrs. Theodore H. Strauss - 2

BOARD ATTENDANCE - The Secretary of the Board reported that Tricia Smith was out of the city, and that Mrs. Theodore H. Strauss had a conflict for the time that this Special Meeting was scheduled. A motion by John B. Sartain that Mrs. Smith and Mrs. Strauss be excused from attending this Special Meeting was carried.

MAJESTIC THEATER (Renovation & Alterations) - Following discussion, a motion by Robert L. Burns was seconded and carried that the LaRoe Construction Company be awarded the total base bid contract on the renovation and alterations to the Majestic Theater in the amount of $4,320,400.00; that Change Order #1 in the amount of $88,287.00 Credit be approved; and that the Park and Recreation Board have an agreement with the LaRoe Construction Company in the total base bid contract on:

1) Firm prices for all bid Alternates to be held for ninety (90) days from January 26, 1981; and

2) Price for the reinstatement of the rehearsal hall area which was deleted as a part of Change Order No. 1, in the amount of $28,110.00, to be held for sixty (60) days.

RESOLUTION - Award of Contract (81-0291)

WHEREAS, on December 19, 1980, seven (7) bids were received for renovation of and alterations to the Majestic Theater:

CONTRACTOR	TOTAL BASE BID
LaRoe Construction Company	$4,320,400.00
Luther Hill & Associates	4,385,000.00
Lacy Enterprises, Inc.	4,539,000.00
W. B. Kibler Construction Co.	4,571,000.00
Joe Funk Construction Engrs.	4,683,000.00
Goodberry Construction Company	4,700,000.00
Hallman & Keele, Inc.	4,700,000.00

and

WHEREAS, additive alternate bids for additional work were received from LaRoe Construction Company as follows:

ITEM		ADDED PRICE
Alternate No. 1	- Refurbish public spaces, stairs, halls, etc. in office area.	$ 35,300.00
Alternate No. 3	- Construct new locker rooms in rehearsal hall area.	56,600.00
Alternate No. 4	- Replace original cast iron trim on front facade of theater.	120,000.00
Alternate No. 5	- Replace original ornamental plaster, metal grille ticket window and marble floor in vestibule area.	58,000.00

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Alternate No. 8	- Install all new seats on first floor and first balcony areas in lieu of repairing and recovering existing seats, as specified in base bid.	123,500.00
Alternate No. 15	- Add air conditioning equipment to serve sixth floor office and storage area.	9,200.00
Alternate No. 27	- Add allowance for unforeseen construction contingencies.	230,000.00

and,

WHEREAS, LaRoe Construction Company has agreed to construct one or more of these alternates in the future at the original prices quoted, provided additional funding can be secured by the City of Dallas, and provided authorization for this additional work is granted within ninety (90) days from the date of this resolution; and

WHEREAS, it has been determined that the total base bid of LaRoe Construction Company in the amount of $4,320,400.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the City Manager be and he is hereby authorized to increase the appropriation in Majestic Theater Renovation Fund 100529, ORG 9470, Account 4310 by $1,000,000.00.

SECTION 2: That the City Manager be and he is hereby authorized to transfer funds up to $3,999,575.00 from the Park and Recreation Facilities Improvement Fund 100503 to the Majestic Theater Renovation Fund 100529 as needed to be repaid from future sale of General Obligation Bonds authorized for the Majestic Theater and private gifts and donations received for the Majestic Theater.

SECTION 3: That the City Manager be and he is hereby authorized to make cash transfers from the fund established for receipt of gifts and donations for the Majestic Theater - Fund 100971 to Fund 100529 as required to meet cash flow requirements of construction.

SECTION 4: That the contract be awarded to LaRoe Construction Company for renovation of and alterations to the Majestic Theater for the base bid amount of $4,320,400.00, and that all alternate bid items be deleted at this time, with the option of adding them to the contract at the prices quoted within ninety (90) days, should additional funding become available.

SECTION 5: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 6: That the City Controller be authorized to pay the sum of $4,320,400.00 out of the Majestic Theater Renovation Fund 100529, ORG 9470, Account Code 4310, R6333801, TSK-CNS, ACT. 552300.

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.

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RESOLUTION - Change Order (81-0292)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for renovation of and alterations to the Majestic Theater at a contract price of $4,320,400.00; and

WHEREAS, during a review of the plans and specifications by the Architects, it has been determined that the contract amount can be reduced as follows without materially affecting the quality of the work:

ITEM		SAVINGS
1.	Reduce Price (donation by Texas Industries, Inc.) of 135 cu. yds. concrete at $46.50 per c.y.	$ 6,277.00
2.	Change storefront trim from S. T. Baird brand to Trinity Brass Co.	1,540.00
3.	Omit central water chiller and use two remote units for drinking fountains.	4,000.00
4.	Use type "M" copper pipe in place of type "L" on water pipe.	1,000.00
5.	Use schedule 40PVC for plumbing waste and vents in lieu of cast iron pipe.	3,000.00
6.	Use schedule 40 PVC in lieu of schedule 40 steel pipe on A. C. chilled water pipe.	8,000.00
7.	Change light fixtures to use Westinghouse in certain fixtures.	1,140.00
8.	Change light fixtures to use Lithonia lighting products in certain fixtures.	9,000.00
9.	Substitute another brand of pumps used on air conditioning equipment in lieu of specified carrier equipment.	10,000.00
10.	Reduce decorative painting allowance in accordance with painting subcontractor's recommendations.	16,220.00
11.	Delete interior finishes and air conditioning ducts in rehearsal hall area.	28,110.00
	Total Reduction (Credit)	$88,287.00

The contractor has agreed to this reduction, which will be designated as CHANGE ORDER NO. 1, making a total new contract price of $4,232,113.00. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to make the changes in the work for the renovation of and alterations to the Majestic Theater, as itemized, this being CHANGE ORDER NO. 1 in the amount of $88,287.00.

SECTION 2: That the City Controller be authorized to return $88,287.00 to ORG 9470, Account Code 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.

MAJESTIC THEATER (Renovation) - A motion by Robert L. Burns that a memorandum be sent to the City Council listing ten items, in the order of the Board's priority, for the Majestic Theater was carried; and the items are as follows: Alternate #27; Reinstate Rehearsal Hall; Alternate #8; Alternate #3; Negotiate for Acoustical Field; Negotiate for Installation of Hydraulic Lift and/or the Pit Fillers; Alternate #1; Alternate #15; Alternate #5; and Alternate #4.

[Dallas Municipal Archives | Collection 2018-003]

CITY COUNCIL MEMORANDUM - January 23, 1981

"A motion by Robert L. Burns that the following memorandum to the City Council outlining the priorities of the Park and Recreation Board on other Alternates was carried:

"Seven bids were received on the general contract portion of the Majestic Theater renovation. The low bidder was LaRoe Construction Company in the amount of $4,320,400.00 for the base bid. The results of this bidding are shown on the attached tabulation. Separate bids were taken on the stage lighting fixtures, the dimming apparatus, and the rigging and stage equipment. These are also listed on the tabulation sheet. The contract awards for the stage equipment, dimmers, and lighting instruments are being deferred pending a more thorough analysis of the bids by the theatrical consultant. These separate items will be awarded in the near future.

"This project is to be funded from a $150,000.00 allocation in the 1975 Bond Program, $4,000,000.00 in the 1979 Bond Program, plus a contribution of $1,000,000.00 from the Dallas Ballet, for an authorized total of $5,150,000.00. The cost for architects and consultants fees has been $564,425.00, leaving a balance available for construction of $4,585,575.00.

"The renovation base bid, plus the future award of the lights, dimmers and theater equipment, which will provide a functional theater totals $4,666,874.45. The architects have investigated with the low bidder the possibility of making changes to the specifications which will lower the price, without substantially lowering the job quality, in an amount of $88,287.00. This will bring the price within the funds available through the processing of credit change order (No. 1) for a revised total of $4,578,587.45. A portion ($28,110.00) of this change order is for the deletion of the originally proposed rehearsal hall in the basement. Should the City acquire additional future funds, the contractor has agreed to reinstate this rehearsal hall construction at the same price if authorized by the City within sixty (60) days.

"Alternate Bids were also taken for additional work which is desirable, but for which funds are not currently available. The prices from LaRoe Construction Company for these Alternate Items are as follows in the order of their preference:

Bid Alternate 27	-	Construction contingency	$230,000.00
Bid Alternate 8	-	New theater seating - Main floor and 1st balcony only	123,500.00
Bid Alternate 3	-	Finish locker rooms at basement rehearsal area	56,600.00
Bid Alternate 1	-	Paint and repair stair well and office restrooms	35,300.00
Bid Alternate 15	-	Air conditioner for 6th floor room	9,200.00
Bid Alternate 5	-	Marble floor, ornamental plaster, & metal grille in vestibule area	58,000.00
Bid Alternate 4	-	Ornamental cast iron on front	120,000.00

"If additional funds become available, it would be advantageous to add one or more of these alternates to the construction contract. The low bidder has agreed to hold the prices as quoted for a period of ninety (90) days, pending funding arrangements.

(Continued on the following page)

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"RECOMMENDATION: That the contract for the repair and renovation of the Majestic Theater be awarded to LaRoe Construction Company in the Base Bid amount of $4,320,400.00; to be amended by Change Order No. 1 in the amount of $88,287.00 for a net total contract amount of $4,232,113.00, and that the alternate bid items be reinstated in the contract pending additional funding."

BOARD ADJOURNMENT - The Board meeting was adjourned at 2:55 p.m..

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
January 29, 1981 - 9:05 a.m.

Regular Meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

MINUTES - A motion by Tricia Smith that the Minutes of January 8, 1981 be approved was carried.

VIETNAM MEMORIAL - The President of the Board recognized Mr. Larry-Paul Jones, President of the Vietnam Veteran Memorial Fund of Texas, who stated that the organization is interested in a memorial for the Vietnam veterans in the State of Texas. Funds for this purpose are being collected, but an appropriate site is needed. Since the possibility of locating the memorial in one of the open areas at Fair Park is being considered, he was appearing before the Park and Recreation Board for its assistance.

Ms. Ariel Peugh who had accompanied Mr. Jones stated that the small triangle between Lemmon East and Lemmon West might be another area for consideration. She stated that she knew this location would be supported by the people in the Oak Lawn area. Ms. Peugh said they were really asking for the advice and assistance of the Board on a location; and that they were hopeful the Board would be willing to make some kind of commitment to the project.

The Board President expressed appreciation for the effort being made by Mr. Jones and Ms. Peugh to honor the Vietnam veterans with an appropriate memorial. He stated that the Board could not make a commitment at this time without more information, but that the Board's Planning and Design Committee could meet with them to discuss suitable locations.

Mr. Jones and Ms. Peugh stated they would be glad to meet with the Committee, and expressed their thanks to the Board.

FAIR PARK (Natural History Museum) - The Board President recognized Mr. Howard Cook who expressed concern over the lack of sufficient funds in the operating budget of the Natural History Museum to provide for needed office supplies and other small items.

Mr. Cook was thanked for his interest in requesting that the level of service to the public at the Museum be continued as in the past, but he was informed that the budget restraints were being felt in all areas of the Park and Recreation Department's operations.

PURCHASES - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Picnic Equipment (Various Parks) - Low bid of Fry Wholesale Lumber Co. on 1,735 picnic table boards in the total amount of $10,843.75, and the low bid by Miracle Recreation Equipment Co. on 347 pair picnic table frames in the total amount of $17,003.00. (8863-Req. 995)

Samuell-East Park (Farm) - Low bid by Smith Lumber and Building Co. on 600 penta treated milled wood posts in the total amount of $2,940.00. (8775-Req. 986)

LEMMON PARK (Swimming Pool) - A motion by Mrs. Theodore H. Strauss that plans and specifications for construction of a neighborhood swimming pool in Lemmon Park be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (8850-Req. 58)

[Dallas Municipal Archives | Collection 2018-003]

TURTLE CREEK PARKWAY (Dallas Theater Center) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-0481)

WHEREAS, the Board of Directors of the Dallas Theater Center, Inc., has previously presented to the Park and Recreation Board a master site plan of development for that portion of Turtle Creek Parkway bounded by Lemon Avenue East, the channel of Turtle Creek, Blackburn Street, and the MK&T Railroad, and containing the site of the existing Kalita Humphreys Theater Building; and,

WHEREAS, the Theater Center, Inc., desires to construct the first phase of construction toward implementation of this plan, using existing private funding available to the Theater Center, Inc., at an estimated cost of $1,100,000.00. Now, Therefore,

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

SECTION 1: That the overall master site plan for future ulitmate development of the Theater Center tract as heretofore described be approved.

SECTION 2: That the preliminary plans for the Phase I development construction which includes alterations and additions to the existing theater building, new surface parking area, drives, walks, a two-story parking garage structure with temporary offices and rehearsal studios on the first floor, and landscaping be approved subject to final approval of the finished plans and specifications.

SECTION 3: That the Dallas Theater Center be authorized to proceed with the implementation of the proposed improvements and expansion of the Theater and its grounds with the understanding these actions are taken in conformity with the adopted public/private cost sharing policy that now prevails whereby the City will cover 75% of land acquisition costs and the private sector will cover 25% and that the City will cover 60% of the construction/development costs and the public sector will cover 40% and further that these expenditures by the Dallas Theater Center will be credited toward 40% of the expenditures of the total project subject to inclusion of the project in and passage of a future bond issue.

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.

HATTIE RANKIN MOORE PARK (Anita Martinez Recreation Center) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried:

WHEREAS, the Xerox Corporation has donated $2,500.00 to the Anita Martinez Recreation Center at Hattie Rankin Moore Park for the Folkloric Dance Program; and

WHEREAS, this money will be used to purchase authentic costumes from Mexico, and to provide professional instruction in this specialized activity; and

WHEREAS, the whole communtiy will receive cultural enrichment from the enjoyment and participation in a unique experience. Now, Therefore,

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

SECTION 1: That the appreciation of the Board members be conveyed to the Xerox Corporation through Donald J. Massaro for the contribution to the Anita Martinez Recreation Center Folkloric Dance Program.

At the request of the Board President, Mrs. Strauss presented the above resolution to Mr. William Jones who was representing Mr. Massaro. Mr. Jones thanked the Board, and stated that it was the policy of the Xerox Corporation to be involved in community activities.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Amphitheater) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-0444)

WHEREAS, on June 25, 1980, Gray-Bilt Construction, Inc. was awarded a contract for the renovation of the amphitheater, including office and dressing areas, toilets, electrical modification and appurtenances at Fair Park at a contract price of $77,530.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $821.33, making a final contract price of $76,708.67. Now, Therefore,

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

SECTION 1: That the work performed by Gray-Bilt Construction, Inc. in connection with the renovation of the amphitheater, including office and dressing areas, toilets, electrical modification and appurtenances at Fair Park which was awarded on June 25, 1980, in the amount of $77,530.00, and completed at a final cost of $76,708.67, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in the amount of $821.33, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 4 and Final Payment in the amount of $10,323.17 out of Capital Projects Fund 1978-79 FY Operating Budget 100205, ORG 9763, Acct. Code 4310, R6330701; and that the underrun in the amount of $821.33 be returned to ORG 9763, Acct. Code 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.

MAJESTIC THEATER (Restoration - Donation) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-0469)

WHEREAS, the City of Dallas has received a donation of 700 shares of the common stock of Mid-America Petroleum, Inc. from Mr. N. Bruce Calder; and

WHEREAS, the stock was donated with the stipulation that the proceeds from its sale be utilized for the Majestic Theater Restoration Project; and

WHEREAS, the City of Dallas desires to sell the stock and place the proceeds with the City Treasurer until appropriate utilization is determined; thus providing a specific amount of funds for planning purposes. Now, Therefore,

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

SECTION 1: That the City Manager be authorized to accept the donation of 700 shares of common stock of Mid-America Petroleum, Inc. on behalf of the City of Dallas.

SECTION 2: That the City Manager be and is hereby authorized to sell, assign, and endorse for transfer, the certificates representing the indicated donation.

SECTION 3: That the net proceeds from the sale of the indicated donation be deposited in the Majestic Theater Renovation Fund 100971, Account 852, until such time as an appropriate use for same is determined, consistent with the intent of the donor.

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]

BACHMAN LAKE PARK (Recreation Center) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-0445)

WHEREAS, on April 4, 1979, a contract was awarded Kugler-Morris General Contractors, Inc. for the construction of a Recreation Center for the handicapped at 2750 Bachman Drive for the contract amount of $2,814,000.00; and

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

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

SECTION 1: That the work performed by Kugler-Morris General Contractors, Inc. for the handicapped at Bachman Lake Park is substantually complete at a final contract price of $2,808,681.00 with an underrun of materials in the amount of $5,319.00.

SECTION 2: That the City Controller be and he is hereby authorized to reduce the retainage on said contract from $50,000.00 to $20,000.00 and make payment #18 and semi-final in the amount of $30,831.00 out of Fund 100522, ORG 9307, Acct. Code 4310, TSK-CNS, ACT. 536120, Encumberance #B6013701.

SECTION 3: That the City Controller be and he is hereby authorized, after final punch-list is completed to make payment 19 and final in the amount of $20,000.00 out of Fund 100522, ORG 9307, Acct. Code 4310, TSK-CNS, ACT. 536120, Encumberance #B6013701 and the balance of $5,319.00 be returned to ORG 9307, Acct. Code 4310.

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.

BACHMAN RECREATION CENTER (Graphic Signage) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-0446)

WHEREAS, on May 7, 1980, CWA (Clair Woertendyke Associates, Inc.) was awarded a contract for furnishing and installing the Graphic Signage at Bachman Recreation Center in the amount of $5,431.00; and

WHEREAS, all work has been completed in accordance with contract for a total final contract price of $5,431.00. Now, Therefore,

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

SECTION 1: That the work performed by CWA (Clair Woertendyke Associates, Inc.) for furnishing and installing the Graphic Signage at Bachman Recreation Center through contract awarded on May 7, 1980 in the amount of $5,431.00, and completed at a final contract price of $5,431.00, be and it is hereby approved, having been completed in accordance with the contract.

SECTION 2: That the City Controller be authorized to pay the final payment in the amount of $5,431.00 out of 1978 Park and Recreation, Recreation Center for the Handicapped Fund 100522, ORG 9307, Acct. Code 4420, R6330301, TSK-CNS, ACT. 536120.

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.

EXALL PARK (Improvements) - The Board President requested that the agenda item on the approval of plans and specifications for removal of street paving (Hall Street), construction of parking areas, playground, walks and appurtenances at Exall Park be pulled; and that a Committee consisting of Thomas M. Dunning, John B. Sartain and Robert L. Burns make an inspection of Exall Park and report on this item at the next Board meeting.

[Dallas Municipal Archives | Collection 2018-003]

ROLLER SKATE RENTAL CONCESSION (Various Recreation Centers) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-0464)

WHEREAS, extreme growth has recently been experienced in the popularity of roller skating and there is a need to provide facilities, equipment and services adequate to meet public demand at a reasonable charge; and

WHEREAS, the Park and Recretion Board, on November 20, 1980, approved specifications and invitation to bid on these concession operations; and

WHEREAS, sealed bids were accepted and publicly read on December 18, 1980, 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 of all bids received, a contract be awarded as shown herein.

SECTION 2: That any contract awarded, as outlined herein, shall be for a period beginning on or about February 15, 1981 and ending December 31, 1981 with option to extend for two additional periods of one year each, subject to satisfactory operation and annual review. The agreement is to include conditions with the concessionaire listed below according to the concession, rate, locations, etc. as indicated.

PARK LOCATION	CONCESSIONAIRE	% of Gross
Kiest, Fireside, Harry Stone, Martin L. King Highland Hills, Anita Martinez	Melvin Milton dba Skatetime, Inc.	22.5%

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

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.

WHITE ROCK GREENBELT (Lease) - The Board was reminded that Thomas E. Mayes has been leasing 10 acres in the White Rock Greenbelt (Block 5215) for grazing purposes on a month-to-month basis since December 1, 1978 at $15.00 per month with the rental for 12 months paid in advance. Approximately the first of September 1980, construction was started on the Walnut Hill Lane extension and a portion of the land used by Mr. Mayes was utilized for street right-of-way which makes the area unfeasible for grazing.

Due to these circumstances, a motion by Robert L. Burns that the lease with Thomas E. Mayes be cancelled; and Mr. Mayes be refunded $45.00 for the months of September, October and November was carried.

MEADOWSTONE PARK (Improvements) - The Board was reminded that the 1978 Bond Program contains $39,000.00 for the construction of a neighborhood swimming pool, and $25,000.00 for playground facilities at Meadowstone Park; and that these funds will not permit the construction of both facilities based on current costs.

After discussing this recently with the people living in the neighborhood of Meadowstone Park, a letter from the community has been received requesting that these funds be used for two lighted tennis courts instead of the pool and playground proposed in the 1978 Bond Program.

Following discussion, a motion by Mrs. Theodore H. Strauss that the funds in the 1978 Bond Program be transferred to permit the building of two lighted tennis courts at Meadowstone Park, as requested by the community, was carried.

[Dallas Municipal Archives | Collection 2018-003]

CONCESSIONS (Cedar Crest & L. B. Houston Golf Courses) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-0465)

WHEREAS, the concession contracts for Cedar Crest and L.B. Houston golf courses will be terminated on or about March 1, 1981; and

WHEREAS, the Park and Recreation Board on December 4, 1980 approved the specifications and invitations to bid on these concession operations, and

WHEREAS, sealed bids were accepted and publicly read on January 8, 1981. 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 bidders as shown herein.

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

SECTION 3: That the City Attorney be requested to prepare an appropriate instrument to effect this agreement, and that the President of the Park and Recreation Board be authorized to execute the instruments prepared by the City Attorney. The agreements are to include the following conditions and locations as indicated:

Location	Concessionaire	Rate to City
Cedar Crest	William S. Maxvill dba Bab's Concessions	20.0%
L.B. Houston	James R. Muirhead	21.0%

Term: On or about March 1, 1981 through December 31, 1982 with City having the option to extend for two additional periods of one year each, subject to satisfactory operation.

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 (Various Parks) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-0437)

WHEREAS, plans, specifications and contract documents for construction of neighborhood swimming pools at Owenwood and Pueblo Parks and demolition of the existing neighborhood swimming pool at Parkview Park have been prepared with an estimated cost of $182,980.00, which will be funded from the 5th Year Community Development 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 neighborhood swimming pools at Owenwood and Pueblo Parks and demolition of the existing neighborhood swimming pool at Parkview Park be apprved; that the City Manager be requested to proceed with the advertisement for bids; and the bids be received in the office of the Director of Purchasing.

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]

POLICY (Various Parks - Hours) - A motion by Robert L. Burns that the City Council be requested to adopt the following proposed Ordinance was carried: (Secretary's Note: City did not adopt this ordinance.)

ORDINANCE NO._____

An ordinance amending Chapter 32, "PARKS AND WATER RESERVOIRS", of the Dallas City Code, as amended; providing certain hours during which public park areas will be closed; prohibiting entrance to public parks during certain hours; providing certain defenses to prosecution; providing a penalty not to exceed $200; providing a savings clause; providing a severability clause; and providing an effective date.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That Chapter 32, "PARKS AND WATER RESERVOIRS", of the Dallas City Code, as amended, is amended by adding Section 32-11.2 to read as follows:

"SEC. 32-11.2. PARK AREAS CLOSED DURING CERTAIN HOURS; OFFENSE.

(a) The following public parks are closed each day between the hours of 12:00 midnight and 5:00 a.m.:

(1) Bachman Lake Park;
(2) Crawford/Samuell-Elam Park;
(3) Lake Ray Hubbard and Elgin B. Robertson Park;
(4) Kiest Park;
(5) Mountain Creek Lake Park;
(6) North Lake Park;
(7) Reverchon Park;
(8) Rochester Park;
(9) Simonds Park;
(10) Trinity River Greenbelt; and
(11) White Rock Lake Park.

(b) All public parks not listed in Subsection (a), except Fair Park, are closed each day between the hours of 10:30 p.m. and 5:00 a.m.

(c) A person commits an offense if he enters a public park, including, but not limited to, an interior park roadway that is not a dedicated street, during hours in which the park is closed in accordance with subsections (a) and (b).

(d) It is a defense to prosecution under Subsection (c) that:

(1) the person was driving a vehicle on an interior park roadway that provides direct access to the person's residence; or

(2) the person was attending an activity or program that was authorized in writing by the director of parks and recreation to occur in the public park during the hours the park area was closed; or

(3) the person was engaged in legal boating or fishing on the water surface of one of the following lakes:

(A) Bachman Lake;
(B) Lake Ray Hubbard;
(C) Mountain Creek Lake;
(D) North Lake; and
(E) White Rock Lake; or

(4) the person was inside Fair Park.

(e) For the purpose of this Section public park includes the adjacent sidewalks around the perimeter of a park."

SECTION 2. That a person violating a provision of this Ordinane, upon conviction, is punishable by a fine not to exceed $200.

(Continued on the following page)

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(Continued from preceding page)

SECTION 3. That CHAPTER 32, "PARKS AND WATER RESERVOIRS" of the Dallas City Code, as amended, shall remain in full force and effect, save and except as amended by this ordinance.

SECTION 4. That the terms and provisions of this Ordinance are severable and are governed by Section 1-4 of CHAPTER 1 of the Dallas City Code, as amended.

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

POLICY (Alcoholic Beverages) - Following consideration of the proposed Ordinance on the consumption of alcoholic beverages in public parks, a motion by Robert L. Burns that the park staff request the City Attorney's guidance on several changes proposed by the Board members; and that the proposed ordinance be placed on the agenda for the next meeting was carried.

SAMUELL PROPERTY (1208 Main Street - Lease) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-)

WHEREAS, the City of Dallas entered into a long-term (99-year) lease agreement, beginning August 1, 1971, with Unit, Inc. involving certain City-owned property located in Block 108/68, identified as 1208 Main Street; and

WHEREAS, a voluntary petition has been filed with United States Bankruptcy Court in Cincinnati, Ohio, by Unit, Inc. for an arrangement under Chapter XI of the Bankruptcy Act; and

WHEREAS, under provisions of the existing lease agreement, such voluntary filing is grounds for immediate termination of said lease agreement and repossession of leased premises. Now, Therefore,

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

SECTION 1: That the lease agreement executed on June 28, 1981, by and between City and Unit, Inc. involving City-owned property at 1208 Main Street be and is hereby terminated.

SECTION 2: That appropriate efforts be initiated to enter into another lease arrangement involving subject property, providing revenue to City in amounts commensurate with current fiscal conditions.

SECTION 3: That this resolution shall be forwarded to the City Manager for presentation to the City Council for such action as the City Council may deem proper.

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.

TENISON GOLF COURSE (DISD Tournament) - The Board was informed that the Dallas Independent School District has requested permission to host the DISD Invitational Golf Tournament at Tenison Golf Course (East or West) on March 20, 1981; and has also requested that the green fees be waived for this event which will include competitive teams from Tyler, Austin, etc.

Park staff is recommending approval of the request on the basis that this will encourage junior golf play which has been decreasing in the last five years.

A motion by Robert L. Burns that the request of the Dallas Independent School District be approved provided that this approval does not set a precedent for future similar requests was carried.

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK (Dallas Zoo - Docents) - A motion by Robert L. Burns that the following fundraising guidelines submitted by the Dallas Zoo Docents, Inc. (chartered in 1979) be approved was carried:

FUND RAISING GUIDELINES

I. DEFINITION

A group of volunteer citizens organized as a non-profit organization and identified as "The Dallas Zoo Docents, Inc." who function under the policies of the Park and Recreation Board of the City of Dallas, and operate with the advice of the Director of the Dallas Zoo.

The Constitution and By-Laws of the DZD, Inc. shall be in accordance with the policies of the Park and Recreation Board of the City of Dallas.

II. OBJECTIVES

A. To assist in determining needs of education programs relative to the Dallas Zoo.

B. To assist in interpreting the educational program needs of the Dallas Zoo and establishing goals for funding and implementation.

C. To assist, when necessary, in conducting studies and surveys relative to the Zoo's Education Department.

D. To assist in recruiting volunteers for programs, when appropriate.

E. To enlist cooperation of the community when and where appropriate in relation to the Dallas Zoo's Educational Department.

F. To act as a liaison between the community and the Dallas Zoo.

III. ORGANIZATION

A. Formal

B. Regular meetings.

C. Chartered as a non-profit organization with the State of Texas.

D. Annual report will be filed with the Park and Recreation Board 60 days after close of DZD, Inc. fiscal year.

FUNDRAISING ACTIVITIES

ON-SITE FUND RAISING

Fundraising activities by the Dallas Zoo Docents, Inc. shall be conducted consistent with the following conditions:

1. Approval by the Director of the Dallas Zoo shall be obtained before any activity is conducted.

2. Requests to engage in major fundraising functions held on the Zoo grounds shall be made in accordance with standard Park and Recreation Department regulations. Proceeds from such functions shall be used for the benefit of the Dallas Zoo Education Department, the Dallas Zoo, and the Dallas Zoo Docents, Inc. The Dallas Zoo Director must give approval prior to the expenditure of funds for major acquisitions or projects.

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3. Fundraising functions may include but are not limited to the following:

   a. The DZD, Inc. may charge for special educational programs presented to the general public on Zoo grounds. Such programs could include weekend workshops, summer classes, special lectures and seminars for adults and children, and may be taught by Zoo staff and qualified guest teachers and lecturers. Fees shall be in line with such charged by other museums in the general area for similar services. Fees and tuitions received from such activities shall be paid directly to DZD, Inc., which shall be solely responsible for the administration and distribution thereof and consistent with procedures as defined in this policy.

   b. A variety of special activity money raisers, such as a DZD sponsored jogging run (entry admission charge), an evening "gala" (tickets sold) or recognition of holidays or publically recognized days such as Earth Day (entry fees charged if some art or written competition is held). No Park and Recreation approved Dallas Zoo admission/parking fees or other forms of revenue may be waived as a result of DZD, Inc. fundraising activities.

OFF-SITE FUND RAISING

1. DZD, Inc. may charge a nominal fee (competitive with other similar museums in the general area) for services rendered to public and private schools, churches, scout troops and other non-profit institutions to which Docents take Zoo programs and Zoo animals. Such fees are charged solely to offset the cost of such docent services and shall not be excessive.

2. DZD, Inc. may charge competitive fees for educational programs presented to profit making organizations and establishments. Fees shall be set according to:

   a. Time commitment of docents involved.
   b. Number of docents involved.
   c. Type of program(s) presented.

Fees shall not be excessive and all profits shall be paid directly to DZD, Inc. and retained by the organization. The DZD, Inc. shall not advertise for, nor actively solicit profit making organizations in order to render Zoo Education services to them. The primary focus of the DZD, Inc. shall remain taking Zoo Education to non-profit institutions and groups.

OTHER

1. DZD, Inc. may solicit funds from Dallas businesses and corporations through written proposals and personal contact.

2. DZD, Inc. may solicit funds through direct mail campaigns and membership drives.

3. DZD, Inc. may solicit funds through application for various government grants, where such grants are available and applicable to Zoo Education.

LAKE RAY HUBBARD (Dal-Rock Marina) - The Director of the Park and Recreation Department informed the Board that the May 25, 1970 contract with Rockwall Marina, Inc. to develop and operate a public marina at Lake Ray Hubbard provided for payment to the City of 4% of gross receipts during the first five-year period of the 20-year agreement, 5% during the second five-years, and the rate was to be negotiated for the third and fourth five-year periods.

A motion by Robert L. Burns that the rate of payment for the third five-year period which begins February 1, 1981 be set at 5%, as recommended by the Administration and Finance Committee, was carried.

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SAMUELL-EAST PARK (Farm) - A motion by Robert L. Burns that the following Development Plan for the Farm at Samuell-East Park, reviewed earlier by the Board members, be approved in concept; that the fee structure be approved; and that donations be encouraged for the development and/or operation of the farm facility was carried:

SAMUELL-EAST PARK - FARM

Introduction

In developing a master plan for Samuell Farm it is neccessary to first develop a statement of purpose and goal. This statement will portray the general intent of the Park, based upon Dallas Park programming, and its function within the Dallas Park and Recreation system.

In the days of the Republic, the largest empressario colony in Texas, the Peters Colony, was created here and included most of the Dallas-Fort Worth metropolitan area. From 1840 to 1870, the Three Forks County, as it was then called, was eagerly discussed in Missouri, Tennessee, Kentucky and even in the halls of Congress in Washington. In the mid 1850's French and Swiss intellectuals chose a site in what is now West Dallas to establish a new kind of communal life based on farming. Between 1900 and 1930, the area led the state in number of farms, number of farmers, amount of production and economic importance. During these same years the industrial revolution began to affect agriculture, and in less than a generation, one of man's oldest professions was mechanized.

The park has the potential of being developed into a historic, functioning farm depicting an era in this country's agricultural growth, from the mule drawn plow to the early farm machines (a time period from approximately 1880 to 1930). A farm museum at Samuell-East Park can be a unique institution of both local and national importance. Our growing urban population, with little or no awareness of the agricultural process which provides its food, needs an opportunity to renew its ties with the land and the people who produce food from it through a living farm accessible to city dwellers.

We are facing a time of critical importance. Evidence of the earlier ways of life and the significant changes which occurred in North-East Texas around the turn of the century are rapidly disappearing. The farm should preserve and present how our ancestors lived and dealt with their environment during those early times. The various techniques used in the early days of farming are of great cultural and educational value and can be applied to a better understanding of the early development of this country. Along with the farm's educational aspects, recreational programming could be intermixed to highlight such activities as the raising of farm animals and garden vegetables, outdoor living, and typical farm chores of the period. This type of programming is not only fun and educational, but has the potential, through charged fees, of creating a source of revenues that will help subsidize operational costs.

Activities which might be found in a facility of this type include:

- Horseback Riding
- Bar-B-Q's
- Hiking
- Educational Programs
- Day Camp Programs
- Over Night Camping
- Crafts
- Seasonal Festivals
- Operation of Farm Equipment
- Raising and Function of Crops
- Hayrides
- Fishing
- Nature Walks
- Open Market
- Group Picnics
- General Store Sales
- Guided Tours
- Raising & Function of Farm Animals
- Banquets

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SAMUELL FARM MASTER PLAN STUDY

Existing Site Description

The park land was donated to the City of Dallas by Dr. W. W. Samuell in 1938 and is classified as a special park. This type of park varies in size and includes "one of a kind" facilities. Samuell-East Park contains 608.17 acres, of which approximatly 340 acres will be utilized in the Farm project. The property is located in County Commissioners District No. 2, Census Tracts 177 and 181.04, and maintained by the Southeast Maintenance District. Site amenities include the old Samuell Farm Home, caretaker's house, barn, picnic facilities, unimproved off-street parking, eleven ponds, natural areas, agricultural land, and an excellent display of early farm machinery.

Areas Adjacent To The Site And Their Impacts

The Farm site is bounded by I-20 on the north, the City limits of Mesquite on the west, new subdivisions to the southwest, Sunnyvale on the north and east, and open farm land also to the east and south.

Interstate 20 is a major east-west thoroughfare in Northeast Texas linking the Metroplex to East Texas and Arkansas. Accessibility to the park is gained from the frontage road south of I-20 via Belt Line Road. Noise and air pollution, caused by I-20's heavily traveled roadways, have a detrimental environmental impact on the park and its functions. Water runoff, caused by the increase of impermeable surfaces, has been intensified by the City of Mesquite and the new subdivisions being constructed near the park. An additional impact has been the grass fires that have periodically destroyed many acres of grassland and timber.

Soils

The property is being planned as a park/farm which will have a potential for crop production, to be open to the public for recreational purposes, and for future development. Soil conditions and types should be mentioned, for planning purposes, as an element that could limit or promote various kinds of activities and developmemt. The following information was found in the Agriculture Soil Conservation Service Survey of Dallas County, Texas, February 1980. (See Map A.)

1. Creek Areas

Trinity Clay 73

The soil composition found in these areas consists largely of Trinity Clay 73. There are areas along North Mesquite Creek that have existing erosion problems which should be addressed with control measures. The character of these areas lend themselves to erosion problems and scouring of the creek banks and are additionally aggravated by runoff from the new subdivisions to the southeast and I-20 to the north. This type of soil has a good potential for the growth of hardwood trees.

Heiden Clay 42

This is a deep, well drained, gently sloping soil (2 to 5 percent) on uplands. Typically, the surface layer is moderately alkaline, dark gray clay 6 inches thick. To a depth of 37 inches, the soil is moderately alkaline, dark grayish brown clay. Permeability is very slow, and the available water capacity is high. Runoff is rapid, and the hazard of erosion is severe. It is well suited to improved bermuda grass.

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The yield of forage is good if the soil is properly managed, although, this soil has low potential for use as cropland because of its severe susceptibility to erosion. The use of close growing crops which keep crop residue on the soil would help to control runoff and erosion and to maintain silt productivity. This soil is well suited to use as rangeland.

Houston Black Clay 43

Very similar to Heiden Clay except the erosion potential (0 to 1 percent) is only slight, compared to severe, and it has a high potential as cropland.

Houston Black Clay 44

This soil is also similar to the Houston Black Clay 43 with the exception that its erosion potential (1 to 3 percent) is moderate, compared to slight. Terraces and contour farming help to control runoff and erosion.

2. Wooded and Open Pasture Areas

Ferris Heiden Complex 34

This complex soil is made up of deep, well drained, gently rolling and falling soils on hillsides (5 to 12 percent). Typically, the surface layer of the Ferris soil is moderately alkaline, light yellowish brown clay 3 inches thick. To a depth of 28 inches, the soil is moderately alkaline, olive clay. Permeability is very slow, and the available water capacity is high. Runoff is rapid, and the hazard of erosion is severe. These soils are used mainly as rangeland and pasture (medium potential).

Burleson Clay 18 & 19

Moderately well drained soil (0 to 1 and 1 to 3 percent slopes) on old stream terraces. Typically, the surface layer is neutral, very dark gray clay about 4 inches thick. To a depth of 37 inches, the soil is slightly acid, very dark gray clay. Permeability is very slow and the available water capacity is high. Runoff is medium and the hazard of erosion is moderate. This soil has a high potential for cropland and pasture. As with other soils found on this site, it is well suited for improved bermuda grass.

Park and Recreation Areas in the Vicinity

This park is completely surrounded by the cities of Mesquite and Sunnyvale. The nearest City of Dallas park property is Samuell-New Hope, which is approximately 1/4 mile north in Sunnyvale, consists of 120 acres, and was acquired through donation by Dr. Samuell in 1938. The property is currently unimproved. All other City of Dallas park facilities are 4 1/2 to 5 miles to the west. (See attachment B)

Due to the special nature of this park it is anticipated that the park will be self-supportive and serve the total Dallas County area with emphasis placed on the City of Dallas.

Park Maintenance

The ground maintenance for the park will vary throughout the specific use areas. Some areas will require higher maintenance than others, some will be left natural. A maintenance compound for assigned equipment storage and repair will be required.

Farm managers will act as caretakers living and working on the farm. The managers will be in charge of farm maintenance, interpretive programs, and farm staff. The staff will act as guides and teachers to the visiting public who have paid an entrance fee. The revenue collected will be used for supporting the various programs, demonstrations, and maintenance costs.

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Proposed Activity areas;

A. Farm House and Animal Complex

The existing Samuell Family House will be used as the main farm house. At this location the site program supervisor and animal keeper will live on a twenty-four hour per day, seven days per week basis. This is necessary in order to operate the farm as both a day and night programmatic experience and in order to properly care for the domestic animals located on the farm.

Surrounding the existing farm house and barn will be animal pens, open daily to the public for inspection, and as aids to the various programs to be offered. Included will be fowl, pigs, cattle, horses, sheep and goats as well as a small animal petting area.

This immediate area will also contain a working vegetable garden, orchard and pecan grove. All of these will be in support to the everyday operation of the farm and part of the programming opportunities available.

Ultimately, it is proposed that a small educational facility might be built in conjunction with perhaps a general store and park office facility. Within this structure classes can be administered as part of the programming and various products produced on the farm might be sold to the general public. This area will also contain a farm implement machinery display which is presently located on the farm.

The Farm House and Animal Complex is adjacent to and with direct access from the south frontage road of I.H.-20. Within this area is parking and the main entrance to the farm. This parking area will be the limits of public vehicular access within the farm.

B. Family Picnic Area

Picnic facilities are projected for various areas of the farm. However, a specific area has been set aside adjacent to the public parking area to provide for unscheduled public picnicking. This area will also have direct access to several farm ponds that can offer an opportunity for fishing.

C. Day and Night Camping

The central wooded portion of the farm is designated for various types of primitive camping. These areas will be programmed as part of the scheduled classes and on a reservation type basis. The camps will be available to both individuals and organizations, such as Boy or Girl Scouts, on a reservation basis. Approximately 16 individual camp sites are projected with minimal development and located such that they are isolated from one another visually.

Ultimately a bunk house is proposed for this area where overnight camping can be provided on a semi-protective basis.

D. Banquet Area

A portion of the farm is designated as a banquet area. This area might accommodate several thousand persons on a reservation basis. The area would contain large outdoor cooking facilities, tables, restrooms and perhaps an outdoor stage and dance patio.

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This facility will be made available to large public and private organizations and possibly available to various groups in conjunction with the operation of the various convention facilities within Dallas. For a predetermined fee, an outdoor evening event can be provided which might include a bar-b-que meal, entertainment, and dancing as well as a hay wagon ride. This area will also contain a smaller outdoor bar-b-que area where organizations using the farm can hold group functions and prepared meals. This will be separate from the larger banquet area and buffered such that it becomes a defined activity within itself.

E. Crop Fields

The major acreage of the farm will support various agricultural crops. Included is a hay field and small cotton patch. The hay fields will provide feed for the animals at the farm and possibly provide a source of hay to the Dallas Zoo.

F. Trails

Throughout the farm is a system of horseback riding trails and hayride wagon trails. These trails will be used in conjunction with the programming of the farm and be available to the public who might bring their horses to the farm for equestrian purposes. These trails may also be used in conjunction with special programming at the Banquet area and for hiking purposes.

Proposed Operation

Hours of Operation: 9:00 a.m. to dusk minus 1 hour

Staff: Program Supervisor - 1; Clerk - 1; Maintenance - 3; Cashiers - 3; Program Specialists (seasonal)

No negative operating budget impact projected.

ACTIVITIES CALENDAR

1. Year Round Activities
   - General Attendance
   - Overnight Camping
   - Horseback Riding
   - Hayrides
   - Fishing
   - Picnicking
   - Bee Keeping

2. Seasonal Activities
   - Sausage Stuffing
   - Sheep Shearing
   - Fish Rodeos
   - Hide Tanning
   - Livestock Show and Auction
   - Hay Time
   - Gardening
   - Canning and Preserving
   - Lye Soap Making

3. Spring Activities (March-May)
   - Morning School Programs
   - Afternoon Programs
   - Spring Jamboree
   - Spinning and Weaving
   - Cheese Making
   - How To Make Jerky
   - Quilting

4. Summer Activities (June-Aug.)
   - Samuell Farm Day Camp - Four 2-Week Sessions
   - Y and Scout Camps - Nine 1-Week Sessions
   - Round-up 1 and 2
   - Country Fair

5. Fall Activities (Sept.-Nov.)
   - Morning School Programs
   - Afternoon Programs
   - Quilting Class
   - Christmas Things To Do.
   - Fall Hoedown

6. Winter Activities (Dec.-Feb.)
   - Morning School Programs
   - Afternoon Programs
   - Quilting
   - Christmas Things To Do
   - Leathercraft

7. Special Event
   - Barn Raising

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PROGRAMS

Day Camp

Four 2-week sessions/60 campers/7-11 years/6 units
10 campers per counselor
9 a.m.-3 p.m., M-F first week/M-Thurs. w/overnight second week
Transportation: parental and/or rental
Fee: $60.00 per camper
Transportation: dependent upon rental cost

Learn to Pioneer: Learn skills it took to maintain a farm for survival, while having fun fishing, hiking or canoeing

Find out how to spin on an Indian drop spindle
Dye wool with natural dyes and weave on a backstrap loom
Tan a hide and make something from the finished product
Make lye soap in a cast iron washpot
Cook over a campfire
Experience the taste of prairie tea or the Indian toothache remedy
Smell the fantastic odors of smoke or drying foods
Or the distinctly different odors of the barnyard
Grow and harvest vegetables from the garden, cotton and hay
Play games, sing songs children did 100 years ago
Build toys and small tools
Feed and care for the livestock. Find out how important they were to earlier generations.

Fall and Spring Programs

Barnyard Kapers

K-5th grade/$1.00 per child/limit 30
Monday-Wednesday-Friday/9:30 a.m-11:30 a.m., October-May
Pre-registration required
Two hours of adventure, discovering through hands-on experience the sights, sounds, and smells of a barn. The fun of eating your sack lunch on the banks of a lake. Skipping stones across the water, watching a turtle watch you.

Afternoon Who's Who

2nd-6th grade/50¢ per hour per child/limit 15
Monday-Wednesday-Friday/3 p.m.-5 p.m. - October-May
Pre-registration required
A one-hour or two-hour program designed to meet the special requirements of a particular group or organization

Campouts

7-11 years/$15.00 per camper/limit 12/min. 8
Year round - pre-registration required
Experience life as it might have been on a trail drive west. Cooking out over a campfire - sleeping in a bunkhouse - riding in a wagon along a wilderness trail, listening to the night sounds

Specials

Harvest Celebration	Fundraising projects/exhibits - demos- food-music - charge admission -food- activites
Spring Jamboree	Open House - free admission-food $ music-demonstrations
Banquets	Special arrangements for large groups
Family Campouts	Special arrangements
Organized Groups Campouts	Special arrangements
Trail rides	Special arrangements
Hay rides	Special arrangements
Holiday specials	All planned programs for families

May - wildflower season, picture taking, May Pole dance
July 4th
Halloween - everyone in costume, ghost stories
Thanksgiving
Christmas - yule log, make old world decorations, hayride

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FEES

General Admission: Adult $.50; Student $.25; and Child under 6 Free

Day Camps: Park and Recreation Department Program $60.00 per Camper per two-week session; and Other Agencies $0.50 per Camper per day

Overnight Camping: Park and Recreation Department Program $15.00 per Camper; and Other Agencies $6.00 per Unit per Night (Maximum Participants per Unit is 12)

Hayrides: Park and Recreation Department Program $1.50 per Participant (Minimum Participants - 20); and Other $1.00 per Participant

Horseback Riding: $1.00 per Participant

Special Programs and Classes: Fees to be determined by Program Supervisor subject to approval by Director of Park and Recreation

Example of Activities: Adult and Youth Classes; Round-ups; Bar-B-Q's; Banquets; and Festivals

BACHMAN LAKE PARK (Recreation Center) - The Director of the Park and Recreation Department informed the Board that, since the receipt of bids for the construction of an ornamental control fence at Bachman Recreation Center for security between the play area and the lake, a change of staff had occurred at the Center; and the present staff recommends that the fence be provided around the playslab area only. Since this would change the scope of the project considerably, it is the park staff's recommendation that the fencing be rebid.

A motion by Marvin E. Robinson that the bids be rejected; and that the plans and specifications be revised for the smaller area was approved.

SWIMMING POOLS (Master Plan) - A motion by Robert L. Burns that the DALLAS SWIMMING POOLS (A Component of the Master Plan - January 1981), as prepared by the Park and Recreation Department, Planning Division, be adopted was carried.

FAIR PARK (Hall of State) - Robert L. Burns moved that the Annual Report on the operations of the Hall of State in Fair Park for the year ending September 30, 1980, as submitted by the Dallas Historical Society January 15, 1981, be received and filed. Motion carried.

CONSTRUCTION REPORT - Members of the Board were given copies of the updated report on "Facility Development Project Schedules and Summaries" for their information.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:15 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:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
February 5, 1981 - 9:15 a.m.

Regular Meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, John B. Sartain, and Robert L. Burns - 6

Absent: Dr. Marvin E. Robinson - 1

BOARD ATTENDANCE - The Secretary of the Board reported that Dr. Marvin E. Robinson had a commitment which prevented him from attending the Board meeting. A motion by Mrs. Theodore H. Strauss that Dr. Robinson be excused from attending this meeting was carried.

MAJESTIC THEATER (Lighting) - A motion by John B. Sartain that the following resolution be adopted was carried: (81-)

WHEREAS, on December 19, 1981, three (3) bids were received for the furnishing and delivery of performance lighting instruments, lamps, accessories and related equipment for the Majestic Theater as described for the base bid items only (deleting bid Alternate No. 26):

CONTRACTOR	BASE BID	+FRT.& DEL. CHARGES	TOTAL BID
Bump Lighting Techniques, Inc.	$25,437.45	$ 800.00	$26,237.45
Little Stage Lighting Co.	31,136.86	Incl. in base bid	31,136.86
Electro Controls, Inc.	52,534.70	Incl. in base bid	52,534.70

and

WHEREAS, it has been determined that the total bid of Bump Lighting Techniques, Inc. in the amount of $26,237.45 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 Bump Lighting Techniques, Inc. for furnishing and delivering performance lighting instruments, lamps, accessories and related equipment for the Majestic Theater.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $26,237.45 out of Majestic Theater Renovation Fund 100529, ORG 9470, Acct. Code 4310, R6334001, TSK-CNS, ACT. 552300.

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 (Garden Center) - The Board President recognized Mrs. Donald E. Sable, President of the Garden Center, who requested that the Board approve the dates of May 2-3 for the 1981 Flower Show, and May 1 for the Gala. She stated the format of the show will provide for four separate sections; and that all persons are eligible to enter these sections with the table arrangements and the shadow box entries having a space limitation. For the Board's information, Mrs. Sable stated that about $9,000.00 was made on the Flower Show last year and approximately $21,000.00 on the Gala.

A motion by Mrs. Theodore H. Strauss that the dates and location of the Garden Center events be approved subject to the approval of the Flower Show program when it is available was carried.

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MAJESTIC THEATER (Stage Rigging) - A motion by John B. Sartain that the following resolution be adopted was carried: (81-0526)

WHEREAS, on December 19, 1980, two (2) bids were received for furnishing and installation of stage rigging systems at the Majestic Theater:

CONTRACTOR	TOTAL BID
Stage Decoration & Supplies, Inc.	$230,114.00
Texas Scenic Company	240,000.00

and

WHEREAS, it has been determined that the total bid of Stage Decoration & Supplies, Inc. in the amount of $230,114,00 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 Stage Decoration & Supplies, Inc. for furnishing and installation of stage rigging systems at the Majestic Theater.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $230,114.00 out of Majestic Theater Renovation Fund 100529, ORG 9470, Act. Code 4310, R6333901, ACT.-CNS, ACT. 552300.

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.

MAJESTIC THEATER (Stage Rigging) - A motion by John B. Sartain that the following resolution be adopted was carried: (81-0527)

WHEREAS, on February 5, 1981, Stage Decoration and Supplies, Inc. was awarded a contract for furnishing and installation of stage rigging systems at the Majestic Theater at a contract price of $230,114.00; and

WHEREAS, during a review of plans for a future orchestra pit hydraulic lift system by the Architects, it has been determined that this contract can be reduced by deleting the portable orchestra pit fillers in the amount of $65,527.00. The contractor has agreed to this reduction, which will be designated as CHANGE ORDER NO. 1, making a total new contract price of $164,587.00; and

WHEREAS, Stage Decoration and Supplies, Inc. has further agreed to reinstate the construction of the hereby deleted portable orchestra pit fillers, for a period of sixty (60) days, for a total price of $65,527.00, should additional funding become available in the future. Now, Therefore,

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

SECTION 1: That Stage Decoration and Supplies, Inc. be authorized to make the change in the work for the stage rigging systems at the Majestic Theater, this being CHANGE ORDER NO. 1 in the amount of $65,527.00.

SECTION 2: That the City Controller be authorized to return $65,527.00 to ORG 9470, Acct. Code 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.

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CONCESSIONS (Food & Drink - Various Parks) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-0543)

WHEREAS, certain concession contracts for various City of Dallas parks will expire and/or be terminated on March 31, 1981, and

WHEREAS, the Park and Recreation Board, on January 8, 1980, approved specifications and invitation to bid on these concession operations; and

WHEREAS, sealed bids were accepted until 5:15 p.m. on Wednesday, January 21, 1981. 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 of all bids received, a contract be awarded to best bidder as shown herein.

SECTION 2: That any contract awarded, as outlined herein, shall be for a one-year period beginning April 1, 1981 and ending March 31, 1982 with option to extend for two additional periods of one year each. The agreement is to include conditions with each concessionaire listed below according to the concession, rate, location, etc. as indicated.

Location	Concessionaire	% of Gross
Crawford	Hugh Ghormley, Jr.	23%
Beckley-Saner	Caudie Thompson	30%
Singing Hills	James & Maudie Johnson	29%
Tietze	Sal Manriquez	20%

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

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 (Food & Drink - Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-0544)

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 contract concessionaires, the contracts be extended for one year beginning with April 1, 1981 and ending March 31, 1982 at the following locations:

Location	Concessionaire	% of Gross to City
Fair Oaks Park	Donald Puckett	21%
Harry S. Moss Park	Donald Puckett	20%
Kiest Park	Fred Watson	29%
Norbuck Park	Mark Stacy	29%
Samuell-Garland Park	Mark Stacy	16%
Samuell-Grand Park	Hugh Ghormley, Jr.	25%
Reverchon Park	Sal Manriquez	26%

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 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 MEETINGS (Schedule)-The Board designated that the regular Board meetings for March will be held on March 5, 1981, and March 26, 1981.

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POLICY (Alcoholic Beverages - Parks) - The Director of the Park and Recreation Department informed the Board that wording had been changed on the proposed Ordinance on alcoholic beverages in public parks as requested by the Board at its last meeting. Following discussion, and a consultation with Mrs. Analeslie Muncy, First Assistant City Attorney, a motion by Tricia Smith that the City Council be requested to adopt the following proposed Ordinance was carried:

ORDINANCE NO. 16881

An ordinance amending Chapter 32, "PARKS AND WATER RESERVOIRS", of the Dallas City Code, as amended; prohibiting posession of an open container or consumption of an alcoholic beverage on certain premises in a public park, and on a sidewalk, street, or public parking area adjacent to a public park or in a public park within 25 feet of a public street, sidewalk or parking area; providing certain defenses to prosecution; providing a penalty not to exceed $200; providing a savings clause; providing a severability clause; and providing an effective date.

WHEREAS, the Park and Recreation Board has in recent years and continues to experience alcohol related problems on numerous park sites and facilities; Now, Therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That Chapter 32, "PARKS AND WATER RESERVOIRS", of the Dallas City code, as amended, is amended by adding Section 32-11.3 to read as follows:

"SEC. 32-11.3. POSSESSION OF ALCOHOLIC BEVERAGES IN PARKS

(a) A person commits an offense if he consumes an alcoholic beverage or possesses an open container that contains an alcoholic beverage:

(1) while in a public park on any of the following premises or within 25 feet of those premises:

(A) athletic facilities, including, but not limited to tennis courts, baseball diamonds, athletic fields and game courts;
(B) swimming pools;
(C) cemeteries;
(D) playgrounds furnished with play equipment for children;
(E) vehicle parking areas;
(F) interior roadways;
(G) public streets; or
(H) inside recreational centers and restroom facilities; or

(2) while on a public street, sidewalk, or parking area adjacent to a public park or in a public park within 25 feet of a public street, sidewalk, or parking area.

(b) It is a defense to prosecution under Subsection (a) that the person was on the premises of:

(1) Fair Park;
(2) a municipal golf course; or
(3) a special site designated by resolution of the park and recreation board.

(c) For the purpose of this section, ALCOHOLIC BEVERAGE is used as defined in the Texas Alcoholic Beverage Code."

SECTION 2. That a person violating a provision of this Ordinance, upon conviction, is punishable by a fine not to exceed $200.

(Continued on the following page)

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(Continued from preceding page)

SECTION 3. That CHAPTER 32, "PARKS AND WATER RESERVOIRS" of the Dallas City Code, as amended, shall remain in full force and effect, save and except as amended by this ordinance.

SECTION 4: That the terms and provisions of this Ordinance are severable and are governed by Section 1-4 of CHAPTER 1 of the Dallas City Code, as amended.

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

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Members Insurance Company and Paul D. Wallace (#81913) - PD 6/2/80 - $366.29 paid 10/20/80
James Bagley (#81952) - PD 8/25/80 - $188.30 paid 10/7/80
Raymond E. Graham (#82025) - PD 8/14/80 - $489.60 paid 10/17/80
Shelly J. Warren and Garland Warren (#82127) - PD 10/9/80 - $937.14 paid 11/5/80
Kim Yvette Williams (#82128) - PD 9/21/80 - $393.85 paid 11/19/80

KIDD SPRINGS PARK (Athletic Facilities) - The Board President recognized Mr.Louis A. Shone III, 626 North Winnetka, who had requested to speak to the Board concerning the athletic facilities at Kidd Springs Park.

Mr. Shone stated that he and his wife had founded a low-cost recreation soccer league at Kidd Springs Recreation Center in an effort to enable play by the youth who were unable to pay the higher registration fee of the existing North Oak Cliff Soccer Club. They had problems at first with the designation by the Park and Recreation Department of the usage of the athletic fields for football only during the fall, three months of complete "down time" during the winter, and usage for softball only in the spring and summer. Mr. Shone stated that last August in a meeting with the Kidd Springs Recreation Center leadership and the athletic office staff, the Kidd Springs Recreation Center was informed that the Center would have first priority on use of the field for soccer in the spring. They began using the field every night except Sunday.

Recently, however, the policy was changed back to use for softball only, leaving the Kidd Springs Recreational Soccer League with no place to play. Mr. Shone stated that most of the softball teams as well as the football teams involved players that did not live in the community around Kidd Springs Park; and he felt that the people who lived around the park should be given first consideration. He requested the Board to give the Kidd Springs Recreation Center first priority on the field (as was done last August); and that the field be designated for any sport including soccer - not just football in the fall and softball in the spring and summer.

Mrs. Kathy Holman was recognized. She stated that she had two boys who played; and that the Shones had done a wonderful job.

Rather than wait until the Recreation Committee could meet, the Board requested the Director of the Park and Recreation Department to address this request on an administrative level.

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LEE PARK (Arlington Hall) - A motion by Thomas M. Dunning that the following resolution be adopted was carried:

WHEREAS, the Park and Recreation Board operates and maintains Arlington Hall in Lee Park, and recognizes the need for increased maintenance and programming of this facility; and

WHEREAS, the Dallas Southern Memorial Association has offered to undertake a greater role in the maintenance and operation of Arlington Hall, in order to provide expanded utilization thereof; 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 is hereby authorized to execute an agreement with the Dallas Southern Memorial Association to provide for increased maintenance, programming and utilization of Arlington Hall, which agreement shall include the following provisions:

a. Arlington Hall shall be used only for programs of a social, cultural or educational nature, subject to the approval of the Director of Parks and Recreation.

b. The Park and Recreation Board shall continue responsibility for all exterior and interior renovation, maintenance and repair of Arlington Hall, but shall review such plans and the scheduling of such maintenance with the Dallas Southern Memorial Association in order to coordinate such activities with the programs of the Association.

c. The Dallas Southern Memorial Association shall solicit funds to assist in the renovation and refurnishing of Arlington Hall on the understnding that any furnishings or furniture accepted from donors by the City of Dallas for use in Arlington Hall shall be subject to the approval of the Associations's Executive Board.

d. All existing furnishings listed in the Association's inventory as heretofore accepted by the City shall remain the sole property of the Association, as shall any additions thereto which the Association may acquire from time to time.

e. The Dallas Southern Memorial Association shall provide volunteer docents at Arlington Hall on a regular schedule to be determined by agreement.

f. The Park and Recreation Board may provide for the reservation of Arlington Hall for the purposes set forth in Section 1 hereof at such times and under such conditions to be stipulated in the agreement.

g. The Dallas Southern Memorial Association may provide educational and informative programs in Arlington Hall at such times and under such conditions as are consistent with the purposes of the agreement.

h. The Dallas Southern Memorial Association may conduct tours of Arlington Hall, and may collect and retain reasonable fees therefor, subject to Park and Recreation Board approval, and in accordance with the schedule of events and activities at the facility.

i. In consideration of its support of and contributions to Arlington Hall, the Dallas Southern Memorial Association may hold monthly meetings in Arlington Hall at no charge, and may reserve the use of the building for purposes consistent with the agreement when the building is not scheduled for other uses.

j. The agreement shall become effective May 1, 1981, and shall continue indefinitely until terminated for cause or by mutual consent.

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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L. B. HOUSTON PARK GOLF COURSE (TRA Easement) - As directed by the Board at its meeting January 8, 1981 (Volume 18, Page 453) on the request of the Trinity River Authority to make certain changes in wording on its sewer line easement through L. B . Houston Golf Course, the City Attorney's office was requested to determine if the Trinity River Authority would permit the inclusion of wording suggested by the Park and Recreation Board in order that this wording could be added to the easement at the same time the changes requested by the Trinity River Authority were made. After discussing this with the attorney for the Trinity River Authority, the City Attorney's office has included all of these changes in the instrument.

A motion by John B. Sartain that the proposed changes in the easement with the Trinity River Authority be approved was carried.

BACHMAN LAKE PARK (Recreation Center) - The Board was informed that the Bachman Recreation Center is hosting an Invitational Wheelchair Basketball Tournament in its gymnasium on February 14 and 15, 1981; and is requesting permission to collect a $2.00 donation good for any or all tournament games to apply toward the expense of the tournament.

Mrs. Theodore H. Strauss moved that permission be granted to the Bachman Recreation Center to collect the $2.00 donation to assist with the Invitational Wheelchair Basketball Tournament February 14-15, 1981. Motion carried.

L. B. HOUSTON (Nature Area) - Mrs. Olive Shapiro, after recognition by the Board President, stated that a case coming before the City Plan Commission this afternoon involved a request from the Lone Star Industries, Inc. for a specific use permit for a permanent concrete batching plant on Wildwood Drive south of California Crossing in the vicinity of L. B. Houston Nature Area.

She stated that the area is zoned Industrial-2 and is in the Flood Plain. Mrs. Shapiro said that the area would require land fill which would make it higher than the land around it, making it possible for run-off water to eventually drain into the Trinity River. She expressed her concern over the possible damage to the trees, etc. in the Nature Area from the "concrete dust" and from the run-off, and stated that, if this should happen, the natural wilderness could not be replaced.

Since the Park and Recreation Department had not been officially notified of this proposed use, the members of the Park Board directed the park staff to make contact immediately with the staff of the City Plan Commission to determine if it might be possible to delay action on this request until the Board has an opportunity to consider the impact on the L. B. Houston Nature Area.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:55 a.m.; and the Board members went to the Conference Room in 6FN City Hall for a Work Session.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
February 19, 1981 - 10:15 a.m.

Regular Meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain - 6

Absent: Robert L. Burns - 1

SAMUELL-EAST PARK (Native Prairie Grass) - The Board President recognized Mr. Bobby C. Scott, 2608 Scotswood, who presented the following letter of February 11, 1981 which he had sent to Jack W. Robinson, Director of the Park and Recreation Department, on the transplantation of native prairie grass to a portion of Samuell-East Park:

"On behalf and with the behest of the Dallas Sierra Club President, Dwaine Boydstun, I hereby request permission of the Dallas Park and Recreation Department to enter the northern half of Samuell-East Park in Mesquite with a medium heavy truck type vehicle, for the purpose of bringing in numerous whole sections of virgin prairie ground (being brought in from an authentic prairie site several miles away from the park: this site has never been plowed, farmed or over-grazed). The sections of earth to be brought in will be roughly 88 inches across at the surface or top and taper to a point 5 or 6 feet down at the bottom, and are to be set into place within a designated area not exceeding one half acre square. This spot is due north of Interstate 20 and approximately 100 yards north-northeast of the remote-controlled model airplane field and will be reached by entering the park by way of turning due south at practically the midpoint of that section of Tripp Road which forms the northernmost boundary of Samuell-East Park, and proceeding straight for a few hundred yards.

"If successful, a thriving outdoor native prairie museum, albeit small, can be established. The importance of the historical and Texas heritage aspects of a potential exhibit that would display such a rare native habitat, (there are no like habitats in the Dallas-Fort Worth metroplex) not to mention the scientific import and interest, present and future, should be obvious.

"The Sierra Club will pay for the project in full and will provide any equipment or manpower needed. Only permission to enter Samuell-East for the purpose of performing the project is requested and that the grant of permission be to the extent of 3 full working days.

"Of course, employees at Samuell-East or other personnel of the Dallas Park and Recreation Department are invited to oversee all project operations to ensure no damage or unauthorized activity will be inflicted upon the park. Incidently, the one-half acre area of the park which is the subject of the tansplant has no trees, save for an occasional eastern red cedar, no shrubs, no bluebonnets (they are elsewhere in the park) or any other wildflowers of note. The one-half acre area and the path chosen to get to it are both 99 per cent johnsongrass. Thus the main fear of damage will be concerned with tire ruts or tracks. These can be minimized, for run-over areas can be raked or combed upright where the grass has been pressed down by the tires and in additioon, the ruts or tracks can be reseeded if they are particularly noticeable. The Sierra Club will perform all the aforementioned clean-up and, or restoration procedures. The Dallas Park and Recreation Department will not be impositioned by having to do them.

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Specifics of the Transplant Project

"Each excavation and subsequent transplantation will be done as one operation. And each operation must be completed in all phases before the next one is begun. For example, the vehicle, which will perform the mechanics of the project, will excavate a section of ground (88 inches across at the surface and 6 feet deep) from the one-half acre grassy field at the north half of Samuell-East and transport the section of earth intact several miles away to the site where the native prairie is, also in Mesquite. The section of soil will be gently lowered from the machine. The digging machine will then excavate a section of the native prairie. The Samuell-East soil section will be placed into the hole just formed in the native prairie. Next, the native prairie section will be driven to the Samuell-East site and neatly fitted into place in the already existing hole. Thus, there will be no leftover or residual soil material to clean up. It will be a neat and precise operation. This will be the method or pattern of procedure used for each trip.

"The main purpose of this project is to provide a sanctuary for a very rare habitat, but it is also to enhance the beauty and historical importance and value of Samuell-East Park, and not to damage the park in any way.

"P. S. This project should be begun and completed before this spring begins, while the plants are still dormant; otherwise the plants are at high risk of going into transplant shock."

Following discussion, Mr. Scott was informed that the Board had no objection to his proposal and he was directed by the Board to get in touch with Eddie Hueston, Superintendent of Grounds, and work out the details of this project.

L. B. HOUSTON PARK (Nature Area) - Following a short discussion, it was decided to consider the item concerning the proposed batching plant operation near the L. B. Houston Park Nature Area at the end of the Board agenda.

EXECUTIVE SESSION - The Board President announced that the Board would go into 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 would reconvene the meeting in approximately thirty minutes.

MEETING RECONVENED - The Board President announced that the Executive Session was over and the regular meeting of the Park and Recreation Board was reconvened in 6ES City Hall at 11:40 a.m. with the following members in attendance: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain (6).

FAIR PARK - The Board President recognized Al Lipscomb, 1212 Ring Street, who stated that he would like some information from the Board regarding the land at Fair Park which is proposed to be used by the Dallas Independent School District to replace facilities at P. C. Cobb Stadium. He expressed concern over the effect that this proposed facility would have on the businesses in that area as the result of closing the present streets.

Mr. Bill Stoner, 3033 Grand Avenue, was also recognized and spoke on the same subject. There seemed to be confusion concerning why the the Park and Recreation Board had become involved in the problem.

The Board President explained that the Park Board became involved only recently when the Court directed that the replacement land must be within a two-mile radius of downtown and Fair Park met this criteria. Other areas were considered, but Fair Park was the School Board's first choice. For the purpose of clarification, the Board President read the directive of the Court, and explained that the Board was doing what was necessary to comply with the Court's ruling.

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PURCHASES - A motion by John B. Sartain that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Recreation Equipment and Supplies (Various Parks) - Low bid by Sears, Roebuck & Co. on 300 croquet sets at the cost of $6,600.00 (100001-Req. 169); low bid by Blumenfield Sports Net Company on 100 footballs, 300 basketball nets and 48 tennis nets in the total amount of $3,371.80 (100001-Req. 137); low conforming bid by Vaughan & Associates on six charcoal grills at a cost of $420.00 (8775-Req. 990); low conforming bid by Modlin Recreation Equipment Company on 50 picnic tables at a toal cost of $2,340.00 (8775-Req. 989); and low conforming bid by Modlin Recreation Equipment Company on one charcoal grill at a cost of $217.00 (8775-Req. 990).

Rubber Mats (Recreation) - Low bid by Gardner Hotel Supply on rubber mats to be use for softball bases at a total cost of $2,550.00. (100001-Req. 174)

Water Hose, etc.(Golf Courses & Various Parks) - Low bid by Briggs Weaver on water hose menders and reducers at a cost of $113.00 -2%-30; low bid by Goodall Rubber Company on hose couplings at a cost of $94.50; and the low bid by Kamco Hose & Coupling at a cost of $7,075.05. (100001-Req. 266)

Electronic Siren/P.A. System (Park Police) - Low bid of Dallas Lite and Barricade on 5 sirens and 5 visibars at a total cost of $3,620.00. (5220-Req. 193-4)

Medical Equipment (Marsalis Park - Dallas Zoo) - Only bid by Richard Wolf Medical Instrument Corp. on fiber/optics scope with accessories at a total cost of $3,588.00. (5242-Req. 18)

Steam Cleaners (Marsalis Park - Dallas Zoo) - Low conforming bid of Fame, Inc. on three blast steam cleaners at a total cost of $5,940.00. (5243-Req. 26)

Portable Toilet (Rental) - (Various Parks) - Low overall bid by Chem Can Company on contract rental and service of portable toilets. (1233-Req. 365)

Hog and Goat Wire (Samuell-East Park Farm) - Low bid by Lawson Bros., Inc. at a total cost of $2,186.70. (8775-Req. 1016)

Hazard Marker Buoys (Lake Ray Hubbard) - Only bid by Automatic Power, Inc. on 20 buoys at a total cost of $3,900.00. (5121-Req. 55)

Industrial Fork Lift Truck - Low bid by American Lift Truck and Tractor in the total amount of $10,240.00. (5212-Req. 143)

COMMUNITY DEVELOPMENT PROGRAM - A motion by John B. Sartain that the Community Development recommendations for the 7th Year, as reviewed by the Board, be approved and forwarded to the City Manager's office as the Board's recommendation for inclusion in the overall program was carried.

FAIR PARK (Health & Science Museum) - The agenda item for consideration of the Health and Science Museum's request to proceed with plans for building alterations and programming was deleted at this time.

HAY BALING (Simonds Park and Trinity River Greenbelt) - A motion by John B. Sartain that the specifications for cutting and baling Johnson grass and/or Bermuda grass for hay be approved; that bids be advertised for receipt by 5:15 p.m. on Wednesday, March 4, 1981; and that the bids be opened by a Park Board Committee at 8:45 a.m. on Thursday, March 5, 1981, was carried.

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EXALL PARK (Improvements) - A motion by John B. Sartain that the following resolution be adopted was carried: (81-0735)

WHEREAS, plans, specifications and contract documents for removal of a portion of Hall Street paving, construction of new parking area, a playground, new walks and appurenances at Exall Park have been prepared with an estimated cost of $134,500.00, which will be funded from the 2nd, 3rd, 5th and 6th Year Community Development Program 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 removal of a portion of Hall Street paving, construction of new parking area, a playground, new walks and appurtenances at Exall Park be approved; that the City Manager be requested to proceed with the advertisement for bids; and the bids be received in the office of the Director of Purchasing.

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.

RIDGEWOOD PARK (Recreation Center) - A motion by John B. Sartain that the following resolution be adopted was carried: (81-0742)

WHEREAS, on January 7, 1981, contract was awarded to E.E.C., Inc., for construction of a recreation center building, parking areas, landscaping and site development work at Ridgewood Park at a cost of $770,730.65 for base bid and Alt. Nos. 3 and 4; and

WHEREAS, the construction of additional off-street parking has been deemed necessary, and the contractor has submitted a proposal to construct seventeen additional spaces for the amount of $7,550.66; and

WHEREAS, the original specifications called for using Urea Formaldehyde exterior wall foam insulation and it has been deemed appropriate to change this to Urathane foam insulation; and the contractor has submitted a proposal to substitute this insulation for the amount of $11,722.00, which will require an additional ten (10) working days, making a total of 210 working days and a total cost of $790,003.31.

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

SECTION 1: That E.E.C., Inc., be authorized to proceed with the construction of seventeen (17) additional parking spaces for the amount of $7,550.66, and to substitute Urathane foam insulation instead of Urea Formaldehyde exterior wall foam insulation for the amount of $11,722.00 and increasing the working days to 210 working days, making a total contract amount of $790,003.31, and being CHANGE ORDER NO. 1.

SECTION 2: That the City controller be authorized to pay CHANGE ORDER NO. 1 in the amount of $19,272.66 out of 1978 Park and Recreation Improvement and Facilities Fund, 100503, ORG 9046, Account Code 4310, R6333302, TSK-CNS, ACT. 546002.

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 LAKE PARK (March of Dimes) - The Board was informed that the March of Dimes had requested its annual Walk-a-thon for Saturday, April 25, 1981, from 8:00 a.m. until 5:00 p.m. at White Rock Lake Park; and that the request had been approved by the park staff subject to the conditions adopted by the Park and Recreation Board for such activities.

[Dallas Municipal Archives | Collection 2018-003]

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Roy L. Giles (#82147) - PD 10/16/80 - $140.00 paid 12/3/80

Lena Zarr (#82181) - PD 9/26/80 - $657.50 paid 12/16/80

Michael W. Martin (#82245) - PD 11/5/80 -$164.57 paid 12/3/80

Susie Thompson (#82366) - PD 10/23/80 - $227.50 paid 12/24/80

Etta M. Weaver (#82228) - PD 10/28/80 - $150.00 paid 12/23/80

L. B. HOUSTON PARK (Nature Area) - The Director of the Park and Recreation Department reminded the Board that Lone Star Industries, Inc. has before the City Plan Commission a request for a specific use permit for a permanent concrete batching plant on Wildwood Drive south of California Crossing in the vicinity of L. B. Houston Nature Area, and that, at its meeting of February 5, 1981, the Board had requested this matter be brought back for consideration today. He informed the Board that the City Plan Commission is recommending that the permit be approved subject to certain provisions.

Bill Dawson, representing Lone Star Industries, Inc., informed the Board that the area has to have a self-contained water surface so there will be no run-off which might drain down into the park area. He explained that there is a drain area where the truck is washed off before leaving the batching plant, and that this is the water which is picked up in the self-contained area. It was also mentioned that there are two batching plants already in the area.

A motion by Tricia Smith that the Board offer no objection to the permanent batching plant was seconded and the following vote was recorded:

Aye - 3 (Tricia Smith, Marvin E. Robinson and A. Starke Taylor, Jr.)

No - 3 (Mrs. Theodore H. Strauss, John B. Sartain and Thomas M. Dunning)

Motion failed.

Following discussion, a motion by Mrs. Theodore H. Strauss for the Park and Recreation Board to recommend to the City Plan Commission that it permit the batching plant on a temporary basis in order to evaluate its performance was unanimously carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:55 p.m., and the Board members went to a Work Session in the Park and Recreation Department Conference Room.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
March 5, 1981 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, John B. Sartain, and Robert L. Burns - 7

Absent: None

MAJESTIC THEATER - The Board President recognized Mr. Bruce Calder who stated that, as the primary tenant in the Majestic Theater Building, the Dallas Ballet would like to be responsible for an outstanding Benefit Performance as the opening event for the Majestic Theater.

Following discussion, Mr. Calder was requested to send a written proposal to the Board for its consideration. Mr. Calder replied that the Dallas Ballet would prepare a written proposal as soon as possible.

CULTURAL POLICY - Mr. Henry Holth, President of the Dallas Ballet, was recognized by the Board President. Mr. Holth stated that the proposed Cultural Policy and Program had been reviewed, and that the Dallas Ballet supported it completely. He also mentioned a proposal made several months ago concerning future use of space in the Majestic Theater Building; and requested that the Board give this request consideration as soon as possible.

Mr. Howard Cook who had also requested to speak on the Cultural Policy stated several concerns - particularly requesting that Item 5, Reference 8.1, be changed to read:

"BROAD COMMUNITY REPRESENTATION

"The board of directors of any institution, receiving direct or indirect support from the City of Dallas, shall consist of citizens of the City of Dallas. Members of such board shall be representative all strata of income, all geographic locations, and all ethnic groups."

Since Mrs. Edward S. Marcus could not be present, Mr. Richard E. Huff read her letter of February 23, 1981 requesting the Board to appoint a committee to evaluate the artistic merits of gifts given to the city which would serve two or three years - possibly with rotating terms to provide continuity and quality control instead of continuing the ad hoc advisory committee which disbands after finishing each project. (This had reference to Section 11.1.)

Comments were also made by Nancy Nelson and Mary Jo Shotts regarding the proposed cultural policy.

Following discussion, the Board requested that further study be given to the concerns expressed by the various individuals and that the Cultural Policy and Program be placed on the agenda for the next regular Board meeting.

DeGOLYER ESTATE (Library) - The Board President recognized Nancy Nelson who expressed her concern over the empty shelves in the library of the DeGolyer Estate. She stated that she knew there would have to be control of any books which might be placed in the library, and she was also familiar with the weight problem which could effect the foundation if the shelves were again loaded as they had been during Mr. DeGoloyer's time. Ms. Nelson concluded by saying she would like for something to be done, but she did not know how to solve the problems.

At the request of Mrs. Theodore H. Strauss, the Board directed the staff to bring this item back after its consideration by the Culture Committee.

[Dallas Municipal Archives | Collection 2018-003]

AWARD - The Director of the Park and Recreation Department informed the Board that the department had received a special award in Denver, and asked J. B. Gassoway to give the background on the receipt of the "Hotshot" award. The very colorful plaque was then shown to the Board members and the inscription read as follows:

> Performance Award presented to Dallas Park and Recreation Department in recognition of exceptional contributions to the successful development of Pepsi Cola/NBA Hotshot and for excellence in conducting the program for the youth in your area

TEXAS COMMISSION ON THE ARTS (Grant) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (810842)

WHEREAS, on June 14, 1978 (Resolution 78-1652, the City Council established Fund 100746 for the "Arts Grants-In-Aid Program"; and

WHEREAS, the Texas Commission on the Arts and Humanities provides for the making of grants, through various programs under its purview, to local public bodies to assist them in the development of culturally-oriented programs; and

WHEREAS, on October 1, 1980 (Resolution 80-2680), the City Council approved funding of $25,000.00 in the 1980-81 operating budget of the Park and Recreation Department as matching funds to permit the filing of an application for $25,000.00 with the Texas Commission of the Arts for a Grants-In-Aid Program to provide technical and financial assistance to developing and established neighborhood, community and small professional arts organizations not currently receiving major institutional support from the Park and Recreation Department; and

WHEREAS, the grant application for $25,000.00 was approved by the Texas Commission on the Arts on December 3, 1980; and

WHEREAS, all applications for the Grants-In-Aid Program were reviewed by a Citizens Project Selection Committee which recommended 28 out of 41 applicants for funding, and the recommended applicants were also endorsed by the Park and Recreation Board Culture and Education Committee; and

WHEREAS, Fund 100746 entitled "Arts Grants-In-Aid Program" was established for this project 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 of Dallas accept the Texas Commission of the Arts Grant in the amount of $25,000.00 to be used with matching City funds in the amount of $25,000.00 for a total of $50,000.00 for the Grants-In-Aid Program.

SECTION 2: That the $25,000.00 grant from the Texas Commission on the Arts be deposited in Fund 100746.

SECTION 3: That the sum of $25,000.00 representing the matching City funds be transferred from Fund 100001 to Fund 100746; and that appropriations of $50,000.00 be established in 100746, ORG 6455, Account 3511.

SECTION 4: That grants totaling $50,000.00 be approved for the organizations as recommended by both the Citizens Project Selection Committee, the Park and Recreation Board Culture and Education Committee, and the Park and Recreation Board, in the amounts shown on the attached list to be paid out of the Grants-In-Aid Program Fund 100746, ORG 6455, Account 3511.

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.

(Continued on the following page)

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(Continued from preceding page)

New Arts Theatre	$ 5,000.00
Dallas Chamber Music Society	500.00
Junior Black Academy	3,000.00
Dallas Civic Music Association	1,000.00
Greater Dallas Youth Orchestra	2,500.00
Children's Arts and Ideas	2,000.00
Acal de Mexico	500.00
Special Care School	1,500.00
Classical Guitar Society	1,000.00
Allen Street Gallery	2,000.00
Callier Deaf Theater	3,000.00
Boys Club of Dallas	600.00
Voices of Change	3,000.00
Dallas Dance Council	750.00
D'ART	4,900.00
Texas Broadcast Museum	1,000.00
Meadows School of the Arts	2,500.00
Senior Citizens of Greater Dallas	1,500.00
Creative Arts Center	500.00
KERA - 90 FM	2,250.00
Searcy's Youth Foundation	2,100.00
Dancers Unlimited	2,000.00
Afro-American Arts Alliance	700.00
Stage #1	2,200.00
Kids and Company	1,000.00
Greenville Avenue Theater	1,000.00
Craft Guild of Dallas	1,000.00
Dallas Jazz Society	1,000.00
TOTAL	$50,000.00

WEST DALLAS HOUSING PROJECT (Lake Improvements) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-0827)

WHEREAS, on September 10, 1980, Southwest Constructors was awarded a contract for construction of reinforced concrete walks and picnic tables, and furnishing and installation of irrigation system, landscaping, and appurtenances at West Dallas Housing Project in the amount of $87,825.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $63.54, making a final contract price of $87,761.46. Now, Therefore,

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

SECTION 1: That the work performed by Southwest Constructors for construction of reinforced concrete walks and picnic tables, and furnishing and installation of irrigation system, landscaping, and appurtenances at West Dallas Housing Project through contract awarded September 10, 1980 in the amount of $87,825.00, and completed at a final contract price of $87,761.46, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of material in the amount of $63.54, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 5 and final payment in the amount of $8,776.15 out of Community Development Funds, 2nd Year, 100601, ORG 6086, Acct. Code 4220, R6331801; and that the underrun in the amount of $63.54 be returned to ORG 6086, Acct. Code 4220.

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.

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REVENUE POLICY - At the request of the Board, the revenue policy and the proposed five-year revenue plan was deleted from consideration at this meeting.

MAINTENANCE (Ground - Various Areas) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-0824)

WHEREAS, sixty-seven (67) bids have been received for providing ground maintenance services in 1981 on forty-three (43) City of Dallas parks, medians, libraries, etc.; and

WHEREAS, it has been determined that the low conforming bids (as designated below) are the most advatageous. 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 forty-three (43) Dallas parks, medians and libraries, etc. be awarded for a total amount of $52,968.00, and that the cost of these contracts be charged out of the 1980-81 Park Fund 100001, Acct Code 3210.

Lawnicure - Reference Number R6334201 - GROUP I (Org. 5111) includes Dallas Theater Center, Cedar Springs Traffic Control and Lakewood Library. TOTAL BID $2,340.00

Carl Podany - Reference Number R6334301 - GROUP II (Org. 5111) includes Cadis Pump Station and Turtle Creek Pump Station. TOTAL BID $1,499.00

Coleman Landscape - Reference No. R6334701 - GROUP III (Org.5111) includes Forest Park. TOTAL BID $1,600.00

Selby's Sales & Service - Reference Number R6334401 - GROUP IV (Org. 5121) includes Walcrest Pump Station and Fretz Library. TOTAL BID $5,200.00

Lawnicure - Reference Number R6334202 - GROUP V (Org. 5121) includes Audelia Library, Forest Green Library, Casa View Library, and Northeast Police Station. TOTAL BID $3,744.00

Plants and Things - Reference Number R6334501 - GROUP VI (Org. 5131) includes Pleasant Grove Library and Pleasant Mount Cemetery. TOTAL BID $2,574.00

Plants and Things - Reference Number R6334502 - GROUP VII (Org. 5131) includes Skyline Library and Parkdale Park. TOTAL BID $5,936.00

Lawnicure - Reference Number R6334203 - GROUP IX (Org. 5141) includes Polk/Camp Wisdom Library, Lancaster/Kiest Library and Hampton/Illinois Library. TOTAL BID $4,276.00

Plants and Things - Reference Number R6334503 - GROUP X (Org. 5141) includes Southcliff Pump Station, Sunset Pump Station and Beckley Traffic Control. TOTAL BID $3,064.00

Plants and Things - Reference Number R6334504 - GROUP XI (Org. 5141) includes Animal Shelter, Lions Health Center, Police Sub Station and Urban Rehabilitation Center. TOTAL BID $1,485.00

Falcon A&Z Services - Reference Number R6334601 - GROUP XII (Org. 5141) includes Glendale Park and Moore Park. TOTAL BID $6,000.00

(Continued on the following page)

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Lawnicure - Reference Number R6334204 - GROUP XIV (Org. 5151) includes Preston Royal Library, Park Forest Library, Walnut Hill Library, Dallas West Library and City of Dallas, 1500 Mockingbird. TOTAL BID $6,552.00

Carl Podany - Reference Number R6334302 - GROUP XV (Org. 5151) includes Shorecrest Police Station, Hi-Line Police Station, Amelia Health Center, La Reunion Cemetery and City Supply. TOTAL BID $4,299.00

Falcon A&Z Services - Reference Number R6334602 - GROUP XVI (Org. 5151) includes Harry Hines median, Chancellor Row median and Premier Row median. TOTAL BID $4,399.00

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 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 COURTS (College Park & White Rock Lake) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-0826)

WHEREAS, on June 25, 1980, Foundation Tendons, Inc. was awarded a contract for construction of two unlighted reinforced concrete tennis courts in White Rock Lake (Tokalon) and installation of lighting system for two existing tennis courts in College Park at a contract price of $64,600.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $2,000.00, making a final contract price of $62,600.00. 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 two unlighted reinforced concrete tennis courts in White Rock Lake (Tokalon) and installation of lighting system for two existing tennis courts in College Park which was awarded on June 25, 1980, in the amount of $64,600.00, and completed at a final cost of $62,600.00, be and it is hereby approved, having been completed in accordance with plans, specification, and contract documents with the exception of an underrun in the amount of $2,000.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 4 and Final Payment in the amount of $6,260.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, Acct. Code 4420 as follows:

$4,420.00 - ORG 9048, R6330501, TSK-CNS, ACT. 54159A (Tokalon)
1,840.00 - ORG 9049, R6330502, TSK-CNS, ACT. 51970A (College)

and that the $2,000.00 underrun be returned to ORG 9049, Act. Code 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.

HAY BALING (Simonds Park and Trinity River Greenbelt) - The Board was informed that, in accordance with the specifications for cutting and baling Johnson grass and/or Bermuda grass for hay from Simonds Park and the Trinity River Greenbelt approved by the Park and Recreation Board on February 19, 1981, bids were opened prior to the meeting at 8:45 a.m. in the presence of Board Member Tricia Smith; that the bids would be tabulated; and a recommendation brought to the Board at its next meeting.

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COMFORT STATIONS (Mountain Creek Lake Park & White Rock Lake Park) - (Tricia Smith abstained from voting on this item). A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-0834)

WHEREAS, on December 17, 1980, the City of Dallas and its Park and Recreation Board entered into a contract with Ron L. Hagood and Associates for the construction of a comfort station and drilling and casing a water well 420 feet deep, complete with pump, pressure tank and chlorinator at Mountain Creek Lake Park and construction of a comfort station at White Rock Lake Park in the amont of $103,031.00; and

WHEREAS, Contractor desires to assign an interest in payments due pursuant to said contract as security for obtaining a short-term loan of working capital necessary to procure materials to be used in the prosecution of said work; and

WHEREAS, Section G, 7.3, of the General Provisions requires Contractor to obtain the consent of the City expressed by resolution by the City Council prior to the execution of any such assignment. Now, Therefore,

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

SECTION 1: That consent be and is hereby given to Ron L. Hagood and Associates to execute an assignment to First Continental Bank of Dallas, Texas, of payments due Ron L. Hagood and Associates pursuant to the contract dated December 17, 1980, by and between the City of Dallas and Ron L. Hagood and Associates for the construction of a comfort station and drilling and casing a water well 420 feet deep, complete with pump, pressure tank and chlorinator at Mountain Creek Lake Park and construction of a comfort station at White Rock Lake Park.

SECTION 2: That the City Controller be and is hereby directed to make all payment checks due under said contract payable jointly to Ron L. Hagood and Assciates and the First Continental Bank, Attention Don Johnson, of Dallas, Texas.

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

SCOTLAND PARK - A motion by Marvin E. Robinson that the following staff recommendation be approved was carried:

"This department has received Community Development Funds to develop Scotland Park located north of Ledbetter Drive and East of Lancaster Road. The Park Department acquired this site in 1975 and it contains .48 of an acre or 3 residential lots.

"Presently, a permission-to-use site exists one-half block to the north of Scotland. At this time, the park is vacant with no facilities and is mowed periodically by our maintenance crew. Once this park is developed, it is our recommendation to vacate the nearby permission-to-use site.

"Proposed development plans for Scotland Park include a basketball slab, 2 picnic units, reused metal playground equipment, irrigation system, perimeter sidewalks, curbs and gutters, fencing and security light.

"During site study analysis of Scotland Park, it came to our attention that the lot immediately adjacent to the site was vacant. It is presently owned by the County and was acquired for non-payment of taxes. The County has agreed to sell the property to the City for payment of the back taxes which total approximately $1,400.00 for both the City and the County.

"The staff requests Board approval to acquire this lot for payment of back taxes. Acquisition of this additional lot will expand what is presently a small neighborhood park and allow for more usable space."

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CEDAR CREST GOLF COURSE (MAINTENANCE CENTER) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-0823)

WHEREAS, on February 20, 1981, eight (8) bids were received for the construction of a new maintenance center, consisting of equipment and supplies storage, office, service bays, fuel service island and appurtenances at Cedar Crest Golf Course:

CONTRACTOR	BASE BID ITEMS 1-7, 9 & 10	PLUS ALT. 11	TOTAL BID
Custom Concept Structurals Inc.	$154,637.60	$ 27,400.00	$182,037.60
Reeder Construction Co.	177 159.00	18,977.00	196,136.00
Tacker & Schillings, Inc.	187 651.80	18,670.00	206,321.80
B.F.C. Corporation	202 645.70	25,800.18	228,445.88
Nagy Construction Co.	209,607.35	25,498.90	235,106.25
Foundation Tendons, Inc.	214,667.60	34,855.00	249,522.60
Southwest Constructors	239,640.00	27,043.00	266,683.00
Tri-Con Services, Inc.	185,200.00	No Bid	

and

WHEREAS, it has been determined that the total bid of Custom Concept Structurals, Inc. in the amount of $182,037.60 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 Director of the Park and Recreation Department, the contract be awarded to Custom Concept Structurals, Inc. for the construction of a new maintenance center, consisting of equipment and supplies storage, offices, service bays, fuel service island and appurtenances at Cedar Crest Golf Course.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $182,037.60 as follows:

$110,000.00 - Capital Construction Fund, 100205, ORG 9767, Acct. Code 4310, R6334101.
72,037.60 - 1975 Park and Recreation Improvement and Facilities Fund, 100503, ORG 8854, Acct. Code 4310, R6334102, TSK-CNS, ACT. 599903

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.

MARSALIS PARK (Dallas Zoo - Veterinary Services) - The Board was informed that Dr. Jack Brundrett is terminating his veterinary services to the Dallas Zoo and Aquarium as of February 28, 1981. Until provisions can be completed for hiring a full-time employee to perform veterinary tasks, the park staff recommended that Larry A. Phillips, D.V.M. provide these services (consistent with his proposal of February 27, 1981) since he has handled emergency calls in the past when Dr. Brundrett was out of the city.

A motion by Mrs. Theodore H. Strauss that Dr. Larry A. Phillips be retained on a month-to-month basis (probably for an approximately three-month period) beginning March 1, 1981 at a fee of $1,500.00 per month to provide veterinary services to the Dallas Zoo and Aquarium was carried.

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SERVICE CENTERS (Fair Oaks Park & Elgin B. Robertson Park) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-0828)

WHEREAS, on March 26, 1980, Advance Construction Company was awarded a contract for the construction of a building at Lake Ray Hubbard Service Center, and for construction of an addition to an existing building at Fair Oaks Service Center in the amount of $123,960.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents at a final contract price of $123,960.00. Now, Therefore,

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

SECTION 1: That the work performed by Advance Construction Company in connection with the construction of a building at Lake Ray Hubbard Service Center, and for construction of an addition to an existing building at Fair Oaks Service Center through contract awarded March 26, 1980 in the amount of $123,960.00, and completed at a final contract price of $123,960.00, be and it is hereby approved, having been completed in accordance with plans, specifications and contract documents.

SECTION 2: That the City Controller be authorized to pay Estimate No. 8 and final payment out of 1975 Park and Recreation Facilities and Improvement Fund 100503, Acct. Code 4310 as follows:

$9,154.03 - ORG 8866, R6327201, TSK-CNS, ACT. 546710
3,241.97 - ORG 8859, R6327202, TSK-CNS, ACT. 547104

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.

CONCESSION (Food & Drink - Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-0835)

WHEREAS, the Coin Vending Concession Contract for the Community Swimming Pools in various City of Dallas parks will expire on March 31, 1981, and

WHEREAS, the Park and Recreation Board on January 8, 1981 approved the specifications and invitation to bid on this concession operation, and

WHEREAS, the bids submitted are in accordance with the specifications and are 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, after review and evaluation of all bids received, a contract be awarded to the bidder as shown herein.

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

SECTION 3: That the City Attorney be requested to prepare an appropriate instrument to affect this agreement and that the President of the Park and Recreation Board be authorized to execute the instruments prepared by the City Attorney. The agreement is to include term, rate conditions as indicated:

Concessionaire:	Dr. Pepper Metroplex Refreshments Company
Rate:	20.2% of gross receipts on cold drinks
Conditions:	The contract is to embody the contents of the specifications.

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]

BACHMAN RECREATION CENTER (Trust Fund) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried:(81-0840)

WHEREAS, the Park and Recreation Board is authorized by the City Charter to accept and administer gifts and donations for the benefit of the park system; and

WHEREAS, there have been occasions where individuals and groups have expressed a desire to make cash donations to the therapeutic program at Bachman Recreation Center; and

WHEREAS, it has been deemed desirable that an expendable trust fund be established to receive such donations, and to disburse payments for expenses incurred for that purpose. Now, Therefore,'

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

SECTION 1: That a "Bachman Therapeutic Trust Fund" be established where monies can be accumulated and spent for supplies, equipment, etc.

SECTION 2: That donations be received and deposited in Fund 100962, Org 6494; and that warrants be drawn in amounts not to exceed the balance in said fund for payment of expenses incurred in therapeutic projects.

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.

TRAMMELL CROW FAMILY FOUNDATION (Trust Fund) - A motion by John B. Sartain that the following resolution be adopted was carried: (810841)

WHEREAS, the Park and Recreation Board is authorized by the City Charter to accept and administer gifts and donations for the benefit of the park system; and

WHEREAS, the Trammell Crow Family Foundation has been established and duly chartered (Charter Number 496720) under the Texas Non-Profit Corporation Act; and

WHEREAS, the Articles of Incorporation of the Trammell Crow Family Foundation provide for periodic distribution of resources to the City of Dallas, Park and Recreation Department, for certain specified purposes; and

WHEREAS, it has been deemed desirable that an expendable trust fund be established for receipt of such donations, and for orderly disbursement of payments for expenses incurred for such specified purposes. Now, Therefore,

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

SECTION 1: That a "Trammell Crow Family Foundation Trust Fund" be established whereby monies can be accumulated and expended for appropriate sculpture and landscaping projects as designated by the Park and Recreation Board.

SECTION 2: That donations from the Trammell Crow Family Foundation be received and deposited in Fund 100978, and that authority be granted to draw warrants in amounts not to exceed the balance in said fund for the payment of expenses incurred for projects consistent with the wishes of the donor.

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.

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PURCHASES - A motion by Thomas M. Dunning that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Bachman Lake Park (Shelter) - Low conforming bid by Home Servicing Company on nine tons of Austin Cream Stone to renovate existing shelter and restroom in amount of $2,790.00. (9763-Req. 1009)

Plant Material (Various Parks) - Low bids by Hawkins Nursery (2,054.25); Southwest Landscape ($2,152.25); and Nortex Nursery ($468.00) on ivy, burfordi, ligustrum, redbud, red oak, cedar elm, etc. (10000l-Req. 77)

Restroom Cleaning Service (Various Parks) - Low "all or none" bid by Keep Neat Janitor Service at $920.00 per month for ten-month period. (5111-Req. 247)

Lifeguard Swim Suits (Various Pools) - Low bid by Sears, Roebuck & Company on 17-dozen mens and 12-dozen womens suits in the total amount of $2,815.20. (5401-Req. 334)

Samuell-East Park (Farm) - Low conforming bid by Cass County Treating Company ($1,868.08); Phillips Lumber Company ($11,677.25); Oldham Lumber Company ($139.77); and Simms-Moore Lumber Company ($161.55) on lumber, posts, nails, hinges, and sheetmetal for fencing, barn and office. ((8775-Req. 1015-7-8)

RECREATION (Youth Programs) - The Board President recognized Mr. Willie Edward Morris, Sr., Consultant and Program Director of Services for Youth for the City of Dallas. Mr. Morris stated that young people spent too much time watching television and smoking "pot" because they did not have anything constructive to do. He stated that last summer, they did a project with the City. They worked with the community and tried to have the youth doing constructive things with their time. Mr. Morris introduced Mrs. Margaret Anderson as the Program Director and she stated that they worked all over Dallas, trying to help people. Mr. Morris said that the reason they were before the Board was because they were having difficulty getting with the recreation division in order to use the park facilities in their program.

The Director of the Park and Recreation Department informed the Board that a request from these people had been received, but more information was needed. He suggested that the Assistant Director of Recreation work with Mr. Morris and Mrs. Anderson.

FAIR PARK (Garden Center) - Mrs. Mary Jo Shotts was recognized by the Board President. Mrs. Shotts said they were very proud of the Garden Center, but they were having financial problems. She asked the Park and Recreation Board if they might be able to help. Also, she expressed concern over the condition of the roof and said something should be done about it as soon as possible.

The Board President said that everyone was having money problems - that it was not what the Board would like to do but what it can do. Since the budget has been cut, the museums and similar facilities have been told that they must raise more of their budget funds. In answer to the roofing problem, Mrs. Shotts was informed that the Building Services Department has the responsibility to make this type of repair.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:05 a.m.; and the Board members went to a Work Session in the Conference Room of the Park and Recreation Department.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

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Park and Recreation Department - Dallas, Texas
Board/Commission Room - 6ES City Hall
March 26, 1981 - 9:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Dr. Marvin E. Robinson, and John B. Sartain - 6

Absent: Robert L. Burns - 1

BOARD ATTENDANCE - The Secretary of the Board reported that Mr. Robert L. Burns is out of the city today. A motion by Mrs. Theodore H. Strauss that Mr. Burns be excused from attending this meeting was carried.

MINUTES - A motion by Dr. Marvin E. Robinson that the Minutes of Special Meeting January 26, 1981 and Regular Meeting January 29, 1981 be approved was carried.

PURCHASES - A motion by Dr. Marvin E. Robinson that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Fertilizer for Azaleas, Trees & Turf (Various Parks) - Low bids of Chem & Turf Specialty Co., Inc. on 0-46-0 and 12-24-12 in the total amount of $1,057.35; and Tex Turf, Inc. on 15-5-10 in the total amount of $27,930.00. (5141-Req. 67)

Fertilizer for Turf (Various Park) - Low bid by Agricultural Chemicals on 15-5-10 in the total amount of $6,300.00. (5141-Req.96)

Fertilizer (Golf Courses) - Low conforming bid by Chemical & Turf on 0-0-50, 16-4-8, 21-0-0, 32-0-0, and 16-6-12 in the total amount of $71,977.00. (5182-86-Req. 354)

Herbicides, Fungicides and Insecticides (Golf Courses) - Low conforming bids by Chemical & Turf Specialty Co.,Inc. ($8,899.80); Occidental Chemical Company ($2,070.00); Van Waters & Rogers ($2,546.10); and Agricultural Chemicals ($1,525.00). (5182-86-Req. 353)

Herbicides, Fungicides and Insecticides (Various Parks) - Low bids by Crown Chemical Company ($17,617.82); Chemical & Turf Specialty Company, Inc. ($6,684.08); Van Waters & Rogers ($5,118.25); Public Health Equipment & Supply ($1,925.00); Magnolia Seed, Hardware, & Implement Company ($300.00); and Agricultural Chemicals ($42.72). (5121-Req. 85)

Herbicides, Fungicides and Insecticides (Various Parks) - Low or low conforming bids by Chemical & Turf Specialty Company, Inc. ($9,457.85); Magnolia Seed, Hardware, & Implement Company ($564.93); Public Health Equipment & Supply ($13.00); and Van Waters & Rogers ($21,255.00). (5131-Req. 65)

Caladium Bulbs (Various Parks) - Low bid by K. Van Bourgondien & Sons in the total amount of $2,141.30. (5111-Req. 63)

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:

Body & Dump Hoist (One-Ton Litter Truck) - Low bid by Fort Worth Truck Supply on two units in the total amount of $5,160.00. (5131-Req. 335)

Steam Cleaner (Restrooms, Shelters & Equipment) - Low bid by Thunderbird Industries, Inc. in the total amount of $10,500.00. (5121-Req. 298)

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LAWNVIEW PARK & WHITE ROCK LAKE PARK (Improvements) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-)

WHEREAS, on October 1, 1980, Mid Cities Construction Co., Inc. was awarded a contract for the installation of a 4" PVC sanitary sewer lateral for the comfort stations at Lawnview Park and installation of a 2" PVC water line in the White Rock Lake Bathhouse in the amount of $8,380.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of an underrun in quantities of materials in the amount of $804.20, making a final contract price of $7,575.80. Now, Therefore,

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

SECTION 1: That the work performed by Mid Cities Construction Company, Inc. for the installation of a 4" PVC sanitary sewer lateral for the comfort stations at Lawnview Park and installation of a 2" PVC water line in the White Rock Lake Bathhouse through contract awarded October 1, 1980 in the amount of $8,380.00, and completed at a final contract price of $7,575.80, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of material in the amount of $804.20, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 1 and final payment in the amount of $7,575.80 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, Account Code 4560, R6332201, TSK-CNS, ACT. 599903; and that the underrun in the amount of $804.20 be returned to ORG 8860, Account Code 4560.

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, JR. CENTER - The Board President recognized Mrs. Joyce Lockley, Chairman of the Martin Luther King Board. Mrs. Lockley said that the Center Director, Mr. Aaron D. Black; and Ms. Sharon Leviton, Board Member, were with her for the purpose of explaining to the Park Board that for the last several years, the Board of Directors at the Martin Luther King, Jr. Center had been unsuccessful in its request for Community Development Funds for a multi-purpose facility. Again this year, the Board is asking for funds for a feasibility study for a multi-purpose facility to serve the special needs of the elderly and handicapped as well as the general public. Should they be successful in obtaining the funds this year, then they would hope funds would follow for the design and construction.

Because the Park and Recreation Board operates a recreation center at Martin Luther King, the Board of Director is concerned that the City Council might feel there could be some conflict in its proposed program and the current program of the Park Board. Mrs. Lockley stated that it would be appreciated if the Park Board could see its way clear to support the proposed multi-purpose facility.

Following discussion, a motion by Mrs. Theodore H. Strauss that the City Council be informed that the Park and Recreation Board had been asked if there would be any conflict in the proposed project of the Martin Luther King Board of Directors, and the present recreation program operated at Martin Luther King by the Park and Recreation Department; and that it was the opinion of the Park Board that the proposed program would complement the existing operation which it provides was carried.

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Renovation & Alteration) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-1021)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 in the amount of $88,287.00, making a total contract price of $4,232,113.00; and

WHEREAS, it has become necessary to remove and demolish concealed and previously unknown structural elements, and the contractor has agreed to this additional work for the sum of $4,560.00, being CHANGE ORDER NO. 2, making a total contract price of $4,236,673.00. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with the additional work of demolition of concealed and unknown structural elements at the Majestic Theater, being CHANGE ORDER NO. 2 in the amount of $4,560.00.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 2 in the amount of $4,560.00 out of the Majestic Theater Renovation Fund 100529, ORG 9470, Account Code 4310, R6333801, TSK-CNS, ACT. 552300.

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 (Renovation & Alteration) - A motion by John B. Sartain that the following resolution be adopted was carried: (81-1022)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 in the amount of $88,287.00, and the addition of Change Order #2 in the amount of $4,560.00, making a total contract price of $4,236,673.00; and

WHEREAS, it has been deemed desirable to reinstitute the installation of air conditioning ducts and renovation of the rehearsal hall (which was deleted from the base bid in Change Order #1); and the contractor has agreed to this addition to the contract at the deleted price of $28,110.00, being CHANGE ORDER NO.3 in the amount of $28,110.00. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with the additional work of installation of the air conditioning ducts and renovation of the rehearsal hall in the Majestic Theater, being CHANGE ORDER NO. 3 in the amount of $28,110.00.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 3 in the amount of $28,110.00 out of the Majestic Theater Renovation Fund 100529, ORG. 9470, Acct. Code 4310, R6333801, TSK-CNS, ACT. 552300.

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 OAKS & FRETZ PARKS (Tennis Center) - A motion by Tricia Smith that Trencon, Inc. be authorized to proceed with Change Order No. 1 (floodproofing of the Fair Oaks Tennis Pro-Shop - 100503, ORG 9048, 4420, TSK CNS, 599903, R6331701) at no cost to the City; that the contractor be allowed an additional 30 days work time; and that this item be processed by Administrative Action (#81-1197) was carried.

[Dallas Municipal Archives | Collection 2018-003]

ANDERSON PARK (A. H. Anderson Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1029)

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

SECTION 1: That an agreement between the City and A. H. Anderson and wife, Edna H. Anderson, agreeing to convey approximately 12.2647 of land in Block 6231 official City numbers for park purposes be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration for ten acres of the property to be conveyed to the City is $107,000.00; and the remainder of the property to be conveyed to the City, 2.2647 acres, will be dedicated at no cost.

SECTION 3: That the generous gift of 2.2647 acres out of the 12.2647 acres of land, located immediately north and adjacent to existing Devon Park, 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, A. H. Anderson and wife, Edna H. Anderson, by copy of this resolution.

SECTION 4: That the agreement approved contains the following special provisions and conditions:

a) The City will have possession on closing.
b) The City will pay all title expenses and closing costs.
c) The park site to be conveyed to the City of Dallas will be named Anderson Park.

SECTION 5: That the City Controller be and is hereby authorized to draw a warrant in favor of the above named in the amount of $107,000.00 to be paid out of the Park and Recreation Improvements and Facilities Fund, ORG 8782, Account 4210, Task RWA, P 6193801, Activity No. 51D01A; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and the executed conveyance has been approved by the City Attorney.

SECTION 6: 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 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.

CULTURAL POLICY - At the direction of the Board at its meeting March 5, 1981, additional study was given to the Cultural Policy and Program in those areas where individuals had expressed concern; and the staff is recommending that the proposal of Mrs. Edward Marcus be approved, and that the following compromise be made on Mr. Howard Cook's request:

"Broad community representation at the current time and in the context of eligibility criteria for major institutional financial assistance is interpreted to mean that the Park and Recreation Board will take into consideration both the ethnic and geographical composition of the Board of Directors of an institution when determining its eligibility for financial assistance."

A motion by Mrs. Theodore H. Strauss that the Cultural Policy and Program be accepted after the inclusion of these two revisions was carried.

[Dallas Municipal Archives | Collection 2018-003]

COLUMBIA-ABRAMS TRIANGLES (Maintenance) - The Board was reminded that a study of excess City-owned property which resulted from the new Columbia-Abrams street connection concluded in the following recommendation:

1. The City sell all legal lot size parcels along Columbia-Abrams with the provision it be zoned for single family housing.

2. The City dedicate all odd shaped, triangular parcels of land as park property with the understanding that this department would continue to be responsible for their maintenance.

As a result of the City Council reviewing this recommendation and directing City staff to implement the program accordingly, the City Manager's office has requested that the Park and Recreation Board officially accept the triangular parcels as dedicated park land, and initiate maintenance.

A motion by Tricia Smith that the Columbia-Abrams triangles be accepted as park properties; and that appropriate maintenance be undertaken was carried.

FAIR PARK (Garden Center) - Members of the Board were given copies of the program for the Garden Center Flower Show entitled "Reflection of the Orient" scheduled May 2-3, 1981 for the Garden Center in Fair Park.

MILLER PARK - The Rev. Clifford Frazier was recognized by the Board President, and he informed the Board members that he represented the Texas State Young People Department of the Pentacostal Assemblies of the World, Inc. He stated that his request to use Miller Park from April 21-26, 1981, for the purpose of erecting a tent (300 capacity) for a Crusade had been denied by the park staff. Rev. Frazier said he felt the park was in the right location for their purpose; that they would meet all requirements for erecting the tent, etc.; and that the Burger King adjacent to the park was willing for them to use a portion of their parking lot.

The Director of the Park and Recreation Department informed the Board that the staff had denied the request because of the small size of the park, and because of the nearby residents who might be disturbed by the evening services.

Following discussion, a motion by John B. Sartain that the Texas State Young People Department of the Pentacostal Assemblies of the World, Inc. be permitted to use Miller Park on April 21-26, 1981, provided that all conditions on use of the tent, picking up litter, etc. are complied with was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:00 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
April 16, 1981 - 9:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, John B. Sartain, and Robert L. Burns - 6

Absent: (One vacancy existing on the Board) - 1

BOARD MEMBER (Marvin E. Robinson) - The Board President announced that he had received the following letter dated March 27, 1981:

"Due to my increasing business responsibilities, I find it difficult to perform my duties as a Manager of Xerox and as a producing member of the Park Board. It is with deep regret that I submit my resignation."

"Sincerely, (signed) Marvin E. Robinson"

The resignation was acknowledged by the Board members with sincere regret that Dr. Robinson could not finish the remaining months of his term; and the park staff was requested to prepare an appropriate resolution and plaque for presentation to Dr. Robinson at a later date.

MAJESTIC THEATER (Renovation - Fund B) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81)

WHEREAS, the Park and Recreation Board is authorized by the City Charter to accept and administer gifts and donations for the benefit of the park system; and

WHEREAS, in the Dallas tradition of public/private partnership in supporting cultural activities, various individuals and groups have expressed a desire to make donations to supplement the City's commitment for restoration and renovation of the Majestic Theater; and

WHEREAS, it has been deemed desirable to establish an expendable trust fund to receive such donations, and to disburse payments for expenses incurred for that purpose. Now, Therefore,

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

SECTION 1: That a Majestic Theater Renovation Fund B be established whereby monies can be accumulated and spent for restoration and/or renovation of the Majestic Theater building.

SECTION 2: That donations be received and deposited to the Majestic Theater Renovation Fund B, Fund 100963, Account Code 0852.

SECTION 3: That the City Controller be authorized to draw warrants and/or transfer funds to other City funds and accounts, in amounts not to exceed the balance in said Fund for the payment of expenses incurred for projects consistent with the wishes of the donor(s), and subject to the approval of the Park and Recreation Board.

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.

KIEST PARK (Heart Institute) - A motion by Mrs. Theodore H. Strauss that the contract with the Heart Institute of the Southwest for use of a portion of the Kiest Park Recreation Center for its cardiac rehabilitation program, as requested by Dr. Sarkis Kechejian, be renewed for one year beginning May 8, 1981; that the City Attorney be requested to prepare the necessary instrument; and that the President of the Park and Recreation Board be authorized to sign the agreement on behalf of the Board was carried.

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Renovation) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1244)

WHEREAS, on December 19, 1980, two (2) bids were received and opened for furnishing and delivery of House and Stage Dimming Equipment for the Majestic Theater:

CONTRACTOR	BASE BID
Electro-Controls, Inc.	$155,650.00
Kliegl Bros. Lighting, Inc.	188,392.00

and

WHEREAS, the lowest bid was non-conforming and was not approved by the Theater Consultant. Now, Therefore,

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

SECTION 1: That the bids received for furnishing and delivery of House and Stage Dimming Equipment for the Majestic Theater be rejected.

SECTION 2: That the Director of Purchasing be requested to re-advertise for bids; that the bids be received in the office of the Director of Purchasing until 1:30 p.m. on July 17, 1981; and that the bids be publicly opened and read at 2:00 p.m. on July 17, 1981 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.

MAJESTIC THEATER (Renovation) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1231)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Orders No. 2, and 3, making a total contract price of $4,264,783.00; and

WHEREAS, after the removal of existing walls concealed and previously unknown concrete structural elements were discovered on the fourth balcony floor which must be removed, and the contractor has agreed to perform this additional work for the sum of $4,326.00; this being designated as Change Order No 4; and also after the auditorium floor was removed, previously unknown air conditioning ducts were discovered in the new orchestra pit area and on the fourth floor balcony which must be removed and capped, and the contractor has agreed to perform this additional work for the sum of $440.00, and it has become necessary to use cast iron pipe for the soil and waste piping under the basement floor slab in lieu of the specified PVC pipe and the contractor has agreed to make this substitution for the sum of $1,575.00 plus a contract time extension of ten days, these two items being designated as Change Order No. 5; making a total contract price of $4,271,124.00. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with the additional work as described above at the Majestic Theater, being CHANGE ORDER NO. 4 and CHANGE ORDER NO. 5 in the total amount of $6,341.00.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 4 in the amount of $4,326.00, and CHANGE ORDER NO. 5 in the amount of $2,015.00, totaling $6,341.00 out of the Majestic Theater Renovation Fund 100529, ORG 9470, Account Code 4310, R6333801, TSK-CNS, ACT. 552300.

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]

MAJESTIC THEATER (Renovation & Alteration) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1232)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Order Nos. 2, 3, 4, and 5, making a total contract price of $4,271,124.00; and

WHEREAS, additional funding has been obtained from private contributions to pay for the installation of new seating on the main floor and the first balcony in lieu of refurbishing the old seats, and the contractor has agreed to perform this additional work for the sum of $123,500.00, this being designated as Change Order No. 6; making a total contract price of $4,394,624.00. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with the additional work of furnishing new seats on the main floor and the first balcony as outlined in original Alternate Bid Item No. 8, at the Majestic Theater, being CHANGE ORDER NO. 6 in the total amount of $123,500.00.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 6 in the amount of $123,500.00 out of the Majestic Theater Renovation Fund 100529, ORG 9470, Account Code 4310, R6333801, TSK-CNS, ACT. 552300.

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 (Renovation) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1245)

WHEREAS, on December 19, 1980, three (3) bids were received and opened for furnishing and delivery of performance lighting instruments, lamps, accessories and related equipment for the Majestic Theater as described for the base bid items only (deleting bid Alternate No. 26):

CONTRACTOR	BASE BID	+FRT.& DEL. CHARGES	TOTAL BID
Bump Ltg. Techniques, Inc.	$25,437.45	$800.00	$26,237.45
Little Stage Ltg. Co.	31,136.86	Incl. in base bid	31,136.86
Electro-Controls, Inc.	52,534.70	Incl. in base bid	52,534.70

and

WHEREAS, the lowest bidder did not include a bid bond and was nonconforming. Now, Therefore,

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

SECTION 1: That the bids received for furnishing and delivery of performance lighting instruments, lamps, accessories and related equipment for the Majestic Theater be rejected.

SECTION 2: That the Director of Purchasing be requested to readvertise for bids; that the bids be received in the office of the Director of Purchasing until 1:30 p.m. on July 17, 1981; and that the bids be publicly opened and read at 2:00 p.m. on July 17, 1981 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.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Cultural Center - Bathhouse) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1237)

WHEREAS, on May 21, 1980, a contract was awarded to Accent Builders Co., Inc. for modification to the bathhouse for a cultural center at White Rock Lake Park in the amount of $267,256.00, plus Change Order No. 1 in the amount of $1,428.00, making a total contract price of $268,684.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception for the lighting equipment which will be installed within 30 days.

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

SECTION 1: That the work performed by Accent Builders Co., Inc. in connection with the modification to the bathhouse for a cultural center at White Rock Lake Park through contract awarded May 21, 1980 in the amount of $267,256.00, plus Change Order No. 1, making a total contract price of $268,684.00, and completed at a final contract price of $268,684.00, be and it is hereby accepted for Semi-Final payment.

SECTION 2: That the sum of $14,000.00 be withheld from Estimate No. 10 and Semi-Final payment as recommended by staff and approved by the Bonding Company, until the lighting equipment has been installed.

SECTION 3: That the City Controller be authorized to pay Accent Builders Co., Inc. $24,929.30 out of 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8780, Acct. Code 4310, R6330401, TSK-CNS, ACT. 541520; being Estimate No. 10 and Semi-Final payment.

SECTION 4: That Estimate No. 11 and Final payment in the amount of $14,000.00 be disbursed out of 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8780, Acct. Code 4310, R6330401, TSK-CNS, ACT. 541520 by presenting the Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the project has been completed.

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.

WILLOUGHBY PARK (Improvements) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1219)

WHEREAS, plans, specifications and contract documents for construction of a playground, pavilion, multi-use court, security lighting, irrigation, landscaping and appurtenances in Willoughby Park have been prepared with an estimated cost of $124,000.00 which will be funded from the 5th Year Community Development 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 Playground, Pavilion, Multi-Use Court, Security Lighting, Irrigation, Landscaping and Appurtenances in Willoughby Park be approved; that the City Manager be requested to proceed with the advertisement for bids; and that the bids be received in the office of the Director of Purchasing.

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.

COMMITTEE (Planning, Design & Engineering) - The Board President appointed Robert L. Burns as the Chairman of the Planning, Design and Engineering Committee.

[Dallas Municipal Archives | Collection 2018-003]

SWIMMING POOLS (Various Parks) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1227)

WHEREAS, on March 27, 1981, seven (7) bids were received for construction of neighborhood swimming pools at Owenwood and Pueblo Parks and demolition of the existing neighborhood swimming pool at Parkview Park:

CONTRACTOR	TOTAL BASE BID
Reeder Construction Company	$155,095.15
Hannah Construction Company	156,140.00
Twin-C, Inc.	171,763.00
Tri-Con Services, Inc.	178,143.50
Ed Bell Construction Company	192,598.95
Modern General Contractors, Inc.	198,530.00
Contract Builders	205,394.00

and

WHEREAS, it has been determined that the total base bid of Reeder Construction Company in the amount of $155,095.15 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 the construction of neighborhood swimming pools at Owenwood and Pueblo Parks, and demolition of the existing neighborhood swimming pool at Parkview Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $155,095.15 out of Community Development Funds (5th Year), 100601, ORG 6949, Acct. Code 4420, R6335201.

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.

MAPLE & OWENWOOD PARKS (Improvements) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1220)

WHEREAS, plans, specifications and contract documents for construction of a playground and appurtenances in Owenwood Park, and construction of concrete walks, steps, metal fence and appurtenances in Maple Park have been prepared with an estimated cost of $103,000.00 which will be funded from the 6th Year Community Development 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 Playground and Appurtenances in Owenwood Park, and construction of Concrete Walks, Steps, Metal Fence and Appurtenances in Maple Park be approved; that the City Manager be requested to proceed with the advertisement for bids; and that the bids be received in the office of the Director of Purchasing.

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.

MINUTES - A motion by Mrs. Theodore H. Strauss that the Minutes of February 5, 1981 and February 19, 1981 be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

JOHN W. CARPENTER PLAZA (Site Development) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1240)

WHEREAS, on July 11, 1979, Stacey, Inc., was awarded a contract for the site development, landscaping ans sculptural wall at John W. Carpenter Plaza at a total contract price of $877,176.00, with Change Order Nos. 1 and 2; and

WHEREAS, on March 26, 1980, the City Council by Resolution No. 80-0903 permanently suspended Stacey, Inc., from any further work on the project and Employers Insurance of Wausau (Surety for Stacey, Inc.) elected to assume the contract and complete the project; and

WHEREAS, on April 16, 1980, Ed Bell Construction Company was awarded a new contract to complete the construction of the project for a contract cost of $891,020.00, with Change Order Nos. 3, 4, 5, and 6, making a total contract cost of $968,529.35; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents, with the exception of waiver to contract time overrun of four (4) working days as a result of repairs to an adjacent fire hydrant by the Water Utilities Department.

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 for site development, landscaping and sculptural wall at John W. Carpenter Plaza through contract awarded April 16, 1980, in the amount of $891,020.00, along with Change Order Nos. 3, 4, 5, and 6, making a final contract price of $968,529.35, be and it is hereby approved, having been completed in accordance with plans, specifications and contract documents, with the exception of waiver to contract time overrun of four (4) working days, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 13 and Final in the amount of $50,000.00 out of the following:

$25,809.25 - 1975 Park and Recreation Fund 100503, ORG 8872, Acct. Code 4220, TSK-CNS, ACT. 55250A, R6323103

24,190.75 1978 National Endowment for Arts Grant and Private Donations, Fund 100909, ORG 6855, Acct. Code 4220, R6323104

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 (Golf Course - Improvements) - The Director of the Park and Recreation Department informed the Board that the construction of drainage improvements at L. B . Houston Park Golf Course has been completed in accordance with plans and specifications at a total cost of $47,695.50.

A motion by Mrs. Theodore H. Strauss that the City Controller be provided with the appropriate documentation to disburse the Final payment of $5,268.00 to Mid Cities Construction Co., Inc. as outlined in Section 4 of the Resolution adopted by the Park and Recreation Board on October 16, 1980, and approved by the City Council on October 29, 1980 (80-2935) was carried.

CARL SEWELL (Recognition) - At the request of the Board President, Assistant Director of Recreation George Chambliss presented Carl Sewell with a plaque inscribed "Presented to CARL SEWELL by the Southwest Regional Council of the National Recreation & Park Association in recognition of his outstanding contribution to the park and recreation movement - March 24, 1981". Members of the Board thanked Mr. Sewell for his contributions of money and time to not only the department's athletic program but also to the symphony, etc.

[Dallas Municipal Archives | Collection 2018-003]

ESCARPMENT PARK (Fox & Jacobs Property) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1248)

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

SECTION 1: That an agreement between the City and Fox and Jacobs, Inc., agreeing to convey approximately 322.8 acres of land for a park site in southwest Oak Cliff, Org. 8789 and Org. 9036; be approved and accepted. The area to be acquired is improved with two houses.

SECTION 2: That the consideration for the property to be conveyed to the City is $800,000.00.

SECTION 3: Special provisions and conditions:

1. Possession on closing.

2. The parties acknowledge that, in addition to the cash consideration being paid, Owner intends for this sale to result in a bargain-sale charitable contribution pursuant to the Internal Revenue Code.

SECTION 4: That pursuant to Chapter 39A of the Dallas City Code the maximum replacement housing payment, including all closing costs, title expenses and other fees incidental to the displacement of Dan Stevens and Bob Granfors, tennants, will not exceed $4,000.00 each - City will also pay for moving expenses.

SECTION 5: That the City Controller be and he is hereby authorized to draw a warrant in favor of Fox and Jacobs, Inc., in the amount of $800,000.00 to be paid out of the Park and Recreation Improvement Facilities Fund 100503, as follows: $300,000.00 out of Org. 8789, Account 4210, Task RWA, Activity No. 52670A, P6198102, and the City Controller be and he is hereby authorized to draw warrants in favor of Dan Stevens and Bob Granfors, tenants, in an amount not to exceed $4,000,00 each to be paid out of the above fund, Org. 9036, Account 4240, Task RWA, Activity No. 52670A, P6198103; said warrants shall be delivered to a title insurance company after evidence of satisfactory title has been approved by the City Attorney.

SECTION 6: 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 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.

FAIR PARK EXPANSION (Leipner Property) - A motion by Thomas M. Dunning that the following resolution be adopted was seconded, and the following vote was taken:

Aye - 5 (Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Robert L. Burns, and A. Starke Taylor, Jr.)

No - 1 (John B . Sartain)

Motion carried. (81-1249)

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

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-76-5748-b, styled CITY OF DALLAS VS. RAE S. LEIPNER,

(Continued on the following page)

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(Continued from the preceding page)

Individually and as Independent Executrix of the Estate of J. M. Leipner, Deceased, et al, a condemnation suit in the 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 approximately 6,600 square feet of land, being Lot 6, Block 4/1544, official City numbers, known as 1921-1925 Second Avenue, and as more fully described in said condemnation suit on file with the Court, be purchased for the total sum of $40,800.00, title to said property to be conveyed by Agreed Judgment.

SECTION 3: That the City Controller be and he is hereby authorized and directed to issue a check in the amount of $5,000.00, which sum, taken together with the sum of $35,800.00 heretofore deposited into the registry of the Court on October 13, 1977, under Check No. 616543, 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, Acct. 4210, R6335001, Task:RWA, Act. 57010A.

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 (Jackson Property) - A motion by Thomas M. Dunning that the following resolution be adopted was seconded, and the following vote was taken:

Aye - 5 (Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Robert L. Burns, and A. Starke Taylor, Jr.)

No - 1 (John B . Sartain)

Motion carried. (81-1250)

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

SECTION 1: That in lieu of proceeding further in condemnation in Cause No. CC-70-6582-b, styled CITY OF DALLAS VS. JOHNNY B. JACKSON, ET UX, ET AL, a condemnation suit 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 approximately 5,750 square feet of land, being Lot 3 in Block C/1398, official City numbers, and known as 1706-1708 Second Avenue, and as more fully described in said condemnation suit on file with the Court, be purchased for the total sum of $31,631.49, title to said property to be conveyed by 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 $1,000.00, which sum, taken together with the sum of $30,631.49 heretofore deposited into the registry of the Court on February 10, 1971, under Check No. E 11644, 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, Acct. 4210, R6334901, Task:RWA, Act. 57010A.

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]

FRETZ PARK (Load Center) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1239)

WHEREAS, on September 17, 1980, Falcon Electric Co., Inc. was awarded a contract for furnishing and installing a load center, concrete slab, chain link fence, circuits (control power) and appurtenances at Fretz Park in the amount of $27,330.00; and

WHEREAS, all work has been completed in accordance with plans, specifications, and contract documents with the exception of an underrun in quantities of materials in the amount of $2,000.00, making a final contract price of $25,330.00. Now, Therefore,

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

SECTION 1: That the work performed by Falcon Electric Co. Inc. for furnishing and installing a load center, concrete slab, chain link fence, circuits (control and power) and appurtenances at Fretz Park through contract awarded September 17, 1980 in the amount of $27,330.00, and completed at a final contract price of $25,330.00, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of material in the amount of $2,000.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 4 and final payment in the amount of $2,533.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, Acct. Code 4599, R6331901, TSK-URE, ACT. 54320B; and that the underrun in the amount of $2,000.00 be returned to ORG 8861, Acct. Code 4599.

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.

SOUTH DALLAS CULTURAL CENTER - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1182)

WHEREAS, on March 26, 1980, Haywood-Jordan-McCowan SAT, Inc., was awarded a contract for preliminary schematic design, site selection report and cost estimates for renovation of a Neighborhood Cultural Center in the South Dallas area; and

WHEREAS, it has been deemed desirable to increase the scope of the work through the design development, construction documents, and contract administration phases for an additional architectural fee of $65,850.00, making a total of $76,850.00. Now, Therefore,

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

SECTION 1: That the schematic plan and site selection recommendation of Haywood-Jordan-McCowan SAT, Inc. be approved; and that the existing architectural services contract be supplemented to prepare complete plans and specifications through the design development, contract documents, bidding, and construction phases for a South Dallas Neighborhood Cultural Center for an additional lump sum fee of $65,850.00, making a total fee of $76,850.00.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay an additional sum not to exceed $65,850.00 to Haywood-Jordan-McCowan SAT, Inc. out of Community Development Funds 100601, ORG 6669, Account Code 4112, R6330001, making a total contract price of $76,850.00.

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]

LEMMON PARK (Swimming Pool) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1228)

WHEREAS, on April 3, 1981, four (4) bids were received for the construction of a neighborhood swimming pool at Lemmon Park:

CONTRACTOR	TOTAL BID
Reeder Construction Company	$55,000.00
Hannah Construction Company, Inc.	64,340.00
Modern General Contractors, Inc.	72,860.00
The Craftsmans, Inc.	75,220.69

and

WHEREAS, it has been determined that the total bid of Reeder Construction Company in the amount of $55,000.00 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 the construction of a neighborhood swimming pool at Lemmon Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $55,000.00 out of 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG 8850, Acct. Code 4420, R6335101, TSK-CNS, ACT.51839B.

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:

St. Augustine Grass (Various Parks) - Low bid by Miller Nursery and Grass Co. on sod for 12-month period in the total amount of $13,200.00. (1233-Req. 385)

Athletic Field Riding Line Marker/Cutter (Various Parks) - Only bid by Watson Distributing Co., Inc. in the amount of $2,631.00. (5141-Req. 297)

Tree Chipper - Low conforming bid by World of Green, Inc. in the amount of $12,000.00. (5140-Req. 301)

Control Station Fire and Intrusion Alarm System (Fair Park - Central District) - Low bid by J. H. Thompson Associates Inc. on installation ($2,350.00), and monitoring and maintenance per month ($136.00). (8775-Req. 87)

Playground Equipment (Juanita Jewel Craft, Maple and Tietze Parks) - Low conforming bid by Paul Allen Company ($27,825.00); Stan-N-Play Products, Inc. ($1,500.00); and Modlin Recreation Equipment ($1,014.00) on swings, climbers, ladders, etc. (9763-Req. 1034)

Park Benches & Trash Receptacles (Various Parks) - Rescind Park and Recreation Board action at its meeting January 8, 1981 on these items and recommend to the Purchasing Agent the low bid by Vaughan & Associates, Inc. on 61 contoured benches in the amount of $13,664.00, and low conforming bid by The Paul Allen Company on 125 trash receptacles in the amount of $20,875.00. (9763-Req. 935)

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TENNIS COURTS (Buckner & Oak Cliff Parks) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1238)

WHEREAS, on September 17, 1980, MCM Electricl Contractors, Inc. was awarded a contract for furnishing and installing lighting system for two (2) existing tennis courts and one (1) multi-use court at Buckner Park and lighting one (1) existing tennis court at Oak Cliff Park in the amount of $47,402.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of an underrun in quantities of materials in the amount of $1,500.00, making a final contract price of $45,902.00. Now, Therefore,

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

SECTION 1: That the work performed by MCM Electrical Contractors, Inc. for furnishing and installing lighting system for two (2) existing tennis courts and one (1) multi-use court at Buckner Park and lighting one (1) existing tennis court at Oak Cliff Park through contract awarded September 17, 1980 in the amount of $47,402.00, and completed at a final contract price of $45,902.00, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of material in the amount of $1,500.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 2 and final payment in the amount of $4,590.20 out of Community Development Funds 100601, Acct. Code 4420 as follows:

$ 744.29 - ORG 6086, R6332101
2,750.01 - ORG 6186, R6332102
1,095.90 - ORG 6949, R6332103

and that the underrun in the amount of $1,500.00 be returned to ORG 6086, Acct. Code 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.

MAJESTIC THEATER (Cadillac Fairview Building) - The Board was informed that Cadillac Fairview Corporation, under the name of Dallas Office Associates (DOA), is constructing a new office building on Elm Street west of the Majestic Theater, and that, in order for the new structure to have windows on the side next to the Majestic building, it is necessary to have an agreement "unifying" the two properties.

Following discussion, a motion by Mrs. Theodore H. Strauss that the agreement be approved subject to the following conditions; that the City Attorney be requested to prepare the necessary instrument; and that the President of the Park and Recreation Board be authorized to sign the agreement on behalf of the Board was carried:

1. DOA will be permitted to install windows in their building wall overlooking the Majestic site, but only if these are at least ninety (90) feet above the sidewalk grade. This means that the lowest window will be above the Majestic roof line.

2. Nothing contained in the agreement will affect title to the City property.

3. If the City sells the Majestic property, or air-rights above it, or adds improvements above the present building, the City may terminate the agreement by written notice to DOA.

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DOG TRAINING POLICY (Interpretation) - The Board was informed that, following adoption of a Dog Training policy at its meeting November 18, 1980, a need for clarification became apparent; and the park staff is recommending the following policy interpretation and site selections:

1. Individuals: On-leash training activitis for obedience, show and sport by individuals is permitted in the Dallas Park System. More than ten individuals who congregate for training activities will be construed as a group and will require a permit from the Dallas Park and Recreation Department.

2. Groups: Clubs, schools, organizations, etc., and groups of ten or more individuals who wish to utilize park grounds and facilities for dog related activities such as training classes, matches, trails and shows must procure a permit from the Dallas Park and Recreation Department Park Police 670-3030.

3. Protection: Groups and individuals training dogs for protection are prohibited in the Dallas Park System except in designated areas at:

   a. Flagpole Hill at White Rock Lake Park.*
   b. Simond Park at Seagoville.
   c. Samuell-East Park, north of I-20, northwest of model airplane field.

   *Dog training site - the leash law must be observed and no bite work is permitted until improvements to property (enclosure) are made.

4. Tracking and Retrieving Activities: Groups and individuals who desire to utilize Dallas Park System for the above activities are required to use the designated areas at:

   a. Simond Park at Seagoville.
   b. North Lake Park, north of Irving.
   c. Samuell-East Park, north of I-20, northwest of model airplane field.

5. Eligibility: Groups who desire to utilize Dallas parks and recreational facilities for dog related training activities and events must provide proof of their non-profit status to the Dallas Park and Recreation Department.

6. Fees: Groups eligible for utilization of park grounds and facilities for dog related training activities and events will be charged fees relative to space, time, and frequency in accordance with the Dallas Park and Recreation Department's cost of maintenance assessment.

7. Permits: Groups meeting non-profit eligibility requirements will be reviewed by the Dallas Park and Recreation Department relative to activities, size of groups and their requests for space, time, location, etc. Groups issued permits will display them or make them available upon request of park and recreation staff and park police.

A motion by Mrs. Theodore H. Strauss that the recommendation of the park staff be approved; and that the above Policy Interpretation and Site Selection be used with the Dog Training Policy adopted by the Park and Recreation Board on November 18, 1980 was carried.

BOARD MEETINGS - The Park and Recreation Board approved the following schedule for regular meetings during May and June:

May 21, 1981	June 4, 1981
May 28, 1981	June 11, 1981

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CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Stephen D. Locke & Jo Ann Locke (#82480) - PD 1/8/81 - $108.00 paid 2/9/81

Mary Vaughn/GMAC (#82487) - PD 1/8/81 - $82.26 paid 2/9/81

Robert L. Hooper (#82529) - PD 1/21/81 - $293.49 paid 2/17/81

HERITAGE WAY (Skyway Park) - The Board was informed that the following proposed wording for a plaque in the park area under construction at Bryan, Pearl and Olive Streets, presently known as Skyway Park, had been forwarded to the Park and Recreation Board for its approval by letter of April 6, 1981 from Mr. Jim Schraeder, Plaza of the Americas Management, Inc.:

HERITAGE WAY

With deep respect for the pioneers of early Dallas, the developers of Heritage Way dedicate this park to the public in the midst of Dallas' new growth and excitement.

The ground homesteaded by John Neely Bryan in the 1800's was purchased by Alexander Cockrell in 1852, inherited by Sarah Horton Cockrell in 1858 and sold again in 1878. The site was formerly the location of two churches, a flower shop, motor company, electric company, investment firms, engineering company, law firm, news agency, insurance agency, optical supply company and printing shop, in addition to homesites for over 25 families.

Heritage Way, bounded by Bryan, Pearl and Olive Streets is filled with flowers, trees, benches and fountains to offer a respite for visitors to reflect on their own heritage while office workers and tourists travel the weather-free connections to offices, retail, hotels and garages at the second-story level overhead.

Developer of Heritage Way is the Dallas Skyway Partnership composed of Trammell Crow Company, Plaza of the Americas, Ltd., Southland Center Corporation and the City of Dallas.

1981

A motion by Mrs. Theodore H. Strauss that the wording for the plaque be approved as well as the new name for the area was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:45 a.m.; and the Board went into an Executive Session on Legal matters as provided in Section 2 (e) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
April 23, 1981 - 11:10 a. m.

Special meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, John B. Sartain, and Robert L. Burns - 5

Absent: Mrs. Theodore H. Strauss - 1

(One vacancy on the Board)

FAIR PARK (Land Transfer - DISD) - The Board President recognized Mr. Phil Byrd of the Dallas Independent School District who was present to answer any questions during the consideration of the proposed resolutiuon to finalize the transfer of land at Fair Park in the vicinity of Pennsylvania Avenue, Second Avenue, Fitzhugh Avenue and State Highway 352 to the Dallas Independent School District. Janis Everhart, Assistant City Attorney, was also present to be of assistance to the Park Board.

Following discussion of the proposed Park and Recreation Board resolution, Ms. Everhart was requested to make several changes in the resolution. A motion by John B. Sartain that the Board take a twenty-five minute recess and reconvene at 1:00 p.m. to review the revised resolution was carried.

The Board meeting was reconvened at 1:15 p.m. with the following Board members present:

A. Starke Taylor, Jr., Thomas M. Dunning, John B. Sartain, and Robert L. Burns - 4.

The revised resolution was read to the Board. Following additional minor changes in the wording, a motion by Robert L. Burns that the following resolution be adopted was carried: (81-1284)

WHEREAS, the City of Dallas on February 25, 1981 by Resolution No. 81-0662-A and B did agree to transfer land located in the vicinity of Pennsylvania Avenue, Second Avenue, Fitzhugh Avenue and State Highway 352 to the Dallas Independent School District for use in the construction of school athletic facilities; and

WHEREAS, the City of Dallas and the Dallas Independent School District have entered into a contract in accordance with Resolutions No. 80-2729 and No. 27365, respectively, to facilitate the exchange of real property between the City and the School District; Now, Therefore,

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

SECTION 1: That approximately 6.5 acres of land located in the vicinity of Pennsylvania Avenue, Second Avenue, Fitzhugh Avenue and State Highway 352 be transferred to the Dallas Independent School District under the following terms and conditions:

(a) That the purchase price shall be $2.50 per square foot, appraised fair market value, except for the streets, alleys and other public rights-of-way, which are sold subject to existing utility easements and are priced at 65% of the appraised fair market value.

(b) That the payment of the purchase price shall be handled pursuant to the real property transfer account contract between the City of Dallas and the Dallas Independent School District.

(Continued on the following page)

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(Continued from preceding page)

(c) That any amount in excess of $100,000.00 caused by this transfer shall be paid by the School District to the City in the form of land transfers to the City; surplus from proceeds of the sale of P. C. Cobb Stadium to the Dallas Market Center after the School District's payment for the new athletic facilities and reimbursement to the City of Dallas for demolition costs; and all revenues from taxes generated on the property sold to the Dallas Market Center, after the obligations on demolition costs are satisfied.

(d) That in the development of athletic facilities on the property transferred to the School District, the School District will not use eminent domain proceedings to acquire additional land.

(e) That subject to the terms of the contract between the City of Dallas and the State Fair of Texas, the City of Dallas will make available, without charge, for School District use in the vicinity of the site sufficient area for parking of up to 1,000 cars on a reserved use basis. In case of inclement weather the City of Dallas will work with the School District to accommodate parking needs in paved areas as available. Any fees charged for parking by the School District shall be paid to the City of Dallas.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute an agreement containing the above conditions and all other instruments necessary to transfer the property to the Dallas Independent School District, the Secretary of the Park and Recreation Department to attest, upon approval as to form by the City Attorney; and that upon passage of this resolution by the City Council the City Manager be and he is hereby authorized to execute the agreement and all other instruments necessary to transfer the property, to be attested by the City Secretary and countersigned by the City Controller.

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 2:05 p.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 5ES City Hall
April 30, 1981 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, John B. Sartain, and Robert L. Burns - 6

Absent: (One vacancy existing on the Board) - 1

MINUTES - A motion by Mr. Robert L. Burns that the Minutes of March 5 and March 26, 1981 be approved was carried.

EXALL PARK (Improvements) - A motion by Thomas M. Dunning that the following resolution be adopted was carried: (81-1380)

WHEREAS, on April 10, 1981, seven (7) bids were received for the removal of a portion of Hall Street paving, construction of new parking area, a playground, new walks and appurtenances at Exall Park:

CONTRACTOR	BASE BID	PLUS ALTS. 24-34	TOTAL BID
Thurman & Norris Concrete Co., Inc.	$58,355.50	$35,861.50	$94,217.00
Foundation Tendons Inc.	68,391.50	43,805.00	112,196.50
Jeske Construction Co.	69,614.00	44,725.70	114,339.70
Ed Bell Construction Co.	76,545.25	44,146.50	120,691.75
Randall & Blake, Inc.	61,270.50	60,875.62	122,146.12
Twin-C, Inc.	86,961.00	53,695.00	140,656.00
Southwest Constructors	70,981.00	73,836.00	144,817.00

and

WHEREAS, it has been determined that the total bid of Thurman & Norris Concrete Company, Inc. in the amount of $94,217.00 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 Thurman & Norris Concrete Company, Inc. for the removal of a portion of Hall Street paving, construction of new parking area, a playground, new walks and appurtenances at Exall Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $94,217.00 out of Community Development Funds 100601, Account Code 4510 as follows:

$29,689.78 - ORG. 6186, R6335301
59,488.85 - ORG. 6949, R6335302
5,038.37 - ORG. 6670, R6335303

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.

ATHLETIC FIELDS (Police Athletic League) - A motion by John B. Sartain that the request of the Police Athletic League to waive light and reservation fees on the athletic fields where the league serves underprivileged children in low income areas of the city be granted was carried.

[Dallas Municipal Archives | Collection 2018-003]

GEORGE B. DEALEY SCHOOL (Rental Agreement) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-1637)

WHEREAS, in response to a need for an indoor program of recreational services in the neighborhood served by the George B. Dealey School, the Dallas Park and Recreation Board, and the Dallas Independent School District entered into a rental agreement for the use of the northwest wing, including gymnasium, of the George B. Dealey School for such recreational purposes in the latter part of 1977, and this recreational program has continued to grow; and

WHEREAS, the Dallas Independent School District has agreed to continue to make these facilities available based on an adjusted rental fee to cover the cost of utilities, custodians and supplies. 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 a period of three years and five months, May 1, 1981 through September 30, 1984, and may be automatically renewed for an additional period of three years upon mutual consent.

SECTION 2: That the monthly rental rate from May 1, 1981 through September 30, 1982 shall be $3,137.39, and it is agreed that both parties will meet prior to April 1 of each year beginning in 1982 and adjust the rental rate based on actual costs which will become effective October 1 of that same year.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

MAJESTIC THEATER (Renovation) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1382)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Orders 2, 3, 4, 5, and 6, making a total contract price of $4,394,624.00; and

WHEREAS, during the demolition process, the basement floor was trenched for installation of underfloor piping and it was discovered that the floor slab contained no reinforcing steel as indicated on the original plans. In order to properly replace this portion of the floor slab, it is deemed desirable to install an additional thickness of nonshrink concrete on thorouhgly compacted backfill; and the contractor has agreed to make this addition to the contract for the sum of $2,827.00 being designated as CHANGE ORDER NO. 7; making a total contract price of $4,397,451.00. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with the additional work as described above at the Majestic Theater being CHANGE ORDER NO. 7 in the total amount of $2,827.00.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 7 in the amount of $2,827.00 out of the Majestic Theater Renovation Fund 100529, ORG. 9470, Account Code 4310, R6333801, TSK-CNS, ACT. 552300.

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 by Robert L. Burns that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Chemicals (Herbicides, Fungicides & Insecticides) - Low bids by Chemical and Turf Specialty Co., Inc. ($3,791.26); Van Waters and Rogers ($1,005.00); and Crown Chemicals ($615.00). (5182-Req. 450)

Utility Tractor - Low conforming bid by Trinity Equipment Company in the amount of $6,645.00. (5182-Req. 438)

Sprayers (1-300 gallon & 1-25 gallon) - Low bid by Goldthwaites of Texas, Inc. in the total amount of $5,425.00. (5182-Req. 440)

Weed & Grass Trimmers - Low bid by Goldthwaites of Texas, Inc. on two units for a total of $440.00. (5182-Req. 441)

Rotary Mowers (36") - Low conforming bid by Colonial Motors on two units in the total amount of $5,000.00. (5182-Req. 443)

Hedge Trimmer - Low bid by Goldthwaites of Texas, Inc. in the amount of $119.00. (5182-Req. 445)

Greensmower, etc. - Low total bid by Colonial Motors Company on one greensmower, one set (3) verticut units and one set (3) catch baskets in the total amount of $11,825.00. (5182-Req. 446)

Rotary Mowers (20") - Low conforming bid by Goldthwaites of Texas, Inc. on four units for $1,020.00. (5182-Req. 447)

Lawn Edgers - Low bid by Noroton Heights Safety Company on two units in the total amount of $368.64. (5182-Req. 448)

Turf Truckster - Low conforming bid by Watston Distributing Company in the amount of $4,459.00. (5182-Req. 444)

Sprayer (100 gallon) - Low conforming bid by Goldthwaites of Texas, Inc. in the amount of $1,350.00. (5182-Req. 444)

Fertilizer Spreaders - Low conforming bid by Chemical and Turf Speciality Company on two units for $336.00. (5182-Req. 444)

NOTE: All of the above is replacement of supplies and equipment lost in the fire at the Cedar Crest Golf Course.

Turf Tracksters (Golf Courses) - Low bid by Watson Distributing Co. on four units for $14,136.00. (5182-Req. 343)

Sweeper, etc. (Various Parks) - Low bids by Goldthwaites of Texas, Inc. on 1 sweeper ($1,400.00); Miller Power Saw Co. on 3 Edger/Trimmers ($687.00) and 2 hedge trimmers ($677.00); and Colonial Motors on 9 Edger/Trimmers ($2,061.00).

Sprinklers Parts (Various Parks & Golf Courses) - Low bid by Dallas Piping on 96 quick coupler keys and 48 quick coupler valves in the total amount of $2,021.75. (100001-Req. 457)

Mowers (20") (Various Parks) - Low conforming bid by Colonial Motors on 53 units for $16,589.00. (5110-Req. 310)

Mowers (Various Parks) - Low bid by Goldthwaites of Texas, Inc. on 60" flail mower, 2 60" tractor mowers and 72" rotary mower ($22,017.00); low conforming bid by Goldthwaites of Texas, Inc. on 2 tractors w/7 gang reel mowers ($76,650.00); low bid by Colonial Motor Company on 2 60" tractor rotary mowers, 2 72" flail mowers and 90" greensmower ($17,560.00); only bid by Colonial Motor Company on 90" flail mower ($2,040.00); low bid by Ben Griffin Tractor Company on 2 triplex flail mowers & tractor ($53,264.08); only bid by Ben Griffin Tractor Company on earth auger w/kit ($1,477.30); low conforming bid by Trinity Equipment Company on utility tractor ($6,645.00); and low bid by Watson Distributing Co. on 72" rotary mower ($8,761.00). (5110-Req. 235)

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MAJESTIC THEATER (Renovation - Stage Area) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1381)

WHEREAS, additional Private Pledges and Contributions are being received in the Majestic Theater Renovation Fund and the purpose and use of those additional funds requires authorizations; and

WHEREAS, on February 18, 1981, Stage Decoration and Supplies, Inc. was awarded a contract for furnishing and installation of stage rigging systems at the Majestic Theater at a contract price of $230,114.00 less Change Order No. 1 in the amount of $65,527.00, making a total contract price of $164,587.00; and

WHEREAS, additional funding has been obtained from private contributions to pay for the portable orchestra pit fillers, and the contractor has agreed to perform this additional work at the previously deleted price of $65,527.00, this being designated as Change Order No. 2; making a total contract price of $230,114.00. Now, Therefore,

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

SECTION 1: That the Majestic Theater Renovation Fund, previously established, be and is hereby expanded for the purpose of receiving and disbursing those additional gifts and donations for the construction and other costs of the project consistent with the wishes of the donors.

SECTION 2: That the City Manager be, and is hereby authorized to increase the appropriations in the Majestic Theater Renovation (construction) Fund 100529, ORG 9470, Code 4310, by $97,234.00 as amount supported by additional cash donations and gifts.

SECTION 3: That Stage Decoration and Supplies, Inc. be authorized to proceed with the additional work of installing portable orchestra pit fillers as outlined in original contract, at the Majestic Theater, being CHANGE ORDER NO. 2 in the total amount of $65,527.00.

SECTION 4: That the City Controller be authorized to pay CHANGE ORDER NO. 2 in the amount of $65,527.00 out of the Majestic Theater Renovation Fund 100529, ORG 9470, Account Code 4310, R6333901, ACT-CNS, ACT. 552300.

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.

SWIMMING POOLS (Leukemia Society - Various Parks) - The Board was informed that a letter dated March 13, 1981 had been received from the Leukemia Society of America, Inc. requesting permission to hold its Third Annual Super Swim Classic on June 20, 1981, to benefit Leukemia research.

After making adjustments in pool locations to avoid conflict with the park program, the park staff is recommending approval of the use of six community pools with the understanding that the participants pay the entry fee to the pool consistent with past policy.

A motion by Tricia Smith that the Leukemia Society be granted permission to use the park pools for their fund raising event, as recommended by the park staff, was carried.

FAIR PARK (Garden Center) - The Director of the Park and Recreation Department informed the Board that the agenda item on the Garden Center contract would be brought back to the Park and Recreation Board for its consideration at a later date.

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BISHOP FLORES PARK (Chalk Hill Branch Creek) - Mr. Clifford Keheley, Assistant Director of Public Works, was present to show the Board members a map of Bishop Flores Park and the nearby area where several homes are subject to flooding. He stated that a study was done to see what was needed to eliminate the flooding; and the recommendation was to construct a concrete channel with a four to one slope which can be negotiated by the park patrons.

Mr. Keheley said that funds were voted in 1978 to design plans for this project and that Community Development Funds are available for acquisition of right-of-way. The Public Works Department would like to begin work on the channel prior to October, but they will need to acquire some of the park land and also eight other areas first.

In answer to a question by the Board, the park staff replied that development plans of the Park and Recreation Department have taken into consideration that this channelization would be done at some future date.

Formal action on the request from the Public Works Department to purchase park land from Bishop Flores Park to relieve flooding in this area was delayed until several of the Park and Recreation Board members have an opportunity to inspect the park.

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

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
May 21, 1981 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, John B. Sartain, and Robert L. Burns - 6

Absent: (One vacancy existing on the Board) - 1

EXECUTIVE SESSION - After opening the meeting, the President of the Board announced that the Board would go 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, and then reconvene for the regular business of the Board as listed on the Agenda.

MEETING RECONVENED - The Board meeting was reconvened at 9:45 a.m. with the six Board members listed above, and Assistant Director Cecil T. Stewart replacing the Director who left for an out-of-town meeting.

MARVIN E. ROBINSON - The Board President welcomed former Board Member, Marvin E. Robinson, and informed him that he had been missed since resigning from the Board. He said that Dr. Robinson had served his City well and the Board members wanted to honor him with an appropriate plaque, and with the following resolution:

WHEREAS, Marvin E. Robinson was appointed by the City Council to serve on the Park and Recreation Board beginning September 1, 1977 for a two-year term, and he was reappointed September 1, 1979 for a second term; and

WHEREAS, as a result of his increasing business responsibilities since accepting an executive position at Xerox Corporation, Dr. Robinson has submitted his resignation March 27, 1981. Now, Therefore, be it

RESOLVED, That the members of the Park and Recreation Board of the City of Dallas express their appreciation to MARVIN E. ROBINSON for his service on the Board.

RESOLVED further, That each member of the Board wishes Marvin continued success in his career during the years ahead.

s/A. Starke Taylor, Jr.,
President

s/Thomas M. Dunning
Vice-President

s/Tricia Smith

s/Mrs. Theodore H. Strauss

s/John B. Sartain

s/Robert L. Burns

s/Jack W. Robinson
Director

s/Jean Craft
Secretary

Following the reading of the Resolution by the Board President, Dr. Robinson thanked the members of the Board for their comments. He stated that he was grateful for the opportunity of serving on the Park and Recreation Board.

WHITE ROCK LAKE PARK (Bathhouse - Cultural Center) - The Director of the Park and Recreation Department informed the Board that the modification to the bathhouse for a cultural center at White Rock Lake Park has been completed in accordance with plans and specifications at a total cost of $268,684.00.

A motion by Robert L. Burns that the City Controller be provided with the appropriate documentation to disburse the Final payment of $14,000 to Accent Builders Co., Inc. as outlined in Section 4 of the Resolution adopted by the Park and Recreation Board on April 16, 1981, and approved by the City Council on April 29, 1981 (81-1237) was carried.

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PURCHASES - A motion by John B. Sartain that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Recreation Equipment (Various Parks) - Low and low conforming bids by Blumenfield Sport Net Co. on 144 basketballs, 102 volley balls, 12 ball inflaters, and 96 soccer balls in the total amount of $1,922.52. (100001-Req. 544)

Softballs (Various Parks) - Only bid by Dan McGee Sporting Goods on 12 dozen leather softballs in the amount of $664.20. (100001-Req. 544)

Volleyball Standards & Gym Mats (Various Parks) - Low bid by Blumenfield Sport Net Co. on 7 pair of volleyball standards and 15 hanging gym mats in the total amount of $3,178.00. (5013-Req. 540)

Bleacher Boards (Various Parks) - Low bid by Fry Wholesale Lumber on 100 2"x8"x16' and 100 2"x10"x16' boards in the total amount of $2,480.00. (100001-Req. 532)

MAJESTIC THEATER (Renovation) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1561)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Orders Nos. 2, 3, 4, 5, 6, and 7, making a total contract price of $4,397,451.00; and

WHEREAS, during the course of construction it has become apparent that we must provide additional air handling unit (AHU) controls for the air conditioning system, which were not included in the original specifications; and because of building code requirements as interpreted by the City Building Inspector, it will also be necessary to substitute cast iron pipe for plumbing waste and drain piping and black steel pipe for air conditioning chilled water piping in lieu of the PVC plastic pipe which is presently specified, and the contractor has agreed to perform this additional work and substitution for the sum of $10,113.80; this being designated as CHANGE ORDER NO. 8; and also because the dimmer lighting control contract has not been awarded and the renovation contractor is now ready to pour concrete for the new stage and orchestra pit, it is necessary to add thirteen (13) cast-in-place metal dimmer connection boxes for the stage and orchestra pit area to the general construction contract (these boxes will be deleted from the dimming equipment contract when it is subsequently awarded) for an additional cost of $3,485.40; this being designated as CHANGE ORDER NO. 9; making a total contract price of $4,411,050.20. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with the additional work as described above at the Majestic Theater, being CHANGE ORDER NO. 8 and CHANGE ORDER NO. 9 in the amount of $13,599.20.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 8 in the amount of $10,113.80, and CHANGE ORDER NO. 9 in the amount of $3,485.40, totaling $13,599.20 out of the Majestic Theater Renovation Fund 100529, ORG 9470, Account Code 4310, R6333801, TSK-CNS, ACT. 552300.

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.

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RECREATION CENTERS (Martin Weiss & Pleasant Oaks Parks) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-1564)

WHEREAS, on June 25, 1980, a contract was awarded to Mechanical Environment & Service Co. for the air conditioning of one gymnasium at Martin Weiss Park Recreation Center and two gymnasiums at Pleasant Oaks Park Recreation Center in the amount of $89,199.00; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an underrun in quantities of materials in the amount of $6,000.00, making a final contract price of $83,199.00. Now, Therefore,

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

SECTION 1: That the work performed by Mechanical Environment & Service Co. for the air conditioning of one gymnasium at Martin Weiss Park Recreation Center and two gymnasiums at Pleasant Oaks Park Recreation Center through contract awarded June 25, 1980 in the amount of $89,199.00 and completed at a final contract price of $83,199.00, be and it is hereby accepted having been completed in accordance with plans and specifications, with the exception of an underrun in quantities of materials in the amount of $6,000.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Mechanical Environment & Service Co. $8,319.90 being Estimate No. 6 and Final Payment out of Community Development Funds 100601, ORG 6949, Acct. Code 4310, R6330601; and that the underrun in the amount of $6,000.00 be returned to ORG 6949, Acct. Code 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.

POLK PARK EXPANSION (3813 Thedford Avenue - Relocation) - A motion by Thomas M. Dunning that the following resolution be adopted was seconded: (81-1571)

WHEREAS, the City Council of the City of Dallas by Council Resolution approved on November 8, 1978, the acquisition of 25,000 sq. ft. of land, being lots A, 18, 19, 20 & 21, Block A/2593 identified as 3813 Thedford Avenue; for the expansion of Polk Park; and

WHEREAS, pursuant to the provisions of Chapter 39A of the City Code entitled "Relocation Assistance-Eminent Domain," the occupant is entitled to receive a relocation assistance payment, and a moving expense allowance; and

WHEREAS, Roy C. Stuart and wife, Brenda Stuart, the occupants have relocated and are entitled to rental assistance payment in the amount of $1,000.00 (third installment of 4). Now, Therefore,

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

SECTION 1: That the City Controller be and is hereby authorized to pay $1,000.00 out of 1975 Park and Recreation Facilities Improvement Fund 100503, ORG 8795, Acct. 4240, R6335401, TSK:RWA, Act. 53883A to Roy C. Stuart and wife, Brenda Stuart; and that the check be delivered to 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.

Aye - 5 (Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, Robert L. Burns, and A. Starke Taylor, Jr.
No - 1 (John B. Sartain)

Motion carried.

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DANIELDALE PARK (Wheatland Road) - A motion by John B. Sartain that the following resolution be adopted was carried: (81-)

WHEREAS, the City Council of the City of Dallas, by Resolution Number 80-0713, dated February 27, 1980, approved the dedication of a 20' wide strip 647.86' long, totaling 0.3 acre, from the north side of Danieldale Park (City Block 7575) for the future widening of Wheatland Road; and

WHEREAS, the City Council of the City of Dallas, by Resolution Number 80-3425, dated December 17, 1980, approved the dedication of an additional 0.327 of an acre in order to shift the street further south onto Danieldale Park; and

WHEREAS, Resolution Number 80-3425 contained an improper property description for both tracts of land. Now, Therefore,

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

SECTION 1. That Section 1 of Resolution Number 80-3425, dated December 17, 1980, be amended to read as follows:

SECTION 1. That the following property, located in the City and County of Dallas, Texas covering approximately 26,792 square feet of land or 0.6151 acre be approved for the dedication of land from Danieldale Park for the future widening of Wheatland Road:

BEING situated in the John S. Tucker Survey, Abstract No. 1469, Dallas County, Texas, and being a part of that certain "20.00 acre" tract of land that was conveyed to the City of Dallas by deed dated April 22, 1958, recorded in Volume 4886, page 648, Deed Records of Dallas County, Texas, the land herein described being in Block 7575, official City numbers, and more particularly described as follows:

BEGINNING at the intersection of the south line of WHEATLAND ROAD (80 feet wide) with the west line of Willoughby Boulevard (60 feet wide), said intersection being the northwest corner of a 30 foot-wide strip of land that was dedicated for street purposes (off of the east side of said "20.00 acre" tract) by instrument recorded in Volume 4899, page 538 of said Deed Records;

THENCE North 89°47'45" West along the north line of said "20.00 acre" tract and along the south line of WHEATLAND ROAD, a distance of 470.00 feet to an angle point in said line;

THENCE North 84°11'30" West along the south line of WHEATLAND ROAD, a distance of 177.86 feet to the northwest corner of said "20.00 acre" tract, said corner being 0.25 foot distant, southerly, from the northeast corner of that certain "39.648 acre" tract of land conveyed to DRT Properties, by deed recorded in Volume 79005, pages 0440-0443 of said Deed Records;

THENCE South 0°12' West along the common line between the said "20.00 acre" tract and the said "39.648 acre" tract, a distance of 49.62 feet to an intersection with the proposed southerly right-of-way line of WHEATLAND ROAD;

THENCE in an easterly direction along the said proposed right-of-way line which lies on a curve to the left with a radius of 1550.00 feet and a total central angle of 13°22'40" (and whose tangent line has a bearing of South 82°10'19" East) an arc distance of 207.63 feet to the end of said curve and the beginning of a tangent line;

(Continued on the following page)

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(Continued from preceding page)

THENCE South 89°50'50" East along the said proposed line, a distance of 101.48 feet to the beginning of a curve to the left in said line;

THENCE in an easterly direction along said curve left with a radius of 1,644.35 feet and a central angle of 7°10'46", an arc distance of 206.04 feet to the end of said curve left and the beginning of a curve to the right;

THENCE in an easterly direction along said curve to the right with a radius of 1,544.35 feet and a central angle of 4°57'11" (and whose tangent line has a bearing of North 82°58'24" East), an arc distance of 133.51 feet to an intersection with the west line of Willoughby Boulevard;

THENCE North 0°12'15" East along the said west line, a distance of 21.72 feet, more or less, to the place of beginning, containing approximately 26,792 square feet of land or 0.6151 acre.

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 POOLS (Various Parks - Renovation) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-1563)

WHEREAS, on April 9, 1980, Hannah Construction Co., Inc. was awarded a contract for renovation and repair of swimming pool interior walls, floors, gutters and coping stones at Churchill, Exline, Harry Stone, Highland Hills, Martin Weiss and Samuell-Grand Parks in the amount of $208,510.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of an underrun in quantities of materials in the amount of $101,610.17, making a final contract price of $106,899.83. 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 Co., Inc. for renovation and repair of swimming pool interior walls, floors, gutters and coping stones at Churchill, Exline, Harry Stone, Highland Hills, Martin Weiss and Samuell-Grand Parks through contract awarded April 9, 1980 in the amount of $208,510.00 and completed at a final contract price of $106,899.83, be and it is hereby approved, having been completed in accordance with plans, specifications, and contract documents, with the exception of an underrun in quantities of material in the amount of $101,610.17, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 7 and final payment in the amount of $10,689.98 out of 1978 Park and Recreation Facilities and Improvement Fund 100503, ORG 9072, Acct. Code 4420, R6330101, TSK-CNS, ACT. 5PJ019; and that the underrun in the amount of $101,610.17 be returned to ORG. 9072, Acct. Code 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.

PIKE PARK (Fire Damage) - The Board was informed that a fire was discovered at the Pike Park Recreation Center this morning at approximately 7:00 which was the result of an arsonist who entered the building by breaking a window on the east side of the building. At this time, an arrest of the responsible person has not been made. Major damage occurred in the kitchen and adjacent spaces with a preliminary estimate of $55,000.00.

The Board was further informed that an effort is being made to relocate the Center's programs to space within the adjacent housing project or to the Reverchon Park Recreation Center, and that a more complete report will be provided later.

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CROWN & KIEST PARKS (Soccer Fields) - The Director of the Park and Recreation Department informed the Board that the construction of lighted and irrigated soccer fields at Crown and Kiest Parks has been completed in accordance with plans and specifications at a total cost of $244,470.60.

A motion by Robert L. Burns that the City Controller be provided with the appropriate documentation to disburse the Final payment of $6,000.00 to Halla Brothers, Inc. and Myers Co. of El Paso, Inc. (a joint venture) as outlined in Section 4 of the Resolution adopted by the Park and Recreation Board on December 18, 1980, and approved by the City Council on January 7, 1981 (81-0079) was carried.

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Bernice Duckworth (#82428) - PD 12/22/80 - $111.75 paid 3/4/81

William Heitzen (#82530) - PD 11/3/80 - $95.50 paid 3/18/81

Jessie Wilson (#82644) - PD 2/17/81 - $285.00 paid 3/24/81

Thomas Dealey and Meda McQuay (#82701) - PD 2/5/81 - $226.44 paid 4/13/81

Jan Geiger and David White (#81473) - BI 4/10/80 - $2,214.76 paid 3/23/81

Resolution adopted by the City Council on April 1, 1981, follows: (81-)

WHEREAS, on April 10, 1980 an accident occurred at or near the intersection of Central Expressway and Young Street, Dallas, Texas, involving a Park and Recreation vehicle and a vehicle driven by Jan Geiger.

WHEREAS, Jan Geiger filed Claim No. 81473 against the City of Dallas in the amount of $2,663.14 for personal injuries as a result of this accident; and

WHEREAS, Jan Geiger, through her attorney, David White, have offered to settle and compromise the personal injury portion only of her claim by the payment of $2,214.76, and it is recommended by the City Attorney that the City Council authorize the settlement of the personal injury portion of the claim in the total amount of $2,214.76. Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the Claim No. 81473 made against the City of Dallas by Jan Geiger, the personal injury portion of her claim, be settled and approved in the total amount of $2,214.76.

SECTION 2: That the City Controller be authorized and directed to pay $2,214.76 to Jan Geiger and David White, attorney from ORG 1993, account 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]

DeGOLYER ESTATE & MAJESTIC THEATER - The Board was informed by Mr. Richard E. Huff, Coordinator of the City Arts Programs, that letters had been received recently from the Texas Antiquities Committee in Austin, Texas, concerning both the DeGolyer Estate and the Majestic Theater. Both letters read as follows:

"This letter will serve as formal notification that the property referenced above will be considered by the Texas Antiquities Committee on May 28, 1981. The meeting will be held in Room 104, the Board Room of the Texas Law Center, located at 1414 Colorado, Austin, Texas starting at 10:00 a.m. Designation of landmarks will be one of the first items on the agenda. All interested parties are invited to attend, or to send written comments for the committee's consideration.

"The committee has received several requests for additional information on the implications of State Archeological Landmark Designation. Information on the questions most frequently asked is summarized as follows:

1. State Archeological Landmark status is a term used in the Texas Antiquities Code. As used in the Code, it applies to shipwrecks, historic structures and prehistoric sites. A great variety of sites are called State Archeological Landmarks.

2. The sites to be considered at the May 28, 1981 meeting are also National Register properties. National Register status protects a propertty only when a project involving federal funding, assistance or licensing is involved. State Archeological Landmark designation protects a property when monies of the State of Texas are involved. State Archeological Landmark designation and National Register listing are complimentary actions which together afford more protection than either alone.

3. A property worthy of State Archeological Landmark designation is identified through research of historical and archeological records by the staff of the Texas Antiquities Committee. Owners of potential State Archeological Landmarks are encouraged to contact the Texas Antiquities Committee concerning potential properties.

4. There is no fiscal responsibility involved in State Archeological Landmark status at the present time.

5. There is no action called for upon the part of the owner, but owners and interested citizens are encouraged to express their views to the Texas Antiquities Committee.

6. The Code provides that State Archeological Landmarks will not be taken, altered, damaged, destroyed, salvaged or excavated except under a contract or permit from the committee. (Section 191.093, Title 9, Chapter 191). To date, permits have been issued only for archeological investigation or for removal of a structure. At some future time permits may be issued for alterations of a significant nature to historic structures.

7. The responsibilities of the owners of State Archeological Landmarks includes preventing unwonted taking, damage, destruction, alterations, etc. as prescribed in the Code. Protection of State Archeological Landmarks under the Antiquities Code is virtually the same in intent as protection under the National Register listing. In the case of the State Archeological Landmarks being designated on May 28, 1981, owners have already indicated a desire to protect the property.

"We hope you will write to the Texas Antiquities Committee or call LaVerne Herrington or Peggy Leshikar concerning your views. Also, please let them know if you are planning to attend the meeting.

(Continued on the following page)

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(Continued from preceding page)

"The correct address is: Dr. Fred Wendorf, Chairman, The Texas Antiquities Committee, Cultural Resource Division, P. O. Box 12276, Austin, Texas 78711, Telephone 512/475-3057.

"Thank you for your interest in protecting and preserving the rich heritage of Texas."

Following discussion, the Board directed Mr. Huff to be present at the meeting in Austin to make certain that the concerns of the Board were addressed relative to the restoration work currently in progress on the Majestic Theater.

WHEELCHAIR TENNIS (Tournament) - Members of the Board were invited to a tennis tournament at L. B. Houston Tennis Center for disabled individuals confined to wheelchairs on Saturday, May 23, 1981, from 8:00 a.m to 6:00 p.m., and to the International Year of Disabled Persons Barbecue at 7:30 p.m. at the home of Mr. and Mrs. A. Starke Taylor, Jr. for the purpose of recognizing the competitors in the Dallas Wheelchair Tennis Tournament.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:25 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
May 28, 1981 - 9:10 a. m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, John B. Sartain, Robert L. Burns, and Billy R. Allen - 7

Absent: None

NEW BOARD MEMBER - The Board members welcomed Mr. Billy R. Allen who was appointed by the City Council on May 20, 1981 for a term to expire August 31, 1981, replacing Dr. Marvin E. Robinson who recently resigned.

CITY PARK (Fountain - Donation) - The Board President recognized Dr. Thomas H. Smith, Director, Dallas County Heritage Society. Dr. Smith informed the Board that the Dallas Water Utilities is celebrating its 100th Anniversary this year, and that the department is interested in erecting a fountain to commemorate the first Dallas water works at Browder Springs in City Park.

The site within the park has not been determined, but an effort has been made to find a fountain similar to the one which was originally in City Park. A modified version (three tiers with eight hammered copper leaves at the base) can be obtained from Robinson Iron Corporation in Alexander City, Alabama, for $9,300.00. Plumbing and wiring for water recirculation would have to be added locally. Dr. Smith stated that $21,923.55 is in the Heritage Society's Centennial Water Fund which was raised by a special committee of private citizens. It is anticipated that this fund should cover the cost of the fountain plus appropriate plaques which will be placed in the vicinity of the fountain.

The Board members expressed their approval of the project and requested that the Park Board be given an opportunity to approve the site when a recommendation is ready on the fountain's location.

PARK & RECREATION MONTH (June) - The Board was informed that, consistent with past practice, the Park and Recreation Department had requested the Mayor to proclaim June as "Park and Recreation Month" as encouraged by the National Recreation and Park Association; and that Mayor Jack W. Evans had signed the following resolution prepared by the park staff:

WHEREAS, the City of Dallas is participating in the "Life. Be In It." program which is a five-year multi-media project of the National Recreation and Park Association to encourage all Americans to participate in simple, inexpensive forms of activity such as walking, bike riding, visiting a park and hiking; and

WHEREAS, the citizens of Dallas have consistently supported bond programs for the acquisition and development of parks, and for the construction of recreational facilities; and

WHEREAS, people of all ages and walks of life participate in park activities, and many individuals assist in the expansion of programs through volunteer work.

Now, Therefore, as Mayor of the City of Dallas, I do hereby proclaim the month of June as

PARK AND RECREATION MONTH

in Dallas, and urge all citizens to enjoy the out-of-doors through its parks and through the special summer programming of the Park and Recreation Department.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-)

WHEREAS, on July 9, 1980, a contract was awarded to Foundation Tendons, Inc. for the installation of lighting system for existing one 90' ball diamond at Gateway Park, construction of two unlighted concrete tennis courts and construction of asphalt parking area for 14 vehicles at Orbiter Park, construction of one 75' ball diamond and installation of lighting at Pleasant Oaks Park, and demolition of existing two unlighted asphalt tennis courts and construction of two new unlighted concrete tennis courts at Stevens Park in the amount of $250,689.00, plus Change Order No. 1 in the amount of $1,911.25, making a total contract price of $252,600.25; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an underrun in quantities of material in the amount of $1,388.00 and less liquidated damages for overrun of 13 working days in the amount of $650.00, making a total underrun of $2,038.00 and a final contract price of $250,562.25. 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. for the installation of lighting system for existing one 90' ball diamond at Gateway Park, construction of two unlighted concrete tennis courts and construction of asphalt parking area for 14 vehicles at Orbiter Park, construciton of one 75' ball diamond and installation of lighting at Pleasant Oaks Park, and demolition of existing two unlighted concrete tennis courts at Stevens Park through contract awarded July 9, 1980 in the amount of $250,689.00, plus Change Order No. 1 in the amount of $1,911.25, for a total contract price of $252,600.25, and completed at a final contract price of $250,562.25, be and it is hereby approved, having been completed in accordance with plans and specifications, with the exception of an underrun in quantities of material in the amount $1,388.00 and less liquidated damages for overrun of 13 working days in the amount of $650.00, making a total underrun of $2,038.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 9 and Final in the amount of $24,471.23 out of 1975 Park and Recreation Facilities and Improvement Fund 100503, Acct. Code 4420, as follows:

$5,496.00 - ORG 8812, R6331301, TSK-CNS, ACT. 54440A (Orbiter)
2,098.93 - ORG 8860, R6331302, TSK-CNS, ACT. 54440A (Orbiter)
5,317.90 - ORG 8816, R6331303, TSK-CNS, ACT. 52340B (Stevens)
6,197.00 - ORG 8828, R6331304, TSK-CNS, ACT. 51571B (Pleasant Oaks)
5,000.00 - ORG 8820, R6331305, TSK-CNS, ACT. 51080B (Gateway)
361.40 - ORG 8861, R6331306, TSK-CNS, ACT. 51080B (Gateway)

and that the underrun in the amount of $2,038.00 be returned as follows:

$ 115.00 - ORG 8812, Acct. Code 4420
922.00 - ORG 8860, Acct. Code 4420
971.00 - ORG 8816, Acct. Code 4420
30.00 - ORG 8828, Acct. Code 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.

HOWARD COOK - The Board was informed that Mr. Howard Cook had suffered a heart attack while on a visit to Canada, and would be there approximately a month. Members of the Board requested that a card be sent to Mr. Cook.

[Dallas Municipal Archives | Collection 2018-003]

DEALEY PARK (Improvements) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-)

WHEREAS, plans, specifications and contract documents for construction of lighted tennis courts, multi-use court, adventure playground, picnic pavilion, jogging trail, unlighted ball diamond, unlighted soccer fields, parking areas, security lighting, walks, drinking fountain, landscaping, irrigation and appurtenances in Dealey Park have been prepared with an estimated cost of $402,000.00, which will be funded from the 1975 Bond Fund Program, originally allocated to purchase a park site near the intersection of Walnut Hill Lane and Central Expressway. 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 lighted tennis courts, multi-use court, adventure playground, picnic pavilion, jogging trail, unlighted ball diamond, unlighted soccer fields, parking areas, security lighting, walks, drinking fountain, landscaping, irrigation and appurtenances in Dealey Park be approved; that the City Manager be requested to proceed with the advertisement for bids; and that the bids be received in the office of the Director of Purchasing.

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.

PLEASANT GROVE PARK (Recreation Building - Addition) - A motion by John B. Sartain that the following resolution be adopted was carried: (81-)

WHEREAS, plans, specifications and contract documents for construction of a building addition for the existing recreation building and appurtenances in Pleasant Grove Park have been prepared with an estimated cost of $212,775.00, which will be funded from the Community Development Program, 4th 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 a building addition and appurtenances in Pleasant Grove Park be approved; that the City Manager be requested to proceed with the advertisement for bids; and that the bids be received in the office of the Director of Purchasing.

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.

PIKE PARK (Historical Marker) - Mrs. Andrea Cervantes, representing the Dallas County Historical Commission, informed the Board that the historical marker for Pike Park had been approved. She stated that Mrs. Regina Elfenbein would speak for the Pike Park Historical Marker Committee.

Mrs. Elfenbein said the Committee would like to have the dedication on Sunday, September 13, 1981 - at the beginning of the annual celebration of September 15 and 16 if this date is acceptable to the Park Board. Also, the Committee would like for the Board to work with them in planning the dedication ceremony. She stated that they were thinking about a parade from downtown which would end at Pike Park prior to the formal dedication of the marker.

The Board President requested Mrs. Theodore H. Strauss to serve as the Board's representative to work with the Pike Park Historical Marker Committee after the Board agreed to the proposed date.

Mrs. Cervantes thanked the Board and said they would report to the Committee that the Board had approved the dedication of the historical marker on September 13, 1981; and that they will contact Mrs. Strauss concerning dates for the planning meetings.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Bathhouse - Architect) - Mr. Meyer of the firm Meyer, Landry and Landry, architects on the renovation and restoration of the bathhouse at White Rock Lake Park, was recognized by the Board President.

Mr. Meyer informed the Board that one item on his bill had been rejected for payment. The item, in the amount of $1,860.00, covered the hours spent in revising previously approved drawings and specifications and administering the rebidding. Mr. Meyer stated that they felt justified in requesting payment for this time since the work was requested to make substantial changes in the basic design for rebidding purposes.

Robert L. Burns reported that, after the Planning, Design and Engineering Committee of the Park Board reviewed the statement in question, the Committee concluded that the Architects had a budget figure to work with originally, and that the plans and specifications should bring the project in within the funds allocated.

Following further discussion of the architect's contract, a motion by Robert L. Burns that the following resolution be adopted; that the claim for $1,860.00 by Mr. Meyer be denied at this time; and that the City Attorney's office be requested to provide the Board an opinion after examining both the contract and the claim of Mr. Meyer was seconded and the following vote was taken:

Aye - 6 Robert L. Burns, Tricia Smith, Mrs. Theodore H. Strauss, Thomas M. Dunning, Billy R. Allen, and A. Starke Taylor, Jr.
No - 1 John B. Sartain

Motion carried.

WHEREAS, on December 20, 1978, Meyer, Landry and Landry, Architects, was retained to provide architectural services for the renovation and restoration of the bathhouse at White Rock Lake Park in the amount of $20,000.00 plus additional services and reimbursable expenses; and

WHEREAS, all services have been completed in accordance with contract at a final contract price of $20,544.99, which includes $264.78 in additional services and $280.21 in reimbursable printing costs. Now, Therefore,

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

SECTION 1: That the architectural services performed by Meyer, Landry and Landry, Architects, for the renovation and restoration of the bathhouse at White Rock Lake Park, which was authorized on December 20, 1978 in the amount of $20,000.00 plus additional services including reimbursables and completed at a cost of $20,544.99, be and it is hereby approved, having been completed in accordance with the contract.

SECTION 2: That the City Controller be authorized to pay Meyer, Landry and Landry, Architects, $1,344.99 out of 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8780, Account Code 4112, R6315901, TSK-DES, ACT. 541520.

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]

EVERGLADE PARK (Jim Miller Reservoir - Tennis Courts) - A motion by Robert L. Burns that the following proposed City Council resolution, prepared by the Water Utilities Department, covering the final payment on the reservoir and pump station with the fourteen tennis courts on the surface of the reservoir be approved was carried: (81-)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the work performed by Seven K Corporation for the Jim Miller Reservoir and Pump Station Expansion, Contract No. 78-140, which was awarded on September 27, 1978 in the amount of $4,224,000, be and it is hereby approved, having been completed in accordance with plans and specifications and all provisions of the contract (except for an overrun in time).

SECTION 2: That September 27, 1980 was the specified contract completion date; however, the actual completion date was October 16, 1980, thus an overrun in time of 43 calendar days was incurred; therefore, liquidated damages in the amount of $5,375.00 (43 days @ $125.00) be charged against the contractor and deducted from the final payment.

SECTION 3: That the City Controller be authorized to pay the 25th and final estimate, in the amount of $44,713.76 as follows:

FUND	ORG	ACCOUNT	TASK	OPTION	ACTIVITY	ENCUMBRANCE
T00403	8150	4420	wcn		72960A	72960AEN

Seven K Corporation (Contract No. 78-140 - $13,433.06

FUND	ORG	ACCOUNT	TASK	OPTION	ACTIVITY	ENCUMBRANCE
T00403	8150	4310	WCN		73052A	73052AEN

Seven K Corporation (Contract No. 78-140 - $26,290.70

FUND	ORG	ACCOUNT	TASK	OPTION	ACTIVITY	ENCUMBRANCE
T00503	8884	4420				R631470T

Seven K Corporation (Contract No. 78-140 - $4,990.00

SECTION 4: That, due to liquidated damages, the Contract Cost under-ran by the amount of $5,375.00; therefore, the said amount be released from Contract No. 78-140, Fund 100403, Org. 8150, Account 4310, to the unencumbered balance of Fund 100403, Org. 8150, Account 4310.

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.

PLANS & SPECIFICATIONS - A motion by Robert L. Burns that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Marsalis Park - Replacement of Pedestrian Doors in Dallas Zoo (8778 & 8869-Req. 59)

Bachman Lake Park - Modifications to Indoor Pool at Recreation Center (1978 Bond Funds)

FAIR PARK (Fine Arts Museum) - Tricia Smith moved that the request of the Dallas Museum of Fine Arts to charge an admission fee of $2.00 (except children under 12, organized school groups and museum members) for a special exhibition of Impressionism and the Modern Vision from the Phillips Collection in Washington, D. C. which will be used to defer costs be approved. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

PERMISSION-TO-USE AREAS (Various Locations) - A motion by Tricia Smith that the following recommendation from the park staff be approved was carried:

The Park and Recreation Department makes use of private property for small neighborhood playlots where there may be a need to provide some additional park services. These sites are retained on a limited basis under contract where the owners continue to pay the taxes on the property and this department maintains the site with some limited playground equipment. Based upon site acquisition of new parks, the development of additional or new facilities at park sites and overall maintenance costs, the staff recommends that the Board approve the termination of several permission-to-use sites. These include:

1. Swiss Avenue and Moreland Avenue (East Dallas) - This site is presently used for parking by nearby apartment residents and is not heavily used by children.

2. Record Crossing (Stemmons Freeway) - This site is located in an area of warehousing and industrial expansion. The property is also for sale.

3. Priscilla-Tyler (Stemmons Freeway) - This site is located in an isolated area where most residential development has been removed. The area is fast becoming an industrial area.

4. Irowatha (West Dallas) - This property is near a newly developed park site. Playground equipment has been removed.

5. Canada Drive (West Dallas) - This property is near a newly acquired park (Pointer Park). Playground equipment has been relocated to the new park.

6. Winnetka and 7th Street (Oak Cliff) - This site is not used and playground equipment has been removed.

7. Bishop College (South Dallas) - This site is on college property. The maintenance of this property should be turned over to the college and they can retain the playground equipment should they so desire.

8. Turnkey Estates (4204 Tioga) - This site is apparently part of the Dallas Housing Authority and as such may be maintained by them. The site is small and measures approximately 10' in width as a parkway.

9. Floral Garden - This site is in an area that is sparsely populated. Playground equipment was removed in 1976. It receives no use.

10. Polly Playlot (3900 Polly Street) - This site is adjacent to and across the street from an automobile repair company. The site is surrounded by junk cars and some cars at times parked on the site awaiting repair. While this area may be in need of a permission--to-use site, this location should be abandoned and, if neighborhood interest is expressed, an alternate location selected.

11. Dallas County Community Action/Park and Recreation Department Playgrounds:

    There are approximately twenty-two sites with playground equipment that were funded under this program in the early 1970's. In most cases the equipment was placed on a residential lot which continues to have a structure on location. From past research of our files it appears that the Park and Recreation Department was never meant to maintain these sites. It also appears that this equipment was given to the DCCAC program and it is no longer our responsibility. As such the following sites, if presently maintained by this department, should be terminated: (1) 2606 Lowery Street and (2) 4302 Metropolitan.

[Dallas Municipal Archives | Collection 2018-003]

GOLF COURSES (Report) - The Superintendent of Park Services, William E. McLaughlin, reminded the Board that about a year ago the Park and Recreation Department started giving six-month reports on the golf courses, and stated that Martin J. Streiff, Supervisor of Golf, would give some of the highlights of the report for the six-month period ending March 31, 1981 which was passed out to each Board member. Mr. Streiff gave a brief report on the comparison of rounds of golf in the past and the respective revenue for that year. He also discussed the need for additional funding from revenue sources which could be designated for capital expenditures.

Members of the Board were invited to attend the Junior Golf Tournament at Cedar Crest which is co-sponsored by the Dallas Times Herald with the finals scheduled for June 12, 1981.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:05 a.m.; and the Board went to the Conference Room in 6FN City Hall for a work session.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
June 4, 1981 - 9:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, John B. Sartain, Robert L. Burns, and Billy R. Allen - 7

Absent: None

CEDAR CREST GOLF COURSE (U. S. Golf Assn.) - The Board President recognized Mr. Bill Kay, President of the Dallas Public Links Association, who said he wanted the Board members to know that he has been working to promote golf through the D.P.L.A. for over ten years.

Mr. Kay stated that he is aware of the tight budget of the Park and Recreation Department, but he wanted the opportunity to explain why he is requesting that the City waive green fees for the golfers who are trying to qualify for the United State Golf Association National Tournament in Houston this year.

The Board was informed by Mr. Kay that Cedar Crest Golf Course will have the sectional qualifying for U.S.G.A. June 26 and 27, 1981, with three players selected to represent Dallas at National. Already received are 160 entries - many more than last year. After play June 26 (Friday), only about half of the group will be playing Saturday. Between now and June 26, there will be heavy play by these people which should compensate the Park and Recreation Department for waiving the fee during the qualification.

Mr. Kay reminded the Board that the green fee has always been waived in the past for this event, and that they had always thought of the City as co-sponsoring the event with the qualifying team going to National to represent the City of Dallas. He said that the Dallas Public Links Association is asking the Board for continued support of this event.

The Director of the Park and Recreation Department stated that this department has worked with this group for many years; and that the park staff recommends that the green fees be waived.

A motion by Tricia Smith that the green fees be waived for the U.S.G.A. qualification at Cedar Crest Golf Course on June 26-27, 1981, was carried.

Mr. Kay thanked the Board members for their interest and support.

PURCHASES - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Pipe (Black Steel) - Low conforming bid by Triangle Supply Company, Inc. for 12-month contract on various sizes and lengths at a total of $9,751.50. (1233-Req. 175)

Peat Moss (Various Parks) - Low conforming bid by Magnolia Seed Hardware and Implement Company on Canadian Sphagnum (poultry litter grade) in the total amount of $25,357.20. (5111-Req. 362)

IMPROVEMENTS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-1699)

WHEREAS, on July 16, 1980, a contract was awarded to Hannah Construction Co., Inc. for the construction of a new fence for two tennis courts at Grauwyler Park, installation of two trash receptacles and a sign at the playground at Longfellow School, construction of one unlighted 60' ball diamond and entry plaza development at Maple Park,

(Continued on the following page)

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construction of one lighted 90' ball diamond at Randall Park, construction of plaza development and general site landscaping improvements at Tietze Park and constructionof new concrete multi-use court at Sleepy Hollow Park at a contract price of $315,218.00; and

WHEREAS, during the course of construction it was deemed desirable to extend a portion of a 10' high chain link backstop at Randall Park ball diamond to 20' high, and the contractor has agreed to do this work for an additional sum of $2,200.00; this being designated as CHANGE ORDER NO. 1; making a total contract price of $317,418.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of Change Order No. 1 (extending a portion of a chain link backstop at Randall Park ball diamond), and an overrun in contract unit price quantities in the amount of $3,819.17. Now, Therefore,

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

SECTION 1: That Hannah Construction Co., Inc. be authorized to proceed to extend a portion of a 10' high chain link backstop at Randall Park ball diamond to 20' high; being CHANGE ORDER NO. 1 in the amount of $2,200.00.

SECTION 2: That the work performed by Hannah Construction Co., Inc. for the construction of a new fence for two tennis courts at Grauwyler Park, installation of two trash receptacles and a sign at the playground at Longfellow School, construction of one unlighted 60' ball diamond and entry plaza development at Maple Park, construction of plaza development and general site landscaping improvements at Tietze Park and construction of a new concrete multi-use court at Sleepy Hollow Park through contract awarded July 16, 1980 in the amount of $315,218.00, plus Change Order No 1, making a total contract price of $317,418.00, and completed at a final contract price of $321,237.17, be and it is hereby accepted for Semi-Final Payment with the exception of an overrun in contract unit price quantities in the amount of $3,819.17, which is hereby approved.

SECTION 3: That the sum of $2,200.00 be withheld from Estimate No. 8 and Semi-Final payment as recommended by staff and approved by the Bonding Company, until Change Order No. 1 is completed.

SECTION 4: That the City Controller be authorized to pay CHANGE ORDER NO. 1 in the amount of $2,200.00 out of Community Development Funds 100601, ORG 6949, Acct. Code 4420, R6331101.

SECTION 5: That the City Controller be authorized to pay Hannah Construction Co., Inc. $35,923.27 out of Account Code 4420 as follows:

$34,494.47 - Community Development-5th Yr., 100601, ORG 6949, R6331101
415.70 - Community Development-3rd Yr., 100601, ORG 6186, R6331102
533.10 - Community Development-4th Yr., 100601, ORG 6236, R6331103
480.00 - 1978-79 Capital Project Fund, 100205, ORG 9763, R6331104

and that the overrun be released to ORG 6949, Acct. Code 4420

SECTION 6: That Estimate No. 9 and Final Payment in the amount of $2,200.00 be disbursed out of Community Development Funds 100601, ORG 6949, Acct. Code 4420, R6331101 by presenting the Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the project has been completed.

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.

[Dallas Municipal Archives | Collection 2018-003]

PIKE PARK RECREATION CENTER (Fire Damage) - The Board was informed that the following proposed City Council resolution will provide the Park and Recreation Department with funds to repair the fire damage at Pike Park on May 20, 1981:

WHEREAS, on January 3, 1979, Resolution No. 79-0085, the City Council authorized the City's "Statement of Policy on Risk Management" and provided insurance reserve fund for "unexpected losses falling within the City's retention level which exceeds the amount provided in the operating budget"; and

WHEREAS, on May 20, 1981, a fire loss at the Pike Park Recreation Center sustained extensive damage to the interior and exterior of the building, and the loss of furniture and fixtures in the total repair and replacement cost valued at $74,153.00; and

WHEREAS, it is necessary to repair the building and replace the furniture and fixtures for the operation of the Recreation Center, and it is recommended that the Capital Projects Fund be increased to provide those funds necessary to repair the structure and replace the equipment and furnishings. 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 an appropriation to the Capital Projects Fund No. 10025, ORG 9771, in the amount of $74,153.00.

SECTION 2: That the City Manager be and is hereby authorized to transfer funds in the amount of $74,153.00 from the Insurance and Claims Operating Fund No. 100946, ORG 6789, Account No. 0811, to the Capital Projects Fund No. 100205, ORG 90771, for repairs to structure and replacement of furniture and fixtures.

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-EAST PARK (North Texas Municipal Water District - Easement) - A motion by Robert L. Burns that the following resolution be adopted was carried:

WHEREAS, the North Texas Municipal Water District has a 30-foot permanent easement containing approximately 3.04 acres in that portion of Samuell-East Park paralleling the south boundary line of U. S. Highway 80 (Interstate Highway 20); and is requesting a temporary 35-foot construction easement containing approximately 3.22 acres parallel and immediately adjacent to the south line of the permanent easement for the purpose of constructing an additional 24" water line within the existing easement; and

WHEREAS, the Park and Recreation Board is agreeable to the temporary construction easement subject to the conditions outlined in the agreement concerning temporary access, restoration of the park area, etc. Now, Therefore,

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

SECTION 1: That the North Texas Municipal Water District be granted a temporary 35-foot easement parallel and immediately adjacent to the south line of the 30-foot permanent easement in Samuell-East Park; and that the easement agreement be approved.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

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]

POLK PARK EXPANSION (Status Report) - The following status report was prepared by the Director of the Park and Recreation Department in answer to a request from the Board members for an update on the acquisition of land for the expansion of Polk Park:

"As you are aware, $200,000.00 was allocated as part of the 1975 Bond Program for the expansion of Polk Park. An additional $400,000.00 is to be funded from the 1978 Bond Program with equal allocation of monies in fiscal years 1981-82 and 1982-83. To date, approximately $34,000.00 has been spent from the initial 1975 Bond Program to acquire Lots 18, 19, A, 20, and 21 of Block A/2593. The area acquired is shown on the attached map and is located at the corner of Roper Street and Thedford Street. This property is located approximately one block to the east of the existing park and K. B. Polk School.

"You will recall that the initial concept was to acquire the entire Block A/2593, located across Victoria Street from the school. However, based upon two surveys of those properties in this block, it was determined that the majority of the owners did not wish to sell their property for park purposes. The last survey was undertaken in March of 1980 at the request of the North Park Love Field Civic League.

"We have been working closely with this neighborhood group and have kept them abreast of all action. Our latest meeting with citizens of this area was held on April 2, 1981 and was attended by Councilman Medrano. In keeping with the Park Board policy and the wishes of the neighborhood organization, we will not pursue the acquisition of the property where the owners do not wish to sell. Also, at Park Board direction, we will at this time acquire only that property from willing sellers adjacent to the property we presently own. Based upon this directive, we have asked Property Management to pursue the acquisition of Lots 14, 15, 16, and 17 which are across the alley from the property recently acquired by the Park Board and fronting on Victoria Street.

"Property Management has not undertaken an appraisal of this property as of this date. The acquisition of this property has been placed at a lower priority below those projects scheduled for North Dallas and the Renner area. However, some citizen concern has been expressed to expedite this acquisition and this information has been passed on to Property Management.

"Our long-range acquisition goal is to continue to acquire property in this block moving to the north and only adjacent to property the City already owns or may acquire. Again, this acquisition will be based on willing sellers only.

"Attached for your information is recent correspondence between the neighborhood and our staff. This should further update you with respect to how we propose developing the property and the funding source."

MAJESTIC THEATER (Renovation) - As a result of the Board's Cultural and Educational Committee considering various requests from the performing arts groups to hold a benefit opening upon the completion of the renovation of the Majestic Theater, Mrs. Theodore H. Strauss moved that all monies derived from opening benefit activities for the Majestic Theater will revert to the facility for additional improvements as determined by the Park and Recreation Board. Motion carried.

DeGOLYER PARK (Library) - Mrs. Theodore H. Strauss moved that, as recommended by the Cultural and Educational Committee, a committee be formed headed by Mrs. Louise Eisman for the purpose of developing a collection of books to be placed in the library of the DeGolyer Estate with the understanding that the City of Dallas accepts no responsibility for the loss of any books placed in the collection; and that the collection is not to become a working library for research or other purposes. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

TENISON PARK GOLF COURSE (Easement) - The Board was informed that the agenda item concerning a request from the Water Utilities Department for a sewer easement through Tenison Park Golf Course would be brought back to the Board at its next meeting.

BACHMAN LAKE PARK (Recreation Center - Plaque) - Following discussion of the plaque for the Recreation Center at Bachman Lake Park, the Board directed that the names of the members on past Park Boards who had worked on this construction project be included on the plaque with the years they served on the Board; and the Board directed that this policy be followed on future projects.

EVERGLADE PARK (Tennis Courts) - The Board was informed that the tennis courts constructed on the Jim Miller Water Reservoir adjoining Everglade Park are nearing completion. A dedication ceremony was tentatively scheduled for Tuesday, July 14, 1981, at 10:00 a.m. - depending on the completion of the project by the contractor.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:10 a.m.; and the Board went into an Executive Session on Legal matters as provided in Section 2 (e) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings which was followed by a Work Session.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
June 11, 1981 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, John B. Sartain, Robert L. Burns, and Billy R. Allen - 7

Absent: None

TENISON PARK GOLF COURSE (Sewer Easement) - The Director of the Park and Recreation Department informed the Board that the Water Utilities Department staff was present if there were any questions on the request for a sewer easement through Tenison Park Golf Course. Several of the Board members (Robert L. Burns, John B. Sartain and Thomas M. Dunning) stated that the proposed route appeared to cause a minimum of damage to the park area. A motion by Robert L. Burns that the proposed City Council resolution calling the necessary public hearing be confirmed; and that the following resolution granting the easement to the Water Utilities Department be approved, subject to the satisfactory outcome of the public hearing, was carried:

TENISON PARK GOLF COURSE (SEWER EASEMENT) - PUBLIC HEARING

WHEREAS, the Dallas Water Utilities Department has requested a 25-foot permanent easement containing approximately two acres and a temporary 125-foot construction easement containing approximately ten acres through Tenison Park Golf Course (City Blocks 7021, 7023, 7024, 7025, and 7027) for the purpose of constructing a major sewer line as a part of the Winsted Waste Water System; and

WHEREAS, Article 5421q of the Texas Statutes requires that before a public body may use or take any public land designated and utilized heretofore 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 approximately twelve acres of Tenison 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 1:30 p.m. on July 29, 1981.

SECTION 2: That 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.

(Continued on the following page)

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(Continued from preceding page)

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.

TENISON PARK GOLF COURSE - SEWER EASEMENT (81-2199)

WHEREAS, the Dallas Water Utilities Department has requested a 25-foot permanent easement containing approximately two acres, and a temporary 125-foot construction easement containing approximately ten acres through the Tenison Park Golf Course (City Blocks 7021, 7023, 7024, 7025, and 7027) for the purpose of constructing a major sewer interceptor as an element of the Central Wastewater System; and

WHEREAS, the Park and Recreation Board is agreeable to the easements subject to the public hearing (required by Article 5421q of the Texas Statutes when public land used as a park or recreation area is used for some other purpose) which is scheduled for July 29, 1981 determining that the use of this portion of Tenison Park for these easements is necessary. Now, Therefore,

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

SECTION 1: That a 25-foot permanent easement and a temporary construction easement of 125-feet containing approximately two acres and ten acres, respectively, through Tenison Park (Blocks 7021, 7023, 7024, 7025, and 7027) be granted to the Dallas Water Utilities Department for a sewer easement; and that the agreement relating to this easement be approved.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

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.

EXECUTIVE SESSION - At 9:10 a.m. the Board President announced that the regular meeting would reconvene following an Executive Session on Land matters as provided in Section 2 (f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

BOARD MEETING RECONVENED - The Board meeting was reconvened at 9:20 a.m. with all seven members of the Board present.

PURCHASES - A motion by Robert L. Burns that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Calcium Carbonate (Swimming Pools) - Low bid by Quikrete of Texas for 10,000 50# bags (12-month period) at $1.60 each, a total of $16,000.00. (1233-Req. 210)

HTS Perchloran (Swimming Pools & City Hall Fountain) - Low conforming bid by Thompson-Hayward Chemical Company on 200 cases (9 5 1/2# cartons per case) in the total amount of $15,048.00; and low bid by Van Waters & Rogers on 200 drums (100# per drum) in the total amount of $19,950.00. (1233-Req. 57)

BECKLEY-SANER PARK (Concession) - The Board was reminded that, at its meeting February 5, 1981, it awarded the portable unit food and drink concession at Beckley-Saner Park to Ms. Caudie Thompson. Recently, Ms. Thompson notified the department that she is not interested in operating this concession, and her contract has been terminated. The Director of the Park and Recreation Department informed the Board that this park will be serviced with existing concessionaires on an "on call" basis when the demand justifies service.

[Dallas Municipal Archives | Collection 2018-003]

STEVENS & TENISON PARKS - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-)

WHEREAS, on December 17, 1980, Dallas Aerial Surveys, Inc. was awarded a contract to furnish aerial photographic maps and topography for the areas of renovation and restoration of the existing 18-hole golf course at Stevens Park and the two 18-hole courses at Tenison Park in the amount of $4,655.00; and

WHEREAS, all work has been completed in accordance with the contract at a final contract price of $4,655.00. 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 Dallas Aerial Surveys, Inc. in connection with furnishing aerial photographic maps and topography for the areas of renovation and restoration of the existing 18-hole golf course at Stevens Park and the two 18-hole courses at Tenison Park through contract awarded December 17, 1980 in the amount of $4,655.00 and completed at a final contract price of $4,655.00, be and it is hereby approved, having been completed in accordance with the contract.

SECTION 2: That the City Controller be authorized to pay the Final payment in the amount of $4,655.00 out of 1975 Park and Recreation Improvement and Facilities Fund, Account Code 3099, as follows:

$2,055.00 - ORG 8857, R6332702, TSK-DES, ACT. 52340C (Stevens)
2,600.00 - ORG 8858, R6332701, TSK-DES, ACT. 54183A (Tenison)

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 (Garden Center) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-)

WHEREAS, the Garden Center Building has been leased to the Dallas Garden Center, Inc. continously since 1957; and

WHEREAS, the lease agreement expiring April 30, 1981, contains options to extend the contract for two additional periods of five years each; and

WHEREAS the Dallas Garden Center, Inc. and the City of Dallas Park and Recreation Board jointly desire to renew the lease agreement for a period of five years with certain revisions thereto. Now, Therefore,

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

SECTION 1: That pursuant to the recommendation of the Director of Park and Recreation, the proposal of the Dallas Garden Center, Inc. to enter into a lease agreement with the City of Dallas for the Garden Center Building at Fair Park for a period of five (5) years beginning May 1, 1981 in consideration of the operation of the Garden Center Building by the Dallas Garden Center, Inc. for public cultural institution purposes only, be and the same is hereby approved, and the President of the Park and Recreation Board be and is hereby authorized to execute an appropriate revised lease agreement prepared by the City Attorney.

SECTION 2: That this resolution shall be submitted to the City Council as required by the City Charter, with the recommendation that it be approved; and that the City Manager be authorized to execute the revised lease agreement on behalf of the City of Dallas.

SECTION 3: That the City Attorney be and is hereby requested to prepare an appropriate instrument to accomplish the intent of this resolution.

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]

MAJESTIC THEATER (Renovation) - A motion by Billy R. Allen that LaRoe Construction Company be authorized to proceed with Change Order No. 10 on the renovation of the Majestic Theater (changing two doors to fire doors and frames, and one door to one-hour label door and frame - 100529, ORG 9470, Acct. 4310, TSK:CNS, 552300, R6333801) at a cost of $374.00; and that this item be processed by Administrative Action was carried.

MAJESTIC THEATER (Renovation) - A motion by Billy R. Allen that the following resolution be adopted was carried: (81-)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Orders Nos. 2, 3, 4, 5, 6, 7, 8, 9, and 10, making a total contract price of $4,411,424.20; and

WHEREAS, since the original specifications were prepared for the re-roofing of the theater, it has been recommended that a new type roofing system using a single-ply, elastomeric, synthetic-rubber plastic material be used in lieu of the built-up type roofing, which will result in lower maintenance costs; and the contractor has agreed to this change for an additional cost of $9,907.00; this being designated as CHANGE ORDER NO. 11; making a total contract price of $4,421,331.20. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with the request of the Building Services Department as described above at the Majestic Theater being CHANGE ORDER NO. 11 in the amount of $9,907.00.

SECTION 2: That an amount of $9,907.00 be transferred from Building Services Fund, ORG 1950, 3210, to Park and Recreation Fund 100529 to pay for this additional cost.

SECTION 3: That the City Controller be authorized to pay CHANGE ORDER NO. 11 in the amount of $9,907.00 out of the Majestic Theater Fund 100529, ORG 9470, Account Code 4310, TSK-CNS, ACT. 552300, R6333801.

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.

LIBRARIES (Highland Hills & Oak Lawn) - The Director of the Park and Recreation Department informed the Board that funds were not appropriated in the current operating budget of the Park and Recreation Department to provide ground maintenance at the new Highland Hills Library and Oak Lawn Library. He informed the Board that a current contractor, Lawnicure, had agreed to perform this maintenance from June 1, 1981 through September 30, 1981 for a price of $1,824.00 (100001, ORG 5102, Acct. 3210, R63335701) which will be processed by Administrative Action (#81-1551); and reimbursed to this department by the Library Department.

DALLAS INDEPENDENT SCHOOL DISTRICT - The Board was informed that a Certificate of Appreciation to the Dallas Park and Recreation Department for contributions made to the Dallas schools had been received with a letter from Mr. Linus Wright, General Superintendent of the Dallas Independent School District, expressing his thanks also.

EXALL PARK (Sculpture) - The Director of the Park and Recreation Department reminded the Board members that they had been invited, along with the City Council members, to the dedication of a sculpture piece. The sculpture will be placed on Exall Park, and the dedication ceremony has been scheduled for June 21, 1981, at 11:00 a.m.

[Dallas Municipal Archives | Collection 2018-003]

W. W. SAMUELL (Revenue Property) - The Director of the Park and Recreation Department informed the Board that the item on the W. W. Samuell revenue property had been pulled from the agenda, and would be brought to the Board at a later date.

EVERGLADE PARK (Tennis Courts) - The Board was informed that, due to the completion schedule on the Jim Miller Reservoir which adjoins Everglade Park, the dedication ceremoney on the Tennis Courts has been rescheduled for Tuesday, August 4, 1981, at 10.00 a.m.

SPECIAL EVENTS - For the information of the Board members, announcements were made on the following events which are co-sponsored by the Park and Recreation Department:

World Wide Frisbee Contest which, after district, area, and city contests on city parks, will conclude with the World Wide Contest in the Cotton Bowl on Saturday, October 17, 1981.

Jessie Owens Track and Field Meet will be held on Tuesday, June 23, 1981, at Sprague Field.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:50 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 which was followed by a Work Session.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
July 2, 1981 - 9:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, John B. Sartain, Robert L. Burns, and Billy R. Allen - 7

Absent: None

MINUTES - A motion by Robert L. Burns that the Minutes of May 28, 1981; June 4, 1981; and June 11, 1981, be approved was carried.

FAIR PARK (Vietnam Memorial) - A motion by Billy R. Allen that the Park and Recreation Board endorse the concept of a proposed Vietnam Veterans Memorial in the form of a water display (perhaps a fountain); that a location in the Fair Park lagoon be approved; and that an appropriate space on the bank of the lagoon be made available for an overlook area which would contain a suitable commemorative plaque was carried.

The Board Members thanked Mr. Larry Paul Jones, coordinator of the state-wide fund raising committee, for his leadership on this project which is projected to be completed in time for the 1986 Sesquicentennial, and conveyed to him their feeling that the Fair Park location (site of the annual State Fair) would permit many thousands of people to view the memorial.

PIKE PARK (Recreation Building) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1946)

WHEREAS, on June 26, 1981, four (4) bids were received for the reconstruction of kitchen and painting of exterior and interior of building and appurtenances in Pike Park Recreation Building:

CONTRACTOR	TOTAL BID
Doric Building Corporation	$39,428.00
Fields Acoustical & Drywall, Inc.	44,183.99
Edward Heitman, General Contractor	54,500.00
Nagy Construction Company	55,935.00

and

WHEREAS, it has been determined that the total bid of Doric Building Corporation in the amount of $39,428.00 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 the reconstruction of kitchen and painting of exterior and interior of building and appurtenances in Pike Park Recreation Building.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $39,428.00 out of the Capital Projects Fund 100205, ORG 9771, Account Code 4310, R6336201.

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]

MAJESTIC THEATER (Renovation) - Following discussion of seven items in a proposed change order on the renovation contract for the Majestic Theater in which the Board members showed concern that four of the items should be deleted at this time, a motion by Robert L. Burns that the following revised resolution containing only three items (where there were no questions) be adopted was carried: (81-1983)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Orders Nos. 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11, making a total contract price of $4,421,331.20; and

WHEREAS, the Architect has recommended and the contractor has agreed to do the following items, designated as CHANGE ORDER NO. 12 for an additional cost of $10,478.00; making a total contract price of $4,431,809.20:

ITEM	DESCRIPTION	COST
1.	Revisions to air conditioning duct system made necessary by discovery of previously unknown and concealed concrete structural beams.	$ 9,426.00
2.	Change finish originally specified on playbill display cases on front exterior wall from black anodized aluminum to painted.	66.00
3.	Provide a new reinforced concrete beam at the trap door opening in the stage floor.	986.00
	Total for Change Order No. 12	$ 10,478.00

Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with additions as described above at the Majestic Theater being CHANGE ORDER NO. 12 in the amount of $10,478.00.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 12 in the amount of $10,478.00 out of the Majestic Renovation Fund 100529, ORG 9470, Account Code 4310, TSK-CNS, ACT. 552300, R6333801.

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.

FERRIS PLAZA (Young Street Plan) - The Director of the Park and Recreation Department reminded the Board members that the plan for the proposed development of Young Street and the square block due east of Ferris Plaza involved the private sector, the City of Dallas, and the Park and Recreation Department. He informed the Park Board that he has recently learned that the private sector has not agreed to its portion of the development. In view of this action, the project was not placed on this agenda for the Board's consideration, and will be held until such time as all parties involved are in agreement on the proposed development.

NORTH ARCADIA PARK EXPANSION - The item relative to the expansion of North Arcadia Park was pulled from the agenda, and will be brought back to the Board at a later time.

OLD EAST DALLAS WORK YARD - The item relative to the expansion of the Old East Dallas Work Yard was pulled from the agenda, and will be brought back to the Board at a later time.

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Renovation) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-1984)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Orders Nos. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12, making a total contract price of $4,431,809.20; and

WHEREAS, the alternate bid item to add new marble floor to the theater vestibule area was not accepted in the original bid because of lack of funds at the time of the contract award; and, since that time a private contribution has been received with the stipulation that the money be used to reinstate this marble floor, and, the contractor has agreed to this addition for an additional cost of $29,644.00; this being designated as CHANGE ORDER NO. 13; making a total contract price of $4,461,453.20; and

WHEREAS, the Majestic Theater Renovation Fund was expanded by City Council Resolution 81-1381, May 13, 1981, for the purpose of receiving and disbursing additional gifts and donations for the construction and other costs of the project consistent with the wishes of the donors. Now, Therefore,

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

SECTION 1: That the City Manager be, and is hereby authorized to increase the appropriation in the Majestic Theater Renovation (Construction) Fund 100529, ORG 9470, Code 4310 by $30,000.00, an amount supported by additional cash donations and gifts.

SECTION 2: That LaRoe Construction Company be authorized to proceed with the construction of a new marble floor to the theater vestibule area at the Majestic Theater, being CHANGE ORDER NO. 13 in the amount of $29,644.00.

SECTION 3: That the City Controller be authorized to pay CHANGE ORDER NO. 13 in the amount of $29,644.00 out of the Majestic Renovation Fund 100529, ORG 9470, Account Code 4310, TSK-CNS, ACT. 552300, R5333801.

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.

WHITE ROCK LAKE PARK (Flagpole Hill) - A motion by Mrs. Theodore H. Strauss that the Park Cities Baptist Church be granted permission to hold services at Flagpole Hill in White Rock Lake Park from 7:00 p.m. until 8:30 p.m. August 23 through 26, 1981, subject to the conditions outlined in memorandum of June 12, 1981 to the Park and Recreation Board from Jack W. Robinson, Director of the Park and Recreation Department, with the exception that the limits of the public liability coverage be increased to $1,000,000.00 was carried.

MARSALIS PARK (Dallas Zoo - Donation) - The Board was informed that over $20,000.00 worth of equipment which can be used to provide hospital/veterinarian services to the animals in the Dallas Zoo in Marsalis Park is being donated by Mr. Max Williams, President and Chairman of the Board of U. S. Companies, Inc.; and that possibly other donations would be made in the future.

Members of the Board expressed appreciation for the forthcoming gift; and asked the park staff to arrange for Mr. Williams to attend a Board meeting at an appropriate time in order that he might be recognized by the Park and Recreation Board for his interest in the Dallas Zoo.

[Dallas Municipal Archives | Collection 2018-003]

NORTH HAMPTON PARK (Recreation Center) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-1978)

WHEREAS, in the Community Development for the sixth (6th) Year, funds were approved for the air conditioning of the gymnasium at the North Hampton Park Recreation Center; and

WHEREAS, it is necessary to retain a consultant firm to furnish consultant services for this project; and, the firm of Solar Design Consultants, Inc. (SDC) has presented a proposal, dated June 24, 1981, to provide these services for a fee of $3,500.00 for Design and Contract Administration services plus $500.00 for reimbursable printing expenses, making a 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 the firm of Solar Design Consultants, Inc. (SDC) be authorized to furnish consultant services for the gymnasium at North Hampton Park Recreation Center for a sum of $3,500.00 for Design and Contract Administration Services plus $500.00 for reimbursable printing expenses, totaling $4,000.00.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $4,000.00 to Solar Design Consultants, Inc. (SDC) out of Community Development Funds 100601, ORG 6680, Account Code 4112, R6336001.

SECRETARY'S NOTE: ORG should be changed to 6670 (corrected by memo)

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.

BACHMAN LAKE PARK (Camp Kiwanis Lease) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-)

WHEREAS, the City of Dallas and the Young Men's Christian Association of Metropolitan Dallas, and the Kiwanis Club of Dallas, as joint lessees, entered into an agreement dated February 19, 1973, providing for operation of Camp Kiwanis at Bachman Lake Park; and

WHEREAS, representatives of the lessees have requested extension of the existing agreement; and

WHEREAS, it has been deemed desirable to continue the worthwhile community service provided by Camp Kiwanis. Now, Therefore,

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

SECTION 1: That the existing agreement be revised and extended to include a ten-year base term, beginning with the date of execution, and including options to extend for two additional periods of five years each, subject to mutual consent of the parties thereto.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 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]

HATTIE RANKIN MOORE PARK (Recreation Center) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-1987)

WHEREAS, on December 10, 1981, Southern Construction and Management Company was awarded a contract for new coating on exterior walls, construction of concrete sidewalks, and installing incised stucco sign at Anita Nanez Martinez Recreation Building in the amount of $13,894.00; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an underrun in quantities of materials in the amount of $400.00, making a final contract price of $13,494.00. Now, Therefore,

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

SECTION 1: That the work performed by Southern Construction and Management Company for new coating on exterior walls, construction of concrete sidewalks, and installing incised stucco sign at Anita Nanez Martinez Recreation Building through contract awarded December 10, 1980 in the amount of $13,894.00 and completed at a final contract price of $13,494.00; be and it is hereby approved, having been completed in accordance with plans and specifications, with the exception of an underrun in quantities of material in the amount of $400.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 4 and final payment in the amount of $2,024.10 out of the Capital Projects Fund 100205, ORG 9763, Acct. Code 4310, R6332501; and that the underrun in the amount of $400.00 be returned to ORG 9763, Acct. Code 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.

CITY PARK (Heritage Center) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-2004)

WHEREAS, the City of Dallas and the Dallas County Heritage Society entered into agreement on February 26, 1973, providing for establishment and operation of a Heritage Center at Old City Park; and

WHEREAS, such Heritage Center is intended to portray the historical development in the City of Dallas through the use of structures of architectural significance and associated furnishings; and

WHEREAS, construction of the Justin Bank Building has now been completed in Old City Park in accordance with the intent to promote and foster preservation of the area's historical buildings; and

WHEREAS, said agreement requires approval and acceptance by formal resolution of the Park and Recreation Board and the City Council before all rights, title, etc. can pass and vest in the City. Now, Therefore,

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

SECTION 1: That the Justin Bank Building in Old City Park be hereby formally approved and accepted as an addition to the Heritage Center, with all rights and title thereto passing to and vesting in the City of Dallas.

SECTION 2: That the City hereafter assumes responsibility for provision of Fire and Extended Coverage Insurance for the Justin Bank Buiding in Old City Park.

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 LAKE PARK (Boathouse - Lease) - A motion by Mrs. Theodore H. Strauss that the following resolution be adopted was carried: (81-2003)

WHEREAS, the Dallas Rowing Club is requesting to lease space in the White Rock Boathouse to accommodate rowing shells up to 80' in length; and

WHEREAS, the Club is agreeable to renovating the space to serve its needs, and constructing three floating docks at no cost to the City; and

WHEREAS, the Club will pay the standard rates as other boat clubs on White Rock Lake. Now, Therefore,

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

SECTION 1: That a lease agreement with the Dallas Rowing Club be approved for a one-year period with an option to renew for two one-year periods on an 86-foot portion of the White Rock Lake Boathouse with an option to expand the area; that the Club be authorized to renovate the space to accommodate rowing shells up to 80-feet in length and to construct three floating docks, subject to the plans being approved by the Director of the Park and Recreation Department; and that the agreement can be terminated by the Park and Recreation Board upon a 30-day written notice.

SECTION 2: That the Dallas Rowing Club pay to the City $25.00 plus $5.00 per member per year subject to adjustment annually consistent with the standard for other boat clubs at White Rock Lake.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Larry Baraka/First National Bank (#82685) - PD 2/26/81 - $696.87 paid 5/18/81

State Farm Mutual Auto Ins. Co. as subrogee of Fred Smith (#82775) - PD 3/25/81 - $802.30 paid 5/6/81

Janice Minor (#82780) - PD 4/1/81 - $166.51 paid 5/4/81

PLANS & SPECIFICATIONS - A motion by Mrs. Theodore H. Strauss that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Kiowa Park - Construction of Two Unlighted Tennis Courts, Multi-Use Court, Landscaping, Irrigation, Security Lighting and Appurtenances. (1978 Bond Funds-Req. 62)

Scotland Park - Construction of a Playground, Concrete Multi-Use Court, Walk, Curb and Gutter, Irrigation, Security Lighting and Appurtenances. (6949-Req. 63)

Meadowstone Park - Construction of Two Lighted Tennis Courts and Appurtenances. (9052-Req. 61)

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PURCHASES - A motion by Robert L. Burns that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Hay (Dallas Zoo in Marsalis Park) - Only bid by Martin Harrington on 175 tons alfalfa hay @ $105.00, total $18,375.00; 75 tons sudan hay @ $95.00, total $7,125.00; and 50 tons prairie grass @ $85.00, total $4,250.00, making a grand total of $29,750.00 ($10.00 ton cash discount). (5244-Req. 623)

Grass Seed (Various Parks) - Low bid by Royal Seed, Inc. on 2,400# of perennial ryegrass seed @ $73.00 per 100#, total $1,752.00; and 12,000# of annual Italian ryegrass @ $24.00 per 100#, total $2,880.00, making a grand total of $4,632.00. (5111-Req. 663)

Sprayers, Truck Mounted (Various Parks) - Only bid by Cibolo Manufacturing, Inc. on two Swinglok sprayers @ $11,680.27, total $23,360.54. (5150-Req. 308)

Pottery Kilns, Stoneware Glazes, etc. (Bachman & Jaycee Recreation Centers) - Low alternate bids by Dal Tex Ceramic Supply on 2 kilns, stoneware clay, glazes, ceramic tool kit, airbrush kit, etc., total $2,024.75; and Klay Kastle Ceramics on pyrometric cones, handle make, clay cutter, etc., total $43.55, making a grand total of $2,068.30. (5023-Req. 389)

Floor Buffer & Brush (Recreation Centers) - Low bid by Noroton Heights Safety on five units @ $454.27, total of $2,271.35. (5022-Req. 386)

OUTLOOK Newspaper (Four Issues) - Low bid by Oak Cliff Tribune on 70,000 copies in the approximate amount of $27,596.00 (depending on number of sheets, etc.). (1233-Req. 458)

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:15 a.m.; and the Board went into a Work Session.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
July 16, 1981 - 9:30 A.M.

Regular Meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, Mrs. Theodore H. Strauss, John B. Sartain, Robert L. Burns and Billy R. Allen - 7

Absent: None

ANTI-LITTER PROGRAM - Mr. Mark Fowlds, Alcoa Recycling Manager, informed the Board that approximately 3,500 children participated in the Litterbug Poster Contest this year. A popcorn popper was presented to first place winner, Karen Mack (age 11, Veterans Park); an aluminum baseball bat to second place winner, David Snow (age 12, Prestonwood Park); and informed the Board that the third place winner, Stanley Alexander (age 16, Rhodes Terrace), would receive a T-shirt. Katey Gilligan, Keri Jones, and Kyle Jones whose artwork was selected for a Recycling Fun Book gave copies of the Alcoa Fun Book to the Board members. The President of the Board expressed appreciation for the interest of the Alcoa Recyling Company in the anti-litter program and the recycling campaign.

WILLOUGHBY PARK (Improvements) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-2126)

WHEREAS, on June 26, 1981, seven (7) bids were received for the construction of a playground, pavilion, multi-use court, security lighting, irrigation, landscaping and appurtenances in Willoughby Park:

CONTRACTOR	BASE BID	PLUS ALTS.TA-4A	MINUS ALT.23A	TOTAL BID
The Craftsmen, Inc.	$90,646.12	$4,348.00	$500.00	$94,494.12
M. A. Vinson Const. Co., Inc.	112,710.07	6,060.00	-0-	118,770.07
Ed Bell Const. Co.	113,114.25	6,030.00	70.00	119,074.25
Landscape & Design & Const., Inc.	117,428.00	5,675.00	47.00	123,056.00
Randall & Blake	117,585.35	9,950.00	225.00	127,310.35
Southwest Construct.	134,931.69	5,162.50	40.00	140,054.19
Plant-Teriors, Inc.	Incomplete bid			

and,

WHEREAS, it has been determined that the total bid of The Craftsmen, Inc. in the amount of $94,494.12 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 Craftsmen, Inc. for the construction of a playground, pavilion, multi-use court, security lighting, irrigation, landscaping and appurtenances at Willoughby Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $94,494.12 out of Community Development Funds 100601, ORG. 6949, Acct. Code 4220, R6336301.

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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MAJESTIC THEATER (Renovation and Alteration) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for the renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Orders Nos. 2 through 13, making a total contract price of $4,461,453.20; and

WHEREAS, the Architect has recommended and the contractor has agreed to do the following items, designated as CHANGE ORDER NO. 14 for an additional cost of $28,379.00; making a total contract price of $4,489,832.20:

ITEM	DESCRIPTION	COST
1.	Modification to basement transformer vault required by Dallas Power & Light Company, including rerouting existing cast iron drain lines over transformer	$ 10,540.00
2.	Revisions and additions to hardware originally specified	15,689.00
3.	Provide additional steel columns and bracing to support steel beams on dressing room roof on which air handling units are mounted	1,096.00
4.	Add a structural concrete floor in the electrical switch room in the basement	1,054.00
	Total Additional for Change Order No. 14	$ 28,379.00

Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with additions as described above at the Majestic Theater being CHANGE ORDER NO. 14 in the amount of $28,379.00.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 14 in the amount of $28,379.00 out of the Majestic Theater Renovation Fund 100529, ORG. 9470, Acct. Code 4310, TSK-CNS, ACT. 552300, R6333801.

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.

BACHMAN LAKE PARK (Recreation Center) - The Director of the Park and Recreation Department informed the Board that the construction of the Recreation Center at Bachman Lake Park has been completed in accordance with plans and specifications at a total cost of $2,808,681.00.

A motion by Thomas M. Dunning that the City Controller be provided the appropriate documentation to disburse the Final payment of $20,000.00 to Krugler-Morris General Contractors, Inc., as outlined in Section 3 of the Resolution adopted by the Park and Recreation Board on January 29, 1981, and appoved by the City Council on February 11, 1981 (81-0445) was carried.

MAJESTIC THEATER & MUSIC HALL (Management) - A motion by Mrs. Theodore H. Strauss that, as a recommendation from the Cultural Committee, the Board direct the park staff to work with the staff of the State Fair of Texas, Inc., and the Music Hall to determine the feasibility of establishing a separate, non-profit organization for the management of the Majestic Theater and the Music Hall was carried.

HOWARD COOK - Mr. Howard Cook appeared before the Board and expressed his appreciation for the kind thoughts of the members of the Park and Recreation Board, and the park staff during his illness.

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GLENDALE PARK EXPANSION - A motion by John B. Sartain that the following resolution be adopted was carried: (81-2153)

WHEREAS, the City of Dallas will receive Community Development Funds from the United States Department of Housing and Urban Development for the expansion of Glendale Park located at 1600 Ledbetter Drive, Block 4379; and

WHEREAS, HUD regulations require that all land be acquired in accordance with the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 where Community Development Funds have been requested for a project; and

WHEREAS, the land required for said project has been appraised independently by a competent professional appraiser to determine the fair market value of the fee simple title thereto and the just compensation due the owner; and

WHEREAS, said appraisal has been reviewed by a competent City of Dallas Staff Appraiser, who has inspected the subject property and the comparables considered, and found the appraisal to be adequate, in compliance with the appraisal contracts and acceptable; and

WHEREAS, said Staff Appraiser has determined for the hereinafter listed tract his opinion of the fair market value of such tract and City Council has reviewed his report and determination, agrees with such determination and established as the fair market value of the tract listed below, as being the fair market value of the tract appraised. 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 Council of the City of Dallas hereby certifies that:

A. The tract listed below as appraised independently by a qualified professional appraiser competent to appraise the tract involved herein and that a signed copy of each appraisal will be retained in the records of the City of Dallas until three (3) years after completion of this project;

B. The City's Review Appraiser, B. Glen Little, whose address is 2500 West Mockingbird, Dallas, Texas, is fully qualified and his qualifications are documented in the records of the City relating to this project, to review the appraisal made and to determine the fair market value on the basis of such review and that Mr. Little does not have any interest, present or prospective, in conflict with the performance of such services;

C. Mr. Little has made an on-site review of the appraisal, has obtained from the original appraiser all corrections, revisions, and additional information needed for a fully satisfactory evaluation of the appraiser's report; has determined that such report is complete and substantially consistent with respect to the factual data therein, complies with all contractural requirements for the appraiser's services and provides an acceptable basis for determining the fair market value of the tract;

D. Council has reviewed the Review Appraiser's Report certifying to the findings stated in the preceding paragraph C above and furnishing the Review Appraiser's determination of fair market value, which is just compensation, and his basis therefore for the fee title; the original report will be retained in the records of the City for at least three (3) years after the project is closed;

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E. The determination of fair market value, which is just compensation, of the fee title covered by this Resolution as set out herein below is in the amount determined by the Review Appraiser to be the fair market value of the parcel to be acquired.

SECTION 2: The Director of Public Works or his designee is authorized to negotiate for an offer to Janet Holbrook Hardy the sum for fee simple title to be acquired as follows:

A. 128,938 square feet for park purposes at $0.20 per square foot =	$25,787.60
B. 14,142 square feet for future improvement of Frio Drive at $0.20 per square foot =	$ 2,828.40
TOTAL AMOUNT OF OFFER	$28,616.00

SECTION 3: That the City Controller is hereby authorized to set aside and encumber the amount of $28,616.00 out of Community Development Fund, Org. 6670, Account 4210, to cover the offer.

SECTION 4: This offer shall be conditioned upon the owner having a good, indefeasible, merchantable title, subject only to interests in the tract already owned by the City of Dallas.

SECTION 5: That upon acceptance of the offer made as authorized herein the City Controller be and is hereby authorized to draw a warrant in favor of the above named in the amount of $28,616.00 to be paid out of the Community Development Fund, Org 6670, Account 4210, Task RWA, R6335901, and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and the executed conveyance in the form of a general warranty deed has been approved by the City Attorney.

SECTION 6: That a title insurance company is to prepare 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 7: That the City is to have possession of the property on closing, the City will pay all title expenses and closing costs and taxes of every kind for the current year are to be prorated to date of closing.

SECTION 8: 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 Billy R. Allen that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Folding Tables and Chairs (Various Recreation Centers) - Low bid by Cannon Ball Rental on 63 folding tables in the amount of $2,608.20; low bid by Adirondack on 52 card tables in the amount of $188.76; and low bid by Hines North Office Products on 295 folding chairs in the amount of $1,899.80. (5011-Req. 379)

SOUTH DALLAS CULTURAL CENTER - In response to a request from Mrs. Theodore H. Strauss for a status report on the South Dallas Cultural Center, the Director of the Park and Recreation Department stated that the Preliminary Schematic Design and Location Analysis approved March 13, 1980, was accepted by the Board on April 16, 1981 and Haywood-Jordan-McCowan, SAT, Inc. authorized to prepare plans and specifications for construction of the Center (both items from Community Development Funds). Funding for the construction of the facility will be requested in the next Bond Program.

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TENNIS CENTERS (Various) - A motion by Billy R. Allen that the following resolution be adopted was carried: (81-2165)

WHEREAS, the Park and Recreation Board contracted with Dixie Mabe at Kiest Tennis Center, Bob McKenna at Samuell-Grand Tennis Center, and Randy Beevers at Fair Oaks Tennis Center as tennis managers (concessionaires) for the two-year period ending June 30, 1981; and

WHEREAS, the contract is renewable for an additional two-year period subject to written agreement by both parties; and

WHEREAS, both parties are interested in renewing the contract subject to further study of the financial provisions. Now, Therefore,

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

Section 1: That the contracts of Dixie Mabe, Bob McKenna, and Randy Beevers be extended on a month-to-month basis for a period not to extend beyond September 30, 1981, to provide time to adjust the financial terms of the contract to the satisfaction of both the Park and Recreation Board, and the tennis center managers.

Section 2: That the City Controller be and is hereby authorized to pay a stipend to each tennis center manager in the amount of $750.00 per month ending September 30, 1981, or sooner, making a total not to exceed $2,250.00 to each manager; and that the sum of up to $6,750.00 be paid out of Account 3099 as follows:

Dixie Mabe	Kiest	5084	$ 2,250.00
Bob McKenna	Samuell-Grand	5085	2,250.00
Randy Beevers	Fair Oaks	5086	2,250.00

Section 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

MAJESTIC THEATER (Reopening Policy) - A motion by Tricia Smith that the following policy on the reopening events for the Majestic Theater building which is scheduled to be completed in the fall of 1982 be approved was carried:

A. That a Citizens Advisory Committee Chairman be appointed; and that the Chairman appoint as many citizens as deemed appropriate to develop, advise, and execute an opening celebration for the Majestic Theater building, and that this Committee keep the full board apprised of its actions and for the three months prior to the event, will make monthly reports to the board.

B. That the opening event be a benefit activity; and that the net proceeds from this benefit be divided equally between the Majestic Theater building itself, (i.e. the City) and T.A.C.A., Inc., a non-profit arts organization which provides financial support to performing arts organizations on a fixed formula basis.

C. That no other benefit events be allowed for a period of 60 to 90 days after the date of the opening event; and that after this time period, the first option for a benefit activity be offered to the Dallas Ballet.

A motion by Tricia Smith that Mrs. Theodore H. Strauss be appointed as the Chairman of the Citizens Advisory Committee for the Majestic Theater Opening Events was carried.

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MAJESTIC THEATER (Opening Event) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-2163)

WHEREAS, the Majestic Theater building is presently undergoing extensive renovation as authorized by inclusion in the bond-financed capital improvement program approved by the voters in November, 1979; and

WHEREAS, it is now appropriate to begin consideration of and planning for a unique, professional presentation to serve as the opening event in an effort to maximize public interest and future patronage of the renovated facility; and

WHEREAS, the Cultural Committee of the Park and Recreation Board has received the proposal of, and personally interviewed Mr. Tom Hughes, Managing Director of the Music Hall, and found him to be eminently qualified. Now, Therefore

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

SECTION 1: That a consulting contract to produce and provide a quality presentation of artistic excellence as the opening event for the renovated Majestic Theater be awarded to Mr. Tom Hughes, an individual.

SECTION 2: That the City Controller be authorized to pay the sum of $9,000.00 to Mr. Tom Hughes out of Operating Fund 100001, Org 5254, Acct. 3070, upon conclusion of the opening event, on or about November 1, 1982.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

MAJESTIC THEATER (Management Contract) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-2164)

WHEREAS, the Majestic Theater building is presently undergoing extensive renovation as authorized by inclusion in the bond-financed capital improvement program approved by the voters in November, 1979; and

WHEREAS, it is now appropriate to obtain professional assistance in development of management and operational policies regarding the Majestic Theater facility and its utilization; and

WHEREAS, the Cultural Committee of the Park and Recreation Board has received the proposal of, and personally interviewed Mr. Tom Hughes, Managing Director of the Music Hall, and found him to be eminently qualified. Now, Therefore,

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

SECTION 1: That a temporary consulting contract, for up to 90 days to provide professional assistance in the development of management and operational policies regarding the Majestic Theater and its utilization, be awarded to Mr. Tom Hughes, an individual.

SECTION 2: That the City Controller be authorized to pay not more than $10,500.00 to Mr. Tom Hughes, out of Operating Fund 100001, Org. 5254, Acct. 3070; the first installment being $3,500.00, due upon execution of agreement, and the balance of $7,000.00 being payable upon satisfactory completion of the project, due on or before October 31, 1981.

(Continued on the following page)

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SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

FAIR PARK (LWFW Study) - A motion by Robert L. Burns that the following resolution be adopted was seconded, and the vote taken:

Aye (Robert L. Burns, Tricia Smith, Thomas M. Dunning, Mrs. Theodore H. Strauss, Billy R. Allen, and A. Starke Taylor, Jr.) - 6

No (John B. Sartain) - 1

Motion carried, and the following resolution adopted. (81-)

WHEREAS, the FAIR PARK PROGRAMMING, DEVELOPMENT AND MANAGEMENT STUDY prepared by the consulting study team of L.W.F.W., Inc.; Myrick, Newman, Dahlberg & Partners, Inc. (MND); and POD, Inc., was submitted to the Park and Recreation Board on February 12, 1981; and

WHEREAS, during February-July of 1981, the Park and Recreation Board has held a public hearing to receive citizen input; and reviewed the Study with the cultural agencies (museums) in Fair Park; the Executive Committee of the State Fair of Texas Board of Directors and the State Fair staff; and various civic groups and organizations interested in Fair Park; and

WHEREAS, after analysis of the Study and evaluation of the numerous meetings mentioned above, and after consideration of the desire of the State Fair of Texas to continue with its current contract which expires May 1, 1991. Now, Therefore,

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

SECTION 1: That the FAIR PARK PROGRAMMING, DEVELOPMENT AND MANAGEMENT STUDY by the consulting study team of L.W.F.W., Inc.; Myrick, Newman, Dahlberg & Partners, Inc. (MND); and POD, Inc. be accepted in concept, to be used as a guide, except for those items dealing with a) management and b) the museum center program development strategies as outlined in Chapters III and V of the Study.

SECTION 2: That the following implementation of the recommended portions of the Study be approved:

I. Non-Fair Time Program Planning and Review

A. The State Fair staff will prepare a three-year program development plan with input from Park and Recreation Department staff. The plan to be reviewed jointly on an annual basis by State Fair Executive Committee, and Park and Recreation Board.

B. Each year the State Fair staff, with input from the Park and Recreation Department staff, will review the concluding year's program, finalize next year's program and extend the three-year program development plan for another year. The above activities to be reviewed jointly by the State Fair Executive Committee, and the Park and Recreation Board.

C. The Park and Recreation Board may consider any park admission or parking fees (other than Fair time) when reviewing program development plan each year.

(Continued on the following page)

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II. Facility Development

The State Fair staff, and Park and Recreation Department staff shall jointly prepare a ten-year long-range development plan and a three-year short-range development plan. These plans shall be jointly reviewed on an annual basis by the State Fair Executive Committee, and the Park and Recreation Board. These plans shall be used to justify capital outlay expenditures from the annual operating budget of State Fair and for the development of future City bond programs.

III. Facility Maintenance

Prior to the preparation of the annual budget for the City of Dallas and the State Fair Association, the two staffs shall annually inspect Fair Park and its facilities for maintenance items to be included in the annual operating budget of the appropriate organization per responsibilities of the contract. The Park and Recreation Board may, if it chooses, require certain preventative maintenance items to be included in the State Fair Association budget. The State Fair Executive Committee, and the Park and Recreation Board shall meet jointly on an annual basis to review the above items.

SECTION 3: That the Park and Recreation Department staff continue to monitor the financial records/audits of the State Fair of Texas; and to bring these items to the Park and Recreation Board at its official meetings to assure sound fiscal management.

SECTION 4: That, to facilitate communication between the Park and Recreation Board, and the State Fair of Texas, the Park and Recreation Board President serve as an ex-officio member of the Executive Committee of the Board of Directors of the State Fair of Texas.

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.

HARRY S. MOSS PARK (Land Exchange) - The Board was reminded that, at its meeting on July 3, 1980, it approved the concept of exchanging the right-of-way needed for widening Greenville Avenue along the frontage of Harry S. Moss Park for other City property under the jurisdiction of the Public Works Department.

The Director of the Park and Recreation Department informed the Board that the Public Works Department is now offering, in exchange, downtown property bounded by Griffin, Jackson, Poydras, and Wood Streets which is presently improved with a building and parking lot generating revenue of $875.00 per month. This revenue is equivalent to that of the store building which was in the right-of-way taken from Harry S. Moss Park. The block on Griffin Street has been proposed as a downtown park in both the Griffin Street Landscaping Master Plan, and the Young Street Landscaping Master Plan.

The difference between the downtown land which was appraised at $450,000.00 (8,957 square feet at $50.00 per sq. ft.), and the park land which was appraised at $216,575.00 (43,315 square feet at $5.00 per sq. ft.) will be credited to the Public Works Department account in the City's departmental "land bank".

A motion by John B. Sartain that the Park and Recreation Board accept the Griffin Street property for the Harry S. Moss Park land was carried.

MINUTES - A motion by Robert L. Burns that the Minutes of April 16, 1981; April 23, 1981 (Special Meeting), April 30, 1981; May 21, 1981; and July 2, 1981 be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

MAPLE PARK & OWENWOOD PARK (Improvements) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-2127)

WHEREAS, on June 26, 1981, six (6) bids were received for the construction of a playground and appurtenances in Owenwood Park and construction of concrete walks, steps, metal fence and appurtenances in Maple Park:

CONTRACTOR	TOTAL FOR BID ITEMS 1, 2, 3A, 4 THRU 19
M. A. Vinson Construction Co., Inc.	$ 92,473.22
Ed Bell Construction Company	94,836.50
Landscape Design & Construction, Inc.	102,631.00
Randall & Blake	106,597.50
Southwest Constructors	143,818.00
Plant-Teriors, Inc.	Incomplete bid

and

WHEREAS, it has been determined that the total bid of M. A. Vinson Construction Co., Inc. in the amount of $92,473.22 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 M. A. Vinson Construction Co., Inc. for the construction of a playground and appurtenances in Owenwood Park and construction of concrete walks, steps, metal fence and appurtenances in Maple Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $92,473.22 out of Community Development Funds 100601, ORG. 6670, Acct. Code 4220, R6336401.

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.

MARSALIS PARK (DALLAS ZOO) - Robert L. Burns moved that the request of the Dallas Board of Adjustment to have a picnic at the Dallas Zoo in Marsalis Park on July 18, 1981 from 7:00 p.m. until 10:00 p.m. at a fee of $105.00 for use after normal operating hours was seconded and the following vote was taken:

Aye (John B. Sartain, Robert L. Burns, Tricia Smith, Mrs. Theodore H. Strauss, Billy R. Allen, and A. Starke Taylor, Jr.) - 6

No (Thomas M. Dunning) - 1

Motion carried.

1208 MAIN STREET (Samuell Property) - The Board was informed that the agenda item on consideration of the lease at 1208 Main Street would be brought back to the Board at its next meeting.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:55 a.m.

ATTEST:

Geneva L. Muirhead
Acting Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
July 30, 1981 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, John B. Sartain, Robert L. Burns, and Billy R. Allen - 6

Absent: Mrs. Theodore H. Strauss - 1

BOARD ATTENDANCE - The Secretary of the Board reported that Mrs. Theodore H. Strauss is out of the state. A motion by Tricia Smith that Mrs. Strauss be excused from attending this meeting was carried.

MINUTES - A motion by Tricia Smith that the Minutes of July 16, 1981 be approved was carried.

MAJESTIC THEATER (Dallas Ballet) - The Board President recognized Mr. Henry Holth, President and General Manager of Dallas Ballet. Mr. Holth said that Mr. John Wolf who had accompanied him would speak on behalf of the Dallas Ballet. Mr. Wolf stated that the Dallas Ballet is very excited over the Majestic Theater, and they look forward to being a part of the program. He said they approved of the Park Board retaining Mr. Tom Hughes, and that they would like to request Mr. Hughes to work with people like the Dallas Ballet and other professional groups when he begins his contracts relative to the Majestic Theater, and that they will cooperate with him in every possible way.

The Board President and other Board members expressed their appreciation to both Mr. Wolf and Mr. Holth.

EAST DALLAS CHAMBER OF COMMERCE - The Board President recognized Mr. Leslie Kelley, Executive Vice President of the East Dallas Chamber of Commerce. Mr. Kelley informed the Board that he was accompanied by Mrs. Virginia Belcher who would make a special presentation on behalf of the East Dallas Chamber of Commerce.

Mrs. Belcher read the following Resolution adopted by the East Dallas Chamber of Commerce on July 28, 1981:

> WHEREAS, the Park and Recreation Board of the City of Dallas is comprised of hard-working and civic-minded individuals; and
>
> WHEREAS, it has worked ceaselessly to ensure that cultural activities are a living part of the lives of Dallas citizens; and
>
> WHEREAS, it has expressed this work on behalf of cultural affairs in many forms, especially the City Arts Program and its Coordinator, Richard Huff; and
>
> WHEREAS, the Board and its City Arts Program have touched the lives of all citizens of Dallas and especially those of East Dallas;
>
> NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Dallas Chamber of Commerce that
>
> THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS
> and
> RICHARD HUFF, COORDINATOR CITY ARTS PROGRAM
>
> be presented this resolution of appreciation as recognition of their work on behalf of the BATH HOUSE CULTURAL CENTER at WHITE ROCK LAKE PARK, by which our community will be forever enriched.

Members of the Board expressed their thanks for this recognition from the East Dallas Chamber of Commerce.

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EXECUTIVE SESSION - At 9:20 a.m., the Board President announced that the Board would recess for an Executive Session on Legal matters as provided in Section 2 (e) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings, and would reconvene the meeting in approximately thirty minutes.

MEETING RECONVENED - The Board meeting was reconvened at 9:55 a.m.

MAJESTIC THEATER - The Board President recognized Mr. Edwin Jones, 6445 Prestonshire, who stated that he is the local representative of Electro Controls Company. He expressed his concern over the two bids received December 19, 1980, on the house and stage dimming equipment for the Majestic Theater which were rejected on April 16, 1981, and authorized for readvertisement. Mr. Jones stated that the low bid by Electro Controls Company was declared non-conforming. He stated that Electro Controls Company has also bid on this equipment the second time, and he requested that the Park and Recreation Board consider this last bid.

In answer to questions from the Board members, the Director of the Park and Recreation Department informed them that the bids have been opened, and are in the process of being evaluated before placing them on the agenda for the Board's consideration.

DEALEY PARK (Improvements) - A motion by John B. Sartain that the following resolution be adopted was carried: (81-2294)

WHEREAS, on June 17, 1981, nine (9) bids were received for construction of lighted tennis courts, multi-use court, adventure playground, picnic pavilion, jogging trail, unlighted ball diamond, unlighted soccer fields, parking areas, security lighting, walks, drinking fountain, landscaping, irrigation and appurtenances in Dealey Park:

CONTRACTOR	TOTAL BID
E.E.C., Inc.	$356,330.00
Hannah Construction Company, Inc.	370,708.00
Jeske Construction Company	378,136.35
Ed Bell Construction Company	379,884.60
Halla Brothers, Inc.	394,000.00
Landscape Design & Construction, Inc.	416,216.00
Foundation Tendons, Inc.	438,720.47
Goodberry Construction Company	474,769.14
Joe Funk Construction Engineers, Inc.	495,840.00

and,

WHEREAS, it has been determined that the total bid of E.E.C., Inc. in the amount of $356,330.00 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 construction of lighted tennis courts, multi-use court, adventure playground, picnic pavilion, jogging trail, unlighted ball diamond, unlighted soccer fields, parking areas, security lighting, walks, drinking fountain, landscaping, irrigation and appurtenances in Dealey Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $356,330.00 out of 1975 Park and Recreation Facilities and Improvement Fund 100503, ORG. 8786, Account Code 4420, R6336601, TSK-CNS, ACT. 599903.

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]

WEST TRINITY HEIGHTS PARK (Gospel Lighthouse) - A motion by Billy R. Allen that the following resolution be adopted was carried: (81-2310)

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

SECTION 1: That an agreement between the City and the Trustees for the Gospel Lighthouse Church, a Texas nonprofit corporation, agreeing to convey approximately 66,325 square feet of unimproved land in Block 24/3703 for the West Trinity Heights Park, Org. 6949, be approved and accepted.

SECTION 2: That the consideration for the property to be conveyed to the City is $18,000.00.

SECTION 3: Special provisions and conditions: (a) Possession on closing; (b) City to pay all title expenses and closing costs.

SECTION 4: That the City Controller be and he is hereby authorized to draw a warrant in favor of the Trustees for the Gospel Lighthouse Church, a Texas nonprofit corporation, in the amount of $18,000.00 to be paid out of the Community Development Fund, Org. 6949, Account 4210, Task RWA, P6208301; said warrant shall 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.

EAST DALLAS PARK EXPANSION (Mantle Property) - A motion by Billy R. Allen that the following resolution be adopted was carried: (81-2309)

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

SECTION 1: That an agreement between the City and Mickey C. Mantle, agreeing to convey approximately 47,840 square feet of land for a park stie and the future improvement of Fitzhugh Avenue, Org. 8797, be approved and accepted. The area to be acquired is improved with two outdoor advertising signs.

SECTION 2: That the consideration for the property to be conveyed to the City is $72,000.00.

SECTION 3: Special provisions and conditions: (a) Possession on closing; (b) City to pay all title expenses and closing costs; (c) City to take property subject to a month-to-month rental agreement with Foster and Kleiser, a division of Metromedia, Inc., for outdoor advertising signs.

SECTION 4: That the City Controller be and he is hereby authorized to draw a warrant in favor of Mickey C. Mantle in the amount of $72,000 to be paid out of the Park and Recreation Improvement and Facilities Fund, Org 8797, Account 4210, Task RWA, Activity No. 599903, P6208001; said warrant shall 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.

[Dallas Municipal Archives | Collection 2018-003]

WM. B. DEAN PARK (Dallas Theater Center) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-2313)

WHEREAS, during his tenure as President of the Park and Recreation Board, Dr. Wm. B. Dean was instrumental in securing additional land needed for the Dallas Theater Center; and

WHEREAS, Dr. Dean was a strong supporter of the expansion and development of the performing arts among his many interests while serving on the Park Board; and

WHEREAS, the Board of Directors of the Dallas Theater Center has requested that the park land between Blackburn Street and Lemmon Avenue be named WM. B. DEAN PARK in memory of Dr. Wm. B. Dean for his many outstanding contributions. Now, Therefore,

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

SECTION 1: That the park land between Blackburn Street and Lemmon Avenue occupied by the facilities of the Dallas Theater Center be named WM. B. DEAN PARK.

SECTION 2: That the Park and Recreation Board endorse the suggestion of the Dallas Theater Center that a Committee be established consisting of representation from the Dean family, the Park and Recreation Board, and the Dallas Theater Center Board of Directors for the purpose of initiating a memorial fund and determining an appropriate memorial for Dr. Dean to be located within the Dallas Theater Center area.

SECTION 3: That a copy of this resolution be sent to the family of Dr. Dean.

SECTION 4: That a copy of this resolution be sent to the Board of Directors of the Dallas Theater Center.

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.

SWIMMING POOL RENOVATION (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-)

WHEREAS, plans, specifications and contract documents for the renovation of the existing swimming pool interior wall and floor coating, filter system replacement, deck and plumbing improvements, gutter tile replacement and other appurtenances in Pleasant Oaks and Walnut Hill Parks; and renovation of filter system and deck and plumbing improvements in Harry Stone Park have been prepared with an estimated cost of $340,000.00, which will be funded from the 1978 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 the renovation of the existing swimming pool interior wall and floor coating, filter system replacement, deck and plumbing improvements, gutter tile replacement and other appurtenances in Pleasant Oaks and Walnut Hill Parks; and renovation of filter system and deck and plumbing improvements in Harry Stone Park be approved; that the City Manager be requested to proceed with the advertisement for bids; and that the bids be received in the office of the Director of Purchasing.

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]

PLEASANT GROVE PARK (Recreation Building Addition) - A motion by John B. Sartain that the following resolution be adopted was carried: (81-2293)

WHEREAS, on July 17, 1981, four (4) bids were received for the construction of a building addition for the existing recreation building and appurtenances in Pleasant Grove Park:

CONTRACTOR	BASE BID	PLUS ALT. 1 thru 4	TOTAL BID
Simon-Lea Const. Co.	$182,800.00	$ 9,660.00	$192,460.00
Accent Builders Co.	216,365.00	12,264.00	228,629.00
Goodberry Const. Co.	224,300.00	8,925.00	233,225.00
Advance Const. Co.	241,388.00	8,550.00	249,938.00

and,

WHEREAS, it has been determined that the total bid of Simon-Lea Construction Company in the amount of $192,460.00 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 Simon-Lea Construction Company for the construction of a building addition for the existing recreation building and appurtenances in Pleasant Grove Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $192,460.00 out of Community Development Funds 100601, ORG. 6236, Account Code 4310, R6336701.

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.

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

State Farm Mutual Insurance Company (Jan Geiger) (#81473) - PD 4/10/80 - $1,999.00 paid 5/26/81

Dr. Brent O. Barnes (#82867) - PD 4/16/81 - $445.60 paid 6/26/81

Vivian Sheaffer (#82872) - BI and PD 4/23/81 - $1,450.56 paid 6/23/81

Elia Sierra (For child, Ismael Sierra) (#82940) - BI 4/10/81 - $72.48 paid 6/18/81

Jeffery Lee Hooker (#82946) - PD 3/17/81 - $760.42 paid 6/26/81

William S. Taylor, Jr. (#82679) - PD 1/15/81 - $60.00 paid 6/16/81

CONSTRUCTION REPORT - Members of the Board were informed that copies of the updated report on "Facility Development Project Schedules and Summaries" would be sent to them for their information.

[Dallas Municipal Archives | Collection 2018-003]

1208 MAIN STREET (Samuell Property) - A motion by John B. Sartain that the following resolution be adopted was carried: (Tricia Smith was absent from the room when the vote was taken.) (81-)

WHEREAS, the City of Dallas acquired the property located at 1208 Main Street, Dallas, Dallas County, Texas as part of the Estate of Dr. W. W. Samuell, which ownership and use is subject to the Court orders in construing the will of Dr. W. W. Samuell, deceased; and

WHEREAS, on June 28, 1971, the City of Dallas entered into a long term (99-year) lease with Unit, Inc.; and

WHEREAS, in 1975, Unit, Inc. filed a bankruptcy proceeding for an arrangement under Chapter XI of the Bankruptcy Act in the United States Bankruptcy Court for the Southern District of Ohio, Western Division, Case No. B-1-75-1989; and

WHEREAS, on July 1, 1981, Unit, Inc. for payment received did assign its lease with the City of Dallas unto 1212 Main Street Joint Venture, a joint venture comprised of Centre Development Co., Inc. and John R. Sullivan, subject to the approval of the lessor, City of Dallas; and

WHEREAS, the terms of the June 28, 1971, lease permit termination upon bankruptcy of lessee. Now, Therefore,

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

SECTION 1: That the lease dated June 28, 1971, between the City of Dallas, as lessor, and Unit, Inc., as lessee, be and is hereby terminated and the assignment to 1212 Main Street Joint Venture be and is hereby rejected.

SECTION 2: That the Park and Recreation Board hereby agrees to enter into a new lease of 1208 Main Street with 1212 Main Street Joint Venture for a term of not more than eighty-nine (89) years with the rental based upon a current fair market appraisal, to be adjusted by fair market appraisal every five (5) years upon a capitalization rate of twelve (12%) per cent; and such other terms and conditions in the lease mutually acceptable to both parties.

SECTION 3: That this Resolution shall be submitted to the City Council of the City of Dallas for such action as the Council may deem appropriate.

SECTION 4: That, upon approval of this Resolution by the City Council, the City Attorney be and is hereby authorized to notify the tenant and any subtenants or interested parties of the cancellation of the lease dated June 28, 1971, and thereafter to, if necessary, proceed immediately with the filing of the legal actions required to effectuate the intent of this resolution in order to terminate the lease with Unit, Inc., reject the assignment from Unit, Inc. to 1212 Main Street Joint Venture, to evict and remove all persons now occupying the premises at 1208 Main Street and to prepare a lease with 1212 Main Street Joint Venture upon the terms and conditions described in Section 2.

SECTION 5: That the President of the Park and Recreation Board be authorized to execute any documents, or instruments as may be required to effectuate the intent of this Resolution including, but not limited to, the lease with 1212 Main Street Joint Venture, after approval as to form by the City Attorney; to be attested by the Park and Recreation Board Secretary; and that this resolution be certified to the City Council for approval with the recommendation that the City Manager, or his designee, be authorized to execute, on behalf of the City of Dallas, any instruments as outlined herein, to be attested by the City Secretary, countersigned by the City Controller, and approved as to form by the City Attorney.

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]

CITY PARK EXPANSION (Land Donation) - A motion by John B. Sartain that the following resolution be adopted was carried: (81-)

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

SECTION 1: That the donation of approximately 1.45 acres of land (five tracts along the south side of Gano Street between St. Paul and Harwood Streets) which were acquired by the Dallas County Heritage Society through a generous gift from The Meadows Foundation be accepted for the expansion of City Park.

SECTION 2: That the sincere appreciation of the members of the Park and Recreation Board, and members of the City Council be conveyed to the donors, the Dallas County Heritage Society, and The Meadows Foundation.

SECTION 3: That the deed 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 payment for all title expenses and closing costs shall be made from the Park and Recreation Improvements and Facilities Fund, ORG 8797, Account 4210, TSK-RWA, ACT. 560901.

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.

NEW PARK (Renner Area) - Following discussion of the proposed condemnation of approximately 8.63 acres of land owned by Jerry D. Stiles, the Board President recognized Mr. Lon Rowden, Stiles Land Corporation, who informed the Board of the reasons why Mr. Stiles did not want to sell.

After further discussion, the Board took no action on this item, and requested the park staff to obtain additional information on land in the vicinity of this area.

BISHOP FLORES PARK (Chalk Hill Branch Creek) - The Board was reminded that Mr. Clifford Keheley, Assistant Director of Public Works, had presented plans to the Park and Recreation Board at its meeting April 30, 1981, which required the acquisition of land from Bishop Flores Park to relieve flooding along Chalk Hill Branch Creek. In the following discussion, several Board members had expressed the desire to visit the park to obtain a better picture of the impact on the park, and as a result, action was delayed on the request of the Public Works Department.

The Director of the Park and Recreation Department stated that, since visits to Bishop Flores Park had been made, this item was placed on the Board's agenda for further consideration, and Mr. Keheley was present to answer any additional questions the Board members might have on the project.

Following discussion during which several Board members expressed concern over the effect that this channelization would have on Bishop Flores Park, the Board requested Mr. Keheley to find other alternates for this project and to bring these back to the Board for further consideration.

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:

Harry Stone Park - Installation of Air Conditioning in North Gymnasium of Recreation Center (1975 Bond Funds)

Randall Park - Construction of Reinforced Concrete Walks, and Furnishing and Installing an Irrigation System and Appurtenances (6670-Req. 65)

[Dallas Municipal Archives | Collection 2018-003]

NOISE ORDINANCE - A motion by Tricia Smith that the following resolution be adopted was carried: (81-)

An Ordinance amending CHAPTER 32, "PARKS AND WATER RESERVOIRS," of the Dallas City Code, as amended, by adding a new Section 32-11.4 entitled "Noises Interfering With Enjoyment of Public Park and Recreation Areas"; prohibiting loud and raucous noises in any public park and recreation area in the city; providing defenses to prosecution; providing that certain acts are prima facie violations; providing a penalty not to exceed $200; providing a saving clause; providing a severability clause; and providing an effective date.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That CHAPTER 32, "PARKS AND WATER RESERVOIRS," of the Dallas City Code, as amended, is amended by adding a new Section 32-11.4, to read as follows:

"SEC. 32-11.4. NOISES INTERFERING WITH ENJOYMENT OF PUBLIC PARK AND RECREATION AREAS

(a) A person commits an offense if he knowingly makes or causes to be made any loud and raucous noise in any public park and recreation area in the city.

(b) It is a defense to prosecution under Subsection (a) that the person:

(1) Is a city employee acting within the scope of his official duties; or

(2) First obtained the written permission of the Director of the Park and Recreation Department of the City authorizing a special event.

(c) The following enumerated acts are presumed to create loud and raucous noises for purposes of this section:

(1) The sounding of any horn or signal device on any automobile, motorcycle, bus, or other vehicle, except as a danger signal, as required by state law.

(2) The use of any mechanical loudspeaker or sound amplifier for the purpose of attracting the attention of other persons by the creation of noise.

(3) The playing of any radio, television, tape machine, musical instrument, or other machine or device for the production or reproduction of sound at such a volume that the sound produced is audible at a distance in excess of 150 feet.

(4) The operation of any automobile, motorcycle, bus, or other vehicle or mechanical device in such a manner so as to produce a sound that is audible at a distance in excess of 150 feet."

SECTION 2: That a person violating a provision of this Ordinance, upon conviction, is punishable by a fine not to exceed $200.

SECTION 3: That CHAPTER 32 of the Dallas City Code, as amended, shall remain in full force and effect, save and except as amended by this Ordinance.

SECTION 4: That the terms and provisions of this Ordinance are severable and are governed by Section 1-4 of CHAPTER 1 of the Dallas City Code, as amended.

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

[Dallas Municipal Archives | Collection 2018-003]

PICNIC AREA (Reservation System) - A motion by Tricia Smith that the following reservation system and fees for special picnic facilities in various parks be approved was carried:

I. Facilities Available for Rent

As determined by the Director of the Park and Recreation Department.

II. Reservation Time Periods

A. The reservation time periods are:

9 a.m. to 3 p.m.
3 p.m. to 9 p.m.

B. Reservations may be obtained any day of the year.

EXCEPTION: Facilities located at parks which have a summer recreation program may not be reserved on weekdays during the summer program.

III. Responsibility

A. Reservations will be made by assigned personnel. Reservations will be accepted for a year in advance.

B. Applicant granted a reservation agrees to read and abide by the following:

1. Applicant must determine the suitability of the facility before making the reservation.
2. No admission fees may be charged without the approval of the Park and Recreation Department.
3. Concessions may not be sold without the approval of the Park and Recreation Department.
4. A reservation may not be cancelled less than 24 hours in advance without forfeiture of reservation fee.
5. The Park and Recreation Department reserves the right to cancel any reservation or to reassign to another location.
6. At the conclusion of all reservation, the park site shall be left in a clean and orderly condition.
7. Applicant agrees to pay the cost of repairing any damage to park property or equipment incurred by the group using the facility as determined by the Park and Recreation Department.
8. All supplies and equipment must be removed from the facility at the end of the reservation period.
9. The group using the facility must vacate the facility at the conclusion of the reservation period.
10. The applicant shall be responsible for the conduct of all participants.
11. Proper safety measures will be the responsibility of the applicant and must be exercised to protect the participants and park property.
12. The Park and Recreation Department will not be liable for any loss or damage suffered by person or property connected with the exercise of this privilege. The applicant and group using facility further agrees to save and hold the Park and Recreation Board, and the City of Dallas whole and harmless from any and all claims of every character whatsoever that may be made against it by reason of the operation of this activity.
13. All persons identified with these reservations will strictly comply with federal, state, local, and Park and Recreation Department regulations.

(Continued on the following page)

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(Continued from preceding page)

IV. Requirements

A. An individual requesting the use of a picnic facility may contact the picnic reservation clerk at 670-8243 or at the reservation office. The reservation clerk will record the reservation and mail a contract to the applicant. The applicant must return the contract with the reservation fee within ten days.

B. Reservations with less than 10 days notice must be made in person.

C. Reservations will not be confirmed until payment is received.

D. The reservation clerk shall compile a weekly report for the Park Police of all picnic reservations for the following week.

V. Fees for Each Reservation Period

Tables - 10	$25.00
Tables - 11 to 20	35.00
Tables - 21 or more	50.00

VI. Reservations for Other Facilities

A. Groups wishing to use athletic facilities and/or tennis courts during picnics must submit a letter to the picnic reservation clerk.

B. These reservations will be granted subject to availability.

C. Additional fees for these facilities may be charged if applicable.

VII. Sites

White Rock Lake Park		
Flagpole Hill	Shelter and surrounding area - 2 sections	$50.00
Stone Tables	Shelter and surrounding area - 2 sections	50.00
TeePee Hill	Shelter near lake	25.00
Dreyfuss	Area across road from building	50.00
Skyline Park	Near tennis courts	35.00
Elgin B. Robertson Park	Pecan Hill	35.00
Grauwyler Park	North section	50.00
Tenison Park	Area closest to restrooms	35.00
Crawford Park	South of Elam, shelter and surrounding area	25.00
Stevens Parks	Shelter on Plymouth	25.00
Lake Cliff Park	Shelter near restrooms - 2 sections	50.00
Kiest Park	Shelter and area to southeast - 3 sections:	35.00
		50.00
Kidd Springs Park	Oriental Garden - Special occasions - Near southwest corner by west parking lot	35.00
Mountain Creek Park	Mountain Valley, north edge of park near park road and ballfields (move on east side of lake)	50.00
California Crossing Park	Western section near parking	50.00
Churchill Park		50.00

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WHITE ROCK LAKE PARK (CETA Arts Festival) - The Board was informed that the City Arts Program is requesting permission to sell food and non-alcoholic beverages on the grounds of the Bath House Cultural Center at White Rock Lake for the CETA Arts Festival which is being held on Saturday, August 22, 1981. Food booths are an integral part of the Festival. In addition to asking the White Rock Lake concessionaire, Ben Hundley, to sell his usual items of cold drinks, hot dogs, etc., the City Arts Program would like to arrange with area merchants to offer ethnic snacks and foods. There is no admission charge for the Festival and food vendors who set up booths would retain their sales.

A motion by Tricia Smith that the proposed arrangement for the selling of food and non-alcoholic beverages during the CETA Arts Festival August 22, 1981, at the Bath House Cultural Center be approved was carried.

PURCHASES - A motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Sandy Loam Soil (Various Parks) - Low conforming bid by Elam Construction Company on various zone prices for a 12-month period. (1233 - Req. 439)

Skyworker (Repair Parts) - Only bid by Lift Equipment Co., Inc. (only factory-authorized representative) in total amount of $2,345.78. (5141 - Req. 738)

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:10 a.m. for a Work Session.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
August 6, 1981 - 9:10 a.m.

Regular meeting - Mr.Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Tricia Smith, John B. Sartain, Robert L. Burns, and Billy R. Allen - 6

Absent: Mrs. Theodore H. Strauss - 1

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board stated that Mrs. Theodore H. Strauss is still out of the state. A motion by Thomas M. Dunning that Mrs. Strauss be excused from attending this meeting was carried.

MINUTES - The Director of the Park and Recreation Department informed the Board that Mrs. Theodore H. Strauss has telephoned him requesting that the Board change the wording in Item A of the Majestic Theater Reopening Policy approved at the July 16, 1981 Board meeting. Item A presently reads as follows:

> That a Citizens Advisory Committee Chairman be appointed; and that the Chairman appoint as many citizens as deemed appropriate to develop, advise, and execute an opening celebration for the Majestic Theater building, and that this Committee work in close coordination and with the approval of the Cultural Committee and the full Park and Recreation Board.

Mrs. Strauss has requested that the wording which is underlined be deleted and the following wording inserted in its place:

> keep the full Board apprised of its actions and, for the three months prior to the event, make monthly reports to the Board.

A motion by Thomas M. Dunning that this change be made was carried, and Item A will now read as follows:

> That a Citizens Advisory Committee Chairman be appointed; and that the Chairman appoint as many citizens as deemed appropriate to develop, advise, and execute an opening celebration for the Majestic Theater building, and that this Committee keep the full Board apprised of its actions and, for the three months prior to the event, make monthly reports to the Board.

MARSALIS PARK (Dallas Zoo) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-)

WHEREAS, on August 1, 1979, the firm of Herbert W. Riemer, P.C., was employed to prepare a Master Plan for the future development of the Dallas Zoo in Marsalis Park; and

WHEREAS, this plan has now been completed and presented to the City Council on August 5, 1981. Now, Therefore,

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

SECTION 1: That the Master Plan for future development of the Dallas Zoo in Marsalis Park as prepared by Herbert W. Riemer, P.C., be accepted by the City of Dallas.

SECTION 2: That this plan be approved as a general guide for the future expansion and improvement of the Dallas Zoo in Marsalis Park.

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]

TENNIS CENTERS (Managers Contracts) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-)

WHEREAS, the Park and Recreation Board entered into contracts dated May 23, 1979 (79-1530) with Randy Beevers (Fair Oaks Park Tennis Center), Dixie Mabe (Kiest Park Tennis Center), and Bob McKenna (Samuell-Grand Tennis Center) as tennis managers (concessionaires) for a two-year period ending June 30, 1981 with an option for a two-year extension subject to agreement by both parties; and

WHEREAS, these contracts were amended for financial reasons on December 5, 1979 (79-3566); and on July 29, 1981 (81-2165), the City Council extended these contracts on a month-to-month basis while financial considerations were negotiated before approving the options for a two-year extension; and

WHEREAS, the Tennis Center at Fretz Park is operated by tennis manager (concessionaire), Marty Corley, under contract dated August 15, 1979 (79-2390) for a two-year period ending September 1, 1981 with an option for a two-year extension; and

WHEREAS, since the performance of these tennis center managers has been satisfactory, and all parties are in agreement on the financial considerations, it is the recommendation of the Director of the Park and Recreation Department that the option for a two-year extension on all four tennis centers be approved, and that an additional month be added in order that the contract year will coincide with the City's fiscal year. Now, Therefore,

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

SECTION 1: That the tennis center management contracts be extended with Randy Beevers (Fair Oaks Park Tennis Center), Dixie Mabe (Kiest Park Tennis Center), Bob McKenna (Samuell-Grand Tennis Center) and Marty Corley (Fretz Park Tennis Center) for a period of twenty-five months each beginning September 1, 1981.

SECTION 2: That the City Controller be and is hereby authorized to pay a stipend to each tennis center manager in the amount of $1,000.00 per month through September 30, 1983, making an annual total not to exceed $12,000.00 to each manager; and that the stipend be paid out of Account 3099 as follows:

Randy Beevers	Fair Oaks	5086	FY 80-81	$ 1,000.00
			FY 81-82	12,000.00
			FY 82-83	12,000.00
Dixie Mabe	Kiest	5084	FY 80-81	$ 1,000.00
			FY 81-82	12,000.00
			FY 82-83	12,000.00
Bob McKenna	Samuell-Grand	5085	FY 80-81	$ 1,000.00
			FY 81-82	12,000.00
			FY 82-83	12,000.00
Marty Corley	Fretz	5082	FY 80-81	$ 1,000.00
			FY 81-82	12,000.00
			FY 82-83	12,000.00

SECTION 3: 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.

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]

MARSALIS PARK (Dallas Zoo) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-)

WHEREAS, on July 24, 1981, three (3) bids were received for the replacement of pedestrian doors at Dallas Zoo in Marsalis Park:

CONTRACTOR	BASE BID
Mart, Inc.	$62,196.93
Hannah Construction Company, Inc.	72,627.00
E.E.C., Inc.	83,295.00

and

WHEREAS, it has been determined that the total base bid of Mart, Inc., in the amount of $62,196.93 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 Mart, Inc., for the replacement of pedestrian doors at Dallas Zoo in Marsalis Park.

SECTION 2: That the City Controller be authorized to pay the sum of $62,196.93 out of the following:

$14,019.50 - 1972 Park and Recreation Facilities and Improvement Fund, ORG 8778, Account Code 4310, R6336801,TSK-CNS, ACT 523201

$48,177.43 - 1975 Park and Recreation Facilities and Improvement Fund, ORG 8869, Account Code 4310, R6336802,TSK-CNS, ACT 523201

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

TENISON PARK GOLF COURSE (Sewer Easement) - The following action of the City Council at its meeting on July 29, 1981 (#81-2199) on a proposed sanitary sewer easement through Tenison Park Golf Course was spread upon the Minutes of this meeting:

"Public hearing - Sanitary Sewer Easement at Tenison Park Golf Course

"A public hearing was called on a proposal for authorization of an easement to Dallas Water Utilities for a sanitary sewer main through Tenison Park Golf Course.

"No one appeared in opposition to or in favor of the proposal.

"Councilman Goldblatt moved to close the public hearing and approve the sanitary sewer easement.

"Motion seconded and unanimously carried. (Evans absent; Blair absent when vote taken).

"Resolution authorizing an easement to Dallas Water Utilities for a sanitary sewer line through Tenison Park Golf Course."

"Councilwoman Heggins moved adoption of the resolution.

"Motion seconded and unanimously carried. (Evans absent; Blair absent when vote taken)."

[Dallas Municipal Archives | Collection 2018-003]

BACHMAN LAKE PARK (Sewer) - A motion by Billy R. Allen that the request of the Dallas Water Utilities Department to construct an 8-inch sewer through Bachman Lake Park as shown on Water Department Plan 411Q-1731, Sheets 2-B, be approved, subject to the following conditions, was carried:

I. CONSTRUCTION

A. The Park and Recreation Department shall be notified at least five (5) working days prior to commencement of construction upon the property. The Water Utilities Department will conduct a pre-bid and pre-construction meeting with the contractor and the Park Department representative to discuss the construction schedule and provisions required through Bachman Lake Park.

B. The temporary working easement for use during the construction period shall be 75 feet in width, with the center line of the proposed pipeline as its center line.

C. The Water Utilities Department will restrict its contractors ingress and egress into Bachman Lake Park to the following locations:

1. Ingress and egress shall be from Shorecrest to Reeves.

2. Upon completion of construction to manhole, the contractor's ingress and egress will be limited from Shorecrest at Reeves.

3. Any barrier posts that are removed must be replaced by proper temporary barricades to prevent vehicular traffic from entering the park during construction.

D. Areas within the work limitation of Bachman Lake Park will be designed on the plans for the contractor's temporary use as storage areas for equipment and materials to be incorporated into the work. The contractor shall keep such areas that he uses in a clean and neat condition at all times.

E. All easement provisions through Bachman Lake Park are a part of the contract. The contractor shall be required to confine his operation to within the 75 foot temporary working easement and at no time shall he exceed this limit with the exception of stockpile areas and egress and ingress provisions. If during construction the contractor requests to extend such easement restriction, the Water Department will consider the request and notify the contractor after consulting with the Park Department. Failure by the contractor to comply with this paragraph shall result in work stoppage until the necessary arrangements have been made by the departments.

F. All trees that are destroyed or damaged beyond repair during construction of the proposed sewer line will be replaced and removed from the park property by the contractor. Tree limbs that are damaged, broken or frayed during the construction of the proposed trunk sewer will be cut back to the nearest main limb or trunk whichever is appropriate. Each damaged limb will be painted with black or brown tree pruning paint.

The Park Department has identified all existing trees and park structures that are within the 75 foot temporary working easement which are in the park. These designated trees are shown on the construction plans and will be identified on the job site. The Water Department contractor will be required to protect these designated trees and park structures from damage during construction.

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The Water Department and/or its contractor shall provide for the replacement of the trees that are destroyed or damaged as a result of the construction of the sewer line according to the following conditions:

1) Any tree outside the 75 foot temporary working easement that is damaged or destroyed will be repaired or replaced as hereinafter set out in this Paragraph F.

2) Any tree within the 75 foot temporary working easement that has been specifically designated on the construction plans and marked on the job site to be protected from harm, will be replaced if destroyed.

If a replacement tree is required as a result of the above mentioned criteria, the replacement trees will be 4" minimum caliper pecans. All required replacement trees will have a one-year guarantee and the minimum caliper will be measured at 6 inches above the top of the root ball of the replacement tree.

II. RESTORATION

Water Department shall restore, or cause to be restored promptly and to original or better condition, all areas impeded by the construction. Listed below are special conditions noted but the Water Department will be responsible for all impeded areas:

A. During construction a temporary bike trail will be provided that will be equal to or better than the original trail, with proper signs necessary to designate its location. After construction, the bike trail will be restored to as near its original condition as possible.

All barrier posts removed during construction will be replaced with new dome-top posts at the proper height and distance as designated by the Park Department representative.

All park property in the construction area must be graded and leveled with top soil, and spot sodded with 6" bermuda grass plugs 12" on center.

Should there be any question of judgement of the temporary routes, the general supervisor of Northwest District will represent the Park Department in this decision.

B. Any utility or irrigation lines that are disturbed or disrupted shall be repaired within a reasonable time which shall not exceed four hours.

III. FUTURE REPAIRS

A. The Park and Recreation Department should receive 24-hour advance notification should any repair work become necessary in the future. All repair vehicles and equipment should be kept within a 25-foot temporary easement boundary.

B. Park structures or plant material will be restored or replaced if damaged during repair work.

IV. SIGNS

Water Department shall have prepared two (2) weeks prior to construction starting date, effective signs to be posted on the park for the purpose of explaining the construction in order to reduce possible ill feelings toward the Park Board and the Water Department. Signs shall be placed by the contractor at the direction of the Water Department. Phrasing of the signs shall be approved by the Park and Recreation Department.

V. FUTURE USE

If the Park and Recreation Department should request a need for a sanitary sewer connection the charges will be waived.

[Dallas Municipal Archives | Collection 2018-003]

ATLANTIC RICHFIELD COMPANY (Appreciation Resolution) - A motion by Tricia Smith that the following resolution be adopted was carried:

WHEREAS, the Atlantic Richfield Company has honored Jesse Owens, a great American track and field athlete, through the ARCO Jesse Owens Games organized in 1964 with Dallas joining in 1975; and through these games, thousands of boys and girls have an opportunity to attain specific goals; and

WHEREAS, through its generous contribution, the Atlantic Richfield Company has assisted in making possible the Majestic Theater renovation; and

WHEREAS, the Atlantic Richfield Company's public-spirited contribution of funds helped to provide a month-long production of Shakespeare in the Park this year; and

WHEREAS, the efforts of the Atlantic Richfield Company have permitted thousands of people to participate in wholesome, cultural activities that recreate both mind and body. Now, Therefore,

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

SECTION 1: That the sincere appreciation of the members of the Park and Recreation Board be conveyed to the Atlantic Richfield Company for its many contributions to the arts and in the field of athletics which have enriched citizens of Dallas of all ages and walks of life.

SECTION 2: That this resolution be presented to the Atlantic Richfield Company to express gratitude and recognition for its outstanding service to the community.

(Usual Signatures of the Park and Recreation Board Members)

FAIR PARK (Health & Science Museum) - A motion by Billy R. Allen that The Science Place (formerly the Health & Science Museum) be authorized to proceed with its expansion plans at the Health and Science Museum which proposes the enclosure of the front porch area provided that the plans and specifications are submitted for the approval of the Park and Recreation Board; and that the Park and Recreation Board be provided with complete information on the funding of this construction which will be at no expense to the Park and Recreation Department.

Following discussion of the request by The Science Place to occupy the existing Dallas Museum of Fine Arts Building when this building is vacated as a result of the Dallas Museum of Fine Arts moving to its new facility, and The Science Place continuing its occupancy of the Health and Science Museum, a motion by Billy R. Allen that the park staff develop a contract with The Science Place including this proposed usage which will be brought back to the Board for its consideration before officially approving this request was carried.

MASTER PLAN (Phase I) - At the request of the Director of the Park and Recreation Department, Claude Thompson, Park Planner in the Planning Division, explained that Phase I of the Park and Recreation Department Master Plan includes the philosophies upon which the plan is being prepared, and a set of standards for facility development.

Following the presentation, a motion by Robert L. Burns that the Park and Recreation Department Master Plan - Phase I be accepted as a guide for the department was carried.

PLANS & SPECIFICATIONS - A motion by Robert L. Burns that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

East Dallas Work Yard - Construction of a playground, multi-use court, irrigation system, landscaping, security lighting and appurtenances (Community Development Funds, 5th & 6th Years)

[Dallas Municipal Archives | Collection 2018-003]

ATHLETIC FIELDS (Reservation Policy) - A motion by Tricia Smith that the following reservation policy for the Athletic Fields in the Park and Recreation Department be approved was carried:

Objective

To provide a guide to assigning athletic facilities for use by organized athletic leagues in a consistent manner.

Purpose

1. To direct the staff of the Department to assign facilities to organized leagues in the fairest and most equitable way.

2. To establish priorities in determining athletic facility assignments.

Responsibilities

The Recreation Division will implement and monitor this policy to insure it is carried out.

Requests

Associations must request the use of a facility by the following schedule deadline.

SEASON	SPORT	DATE
Spring/Summer	Baseball, Softball	1st Monday March
Fall	Football, Soccer, Rugby, Softball	1st Monday August
Spring	Soccer	1st Monday February

Failure to meet that deadline will require that association to be treated as a new association in field assignments.

Facility Assignments for Established Associations

1. Initially an association will be granted use of the same fields that it had the previous year.

2. An association will be allowed to adjust the type of field it is granted only after all other associations have received their assigned fields and provided space is available.

3. An association may request additional space to accommodate growth but will receive new assignments only after requests have been granted for other associations covered in above.

4. A new association may request facilities but will be granted them only after all existing associations have both received and adjusted field assignments.

Priorities

1. Athletic facilities will be assigned to associations to which they were assigned the previous year.

2. Associations requesting the use of additional facilities will be awarded those facilities as follows:

   a. Youth associations (17 and under) will have priority on neighborhood facilities.

   b. First priority will be given to associations that have historically played in the area.

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c. In the event that associations' playing areas overlap and both are requesting the facility, the association with the greatest need should be awarded the facility based on: (1) size, (2) geographical location, (3) seniority.

d. Citywide associations will have second priority.

e. New associations will receive third priority.

f. Association league play shall have priority over single usage or special events (picnics, tournaments, etc.).

g. The Director of the Park and Recreation Department shall decide disagreements which result from circumstances not specifically addressed above.

3. New facilities coming on line will be assigned to associations based on need, size and location.

   a. Associations that draw from the area where the facilities are located will have first priority.

   b. In the event associations' areas overlap the facility, a drawing will determine the party getting the facility.

   c. Leagues that play citywide will have second choice.

4. Recreation centers will have first usage of new facilities developed on parks on which a recreation center is located. Any time remaining will be assigned based on Section 2.

Sport Seasons

1. Football, soccer and rugby shall have priority on athletic facilities in the fall, September through December.

2. Baseball and softball shall have priority on athletic facilities in the spring and summer, January through August.

3. Basketball shall have priority on indoor basketball courts, October through March.

Justification

The above proposed policy will provide a process to assign athletic facilities for use by organized athletic leagues in a consistent manner. Greater consistency in coordination of decisions will be possible between administration and organizations.

BACHMAN PARK RECREATION CENTER (Wheelchair Basketball) - The Director of the Park and Recreation Department informed the Board that the Dallas Mavericks, National Basketball Association, had issued a press release July 30, 1981 that it had adopted the North Texas Wheelchair Basketball Conference (NTWBC) as the club's official public service involvement in the community; and that the long-range goal of the relationship is to promote wheelchair basketball in the Metroplex.

He further stated that the club will support the four-team, 60-player conference and will sponsor the nationally-ranked Dallas Raiders in tournament play. The Raiders will undergo a name change, becoming the Dallas Mavericks Wheelchair Basketball team. In addition, the Mavericks will provide uniforms; Mavericks players and coaches will staff two basketball clinics for the NTWBC; the Mavericks will play an annual White-Blue intrasquad game with all proceeds going to the Conference; and the Dallas Mavericks Wheelchair Basketball team will play two halftime exhibitions during the season.

Members of the Park Board were very pleased to learn of this latest recognition of the North Texas Wheelchair Basketball Conference.

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QUENTIN ALTIZER (Resolution) - A motion by John B. Sartain that the following resolution be adopted in recognition of Mr. Quentin Altizer was carried:

WHEREAS, Quentin Altizer, Executive Secretary of the North Dallas Chamber of Commerce Baseball/Softball League, has directed its activity for eighteen years; and

WHEREAS, his efforts have resulted in over 20,000 boys and girls participating in wholesome athletic activity in which the ideals of good sportsmanship, honesty, loyalty and courage are taught through organized competitive programs, and in which strong healthy bodies and positive recognition are achieved; and

WHEREAS, under the direction of Mr. Altizer, the North Dallas Chamber of Commerce Baseball/Softball League has become one of the major associations in the City of Dallas; and

WHEREAS, he has given untold hours at the expense of his family to conduct the business of the leagues. 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 convey their appreciation to QUENTIN ALTIZER for his direction of the North Dallas Chamber of Commerce Youth Baseball and Softball Program which has benefited the youth of the City of Dallas for the past eighteen years.

SECTION 2: That the family of Mr. Altizer be recognized, and thanked for the many sacrifices they have made which permitted the numerous hours devoted to the youth programs.

(Usual Signatures of the Park and Recreation Board Members)

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (Ordinance) - The Board was informed that the City Council, by Ordinance had created a Community Development Advisory Committee consisting of fifteen members appointed by the City Council for the purpose of receiving citizen suggestions for the allocation of community development funds by holding public meetings, and submitting specific recommendations on the use of funds to the City Council.

BERT FIELDS PARK (Sewer Easement) - The agenda item on the consideration of a request from the Dallas Water Utilities Department for a sewer easement through Bert Fields Park was pulled pending additional information.

JOHN W. CARPENTER PLAZA (Dedication) - The Board was informed that dedication plans have been scheduled for John W. Carpenter Plaza on Sunday, September 20, 1981. Formal invitations will be sent in the near future.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:20 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.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
August 20, 1981 - 9:10 a.m.

Special meeting - Mr.Taylor presiding

Present: A. Starke Taylor, Jr., Thomas M. Dunning, Robert L. Burns and Billy R. Allen - 4
Absent: Tricia Smith, Mrs. Theodore H. Strauss and John B. Sartain -3

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board reported that Tricia Smith is ill; and that Mrs. Theodore H. Strauss and John B. Sartain are out of the city. A motion by Robert L. Burns that Tricia Smith, Mrs. Theodore H. Strauss and John B. Sartain be excused from attending this meeting was carried.

MAJESTIC THEATER (Dimming Equipment) - The Board President informed the Board members that Clyde Nordheimer of C-RCC Theater Consultants was present to give a verbal report on his recommendation on the bids recently received for the house and stage dimming equipment for the Majestic Theater as the Board's consultant with expertise in this area.

Mr. Nordheimer reaffirmed his recommendation that, in his opinion, the low bid by Electro Controls is a non-conforming bid, and that the contract should be awarded to the low conforming bidder, Summers Electric Company. He stated that his recommendation was based on the dimmer sample furnished by Electro Controls which did not meet the bid specifications; on the lack of a proper list of reference-users of equipment of same or greater magnitude which was requested but not received and on the non-compliance of the Mandatory Bid Submittal Requirement.

The Board President recognized Edwin Jones, local representative of Electro Controls, who introduced Hyrum Mead, Vice President, and several engineers of the firm. Mr. Jones contended that their equipment equaled that of Kliegl Brothers used by the other bidders, and requested an opportunity to perform tests for the Board members on the same sample dimmer sent to Mr. Nordheimer. Upon receiving approval from the Board President, the tests were performed on the equipment which had already been set up in the meeting room, and the test results were satisfactory to Mr. Nordheimer.

The Board President announced at 10:50 a.m. that the Board meeting would reconvene in approximately thirty minutes in order to permit the Board to consult with City Attorney Galen Sparks in an Executive Session on Legal matters as provided in Section 2 (e) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

MEETING RECONVENED - The Board meeting was reconvened at 11:35 a.m. with four members present: A. Starke Taylor, Jr., Thomas M. Dunning, Robert L. Burns, and Billy R. Allen.

MAJESTIC THEATER (Dimming Equipment) - A motion by Robert L. Burns that the following resolution be adopted, subject to Electro Controls, Inc. complying with all provisions on bidders bond, performance bond, etc. as determined necessary by the City Attorney; and to Electro Controls, Inc. providing the required shop drawings within two weeks, if possible, was carried: (81-2453)

WHEREAS, on July 17, 1981, four (4) bids were received for furnishing and delivery of House and Stage Dimming Equipment for the Majestic Theater:

CONTRACTOR	TOTAL BID
Electro Controls, Inc.	$145,000.00
Summers Electric Company	211,397.00
General Electric Supply Co.	211,990.00
Cummins Supply Company of Dallas	222,480.00

and

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WHEREAS, it has been determined that the low bid of Electro Controls, Inc. in the amount of $145,000.00 is the most advantageous; and

WHEREAS, the Majestic Theater Renovation Fund was expanded by City Council Resolution 81-1381 (May 13, 1981) for the purpose of receiving and disbursing additional gifts and donations for the construction and other costs of the project consistent with the wishes of the donors. Now, Therefore,

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

SECTION 1: That the contract be awarded to Electro Controls, Inc. for furnishing and delivery of House and Stage Dimming Equipment for the Majestic Theater.

SECTION 2: That the City Manager be and is hereby authorized to increase the appropriation in the Majestic Theater Renovation (Construction) Fund 100529, ORG 9470, Acct. Code 4310 by $275,000.00, an amount supported by additional cash donations and gifts; and that the City Controller be authorized to pay the sum of $145,000.00 out of the Majestic Renovation Fund 100529, ORG 9470, Acct. Code 4310, R6337301, TSK-CNS, ACT. 552300.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

PIKE PARK (Reconstruction) - A motion by Thomas M. Dunning that the following resolution be adopted was carried: (81-2456)

WHEREAS, on July 8, 1981, Doric Building Corporation was awarded a contract for the reconstruction of kitchen and painting of exterior and interior of building and appurtenances in Pike Park Recreation Building at a contract price of $39,428.00; and

WHEREAS, it has been requested by the community that a flagpole be installed at the Recreation Center; and the contractor has agreed to this work for an additional total cost of $1,899.00; and a conflict has been discovered between the placement of one of the new air conditioning ducts and a plumbing vent stack and the contractor has agreed to relocate the vent pipe for an additional cost of $95.00; and the condition of the wall surface in the large activity room is such that it is desirable to retexture the entire wall and the contractor has agreed to perform this work at an additional cost of $750.00; and because it was necessary to remove a section of existing wall to allow access to conduits by the City Building Services Department and the contractor has agreed to replace this wall for an additional cost of $100.00; for a total additonal cost of $2,844.00; 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 Doric Building Corporation be authorized to proceed with the installation of the above listed additional work at Pike Park for an additional total cost of $2,844.00, making a total contract price of $42,272.00.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 1 in the amount of $2,844.00 out of the Capital Projects Fund 100205, ORG 9771, Account Code 4310, R6336201.

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]

OAK CLIFF PARK EXPANSION (Jones & Metcalf Property) - A motion by Billy R. Allen that the following resolution be adopted was carried: (81-2540)

WHEREAS, the City of Dallas will receive Community Development Funds from the United States Department of Housing and Urban Development for Oak Cliff Park; and

WHEREAS, HUD regulations require that land be acquired in accordance with the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 where Community Development Funds have been requested for a project; and

WHEREAS, the land required for said project has been appraised independently by a competent professional appraiser to determine the fair market value of the fee simple title thereto and the just compensation due the owner; and

WHEREAS, said appraisal has been reviewed by a competent City of Dallas Staff Appraiser, who has inspected the subject property and the comparables considered, and found the appraisal to be adequate, in compliance with the appraisal contracts and acceptable; and

WHEREAS, said Staff Appraiser has determined for the hereinafter listed tract his opinion of the fair market value of such tract and City Council has reviewed his report and determination, agrees with such determination and establishes as the fair market value of the tract listed below, as being the fair market value of tract appraised. 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 Council of the City of Dallas hereby certifies that:

A. The tract listed below as appraised independently by a qualified professional appraiser competent to appraise the tract involved herein and that a signed copy of each appraisal will be retained in the records of the City of Dallas until three (3) years after completion of this project;

B. The City's Review Appraiser, B. Glen Little, whose address is 1500 West Mockingbird, Dallas, Texas, is fully qualified and his qualifications are documented in the records of the City to determine the fair market value on the basis of such review and that Mr. Little does not have any interest, present or prospective in conflict with the performance of such services;

C. Mr. Little has made an on-site review of the appraisal, has obtained from the original appraiser all corrections, revisions, and additional information needed for a fully satisfactory evaluation of the appraiser's report; has determined that such report is complete and substantially consistent with respect to the factual data therein, complies with all contractual requirements for the appraiser's services and provides an acceptable basis for determining the fair market value of the tract;

D. Council has reviewed the Review Appraiser's Report certifying to the findings stated in the preceding paragraph C above and furnishing the Review Appraiser's determination of fair market value which is just compensation, and his basis therefor for the fee title; the original Report will be retained in the records of the City for at least three (3) years after the project is closed;

(Continued on the following page)

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E. The determination of fair market value, which is just compensation, of the fee title covered by this Resolution as set out herein below is in the amount determined by the Review Appraiser to be the fair market value of the parcel to be acquired.

SECTION 2: The Director of Public Works or his designee is authorized to negotiate for and to offer the following listed owners the sum set opposite their names for the amount of fee title acquired from the owners which is set out opposite the owners' names as follows:

OWNER	SQUARE FEET	DESCRIPTION	OFFER
Lucy Metcalf Jones, Eddie Metcalf, Jr., and Mae Vaughn Metcalf	9,802 approx.	N 1/2 Lot 7, Block 49/3030 613 No. Denley	$9,800.00

SECTION 3: That the City Controller is hereby authorized to set aside and encumber the amount of $9,800.00 out of Community Development Fund, ORG 6949, Account 4210, Task RWA, Encumbrance P6209301 to cover the offer.

SECTION 4: That this offer shall be conditioned upon the owners having a good, indefeasible, merchantable title.

SECTION 5: That, upon acceptance of the offer made as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the above named in the amount of $9,800.00 to be paid out of the Community Development Fund, ORG 6949, Account 4210, P6209301, and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and the executed conveyance has been approved by the City Attorney.

SECTION 6: That a title insurance company is to prepare 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 7: That the City is to have possession of the property on closing, the City will pay all title expenses and closing costs and taxes of every kind for the current year are to be prorated to date of closing.

SECTION 8: 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.

OAK CLIFF PARK EXPANSION (Yancy Property) - A motion by Billy R. Allen that the following resolution be adopted was carried: (81-2541)

WHEREAS, the City of Dallas will receive Community Development Funds from the United States Department of Housing and Urban Development for Oak Cliff Park; and

WHEREAS, HUD regulations require that land be acquired in accordance with the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 where Community Development Funds have been requested for a project; and

WHEREAS, the land required for said project has been appraised independently by a competent professional appraiser to determine the fair market value of the fee simple title thereto and the just compensation due the owner; and

(Continued on the following page)

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WHEREAS, said appraisal has been reviewed by a competent City of Dallas Staff Appraiser, who has inspected the subject property and the comparables considered, and found the appraisal to be adequate, in compliance with the appraisal contracts and acceptable; and

WHEREAS, said Staff Appraiser has determined for the hereinafter listed tract his opinion of the fair market value of such tract and City Council has reviewed his report and determination, agrees with such determination and establishes as the fair market value of the tract listed below, as being the fair market value of tract appraised. 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 Council of the City of Dallas hereby certifies that:

A. The tract listed below as appraised independently by a qualified professional appraiser competent to appraise the tract involved herein and that a signed copy of each appraisal will be retained in the records of the City of Dallas until three (3) years after completion of this project;

B. The City's Review Appraiser, B. Glen Little, whose address is 1500 West Mockingbird, Dallas, Texas, is fully qualified and his qualifications are documented in the records of the City to determine the fair market value on the basis of such review and that Mr. Little does not have any interest, present or prospective in conflict with the performance of such services;

C. Mr. Little has made an on-site review of the appraisal, has obtained from the original appraiser all corrections, revisions, and additional information needed for a fully satisfactory evaluation of the appraiser's report; has determined that such report is complete and substantially consistent with respect to the factual data therein, complies with all contractual requirements for the appraiser's services and provides an acceptable basis for determining the fair market value of the tract;

D. Council has reviewed the Review Appraiser's Report certifying to the findings stated in the preceding paragraph C above and furnishing the Review Appraiser's determination of fair market value which is just compensation, and his basis therefor for the fee title; the original Report will be retained in the records of the City for at least three (3) years after the project is closed;

E. The determination of fair market value, which is just compensation, of the fee title covered by this Resolution as set out herein below is in the amount determined by the Review Appraiser to be the fair market value of the parcel to be acquired.

SECTION 2: The Director of Public Works or his designee is authorized to negotiate for and to offer the following listed owners the sum set opposite their names for the amount of fee title acquired from the owners which is set out opposite the owners' names as follows:

OWNER	SQUARE FEET	DESCRIPTION	OFFER
Helen Yancy (611 North Denley)	9,802 approx.	S 1/2 Lot 7, Block 49/3030	$9,800.00

(Continued on the following page)

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SECTION 3: That the City Controller is hereby authorized to set aside and encumber the amount of $9,800.00 out of Community Development Fund, ORG 6949, Account 4210, Task RWA, Encumbrance P6209302 to cover the offer.

SECTION 4: That this offer shall be conditioned upon the owners having a good, indefeasible, merchantable title.

SECTION 5: That, upon acceptance of the offer made as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the above named in the amount of $9,800.00 to be paid out of the Community Development Fund, ORG 6949, Account 4210, P6209302, and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and the executed conveyance has been approved by the City Attorney.

SECTION 6: That a title insurance company is to prepare 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 7: That the City is to have possession of the property on closing, the City will pay all title expenses and closing costs and taxes of every kind for the current year are to be prorated to date of closing.

SECTION 8: 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 (Renovation) - A motion by Thomas M. Dunning that the following resolution be adopted was carried: (81-2534)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for the renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Order Nos. 2 thru 14, making a total contract price of $4,489,832.20; and

WHEREAS, the Architect has recommended and the contractor has agreed to the following items, designated as CHANGE ORDER NO. 15 for an additional cost of $3,700.00; making a total contract price of $4,493,532.20:

ITEM	DESCRIPTION	COST
1.	Demolition of the old wood floor in the stage area and replacing with extra concrete	$1,615.00
2.	Removal of wood floor in third floor restroom area and replace with new concrete floor	2,085.00
	Total for Change Order No. 15	$3,700.00

Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with additions as described above at the Majestic Theater being CHANGE ORDER NO. 15 in the amount of $3,700.00.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 15 in the amount of $3,700.00 out of the Majestic Theater Renovation Fund 100539, ORG 9470, Acct. Code 4310, R6333801, TSK-CNS, ACT. 552300.

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]

MAJESTIC THEATER (Performance Lighting) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-2531)

WHEREAS, on July 17, 1981, two (2) bids were received for furnishing and delivery of performance lighting instruments, lamps, accessories and related equipment for the Majestic Theater as described for the base bid items only (deleting bid Alternate No. 26):

CONTRACTOR	BASE BID
Universe Stage Lighting	$30,130.30
Little Stage Lighting Company	36,661.70

and

WHEREAS, it has been determined that the total bid of Universe Stage Lighting in the amount of $30,130.30 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 Universe Stage Lighting for the furnishing and delivery of performance lighting instruments, lamps, accessories and related equipment for the Majestic Theater as described for the base bid items only (deleting bid Alternate No. 26).

SECTION 2: That the City Controller be authorized to pay the sum of $30,130.30 out of the Majestic Theater Renovation Fund 100529, ORG 9470, Account Code 4310, R6337201, TSK-CNS, ACT. 552300.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

PARK SITE (North Dallas - Renner Area) - A motion by Billy R. Allen that the following resolution be adopted was carried: (81-)

WHEREAS, in the 1978 Bond Program funds have been approved for the expansion of parks into the far North Dallas (Renner) area; and the Public Works Department, Right-of-Way Division, reports that property owner of the parcel as listed below 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 attached proposed resolution initiating condemnation on the following property be approved:

OWNER & ACREAGE	ORG.	OFFICIAL OFFER	COURT COST
Jerry D. Stiles 375,931 sq. ft. (8.63 acres), identified as 19000 Campbell Road, Block 8760	9034	$420,000.00	$35.00

SECTION 2: That the City Controller be authorized to pay the sums as outlined above from 1978 Park and Recreation Facilities Improvement Fund 100503, ORG 9034, Account Code 4230, R6336501, TSK-RWA, ACT. 599903, totaling $420,035.00, as directed 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.

[Dallas Municipal Archives | Collection 2018-003]

RECREATION BUILDINGS (Danieldale & Hamilton Parks) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-)

WHEREAS, in the 1978 Capital Improvement Program an item was approved for construction of a neighborhood recreation building in Hamilton Park; and also, in the Community Development Program (sixth year), funds are approved for preparation of plans and specifications for construction of a recreation building at Danieldale Park; and

WHEREAS, it is necessary to retain an architectural firm to prepare the design, the specifications, and plans for obtaining bids, and to inspect the work during construction; and the firm of Thompson Associates, Architects, has presented a proposal dated August 12, 1981, to provide these services for a lump sum fee of $48,000.00 plus $4,000.00 for reimbursable plan reproduction expenses. Now, Therefore,

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

SECTION 1: That the firm of Thompson Associates, Architects, be authorized to furnish architectural services for the construction of a neighborhood recreation building in Hamilton and Danieldale Parks for a lump sum fee of $48,000.00 plus $4,000.00 for reimbursable reproduction expenses.

SECTION 2: That the City Controller be authorized to pay the sum of $48,000.00 plus $4,000.00 for reimbursable reproduction expenses to Thompson Associates, Architects, as follows:

$ 8,200.00 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9045, Acct. Code 4310, R6337501, TSK-CNS, ACT. 599903 (Hamilton)

$43,800.00 - Community Development Funds 100601, ORG 6670, Acct. Code 4310, R6337502 (Danieldale)

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

BERT FIELDS PARK (Sewer) - The Board was informed that the Dallas Water Utilities Department is requesting a temporary 125-foot working easement through Bert Fields Park to install a 42" and 45" trunk sanitary sewer which will parallel an existing 30" line, and will be laid in the bed of White Rock Creek, as shown on Plan 411Q-1760, Sheets 37-40. Park staff further stated that the Water Department has agreed to negotiate, on site, a variable working easement width because the full 125-foot width will not be required for the full length of the construction line, in the storage area it will be wider, and where ingress and egress is required more than the 125-feet will be needed (this will be open land).

Following discussion, a motion by Robert L. Burns that the request of the Water Department be approved subject to conditions outlined in a memorandum of understanding was seconded and the following vote was taken:

Aye - 3 (Robert L. Burns, Billy R. Allen, and A. Starke Taylor, Jr.)

No - 1 (Thomas M. Dunning)

Motion failed.

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WHITE ROCK LAKE PARK (Flagpole Hill) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-2555)

WHEREAS, in connection with the sale of Radio Station WRR/AM the City of Dallas entered into a Lease of Transmitter Site Agreement with Bonneville International Corporation for the continued use of Flagpole Hill as the site of the station's transmitter towers; and

WHEREAS, Bonneville International Corporation has constructed new towers at a new location; and

WHEREAS, the transmitter towers are of no use to the Municipal Radio Department or to the Department of Communication Services; and

WHEREAS, the Department of Park and Recreation desires to have the towers removed by Bonneville International Corporation in order to regain the use of the site in connection with the operation of the White Rock Lake Park; Now, Therefore,

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

SECTION 1: That the President of the Park and Recreation Board of the City of Dallas be and is hereby authorized to enter into a Termination Agreement with Bonneville International Corporation, which will terminate the Lease of Transmitter Site Agreement on September 30, 1981.

SECTION 2: That this Resolution shall be submitted to the City Council of the City of Dallas for such action as the City Council may deem appropriate.

SECTION 3: That the City Manager, or his designee, be and is hereby authorized to execute the Termination Agreement with Bonneville International Corporation.

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.

EASEMENT (Guidelines) - A motion by Robert L. Burns that, on all future requests for easements across public parks, the following guidelines be used in the preparation of easement documents to prevent unnecessary damage to park property was carried:

The granting of easements in the future shall be subject to the following conditions:

1. Representatives of maintenance crews of the organization will not disturb any plants, trees, or turf areas without prior written permission from the Park and Recreation Department.
2. Surveying will not be done without prior written permission from the Park and Recreation Department if it involves any alteration of the property or bringing onto the property any equipment that cannot be transported in on foot.
3. The construction of roads, altering of roads or trails, bringing in of mechanized equipment is prohibited except with prior written permission from the Park and Recreation Department.
4. Unless it is an emergency, notification must be given to a designated representative of the Park and Recreation Department requesting permission for any activity described in Items 1 and 2 at least three (3) days prior to the date of the proposed activity.
5. The organization holding the easement right cannot use any herbicides or chemicals on the easement site without prior written permission from the Park and Recreation Department at which time the chemicals and their proposed use will be completely detailed and specifically approved.
6. For violation of any one of these requirements, the grant of an easement becomes null and void.

[Dallas Municipal Archives | Collection 2018-003]

KIEST PARK (Swimming Pool) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-)

WHEREAS, in the 1978 Capital Improvement Program, an item was approved for construction of a community swimming pool in Kiest Park; and

WHEREAS, it is necessary to retain a landscape architectural firm to prepare the design, the specifications, and plans for obtaining bids, and to inspect the work during construction; and the firm of Schrickle-Rollins and Associates, Landscape Architects and Engineers, has presented a proposal, dated August 11, 1981, to provide these services for a lump sum fee of $59,000.00 plus $4,000.00 for reimbursable and reproduction expenses. Now, Therefore,

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

SECTION 1: That the firm of Schrickle-Rollins and Associates, Landscape Architects and Engineers, be authorized to furnish landscape architectural services for the construction of a community swimming pool in Kiest Park for a lump sum fee of $59,000.00 plus $4,000.00 for reimbursable and reproduction expenses.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $59,000.00 plus $4,000.00 for reimbursable and reproduction expenses to Schrickle-Rollins and Associates, Landscape Architects and Engineers, out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9051, Account Code 4112, R6337401, TSK-DES, ACT. 599903.

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 Billy R. Allen that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Uniforms (Park Police) - Low conforming bid by Donovan Uniform on 78 summer shirts, $1,677.00; 78 winter shirts, $1,755.00; 78 trousers, $3,549.00; 20 jackets, $660.00; 30 ties, $129.00; and 4 motorcycle pants, $380.00, a total of $8,150.00. (5220-Req. 239)

Golf Course Equipment (Flags, Poles & Hole Cutters) - Low total bid by Tex Turf, Inc. on 18 sets of red flags, $280.80; 18 sets white flags, $280.00; 18 sets of flag poles, $1,407.78; and 12 hole cutters, $516.00, a total of $2,485.38. (100001-Req. 716)

Utility Bodies for Trucks - Low bid by Motor Truck Equipment Corporation on 1 utility body for 1-ton truck in the amount of $1,743.00; and low bid by B&M Truck Equiment Corporation, Inc. on 4 utility bodies for 3/4-toin trucks in the amount of $5,926.00. (5150-Req. 644)

Exercise Equipment (Therapeutic) - Low conforming bid by Haden Associates, Inc. on Sportstrainer, $6,395.00; Rack, $240.00; and sit up board, $405.00. (9703-Req. 1047)

Intrusion Detection System (3202 Junius) - Low bid by J. H. Thompson Associates, Inc. for monitering and maintenance at $130.00 per month for 36-month lease, a total of $4,680.00. (5212-Req. 467)

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Playground Equipment - Low conforming bids by Columbia Cascade Timber Company on Multi-Play Unit with slide and single arch climber at $6,350.00; Vaughn & Associates on Merri-whirl at $804.00; and Miracle Recreation Equipment Company on Animals on Springs at $280.00. (6670-Req. 1147)

Grasses (Golf Courses) - Low bid by Chemical and Turf Specialty Co. on Medalist Grass Seed; $20,504.00; and ryegrass seed, $72.00; and Royal Seed, Inc. on Tee Mix, $4,277.50; and hulled bermuda grass seed, $1,527.50. (5182 & 5186-Req. 750)

1208 MAIN STREET (Samuell Property) - A motion by Robert L. Burns that the current tenant at 1208 Main Street (W. W. Samuell property), Daniel Hudson, dba Pickpocket Restaurant, be allowed to continue his operation rent free from August 1, 1981 through November 30, 1981 since the lease agreement with 1212 Main Street Joint Venture becomes effective December 1, 1981.

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:10 p.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
August 27, 1981 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Tricia Smith, Robert L. Burns, and Billy R. Allen - 4

Absent: Thomas M. Dunning, Mrs. Theodore H. Strauss, and John B. Sartain - 3

BOARD ATTENDANCE - The Secretary of the Board reported that Thomas M. Dunning, Mrs. Theodore H. Strauss, and John B. Sartain were out of the city. A motion by Tricia Smith that Mr. Dunning, Mrs. Strauss, and Mr. Sartain be excused from attending this meeting was carried.

MINUTES - A motion by Tricia Smith that the Minutes of July 30, 1981, and August 6, 1981 be approved was carried.

GOLF COURSES (Golf Pros) - At the request of the Board President, Supervisor of Golf Martin Streiff introduced the following new golf professionals to the Board members: Cedar Crest - Leonard Jones, Grover C. Keeton - Kim Brown, L. B. Houston - Mickey Carey, Stevens - Jimmy Powell, and Tenison - Bob Smith.

The Board President informed them that the Board members welcomed them to their new positions, and were looking forward to working with them.

IMPROVEMENTS (Various Parks) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-2676)

WHEREAS, on January 21, 1981, Evans Contracting Service, was awarded a contract for acoustical modifications at Arcadia Park Recreation Building, renovation of shelter and restrooms at Grauwyler Park, modification of interior doors and access hallway at Pike Park Recreation Building, and visual improvements to identification sign letters at Pemberton Hill Recreation Building at a contract price of $60,825.00; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an underrun in quantities of material in the amount of $1,180.00, making a final contract price of $59,645.00. Now, Therefore,

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

SECTION 1: That the work performed by Evans Contracting Service for acoustical modifications at Arcadia Park Recreation Building, renovation of shelter and restrooms at Grauwyler Park, modification of interior doors and access hallway at Pike Park Recreation Building, and visual improvements to identification sign letters at Pemberton Hill Recreation Building through contract awarded January 21, 1981 in the amount of $60,825.00, and completed at a final contract price of $59,645.00, be and it is hereby approved, having been completed in accordance with plans and specifications, with the exception of an underrun in quantities of materials in the amount of $1,180.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 6 and Final payment in the amount of $6,702.50 out of Community Development Funds 100601, ORG. 6949, Account Code 4310, R6333501; and that the underrun in the amount of $1,180.00 be returned to ORG. 6949, Account Code 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]

PEMBERTON Hill Park (Improvements) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-2675)

WHEREAS, on January 21, 1981, a contract was awarded to Hannah Construction Co., Inc. for furnishing and installing an irrigation system, landscaping and construction of two unlighted tennis courts in Pemberton Hill Park in the amount of $87,735.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of the planting of Chinese Tallow trees which are not available for planting this time of year; and the contractor will plant these trees this fall when they become available for planting; and an underrun in quantities of materials in the amount of $2,000.00, making a final contract price of $85,735.00. 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 Co., Inc. for furnishing and installing an irrigation system, landscaping and construction of two unlighted tennis courts in Pemberton Hill Park through contract awarded January 21,1981 in the amount of $87,735.00, and completed at a final contract price of $85,735.00, be and it is hereby accepted for Semi-Final Payment, having been substantially completed in accordance with plans, specifications and contract documents, except for planting of Chinese Tallow trees and an underrun in quantities of materials in the amount of $2,000.00, which is hereby approved.

SECTION 2: That the sum of $2,520.00 be withheld from Estimate No. 5 and Semi-Final Payment as recommended by staff and approved by the Bonding Company, until the trees are planted this fall after becoming available for planting.

SECTION 3: That the City Controller be authorized to pay Hannah Construction Co., Inc. $7,187.50 out of Community Development Funds, Account Code 4220 as follows:

$ 190.09 - ORG. 6027 (1st Year), R6333401
3,114.00 - ORG. 6086 (2nd Year), R6333402
3,883.41 - ORG. 6949 (5th Year), R6333403

being Estimate No. 5 and Semi-Final Payment; and that the $2,000.00 underrun be returned to ORG 6086, Acct. Code 4220.

SECTION 4: That Estimate No. 6 and Final Payment in the amount of $2,520.00 be disbursed out of Community Development (2nd Year), ORG. 6086, Acct. Code 4220, R6333402 by presenting the Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the project has been completed.

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.

ATLANTIC RICHFIELD COMPANY (Appreciation Resolution) - The Board President requested Mr. Michael R. Bowlin, Vice President of Employee Relations for the Atlantic Richfield Company, to come forward for the presentation of a resolution adopted by the Park and Recreation Board on August 6, 1981, in appreciation for the involvement of the Atlantic Richfield Company in various areas of the Park and Recreation Department. The President also requested Assistant Director George Chambliss to give some of the background and to make the presentation.

Following the presentation, the Board President stated that he wished the news media would make known to the citizens of Dallas the contributions of companies such as ARCO which provide additional benefits to the recreational and cultural programs of this department.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (LWFW Study) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-2677)

WHEREAS, on April 23, 1980, LWFW, Inc. was retained as a planning consultant for a study to determine the future programming, development and management of Fair Park in the amount of $199,000.00; and

WHEREAS, all services have been completed in accordance with contract at a final contract price of $204,919.51, with the exception of an overrun which includes $5,919.51 in additional services for additional work. Now, Therefore,

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

SECTION 1: That the consultant services performed by LWFW, Inc. for a study to determine the future programming, development and management of Fair Park, which was authorized on April 23, 1980 in the amount of $199,000.00, and completed at a final cost of $204,919.51, be and it is hereby approved, having been completed in accordance with the contract with the exception of an overrun for additional work in the amount of $5,919.51.

SECTION 2: That the City Controller be authorized to pay LWFW, Inc. $11,014.73 out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG. 8783, Account Code 4112, R6330201, TSK-DES, ACT. 57010A; and that the overrun be taken out of ORG. 8783, Account Code 4112.

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.

BACHMAN LAKE PARK (Camp Kiwanis Lease) - A motion by Robert L. Burns that the resolution adopted by the Park and Recreation Board at its meeting July 2, 1981 (Vol. 18, Page 554) regarding the leasing of Camp Kiwanis be rescinded; and that the following resolution be adopted was carried: (81-2704)

WHEREAS, the City of Dallas and the Young Men's Christian Association of Metropolitan Dallas, and the Kiwanis Club of Dallas, as joint lessees, entered into an agreement dated February 19, 1973, providing for operation of Camp Kiwanis at Bachman Lake Park; and

WHEREAS, representatives of the lessees have requested extension of the existing agreement; and

WHEREAS, it has been deemed desirable to continue the worthwhile community service provided by Camp Kiwanis. Now, Therefore,

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

SECTION 1: That the existing agreement be revised to include a rental payment to the City of Dallas in the amount of $100.00 per month, and extended to include a base term of ten years, beginning with the date of execution, with options to extend for two additional periods of five years each; and that the rent be negotiable at the time of extension subject to mutual agreement of the parties thereto.

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

PARK EMPLOYEE (Daphne Stokes) - The Board President presented Mrs. Daphne Stokes with her twenty-five year service pin. She was congratulated by the other Board members.

[Dallas Municipal Archives | Collection 2018-003]

STEVENS PARK GOLF COURSE (Food/Drink Concession) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-2705)

WHEREAS, the City of Dallas, and the Park and Recreation Board entered into a contract dated December 19, 1979, with Ronald Paul Garetson, an individual, granting a food and drink concession at Stevens Park Golf Course for a period of three years beginning January 1, 1980 and ending December 31, 1982; and

WHEREAS, Mr. Garetson has requested to be released from his contract due to business related opportunities elsewhere; and

WHEREAS, it is advantageous to provide for continued operation of said concession until the expiration of the present term of the contract between the City of Dallas and Ronald Paul Garetson; and

WHEREAS, it is the recommendation of the Director of the Park and Recreation Department that Mr. and Mrs. Henry Hightower be granted an Assumption Concession Contract beginning September 1, 1981 and ending December 31, 1982, with all terms and conditions of the original contract dated December 19, 1979, between the City of Dallas, and Ronald Paul Garetson 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 the Park and Recreation Department to grant an Assumption Concession Contract to Mr. and Mrs. Henry Hightower to operate the food and drink concession at Stevens Park Golf Course until December 31, 1982, in accordance with all terms and provisions of the contract between the City of Dallas, and Ronald Paul Garetson dated December 19, 1979, be and it is hereby approved.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

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 - The Board was reminded that, at its meeting July 2, 1981, it had recommended to the Purchasing Agent the acceptance of the only bid by Cibolo Manufacturing, Inc. on two truck-mounted sprayers. However, since only one bid was received, the Purchasing Agent elected to readvertise this equipment and two bids were received the second time.

Following discussion, a motion by Tricia Smith that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bid was carried:

> Sprayers, Truck Mounted (Various Parks) - Low bid by Cibolo Manufacturing Co., Inc. on Two Swinglok Sprayers in the total amount of $27,353.60-1%-20. (5150-Req. 308)

MAJESTIC THEATER (Renovation) - A motion by Tricia Smith that Mason-Johnston & Associates, a geotechnical consulting firm, be authorized to evaluate the impact of underground water seepage into the lower levels of the Majestic Theater; that the amount of $1,500.00 for this project be paid by the City Controller out of the Majestic Theater Renovation Fund 100529, ORG 9470, Acct. 4310, TSK-CNS, Act. 552300, R6337601; and that this item be processed by Administrative Action (#81-2437) was carried.

STEVENS & TENISON PARKS (Golf Courses) - The Board was informed that the agenda item on retaining a consultant to prepare plans for future renovation and improvements to the golf courses at Stevens Park and at Tenison Park had been pulled from consideration at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

TRINITY RIVER GREENBELT (Development) - A motion by Tricia Smith that the following resolution be adopted was carried: (81-)

WHEREAS, in the 1975 Capital Improvement Program, an item was approved for design and construction of recreation facilities in the Trinity River Greenbelt from Hampton Road to the Elm Fork confluence; and

WHEREAS, it is necessary to retain a landscape architectural firm to prepare the design development and overall preliminary plan concept of the total site, including cost estimates and liaison work with the U.S. Army Corps of Engineers; and the firm of Lambert Landscape Company, Inc. has presented a proposal, dated August 19, 1981, to provide these services for a lump sum fee of $70,000.00. Now, Therefore,

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

SECTION 1: That the firm of Lambert Landscape Company, Inc. be authorized to furnish the above listed landscape architectural services for a lump sum fee of $70,000.00 including $40,000.00 for engineering, $25,000.00 for landscape design and $5,000.00 for a soils analysis.

SECTION 2: That the City Controller be authorized to pay the lump sum fee of $70,000.00 to Lambert Landcape Company, Inc. out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG. 8871, Account Code 4112, R6337701, TSK-DES, ACT. 599903.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

IMPROVEMENTS (Various Parks) - The Director of the Park and Recreation Department informed the Board that the construction of a new fence for two tennis courts at Grauwyler Park, installation of two trash receptacles and a sign at the playground at Longfellow School, construction of one unlighted 60' ball diamond and entry plaza development at Maple Park, construction of one 90' ball diamond at Randall Park, construction of plaza development and general site landscaping improvements at Tietze Park, and construction of a new concrete multi-use court at Sleepy Hollow Park has been completed in accordance with plans and specifications at a total cost of $321,237.17.

A motion by Tricia Smith that the City Controller be provided with the appropriate documentation to disburse the Final payment of $2,200.00 to Hannah Construction Co., Inc., as outlined in Section 6 of the Resolution adopted by the Park and Recreation Board on June 4, 1981, and approved by the City Council on June 17, 1981 (81-1699) was carried.

GATEWAY PARK (Grover C. Keeton Golf Course - Food/Drink Concession) - A motion by Robert L. Burns that the specifications for the food and drink concession at Grover C. Keeton Golf Course in Gateway Park be approved; that advertisement for bids be authorized for receipt until 5:15 p.m. Wednesday, September 9, 1981; and that bids be opened by a Board Committee at 8:45 a.m. on Thursday, September 10, 1981, was carried.

CITY PARK (Fountain) - A motion by Robert L. Burns that the location of the commemorative fountain to be installed by the Dallas Water Utilities Department in City Park be approved as indicated was approved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Health & Science Museum) - The Board members were reminded that a draft of the proposed contract with The Science Place had been sent to them for their review, and that this draft was also sent to the staff at the Health and Science Museum for consideration.

The Board President recognized the Director, Linda Lewis, and several members of the Board of Directors (W. E. Cooper and Carl E. Oates) who stated they were present for clarification of several points in the contract.

Following discussion, a motion by Tricia Smith that the contract, as amended, be approved; and that the following resolution be forwarded to the City Council for ratification after the revised contract has been approved by the Board of Directors of The Science Place was carried: (81-)

WHEREAS, The Science Place/Southwest Museum of Science and Technology, Inc. (formerly Health and Science Museum) has been using the building at Fair Park known as the Health and Science Museum Building for the maintenance of an active science and technology program; and

WHEREAS, The Science Place, and the Park and Recreation Board of the City of Dallas desire to enter into a contract for use of the Health and Science Museum Building, and the Dallas Museum of Fine Arts Building (when the building has been vacated by the Dallas Museum of Fine Arts) by The Science Place for an expanded science and technology program. Now, Therefore,

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

SECTION 1: That a contract between The Science Place/Southwest Museum of Science and Technology, Inc., and the Park and Recreation Board of the City of Dallas be approved for the use of the Health and Science Museum Building, and the Dallas Museum of Fine Arts Building (when the building has been vacated by the Dallas Museum of Fine Arts) for an active science and technology program.

SECTION 2: That the contract be granted for a period of ten years, and may be extended for two additional periods of five years each by mutual consent of both parties.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Benjamin Jurado (#82815) - PD 4/3/81 - $423.25 paid 7/10/81

Sophie Webb (#83099) - PD 5/11/81 - $832.40 paid 7/9/81

ANNUAL REPORT - A motion by Robert L. Burns that the Annual Report of the Park and Recreation Department for 1980-81 which had been sent to the Board members for review prior to the meeting be approved; and the park staff be directed to send the report to the City Council as required in the Charter was carried.

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MANUAL (Policy and Procedure) - For the information of the Park and Recreation Board members, the Director of the Park and Recreation Department passed out copies of the POLICY AND PROCEDURES MANUAL, PARK AND RECREATION DEPARTMENT, August 1981, recently completed by Christine Messinger, M.A. Consultant Recreation, Texas Woman's University. Ms. Messinger who was present was introduced to the Board members. The Director further explained that the staff would be continually updating the manual as needed from this point.

PARK AND RECREATION BOARD (City Council) - The Director of the Park and Recreation Department informed the Board that the City Council is inviting both the present and the new Board members, as well as the members of other boards and commissions, to the swearing in ceremony Wednesday, September 2, 1981, at 5:00 p.m. followed by a reception in the Great Hall.

BETTY SVOBODA - The Board President recognized Betty Svoboda, former member of the Park and Recreation Board, who stated that, since this was the last meeting of this Board's term, she had brought cakes to honor the Board members, and to also celebrate Jack W. Robinson's 50th birthday which is tomorrow.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:15 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
September 3, 1981 - 9:15 a.m.

Regular meeting

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, and Pete Schenkel - 6

Absent: (One Vacancy on Board) - 1

PARK AND RECREATION BOARD (Members) - The following resolution was adopted by the City Council on August 26, 1981:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That in accordance with Chapter XVII, Section 2 of the Dallas City Charter, the following persons are appointed to the Park and Recreation Board for the term beginning September 1, 1981 and ending August 31, 1983:

Billy R. Allen 830 Misty Glen	Betty Marcus 4007 Stonebridge Drive
Robert L. Burns 2527 Cambria	John B. Sartain 3816 Turtle Creek Drive
Susan G. Collins 3131 Maple Avenue	Pete Schenkel 6828 Cliffbrook Drive

A. Starke Taylor, Jr.
14330 Hughes Lane

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.

The Secretary of the Board announced that all members of the Board were sworn in at the ceremony Wednesday afternoon, September 2, 1981, and have signed the oath of office except for Betty Marcus who is out of the city. Upon her return, Mrs. Marcus will be given the oath of office prior to the first meeting she attends.

ELECTION OF OFFICERS - The Director of the Park and Recreation Department presided as Chairman during the election of officers.

A motion by Robert L. Burns that A. Starke Taylor, Jr., be elected President of the Park and Recreation Board was seconded by Billy R. Allen, and unanimously carried.

Pete Schenkel moved that Robert L. Burns be elected as Vice President of the Park and Recreation Board. Motion seconded by A. Starke Taylor, Jr., and unanimously carried.

At the close of the election, Mr. Taylor moved to the President's chair. He thanked the members of the Board for their confidence in him. The Board President mentioned that Board members in the past had always felt free to express and to vote their individual opinions, but had always united to carry out the majority vote, and, more importantly, had remained good friends. He stated that he sincerely hoped that this tradition would continue along with the long standing tradition of Park Board members looking at the overall picture of what was best for the entire City rather than limiting their interests to community areas.

MUNGER PARK - The Board President recognized Mary Jo Shotts who stated that she had already expressed her concerns to the Director of the department relative to the work presently under construction at Munger Park as well as maintenance problems in other areas. She stated that she wanted the Board to also be aware of her concerns, and to realize that the taxpayers of Dallas will be watching city employees even more closely under the proposed budget restraints.

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BOARD MEMBERS (Dunning & Smith) - The Board President welcomed former Board members, Thomas M. Dunning and Tricia Smith, and stated that Mrs. Theodore H. Strauss, the other former member, was unable to be present because of dental surgery. He called attention to the display of brochures, pictures, and other materials on the nearby table which reflected accomplishments made during the last Board's term, and stated that a slide presentation would provide additional information on construction projects, park acquisitions, and programming during this same time. Following the slide presentation, Mr. Dunning and Mrs. Smith were presented with the following resolutions and plaques:

THOMAS M. DUNNING

WHEREAS, Thomas M. Dunning was appointed by the City Council to serve on the Park and Recreation Board beginning September 1, 1977, and with reappointment, his last term ended September 1, 1981; and

WHEREAS, on February 8, 1979, Tom was elected Vice President, and at the beginning of his second term, he was again elected Vice President by the other Board members as a result of his outstanding leadership; and during his tenure, he also served most capably as Chairman of the Administration and Finance Committee, and as a member of the Culture and Education Committee; and

WHEREAS, he also served as the Chairman of the Fair Park Planning Committee which was a special committee appointed to bring new direction to the expanded Fair Park and its many diversified facilities. Now, Therefore,

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

SECTION 1: That this resolution express to THOMAS M. DUNNING sincere appreciation from each member of the Park and Recreation Board for his tenure of service, and for the many hours of his time he has so generously given to the citizens of Dallas.

SECTION 2: That particular thanks be extended to Tom for his leadership abilities and his financial expertise which were invaluable to the continued development of the Dallas park system.

(Usual Signatures of the Park and Recreation Board Members)

TRICIA SMITH

WHEREAS, Tricia Smith was appointed by the City Council to serve on the Park and Recreation Board beginning April 1, 1976, and with reappointments, her last term ended September 1, 1981; and

WHEREAS, during her tenure, Tricia performed her service on the Board most capably - particularly her recent performance as Chairman of the Recreation Committee, and as a member of the Planning, Design and Engineering Committee; and

WHEREAS, Tricia's many interests found her from time to time in numerous areas of the Park and Recreation Department which resulted in the expression of her ideas on changes, and in the giving of her enthusiastic support to many of the department's programs. Now, Therefore,

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

SECTION 1: That this resolution express to TRICIA SMITH sincere appreciation from each member of the Park and Recreation Board for her tenure of service, and for the many hours of her time she has so generously given to the citizens of Dallas.

SECTION 2: That particular thanks be extended to Tricia for her many contributions toward the betterment of the Dallas park system and its recreational programs.

(Usual Signature of Park and Recreation Board Members)

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PLAQUES (Dunning & Smith) - The Board President presented former Board member, Thomas M. Dunning, with a plaque inscribed as follows:

PRESENTED TO
THOMAS M. DUNNING
WITH SINCERE APPRECIATION FOR
UNSELFISH AND UNTIRING SERVICE TO
THE CITIZENS OF THE CITY OF DALLAS
AS A MEMBER OF THE DALLAS PARK
AND RECREATION BOARD
1977 - 1981

A plaque with the following inscription was presented to Tricia Smith by the Board President:

PRESENTED TO
TRICIA SMITH
WITH SINCERE APPRECIATION FOR
UNSELFISH AND UNTIRING SERVICE TO
THE CITIZENS OF THE CITY OF DALLAS
AS A MEMBER OF THE DALLAS PARK
AND RECREATION BOARD
1976 - 1981

MINUTES - A motion by Billy R. Allen that Minutes of the Special Meeting on August 20, 1981 be approved was carried.

TENNIS PRO-SHOP (Fair Oaks & Fretz Parks) - A motion by John B. Sartain that the following resolution be adopted was carried: (81-2678)

WHEREAS, on August 13, 1980, a contract was awarded to Trencon, Inc. for the construction of tennis pro-shop, four lighted tennis courts, irrigation and landscaping at Fair Oaks Park and construction of tennis pro-shop, two lighted tennis courts, irrigation and landscaping at Fretz Park in the amount of $497,299.70; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an underrun in quantities of material in the amount of $9,363.00, making a final contract price of $487,936.70. Now, Therefore,

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

SECTION 1: That the work performed by Trencon, Inc. for the construction of tennis pro-shop, four lighted tennis courts, irrigation and landscaping at Fair Oaks Park and construction of tennis pro-shop, two lighted tennis courts, irrigation and landscaping at Fretz Park through contract awarded August 13, 1980 in the amount of $497,299.70, and completed at a final contract price of $487,936.70, be and it is hereby approved, having been completed in accordance with plans and specifications, with the exception of an underrun in quantities of material in the amount of $9,363.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 11 and Final payment in the amount of $48,793.67 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, Account Code 4420 as follows:

$31,831.20 - ORG. 9048, R6331701, TSK-CNS, ACT. 599903
16,962.47 - ORG. 9071, R6331702, TSK-CNS, ACT. 599903

and that the underrun in the amount of $9,363.00 be returned as follows:

$6,438.00 - ORG. 9048, Acct. Code 4420
2,925.00 - ORG. 9071, Acct. Code 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.

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TRINITY RIVER GREENBELT (Appraisal) - A motion by Billy R. Allen that the following resolution be adopted was carried: (81-)

WHEREAS, it is necessary to employ expert appraisal assistance in the preparation and trial of Cause No. CC-81-5584-d, entitled CITY OF DALLAS VS. TOM RUBIO, et al, a condemnation case in which the City of Dallas seeks to acquire certain property owned by the Defendants for additional land for the Trinity River Greenbelt; and

WHEREAS, the firm of L. R. Denton & Co. has agreed to provide said assistance on the terms and conditions contained in the proposal attached hereto as Exhibit "A"; and

WHEREAS, it is the desire of the Park and Recreation Board and the City Council of the City of Dallas to accept said proposal and employ L. R. Denton & Co.; Now, Therefore

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

SECTION 1: That the City Manager be and he is hereby authorized to contract with L. R. Denton & Co. to provide assistance as outlined in the attached proposal marked Exhibit "A".

SECTION 2: That the total billing under this contract shall not exceed $5,000.00 without further authorization from the City Council.

SECTION 3: That the above amount shall be paid out of and charged to the Park and Recreation Improvement and Facility Fund, Org. 8797, Account 4210, TSK:RWA, Activity No. 58784B, R6337901.

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-SHOPS (Fair Oaks & Fretz) - A motion by John B. Sartain that the following resolution be adopted was carried: (81-2679)

WHEREAS, on August 1, 1979, Ralph G. Martinez, Architects/Planners, was retained to provide architectural services for a tennis pro-shop at Fair Oaks and Fretz Parks for a lump sum fee of $14,250.00; and

WHEREAS, all services have been completed in accordance with contract at a final contract price of $14,250.00. Now, Therefore,

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

SECTION 1: That the architectural services performed by Ralph G. Martinez, Architects/Planners, to provide architectural services for a tennis pro-shop at Fair Oaks and Fretz Parks, which was authorized on August 1, 1979 in the amount of $14,250.00, and completed at a final contract price of $14,250.00, be and it is hereby approved, having been completed in accordance with the contract.

SECTION 2: That the City Controller be authorized to pay jointly to Ralph G. Martinez, Architects/Planners and the Bank of Dallas, Dallas, Texas final payment in the amount of $350.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG. 9048, Account Code 4112, R6323401, TSK-DES, ACT. 54320A.

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 (Renovation) - A motion by Robert L. Burns that LaRoe Construction Co. be authorized to install a wood walkway from the roof door to upper roof to provide access from roof down to flat portion of roof without damaging the built-up roof on the Majestic Theater; that the amount of $1,980.00 for this project be paid by the City Controller out of the Majestic Theater Renovation Fund 100529, ORG 9470, Acct. 4310, TSK-CNS, Act. 552300, R6333801; and that this item be processed by Administrative Action (#81-) was carried.

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Renovation) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-2667)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for the renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Order Nos. 2 thru 16, making a total contract price of $4,495,512.20; and

WHEREAS, the Architect has recommended and the contractor has agreed to remove clay tile in stage fly-loft and replace with solid brick to provide anchorage for stage rigging platform for an additional cost of $6,254.00, and it is necessary to install a new access hatch to the return air tunnel for an additional cost of $830.00, making a total cost of $7,084.00 being designated as CHANGE ORDER NO. 17; making a total contract price of $4,502,590.20. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with additions as described above at the Majestic Theater being CHANGE ORDER NO. 17 in the amount of $7,084.00.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 17 in the amount of $7,084.00 out of the Majestic Theater Renovation Fund 100529, ORG 9470, Acct. Code 4310, R6333801, TSK-CNS, ACT. 552300.

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 Billy R. Allen that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Buoys (Lake Ray Hubbard) - Low conforming bids by Automatic Power, Inc. on 10 hazard buoys in the amount of $2,650.00, and Roylan Manufacturing Co. on 50 regulatory buoys in the amount of $2,450 (5121-Req. 763)

Car Wash Machine - Low conforming bid by Commercial Cleaning Equipment, Inc. in the amount of $4,677.00-2%-20. (5196-Req. 574)

PVC Pipe & Fittings - Low total bid by Dallas Piping Products for 12-month period in the amount of $5,575.54-1%-30. (1233-Req. 277)

Aerial Basket Repair - Low bid by Asplundh Equipment Sales and Service on repair of cylinders and bucket in the amount of $12,500 (5111-Req. 747)

BOARD COMMITTEES - The following appointments to Board Committees were made by the Board President:

ADMINISTRATION & FINANCE

Robert L. Burns, Chairman
Betty B. Marcus
Pete Schenkel

PLANNING, DESIGN & ENGINEERING

Billy R. Allen, Chairman
Robert L. Burns
Pete Schenkel

CULTURE & EDUCATION

Betty B. Marcus, Chairman
John B. Sartain
Susan G. Collins

RECREATION

John B. Sartain, Chairman
Billy R. Allen
Susan G. Collins

The Board President also appointed the following "ad hoc" committee to work on the pending financial projects relative to the budget:

Robert L. Burns, Chairman
John B. Sartain
A. Starke Taylor, Jr.

[Dallas Municipal Archives | Collection 2018-003]

BOARD MEETINGS - Following discussion, the Board concluded that it would continue to meet on every other Thursday at 9:00 a.m. except when it was deemed necessary to vary from this routine, and the following schedule was approved for September and October:

September 10 - Work Session/Tour

September 17 - Regular Meeting

September 24 - Work Session (Orientation)

October 1 - Regular Meeting

October 8 - Work Session/Tour

October 15 - Work Session/Tour

October 22 - Regular Meeting

October 29 - Work Session/Tour

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:55 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
September 17, 1981 - 9:05 a.m.

Regular meeting - Mr.Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus and Pete Schenkel - 7
Absent: None

MINUTES - A motion by Betty B. Marcus that the Minutes of August 27, 1981 be approved was carried.

PURCHASES - A motion by Betty B. Marcus that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Recreation Equipment - Low bids by U. S. Games on 40 ring bouys, $1,294.00; Stevens Sports on 144 ping pong paddles $201.60; Jackson Sporting Goods on 48 leather volleyballs $657.60; Blumenfield Sports on 12 ball inflators $219.36 and 14 tennis net covers $255.64; Penny Powell-Mohinder's Athletic Supply on 204 basketballs $1,060.80; 102 rubber volleyballs $438.60, and 144 soccerballs $720.00; and Dan McGee Sporting Goods, Inc. on 1 pr. volleyball standards $578.00, 1 volleyball pole $312.00, 3 floorplates $273.00; and volleyball nets at no charge. (100001-Req. 744, 823, 828, 829, 830, 1188, 407)

Munger Park Lighting - Low conforming bid by Westinghouse Electric Company on 2 lamps and 2 poles in the total amount of $2,870.00-1%-10. (6670-Req. 1175)

Picnic Areas (Various Parks) - Low conforming bids by Vaughan & Associates on 62 benches $14,446.00; Paul Allen Company on 63 litter receptacles $9,261.00, and 9 Grill cooking burners $675.00; and Benson Manufacturing Company on 20 charcoal grills $1,600.00. Low bids by Stay-N-Play on 40 picnic tables $4,200.00, and 42 picnic tables $5,087.00. (6949-Req. 1157)

Picnic Areas (Various) - Low bid by Modlin Recreation Equipment Company on 35 picnic table frames in the amount of $2,117.50. (5121-Req. 872)

Microfilm Equipment (Central Records) - Low conforming total bid of 3M Company/Microfilm Systems on Camera/Recorder and Reader/Printer in the amount of $14,411.00. (5218-Req. 688)

Azaleas (Samuell-Grand Park) - Low bid by Dallas Nurseries Garden Center on 894 Kurume "Hinodegiri" $2,245.00 and 222 Kurume "Snow" $555.00, a total of $2,790.00. (5131-Req. 790)

Azaleas (Marsalis Park, Lake Cliff Park & Turtle Creek Parkway - Low bid by Nortex Wholesale Nursery, Inc. on 1,255 2-gallon container-grown azaleas in the total amount of $5,647.50. (5141-Req. 869)

Caladium Bulbs (Various Parks) - Low bids by Van Zyverden Bros., Inc. $2,055.00; and K. Van Bourgondien & Sons $32.20. (100001-Req. 854)

BACHMAN LAKE PARK (Recreation Center) - John B. Sartain moved that action be delayed on the award of contract for additions to Recreation Center Natatorium at Bachman Lake Park until the Board members could inspect the present condition. Motion carried.

BISHOP FLORES PARK - The Director of the Park and Recreation Department pulled the agenda item on the request by the Public Works Department for floodway easement at Bishop Flores Park because additional material from that department had not been received.

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JAMES W. ASTON PARK - A motion by Betty B. Marcus that the following resolution be adopted was carried: (81-2867)

WHEREAS, from 1939 to 1945, James William Aston served as City Manager of the City of Dallas, having earlier served as Assistant City Manager for approximately five years; and

WHEREAS, since that time, as a private citizen, he has continued to serve in a variety of areas where he has given of his time, his talents, and his money toward the growth and development of Dallas into the quality city it has become; and

WHEREAS, the City of Dallas is acquiring a triangular parcel of downtown land at Pacific Avenue, Harwood Street and Live Oak Street containing approximately 21,259 square feet which will be developed as a park; and

WHEREAS, the acquisition of this downtown park provides an excellent opportunity to honor James W. Aston, and to recognize his numerous contributions. Now, Therefore,

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

SECTION 1: That the new park to be developed at Pacific Avenue, Harwood Street and Live Oak Street be named JAMES W. ASTON PARK.

SECTION 2: That a copy of this resolution be sent to Mr. Aston in recognition of his outstanding contributions to his city.

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 RENOVATION - A motion by Betty B. Marcus that the following resolution be adopted was carried: (81-2866)

WHEREAS, the City of Dallas has received a donation of 100 shares of common stock of Garfinckel, Brooks Brothers, Miller and Rhoads, Inc. from Curtis and Joan Calder; and

WHEREAS, the stock was donated with the stipulation that the proceeds from its sale be utilized for the Majestic Theater Restoration Project; and

WHEREAS, the City of Dallas desires to sell the stock and place the proceeds with the City Treasurer until appropriate utilization is determined; thus providing a specific amount of funds for planning purposes. 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 Manager be authorized to accept the donation of 100 shares of common stock of Garfinckel, Brooks Brothers, Miller and Rhoads, Inc. in behalf of the City of Dallas.

SECTION 2: That the City Manager be and is hereby authorized to sell, assign, and endorse for transfer, the certificates representing the indicated donation.

SECTION 3: That the net proceeds from the sale of the indicated donation be deposited in the Majestic Theater Renovation Fund 100971, Account 852, until such time as an appropriate use for same is determined, consistent with the intent of the donor.

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 - The Director of the Park and Recreation Department pulled the agenda item on the Food/Drink Concession at Grover C. Keeton Golf Course for consideration at a later date.

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BUDGET (1981-82) - Following discussion of the proposed 1981-82 Operating Budget for the Park and Recreation Department, on a line by line basis, a motion by Robert L. Burns that the proposed budget as outlined in memorandum to the Board dated September 16, 1981 be approved with two exceptions - that Item X on page 4 concerning fees at the Museum of Natural History and the Aquarium would be considered separate from this motion, and that the proposed selling of beer at the golf courses would be deleted was approved.

A motion by Robert L. Burns that Item X on page 4 concerning fees at the Museum of Natural History and the Aquarium be approved was seconded and the following vote was taken:

Aye - 6 (Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Pete Schenkel, and A. Starke Taylor, Jr.)

No - 1 (Betty B. Marcus)

Motion carried.

The following proposed City Council resolutions and a memorandum dated September 24, 1981 directed to the Mayor and City Council outlining in detail the Board's action taken above is spread upon the Minutes of this meeting:

AUTHORIZATION OF ADJUSTMENTS FOR THE 1981-82
PARK AND RECREATION DEPARTMENT OPERATING BUDGET (81-2893)

WHEREAS, Chapter XI, Section 5, of the Charter of the City of Dallas, provides that "...the City Council may from time to time appropriate such excess (revenues) to such uses as will not conflict with the use for which such revenues specifically accrued;" and

WHEREAS, Chapter XVII, Section 4, Paragraph 4 of the Charter of the City of Dallas, provides to the Park and Recreation Board the authority, "...to make such charges for such facilities...within the parks on such terms and conditions as it shall deem proper;" and

WHEREAS, the City Council did on August 27, 1981 instruct the Park and Recreation Department to increase revenues during the 1981-82 fiscal years and that those additional Non-Budget Revenues would be appropriated for use by the Park and Recreation Department; and

WHEREAS, the City Council did on September 2 and 23, 1981, approve the Operating Budget Appropriations Ordinance #812596 for the purpose of providing funds to be expended in the budget for the fiscal year beginning October 1, 1981 and ending September 30, 1982; and

WHEREAS, City Ordinance Number 812596 authorized the City Manager, upon written notice to the City Controller, to transfer appropriations from both the Reserve for deferred Maintenance and the Reserve for Capital Outlay to any individual department or activity listed in Section 1 of the ordinance; and

WHEREAS, the citizens of Dallas have expressed an interest in the need for special classes in a variety of leisure time activities and by past performance the citizens have expressed a willingness to pay for those instructions; and

WHEREAS, the Operating Budget does not provide for the appropriation of funds necessary to employ and pay instructors who will provide those professional services; and

WHEREAS, it is desirable to provide leisure services to the citizens of Dallas, consistent with the City Charter; Now, Therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

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SECTION 1: That the City Manager be authorized to increase the appropriations of the Operating Budget of the Park and Recreation Department for the period from October 1, 1981 through September 30, 1982 by an additional amount of $680,500 in unanticipated, unappropriated revenues.

SECTION 2: That the City Manager be authorized to transfer appropriations in the amount of $278,901 from the Capital Outlay Reserve Fund to the Park and Recreation Operating Budget.

SECTION 3: That the City Manager be authorized to increase the appropriation in the General Fund Number 10001, Org. 5004 by the amount of $166,000 to be fully funded from revenues derived from Recreation Center Instruction Class, Fund 10001, Org. 0703, Account Code 9544.

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 AND RECREATION DEPARTMENT TRUST AND AGENCIES FUND
FROM SAMUELL FARM PROGRAM - SAMUELL-EAST PARK (81-2893)

WHEREAS, the Park and Recreation Board is authorized by City Charter to accept and administer gifts and donations for the benefit of the park systems; and

WHEREAS, the W. W. Samuell Trust, dated March 30, 1937 requires that all properties be used for public park purposes and that all income from those properties be used for the operation, maintenance and improvement of Samuell properties; and

WHEREAS, it is desirable to develop and operate a working farm consisting of a day camp, instructional classes and other programs related to the use of that property for public purposes; and

WHEREAS, the City Council is authorized by City Charter to appropriate such revenues to such uses as will not conflict with the uses for which such revenue specifically accrued; Now, Therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Manager be authorized to establish an additional appropriation in the General Fund 10001, Org. 5160 in the amount of $75,000 to be fully funded from revenues from the operations of the Samuell Farm Program Fund Number 100907, Org. Number 6975.

SECTION 2: That the City Controller be and is hereby authorized to establish a Trust and Agency Account, Fund Number 100907, Org. No. 6975 for the receipt and deposit of revenues derived from the Samuell Farm, and to transfer revenues as budgeted to the General Fund, Org. Number 5160.

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.

AUTHORIZATION FOR ESTABLISHMENT OF PARK AND RECREATION
DEPARTMENT GOLF COURSE IMPROVEMENT FUND (81-2894)

WHEREAS, the Charter of the City of Dallas authorized the City Council to approve the appropriation of revenues to be utilized consistent with the use for which such revenues are specifically accrued; and

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WHEREAS, the City Charter of the City of Dallas authorized the Park and Recreation Board to make charges for such facilities with the parks and such terms and conditions as it shall deem proper; and

WHEREAS, the Charter of the City of Dallas authorized the Park and Recreation Board to take and hold by purchase, gifts, devised bequests or other such real and personal property as may be useful or needed in connection with park purposes and to administer the sum in accordance with the intended purpose; and

WHEREAS, the Park and Recreation Board has approved a 50¢ surcharge on all daily golf fees for the intended purpose of providing those funds needed to make improvements and renovation of the golf course; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That the City Controller be and is hereby authorized to establish the Golf Course Improvement Trust Fund Number 100933, and to deposit funds from the 50¢ per player surcharge.

SECTION 2: That the City Controller be and is hereby authorized to establish the Capital Project Fund Number 100205, the Golf Course Improvement Projects, Org. Number 9782.

SECTION 3: That the City Manager be and is hereby authorized to appropriate the amount of $166,000 in Fund Number 100205, Golf Course Improvement Projects, Org. Number 9782, to be fully funded by the 50¢ per player surcharge.

SECTION 4: That the City Manager be and is hereby authorized to transfer cash necessary to support expenditures and encumbrances, as needed from Fund 100933 to Fund 100205.

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.

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September 24, 1981

Mayor Jack W. Evans and Members of City Council
Attention: Mr. George Schrader, City Manager

Park and Recreation Department 1981-82 Fiscal Year Operating Budget

As a result of reductions in the amount of $1,812,000 in the Park and Recreation Department's Operating Budget for 1981-82, the Park and Recreation Board at its September 17, 1981 meeting, approved program/service reductions in the amount of $1,181,000 and additional revenues in the net amount of $631,000 (These total $1,812,000).

The Park and Recreation Board and a special "Budget Committee" of the Board spent many hours and considerable effort to develop these service/program reductions and new revenues. Our recommendations represent a reasonable approach to budget reductions. Obviously, many citizens and users of park facilities will not be pleased with our approach. However, our options were not that great, and none were painless.

Before dealing with the specifics of these recommendations, it is important that each of you is aware of the total impact of the adjustments which have occurred during the development of the 1981-82 Budget, equal to $2,902,382, and are as follows:

1. The 1981-82 Budget as originally presented to you totalled $27,693,000, after reductions by the City Manager's office in current programs of $310,494.

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2. $1,812,000 in General Fund appropriation reductions were mandated by the City Council.

3. $779,888 in capital equipment funds which were transferred to the City's Capital Outlay Reserve Fund. This mandated deletion includes $278,900 in program reductions already deleted as a portion of the $1,812,000, which included the Thanksgiving Square Streetscape and projects previously deleted in the C.I.P. growth reduction package. In actuality, only $500,987 was available for transfer.

   Failure to restore all of these funds in the Operating Budget will result in: (A) reduced ability to maintain and operate new facilities and properties provided through C.I.P. bond programs and community development funds; (B) Increase equipment down time; and (C) increase maintenance and operational cost for which no funds are available.

Based on the above, our budget appropriation for 1981-82 is $25,101,112 or $238,318 less than the current (1980-81) Budget.

Obviously, the Park and Recreation Department's 1981-82 Budget is indeed austere and it is difficult for us to provide a level of programs and services acceptable to the citizens. Specifically our recommendations are:

I. Approve the service/program reductions as outlined on Attachment #1 totaling $1,181,000.

II. Approve the general increased fees and new revenues as outlined on Attachment #2 totaling a gross amount of $680,500, effecting a net increase of $631,000.

III. Approve the transfer of appropriated Capital Outlay Reserve Funds to this department's General Fund in the amount of $278,900 which was inadvertently taken from our budget twice - once in the $1,812,000 reduction and secondly in the Capital Outlay fund transfer of $779,888, which in actuality should have been $500,987.

   Should this transfer not occur, we will have no choice except to further reduce programs/services in a like amount.

IV. Approve establishment of a Community Recreation Center Fee Class Program on a self supporting/profit orientated basis - specifically, the approval will require appropriations adjustments of $166,000. Fees generated will offset this appropriation and provide an estimated return to the General Fund of $16,000.

V. Approve establishment of a special Samuell Farm Program involving camping, educational classes, convention tour/activities etc. This program also would be on a self supporting basis. Approval will require appropriation adjustments of $75,000. Fees generated will offset this appropriation.

VI. Approve establishment of a special Golf Course Capital Improvement Fund. This fund will be created as a result of charging each daily greens fee player a sum of 50¢ - This surcharge account wil be used to improve the golf course, (ie, new golf cart paths, new greens tees, etc.) None of these funds would be deposited to, or be a part of the department's General Fund appropriations.

Appropriate resolutions to accomplish the above actions are attached.

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Should you approve the foregoing, the 1981-82 appropriations for the Park and Recreation Department will be $26,301,512, of which 14.5%, or $3,801,403, will be derived from revenues provided by the Department. The $26,301,512 DOES NOT include any market maintenance wage adjustments for 1981-82.

Let me emphasize that disapproval of any portion of this request will require additional service/program reductions, additional forced layoffs and result in less acceptable services for the public.

It is our belief that the citizens will not accept on a continual basis, ever increasing user fees for a continually lessening level of services.

If additional information is required, please contact Jack Robinson or me.

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTACHMENT 1

CITY OF DALLAS - PARK AND RECREATION DEPARTMENT
1981-82 PROPOSED BUDGET
SERVICE/PROGRAM REDUCTIONS

		REDUCTIONS
I.	NATURAL HISTORY MUSEUM AND AQUARIUM	$70,000

Consolidation of operations and a reduction in staff at both locations would reduce present staff by four (4) worker years and neither facility would remain open on Mondays.

II.	CULTURAL AGENCY SUPPORT	$109,000

The available funds ($82,000.00) will be distributed to the Theater Center, Dallas Symphony, Dallas Opera, Dallas Ballet, Theater Three, Shakespeare and Grants-in-Aid Program. Other cultural agencies will be granted permission to initiate admission fees. Funds will be allocated to the Music Hall in the amount of $72,000.00 for facility renovations.

III.	THANKSGIVING SQUARE STREETSCAPE	$182,000

This option would totally eliminate our portion of the development and future maintenance funding for streetscaping in the Central Business District surrounding Thanksgiving Square.

IV.	C.I.P. GROWTH	$350,000

A. $300,000 from Parks Maintenance will result in reductions in personnel of 17 positions and 9.0 worker years and equipment needed to maintain new capital improvements throughout the city. Examples are:

S.H. 352 median through Fair Park would be mowed only - no landscape, irrigation, etc.; new park properties recently acquired would be mowed only one time per year: Park and Recreation Department service space at City's new Southwest Service Center cannot be completely utilized as a result of not having funds to acquire necessary equipment to operate: new Jim Miller Pump Station turf and landscape will be maintained at minimal level; numerous units of new playground equipment, athletic fields, tennis courts, etc., cannot be upgraded. Irrigation systems at various park locations will not be operated.

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There are many other projects/facilities that will receive a reduced level of maintenance in addition to the examples listed above.

B. $50,000 from Parks Services will result in the elimination of two (2) positions equating to 2.0 worker years for the new service centers at the Fair Oaks and Lake Ray Hubbard service centers for the maintenance and servicing of equipment. As a result:

1. Minor repairs and service will have to be provided at the Central Junius Street Yard.

2. Equipment downtime will be increased.

3. Labor and equipment costs for the transporting of equipment to and from the Central Service Yard will not be reduced.

4. Refer to Exhibit A for specific details. (Secretary's Note: Exhibit A not included in these Minutes.)

V. IRRIGATION OF PUBLIC PARKS $100,000

Savings in this area would be realized by irrigating only those parks with a Class "A" designation. Such action will result in a very visible "browning out" of most parks throughout the city, with some damage to turf and plant materials.

VI. SECURITY LIGHTING $25,000

New security lighting at nine locations throughout the park system (including recreation centers) will not be installed.

VII. PORTABLE OUTDOOR TOILET FACILITIES $40,000

Decrease generated by reducing (by 75%) the number of portable restroom type facilities placed throughout the park system, at athletic fields, playground sites, etc.

VIII. PLANNING AND ENGINEERING FUNCTION $40,000

The general fund's portion of the operating budget for the Planning and Engineering Division would be reduced by the indicated amount. However, this amount will be generated through reimbursement from Community Development Program funding for engineering services. As a result the total engineering and planning service for bond program projects will be reduced.

IX. STUMP REMOVAL ON PARKWAYS $28,000

This program will be discontinued resulting in the eliminations of the removal of stumps from parkways and park properties, and will reduce personnel by one position equating to 1.0 worker years.

X. DELETION OF QUARTERLY PARK AND RECREATION NEWSPAPER $22,000

The deletion of the publication will eliminate the major system for the desemination of information on Park and Recreation programs to the citizens. As a result, program schedule, past and future happenings and citizen input will be severely reduced. This action will most likely reduce public participation in our programs.

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REDUCTIONS

XI. REDUCTION IN SUMMER SWIMMING POOL PROGRAM $17,000

This program at community swimming pools will be reduced from fifteen weeks to thirteen weeks. The two weeks of one-half day operations at the end of the program, which has the lowest number of pool participants will be eliminated. A reduction of 1.4 worker years will be realized.

XII. FACILITY AND PROGRAM RESCHEDULING $50,000

The rescheduling of working hours in recreation centers and maintenance programs to coincide with the public demand will result in these cost reductions and a decrease of 5.0 worker years.

XIII. REDUCED INTERIOR PLANT CARE AT CITY HALL $23,000

The care and replacement of plants at City Hall will be reduced to only those plants in the great court and the Council Chambers (public areas). As a result, one position equating to .75 worker years will be saved.

XIV. PERSONNEL REDUCTIONS $105,000

Plans to reorganize the department for greater efficiency will result in the reduction of positions and/or the freezing of selective positions, as required throughout the department, equal to 6.0 worker years.

XV. MAINTENANCE OF NON-PARK PROPERTY $20,000

The indicated savings will be realized by the elimination of maintenance for the grounds of the Dallas County Courthouse; thereby eliminating one position equating to 1.0 worker year.

TOTAL OF ALL ABOVE ITEMS $1,181,000

ATTACHMENT 2

Description-Explanation of Revenue	Projected Annual Gross Revenue	Cost to Implement	Annual Cost to Operate	Net Revenue
I. Golf				
A. Increase Green Fees By 50¢	$166,000	-0-	-0-	$166,000
B. Implement 50¢ Surcharge	166,000*	-0-	-0-	166,000*

* Revenue does not go in General Fund. Will be deposited into a special Capital Improvement Fund for improvements to the municipal golf courses.

All greens fees will be increased by $1.00 as follows:

Weekdays	From $4.00 To $ 5.00
Weekend/Holiday	From $5.00 To $ 6.00
Tournament	From $5.50 To $ 6.50

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C. Develop Driving Ranges (Tenison & L.B. Houston)	8,496	-0-	-0-	8,496
II. Aquatic Package				
A. Increase Adm. Fees	$17,400	-0-	-0-	$17,400

Swimming pool admission fees would be increased across the board with the elimination of the family swim category, and the 20 swim card. Projections are based on current attendance and a slight projected decrease because of the increased fees.

Age 11 & Under	From $ .25 To $ .35
Age 12 Thru 17	From .50 To .75
Age 18 & Over	From 1.00 To 1.50

B. Learn to Swim	$57,000	-0-	$11,500	$45,500

A user's fee would be charged for all swimming lessons at both the community and neighborhood swim pools. Community pool personnel must be increased by 1.03 worker years.

Two Week Swim Session From -0- To $10.00

III. Athletic Field Res.				
A. Increase Fees	$35,500	-0-	-0-	$35,500

Based upon last year's actual figures for number of reservations and revenue collected, we predict an increase in revenues as shown.

Day Time Fee From $2.00 per 1-1/2 hr To $3.00 per 1-1/2 hr

(Small Fields):
Prime Time Fee From $8.00 per 1-1/2 hr To $12.00 per 1-1/2 hr

(Large Fields):
Prime Time Fee From $10.00 per 1-1/2 hr To $15.00 per 1-1/2 hr

IV. Special Events				
(Runs, Walks, Races)	$10,000	-0-	-0-	$ 10,000

Charge $100 minimum and/or $1.00 per person, whichever is greater, per race plus rental of any facility on park that could not otherwise be used because of the event. Each race organizer would pay the fee before the race date.

Special Events From -0- To $1.00 per person ($100.00 minimum)

V. Building Rental Increase				
	$12,000	-0-	-0-	$12,000

All building use fees are increased by an average of approximately 40%. While there has been a marked increase in the reservations at White Rock Lake buildings there has been an offsetting decrease in recreation center reservations due to the loss of some large church groups and increased use of building by staff for programming (see attached for schedule).

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VI. Tennis Centers $10,000 -0- -0- $10,000

The court fees will be converted to reflect a charge per court rather than the current method of charging per person. This will encourage people to play more double matches thus increasing our overall participation. Since single play amounts to approximately 60% of the current play it is expected that the user fee structure will provide the increase in revenue. A surcharge of $1.00 for non-residents will be added to the stated fees.

8:00 am - 6:00 pm - From $ .75 per person To $2.50 per ct. per 1-1/2 hr
6:00 pm -10:30 pm - From $1.25 per person To $6.00 per ct. per 1-1/2 hr
Non-Resident Surcharge: $1.00 per person

VII. Group Picnic Reservations $ 10,000 -0- -0- $10,000

Reservations for exclusive use privileges of various picnic facilities throughout the park system.

Under 11 picnic tables From -0- To $25.00
11 to 20 picnic tables From -0- To $35.00
21 & up picnic tables From -0- To $50.00

VIII. Contract Fee Classes $ 16,200 -0- -0- $16,200

Increase fees on contract classes by approximately 10%. Instructor fees and supplies/materials will amount to approximately 90% of the direct operating cost.

IX. Zoo $214,604 2,400 -0- $212,204

A. Increase Adm Fee By 50¢

Age 5 and Under	From Free	To $ .25
Age 6-11	From $ .50	To $1.00
Age 12 and Over	From $1.00	To $1.50

Admission fees at the Zoo have not increased since October 1, 1979. With increased cost of utilities, maintenance, and food for animals, we feel the recommended increases are justified.

B. Photography Charge $2,000 -0- -0- $2,000

Initiate a fee whereby commercial and/or still photography and filming would be charged $100 per hour for special use of the Zoo. Each additional hour would be at a rate of $50.00.

C. Convention Package After Hour Rental $5,000 -0- -0- $5,000

Presently, there are no provisions available for groups to reserve the Zoo after hours for exclusive use. This program will include exclusive use of the Zoo with options of dinner and tour guides, etc.

D. Seven Day Week Parking $24,000 -0- $10,000 $14,000

Weekday parking only for period April thru September - weekend/holiday parking will occur all year.

Initiate a seven-day week parking fee from April to September to help offset part of the operating cost. Presently there is a charge for weekends and holidays only.

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X. Museum of Natural History and Aquarium

$57,600 $9,000 $16,200 $32,400

Initiate an admission fee at the Museum of Natural History and at the Aquarium. The following would be charged:

	Regular Fee	Fair Time
5 and Under	Free	Free
6 Thru 11	$ .25	$ .50
12 and Over	$ .50	$1.00

XI. Photography In Parks $4,000 $200 -0- $3,800

Initiate a fee whereby commercial photography and filming will be charged $100 per hour, per site with each additional hour at $20.

XII. Weddings in Parks $2,700 $200 -0- $2,500

Initiate a fee whereby all wedding reservations in parks will be charged $35 per wedding and $25 per reception.

XIII. Doran Point Building Rental

$10,000 -0- -0- $10,000

Doran Point building located at Northwest Highway and Goforth Road has in the past been used for a storage area. We have had many requests for lease of this building and feel that the rental should be established at minimum of $10,000 per year.

XIV. Party Boat $5,000 -0- -0- $5,000

Concession Contract - Expand or initiate contract between the city and a concessionaire with city receiving percentage of gross for the privilege of operating the party boat.

XV. Boat Mooring $2,000 -0- -0- $2,000

West Side of White Rock Lake - Initiate a boat mooring permit for the west side of White Rock Lake. Charge of $50.00 per boat mooring per year.

XVI. Flying Field Permit $5,000 -0- -0- $5,000

Samuell-East - Initiate a model flying field permit for Samuell-East charging $25.00 per person per year to partially offset the operating costs.

XVII. Increase in Wedding Reservations-DeGolyer $6,000 -0- -0- $6,000

Weddings on the grounds of DeGolyer have proven to be very popular and demanding on department resources. Recommend increasing the reservation from $25 to $100 per wedding.

Sub Total	$846,500	$11,800	$37,700	$797,000
Less Surcharge	(166,000)			(166,000)
TOTAL TO GENERAL FUND	$680,500	$11,800	$37,700	$631,000

* Surcharge funds will be deposited to special capital fund for golf courses improvements and will not provide general fund support.

(Continued on following page)

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(Continued from preceding page)

FACILITY/SERVICE	PROPOSED 40% INCREASE	CURRENT FEE
Building Rentals		
Winfrey Point		
9:00 a.m. to 12:00 noon	$ 85.00	$ 60.00
12:30 p.m. to 5:00 p.m.	85.00	60.00
6:30 p.m. to 12:00 midnight	85.00	60.00
Dreyfuss Club		
9:00 a.m. to 12:00 noon	50.00	35.00
12:30 p.m. to 5:00 p.m.	50.00	35.00
6:30 p.m. to 12:00 midnight	50.00	35.00
Big Thicket		
9:00 a.m. to 12:00 noon	35.00	25.00
12:30 p.m. to 5:00 p.m.	35.00	25.00
6:30 p.m. to 12:00 midnight	35.00	25.00
Arlington Hall at Lee Park		
9:00 a.m. to 12:00 noon	65.00	45.00
12:30 p.m. to 5:00 p.m.	65.00	45.00
6:30 p.m. to 12:00 midnight	105.00	75.00
Exall/Kiest/Lagow/Oak Cliff/Pike		
9:00 a.m. to 12:00 noon	50.00	35.00
12:30 p.m. to 5:00 p.m.	50.00	35.00
6:30 p.m. to 12:00 midnight	50.00	35.00
Recreation Centers		
Room and Kitchen - Morning, Afternoon or Evening	70.00	50.00
Additional Room to Room A - Morning, Afternoon or Evening	35.00	25.00
Each Gymnasium - Morning, Afternoon or Evening	105.00	75.00
Kitchen Added to Gym - Morning, Afternoon or Evening	45.00	30.00
Runs, Walks, Races	$1.00 per person ($100 minimum)	0

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Donnie Lee Miller and Claude A. Miller (#83009) - PD 4/22/81 - $370.00 paid 7/8/81

Ossie Gordon Wynns (#83142) - PD 7/2/81 - $113.20 paid 8/19/81

Hertz Corporation (#83227) - PD 7/9/81 - $1,550.00 paid 8/21/81

Jack Alexander (#83268) - PD 8/3/81 - $159.75 paid 8/28/81

CITY PARK (Tour Rates) - A motion by Betty B. Marcus that consideration of increasing tour rates for the Heritage Center at City Park be brought back to the Board after the Cultural Committee has had an opportunity to meet with all the museums, etc. on admission fees, etc. was carried.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Bathhouse) - The Board was informed that vandalism had occurred to the bathhouse at White Rock Lake Park during its modification as a cultural center by Accent Builders Co., Inc.; and that the contractor had replaced the wire mesh glass, did the necessary cleanup, painted, etc. Check #004-368175 dated August 7, 1981 from the Great American Insurance Companies has been received in the amount of $1,331.39 made payable to the City of Dallas, Owner & Accent Builders Co., Inc. to cover the damage which occurred on May 6, 1981.

A motion by Betty B. Marcus that the Director of the Park and Recreation Department be authorized to endorse the check over to the Accent Builders Co., Inc. since the contractor has corrected the vandalism damage to the building was carried.

FAIR PARK (Flag Pole) - The Board President recognized Mrs. Andrea Arcuri, 905 Stonetrail Drive, Plano, Texas. Mrs. Arcuri stated that she represented the National League of Families/Prisoners of War/-Missing in Action (Vietnam) of Plano who wanted to fly the POW/MIA flag during the State Fair and on weekends where everyone could see it. She said there had been over 300 sightings of live personnel in Vietnam. Over 2500 persons are unaccounted for - of these, 212 are Texans.

Mrs. Arcuri requested permission from the Park Board to install a flagpole, at their expense, near the Freedom Tree (between the Hall of State and the Electric Building) in Fair Park, and informed the Board that, if it granted the request, she would endeavor to make arrangements with the Hall of State for raising and lowering the flag as needed. She further stated that they would like to have it ready by the opening of the Fair in order that an appropriate ceremony for its dedication could be arranged, and her husband who served in Vietnam could raise the flag.

A motion by John B. Sartain that permission be granted to install the flagpole, as requested, since Fair Park has also been designated as the site of the proposed Vietnam Memorial; and that the approval be subject to the condition that the Park and Recreation Board could dismantle the flagpole if such removal was found to be in the best interest of the park was carried.

FAIR PARK (Garden Center) - The Board was informed that the Dallas Garden Center is planning to have a food/drink concession during the State Fair again with the same caterer, Mr. Frank Slesthenger, who operated the facility last year which netted the Garden Center $2,038.50.

BOARD ADJOUNMENT - The Board meeting was adjourned at 12:00 Noon.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
October 1, 1981 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Betty B. Marcus, Susan G. Collins, and Pete Schenkel - 7

Absent: None

MINUTES - A motion by Betty B. Marcus that the Minutes of September 3, 1981 be approved was carried.

SWIMMING POOLS (Renovation - Various Parks) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-2981)

WHEREAS, on September 25, 1981, five (5) bids were received for the renovation of the existing swimming pool interior wall and floor coating, filter system replacement, deck and plumbing improvements, gutter tile replacement and other appurtenances in Pleasant Oaks and Walnut Hill Parks; and renovation of filter system and deck and plumbing improvements in Harry Stone Park:

CONTRACTOR	TOTAL BID
The Craftsmen, Inc.	$353,404.26
Hannah Construction Company, Inc.	417,781.00
Aqua Fab Supply Co., Inc.	429,611.04
Taylor-Hall Construction Co., Inc.	457,740.48
Conceptual Building Systems, Inc.	535,845.90

and

WHEREAS, it has been determined that the low bid of The Craftsmen, Inc. in the amount of $353,404.26 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 Craftsmen, Inc. for the renovation of the existing swimming pool interior wall and floor coating, filter system replacement, deck and plumbing improvements, gutter tile replacement and other appurtenances in Pleasant Oaks and Walnut Hill Parks; and renovation of filter system and deck and plumbing improvements in Harry Stone Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $353,404.26 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG. 9072, Account Code 4420, R6338101, TSK-CNS, ACT.5PJ019.

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 (Cotton Bowl) - A letter (September 15, 1981 from Wayne H. Gallagher, Executive Vice President and General Manager of the State Fair of Texas) was presented to the Board requesting approval of the musical group, Rolling Stones, using the Cotton Bowl in Fair Park on Saturday, October 31, and Sunday, November 1, with tickets limited to 70,000 each day. The show is scheduled to end at 8:00 p.m. each night to address late night noise problems. Potential net revenue to the State Fair will be in excess of $250,000.00. A motion by Billy R. Allen that the request of the State Fair of Texas to schedule the Rolling Stones in the Cotton Bowl be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

EVERGLADE PARK (Tennis Courts at adjoining Jim Miller Reservoir) - A motion by Pete Schenkel that the following resolution be adopted was carried: (81-2989)

WHEREAS, on December 17, 1980, a contract was awarded to Foundation Tendons, Inc. for furnishing and installing an irrigation system, walks, landscaping and color surfacing the fourteen tennis courts at Everglade Park (Jim Miller Reservoir) in the amount of $70,925.00; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an overrun in quantities of material in the amount of $237.50, making a final contract price of $71,162.50. 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. for furnishing and installing an irrigation system, walks, and landscaping and color surfacing the fourteen tennis courts at Everglade Park (Jim Miller Reservoir) through contract awarded December 17, 1980 in the amount of $70,925.00, and completed at a final contract price of $71,162.50, be and it is hereby approved, having been completed in accordance with plans and specifications, with the exception of an overrun in quantities of material in the amount of $237.50, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 5 and final payment in the amount of $7,116.25 out of Account Code 4420 as follows:

$4,328.75 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9048, R6333001, TSK-LDS, ACT. 51713A.

2,787.50 - Dallas Water Utilities Fund, ORG 8150, 7A0037EN, TSK-CCA, ACT. 7A0037.

and that the overrun in the amount of $237.50 be taken from ORG 9048, Account Code 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.

PURCHASES - A motion by Susan G. Collins that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Drinking Fountain Parts (Various Parks) - Low bids by G.F.K. Sales Company on 96 projectors at $835.20-2%; and Summers Southland Supply for 96 stops at $2,677.44-2% and 12 assemblies at $423.36-2%. (100001-Req. 838)

Lee Park (Arlington Hall) - Low bid by Dallas Floor Surfacing Company on sanding, staining, waxing and buffing approximately 2,635 square feet in the parlor, great hall and stage area of Arlington Hall at a cost of $2,925.00. (5102-Req. 899)

Brochures (General) - Low total bid by Don Shepherd Printing Company on 10,000 each of "First" brochure, "Prime Time" brochure, and "Park and Recreation Department" brochure (folder with inserts) in the amount of $5,953.64. (5214-Req. 846)

FAIR PARK (State Fair of Texas) - The Board President recognized Mr. Howard Cook. Mr. Cook informed the Board that yesterday he was able to obtain a copy of the State Fair of Texas budget (due March 15, 1981) which he has been waiting to compare with the 1979 budget. He stated that his concern is that there are too many high estimates on income and low estimates on expenses where it should be more of a balance. He also stated that he felt the Park Board should be more concerned about the State Fair meeting deadlines.

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DANIELDALE & TIPTON PARKS (Improvements) - A motion by Pete Schenkel that the following resolution be adopted was carried: (81-2990)

WHEREAS, on December 17, 1980, a contract was awarded to Randall & Blake, Inc. for construction of playgrounds at Danieldale and Tipton Parks; renovation of playground, construction of walks, curb and gutter along the parking area, furnishing and installing an irrigation system and landscaping at Greenbay; and construction of walks and erosion control at Highland Hills and Lizzie Oliver Parks in the amount of $177,190.00; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an underrun in quantities of material in the amount of $10,420.75, making a final contract price of $166,769.25. Now, Therefore,

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

SECTION 1: That the work performed by Randall & Blake, Inc. for construction of playgrounds at Danieldale and Tipton Parks; renovation of playground, construction of walks, curb and gutter along the parking area, furnishing and installing an irrigation system and landscaping at Greenbay; and construction of walks and erosion control at Highland Hills and Lizzie Oliver Parks through contract awarded December 17, 1980 in the amount of $177,190.00 and completed at a final contract price of $166,769.25, be and it is hereby approved, having been completed in accordance with plans and specificatons, with the exception of an underrun in quantities of material in the amount of $10,420.75, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 8 and final payment in the amount of $16,676.93 out of Community Development Funds 100601, ORG 6949, Account Code 4220, R6332901.

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 (Restoration Recreation Center) - A motion by Pete Schenkel that the following resolution be adopted was carried: (81-2991)

WHEREAS, on July 8, 1981, a contract was awarded to Doric Building Corporation for the reconstruction of kitchen and painting of exterior and interior of building and appurtenances in Pike Park Recreation Building in the amount of $39,428.00 plus Change Order #1, making a total contract price of $42,272.00; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an underrun in quantities of material in the amount of $2,000.00, making a final contract price of $40,272.00. Now, Therefore,

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

SECTION 1: That the work performed by Doric Building Corporation for the reconstruction of kitchen and painting of exterior and interior of building and appurtenances in Pike Park Recreation Building through contract awarded July 8, 1981 in the amount of $39,428.00 plus Change Order #1, for a contract price of $42,272.00, and completed at a final contract price of $40,272.00, be and it is hereby approved, having been completed in accordance with plans and specifications, with the exception of an underrun in quantities of material in the amount of $2,000.00, which is hereby approved.

WHEREAS, 2: That the City Controller be authorized to pay Estimate No. 2 and final payment in the amount of $4,027.20 out of Capital Projects Funds 100205, ORG 9771, Account Code 4310, R6336201; and that the underrun in the amount of $2,000.00 be returned to ORG 9771, Account Code 4310.

WHEREAS, 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.

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CHRISTINE MESSINGER - The following resolution was approved for presentation to Christine Messinger who was present at the meeting:

WHEREAS, the Park and Recreation Department was interested in developing an administrative policy and procedures manual to supplement the City of Dallas policy and procedures manual; and

WHEREAS, it was deemed desirable to secure the services of Christine Messinger who has a Master's Degree from Texas Woman's University, and who has experience in developing similar manuals; and

WHEREAS, Chris guided the numerous individuals within the department in securing the information needed for this project, and skillfully coordinated the materials from the various divisions into the finished product - a DEPARTMENT OF PARK AND RECREATION POLICY AND PROCEDURES MANUAL. Now, Therefore,

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

SECTION 1: That Christine Messinger be commended for her efforts which provided the Park and Recreation Department with an administrative manual designed to serve as the basic framework for the operation of the department with the capability of being supplemented or changed as the need arises.

SECTION 2: That the Park and Recreation Board, by this resolution, express its appreciation for this manual which will be an invaluable tool to the employees of the Park and Recreation Department.

(Usual Signatures of Board Members, etc.)

QUENTIN ALTIZER (Resolution of Appreciation) - Mr. Quentin Altizer will be present at a later meeting to receive the resolution of appreciation adopted by the Board at an earlier meeting.

PERMISSION-TO-USE AREAS (Various) - Following discussion, a motion by Susan G. Collins that use of the following permission-to-use areas for recreational purposes be discontinued, as recommended by the park staff, with the exception that further study be given to the area at 3810 Copeland was carried:

1. Munger Playlot at Columbia (East Dallas) - City owned property to be retained but playground equipment to be removed at the time that Munger Park at Junius Street and the Old East Dallas Work Yard are completed.

2. 2100 Clymer at Chippewa (West Dallas) - Site should be closed because it is within 1000' of Iroquois and Bishop Flores Parks.

3. 2400 Wycliff (Maple Avenue area) - Site is within one block of another permission-to-use site to be retained.

4. 3100 Sumter (near Bachman Lake) - Site is 4 blocks from Bachman and is primarily used as a parking lot.

5. 3400 Sylvan (West Dallas) - Site is excess street right-of-way and within 3 blocks of Hattie Rankin Moore Park. After termination, site should be recommended for sale by the City.

6. 3800 Weisenberger (West Dallas) - This site is 1000' from Hammerly Park.

7. 6300 Bonnie View (South Oak Cliff) - Site is within walking distance of Highland Hills Park and Lemmon Park.

8. Aztec (South Oak Cliff) - Site is within one-half block of Scotland park.

(Continued on following page)

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(Continued from preceding page)

9. 500 Avenue H (South Oak Cliff) - Site is not used and equipment is old and vandalized.

10. Oak Lane, Trunk/Meyers (Fair Park area) - Site is surrounded by industrial development and one apartment complex. Area is used very little.

11. Fletcher (Fair Park area) - Site is across the street from a school with same equipment.

12. 2021 N. Washington and Washington Place - These two sites are at housing projects. Equipment should be left and maintenance assumed by Housing Authority.

13. Trunk Avenue (South Oak Cliff) - Site is one block from Wheatley Park and Opportunity Park.

14. 3800 Polly - Site is used for parking and storage of cars being repaired at adjacent auto repair company.

15. Willoughby - The Park and Recreation Department has acquired a permanent park site at this location and the remaining property should be returned to the owners.

BOARD ADJOURNMENT - The Board meeting was adjouned at 9:55 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
October 8, 1981 - 9:15 a.m.

Special meeting - Mr.Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Betty B. Marcus, Susan G. Collins, and Pete Schenkel - 7

Absent: None

MEADOWSTONE PARK (Tennis Courts) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-3055)

WHEREAS, on August 21, 1981, seven (7) bids were received for the construction of two lighted tennis courts and appurtenances in Meadowstone Park:

CONTRACTOR	BID ITEMS			TOTAL BID
	No. 1	No. 2	No. 3	
Reeder Construction Co.	$50,000.00	$18,478.00	$2,000.00	$70,478.00
Foundation Tendons, Inc.	54,051.00	19,040.00	2,000.00	75,091.00
E. E. C., Inc.	58,280.00	18,000.00	2,000.00	78,280.00
Hannah Construc. Co., Inc.	57,400.00	19,400.00	2,000.00	78,800.00
Bar Constructors, Inc.	59,000.00	18,700.00	2,000.00	79,700.00
Randall & Blake, Inc.	61,700.00	21,230.00	2,000.00	84,930.00
Hyatt Cheek Bld.-Eng. Co.	76,113.00	20,520.00	2,000.00	98,633.00

and

WHEREAS, it has been determined that the low bid of Reeder Construction Co. in the amount of $70,478.00 is the most advantageous; and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas that the lighting (Bid Item No. 2 for $18,478.00) be deleted from the contract; and the contractor has agreed to this reduction, which will be designated as CHANGE ORDER NO. 1, making a total new contract price of $52,000.00. 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 Co. for the construction of two lighted tennis courts and appurtenances in Meadowstone Park in the amount of $70,478.00.

SECTION 2: That Reeder Construction Co. be authorized to make the changes in the work for the construction of two lighted tennis courts, as set out above, this being CHANGE ORDER NO. 1 in the amount of $18,478.00.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 4: That the City Controller be authorized to pay the sum of $52,000.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, Account Code 4420, as follows:

$27,000.00 - ORG 9052, R6338201, TSK-CNS, ACT. 5MEDT1
25,000.00 - ORG 9062, R6338202, TSK-CNS, ACT. 5MEDT1

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 (Museums - Admission Fees) - A motion by Betty B. Marcus that the following admission fees, as recommended by the Cultural Committee, be approved with an effective date of October 9, 1981 was carried:

AQUARIUM and NATURAL HISTORY MUSEUM

		Special Fair Fees
Adult	$ .50	$1.00
Children (12 & over)	.50	1.00
Children (6 - 11)	.25	.50
Children (5 & under)	Free	Free

GARDEN CENTER (Garden Room)		Hall of State	
Adult	$ .50	Adult	$ .50
Children (6 - 12)	.25	Children	.25

THE SCIENCE PLACE

Adult	$1.00
Senior Citizens (65 and Over)	.50
Students (17 & Under)	.50

The general public will have free admission to all of the above facilities for a three-hour period each week which will be at an appropriate time when most people could attend (this time will be established by each of the museums). Scheduled City of Dallas school groups will also be admitted free.

CITY PARK (Heritage Center) - A motion by Betty B. Marcus that admittance to the Heritage Center at City Park continue to be free; and that the tour rates be increased as follows effective October 9, 1981, as recommended by the Cultural Committee, was carried:

Adult	$4.00
Senior Citizens	2.00
Children (6 - 12)	2.00

ADMISSION FEES & TOUR RATES (Press Release) - The Park and Recreation Board authorized the following press release to explain its reason for action taken today on admission fees and increased tour rates at the various museums:

"As a result of Park and Recreation Board action today, fees have been approved for admission to the Hall of State, Science Place, Dallas Museum of Natural History, Dallas Civic Garden Center Garden Room and the Dallas Aquarium. At the request of the Dallas County Heritage Society, the Board approved an increase in the fee for tours at Old City Park in lieu of establishing an admission fee at this time. The new fees will go into effect on October 9, 1981. At the request of the Park and Recreation Board, a minimum of three hours will be set aside each week for free public admission to all facilities, there will be no charge for scheduled City of Dallas school groups. The impact of the new fees on museum attendance will be monitored closely, with an evaluation at the end of six months to determine effectiveness.

"In reaching their decision, the Park and Recreation Board made it clear that because of current budgetary limitations this fiscal year, there would be no increase in the City's direct financial support of the museums.

"The Park and Recreation Board, and the museum directors at the above institutions are reluctant to charge the public for what has always been a free service, but because of economic conditions created by a tight city budget, inflation, and increased operating costs, new sources of revenue will have to be found."

[Dallas Municipal Archives | Collection 2018-003]

SCOTLAND PARK - The Director of the Park and Recreation Department informed the Board that the agenda item on the rejection of bids for the construction of playground, concrete multi-use court, walk, curb and gutter, irrigation, security lighting and appurtenaces at Scotland Park had been pulled from consideration at this meeting.

KIOWA PARK -The Director of the Park and Recreation Department informed the Board that the agenda item on the rejection of bids for the construction of two unlighted tennis courts, multi-use court, landscaping, irrigation, security lighting and appurtenances had been pulled from consideration at this meeting.

DON CLEVELAND (Assistant City Manager) - The Director of the Park and Recreation Department introduced Don Cleveland, Assistant City Manager, who has been assigned as the Department's liaison by the new City Manager, Charles S. Anderson, in his reorganization plan.

Mr. Cleveland stated that he was familiar with the programs of the Park and Recreation Board. He further stated that a "challenging year" was ahead, and that he would be calling on the Board members and the park staff when he needed them.

The Board members welcomed Mr. Cleveland and assured him of their cooperation.

GEORGE CHAMBLISS (Assistant Director of Recreation) - The Director of the Park and Recreation Department announced that George Chambliss, Assistant Director of Recreation, had submitted his resignation effective October 15, 1981. Mr. Chambliss has accepted a position as Executive Director of Jekyll Island, Georgia.

BOARD MEETINGS (Schedule) - The Park and Recreation Board approved the following schedule for its Board meetings through the end of the year:

November 12	December 3
November 19	December 17

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:35 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Meeting Room - 7ES City Hall
October 22, 1981 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

MINUTES - A motion by Betty B. Marcus that the Minutes of September 17, 1981; October 1, 1981, and the Special Meeting of October 8, 1981 be approved was carried.

BACHMAN LAKE PARK (Recreation Center) - A motion by Billy R. Allen that the following resolution be adopted was carried: (81-3139)

WHEREAS, on August 28, 1981, three (3) bids were received for modifications to the indoor pool at the Bachman Recreation Center, including construction of a metal canopy over the pool filtration equipment, a pedestrian door to the filter area, security lighting for the filter area, chlorine tank security racks and installation of a portable hoisting device to lift handicapped persons in and out of the swimming pool at Bachman Lake Park:

CONTRACTOR	TOTAL BID
Reeder Construction Co.	$11,693.00
Mart, Inc.	12,920.00
W. C. Duncan Plumbing, Inc.	15,410.00

and,

WHEREAS, it has been determined that the total bid of Reeder Construction Co. in the amount of $11,693.00 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 Co. for modifications to the indoor pool at the Bachman Recreation Center, including construction of a metal canopy over the pool filtration equipment, a pedestrian door to the filter area, security lighting for the filter area, chlorine tank security racks and installation of a portable hoisting device to lift handicapped persons in and out of the swimming pool at Bachman Lake Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $11,693.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503 ORG 9307, Account Code 4310, R6338001, TSK-CNS, 536120.

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]

MAJESTIC THEATER (Renovation) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-3174)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for the renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Order Nos. 2 thru 17, making a total contract price of $4,502,596.20; and

WHEREAS, the Architect has recommended and the contractor has agreed to the following additional work:

1. Remove and cap existing air conditioning ducts in ceiling of fourth floor balcony	Add	$ 805.00
2. Remove old corroded drinking fountain and air handling unit #13 drain lines and replace with new drains	Add	7,078.00
3. Furnish and install new steel floor support angles on existing steel beam at stage roof	Add	278.00
4. Fabricate new copper roof drain on 3rd floor roof over dressing rooms and install in existing roof	Add	1,023.00
5. Remove 2 existing deteriorated exhaust fans on roof of auditorium. Cap 1 opening and replace 1 fan unit	Add	5,363.00
6. Revisions to return air shaft serving sixth floor mechanical equipment room to seal off shaft with lath and plaster, level up existing drain pan and provide asphalt preservative coating	Add	1,912.00
7. Omit sound trap (ST-16) in return air duct	Credit -	(450.00)

making a total cost of $16,009.00 being designated as CHANGE ORDER NO. 18; and making a total contract price of $4,518,605.20. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with additions as described above at the Majestic Theater being CHANGE ORDER NO. 18 in the amount of $16,009.00.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 18 in the amount of $16,009.00 out of the Majestic Theater Renovation Fund 100529, ORG 9470, Acct. Code 4310, R6333801, TSK-CNS, ACT. 552300.

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.

DeGOLYER ESTATE (Christmas Tour) - A motion by Betty B. Marcus that the request by the Friends of the DeGolyer Estate to charge for the Christmas Tour at the DeGolyer Estate this year, as follows, was approved:

Adults	$1.00
Children under 12 and Senior Citizens	Free
ARCO Employees and Their Immediate Family*	Free

*ARCO has made a $1,000.00 contribution to the Friends of the DeGolyer Estate to assist with the Christmas Tour. Free admission for ARCO employees and the members of their family is a condition of the gift.

[Dallas Municipal Archives | Collection 2018-003]

CEDAR CREST GOLF COURSE (Maintenance Center) - A motion by Billy R. Allen that the following resolution be adopted was carried: (81-3144)

WHEREAS, on March 18, 1981, Custom Concept Structurals, Inc. was awarded a contract for the construction of a new maintenance center, consisting of equipment and supplies storage, office, service bays, fuel service island and appurtenances at Cedar Crest Golf Course at a contract price of $182,037.60, plus Change Order No. 1, making a total contract price of $182,857.60; and

WHEREAS, during the course of construction it was deemed necessary to make the following changes:

1.	Add metal siding to cart storage building in lieu of 6' chain link fence	$5,337.00
2.	Add 2 each 12'X 8' sliding doors to cart storage building in lieu of chain link gates	1,100.00
3.	Deduct for deletion of chain link fencing and gates specified for cart storage building	(2,568.00)
4.	Deduct for reducing depth of limestone flexible base by 2" inside cart building	(200.00)
	Total	$3,669.00

The contractor has agreed to do this work; being designated as CHANGE ORDER NO. 2. Now, Therefore,

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

SECTION 1: That Custom Concept Structurals, Inc. be authorized to proceed with the work as set out above; and being designated as CHANGE ORDER NO. 2.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 2 in the amount of $3,669.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8854, Acct. Code 4310, R6334102, TSK-CNS, ACT. 599903.

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 (DP&L Easement) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (81-3175)

WHEREAS, the Park and Recreation Department has requested Dallas Power & Light Co. to install a transformer vault to be located in the Majestic Theater basement; and Dallas Power & Light Co. is agreeable to providing this service which will require an easement from the City; and

WHEREAS, the City Attorney's office has determined that a public hearing will not be necessary since the area has previously not been opened to the public for recreational activity. Now, Therefore,

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

SECTION 1: That Easement No. 18057-E(UG) granting Dallas Power & Light Co. permission to install transformers in a vault to be located in the Majestic Theater basement, 1925 Elm Street, be approved.

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.

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]

GRANTS-IN-AID (Texas Arts Commission) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (81-3168)

WHEREAS, the Texas Commission on the Arts provides for making of grants, through various programs under its purview, to local bodies to assist them in development of culturally-oriented programs; and

WHEREAS, the City of Dallas, through its Park and Recreation Board, has an opportunity to increase the available sub-granting funds in the Grants-in-Aid program which provides both technical and financial assistance to developing and established neighborhood, community, and small professional arts organizations; and

WHEREAS, this Grants-in-Aid program has a proven track record of being able to generate additional private dollars to the rate of nine non-City dollars for every dollar invested; and

WHEREAS, it is estimated that the total project cost of this application will be $50,000.00 (Grant $25,000.00 and City $25,000.00). 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 Texas Commission on the Arts (major support category) for a grant in the amount presently estimated to be $25,000.00; and that the City's share of the program costs be allocated from funds already approved in the 1981-82 budget for Coordinator, City Arts Program, ORG 5254.

SECTION 2: That the President of the Park and Recreation Board, and the City Manager of the City of Dallas be authorized and directed to execute and file this application with the Texas Commission on the Arts; and 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, Park and Recreation Department, act as the project director.

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 B. Marcus that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Water Storage Tank (Lake Ray Hubbard - Elgin B. Robertson Park) - Low bid by Corr Tech, Inc. on one 2,000-gallon fiberglass water storage tank in amount of $2,485.00. (1975 Bond Funds-Req. 1165

Intercom/Communications System (Dallas Zoo in Marsalis Park) - Total low "all or none" bid by General Electric Company on 17 hand-held transceivers, 1 multi-charger, and 6 base stations in the amount of $25,216.00 less discount $2,706.00, a net bid of $22,510.00. (1975 Bond Funds-Req. 1203)

Swimming Pool Equipment (Tietze Park) - Low total bid by Poolquip McNeme Company on 2 diving boards, 2 diving towers, 2 life guard chairs, 2 ladders, and assorted hardware in the total amount of $5,225.10-1%-10. (6670-Req. 1198)

Fire and Intrusion Warning System (Pike Park Recreation Center) - Low bid by J. H. Thompson Associates, Inc. in the amount of $2,315.00 for installation and $20.00 per month monitoring (8834-Req. 1179)

GLENDALE PARK (Fencing) - Following discussion, the agenda item concerning the installation of chain link fence and appurtenances at Glendale Park was removed from consideration at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

RECREATION CENTERS (Regulations) - A motion by Betty B. Marcus that the following rules and regulations to guide park patrons on the proper usage of the various recreation centers be adopted was carried:

The following procedures are to be adhered to with regard to solving problems that result from the infractions of these established rules and regulations. The point at which the staff may initiate corrective action will depend upon the severity of the infraction and its subsequent overall effect upon the welfare of the recreation center staff and their clientele.

A. Procedures for handling violation of City Ordinances or State Statutes:

1. Summon Park Police or City Police for assistance.
2. City of Dallas Park and Recreation Department will act as a complaintant in order to file charges against the alleged violator.

B. Procedures for handling violation of departmental policies:

1. Verbal notification of infraction to violator(s) and request for voluntary compliance.

2. Failure or refusal to comply with departmental policy will result in the violator being banned from use of the recreation facility for a period of three (3) days.

3. Habitual violation of stated policies may result in the suspension of recreational privileges for an amount of time to be determined by the center supervisor.

4. A letter of suspension will be sent to the violator (or parents, if a minor), Area Supervisor, Superintendent of Recreation, and Park Police.

5. Suspended patron may appeal in writing to respective Area Supervisor within three (3) working days after receipt of letter of suspension.

6. Suspended patrons returning to the premises during the period of suspension shall be deemed to be in trespass. Therefore, the procedures for handling violators of city ordinances or state statutes should be followed.

RECREATION CENTER RULES AND REGULATIONS

I. Patron Conduct

Fighting, using profane, abusive or threatening language; unnecessary loud or boisterous language or conduct, causing injury to recreation staff or fellow patrons through deliberate action or gross negligence or otherwise disrupting the harmonious activity of the recreation program will not be tolerated and are subject to the penalties herein described.

A. Weapons - A patron shall not knowingly possess, handle, or transmit any firearm, knife or other object that may be considered a weapon as defined by the Texas Penal Code:

1. On park grounds or recreation centers, or
2. Off park property at any Park and Recreation Department activity, function or event.

B. Alcoholic Beverage and Illegal Drugs - No recreation center or athletic field patron shall knowingly possess, use, transmit, or be under the influence of any narcotic drug, hallucinogenic, amphetamine, barbiturate, marijuana, alcoholic beverage, or other intoxicant (as those terms are defined by law).

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C. Vandalism - The damage or destruction of City equipment or property whether by deliberate action or gross negligence of any person will be subject to punishment as prescribed herein.

D. Truancy - School-age children are not permitted on park premises or in recreation centers during school hours (K-3, 2:30 p.m.; 4-12, 3:00 p.m.) unless accompanied by parents or participating in a school-sanctioned activity.

II. Building Etiquette

A. Smoking is permitted in designated areas only. Designated areas will be clearly marked and will provide adequate tobacco disposal receptacles.

B. Food and drinks are permitted only in designated areas. Said areas will be clearly identified and will provide adequate waste disposal receptacles.

C. Only authorized persons will be permitted in control station and/or office.

D. Recreation center telephone is to be used only for authorized business. A pay telephone is provided at most recreation centers for recreation center patron's use.

E. Bouncing and throwing balls is not permitted in hallways, lobbies, or meeting rooms. (Exception: Authorized activities conducted by recreation center staff.)

F. Bicycles are to be parked in designated areas outside the recreation center away from entrances and walkways. Bicycle racks will be provided where need warrants.

G. All patrons shall adhere to recreation center dress codes as stated:

1. No wet swimsuits worn in building.

2. No cleated shoes worn in building.

3. Shirts must be worn in building. (Exception: Gymnasium area.)

III. Gym Use Rules

A. Street shoes are not to be worn on gym floor during athletic activities.
B. Food or drinks are not permitted in the gym without the expressed consent of the center supervisor.
C. No spitting on floor.
D. No dunking or hanging on basketball rims.
E. Clothing and/or personal items are to be placed only in designated area.
F. Only skating and dancing organized and supervised by staff are allowed on gym floor.
G. Only the "game ball" will be allowed in the gym during league and tournament play.

IV. Procedure for Handling Patron Disruptions

Patrons that violate the rules and regulations prescribed by the Park Board or who participate in any legally prohibited activities are subject to suspension depending upon the severity of the violation and its overall effect upon the welfare of other patrons and staff. Violation of the Texas Penal Code will be handled accordingly.

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IMPROVEMENTS (Various Parks) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (81-3134)

WHEREAS, plans, specifications and contract documents for the installation of rubber crossing for hiking/bicycle trail in Bachman Lake Park, reconstruction of parking areas in Fretz Park, and construction of concrete curb and gutter in Pagewood Park have been prepared with an estimated cost of $226,000.00 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 the installation of rubber crossing for hiking/bicycle trail in Bachman Lake Park, reconstruction of parking areas in Fretz Park, and construction of concrete curb and gutter in Pagewood Park be approved; that the City Manager be requested to advertise for bids; and that the bids be received in the office of the Director of Purchasing.

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.

PLANS & SPECIFICATIONS - A motion by Betty B. Marcus that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Fair Oaks and Fretz Park - Furnishing and Installing Windscreens at Tennis Centers (9048-Req. 68)

Hattie Rankin Moore Park - Construction of Two Unlighted Tennis Courts, Walks, Curb and Gutter, and Pavement Removal (8768 & 6670-Req. 66)

Pleasant Grove Park - Construction of Parking Area and Walks (6236-Req. 67)

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

C. Allen Dixon (#83184) - PD 6/26/81 - $251.40 paid 9/2/81

Robert Moore (#84012) - PD 8/10/81 - $457.95 paid 9/8/81

Manuel Mendoze (#84023) - PD 7/16/81 - $75.00 paid 9/22/81

NORTH LAKE PARK (DP&L Property) - The Board was reminded that, in 1957 the Dallas Power & Light Company leased approximately 1,200 acres of its property currently designated as North Lake Park to the City of Dallas Park and Recreation Department for public park purposes.

Recently an area of approximately 85 acres separated from the larger tract by Belt Line Road has been sold by Dallas Power & Light Company, and the City Attorney's office, after reviewing the matter, has stated that no formal action is required on the part of the City other than amending the license agreement to reflect the removal of this area from park usage.

The Board was further informed that the records of the Park and Recreation Department would be adjusted to reflect this change in the acreage of the lease agreement with the Dallas Power & Light Company.

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MAGNA VISTA PARK (Improvements) - The Board President recognized Mr. J. C. Phelps, a representative of the Magna Vista Homeowners Association.

Mr. Phelps stated that the Association had recently expressed concern that construction had not started on the ball diamond and other facilities at Magna Vista Park which had already been approved. He gave the Board members a copy of a letter addressed to Rev. S. I. McKinnon dated October 6, 1981, from Mr. Taylor which read as follows:

"Thank you for your letter of concern on Magna Vista Park and the construction of the ball field, soccer field and bike trail. The monies for these projects are available as part of past bond programs and funding under the Community Development Program.

"Since you were made aware of these projects one year ago, the staff has prepared design plans, detailed construction drawings and specifications in order to bid these items for construction. The plans have been completed and it was our intention to bid these items and start construction this fall. However, since the Park and Recreation Department operating budget has been reduced for this next fiscal year, a hold has been placed on most all park construction projects.

"The Board and staff have determined that only those projects that will not impact the operating budget significantly will be continued. Primarily, this means that only those projects that reduce overall maintenance or replace existing facilities will be undertaken. Any new facilities will be delayed until appropriate funding is available to maintain new recreation areas such as ball fields and soccer field. Maintenance and operating dollars are provided through the City operating budget as approved by the City Council. Therefore, these funds will have to come from a future budget proposal. Until that time, the funding for construction of these items will be retained.

"If I can provide you with additional information, please feel free to contact the Park and Recreation Department."

Mr. Phelps said that it was the feeling of the Association that these improvements which have been funded should be built as proposed, and then the operating funds could be requested from the City Council by the Association, if necessary. He also stated that maintenance of the grounds was not satisfactory; and that a number of trees need to be removed to make the recreation building more visible to the public.

The Board President informed Mr. Phelps that the Park and Recreation Board was obligated to stay within the operating budget approved by the City Council, and had to carefully consider the effect on that budget before proceeding with any bond program improvements.

Following discussion of the tree removal request, Board members John B. Sartain and Billy R. Allen volunteered to meet Mr. Phelps on the park to obtain a better insight on the problem and report back to the Board.

GOLF COURSES (Flood Damage) - The Director of the Department made the following report to the Board members for their information:

In the past, flood water of the Trinity River has flooded both L. B. Houston and Grover C. Keeton Golf Courses. Frequently this occurs several days after rains on clear sunny days when the Corps of Engineers releases water from the dam upstream. In 1979, a berm with control valves was built at L. B. Houston Park to protect the golf course. It was built to accommodate 5,000 cubic feet per minute per Corps of Engineers recommendations. Later, when Grover C. Keeton Golf Course was constructed, berms were built to protect that course.

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On Sunday, October 18, 1981, as the result of the recent heavy rains, the Corps of Engineers began releasing flood waters from the dam at the rate of 9,000 cubic feet per minute. By the close of business on Monday, October 19, both L. B. Houston and Grover C. Keeton Golf Courses were closed and flooded. Only three greens and no tees are above water at Grover C. Keeton Golf Course. At L. B. Houston the greens and tees are still above water and are being cared for by boat. All winter overseeding is lost at Grover C. Keeton Golf Course.

The Corps of Engineers has advised us that 7,000 cubic feet per minute will be released for the next fifteen to twenty days. That information was prior to the new rains of October 21 and 22, 1981. On Wednesday, October 21, 1981, a portion of the earth berm and one control valve collasped at L. B. Houston Park. All news media were notified of closings and new hours for the Pro Shop.

Projected water released by the Corps of Engineers will keep L. B. Houston and Grover C. Keeton Golf Courses flooded for three to four weeks. Turf specialists at Texas A&M advise us that turf submerged more than seven days may be lost entirely. In one week we will be beyond the optimum planting time for winter turf on the tees and greens.

Revenue loss to the new golf professionals is severe in the early stages of their new operation, and revenue loss to the City will be significant. The Park and Recreation Department may be facing major costs in returning the courses to playability once the water recedes.

BOARD MEETINGS (Schedule) - Following discussion, the Board revised the meeting schedule for November with the regular Board meetings to be held on November 5 and November 12 with meetings for the next month to remain on December 3 and 17.

SPECIAL COMMITTEE - The Board President announced that he had appointed a special committee consisting of Mrs. Theodore H. Strauss, Thomas M. Dunning, Tricia Smith, and Marvin E. Robinson to assist the Board in finding new sources for funding park projects.

BOARD ADJOURNMENT - The Board meeting adjourned at 11:00 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
November 5, 1981 - 9:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

MINUTES - A motion by Robert L. Burns that the Minutes of October 22, 1981 be approved was carried.

MAJESTIC THEATER (Renovation) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-3278)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for the renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Order Nos. 2 thru 18, making a total contract price of $4,518,605.20; and

WHEREAS, during the course of the construction work, it has been determined that a previously unknown underground water penetration through the lower basement wall is causing water to continue to stand on the floor of the new men's chorus dressing room, necessitating the installation of an interceptor drainage system, a new waterproofed floor slab, modifications to the previously installed plumbing system and changes in the location of the air conditioning equipment in the area, for an additional cost of $26,744.00; and an additional contract time extension of twenty working days, being designated as CHANGE ORDER NO 19; making a total contract price of $4,545,349.20. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with construction and additions as described above at the Majestic Theater being CHANGE ORDER NO. 19 in the amount of $26,744.00, with an extension of contract time of twenty (20) working days.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 19 in the amount of $26,744.00 out the Majestic Theater Renovation Fund 100529, ORG 9470, Acct Code 4310, R6333801, TSK-CNS, ACT. 552300.

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 LAKE PARK - The Board President recognized Mr. Howard L. Allen, 9543 Wickersham, who informed the Board that on November 4, 1981, he had presented a letter dated November 2, 1981, to the City Council. His letter (a copy of which was made available to the Board members) protested the removal of parking areas on the west shore of White Rock Lake along West Lawther Drive which make it impossible for fishermen to use that side of the lake without having to carry fishing gear, etc. over half a mile.

Mr. Allen stated that the west side of the lake has always been the best place to fish, and expressed his concern that the general public was not being served when the homeowners on the west side of the lake could have the parking lots removed. He requested the Board to restore the parking facilities so that fisherman and others could use the lake.

Following discussion, Mr. Allen was informed that the Director of the Park and Recreation Department would be in touch with him regarding this matter.

[Dallas Municipal Archives | Collection 2018-003]

HERITAGE WAY PARK - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-3368)

WHEREAS, the City of Dallas, the Park and Recreation Board of the City of Dallas, and the Dallas Skyway Partnership did enter into a Development Agreement to provide for a public park (now known as Heritage Way Park) and a skybridge connection on a tract of land bounded by Pearl Street, Bryan Street, Olive Street, and the former Federal Street on November 2, 1979, as amended on April 29, 1980; and

WHEREAS, in accordance with the Development Agreement the parties did execute a Connecting Structure and Skybridge Easements Agreement on April 30, 1980, as amended on September 17, 1980; and

WHEREAS, except for replanting later in the growing season of fifty-five (55) existing, but unacceptable crepe myrtle plants, all work has been completed in accordance with plans and specifications which were a part of the agreements; and

WHEREAS, the replanting, which will be finally approved by the Park and Recreation Department, is estimated to cost $11,000.00; and

WHEREAS, the City has previously paid to the Dallas Skyway Partnership, in accordance with the Development Agreement, as amended, the total amount owed less $100,428.00; and

WHEREAS, the Partnership has requested payment of this final amount less $11,000.00 to be withheld until replanting of the crepe myrtles. 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 Skyway Partnership on Heritage Way Park in accordance with the Development Agreement, as amended, and the Connecting Structure and Skybridge Easements Agreements, as amended, be and it is hereby accepted for payment as having been substantially completed, with the exception of replanting fifty five (55) crepe myrtle plants.

SECTION 2: That the sum of $11,000.00 be withheld from this payment (Estimate No. 13) until the crepe myrtles are replanted later this winter after becoming available.

SECTION 3: That the City Controller be authorized to pay the Dallas Skyway Partnership $89,428.00 out of 1979 Pedestrian Way Bond Fund 100526, ORG 9885, Acct. Code 4530, TSK-CNS, ACT. 5S4730, being Estimate No. 13 and this payment.

SECTION 4: That final payment in the amount of $11,000.00 be disbursed out of 1979 Pedestrian Way Bond Fund 100526, ORG 9885, Acct. Code 4530, TSK-CNS, ACT. 5S4730, by presenting to the Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the fifty-five (55) crepe myrtle plants have been successfully replanted.

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.

PURCHASES - A motion by Susan G. Collins that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Water Hose (Various Parks) - Low bids by Kamco Hose and Couplings on 48 3/4"x50' @ $12.14, and 48 1"x50' @ $36.70, a total of $2,357.28. (0212-Req. 928)

Electric Lift Gates for Trucks (Various Parks) - Low or low conforming bids by Motor Truck Equipment Company on one unit for 3/4-ton pickup, and three units for 1-ton crew cab and chassis trucks at a total cost of $5,200.00. (100001-Req. 783)

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MAINTENANCE CONTRACTS (Various Areas) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-)

WHEREAS, on March 18, 1981, six-month contracts were awarded to six contractors covering maintenance of parks, libraries, medians, etc. and each contract provided for termination of this contract for default, or for convenience of the City; and

WHEREAS, one contractor, Plants and Things, withdrew bid on three locations. 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 the 1980-81 Park Fund 100001, account 3210; and that the contract balances shown below be released:

Lawnicure - Group I: Dallas Theater Center, Cedar Springs Traffic Control and Lakewood Library, ORG. 5111, R6334201.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$2,340.00	$390.00	-0-

Carl Podany - Group II: Cadiz Pump Station and Turtle Creek Pump Station, ORG. 5111, R6334301.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$1,499.00	$254.00	-0-

Coleman Landscape - Group III: Forest Park, ORG. 5111, R6334701.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$1,600.00	$270.00	-0-

Selby's Sales and Service - Group IV: Walcrest Pump Station and Fretz Library, ORG. 5121, R6334401.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$5,200.00	$870.00	-0-

Lawnicure - Group V: Audelia Library, Forest Green Library, Casa View Library, and Northeast Police Station, ORG. 5121, R6334202.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$3,744.00	$624.00	$530.00

Plants and Things - Group VI: Pleasant Grove Library and Pleasant Mound Cemetery, ORG. 5131, R6334501.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$2,574.00	$429.00	-0-

Plants and Things - Group VII: Skyline Library and Parkdale Park, ORG. 5131, R6334502.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$5,936.00	$991.00	-0-

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Lawnicure - Group IX: Polk Camp Wisdom Library, Lancaster Kiest Library and Hampton Illinois Library, ORG 5241, R6334203.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$4,276.00	$716.00	$356.00

Plants and Things - Group X: Southcliff Pump Station, Sunset Pump Station and Beckley Traffic Control, ORG. 5141, R6334503.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$3,064.00	-0-	$3,064.00

Plants and Things - Group XI: Animal Shelter, Lions Health Center, Police Sub Station and Urban Rehabilitation Center, ORG. 5141, R6334504.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$1,485.00	$250.00	-0-

Falcon A & Z Services - Group XII: Glendale Park and Moore Park, ORG. 5141, R6334601.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$6,000.00	$1,000.00	-0-

Lawnicure - Group XIV: Preston Royal Library, Park Forest Library, Walnut Hill Library, Dallas West Library and City of Dallas, 1500 Mockingbird, ORG. 5151, R6334204.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$6,552.00	$1,004.00	$1,092.00

Carl Podany - Group XV: Shorecrest Police Station, Hi-Line Police Station, Amelia Health Center, La Reunion Cemetery and City Supply, ORG 5151, R6334302.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$4,299.00	$719.00	-0-

Falcon A & Z Services - Group XVI: Harry Hines median, Chancellor Row median and Premier Row median, ORG. 5151, R6334602.

CONTRACT TOTAL	FINAL PAYMENT	BALANCE
$4,399.00	$734.00	-0-

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.

CITY PARK (Shotgun House) - A motion by John B. Sartain that the request by the Dallas County Heritage Society to relocate a shotgun house (built in 1906-07) from 2807 Guillot Street to a location behind the hotel along Gano Street within the Heritage Center at City Park was approved. The house is presently on Dallas Power & Light Company land recently purchased for a substation, and Dallas Power & Light Company has offered to donate the house, move it to City Park, and to pay up to $1,000.00 for its siting on the park grounds.

MAJESTIC THEATER (Operation) - The agenda item on consideration of a report by Tom Hughes, Consultant, on the Management and User Policy for the Majestic Theater was not considered at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

BUCKNER & LAWNVIEW PARKS (Improvements) - The Director of the Park and Recreation Department informed the Board that the furnishing and installing of adventure playground and appurtenances, soccer field, multi-use area, and play spray shower at Buckner Park; and comfort stations at Lawnview Park has been completed in accordance with plans and specifications at a total cost of $78,766.58.

A motion by Robert L. Burns that the City Controller be provided with the appropriate documentation to disburse the Final payment of $250.00 to Ju-Nel Homes, Inc. as outlined in Section 4 of the Resolution adopted by the Park and Recreation Board on October 16, 1980 (Vol. 18, Page 404), and approved by the City Council on October 29, 1980 (80-2936) was carried.

COMFORT STATIONS (Various Parks) - The Director of the Park Department informed the Board that the construction of comfort stations at Kidd Springs, Cochran, Lemmon, Northaven, and Fretz Park has been completed in accordance with plans and specifications at a cost of $66,854.10.

A motion by Robert L. Burns that the City Controller be provided with the appropriate documentation to disburse the Final payment of $625.00 to Ju-Nel Homes, Inc. as outlined in Section 4 of the Resolution adopted by the Park and Recreation Board on October 16, 1980 (Vol. 18, Page 405), and approved by the City Council on October 29, 1980 (80-2937) was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:55 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Meeting Room - 7ES City Hall
November 12, 1981 - 9:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

QUENTIN ALTIZER - The Board President recognized Mr. Quentin Altizer and requested that he come forward as he explained that the Park and Recreation Board, at its meeting August 6, 1981, had adopted a resolution of appreciation to Mr. Altizer, and that Mr. Altizer had been unable to be present until this morning for the formal presentation.

At the request of the Board President, Board Member John B. Sartain read the resolution and then presented it to Mr. Altizer.

Mr. Altizer thanked the Board. He stated that he had worked with 50-75,000 youth and he received his reward every time some one yelled "Hi Lefty!", or "Hello Mr. Altizer!". In conclusion, Mr. Altizer thanked the Park and Recreation Board for providing the ball diamonds which permitted so many children the opportunity to play ball.

MICHAEL TURNER (Park Employee) - A motion by Robert L. Burns that the following resolution be adopted was carried:

WHEREAS, Michael Turner is currently employed as a Forestry Lead Worker in the Southeast District of Park Maintenance, having been employed by the Park and Recreation Department since April 23, 1981; and

WHEREAS, on the afternoon of October 30, 1981, Mike had his crew working in the 6100 block of Victor when he became aware of a lady chasing a man who had taken her purse; and Mike immediately responded by calling the Police on his truck equipment, and then ran to the assistance of the lady - assuring her that he would attempt to apprehend the man; and

WHEREAS, when the man stopped at a fast-food facility, Mike was able to recover the lady's purse; and

WHEREAS, the lady, Mrs. Burl R. Autry, called the administrative offices of the Park and Recreation Department to express her appreciation for the helpfulness of this park employee. 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 recognize the efforts of MICHAEL TURNER in going beyond his daily assignments to assist a Dallas citizen, and express, through this resolution, their sincere appreciation for his good deed.

SECTION 2: That the Board members also recognize that, when one City employee sets this kind of example, it reflects a better image of all City employees in the eyes of the citizens of Dallas.

(Usual Signatures)

PURCHASES - A motion by Betty B. Marcus that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Concrete (Tenison Golf Course) - City contract by Custom Crete, Incorporated, on 50 1/2 cubic yards of concrete @ $46.90 per cubic yard, a total of $2,368.46, for construction of golf cart paths by force account (Board authorization necessary because it ran over $2,000.00 on this portion of the project).

[Dallas Municipal Archives | Collection 2018-003]

TEXAS COMMISSION ON THE ARTS (Various Members) - A motion by Betty B. Marcus that the following resolutions be adopted was carried:

ANN BROWN

WHEREAS, The Texas Commission on the Arts provides funding through grants to arts organizations in Texas; and

WHEREAS, the City of Dallas has the following individuals designated by the Governor to serve as Commissioners on The Texas Commission on the Arts: Mrs. Ann Brown, Mrs. Carla Francis, Mrs. Nancy Nelson, Mrs. Edith O'Donnell, and Mrs. Margot Perot; and

WHEREAS, The Texas Commission on the Arts awarded a $25,000.00 major grant to the Dallas City Arts Program for support of the 1980-81 Grants-In-Aid program for the neighborhood, community, and small professional arts organizations; and

WHEREAS, this grant was instrumental in developing over $225,000.00 non-tax dollars in support of the neighborhood, community, and small professional arts organizations. Now, Therefore,

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

SECTION 1: That, on behalf of the arts organizations and the citizens of Dallas served by this grant support, the Park and Recreation Board extends to The Texas Commission on the Arts its most sincere thank you.

SECTION 2: That the Park and Recreation Board, on behalf of the citizens of Dallas, also expresses sincere appreciation to MRS. ANN BROWN for her efforts on behalf of the arts in Dallas and the State of Texas.

CARLA FRANCIS

WHEREAS, The Texas Commission on the Arts provides funding through grants to arts organizations in Texas; and

WHEREAS, the City of Dallas has the following individuals designated by the Governor to serve as Commissioners on The Texas Commission on the Arts: Mrs. Ann Brown, Mrs. Carla Francis, Mrs. Nancy Nelson, Mrs. Edith O'Donnell, and Mrs. Margot Perot; and

WHEREAS, The Texas Commission on the Arts awarded a $25,000.00 major grant to the Dallas City Arts Program for support of the 1980-81 Grants-In-Aid program for the neighborhood, community, and small professional arts organizations; and

WHEREAS, this grant was instrumental in developing over $225,000.00 non-tax dollars in support of the neighborhood, community, and small professional arts organizations. Now, Therefore,

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

SECTION 1: That, on behalf of the arts organizations and the citizens of Dallas served by this grant support, the Park and Recreation Board extends to The Texas Commission on the Arts its most sincere thank you.

SECTION 2: That the Park and Recreation Board, on behalf of the citizens of Dallas, also expresses sincere appreciation to MRS. CARLA FRANCIS for her efforts on behalf of the arts in Dallas and the State of Texas.

NANCY NELSON

WHEREAS, The Texas Commission on the Arts provides funding through grants to arts organizations in Texas; and

(Continued on the following page)

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(Continued from preceding page)

WHEREAS, the City of Dallas has the following individuals designated by the Governor to serve as Commissioners on The Texas Commission on the Arts: Mrs. Ann Brown, Mrs. Carla Francis, Mrs. Nancy Nelson, Mrs. Edith O'Donnell, and Mrs. Margot Perot; and

WHEREAS, The Texas Commission on the Arts awarded a $25,000.00 major grant to the Dallas City Arts Program for support of the 1980-81 Grants-In-Aid program for the neighborhood, community, and small professional arts organizations; and

WHEREAS, this grant was instrumental in developing over $225,000.00 non-tax dollars in support of the neighborhood, community, and small professional arts organizations. Now, Therefore,

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

SECTION 1: That, on behalf of the arts organizations and the citizens of Dallas served by this grant support, the Park and Recreation Board extends to The Texas Commission on the Arts its most sincere thank you.

SECTION 2: That the Park and Recreation Board, on behalf of the citizens of Dallas, also expresses sincere appreciation to MRS. NANCY NELSON for her efforts on behalf of the arts in Dallas and the State of Texas.

EDITH O'DONNELL

WHEREAS, The Texas Commission on the Arts provides funding through grants to arts organizations in Texas; and

WHEREAS, the City of Dallas has the following individuals designated by the Governor to serve as Commissioners on The Texas Commission on the Arts: Mrs. Ann Brown, Mrs. Carla Francis, Mrs. Nancy Nelson, Mrs. Edith O'Donnell, and Mrs. Margot Perot; and

WHEREAS, The Texas Commission on the Arts awarded a $25,000.00 major grant to the Dallas City Arts Program for support of the 1980-81 Grants-In-Aid program for the neighborhood, community, and small professional arts organizations; and

WHEREAS, this grant was instrumental in developing over $225,000.00 non-tax dollars in support of the neighborhood, community, and small professional arts organizations. Now, Therefore,

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

SECTION 1: That, on behalf of the arts organizations and the citizens of Dallas served by this grant support, the Park and Recreation Board extends to The Texas Commission on the Arts its most sincere thank you.

SECTION 2: That the Park and Recreation Board, on behalf of the citizens of Dallas, also expresses sincere appreciation to MRS. EDITH O'DONNELL for her efforts on behalf of the arts in Dallas and the State of Texas.

MARGOT PEROT

WHEREAS, The Texas Commission on the Arts provides funding through grants to arts organizations in Texas; and

WHEREAS, the City of Dallas has the following individuals designated by the Governor to serve as Commissioners on The Texas Commission on the Arts: Mrs. Ann Brown, Mrs. Carla Francis, Mrs. Nancy Nelson, Mrs. Edith O'Donnell, and Mrs. Margot Perot; and

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued on preceding page)

WHEREAS, The Texas Commission on the Arts awarded a $25,000.00 major grant to the Dallas City Arts Program for support of the 1980-81 Grants-In-Aid program for the neighborhood, community, and small professional arts organizations; and

WHEREAS, this grant was instrumental in developing over $225,000.00 non-tax dollars in support of the neighborhood, community, and small professional arts organizations. Now, Therefore,

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

SECTION 1: That, on behalf of the arts organizations and the citizens of Dallas served by this grant support, the Park and Recreation Board extends to The Texas Commission on the Arts its most sincere thank you.

SECTION 2: That the Park and Recreation Board, on behalf of the citizens of Dallas, also expresses sincere appreciation to MRS. MARGOT PEROT for her efforts on behalf of the arts in Dallas and the State of Texas.

(Secretary's Note: The usual signatures followed each of the above resolutions.)

Mrs. Edith O'Donnell was the only one of the ladies who was able to be present. The Board President welcomed her and requested the Coordinator of the City Arts Program, Richard E. Huff, to make the formal presentation.

Mrs. O'Donnell expressed her appreciation to the Board members for honoring her with the resolution.

MAJESTIC THEATER (Dimming Equipment) - A motion by Robert L. Burns that the following resolution be adopted was carried: (81-3360)

WHEREAS, on August 26, 1981, Electro Controls, Inc. was awarded a contract for furnishing and delivery of house and stage dimming equipment for the Majestic Theater at a contract price of $145,000.00; and

WHEREAS, during the course of the work it has been deemed adviseable to substitute a "dimmer-per-circuit" system in the stage and house dimming controls in lieu of the original system which specified fewer and larger dimmers interconnected with patch panels, and provide a 96 circuit intercept panel to allow "front-of-house" circuits to be connected to portable "road show" dimmers; and the contractor has agreed to this change at a reduction in the contract price of $3,000.00; being designated as CHANGE ORDER NO. 1, making a total contract price of $142,000.00. Now, Therefore,

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

SECTION 1: That Electro Controls, Inc. be authorized to proceed with the change as described above at the Majestic Theater, being CHANGE ORDER NO. 1, reducing the contract amount $3,000.00.

SECTION 2: That the City Controller be authorized to reduce the contract price in the amount of $3,000.00 to the Majestic Theater Renovation Fund 100529, ORG 9470, Account Code 4310, R6337301, TSK-CNS, ACT. 552300.

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]

MAJESTIC THEATER (Architect) - A motion by Robert L.Burns that the following resolution be adopted was carried: (81-)

WHEREAS, on January 25, 1978, The Oglesby Group, Inc., Architects, was awarded a contract for a preliminary report and cost estimate to accomplish the renovation of and alterations to the Majestic Theater at a cost of $35,000.00, with an additional $10,000.00 for special consultants and reimbursable expenses, for a sub-total of $45,000.00; and

WHEREAS, on November 22, 1978, The Oglesby Group, Architects was awarded a supplemental contract to increase the scope of their work through the design development phase of preparation of plans for the lump sum fee of $65,000.00, plus an additional sum of $40,000.00 for reimbursable expenses and special theatrical consultants for a sub-total sum of $150,000.00 for Phase I and Phase II design through the Design Development stage only; and

WHEREAS, on February 13, 1980, The Oglesby Group, Architects, was awarded a suplemental contract to increase the scope of their work to include complete architectural services through the contract documents, bidding, and contract administration phases to carry the project through to completion of the Majestic Theater renovation for an additional architectural fee of $295,000.00, making a total architectural fee of $395,000.00 and reimbursable expenses in the amount of $119,425.00, making a total of $564,425.00; and

WHEREAS, it has been deemed necessary to make provisions for the inclusion of box seating arrangements on the first balcony of the Theater which was not originally planned in the approved scope of the renovation project, which will necessitate additional services by the architects, to be paid in accordance with paragraph II-B of their existing contract, on an hourly basis not to exceed $5,000.00. 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., be authorized to increase the scope of their work through the contract documents, bidding and contract administration phases to accomplish a change order for construction of first balcony area box seating at the Majestic Theater on an hourly basis for an additional fee not to exceed $5,000.00, making a total contract price of $569,425.00 for architectural services and reimbursable expenses.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be and is hereby authorized to pay an additional sum not to exceed $5,000.00 to The Oglesby Group, Inc. out of Fund 100529, ORG 9470, Account 4112, TSK-DES, ACT. 552300, P6170301.

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.

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recrea- tion Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

William Dale Crew (#83272) - PD 7/28/81 - $191.00 pd 10/8/81

Esther Gonzalez (#84029) - PD 8/2/81 - $607.31 pd 10/26/81

[Dallas Municipal Archives | Collection 2018-003]

PLANS & SPECIFICATIONS - A motion by Susan G. Collins that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Everglade Park - Furnishing and Installing Windscreens at Jim Miller Water Reservoir Tennis Courts (8884-Req. 69)

PLANS & SPECIFICATIONS - A motion by Betty B. Marcus that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Tenison Park Golf Course - Installation of Gabions and Appurtenances in Tenison Park Golf Course (East Course - #16 Fairway) (1972 Bond Funds)

BACHMAN LAKE PARK (Gobbler Gallop) - The request of the North Dallas Chamber of Commerce to waive fees for the annual Thanksgiving Day "Gobbler Gallop" at Bachman Lake because registration forms were printed prior to the Park and Recreation Board adopting entry fees for such events was presented to the Board. A motion by Susan G. Collins that the fees be waived for this event subject to this action not setting a precedent for any future waiver of fees was approved.

FAIR PARK (Cotton Bowl) - The Board President recognized Mrs. Jane Evans, 1309 Seminole.

Mrs. Evans stated that she and her husband were working in an organization concerned about the use of drugs; and that her husband was Chairman of the Committee on Rock Concerts. Mrs. Evans stated that they were very concerned that facilities owned by the City of Dallas such as the Cotton Bowl and the Convention Center were made available for Rock Concerts since it is a well dcumented fact that rock concerts promote drug use.

She asked the members of the Park and Recreation Board to help support the efforts of their organization to do everything possible against the use of drugs.

TIETZE PARK - The Board President recognized Mr. Howard Cook who expressed several concerns he had on the maintenance of Tietze Park. The items were referred to the Director of the Park and Recreation Department for handling.

Fair Park (Cotton Bowl) - At the request of the Park and Recreation Board, Mr. Wayne Gallagher, Executive Vice President and General Manager of the State Fair Association, was present to give a report on the outcome of the Rolling Stone concert recently held in the Fair Park Cotton Bowl.

Mr. Gallagher reported that the concert went very well considering the large attendance and the drug problem that exists in all public areas at the present time. He stated that it had not been the intention of the State Fair of Texas to have another rock concert. One had been booked for the Convention Center and when problems arose, the State Fair of Texas was approached about the use of the Cotton Bowl as an alternate site. Mr. Gallagher said they met with the promoters and informed them of restrictions they would need to follow regarding noise, hours, drugs, etc. and that he felt these requirements were met to the best of their ability.

He informed the Board that City police were located at control points - both uniformed and undercover officers. They concentrated mainly on people selling drugs, and on drugs users where they could obtain evidence which would hold up in court. He explained that the police have learned that "confrontation" in large crowds does not work. Over 150,000 people attended the concert and arrests were made by the police where warranted. Financially, Mr. Gallagher stated that $250,000.00 was made from the two-day event, and that damage to the Cotton Bowl was less than at some football games.

[Dallas Municipal Archives | Collection 2018-003]

BACHMAN LAKE PARK (Xerox Corporation) - The Board President recognized former Board Member Marvin E. Robinson who introduced several of his coworkers from Xerox Corporation. Dr. Robinson explained that his company had become very interested in fitness programs; and that the employees, upon learning of the program for the handicapped at the Bachman Recreation Center, wanted to do something in this area.

A video tape of approximately ten minutes was presented which showed the participation of both the able-bodied and the handicapped in marathon racing with the awards given by Xerox in various categories.

Dr. Robinson informed the Board that $20,000.00 is being given to the Bachman Recreation Center for the performing arts program and will be used in the auditorium for a speaking system, curtains, lighting, etc.; and that this is the first of many contributions that will be made to the Center.

Members of the Board thanked Dr. Robinson and the other Xerox personnel for both the financial contribution and the personal time that is being spent with the users of the Bachman facility.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:50 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 in the Conference Room, 6FN City Hall; and followed that session with a Work Session.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
December 3, 1981 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

MINUTES - A motion by Betty B. Marcus that the Minutes of November 5, 1981, and November 12, 1981 be approved was carried.

PURCHASES - A motion by Susan G. Collins that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Gym Mats (Harry Stone Recreation Center) - Low bid by Blumenfeld Sport Net Company on 21 2"x6'x12' mats in the total amount of $4,284.00. (5042-Req. 403)

Azalea Plants (Dallas Zoo in Marsalis Park & Lake Cliff Park) - Low bid by Dallas Nurseries, Inc. on 600 2-gallon container-grown "Hinodegiri" Red Azaleas at a total cost of $2,070.00. (5141-Req. 7)

PURCHASE - The bids on the Installation and Monitoring of 15 Central Station Intrusion Systems and 8 Fire Alarm Systems at 15 Locations was pulled and will be brought back to the Park and Recreation Board with additional information.

GROUND MAINTENANCE CONTRACTS - A motion by Betty B. Marcus that the specifications to provide grounds maintenance and litter control on various parks, medians, etc. (82 areas) for the six-month period, April 1, 1982 through September 30, 1982, be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (100001-Req. 294)

FAIR PARK (Inherit the Earth Project) - The Board President recognized Bobette Higgins, Director of the Inherit the Earth Project and Sally Lancaster, Vice President and Grants Administrator for the Meadows Foundation who is also a member of the Inherit the Earth Committee.

Ms. Lancaster briefly went over some of the items outlined in the "Inherit the Earth" folder which had been provided to the Board members in their agenda packets; and stated that they had been working closely with the various museums at Fair Park (Museum of Fine Arts, Museum of Natural History, the Hall of State, and The Science Place) and with the State Fair of Texas with exhibits to be held during and after the 1982 State Fair which will use Inherit the Earth as its theme.

She concluded by stating that Patricia Johanson, an artist, had been selected by the museums to do something special at the Fair Park Lagoon as a part of the project, and that they needed permission from the Board for the artist to prepare a plan which could be presented to the Board probably sometime in February for its approval before proceeding with the Fair Park Lagoon project.

After learning that part of the funding has already been raised for the overall project and that the project can be adjusted should the total amount not be forthcoming by the time development should start, the Board members indicated that the artist, Patricia Johanson, could proceed with the understanding that the park staff work closely with the artist, and that the Board must approve the plan before the Fair Park Lagoon project is undertaken.

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Renovation) - Following discussion of the proposed Change Order #20 on the Majestic Theater Renovation contract with LaRoe Construction Company in the total amount of $12,120.00, a motion by Billy R. Allen that the resolution be approved subject to private funds being secured specifically for the repairs to the plaster trim and other ornamentation which was included in this Change Order before sending it to the City Council for ratification was carried.

(Secretary's Note: Due to time restraints in locating private funds and the need to obtain the City Council's approval on the other items in the Change Order at the last meeting in 1981 before the Council took a three-week holiday, this item was deleted and the following resolution forwarded to the City Council.) (81-3520)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for the renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Order Nos. 2 thru 19, making a total contract price of $4,545,349.20; and

WHEREAS, the Architect has recommended and the contractor has agreed to the following additional work for the prices listed with an increase in the contract time of ten (10) working days:

1.	Change wiring system and installation for dimmer equipment to Electro-Control in lieu of Kliegel as originally specified (installation labor only)		No charge
2.	Repair rotted 7/8" wood plank decking on Elm Street marquee, overlay deck with 3/8" exterior grade plywood, and apply new E.P.D.M. synthetic rubber single ply membrane roof to marquee	add	$3,578.00
3.	Replace damaged cast iron molding on marquee with similar wooden molding	add	721.00
4.	Insulate existing refrigeration and suction (air conditioning) line to prevent condensation moisture from dripping on new ceilings	add	755.00
5.	Furnish four Art Glass Exit signs to match existing signs	add	273.00
6.	Repair and install trim on existing doors No. 132 and No. 151	add	425.00

making a total cost of $5,752.00 being designated as CHANGE ORDER NO. 20; and making a total contract price of $4,551,101.20. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with additions as described above at the Majestic Theater being CHANGE ORDER NO. 20 in the amount of $5,752.00 and an increase in the contract time of ten (10) working days.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 20 in the amount of $5,752.00 out of the Majestic Theater Renovation Fund 100529, ORG 9470, Acct. Code 4310, R6333801, TSK-CNS, ACT. 552300.

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 (Renovation) - The agenda item on the selection of seats and other items for the Majestic Theater renovation project was pulled from consideration by the Park and Recreation Board at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

BISHOP FLORES PARK (Chalk Hill Creek) - Following discussion of the Public Works Department project for Chalk Hill Creek Drainage Improvements, as shown on Public Works map designated File 421-Q, No. 3441, which involves the construction of a drainage channel through Bishop Flores Park and the acquisition of park property in Block 39/7180 for the construction of the channel, Robert L. Burns moved that the project involving park property be approved; and that the Public Works Department be authorized to proceed. Motion seconded and the following vote taken:

Aye - 6 (Robert L. Burns, Billy R. Allen, Susan G. Collins, Betty B. Marcus, Pete Schenkel, and A. Starke Taylor, Jr.)

No - 1 (John B. Sartain)

Motion carried.

MAJESTIC THEATER (User Policy) - Following discussion on the proposed "Recommendations for Majestic Theatre Tenant/Building Relationships, October 16, 1981, prepared for the Dallas Park Board by Tom Hughes and Gary Surratt", a final revision was made on Page 4, Item 2, changing the cost of "Retail Space from $13 per Square Foot" to "Market Rate".

A motion by Betty B. Marcus that the revised "Recommendations for Majestic Theatre Tenant/Building Relationships, October 16, 1981, prepared for the Dallas Park Board by Tom Hughes and Gary Surratt" be approved was carried.

WHITE ROCK LAKE PARK (Marathon Race) - The Board was informed that the organizers of the 12th Annual Dallas White Rock Marathon scheduled for Saturday, December 5, 1981, have requested a waiver of the Park Board's newly initiated entry fee for organized running events based on the fact that early distribution of brochures and registration blanks has already resulted in the receipt of many registrations. Also included in the request is a waiver for the monthly "practice" races of the club.

A motion by Betty B. Marcus that the fees be waived for this event subject to this action of the Board not setting a precedent for any future waiver of fees was approved.

CITY PARK (Heritage Center) - The Board was informed that the Dallas County Heritage Society has requested approval to move the following items into the Heritage Center at City Park:

Log Kitchen - A structure approximately 12'x12' to be located behind the Gano Cabin and used to demonstrate cooking during the 1850s and the 1860s.

Pottery - A small wooden board and batten structure with a pitched roof (presently in Gainesville, Texas) to be located behind Brent Place.

Trolley - This trolley will be from San Antonio, Texas and was on the Alamo Heights run, and is popularly called a "dinky". The truck, or wheel assembly, is from a Brill 77E used in 1906 and the body is from a Brill of the 1890s.

A motion by Billy R. Allen that the request of the Dallas County Heritage Society be approved was carried.

At the request of the Dallas County Heritage Society. the following printed materials were distributed to the Board members: a new membership brochure entitled "Heritage is Not Self Supporting" which is being used for the large membership drive lauched in August, a brochure describing volunteer opportunities at the park, a new brochure with updated map, pictures, and descriptive material on City Park, and a flyer on the Candlelight Tours scheduled December 11 - 13, 1981.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (AAR Building) - The Board President recognized Don Griffin, President of the Dallas Tennis Association. Mr. Griffin stated that the Dallas Tennis Association has worked closely with the Park and Recreation Department for many years, and that the Association sponsors a number of tennis tournaments each year - one of which is the Annual Cotton Bowl Tennis Tournament. He said that this tournament is scheduled December 26 through December 31, and will be played both outdoors and indoors. For a number of years, the Park and Recreation Department has put up the basketball court floors for the indoor tennis tournament in the AAR Building at Fair Park, and Mr. Griffin said the floors were okay but not the ideal surface.

Mr. Griffin stated that, with the Board's approval, he thought he could raise the money to provide the 14 courts with a two-color surface complete with tennis nets, etc. in return for the Dallas Tennis Association using the courts for the Cotton Bowl Tournaments in lieu of the usual rental fees.

Following discussion on the Park and Recreation Department's financial inability to provide heat during the tournament and Mr. Griffin's statement that heating would not be a problem, the Board members expressed their appreciation to Mr. Griffin for his willingness to locate funding for the tennis court project which he proposed at the AAR Building in Fair Park.

TENISON PARK (Golf Course - Erosion) - The Board was informed that, in connection with the recently approved emergency item for erosion control procedures along White Rock Creek through Tenison Park Golf Course, it may be possible to provide a savings by requesting the Purchasing Department to secure bids on 5,000 cubic yards of large chunk concrete rubble from a demoliton site to be delivered and deposited in the eroded area. With the erosion continuing as the result of the November rains, it is deemed desirable to consider this possibility to curb rising costs if only the gabions are used as originally planned.

MAGNA VISTA PARK - The Board President recognized Mr. J. C. Phelps who introduced Rev. O. B. Austin and Mrs. Phelps who accompanied him as representatives from the Magna Vista Homeowners Association. Mr. Phelps read a list of park improvements proposed for Magna Vista Park, and asked when the community could expect to have these facilities constructed.

Mr. Phelps was informed that the Board would be considering these items along with other park improvements approved in recent Bond programs to determine which items could be undertaken at this time without a major impact on the 1981-82 operating budget of the Park and Recreation Department; and that he would be informed when a decision was made on the Magna Vista Park improvements.

BOARD ADJOURNMENT - The meeting was adjourned at 10:35 a.m, and the Board members went on a bus tour of various parks which was followed by a work session in the Conference Room of the Park and Recreation Department offices.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
December 10, 1981 - 9:05 a.m.

Special meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

TENISON PARK EXPANSION (Land Donation) - A motion by Billy R. Allen that the following resolution be adopted was carried: (81-3531)

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

SECTION 1: That the donation of approximately 215,191 square feet of unimproved land in City Block 7024 conveyed by Willian C. Bell, The Clarke Partnership, and SBC Liquidating Associates for the expansion of Tenison Park be accepted.

SECTION 2: That the sincere appreciation of the members of the Park and Recreation Board, and the members of the City Council be conveyed to the donors for this generous gift of land.

SECTION 3: That the consideration for this conveyance is $1,414.01, provided however, that all value attributed to the land in excess of this amount is being donated to the City by William C. Bell, The Clarke Partnership, and SBC Liquidating Associates with the following special provisions and conditions:

a) Possession on closing
b) City to pay all title expenses and closing costs.

SECTION 4: That the City Controller be and is hereby authorized to draw a warrant in favor of the above named in the amount of $1,414.01 to be paid out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8797, Account 4210, Activity 599903, R6338701; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been given and the executed conveyance has been approved by the City Attorney.

SECTION 5: That, upon receipt of the executed conveyance and subsequent approval by the City Attorney, it be forwarded to a title insurance company for closing and for filing with the County Clerk, and thereafter 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.

BOARD ADJOURNMENT - The meeting was adjourned at 9:25 a.m. and the Board members went into a Work Session.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
December 17, 1981 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

FAIR PARK (Garden Center - Video Tape Presentation) - The Board President recognized the Director of the Garden Center, Jack J. Hill. Mr. Hill informed the Park Board that Mr. and Mrs. J. Eric Jonsson had commissioned their grandson who has a video production company in California to tape a promotional film on the Garden Center.

Also shown to the Board were video tapes of a typical workshop and docent program at the Garden Center.

Members of the Board thanked Mr. Hill for making the presentation to the Board, and told him that the tapes are very well done and should be excellent information tools for the general public.

PARK AND RECREATION DEPARTMENT (Acting Director) - A motion by Susan G. Collins that the following resolution be adopted was carried:

WHEREAS, City Manager Charles S. Anderson is in the process of reorganizing the City departments through the assistance of transition teams who will analyze areas of the City organization where changes will result in services which are more efficient and more economical; and

WHEREAS, he has requested the Park and Recreation Board to provide the services of Jack W. Robinson, Director of the Park and Recreation Department, to his office for a maximum period of sixty calendar days to organize the newly formed Department of Health and Human Services; and

WHEREAS, the Park and Recreation Board is agreeable to this arrangement, and it will be necessary to designate an Acting Director of the Park and Recreation Department during this period of 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 officially approve the request of the City Manager for Jack W. Robinson, Director of the Park and Recreation Department, to serve as Interim Director of Health and Human Services for a maximum of sixty calendar days for the purpose of organizing that department.

SECTION 2: That, effective with the first day of the absence of the Director, Cecil T. Stewart, Assistant Director of Administration and Finance, is hereby authorized to temporarily exercise the duties of the Director of the Park and Recreation Department as the Acting Director with the powers and duties of the department director as provided in Section 2-119 of the Dallas City Code.

(Secretary's Note: The City Manager's proposed reorganization of the administration was approved by the City Council on December 9, 1981 (81-3478, Ordinance 17226), and became effective immediately.)

SPECIFICATIONS - A motion by Robert L. Burns that specifications for "Renovation of Band Stand in City Park and Shelter at Flagpole Hill in White Rock Lake Park" be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (8863-Req. 70)

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK (Dallas Zoo - Donation) - A motion by Susan G. Collins that the following resolution be adopted was carried:

WHEREAS, Max Williams, President and Chairman of the Board of U. S. Companies, Inc., has shown his interest in the Dallas Zoo by donating equipment totaling approximately $20,000.00 which will be used in the animal hospital and in other veterinarian services. 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 sincere appreciation to MAX WILLIAMS for the various items of equipment which will improve the quality of health care for the zoo animals.

SECTION 2: That Mr. Williams be informed that his gift could not have come at a more appropriate time since, for the first time in the history of the Zoo, a full-time staff veterinarian has been hired who will be able to use the new medical equipment to provide a better health program and improved medical service to the zoo animals.

(Usual signatures)

PLEASANT GROVE PARK (Parking Area) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-0062 1/6/82)

WHEREAS, on December 4, 1981, seven (7) bids were received for the construction of a parking area, reinforced concrete drive approach, curb and gutter, wheelchair ramp, walks and asphalt paving at Pleasant Grove Park:

CONTRACTOR	TOTAL BID
Ed Bell Construction Co.	$33,940.00
Marriott Brothers, Inc.	37,620.00
Foundation Tendons, Inc.	40,117.25
Thurman & Norris Concrete Co., Inc.	40,229.75
Randall & Blake, Inc.	40,915.00
Texas Bitulithic	45,587.00
Joseph Chie Contractor, Inc.	49,375.00

and,

WHEREAS, it has been determined that the total bid of Ed Bell Construction Co. in the amount of $33,940.00 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 Ed Bell Construction Co. for the construction of a parking area, reinforced concrete drive approach, curb and gutter, wheelchair ramp, walks and asphalt paving at Pleasant Grove Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $33,940.00 out of Community Development Funds 100601, ORG 6236, Account Code 4530, R6339001.

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]

IMPROVEMENTS (Various Parks) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-0061 1/6/82)

WHEREAS, on December 4, 1981, eight (8) bids were received for installation of rubber crossing for hiking/bicycle trail in Bachman Lake Park, reconstruction of parking areas in Fretz Park, and construction of concrete curb and gutter in Pagewood Park:

CONTRACTOR	TOTAL BID
Uvalde Construction Company	$154,855.20
Ed Bell Construction Company	176,116.40
Foundation Tendons, Inc.	183,176.69
J. C. Boney Construction Co., Inc.	189,561.95
Thurman & Norris Concrete Co., Inc.	201,667.71
Randall & Blake, Inc.	207,439.30
Joe Funk Construction Engineers	228,610.60
Texas Bitulithic	231,071.60

and

WHEREAS, it has been determined that the total bid of Uvalde Construction Company in the amount of $154,855.20 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 Uvalde Construction Company for the installation of rubber crossing for hiking/bicycle trail in Bachman Lake Park, reconstruction of parking areas in Fretz Park, and construction of concrete curb and gutter in Pagewood Park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $154,855.20 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, Account Code 4530 as follows:

$124,242.33 - ORG. 8860, R6339101, TSK-CNS, ACT. 599903
30,612.87 - ORG. 8862, R6339102, TSK-CNS, ACT. 599903

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 Robert L. Burns that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Crickets (Marsalis Park - Dallas Zoo) - Low bid by Flukers Cricket Farm, Inc. on 1,118,000 Live Louisiana Grey Crickets for Zoo Food at a cost of $7,267.00. (5246-Req. 75)

Bermuda Grass Seed (Various Parks) - Low bid by Southland Farm Store on 20 50# bags (total 1,000#) at a price of $2,250.00. (100001-Req. 2262)

Red Clay (Ball Diamonds) - Low bid by Elam Construction Company at various rates for zoned areas (avg. $7.00 cu. yd.) at an estimated cost of $35,000.00 for 12-month period. (1233-Req. 564)

Chemicals (Various Parks) - Low or low conforming bids on herbicides, insecticides, fungicides, algicides and soil additives by Agricultural Chemicals $2,602.00; Van Waters & Rogers $3,255.23; Magnolia Seed Hardware & Implements Company $319.17; Robert Nicholson Seed Company $38,330.79-2%; Chemical Turf Specialty Company $24,864.98; and Balcon Chemical Company $17,056.35. (5111, Req. 2)

[Dallas Municipal Archives | Collection 2018-003]

OAK CLIFF PORTAL PARK EXPANSION (Weinberger Property) - A motion by John B. Sartain that the following resolution be adopted was carried: (82-0087 1/6/82)

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

SECTION 1: That an agreement between the City and the Estate of Adolph J. Weinberger and Pauline Weinberger, agreeing to convey approximately 36,500 square feet of land for a park site at the northwest corner of Marsalis Avenue and Colorado Boulevard (Block 21/3002, Part of Lot 1 and all of Lot 2 known as 902 North Marsalis Avenue) be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration for the property to be conveyed to the City is $73,000.00 with the following special provisions and conditions:

a) Possession on closing
b) Sellers agree to pay Morton Rachofsky Co., Realtors a six percent (6%) commission in cash at closing
c) City to pay all title expenses and closing costs

SECTION 3: That the City Controller be and is hereby authorized to draw a warrant in favor of the Estate of Adoplph J. Weinberger, deceased, and Pauline Weinberger in the amount of $73,000.00 to be paid out of the 1975 Park and Recreation Improvement and Facilities Fund 100503 as follows:

$43,164.00 - ORG 8792, Acct. 4210, TSK-RWA, ACT. 599903, R6338301
2,999.00 - ORG 8799, Acct. 4210, TSK-RWA, ACT. 599903, R6338302
26,837.00 - ORG 8797, Acct. 4210, TSK-RWA, ACT. 599903, R6338303

said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been approved by the City Attorney.

SECTION 4: 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 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.

WHITE ROCK LAKE PARK (Parking - West Lawther Drive) - The Board President recognized Mr. Howard Allen. Mr. Allen stated that he was appearing again to request that parking facilities be replaced on West Lawther Drive to permit the fisherman access to that side of the lake. He introduced Mr. Dennis Dozier who had accompanied him.

Mr. Dozier informed the Board that he was a retired police officer and currently President of the Retired Police Officers Association. He stated that he had been fishing at White Rock Lake since 1936. From his experience, he said most fishermen did not go to White Rock on the weekend because it was too crowded. To solve the problem which he understood had caused the removal of the parking areas, he suggested that several areas be replaced to permit the fisherman to park near enough to carry their fishing gear to the lake; and that chains be installed to prohibit parking in these areas on the weekend.

Following discussion, Robert L. Burns moved that the Board reconsider the parking area matter; and that the park staff be directed to provide alternate recommendations for consideration. Seconded by Billy R. Allen and the following vote taken:

Aye - 3 (Robert L. Burns, Billy R. Allen and Susan G. Collins)
No - 4 (John B. Sartain, Betty B. Marcus, Pete Schenkel, and A. Starke Taylor, Jr.)
Motion failed.

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Renovation) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-0064 1/6/82)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for the renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Order Nos. 2 thru 20, making a total contract price of $4,551,101.20; and

WHEREAS, it has been determined that from a visual and aesthetic standpoint, miscellaneous repairs be made to the plaster and plaster ornamentation; and the contractor has agreed to this additional work at an additional cost of $5,747.00 with an increase in contract time of four (4) working days, making a total contract price of $4,556,848.20. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with additions as described above at the Majestic Theater being CHANGE ORDER NO. 21 in the amount of $5,747.00 with an increase in contract time of four (4) working days.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 21 in the amount of $5,747.00 out of the Majestic Theater Renovation Fund 100529, ORG 9470, Acct. Code 4310, R6333801, TSK-CNS, ACT. 552300.

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.

KIOWA PARK (Improvements) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-0084 1/6/82)

WHEREAS, on August 28, 1981, seven bids were received for the construction of two (2) unlighted tennis courts, multi-use court, landscaping, irrigation, security lighting and appurtenances in Kiowa Park:

CONTRACTOR	BASE BID
Bar Constructors, Inc.	$ 87,079.00
E. E. C., Inc.	87,820.00
Hannah Construction Co.	88,345.00
Reeder Construction Co.	94,531.00
Contract Builders	110,188.00
Randall & Blake, Inc.	114,540.00
Landscape Design & Construction, Inc.	119,636.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to defer construction of this project at this time. 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 two (2) unlighted tennis courts, multi-use court, landscaping, irrigation, security lighting and appurtenances in Kiowa Park 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]

OWENWOOD PARK (DP&L Easement) - A motion by John B. Sartain that the following resolution be adopted was carried: (82-0092 1/6/82)

WHEREAS, the Park and Recreation Department has requested the Dallas Power & Light Company to realign the existing underground wiring for the security lights at Owenwood Park due to the construction of a swimming pool at this location; and Dallas Power & Light Company is agreeable to providing this service which will require an easement from the City; and

WHEREAS, the City Attorney's office has determined that a public hearing will not be necessary since the realignment of the existing facilities will be underground, will take only three or four days for construction, and will be for the benefit 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 Easement No. 18137-E(UG) granting Dallas Power & Light Company permission for the realignment of the existing underground wiring for security lights at Owenwood Park, 3100 Fairview, be approved.

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.

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.

SCOTLAND PARK (Improvements) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-0085 1/6/82)

WHEREAS, eight (8) bids were opened on August 28, 1981 for the construction of a playground, concrete multi-use court, walk, curb and gutter, irrigation, security lighting and appurtenances in Scotland Park:

CONTRACTOR	BASE BID
Bar Constructors, Inc.	$53,793.93
Ed Bell Construction Co.	55,770.00
Hannah Construction Co.	59,300.00
The Craftsmen, Inc.	61,618.05
Landscape Design & Construction, Inc.	63,804.00
E. E. C., Inc.	68,354.50
Hyatt Cheek Builders-Engineers Company	69,680.00
Randall & Blake, Inc.	70,934.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to defer construction of this project at this time. 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 playground, concrete multi-use court, walk, curb and gutter, irrigation, security lighting and appurtenances in Scotland Park 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]

SAMUELL-GRAMD PARK (Tennis Center) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-0109 1/6/82)

WHEREAS, on August 19, 1981, a contract was approved with Bob McKenna as tennis manager at the Samuell-Grand Tennis Center for the period ending September 30, 1983; and

WHEREAS, when Mr. McKenna moved out of the city in October 1981, this position was advertised and Brad R. Coleman was selected from the six applicants. Now, Therefore,

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

SECTION 1: That a contract be authorized with Brad R. Coleman as Tennis Manager at the Samuell-Grand Park Tennis Center for the period ending September 30, 1983 under the existing conditions of the standard tennis center manager contract.

SECTION 2: That the City Controller be and is hereby authorized to pay a stipend to Brad R. Coleman in the amount of $1,000.00 per month out of ORG 5085, Account 3099, R 6339201, as follows:

FY 81-82	$ 9,000.00
FY 82-83	12,000.00

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

L. B. HOUSTON PARK (Tennis Center) - The Board was informed that the park staff is recommending that the tennis courts at L.B. Houston Park be operated as a Tennis Center with a Manager as a pilot program on a month-to-month basis to provide for evaluation on the progress of this arrangement. Bill Hammett who meets the specifications and qualifications for Tennis Manager is recommended by the staff because of his knowledge of the tennis program in the L. B. Houston area.

A motion by Betty B. Marcus that Bill Hammett serve as Tennis Manager at L. B. Houston Park Tennis Center under the standard tennis manager contract on a month-to-month basis; and that the $1,000.00 monthly stipend be paid out of ORG 5083, Account 3099, R6339401, was carried.

WILLOUGHBY PARK (Improvements) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-)

WHEREAS, on July 29, 1981, The Craftsmen, Inc., was awarded a contract for the construction of a playground, pavilion, multi-use court, security lighting, irrigation, landscaping and appurtenances in Willoughby Park in the amount of $94,494.12; and

WHEREAS, no work has been performed on the project by the contractor, and it is in the best interest of the City of Dallas to terminate the contract. Now, Therefore,

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

SECTION 1: That the contract for construction of a playground, pavilion, multi-use court, security lighting, irrigation, landscaping and appurtenances in Willoughby Park be terminated.

SECTION 2: That the contract sum in the amount of $94,494.12 be returned to Community Development Funds 100601, ORG 6949, Acct Code 4220 as an undesignated contingency fund to be reprogrammed at a later date.

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 LAKE PARK (Bath House Cultural Center) - The Operation Policies for the Bath House Cultural Center at White Rock Lake Park which included the Cultural Center floor plan, hourly fee schedule, proposed selection criteria, neighborhood interaction program, contract example, and income projection was presented to the Board for consideration.

Following is the proposed "Hourly Fee Schedule":

SPACE	GROUP*	DAY	EVE.
Exhibition Hall (total area 39'x 55')	A	$ 9.00	$ 12.00
	B	13.50	18.00
Performance Hall (49' x 54')	C	18.00	24.00
Foyer (19' x 38')	A	6.00	8.00
Workshop A (10' x 27'/19'	B	9.00	12.00
Workshop B (10 x 27')	C	12.00	16.00
Exhibition Hll (one-third of area)	A	4.00	5.00
Dressing Rooms (15' x 15')	B	5.00	6.00
Terrace (14' x 100')	C	6.00	8.00
	A		$ 12.00
Terrace Lawn	B		18.00
	C		24.00
Kitchen		No Charge	

*Group A - Individual: Tax Status
Group B - Non-profit: As per I. R. S. Letter of Determination
Group C - Commercial: Tax Status

The Center shop facility is not generally available to the public, however, arrangements for special use may be made at workshop rates.

Performance time block - Two hours minimum to six hour maximum. Included in the price of performance time is one hour of rehearsal per hour of performance up to twenty hours. A maximum of four hours of rehearsal per performance will be allowed.

Exhibition rental rate per week: Group A - $108.00
Group B - 162.00
Group C - 216.00

Following discussion, Betty B. Marcus moved that the Operation Policies for the Bath House Cultural Center at White Rock Lake Park be approved as recommended by the Culture and Education Committee. Motion carried.

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Gretchen H. Oliver (#83395) - PD 8/24/81 - $266.25 paid 11/3/81
Bradley Lewis Nye (#83512) - PD 9/21/81 - $199.57 paid 11/4/81
Aetna Life and Casualty, and Donnie Miller (#83437) - PD 5/22/81 - $150.00 paid 11/6/81
Elbert Leon McBroom (#83529) - PD 10/26/81 - $599.64 paid 11/13/81
June L. Carlson (#83553) - PD 10/22/81 - $63.50 paid 11/18/81

[Dallas Municipal Archives | Collection 2018-003]

EAST DALLAS PARK (Improvements) - The Board was reminded that plans and specifications were approved at the August 6, 1981 Board meeting for the "Construction of a Playground, Multi-Use Court, Irrigation System, Landscaping, Security Lighting, and Appurtenances in East Dallas Park". Due to budget restraints in the Park and Recreation Department budget for the fiscal year 1981-82, the park staff recommended deferment of these improvements.

A motion by Betty B. Marcus that the proposed improvements at East Dallas Park be deferred, as recommended by the park staff, was carried.

MAJESTIC THEATER (Renovation - Seats) - Following discussion, a motion by Robert L. Burns that the seat by the Massey Company, as recommended by the Architect, be selected for the first floor of the Majestic Theater; and that further study be made before selecting the seat for the balcony was carried.

MARSALIS PARK (Dallas Zoo) - The Zoo Director, Larry O. Calvin, introduced Bonnie Raphael to the Park and Recreation Board, and stated that she was the first veterinarian employed as a park employee at the Dallas Zoo in Marsalis Park.

Members of the Board extended her a warm welcome.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:40 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
December 23, 1981 - 2:15 p.m.

Special meeting - Mr. Burns presiding

Present: Robert L. Burns, John B. Sartain, Billy R. Allen, and Betty B. Marcus - 4

Absent: A. Starke Taylor, Jr., Susan G. Collins, and Pete Schenkel - 3

BACHMAN RECREATION CENTER (Swimming Pool) - Following discussion of the problems with the plaster on the indoor swimming pool in the Bachman Recreation Center, Billy R. Allen moved that the architect and the contractor be directed to take all the plaster off the swimming pool and redo it according to the specifications with the further provision that, if the contractor did not inform the Park and Recreation Department he would comply with this directive by December 31, 1981, the park staff immediately begin preparation to take bids on this repair work and preparations also be undertaken to receive monetary compensation from the contractor. Motion seconded by John B. Sartain and unanimously carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 3:05 p.m.

APPROVED:

Robert L. Burns, Vice President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
January 7, 1982 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, and Betty B. Marcus - 6

Absent: Pete Schenkel - 1

ATTENDANCE - The Secretary of the Park Board reported that Pete Schenkel is out of the city. A motion by Robert L. Burns that Mr. Schenkel be excused from attending this meeting was carried.

ROBERT DANIEL BOREN PARK (Donation - Magna Vista Area) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-0260 - 1/20/82)

WHEREAS, Robert D. Boren and William J. Hilseweck desire to donate certain property to the City of Dallas subject to certain limitations and the property and limitations are described in a deed attached hereto as Exhibit "A"; and

WHEREAS, one of the conditions of the donation is that the land be used for park purposes, and shall be named "Robert Daniel Boren Park"; and

WHEREAS, it is the desire of the Park and Recreation Board, and the City Council of the City of Dallas that this gift be accepted and that this property be utilized for park and recreation purposes. 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 approximately 7.6 acres of land to be used for public park purposes (located along Van Cleave Drive and contiguous to the existing Magna Vista Park) be accepted as designated in Exhibit "A"; and that the sincere appreciation of the Park and Recreation Board, and City Council be conveyed to the donors, Robert D. and Mary Boren, and William J. and Helen Hilseweck, by copy of this resolution.

SECTION 2: That the donated land be named "Robert Daniel Boren Park".

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.

EROSION CONTROL (Various Parks) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-0245 - 1/20/82)

WHEREAS, plans, specifications and contract documents for the installation of gabions (rocks enclosed in wire baskets to control erosion of creek banks) and appurtenances in Turtle Creek (Dallas Theater Center), Stevens and Hamilton Parks have been prepared with an estimated cost of $123,000.00 which will be funded from the 1975 and 1978 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 the installation of gabions (rocks enclosed in wire baskets to control erosion of creek banks) and appurtenances in Turtle Creek (Dallas Theater Center), Stevens and Hamilton Parks be approved; that the City Manager be requested to advertise for bids; and that the bids be received in the office of the Director of Purchasing.

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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ELGIN B. ROBERTSON PARK (Amphitheater) - The Board President recognized Al Milano who requested to come before the Board to discuss alternate locations for the proposed amphitheater which earlier had been considered for Harry S. Moss Park. He restated that the facility would be fully equipped with dressing rooms, etc. and would be able to accommodate opera, ballet, and many other forms of the performing arts.

Following the objection by the neighbors around Harry S. Moss Park, Mr. Milano said that other locations were considered - Fair Park, North Lake Park, Samuell-East Park, proposed Town Lake area, Dallas Baptist College, Burnett Field, Brookhaven College, etc. He stated that, after studying these areas, the location which is now being recommended is the "point" of Elgin B. Robertson Park at Lake Ray Hubbard which is south of the intersection of I. H. 30 and Dalrock Road. The location would be similar to the opera house site in Australia. He said the area had been studied and some highway adjustments would have to be made but, after meeting with the highway officials, there appears to be no problem as long as the costs is paid from private funds. Also he mentioned that there would be no sound problem.

Mr. Bronson, Assistant Editor of the Times Herald, asked the Board to make further studies before deciding on a location for the proposed amphitheater.

Following discussion, Billy R. Allen moved that the following resolution be adopted:

WHEREAS, a presentation was made at the Park and Recreation Board meeting January 7, 1982, proposing the construction of a public amphitheater which could be used for opera, ballet, symphony, and other musical events; and

WHEREAS, the cost of this facility will be provided from the private sector if the City of Dallas will provide the necessary land, and the presentation, after listing various areas which had been considered, recommended a location at Elgin B. Robertson Park at Lake Ray Hubbard. Now, Therefore,

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

SECTION 1: That the location of the proposed public amphitheater be approved for the site at Elgin B. Robertson Park at Lake Ray Hubbard.

SECTION 2: That the park staff be directed to have a contractural agreement covering the construction and operation of the proposed public amphitheater prepared and brought back to the Park and Recreation Board for its consideration and approval.

SECTION 3: That this action of the Park and Recreation Board be forwarded to the City Council for its ratification.

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.

Motion seconded by Robert L. Burns and the following vote taken:

Aye - 5 (Billy R. Allen, Robert L. Burns, John B. Sartain, Susan B. Collins, and A. Starke Taylor, Jr.)

No - 1 (Betty B. Marcus)

Motion carried.

Following the vote on the above resolution, Robert L. Burns moved that the park staff be directed to work with the appropriate organization on an agreement covering the operation of the proposed facility. Motion seconded and carried.

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MAJESTIC THEATER (Renovation) - A motion by John B. Sartain that the following resolution be adopted was carried: (82-0248 - 1/20/82)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for the renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Order Nos. 2 thru 21, making a total contract price of $4,556,848.20; and

WHEREAS, during the selection of the auditorium seats for the theater's 1st floor and 2nd floor balcony, it was determined that there was a savings in the amount of $41,820.50 from the original seat allowance cost by using seats manufactured by the Massey Company, therefore the contract is reduced by that amount, making a total contract price of $4,515,027.70. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with the installation of auditorium seats as manufactured by the Massey Company for the Majestic Theater, being CHANGE ORDER NO. 22 in the amount of $41,820.50 credit.

SECTION 2: That the City Controller be authorized to credit $41,820.50 to the Majestic Theater Renovation Fund 100529, ORG 9470, Acct. Code 4310, R6333801, TSK-CNS, ACT. 552300.

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 (Renovation) - A motion by John B. Sartain that the following resolution be adopted was carried: (82-0249 - 1/20/82)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for the renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Order Nos. 2 thru 22, making a total contract price of $4,515,027.70; and

WHEREAS, the Architect has recommended and the contractor has agreed to additional work and changes in the carpet specifications as follows:

1.	Level existing floor at Room B70 (Basement)	Add	$ 539.00
2.	Change roll carpet as specified throughout theater carpeted areas to "Carpets International" carpet tiles	Deduct	(4,712.00)
3.	Purchase 80 sq. yards of "Carpet International" carpet tiles at $29.50/sq. yd. to be used as "spares" for future replacement	Add	2,360.00
4.	Purchase 66 sq. yards of "Carpet International" roll carpet at $27.50/sq. yd. to be used as future replacement on stairs, aisles, etc.	Add	1,813.00
	Net Cost of Change Order #23		$ -0-

being designated as CHANGE ORDER NO. 23 at no additional cost to the contract. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with the additional work and changes in the carpet specifications being CHANGE ORDER NO. 23 at no additional cost to the contract.

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]

EVERGLADE PARK (Tennis Courts - Jim Miller Reservoir) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-0246 - 1/20/82)

WHEREAS, on December 18, 1981, four (4) bids were received for furnishing and installing tennis court windscreens at Everglade Park (Jim Miller Water Reservoir):

CONTRACTOR	TOTAL
BSN Corporation	$2,721.60
Teni Trak Sales, Div. of Latex-ITE of Texas, Inc.	3,475.00
M. W. Halpern & Co.	3,790.80
Robert Miller Construction Management, Inc.	4,250.00

and

WHEREAS, it has been determined that the total bid of BSN Corporation in the amount of $2,721.60 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 BSN Corporation for furnishing and installing tennis court windscreens at Everglade Park (Jim Miller Water Reservoir).

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $2,721.60 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8884, Acct Code 4420, R6339301, TSK-CNS, ACT. 51713A.

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 (Various Parks) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-0244 - 1/20/82)

WHEREAS, plans, specifications and contract documents for furnishing and installing automatic chemical control systems in seventeen (17) community swimming pools in Bonnie View, Churchill, Everglade, Exline, Fretz, Griggs, Hattie Rankin Moore, Highland Hills, Jaycee, Juanita J. Craft, Kidd Springs, Martin Weiss, McCree, Redbird, Samuell-Grand, Skyline and Tipton Parks have been approved with an estimated cost of $117,000.00 which will be funded from the 1978 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 furnishing and installing automatic chemical control systems in seventeen (17) community swimming pools in the above mentioned parks be approved; that the City Manager be requested to advertise for bids; and that the bids be received in the office of the Director of Purchasing.

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]

MOUNTAIN VIEW COLLEGE AREA (25-Year Lease) - A motion by John B. Sartain that the following resolution be adopted was carried: (82-0259 - 1/20/82)

WHEREAS, the Park and Recreation Department, and the Dallas County Community College District have negotiated a lease agreement for approximately 7.4 acres located on the campus of Mountain View College for the development of recreational facilities; and

WHEREAS, the Park and Recreation Department has a need for park facilities in certain areas of the City where land is not available for park development; and

WHEREAS, this agreement will permit the City of Dallas to develop joint recreation facilities on certain community college property; and

WHEREAS, the lease agreement provides for a term of 25 years, subject to extension by mutual consent, in consideration of an annual rental of one dollar; Now, Therefore,

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

SECTION 1. That the proposed lease agreement for 7.4 acres of land on the campus of Mountain View College for use by the City of Dallas for the development of park and recreation facilities be and it is hereby approved.

SECTION 2. That the City Controller be authorized to pay the sum of $1.00 out of the Park and Recreation Fund 100001, ORG 5215, Account 3330, R6339801, to the Dallas County Community College District as the annual rental for the first year of the lease agreement.

SECTION 3. That the President of the Park and Recreation Board be and is hereby authorized to join with the City Manager, after approval by the City Council, in the execution of the lease agreement after approval as to form by the City Attorney.

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 COURSES (Stevens & Tenison Parks) - At the Board President's request, Philip Huey, Assistant Director of Maintenance and Beautification, introduced Arthur L. Davis, golf course architect from Rome, Georgia, who has completed a master plan for redevelopment of the Stevens Park golf course and the two courses at Tenison Park.

Mr. Davis covered the general recommendations which are more fully detailed in the master plan report, a copy of which was given to each of the Board members. He pointed out areas where he recommended changes in the layout of the courses, suggested that some "rough" areas be added as challenges, recommended the creation of a nine-acre lake at Tenison which would irrigate the entire course, recommended channeling at Tenison to eliminate problems when White Rock Creek flooded, etc.

Following discussion resulting from questions from the Board members, a motion by Betty B. Marcus that the master plan designated as Design Report, Tenison and Stevens Golf Course Improvements, Arthur L. Davis, Inc., Golf Course Architects, Route 1, Box 2935, Rome, Georgia 30161, September 1981, be officially received was carried. Members of the Board expressed to Mr. Davis their appreciation for the excellent job he did on the design plan.

FOOD & DRINK CONCESSIONS (Various Parks) - A motion by Betty B. Marcus that the specifications for "Portable Unit Food and Drink Concession at Various Parks", and "Food and Drink Concession Stand at Various Parks" be approved; that bids be advertised for receipt until 5:15 p.m. on Wednesday, January 20, 1982; and that the bids be opened in the presence of a Board member at 8:45 a.m. on Thursday, January 21, 1982, was carried.

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WHITE ROCK LAKE PARK (Doran Point Building) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-)

WHEREAS, it has been deemed advantageous to lease the Doran Point Building at White Rock Lake Park as a revenue producing facility with the knowledge that a change in zoning will be required; and

WHEREAS, following advertisement for proposals to be received until 12:00 Noon Friday, November 20, 1981, and review of the proposals which were received, it is recommended that the proposal of Bumper Crop Company which offered the highest monthly income be accepted. Now, Therefore,

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

SECTION 1: That the proposal of Bumper Crop Company be accepted; and that a lease agreement be approved for a four-year period beginning with the first day of operation at a rental fee of $2,200.00 per month plus 5% on retail sales above annual net sales of $150,000.00 (to be paid quarterly) with an option to extend for three additional periods of three years each at a monthly rental fee to be negotiated at each option period.

SECTION 2: That the Park and Recreation Department staff be directed to assist in accomplishing the required rezoning for this garden center and landscape operation as quickly as feasible; and that Bumper Grop Company fully understand that the Park and Recreation Board can not guarantee the rezoning required for its operation.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

PURCHASES - A motion by Betty B. Marcus that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Light Fixture Items (Smith Fountain at Fair Park, Athletic Fields & Tennis Courts) - Low bids by Rawlinson Electric Supply $2,742.30, Amfac Electric Supply Company $1,958.43, and Interstate Electric Company of Texas $210.00 on gaskets, glass lenses, sockets, etc. (9064-Req. 1223)

Fertilizers (Various Parks) - Low bids by Chemical & Turf Specialty Co., Inc. $19,779.11, Watson Distributing Co., Inc. $3,063.00, Agricultural Chemicals $620.00, and Magnolia Seed Hardware & Implement Co., $405.00 on various fertilizers for turf areas, trees, azaleas, etc. (100001 - Req. 93)

Animal Food (Dallas Zoo at Marsalis Park) - Low bid by Whitehead's on 10,400 live pre-weanling mice, 16,120 live adult mice, 15,600 frozen adult mice, and 3,848 live rats at a total cost of $27,612.00. (5246-Req. 78)

Trees & Shrubs (Various Parks) - Low bids by Dallas Nurseries $144.00; Jenco Nurseries $594.00, Southwest Landscape $3,314.50, and Hawkins Nurseries $482.75 on red oak, bald cypress, live oak, Burford holly, Chinese holly, etc. for replacements. (5121-Req. 105)

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RECREATION BUILDINGS (Danieldale & Hamilton Parks) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-0241 - 1/20/82)

WHEREAS, at the request of the Architects, Trinity Engineering Testing Corporation has submitted the attached proposal dated December 10, 1981, in the amount of $2,100.00 to perform Geotechnical Investigation including field investigation, laboratory testing and engineering analysis and report for foundation of proposed recreation buildings at Danieldale and Hamilton Parks. Now, Therefore,

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

SECTION 1: That Trinity Engineering Testing Corporation, is hereby authorized to perform Geotechnical Investigation including field investigation, laboratory testing and engineering analysis and report for foundation of recreation buildings at Danieldale and Hamilton Parks.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay $2,100.00 to Trinity Engineering Testing Corporation, out of Account Code 4310 as follows:

$1,050.00 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9045, R6337501, TSK-CNS, ACT. 599903

$1,050.00 - Community Development Fund 100601, ORG 6670, R6337502

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 11:00 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:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
January 21, 1982 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

CONCESSIONS (Food & Drink) - For the information of the Board members, bids on food and drink concessions, both stands and portable units, were opened at approximately 8:45 a.m. in the presence of Board member John B. Sartain. The bids will be tabulated by staff and a recommendation brought to the Board at a later meeting.

MINUTES - A motion by Billy R. Allen that the Minutes of December 3, 1981; December 10, 1981 (Special), December 17, 1981; and December 23, 1981 (Special) be approved was carried.

HATTIE RANKIN MOORE PARK - A motion by Betty B. Marcus that the following resolution be adopted was carried: (81-0409)

WHEREAS, on December 31, 1981 thirteen (13) bids were received for construction of two unlighted tennis courts and site improvements at Hattie Rankin Moore Park:

CONTRACTOR	TOTAL BID
M. W. Halpern & Co.	$53,154.00
Robert Miller Const. Management, Inc.	58,650.00
Ed Bell Construction Company	60,343.50
Reeder Construction Company	60,590.00
Jeske Construction Company	62,146.00
Bar Constructors, Inc.	63,240.00
Graco Construction Company	67,998.00
Hannah Construction Co., Inc.	69,530.00
Foundation Tendons, Inc.	69,613.00
Twin-C, Inc.	74,295.00
Randall & Blake, Inc.	75,240.00
E.E.C., Inc.	75,760.00
Pro-Tennis Court Systems	77,821.50

and

WHEREAS, it has been determined that the total bid of M. W. Halpern & Co. in the amount of $53,154.00 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 M. W. Halpern & Co. for the construction of two unlighted tennis courts and site improvements at Hattie Rankin Moore Park.

SECTION 2: That the City Controller be authorized to pay the sum of $53,154.00 out of Account Code 4420, TSK-CNS, ACT. 599903, as follows:

$50,111.72 - 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8768, R6339701
3,042.28 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, R6339702

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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]

CEDAR CREST GOLF COURSE (Maintenance Center) - A motion by Billy R. Allen that the following resolution be adopted was carried: (81-0415)

WHEREAS, on March 18, 1981, a contract was awarded to Custom Concept Structurals, Inc. for the construction of a maintenance center consisting of equipment and supplies storage, office, service bays, fuel service island, and appurtenances at Cedar Crest Golf Course in the amount of $182,037.60 plus Change Order Nos. 1 and 2 totaling $4,489.00, making a total contract price of $186,526.60; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an underrun in quantities of material in the amount of $1,067.88, making a final contract price of $185,458.72. Now, Therefore,

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

SECTION 1: That the work performed by Custom Concept Structurals, Inc. for the construction of a maintenance center consisting of equipment and supplies storage, office, service bays, fuel service island and appurtenances at Cedar Crest Golf Course through contract awarded March 18, 1981 in the amount of $182,037.60 plus Change Order Nos. 1 and 2, making a total contract price of $186,526.60 and completed at a final contract price of $185,458.72, be and is hereby approved, having been completed in accordance with plans and specifications with the exception of an underrun in quantities of material in the amount of $1,067.88 which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 7 and Final payment in the amount of $18,545.87 out of Account Code 4310 as follows:

$10,912.11 - Capital Construction Fund, 100205, ORG 9767, R6334101

7,633.76 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8854, R6334102, TSK-CNS, ACT. 599903

and that the underrun in the amount of $878.86 be returned to ORG 9767, Acct. Code 4310 and $189.02 be returned to ORG 8854, Acct. Code 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.

GATEWAY PARK (Grover C. Keeton Golf Course) - The Board was reminded that advertisement for invitations to bid on the food and drink concession at the Grover C. Keeton Golf Course in Gateway Park were approved by the Board August 27, 1981 after notification that the concessionaire, James Muirhead, was terminating his contract as of September 30, 1981.

No bids were received on September 9, 1981, and since that time, the park staff has not been able to obtain a satisfactory proposal covering this concession with the exception that the Golf Pro, Kim Brown, has proposed to operate the food and drink concession as an extension of the Statement of Accountability under which he manages the golf course.

A motion by Robert L. Burns that Kim Brown, the Pro-Manager at the Grover C. Keeton Golf Course in Gateway Park, be authorized to operate the food and drink concession through a modification to his Statement of Accountability - paying 5% of the monthly gross receipts to the City until September 30, 1982 when the percentage will be re-evaluated was carried.

PURCHASE - The agenda item on the purchase of charcoal/wood grills for picnic sites at White Rock Lake Park and Elgin B. Robertson Park was deleted from consideration at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

FAIR OAKS & FRETZ PARKS (Tennis Centers) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (81-0410)

WHEREAS, on December 31, 1981, three (3) bids were received for furnishing and installing tennis court windscreens for Tennis Centers at Fair Oaks and Fretz Parks:

CONTRACTOR	TOTAL BID
BSN Corporation	$6,143.94
Robert Miller Construction Management, Inc.	9,000.00
Randall & Blake, Inc.	13,944.00

and

WHEREAS, it has been determined that the total bid of BSN Corporation in the amount of $6,143.94 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 BSN Corporation for furnishing and installing tennis court windscreens for Tennis Centers at Fair Oaks and Fretz Parks.

SECTION 2: That the City Controller be authorized to pay the sum of $6,143.94 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9048, Acct Code 4420, R6339601, TSK-CNS, ACT. 599903.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

MARSALIS PARK (Dallas Zoo Fund) - A motion by Susan G. Collins that the following resolution be adopted was carried: (81-0428)

WHEREAS, the Park and Recreation Board is authorized by the City Charter to accept and administer gifts and donations for the benefit of the park system; and

WHEREAS, there have been occasions where individuals and groups have expressed a desire to make donations to the Dallas Zoo in Marsalis Park; and

WHEREAS, it is desirable that an expendable fund be established for receipt of such donations and for the disbursement of payment as appropriate for expenses incurred. Now, Therefore,

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

SECTION 1: That a Dallas Zoo Fund be established whereby donations can be received, accumulated and expended for supplies, equipment, etc., in accordance with wishes of the donors.

SECTION 2: That donations be received and deposited in the Dallas Zoo Fund 100963, ORG 6498, and warrants drawn in amounts not to exceed the balance in said fund for the payment of expenses incurred in Dallas Zoo projects.

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]

STEVENS & TENISON PARKS (Golf Courses) - A motion by Billy R. Allen that the following resolution be adopted was carried: (81-0416)

WHEREAS, on December 10, 1980, Arthur L. Davis, Inc., Landscape Architects-Golf Course Architects, was retained to provide consultant services to furnish planning services for a master plan guide for the renovation and restoration of one 18-hole golf course at Stevens Park and two 18-hole golf courses at Tenison Park for a lump sum fee of $17,000.00; and

WHEREAS, all services have been completed in accordance with contract at a final contract price of $17,000.00. Now, Therefore,

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

SECTION 1: That the consultant services performed by Arthur L. Davis, Inc., authorized on December 10, 1980, as set out above for the amount of $17,000.00, and completed at a final contract price of $17,000.00, be and is hereby approved, having been completed in accordance with the contract.

SECTION 2: That the City Controller be authorized to pay Arthur L. Davis, Inc. final payment in the amount of $2,250.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, Acct. Code 4112, as follows:

$1,004.12 - ORG 8857, R6332602, TSK-DES, ACT. 52340C (Stevens)

$1,245.88 - ORG 8858, R6332601, TSK-DES, ACT. 54183A (Tenison)

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.

JOHN W. CARPENTER PLAZA (Foster & Kleiser - Signs) - A motion by Susan G. Collins that the following resolution be adopted was carried: (81-0418)

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-79-6139-d, styled CITY OF DALLAS VS. FOSTER & KLEISER, ET AL, a condemnation suit in the County Court at Law No. 4, said cause be settled and the property sought to be condemned therein be acquired for use in connection with the construction and development of John W. Carpenter Plaza, a public park in the City of Dallas, Texas.

SECTION 2: That said property being the leasehold interest in Lot 27, Block 260 1/2, official City numbers, and being more fully described in said condemnation proceedings on file with the Court, be purchased for the total sum of $15,000.00, said owners to convey title by Deed and Agreed Judgment.

SECTION 3: That the City Controller be and he is hereby authorized and directed to issue a check in the amount of $9,150.00, payable to L. E. Murdoch, County Clerk of Dallas County, Texas, which sum, taken together with the amount of the Commissioners' Award of $5,850.00 heretofore deposited into the registry of the Court on August 2, 1979, constitutes the full settlement price; said check to be paid out of and charged to the Park and Recreation Improvement and Facilities Fund 100503, ORG 8872, Account 4230, Task:RWA, Activity 55260A, R6339501.

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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WORKS OF ART (Public Areas) - Betty B. Marcus, Chairman of the Works of Art in Public Places Committee, reported that the Committee first met on January 8, 1982, to discuss the historical evolution of the Committee, its function and general area of consideration. Other members of this Committee are Laurence Scholder, Vincent A. Carrozza, Murray Smither, Ted Amberg, Patsy Swank, Frances Bagley, and Barbara Crow. It was clearly established at that time that the Committee's role is to be responsive to potential works of art in public places, and to provide advisory information to the Park and Recreation Board on given potential donations.

On the morning of January 21, 1982, this Committee met with the Board's Cultural Committee to determine criteria for evaluation of works of art to be placed in public places. A motion by Betty B. Marcus that the following criteria, as recommended by both of these Committees, be approved was carried:

I. Aesthetic Considerations

The Committee must determine the aesthetics of the project in determining its acceptability for display in a public area. To facilitate this the following information must be provided to the Committee by the project sponsor:

A. Written proposal with a detailed description of the project.

B. Qualifications of the Artist:

1. Biographical material on the artist.
2. Listing of previous works of artist with photographic documentation.
3. Design, plan or model of proposed project or of an existing work of art.

C. Site compatability and appropriateness:

1. Site plan for the project with the identification of major changes to existing land forms and plant life.
2. Photographs of the proposed site.

II. Financial Considerations:

A. Cost of implementation of project (fabrication and installation) and source of funding.

B. Estimated costs to the City of Dallas:

1. Cost of installation.
2. Cost of repair and maintenance over the life of the work of art.
3. Estimated cost, per year, to the City of Dallas.

C. Liability:

1. Susceptability of work of art to damage and/or wear.
2. Identification of potential dangers work of art may create for the public (i.e. sharp edges, moving parts, etc.).
3. Identification of any special insurance requirements.

III. Environmental Considerations:

Provide any additional information not required in the above categories which will help the Committee in evaluating the project.

A. Physical appropriateness.

B. Compatability of the work with proposed environment.

C. Scale of the work.

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CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

William Perkins (#83545) - PD 10/23/81 - $205.00 paid 12/3/81

Mark and Berly Ann Adams (#83568) - PD 11/3/81 - $750.00 paid 12/10/81

Kathleen Patricia Paul (#83604) - PD 11/10/81 - $60.00 paid 12/22/81

KIEST PARK (Swimming Pool) - Consistent with the Park and Recreation Board's deferral of various bond improvements where funds are not available to cover the budget impact, a motion by John B. Sartain that the Board rescind its resolution adopted August 20, 1981 (Vol. 18, Page 596) to retain the engineering/landscape architectural firm of Schrickle-Rollins and Associates to prepare the design, the plans and specifications for bids, etc. for the construction of a community swimming pool at Kiest Park was carried.

RECREATION (Assistant Director) - The members of the Park and Recreation Board were informed that Ernest W. Nance, Director of Parks and Recreation Department for the Park District of Highland Park, Illinois, has been hired as the Assistant Director of Recreation and Athletics, and will be reporting for duty on February 1, 1982.

BOND PROGRAM (1982) - The following organizations, at the request of the Park and Recreation Board, had representatives who gave the Board an informal presentation on items for consideration in the proposed 1982 Bond Program which required no formal action by the Board:

State Fair of Texas - Wayne Gallagher
Dallas Symphony - Leonard Stone
The Science Place - Linda Lewis, and Jim Augur
Dallas Historical Society - Lindalyn Adams, Thomas R. McCartin, Robert Rain, John Crain, and James Pratt
Dallas Heritage Society - Tom Smith, and Barbara Zimmerman

RECESS - The Board meeting was recessed for lunch at 12:50 p.m., and the meeting was reconvened at 1:25 p.m. in the Conference Room, 6FN City Hall.

MAGNA VISTA PARK (Improvements) - A motion by Pete Schenkel that the following resolution be adopted was carried: (81-0404)

WHEREAS, plans, specifications and contract documents for the construction of a lighted irrigated ball diamond and soccer field and landscaping and irrigation in Magna Vista Park have been prepared with an estimated cost of $187,000.00 which will be funded from the 1975 Bond Fund Program and 4th Year Community Development 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 the construction of a lighted irrigated ball diamond and soccer field and landscaping and irrigation in Magna Vista Park be approved; that the City Manager be requested to advertise for bids; and that the bids be received in the office of the Director of Purchasing.

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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MAGNA VISTA PARK (Bike/Jogging Trail) - A motion by Pete Schenkel that the specifications for Construction of a Bike/Jogging Trail and Modification to Existing Parking Area in Magna Vista Park be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (6239 & 8860 - Req. 71)

COUNTY OF DALLAS (Representative) - The President of the Board announced that he had appointed Susan G. Collins to serve as the Board's representative on the County of Dallas program for the acquisition of land for parks and open spaces.

FAIR PARK PLANNING STUDY (LWFW) - In February 1981, LWFW, Inc. Group completed the FAIR PARK PLANNING STUDY, Programming, Development and Management Study Results prepared for the Park and Recreation Board, City of Dallas, and State Fair of Texas, Inc.

In connection with the proposed 1982 Bond Program, the LWFW, Inc. Group was requested to make a brief presentation on the FAIR PARK PLANNING STUDY for the benefit of the members of the Park and Recreation Board who were not on the Board when the original presentation was made. Charles Ferguson, Don Reynolds, and Walter Dahlberg provided background information and a summary of the report.

BOARD ADJOURNMENT - The Board meeting was adjourned at 2:55 p.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
February 4, 1982 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, Billy R. Allen, Betty B. Marcus, and Pete Schenkel - 5

Absent: John B. Sartain, and Susan G. Collins - 2

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board reported that John B. Sartain and Susan G. Collins were out of the City today. A motion by Robert L. Burns that both Mr. Sartain and Mrs. Collins be excused from attending this meeting was carried.

RECREATION (Assistant Director) - The Director of the Park and Recreation Department introduced Ernest W. Nance, Assistant Director of Recreation, to the Board members who welcomed him to the department.

MINUTES - A motion by Robert L. Burns that the Minutes of January 7, 1982, and January 21, 1982 be approved was carried.

A motion by Betty B. Marcus that the following paragraph be substituted for the last paragraph in the Minutes of December 3, 1981 under the heading "FAIR PARK (Inherit the Earth Project)" was carried:

> "Mrs. Lancaster was informed of the policies adopted by the Park and Recreation Board requiring that the procedure for works of art to be placed in public places be submitted 1) to the Works of Art in Public Places Advisory Committee, 2) to the Cultural Committee, and 3) then to the Park and Recreation Board. The Works of Art in Public Places Advisory Committee will have available within two weeks its agreed upon criteria for accepting works of art."

ARBORETUM & BOTANICAL GARDEN (Camp Estate & DeGolyer Estate) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-0939)

WHEREAS, the Park and Recreation Board consistently strives for the establishment, maintenance, promotion, and operation of recreational and cultural facilities for the benefit of the public; and

WHEREAS, it is often in the best interest of the public for the Park and Recreation Board to work with organizations to accomplish these goals; and

WHEREAS, the Dallas Arboretum and Botanical Society, Inc. has been organized in the public interest for the purpose of establishing and operating an arboretum and botanical garden; and

WHEREAS, an earlier proposed contract with the Dallas Arboretum and Botanical Society, Inc. approved by the Park and Recreation Board October 11, 1979, was never consummated, and a revised agreement has been negotiated. Now, Therefore,

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

SECTION 1: That the proposed contract between the City of Dallas Park and Recreation Board, and the Dallas Arboretum and Botanical Society, Inc. for the establishment and operation of an arboretum and botanical garden be approved.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

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]

CHURCHILL PARK (Sanitary Sewer) - A motion by Robert L. Burns that the request from the Dallas Water Utilities Department to construct a 6-inch sanitary sewer line through Churchill Park (City Block 7463), as shown on Dallas Water Utilities Department Plan No. 411Q-1840, Sheet 154, was approved subject to the following conditions:

I. CONSTRUCTION

A. Prior to construction, and a minimum of 30 days prior to construction, the actual easements, storage areas, ramps, ingress/egress routes, will be surveyed at Churchill Park.

The Park and Recreation Department, Water Utilities Department, and contractor company representatives will tour and establish a final on-site plan.

B. The Park Department shall be notified at least five (5) working days prior to commencement of construction on park property.

C. The Water Department will conduct a pre-bid and pre-construction meeting with the contractor and the Park Department to discuss construction schedule and provisions required.

D. The permanent easement 25 feet in width and temporary working easement for use during the construction period shall be 50 feet either side of its center line. The working easement width shall be designated on site.

E. Vehicular traffic is prohibited in the park; therefore, only delivery trucks and equipment required in the construction shall enter the park property and only at the designated and approved locations. Contractor's employees' vehicles shall not enter or be left on park.

1. Ingress and egress will be established by the Park and Recreation Board and Water Department representatives prior to construction. These access areas will be marked, and must be observed by the contractor as the only ingress/egress routes.

F. Areas within the work limitation of 50 feet either side of the center line will be designated on the plans for the contractor's temporary use as storage areas for equipment and materials to be incorporated into the work. The contractor shall keep such areas in a clean and neat condition at all times.

G. Surplus excavation materials shall be removed from the park site unless the Park Department requests stockpiling at specific locations during construction.

H. All easement provisions through Churchill Park are a part of the contract. The contractor shall be required to confine his operation to the temporary working easement widths designated on site and shall not exceed the 100 feet limit. Stockpile sites, ingress and egress locations and provisions shall be determined on site. If during construction the contractor requests to extend such easement restriction, the Water Department will consider the request and notify the contractor after consulting with the Park Department. Failure by the contractor to comply with this paragraph, shall result in work stoppage until the necessary arrangements have been made by the departments.

(Continued on the following page)

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I. All trees that are destroyed or damaged beyond repair during construction of the proposed sewer line will be removed from the park property by the contractor, but with prior permission from the Park Department. Tree limbs that are damaged, broken or frayed during the construction of the 6" sewer line, will be cut back to the nearest main limb or trunk, whichever is appropriate. Each damaged limb will be painted with black or brown tree pruning paint.

The Water Department and/or its contractor shall provide for the replacement of the trees that are destroyed or damaged as a result of the construction of the trunk sewer according to the following conditions:

1. Any tree outside the 100 feet temporary working easement that is damaged or destroyed will be repaired or replaced.

2. Any tree within the 100 feet temporary working easement that has been specifically designated on the construction plans and marked on the job site to be protected from harm, will be replaced if destroyed.

If a replacement tree is required as a result of the above mentioned criteria, these replacement trees will be of the following species:

3" cedar elm
3" red oak

The final selection of species will be made by the Park Department on a case by case basis. All required replacement trees will have a one-year guarantee and the minimum caliper will be measured at 6 inches above the top of the root ball of the replacement tree.

II RESTORATION

The Water Department shall restore or cause to be restored, promptly and to original or better condition, all areas impeded by the construction. Listed below are special conditions for all impeded areas in which the Water Department will be responsible:

A. Any utility or irrigation lines that are disturbed or disrupted shall be repaired within a reasonable time, which shall not exceed four hours.

B. The Water Department will insure that its contractor will replace all grass within the fill and access ramp areas with rye grass seed depending on the season. Reseeding shall be judged to be effective or not effective within ninety (90) days of planting. Should reseeding not be effective, one additional reseeding shall be done as promptly as possible by the Water Department, contractor or representative at the time acceptable to the Park Department. This reseeding program (watering, ground preparation, fertilizing, erosion matting, etc.) will be completed totally by the contractor.

C. At the ball diamond slab the contractor will tunnel under the concrete slab so it will not have to be cut. In restoration there will be sufficient backfill and packing to prevent cracking at this location.

D. In the ball diamond restoration only red clay will be used in finishing the grade on the ball diamond at conclusion of construction.

(Continued on the following page)

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(Continued from preceding page)

E. In the asphalt surface area adjacent to the ball diamond where construction will require cutting of the asphalt, it will be restored with hot mix asphalt similar to the existing surfacing.

F. Seven (7) working days are allowed for disruption of play on the ball diamond. The field must not be out of play more than seven (7) working days. A penalty of $70.00 per day will be assessed for each day out of play beyond the seven (7) allowed days.

III. SIGNS

The Water Department shall have prepared two (2) weeks prior to construction starting date, effective signs that can be posted at Churchill Park for the purpose of explaining the construction in order to reduce possible ill feelings toward the Park and Recreation Board and the Water Department. Phrasing of the signs shall be approved by the Park Department.

IV. If the Park Department should request a need for a sewer line service, the charges will be waived.

CONCESSIONS (Food & Drink - Various Parks) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-0756)

WHEREAS, certain concession contracts for various City of Dallas parks will expire and/or be terminated on March 31, 1982; and

WHEREAS, the Park and Recreation Board, on January 7, 1982, approved specifications and invitation to bid on these concessions with sealed bids to be accepted until 5:15 p.m. on January 20, 1982, and these bids were opened at 8:45 a.m. on January 21, 1982, in the presence of a Park and Recreation Board member. 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 the Park and Recreation Department, after review of all bids received, contracts be awarded to the best bidders as shown herein.

SECTION 2: That contracts awarded, as outlined herein, shall be for a one year period beginning April 1, 1982 and ending March 31, 1983 with option to extend for two additional periods of one year each. The agreement is to include conditions with each concessionaire according to the concession, rate, location, etc. as indicated:

Portable - Food and Drink

Location	Concessionaire	% of Gross
Crawford	James E. & Maudie F. Johnson	29%
Beckley-Saner	James E. & Maudie F. Johnson	29%
Elgin B. Robertson	T. W. Ghormley & Bill Wakeham	20%
Fair Oaks	T. W. Ghormley & Bill Wakeham	24%
Kiest	Fred Watson	29%
Samuell-Grand	Hugh Ghormley, Jr.	26%
	Stand - Food and Drink	
Reverchon	Sal Manriquez	26%

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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]

RIDGEWOOD PARK (Recreation Center) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-0738)

WHEREAS, on January 7, 1981, a contract was awarded to E.E.C., Inc. for construction of a recreation center building, parking areas, landscaping and site development work at Ridgewood Park in the amount of $770,730.65 plus Change Order No. 1, making a total contract price of $790,003.31; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of the installation of plaque and miscellaneous hardware, and an underrun in the contingency allowance in the amount of $9,493.25, making a final contract price of $780,510.06. 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. for construction of a recreation center building, parking areas, landscaping and site development work at Ridgewood Park through contract awarded January 7, 1981 in the amount of $770,730.65 plus Change Order No. 1, making a contract price of $790,003.31, and completed at a final contract price of $780,510.06 because of an underrun in the contingency allowance in the amount of $9,493.25 be and it is hereby accepted for Semi-Final Payment, having been substantially completed in accordance with plans, specifications and contract documents, except for installation of plaque and miscellaneous hardware.

SECTION 2: That the sum of $700.00 be withheld from Estimate No. 12 and Semi-Final payment as recommended by staff and approved by the Architect, until the plaque and hardware have been installed.

SECTION 3: That the City Controller be authorized to pay E.E.C., Inc. Estimate No. 12 and Semi-Final in the amount of $70,261.50 out of Account 4310, TSK-CNS, ACT 546002, as follows:

$39,400.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8831, R6333301

$30,861.50 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9046, R6333302

and that the $9,493.25 underrun be returned to ORG 9046, Account 4310.

SECTION 4: That Estimate No. 13 and Final Payment in the amount of $700.00 be disbursed out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9046, Account 4310, R6333302, TSK-CNS, ACT 546002 by presenting the Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the project has been completed.

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.

PLANS & SPECIFICATIONS - A motion by Billy R. Allen that the plans and specifications for the Installation of Chain Link Fence and Appurtenances in Glendale Park be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (CD Funds -

MAJESTIC THEATER (Renovation) - The agenda item on the Majestic Theater renovation was discussed, and will be brought back to the Park and Recreation Board for its consideration at a later time.

PERMISSION-TO-USE AREA (Bonnie View Road) - The agenda item on a former permission-to-use area at 6352 Bonnie View Road was pulled from consideration by the Park and Recreation Board by the park staff.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-0739)

WHEREAS, on November 26, 1980, a contract was awarded to Jeske Construction Company for construction of parking areas in Arcadia, Bishop Flores, and Randall Parks; construction of a multi-use court at Bishop Flores; and construction of sidewalk entrance to bathhouse at White Rock Lake Park in the amount of $151,721.80; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an underrun in quantities of material and less liquidated damages for overrun of 17 working days in the total amount of $8,124.07, making a final contract price in the amount of $143,597.73. Now, Therefore,

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

SECTION 1: That the work performed by Jeske Construction Company for construction of parking areas in Arcadia, Bishop Flores, and Randall Parks; construction of a multi-use court at Bishop Flores; and construction of sidewalk entrance to bathhouse at White Rock Lake Park through contract awarded November 26, 1980 in the amount of $151,721.80 and completed at a final contract price of $143,597.73, be and it is hereby approved, having been completed in accordance with plans and specifications with the exception of an underrun in quantities of material and less liquidated damages for overrun of 17 working days in the total amount of $8,124.07 which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 5 and Final payment in the amount of $16,578.53 out of Account Code 4510 as follows:

$16,353.53 - Community Development Fund, ORG 6949, R6332402

225.00 - 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8780, R6332401, TSK-CNS, ACT 541520

and that the underrun in the amount of $8,124.07 be returned to ORG 6949, Account Code 4510.

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.

CONCESSIONS (Food & Drink - Various Parks) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-0755)

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

SECTION 1: That, upon the recommendation of the Director of the Park and Recreation Department, after review and evaluation of all contract concessionaires, the contracts be extended for one year beginning with April 1, 1982 and ending March 31, 1983, at the following locations:

Location	Concessionaire	% of Gross
Harry S. Moss Park	Donald Puckett	20%
Norbuck (White Rock Lake Park)	Mark Stacy	29%
Samuell-Garland Park	Mark Stacy	16%
Singing Hills Park	James E. Johnson	29%
Tietze Park	Sal Manriquez	20%

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

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 IMPROVEMENTS (Engineering Consultant) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-0942)

WHEREAS, in the 1978 Bond Funds two million dollars was included to improve the recently acquired Fair Park expansion area bounded by Second Avenue, Parry Avenue, Robert B. Cullum Boulevard (SH 352) and the Thomas Hassell School site; and

WHEREAS, in previous planning for the park, this area is scheduled to be developed for parking facilities and entranceways, and it is necessary to retain an Engineering Consultant firm to perform this work; and

WHEREAS, the firm of Schrickel, Rollins and Associates, Inc. has agreed to perform the following work for the total fee of $158,000.00 in accordance with its letter of proposal dated January 26, 1982:

Phase I	Preliminary report, aerial photography and initial surveying (not to exceed)	$ 15,000.00
Phase II	Cost estimate, complete construction plans and specifications (lump sum)	118,000.00
Phase III	Contract administration, construction survey and inspection (not to exceed)	20,000.00
	Sub Total	$153,000.00
	Allowance for printing and reproduction of plans (not to exceed)	5,000.00
	Total Contract Amount	$158,000.00

Now, Therefore,

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

SECTION 1: That the firm of Schrickel, Rollins and Associates, Inc. be retained to prepare necessary plans and contract administration for the development of parking facilities and entranceways at Fair Park for a fee not to exceed $158,000.00 as set out above.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay a sum not to exceed $158,000.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9067, Accot Code 4112, R6339901, TSK-DES, ACT. 57010A.

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 Robert L. Burns that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Cash Registers (Dallas Zoo-Marsalis Park) - Low bid by Howell ECR System on 3 electric cash registers, 2 remote displays and one year maintenance in the amount of $2,270.20. (5241-Req. 133)

Restroom Cleaning Service (Various Parks) - Low bid by ARA Environmental Services on restroom cleaning service from March 1 thru December 31, 1982 in the amount of $12,414.00. (100001-Req. 258)

PURCHASES - A motion by Pete Schenkel that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bid was carried:

Central Station Intrusion Systems (Various Parks) - Low bid by Honeywell ProtectionServices on 15 central station intrusion systems and 8 fire alarm systems at a cost of $31,362.55 for installation and $6,900.00 per year monitoring. (8775 & 100001-Req. 1208).

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK EXPANSION (County of Dallas) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-0747)

WHEREAS, the 1972 Bond Program provides for the expansion and renovation of Fair Park; and the area to be expanded lies primarily between Second Avenue and the extension of State Highway 352; and

WHEREAS, since certain parcels of land are involved in both the proposed expansion area and the right of way for State Highway 352, both the Park and Recreation Board, and the City Council approved and entered into a Contractual Agreement for Property Acquisitions, dated September 3, 1974, with the City of Dallas to acquire certain properties witin the Fair Park Expansion area; and

WHEREAS, the County, acting as the acquiring agency for both the City, where the property is to be acquired for Fair Park Expansion, and itself, where the property is to be acquired for State Highway 352, filed condemnation suits for which Judgments have been entered, requiring sums in addition to those set forth in Resolution 78-1909. Now, Therefore,

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

SECTION 1: That, in accordance with the Contractual Agreement for Property Acquisition and the Judgments, the City Controller be and is hereby authorized to pay $5,604.55 to the County of Dallas out of the 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8783, Account 4210, TSK:RWA, Activity 57017A, to cover the following:

$ 43.80 for parcel 55 which is a part of Block 1376 (Samuel Bert, et al) R6338601

5,560.75 for parcel 81 which is a part of Block 1378 (William E. Shuttles, et al) R6338602

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. M. AIKIN, JR. ELEMENTARY SCHOOL (Park Area) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-0821)

WHEREAS, a neighborhood park is needed to serve the community of Abrams Road and Chimney Hill north of the L. B. Johnson Freeway; and

WHEREAS, after being unable to locate a suitable site, consideration has been given to developing a recreational area on the grounds of the A. M. Aikin, Jr. Elementary School in the Richardson Independent School District which is located at Pleasant Valley Drive and Chimney Hill Lane; and

WHEREAS, this proposal is agreeable with the Richardson Independent School District and the various neighborhood associations in this area. Now, Therefore,

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

SECTION 1: That a twenty five-year lease agreement be approved with the Richardson Independent School District which will permit the Park and Recreation Board of the City of Dallas to construct athletic and recreational facilities on the grounds of the A. M. Aikin, Jr. Elementary School to serve the community as a neighborhood park.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

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]

NORTH DALLAS PARK AREA (Stiles Property) - For the information of the Park and Recreation Board, the Secretary reported that the resolution authorizing condemnation of the Jerry D. Stiles property (approved by the Park and Recreation Board on August 20, 1981) was not approved by the City Council on September 30, 1981 (81-2897); and that the following resolution on the same property was resubmitted to the City Council and was ratified on January 27, 1982 (82-0345) as a result of the presentation to the City Council on the need for park land in the North Dallas area:

WHEREAS, in the 1978 Bond Program funds have been approved for the expansion of parks into the far North Dallas (Renner) area; and the Public Works Department, Right-of-Way Division, reports that property owner of the parcel as listed below 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 attached proposed resolution initiating condemnation on the following property be approved:

OWNER & ACREAGE	OFFICIAL OFFER	COURT COST
Jerry D. Stiles	$420,000.00	$30.00

375,931 sq. ft. (8.63 acres), identified
as 19000 Campbell Road, Block 8760

SECTION 2: That the City Controller be authorized to pay the following sums from 1978 Park and Recreation Facilities Improvement Fund 100503, ORG 9034, TSK-RWA, ACT. 599903, totaling $420,030.00, as directed by the City Attorney:

$420,000.00 - Jerry D. Stiles - Account 4210, P6206601

30.00 - Helen Starnes, County Clerk of Collin County - Account 4230, P6206602

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 LAKE PARK (March of Dimes) - The Board President recognized Mr. Bob Anderson, Volunteer Chapter Chairman for the March of Dimes, who informed the Board that the March of Dimes has held its annual walk-a-thon at White Rock Lake for the past ten years. This year the event is scheduled for Saturday, April 24.

Mr. Anderson stated that he has been working as a volunteer for five years, and that he was only one of many hundreds who give their time for this non-profit organization for the prevention of birth defects. Because most of the participants in the walk-a-thon are youngsters eighteen and under, he requested the Board to waive the participant fee of $1.00. The Board was informed that individuals participating solicit sponsors who donate to the March of Dimes in proportion to the number of miles that individual walks. It was felt that paying an entry fee in addition to giving time soliciting and then walking would be a hardship on the majority of their participants, and funds were not available from March of Dimes to pay entry fees. Mr. Anderson stated that approximately $2,000.00 is spent for police officers to protect the walkers along trafficways.

Following discussion, a motion by Robert L. Burns that the March of Dimes pay one-half of the $1.00 participant fee ($0.50) for its 1982 Walk-a-thon with the understanding that next year, the regular $1.00 fee will be paid was carried.

CONSTRUCTION REPORT - Copies of the updated report on "Facility Development Project Schedules and Summaries" were given to the Board members for their information.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Robert B. Cullum Boulevard Median Beautification) - The Board was informed that Mrs. Ebby Halliday Acers was interested in a project to beautify the median of Robert B. Cullum Boulevard in the Fair Park area between Parry and Fitzhugh. An estimated annual maintenance cost, provided by the park staff, would have to be requested from the City Council and, if specific funds were not allocated by the Council for this project, then the park budget would have to absorb this additional maintenance cost.

Following discussion, a motion by Robert L. Burns that we commend Mrs. Acers for her efforts to beautify this area, and at the same time, express to her the need for maintenance funds to care for the area was carried.

FAIR PARK (Garden Center) - The Board President recognized Mrs. Mary Jo Shotts who expressed several concerns relative to the operation of the Garden Center in Fair Park. Mrs. Shotts was assured by the Board President that the park staff would follow up on the items which she mentioned.

FAIR PARK - The Board President recognized Mr. Howard Cook who asked what was being done at Fair Park in preparation for the Sesquicentennial. He was informed that Councilman Lee Simpson is Chairman of that committee.

EXECUTIVE SESSION - The Board was informed that there would not be an executive session today.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:35 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
February 11, 1982 - 9:05 a.m.

Special meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

KIEST PARK - The Board President recognized Mr. Leonard Herring, Jr. of Celebrity Tennis Tournament, Limited who requested the use of the Kiest Park Tennis Center for the Tony Dorsett/Pro-Line Celebrity Tennis Tournament on Saturday, May 8, 1982 from 9:00 a.m until 4:00 p.m., and on Sunday, May 9, 1982, from 9:00 a.m. until 1:00 p.m. He stated that this is the first year of a five-year tennis tournament project to raise funds for cosmetic changes at Bishop College, and the monies are not to be applied toward its debts.

Following discussion of details, Mr. Herring assured the Board that he is agreeable to the conditions and will work with the park staff.

Betty B. Marcus moved that the tournament be approved as requested at Kiest Park Tennis Center subject to the following conditions:

1. This activity will be conducted only at the above stated dates and times.
2. Celebrity Tennis Tournament will be responsible for the payment of tennis court fees applicable for all 16 courts during the period.
3. Any benefit, charity, solicitation of funds or fund raising activity of any kind must have approval from the City of Dallas Office of Consumer Affairs.
4. Requestor will furnish security for the activity and traffic control.
5. Requestor will accept all existing grounds/landscaping/utilities as they are and keep premisies clean during and immediately following the activity.
6. Selling of any merchandise must have approval by the Park and Recreation Department due to existing concession contracts.
7. Requestor will carry comprehensive general liability insurance for all participants and subsequent crowds.
8. Requestor agrees to pay for any park services required above what is normal, i.e. police, movement of equipment, supervision, etc.
9. Requestor will meet with a designated member of the Park and Recreation Department on site if there is any need for use of park open space (i.e. parking or concession stands).
10. If for any reason the applicant cannot or will not meet all stipulations of the agreement, or during the activity, if any infractions occur, the activity can be subject to cancellation.

Motion was seconded and the following vote taken:

Aye - 6 (Betty B. Marcus, Pete Schenkel, John B. Sartain, Billy R. Allen, Susan G. Collins, and A. Starke Taylor, Jr.)

No - 0 (Robert L. Burns abstained for business reasons)

Motion carried.

BOARD ADJOURNMENT - The Special Board Meeting was adjourned at 9:35 a.m. and the Board members went into a work session as scheduled.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
February 18, 1982 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

MINUTES - A motion by Robert L. Burns that the Minutes of February 4, 1982 be approved was carried.

SWIMMING POOLS (Control Systems) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-0807)

WHEREAS, on February 12, 1982, six (6) bids were received for furnishing and installing automatic chemical control systems in seventeen (17) community swimming pools in Bonnie View, Churchill, Everglade, Exline, Fretz, Griggs, Hattie Rankin Moore, Highland Hills, Jaycee, Juanita J. Craft, Kidd Springs, Martin Weiss, McCree, Redbird, Samuell-Grand, Skyline and Tipton Parks:

CONTRACTOR	TOTAL BID
Stran Corporation	$ 75,600.00
Kestran, Inc.	88,315.45
Kennedy Electric, Inc.	107,813.00
Alman Electric, Inc.	110,598.00
A. C. Electric Co., Inc.	128,145.18
Red River Construction Co.	135,550.00

and

WHEREAS, it has been determined that the total bid of Stran Corporation in the amount of $75,600.00 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 Stran, Corporation for furnishing and installing automatic chemical control systems in seventeen (17) community swimming pools in Bonnie View, Churchill, Everglade, Exline, Fretz, Griggs, Hattie Rankin Moore, Highland Hills, Jaycee, Juanita J. Craft, Kidd Springs, Martin Weiss, McCree, Redbird, Samuell-Grand, Skyline and Tipton Parks.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the contract 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 contract on behalf of the City of Dallas.

SECTION 3: That the City Controller be authorized to pay the sum of $75,600.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9072, Account 4599, R6340201, TSK-EQP, ACT. 5PJ019.

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.

PURCHASE - The Board members were informed that the purchase item on Gas Chlorinators for Martin Weiss, Samuell-Grand, Kidd Springs and McCree community swimming pools had been deleted from the agenda.

FAIR PARK (Hall of State) - The Annual Report for the year, October 1, 1980 through September 30, 1981, of the Dallas Historical Society on the operations of the Hall of State in Fair Park was received and filed.

[Dallas Municipal Archives | Collection 2018-003]

EROSION CONTROL (Turtle Creek, Stevens and Hamilton Parks) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-0806)

WHEREAS, on February 12, 1982, four (4) bids were received for the installation of gabions (rocks enclosed in wire baskets to control erosion of creek banks) and appurtenances in Turtle Creek (Dallas Theater Center), Stevens and Hamilton Parks:

CONTRACTOR	TOTAL BID
Craig Olden, Inc.	$ 98,688.00
K & S Utility Contractors, Inc.	121,752.50
Red River Construction Co.	126,560.00
Ashlar Contracting Company	153,665.00

and

WHEREAS, it has been determined that the total bid of Craig Olden, Inc. in the amount of $98,688.00 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 Craig Olden, Inc. for the installation of gabions (rocks enclosed in wire baskets to control erosion of creek banks) and appurtenances in Turtle Creek (Dallas Theater Center), Stevens and Hamilton Parks.

SECTION 2: That the City Controller be authorized to pay the sum of $98,688.00 out of Account Code 4599 as follows:

$67,255.00 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9076, R6340101, TSK-CNS, ACT. 599903 (Stevens)

31,433.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, R6340102, TSK-CNS, ACT. 599903 (Hamilton and Turtle Creek)

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

PURCHASES - A motion by Robert L. Burns that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Hay Field Preparation (Samuell-East Park) - Low bid by Johnson Service Co. on chisel plowing 115 acres and disc plowing same area twice for the Samuell Farm hay field in the amount of $2,400.00. (5160-Req. 214)

Animal Food (Dallas Zoo in Marsalis Park) - Low bid by Feeders Supply Company on 10,000 pounds Purina Old World Monkey Chow and 600 pounds of Purina New World Monkey Chow in the total amount of $2,674.00. (5244-Req. 608)

Animal Food (Dallas Zoo in Marsalis Park) - Low conforming "all or none" bid by Dallas Stage Lines on 114,400 pounds Evergreen Rich Milk Brand, 44,200 pounds Evergreen Sugared Beef Ration, 25,000 pounds Evergreen Formula 73 Laying Krumbles, and 4,000 pounds Evergreen High Protein Dog Ration in the amount of $22,158.80. (5244-Req. 609)

[Dallas Municipal Archives | Collection 2018-003]

BACHMAN RECREATION CENTER (Architect) - A motion by Robert L. Burns that the following resolution be adopted was seconded:

WHEREAS, on July 26, 1978, Parkey and Partners (formerly Thompson, Parkey and Associates) was retained to provide architectural services for the design of the Bachman Recreation Center in the amount of $177,234.00 plus Change Order No. 1, making a total contract price of $179,388.11; and

WHEREAS, all services have been completed in accordance with contract at a final contract price of $179,388.11. Now, Therefore,

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

SECTION 1: That the architectural services performed by Parkey and Partners (formerly Thompson, Parkey and Associates) for the Bachman Recreation Center, which was authorized on July 26, 1978 in the amount of $177,234.00, plus Change Order No. 1, making a total contract price of $179,388.11 and completed at a final contract price of $179,388.11, be and it is hereby approved, having been completed in accordance with the contract.

SECTION 2: That the City Controller be authorized to pay Parkey and Partners $2,813.66 out of Community Development Funds 100601, ORG 6163, Account Code 3070, TSK-CNS, ACT. 536120, B6012101.

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.

The following vote was taken:

Aye - 4 (Robert L. Burns, Billy R. Allen, Susan G. Collins and Betty B. Marcus)

No - 3 (John B. Sartain, Pete Schenkel and A. Starke Taylor, Jr.)

Motion carried. (82-0811)

CECIL T. STEWART, JR. (Acting Director) - A motion by Robert L. Burns that the following resolution be adopted was carried:

WHEREAS, Cecil T. Stewart, Jr. is the Assistant Director of Administration and Finance in the Park and Recreation Department; and

WHEREAS, Mr. Stewart was designated as the Acting Director of the Park and Recreation Department effective December 9, 1981, for the sixty-day period that the Director of the Park and Recreation Department served on the City Manager's transition teams; and

WHEREAS, during this period of time, Mr. Stewart very capably served the department in the performance of his duties as Acting Director, and worked very closely with the members of the Park and Recreation Board. Now, Therefore,

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

SECTION 1: That each member of the Park and Recreation Board expresses appreciation to Cecil T. Stewart, Jr. for the very commendable job he has done as the Acting Director of the Park and Recreation Department.

SECTION 2: That Mr. Stewart be assured that the Board members are fully aware of the heavy burden of responsibility which he carried upon his shoulders during this time, and appreciate the excellent manner in which he conducted himself.

(Usual Signatures)

[Dallas Municipal Archives | Collection 2018-003]

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Henry Andrew Schupback (#83664) - PD 11/16/81 - $189.94 paid 1/27/82

Larry Ray Tolley (#83754) - PD 12/23/81 - $1,313.09 paid 1/14/82

PEMBERTON HILL PARK (Improvements) - The Director of the Park and Recreation Department informed the Board that the furnishing and installing of an irrigation system, landscaping and construction of two unlighted tennis courts in Pemberton Hill Park has been completed in accordance with plans and specifications at a total cost of $85,735.00.

A motion by Susan B. Collins that the City Controller be provided with the appropriate documentation to disburse the Final payment of $2,520.00 to Hannah Construction Co., Inc. as outlined in Section 4 of the Resolution adopted by the Park and Recreation Board on August 27, 1981 (Vol. 18, Page), and approved by the City Council on September 16, 1981 (81-2675) was carried.

FAIR PARK (Hall of State) - The Board President recognized Mrs. Lindalynn Adams who stated that she, John Crain, and Joe Dealey were present to inform the Board of a revision in priorities from the Dallas Historical Society on the items for the Hall of State in Fair Park which would be considered for inclusion in the next bond program proposal, and to answer any questions the Board members might have.

Following discussion, the Board President thanked the group for coming.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:50 a.m., and the Board members went on a tour of parks.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
February 25, 1982 - 9:10 a.m.

Special meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

WHITE ROCK LAKE PARK (Traffic Study) - The Board was informed that a traffic study had been made of White Rock Lake Park as a result of the traffic congestion on West Lawther Drive on recent week-ends, and numerous complaints from the nearby residents.

At the request of the Director of the Park and Recreation Department, Claude Thompson, staff park planner, outlined the traffic problems on West Lawther Drive and suggested that one-way traffic south-bound with no access permitted from the side streets on Saturdays and Sundays from Noon until 6:00 p.m. should eliminate the major congestion on the narrow park drive.

Captain Steve Baltz, Park Police, reported that people are usually drawn to the park with the first spring weather; and that the traffic had been bumper to bumper along West Lawther Drive on Saturday and Sunday afternoons. He stated that the park was heavily used until hot weather, then became congested again with the cool days of fall.

The Board President recognized Carl Wegerer, 7551 Benedict Drive, who stated that he lived in the Cloisters, and that he had been present at the Lakewood Bank meeting when the homeowers made known their complaints about the traffic and the noise. Mr. Wegerer said he had been asked by some of the homeowners to attend the Board meeting to learn what action would be taken on the problem. He told the Board members that he thought the one-way traffic pattern would help the residents in the Cloisters, but was not sure about the homeowners further south. He stated that more parking space is needed and that he understood a large parking lot was proposed at the north end just south of Mockingbird.

Mr. Wegerer was informed that plans are being prepared for a 50-car parking area just south of Mockingbird Lane.

In answer to an inquiry from the Board President, several ladies present at the meeting replied that they did not want to speak - just wanted to observe.

Following discussion, a motion by Robert L. Burns that the following staff recommendation be approved was carried:

> On Saturdays and Sundays, between 12:00 Noon and 6:00 p.m., effective Saturday, February 27, 1982, for as long as the park traffic justifies, West Lawther Drive will temporarily become one-way south-bound between Mockingbird Lane and Williamson Road.
>
> Access onto West Lawther will be allowed only at Northwest Highway and Mockingbird Lane. Access to West Lawther from all other side streets will be closed by using temporary barricades, and park police vehicles and personnel will be stationed at Mockingbird Lane, West Lawther Drive, Chapel Hill/Kimberly Lane, Hillgreen/Twin Tree Lane, Fisher Road/Dalgreen, and Williamson Road/West Lawther Drive intersection. Private property owners living on West Lawther Drive or the side streets will be allowed access.

(Continued on the following page)

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(Continued from preceding page)

East Lawther Drive on the other side of the lake will be opened during this same period of time between Garland Road and Tiffany Way at Lake Highland, making East Lawther Drive one-way north-bound between Garland Road entrance and Old Trailside Museum just north of Winfrey Point, and two-way between the Museum and Dreyfuss Point.

BOARD ADJOURNMENT - The Board meeting adjourned at 9:40 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
March 4, 1982 - 9:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

MINUTES - A motion by Betty B. Marcus that the Minutes of February 11, 1982 (Special Meeting), and the Minutes of February 18, 1982 be approved was carried.

MAJESTIC THEATER (Renovation) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-0986 - 3/17/82)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for the renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Orders Nos. 2 thru 23, making a total contract price of $4,515,027.70; and

WHEREAS, it has been determined by the Architects and the Contractor has agreed to the following additional work for the prices listed below:

1.	Revise fresh air return shaft to reduce noise level	$ 825.00
	Add electric motor starter to existing Air Handler Unit #12	304.00
	Construct and install a new filter rack (with filters) on existing Air Handler Unit #12	371.30
2.	Replace rotted wood paneling wainscote at rear wall of auditorium	476.00
3.	Spray existing auditorium floor with wood preservative to treat for termites and fungal rotting conditions	595.00
4.	Provide new sidewalk on Pacific Avenue to close in existing grilles and gratings over old vault used for new electrical distribution equipment	1,403.00
5.	Install new millwork and carpet on first balcony railing	9,427.00
6.	Add two (2) steel angles to pipe supports for Air Handling Unit #5 to provide cross bracing	604.00

for a total cost of $14,005.30 and authorize contract time extension of 15 days, being designated as CHANGE ORDER NO. 24; and making a total contract price of $4,529,033.00. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with additions as described above at the Majestic Theater being CHANGE ORDER NO. 24 in the amount of $14,005.30.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 24 in the amount of $14,005.30 out of the Majestic Theater Renovation Fund 100529, ORG 9470, Account Code 4310, R6333801, TSK-CNS, ACT. 552300.

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]

MAJESTIC THEATER (Renovation) - A motion by Susan B. Collins that the following resolution be adopted was carried: (82-0985 - 3/17/82)

WHEREAS, on January 25, 1978, The Oglesby Group, Inc., Architects, was awarded a contract for a preliminary report and cost estimate to accomplish the renovation of and alterations to the Majestic Theater at a cost of $35,000.00, with an additional $10,000.00 for special consultants and reimbursable expenses, for a sub-total of $45,000.00; and

WHEREAS, on November 22, 1978, The Oglesby Group, Architects, was awarded a supplemental contract to increase the scope of its work through the design development phase of preparation of plans for the lump sum fee of $65,000.00, plus an additional sum of $40,000.00 for reimbursable expenses and special theatrical consultants for a sub-total sum of $150,000.00 for Phase I and Phase II design through the Design Development stage only; and

WHEREAS, on February 13, 1980, The Oglesby Group, Architects, was awarded a supplemental contract to increase the scope of its work to include complete architectural services through the contract documents, bidding, and contract administration phases to carry the project through to completion of the Majestic Theater renovation for an additional architectural fee of $295,000.00, making a total architectural fee of $395,000.00 and reimbursable expenses in the amount of $119,425.00, making a total of $564,425.00; and

WHEREAS, on January 27, 1982, The Oglesby Group, Architects, was awarded a supplemental contract to increase the scope of its work to design box seats on the first balcony area for an additional fee of $5,000.00, making a total architectural fee of $400,000.00 and reimbursable expenses in the amount of $169,425.00, making a total of $569,425.00; and

WHEREAS, it has been deemed necessary to make an assessment and report of damages incurred to the theater by construction of an office building on a site adjacent to the theater on the west, which will necessitate additional services by the architects, to be paid in accordance with paragraph II-B of its existing contract, on an hourly basis not to exceed $2,500.00, and the Cadillac-Fairview Corporation has agreed to reimburse this amount to the City. 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., be authorized to increase the scope of its work through the contract documents, bidding and contract administration phases to accomplish an assessment and report on damage to the Majestic Theater on an hourly basis for an additional fee not to exceed $2,500.00, making a total contract price of $571,925.00 for architectural services and reimbursable expenses.

SECTION 2: That the City Controller be and is hereby authorized to pay an additional sum not to exceed $2,500.00 to The Oglesby Group, Inc. out of Fund 100529, ORG 9470, Account Code 4112, TSK-DES, ACT. 552300, P6170301.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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]

OAK CLIFF PORTAL PARK (Strattin Property) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-1007 - 3/17/82)

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

SECTION 1: That it is hereby determined that the public interest and necessity requires the City of Dallas to acquire the fee simple title of Elaine M. Strattin, Individually, and as Independent Executrix of the Estate of N. H. Strattin, deceased to certain property hereinafter described to be used in connection with the Oak Cliff Portal Park.

SECTION 2: That for the purpose of acquiring fee simple title to said property, the Director of Purchasing, or his designee, is hereby authorized and directed to offer, as full payment for the property, the sum of $51,652.76.

SECTION 3: That the owner of the property as described in field notes marked Exhibit A which is attached hereto and made a part hereof is Elaine M. Strattin, Individually, and as Independent Executrix of N. H. Strattin, deceased.

SECTION 4: That, upon acceptance of the offer made as authorized herein, the City Controller be and is hereby authorized to make payment in favor of the above named in the amount of $51,652.76, to be paid out of the Park and Recreation Improvement and Facilities Fund, ORG 8797, Account 4210, TSK: RWA, Activity 52W100, Encumbrance R6340001, and deliver the payment to a title insurance company after evidence of satisfactory title has been given and the instrument of conveyance has been approved by the City Attorney.

SECTION 5: That a title insurance company is to prepare 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: The the City is to take the property subject to an existing lease agreement, the City will pay all title expenses and closing costs, and taxes of every kind for the current year and rental payments are to be prorated to date of closing.

SECTION 7: That the City Manager be and he is hereby authorized to execute all instruments necessary to accomplish the transfer, to be attested by the City Secretary, to be countersigned by the City Controller, upon approval as to form by the City Attorney.

SECTION 8: That should the employee designated to make the official offer report to the Director of Purchasing that the hereinabove named property owner has refused to accept the sum of money offered by the City of Dallas for the acquisition of subject land from said owner, which amount the City Council deems to be the fair market value, this will evidence that the City of Dallas cannot agree with the property owners as to fair market value of subject land. In such case, this offer will be considered finally and absolutely rejected by the owner and no longer valid.

SECTION 9: 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 PARK (Plans & Specifications) - A motion by John B. Sartain that the plans and specifications for Construction of a Fifty Car Parking Area (Mockingbird Lane and East Lawther Drive) at White Rock Lake Park be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (9065-Req. 74)

[Dallas Municipal Archives | Collection 2018-003]

COUNTY OF DALLAS PARKS (Open Space Plan - Lease Agreement) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-1096 - 3/24/82)

WHEREAS, the Park and Recreation Department and Dallas County have negotiated for a 99 year lease agreement for the care and maintenance of those properties purchased by the County as part of the County Open Space Plan as may be located within or adjacent to the City of Dallas; and

WHEREAS, these properties will be leased to the City of Dallas for preservation and in keeping with the City of Dallas natural open space plan; and

WHEREAS, the Park and Recreation Department has an obligation to the citizens of Dallas to help preserve and protect natural open space of unique and unusual characteristics; and

WHEREAS, this agreement will allow for the protection and maintenance of these properties in a natural state; and

WHEREAS, the City may develop some portion of the property for public outdoor recreation uses in accordance with the adopted policy of the Dallas County Park and Open Space Board, if such developments are authorized by the County Board and approved by the County. Now, Therefore,

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

SECTION 1: That the proposed lease agreement be for those lands as acquired in the City of Dallas or adjacent to the City by the County as part of the County Open Space Plan now and at future times.

SECTION 2: That the President of the Park and Recreation Board be and is hereby authorized to join with the City Manager, after approval by the City Council, in the execution of the lease agreement after approval as to form by the City Attorney.

SECTION 3: That the City Controller be authorized to pay the sum of $1.00 out of the Park and Recreation Fund 100001, ORG 5215, Account 3330, R6340501 to County of Dallas as the annual rental for the first year of the lease agreement.

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.

BACHMAN LAKE & WHITE ROCK LAKE PARKS (Diabetes Walkathon) - The Board President recognized Mr. A. David Ewing, Vice President of the Juvenile Diabetes Foundation, who stated that he is serving the Foundation as a volunteer because of his interest in the foundation's purpose of finding a cure for diabetes. He stated that the annual walkathon which is an important funding-raising project for the Foundation has been scheduled from 9:30 a.m until 3:00 p.m. on Sunday, April 18, 1982 at Bachman Lake Park and White Rock Lake Park usually involves 300 to 500 participants, and paying the new participant fee will greatly impact funds needed for research.

Betty Sexton, President of the organization, informed the Board that there is no paid staff in the Dallas office - that all the work is done by volunteers; and that a number of other organizations volunteer their help during the annual walkathon.

Following discussion, a motion by Betty B. Marcus that the Foundation pay one-half of the participant fee this year with the understanding that it will pay the full fee next year was approved.

DeGOLYER ESTATE (Parking Area) - The Board President recognized Mr. Howard Cook who stated that better parking facilities were needed to serve the DeGolyer Estate.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (City Park & White Rock Lake Park) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-0990 - 3/17/82)

WHEREAS, on February 12, 1982, five (5) bids were received for renovation of band stand in Old City Park and the shelter at Flagpole Hill in White Rock Lake Park:

CONTRACTOR	TOTAL BID
Doric Building Corporation	$ 87,478.00
Lieco, Inc.	95,768.00
WHB Construction Co., Inc.	96,000.00
Tri-Con Services, Inc.	96,000.00
Conceptual Building Systems, Inc.	140,154.00

and

WHEREAS, it has been determined that the total bid of Doric Building Corporation in the amount of $87,478.00 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 the renovation of band stand in Old City Park and the shelter at Flagpole Hill in White Rock Lake Park.

SECTION 2: That the City Controller be authorized to pay the sum of $87,478.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8863, Account Code 4310, R6340301, TSK-CNS, ACT. 599903.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

DeGOLYER ESTATE (Tapestries) - A motion by Betty B. Marcus that the following resolution be adopted was carried:

WHEREAS, in 1979, the docent program was started at the DeGolyer Estate to provide public tours of the DeGolyer Mansion; and

WHEREAS, this docent program has enabled the citizens of Dallas as well as other visitors to enjoy interpretative tours of the DeGolyer Estate; and

WHEREAS, funds have been raised by the DeGolyer Estate docents for the restoration of two 17th Century Flemish tapestries now on display in the mansion. Now, Therefore,

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

SECTION 1: That the DeGolyer Estate docents be commended for their efforts in raising the funds which were used for the restoration of the Flemish tapestries at the DeGolyer Estate.

SECTION 2: That, on behalf of the City of Dallas, the members of the Park and Recreation Board express sincere appreciation to the docents of the DeGolyer Estate for their loyalty, dedication and service in their efforts to restore the DeGolyer Estate.

(Usual Signatures)

On behalf of the DeGolyer Estate docents, Mrs. Jean Tripp, Chairman of the Docents, accepted the resolution from the Board President.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-0906 - 3/10/82)

WHEREAS, on January 6, 1982, Uvalde Construction Company was awarded a contract for the installation of rubber railroad crossing for hiking/bicycle trail in Bachman Lake Park, reconstruction of parking areas in Fretz Park, and construction of concrete curb and gutter in Pagewood Park at a contract price of $154,855.20; and

WHEREAS, during the time between preparation of the plans and beginning construction, additional areas of the existing parking area paving were deteriorated due to wet and freezing conditions prevalent through the winter months causing an additional amount of pavement to be removed and replaced; and the contractor has agreed to do this work for an additional amount of $18,433.30 and a contract extension of 15 days, being designated as CHANGE ORDER NO. 1 and making a total contract price of $173,288.50. 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 additional work set out above, being designated as CHANGE ORDER NO. 1.

SECTION 2: That the City Controller be authorized to pay CHANGE ORDER NO. 1 in the amount of $18,433.30 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, Account Code 4530, R6339101, TSK-CNS, ACT. 599903.

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 LAKE PARK (Traffic Plan) - The Board President recognized Mrs. Claire Cunningham, 7433 Axminster, who complained that her family had difficulty this week-end getting access to Lawther Drive because of the street barricades. She stated that the one-way traffic pattern was okay, but suggested the following: provide parking area at the north end for joggers, etc. as soon as possible, attempt to keep the noise level down at night, and replace some of the parking areas along West Lawther Drive which were removed.

Mr. Carl Wegerer, Jr., 7551 Benedict Drive, was recognized next. He said that this was the first week-end that the police did a good job; and that he would suggest that we continue the one-way traffic plan. Mr. Wegerer also stated the proposed parking lot at the north end was needed as soon as possible.

The President of the Board next recognized Mr. R. R. Standlee, 3535 West Lawther Drive, who stated that he had lived on the lake over twenty-five years, and that it had certainly changed from his earlier years. Mr. Standlee said he was representing the White Rock Home Owners Association; and that the families felt that they were not getting all the city services to which they were entitled such as twenty-four hour protection, unpolluted air, freedom from undesirable noise, etc. He stated that the lake is overloaded - he suggested that the east side of the lake be opened up, the parking lot at the north end be provided now with another parking area at the south end, and an admission charge be made to help solve the problem of overuse. Mr. Standlee said the one-way traffic pattern was all right.

Captain Steve Baltz was present to give a brief report. He stated that around 3:00 p.m., there was considerable traffic. In reply to Mr. Burns comment on the heavy traffic at Williamson, he said two officers were assigned to that area, but it did not back up more than eight to nine cars at its worst. He said the problem was not too bad this week-end - that with warmer weather, there will be more cars.

The Board President thanked everyone for their comments, and assured them that every effort is being made to solve the problem.

[Dallas Municipal Archives | Collection 2018-003]

RECREATION CENTERS (Professional Service Agreements) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-1018 - 3/17/82)

WHEREAS, by Council Resolution 81-2893, the City Council approved the conducting and funding of contract fee classes at the recreation centers operated by the Park and Recreation Department; and

WHEREAS, in Chapter XXII, Sec. 5, the Charter of the City of Dallas states that competitive bidding need not be applied to contracts for professional services; and

WHEREAS, letters of agreement have been entered into with various individuals and firms covering professional instruction in Jazzercise and Aerobic Dancing. Now, Therefore,

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

SECTION 1: That the professional service agreements providing instructional fee classes in Jazzercise and Aerobic Dancing at various recreation centers be approved.

SECTION 2: That the City Controller be and is hereby authorized to pay the following amounts covering these services totaling $30,561.50 out of the 1981-82 Park General Fund 100001, ORG 5004, Account 3070:

INSTRUCTOR/LOCATION	ENC. NO.	AMOUNT
Carrie Kemp (Fretz - Jazzercise)	R8200128	2,585.00
Linda Buzzaline (George B. Dealey and Skyline - Jazzercise)	R8200129	3,675.00
Priscilla Dunkel (Skyline - Jazzercise)	R8200130	3,501.50
Kathy Broussard (Walnut Hill - Jazzercise)	R8200131	3,975.00
Julie Erck (Skyline - Aerobic Dance)	R8200132	2,000.00
Beckey Mote (Pleasant Oaks - Jazzercise)	R8200133	2,775.00
Aerobic Dancing by Jackie Sorensen (Fretz, Marcus, and Skyline - Aerobic Dancing, 6 Instructors)	R8200134	12,050.00

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.

WHITE ROCK LAKE PARK (July 4th) - The Board President recognized Kathi Johnson, representing the Willow Distributors, Inc. who requested permission to schedule special activities at White Rock Lake Park on July 4, 1982 from 7:00 p.m. until 9:00 p.m. The activities scheduled are:

1. Free fireworks display shot from a barge in the middle of the lake.

2. An old-fashioned Fourth Celebration consisting of a marching drum and bugle group, patriotic singing and dancing, and a family box lunch.

3. A staged regatta on the lake and thousands of balloons and flags.

4. Display of banners by Willow Distributors on the west side of the lake welcoming citizens to an old-fashioned fireworks display.

Ms. Johnson said that no beverages would be distributed; and that all activities would be coordinated with the Bath House Cultural Center and the DeGolyer Estate.

Following discussion, the park staff was requested to review all planned activities for the lake area and to bring back to the Board for its consideration a schedule along with the plan for handling traffic, parking, etc.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES - A motion by Robert L. Burns that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Grounds Maintenance Service (Parks, Libraries, Medians) - Eight Vendors for Twenty Group Areas from April 1 through September 30, 1982 (Manual Jiminez, Schaaf Landscape, Viliami Maka, Falcon A & Z, Shades of Green, Taylor Landscaping, D/E Enterprises, Fine Friendly Landscape) in the total amount of $63,626.00. (100001-Req. 294)

Caustic Soda (Various Swimming Pools) - Low Conforming Bid by Pioneer Chemical Inc. on 120 Drums @ $79.30, a total of $9,516.00. (100001-Req. 620)

Tennis Court Paint (Various Tennis Courts) - Low Bid by Western Specialty Coating on 1,000 Gallons of red and green paint in the total amount of $7,900.00. (100001-Req. 350)

Air Compressor (Maintenance) - Low Bid by Sullair of Dallas, Inc., on One Unit with 120 gal. air tank and full accessories in the amount of $2,956.00. (5140-Req. 248)

Corrugated Roof Tin (Samuell-East Park) - Low or Low Conforming Bids by Shamburger Building Centers, Inc., $981.46, and Phillips Lumber Company, Inc., $2,170.62 on Tin for Livestock Shelters on Samuell Farm in the total amount of $3,152.08. (9073-Req. 1259)

Lumber (Samuell-East Park) - Low Bids by Fry Wholesale Lumber, $2,430.18, Phillips Lumber Co., Inc., $112.10, Shamburger Building Center, Inc., $859.23, Sutherland Lumber Co., ($30 Delivery) $1,103.18, Oldham Lumber Co., $4,294.85, Dixie Plywood, $58.31, and Texas Plywood Co., $184.00, on Lumber for Livestock Shelters on Samuell Farm, a total of $9,071.85. (212-Req. 169, $2,289.34 and 9307-Req. 1260, 1978 Bond Funds $6,782.51)

MAJESTIC THEATER (Renovation) - A motion by Betty B. Marcus that the Director of the Park and Recreation Department be authorized to sign the "License and Indemnity Agreement" with Dallas Office Associates, a Texas General Partnership, and CF Dallas Garage, Inc, a General Partner, (owners of property at 1910 Pacific Avenue known as Pacific Place) giving them permission to enter City property at 1925 Elm Street known as the Majestic Theater for the purpose of making repairs to the City building damaged during construction of the Pacific Place building was carried.

PHOTOGRAPHY (Commercial) - Mr. King Douglas, 1319 Conant Street, stated that he was in the advertising business, and was President of the American Society of Magazine Photographers which provides members with up-to-date information on photography fees, permit forms, etc. in large cities throughout the United States. He expressed concern over the recently adopted fees for commercial photography in the Dallas parks, and offered his assistance in amending the Board's procedures to be more in line with general practice.

Cecyle Rexrode with the Governor's office in Austin (Texas Film Commission) stated that she was present to become informed about the Board's regulations. She said that Texas is becoming the location site for many movie and television films, and that it is estimated that one-third of the budgets for these films remains in the area where the film is made. She suggested that Dallas might want to make its fees attractive to compete with Los Angeles, and reminded the Board that still photography and film-making need different kind of time frames. Ms. Rexrode stated that the Governor's office is encouraging film-making in Texas.

The Board President thanked Ms. Rexrode for her comments, and informed Mr. Douglas that the park staff would like to have the benefit of his assistance on reviewing the photography fees.

[Dallas Municipal Archives | Collection 2018-003]

DeGOLYER ESTATE (Christmas Tour) - Members of the Board were informed that the 1981 DeGolyer Estate Christmas tour represented a departure from previous tours in two very important respects: 1) it was the first tour to receive corporate sponsorship, and 2) admission fees were charged for the first time. Both of these factors contributed significantly to the success of the event. Attendance for the four days was 7,837 in comparison to 5,500 the year before.

The six beautiful Colorado Blue Spruce trees purchased by the Atlantic Richfield Company and decorated by individuals and groups in cooperation with local merchants were the main attraction. Contributors to the event are as follows: Mrs. William P. Clements, Mr. Tom McCartin, Mrs. Tom Landry, Tejas Girl Scout Council, Mayor and Mrs. Jack W. Evans, ACAL de Mexico, The Market, Sakowitz, Oliver's Gifts, Arnold's of Dallas, Enrique's Apparel & Gifts, Dallas Area Miniaturists, Collectible Trains & Toys, Kuby's Sausage House, Picadilly Fair, McShan Florist, Wolfe Nursery, Safeway, and Sanger-Harris.

A motion by Susan G. Collins that the following resolution be approved and that this same resolution be personalized for the other contributors was carried:

WHEREAS, the DeGolyer Estate held its annual Christmas Tour December 9 through 12, 1981; and

WHEREAS, numerous individuals, groups, and merchants donated time, energy and money which contributed to the success of the event; and

WHEREAS, all previous attendance records were broken when 7,800 people enjoyed the Christmas trees, decorations and displays provided by the various contributors. Now, Therefore,

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

SECTION 1: That the sincere appreciation of the members of the Park and Recreation Board be conveyed to MRS. WILLIAM P. CLEMENTS for making the annual DeGolyer Estate Christmas Tour a beautiful holiday tradition for the people of Dallas.

SECTION 2: That this resolution be forwarded to Mrs. Clements in gratitude for her contribution.

(Usual signatures)

MAJESTIC THEATER (Rental Rates) - The Board was informed that both the Dallas Ballet and the Dallas Opera have expressed a desire for modifications to the rental structure on office space and on use of the theatre which the Park and Recreation Board approved for the Majestic Theater at its meeting December 3, 1981.

Following discussion, a motion by Betty B. Marcus that the Park and Recreation Board continue with the same office rates and the same theater rental rates at the Majestic; and that the staff re-examine the rate for the "barbershop" area and the other two commercial areas and bring its recommendation back to the Park Board for further consideration was seconded and the following vote was taken:

Aye - 6 (Betty B. Marcus, John B. Sartain, A. Starke Taylor, Jr., Robert L. Burns, Billy R. Allen, and Pete Schenkel)

No - 1 (Susan G. Collins)

Motion carried.

CECIL T. STEWART - The Assistant Director of Administration and Finance, Cecil T. Stewart, Jr., was presented with his thirty-year service pin. The Director of the Park and Recreation Department informed the Board that, as of February 8, Mr. Stewart had completed thirty years in the Park and Recreation Department.

[Dallas Municipal Archives | Collection 2018-003]

LEE PARK (Reservation) - The Board was informed that a letter dated February 25, 1982 had been received from Mr. John J. LoMonaco requesting permission to serve alcoholic beverages at a wedding reception scheduled for Arlington Hall in Lee Park on the afternoon of March 27, 1982 which would require the Park and Recreation Board to waive the regulation on alcoholic beverages. The wedding has a Victorian theme and very elaborate preparations are being made to carry out this theme.

Following discussion, a motion by Betty B. Marcus that the request be denied was carried.

SAMUELL-EAST PARK (Model Airplanes) - The park staff informed the Park and Recreation Board members that the $25.00 per person fee for a permit to fly radio-controlled airplanes at Samuell-East Park had been discussed with the various clubs; and it is recommended that the fee be revised as follows:

Over Age 16 - $10.00 per person per year
16 & Under - 5.00 per person per year

A motion by Susan G. Collins that the above fees, as recommended by the park staff, be approved effective immediately; and that the following rules governing the flying of radio-controlled model airplanes be approved, as recommended by the park staff, was carried:

1. Permit required - All persons operating controls must have in their possession a permit issued by the Dallas Park and Recreation Department. Call or visit the Park and Recreation Department office for permit (6FN City Hall, 1500 Marilla, Dallas, Texas 75201, telephone 670-4100).
2. All persons shall be required to be a member of the A.M.A., or have liability insurance coverage of $1,000,000.00.
3. Mufflers required on all engines over .10 cubic inch displacement.
4. All flying is to be done at designated field.
5. No flying over adjacent residences, highways or spectator areas.
6. Flying times will be daylight to dusk at each park and may be limited as required by special events elsewhere in the park.
7. The flying field shall be under the control of the Park and Recreation Department. Any violations of rules may result in the revocation of the flying permit and restriction from the flying field.
8. All persons shall be required to utilize an east/west flying pattern as designated.

DeGOLYER ESTATE (German Folk Festival) - The Board was informed that the Dallas Froshsinn Singing Society has requested the use of the DeGolyer Estate for the third year to hold a German Folk Festival on April 25, 1982. This year the Park and Recreation Department will not be co-sponsoring the event and rental will be paid by the Froshsinn Society with the benefit's proceeds going to the Society except for 10% of the food sales which is designated for the Friends of the DeGolyer Estate.

A motion by Billy R. Allen that the Dallas Froshsinn Singing Society be permitted to hold the German Folk Festival as requested was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
March 25, 1982 - 10:05 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 6

Absent: Robert L. Burns - 1

ATTENDANCE - The Secretary of the reported that Mr. Robert L. Burns was out of the city. A motion by John B. Sartain that Mr. Burns be excused from attending this meeting was carried.

BACHMAN LAKE PARK (Recreation Center) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-1262 - April 7, 1982)

WHEREAS, on November 4, 1981, Reeder Construction Company was awarded a contract for modifications to the indoor pool at the Bachman Recreation Center, including construction of a metal canopy over the pool filtration equipment, a pedestrian door to the filter area, security lighting for the filter area, chlorine tank security racks and installation of a portable hoisting device to lift handicapped persons in and out of the swimming pool at Bachman Lake Park at a contract price of $11,693.00; and

WHEREAS, all work has been completed in accordance with plans and specifications at a final contract price of $11,693.00. 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 for modifications to the indoor pool at the Bachman Recreation Center, including construction of a metal canopy over the pool filtration equipment, a pedestrian door to the filter area, security lighting for the filter area, chlorine tank security racks and installation of a portable hoisting device to lift handicapped persons in and out of the swimming pool at Bachman Lake Park, which was authorized on November 4, 1981 in the amount of $11,693.00 and completed at a final contract price of $11,693.00, be and it is hereby approved, having been completed in accordance with plans and specifications.

SECTION 2: That the City Controller be authorized to pay Estimate No. 3 and final payment in the amount of $1,753.95 out of 1978 Handicapped Center Construction Fund 100522, ORG 9307, Account Code 4310, R6338001, TSK-CNS, ACT. 536120.

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.

BACHMAN LAKE PARK (Recreation Center) - Following discussion of the higher costs of production for special events at the Bachman Recreation Center and community trends of other agencies, a motion by Betty B. Marcus that the following fees be approved for the Bachman Recreation Center was carried:

1. A fee of $1.00 per participant for the monthly dances programmed for the special populations.

2. An admission fee for special events will be charged to help defray expenses incurred by the Bachman Recreation Center to obtain high caliber teams or participants for such events.

[Dallas Municipal Archives | Collection 2018-003]

ARTS (Grants-in-Aid) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-1358 - April 14, 1982)

WHEREAS, on June 14, 1978 (78-1652), the City Council established Fund 100746 for the "Arts Grants-in-Aid Program"; and

WHEREAS, the Texas Commission on the Arts and Humanities provides for the making of grants, through various programs under its purview, to local public bodies to assist them in the development of culturally-oriented programs; and

WHEREAS, on September 2, 1981 (81-2596) and September 23, 1981 (81-2794), the City Council approved funding of $40,000.00 in the 1981-82 operating budget of the Park and Recreation Department as supporting funds to permit the filing of an application for $25,000.00 with the Texas Commission on the Arts in support of the Grants-in-Aid Program to provide technical and financial assistance to developing and established neighborhood, community and small professional arts organizations not currently receiving major institutional support from the Park and Recreation Department; and

WHEREAS, the grant application for $25,000.00 was approved in the amount of $18,750.00 by the Texas Commission on the Arts on November 20, 1981; and

WHEREAS, an additional sum of $1,250.00 in professional services fees has been made available to support the Grants-in-Aid Program from the operations fund of the City Arts Program budget; and

WHEREAS, 35 applications for the Grants-in-Aid Program were received by a Citizens Project Selection Committee which recommended 22 out of 35 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 City of Dallas accept the Texas Commission on the Arts grant in the amount of $18,750.00 to be used with supporting City funds in the amount of $41,250.00 for a total of $60,000.00 for the Grants-in-Aid Program.

SECTION 2: That the $18,750.00 grant from the Texas Commission on the Arts be deposited in Fund 100746; and that the sum of $40,000.00 representing the supporting City funds be transferred from Fund 100001 to Fund 100746 with the total appropriation of $60,000.00 being established in 100746, ORG 6455, Account 3511.

SECTION 3: That 22 grants to the organizations on the attached list, totaling $60,000.00, be approved as recommended by both the Citizen's Project Selection Committee, and the Park and Recreation Board Culture and Education Committee; and that the grants be paid out of Fund 100746, ORG 6455, Account 3511.

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.

ORGANIZATION	AMOUNT
Children's Art & Ideas	$5,000.00
Dallas Youth Orchestra	2,800.00
Callier Theater of the Deaf	2,100.00
Dallas Chamber Music Society	500.00
Senior Citizens of Greater Dallas	4,900.00
Dallas Black Dance	4,000.00
Special Care School	3,800.00

(Continued on the following page)

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(Continued from preceding page)

Jr. Black Academy of Arts & Letters	3,000.00
Classical Guitar Society	2,000.00
West Dallas Community Center	3,500.00
Texas Center on Aging	3,500.00
Alpha Phi Omega Human Resources	1,400.00
Junior Players Guild	500.00
Dallas Dance Council	500.00
Texas Broadcast Museum	3,500.00
B. L. Lacerta	3,000.00
Dancers Unlimited	4,000.00
S.M.U. Dance Program	2,500.00
Greenville Avenue Theater	2,500.00
Summer String Conservatory	3,000.00
S.T.A.G.E.	2,000.00
People, Ideas, & Elements	2,000.00
Total Amount	$60,000.00

RECREATION CENTERS (Professional Service Agreements) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-1379 - April 14, 1982)

WHEREAS, by Council Resolution 81-2893, the City Council approved the conducting and funding of contract fee classes at the recreation centers operated by the Park and Recreation Department; and

WHEREAS, in Chapter XXII, Sec. 5, the Charter of the City of Dallas states that competitive bidding need not be applied to contracts for professional services; and

WHEREAS, letters of agreement have been entered into with various individuals and firms covering professional instruction in Jazzercise, Aerobic Dancing, and Country Western Dance. Now, Therefore,

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

SECTION 1: That the professional service agreements providing instructional fee classes in Jazzercise, Aerobic Dancing, and Country Western Dance at various recreation centers be approved.

SECTION 2: That the City Controller be and is hereby authorized to pay the following amounts covering these services totaling $93,630.00 out of the 1981-82 Park General Fund 100001, ORG 5004, Account 3070:

INSTRUCTOR/LOCATION	ENC. NO.	AMOUNT
Ann Stout	R8200159	6,010.00
Claire Wren	R8200160	2,020.00
Charolette Moore	R8200161	2,500.00
Terry Clampett	R8200162	4,000.00
Kathy Broussard	R8200163	4,000.00
Jan Atkinson	R8200164	2,000.00
Carrie Kemp	R8200165	7,000.00
Allen Brunk	R8200166	2,000.00
Barbara Horner	R8200167	2,000.00
Beckey Mote	R8200168	6,000.00
Karen Sheer	R8200169	9,000.00
Rayburn Wright	R8200170	2,500.00
Linda Buzzalini	R8200171	2,700.00
Priscilla Dunckel	R8200172	9,000.00
Julie Erck	R8200173	2,200.00
Gracie Kimbrell	R8200174	5,400.00
Alfreda Borden	R8200175	3,000.00
Rae VonBearen	R8200176	4,500.00
Aerobic Dancing by Jackie Sorneson (6 Professional Instructors)	R8200177	17,800.00

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.

[Dallas Municipal Archives | Collection 2018-003]

MAGNA VISTA PARK (Improvements - Reject Bids) - A motion by John B. Sartain that the following resolution be adopted was carried: (82-1264 April 7, 1982)

WHEREAS, on March 12, 1982, six (6) bids were received for the construction of a lighted irrigated ball diamond and soccer field and landscaping and irrigation in Magna Vista Park:

CONTRACTOR	BASE BID	ALT. #A1	TOTAL BID
Jeske Construction Company	$235,933.00	$ 6,960.00	$242,893.00
Ed Bell Construction Co.	289,303.00	11,000.00	300,303.00
Foundation Tendons, Inc.	298,186.15	8,600.85	306,787.00
Myre Construction Company, Inc.	298,410.00	9,881.00	308,291.00
Twin-C, Inc.	305,139.00	12,000.00	317,139.00
Randall Blake, Inc.	355,020.60	14,777.56	369,798.16

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject all bids, since bids received are higher than the estimated cost and funds available. Now, Therefore,

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

SECTION 1: That all bids received for the construction of a lighted irrigated ball diamond and soccer field and landscaping and irrigation in Magna Vista Park 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.

MAGNA VISTA PARK (Improvements - Plans & Specifications) - A motion by John B. Sartain that the following resolution be adopted was carried: (82-1611 - May 5, 1982)

WHEREAS, previous bids received March 12, 1982, for the construction of lighted ball diamond and soccer field, landscaping and irrigation were rejected because they exceeded the funds available; and

WHEREAS, revised plans, specifications and contract documents for the construction of a ball diamond, soccer field, landscaping and irrigation in Magna Vista Park have been prepared including alternate bid items for lighting the ball diamond and the soccer field with an estimated cost of $172,000.00 which will be funded from the 1975 Bond Funds Program and 4th Year Community Development 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 the construction of a ball diamond, soccer field, landscaping and irrigation, with alternate bid items for lighting systems, in Magna Vista Park be approved; that the City Manager be requested to advertise for bids; and that the bids be received in the office of the Director of Purchasing.

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.

SAFETY AWARD - The Director of the Park and Recreation Department informed the Board members that the department had just received a "Public Employee Occupational Safety and Health Award in recognition of outstanding service and worthy achievements in accident prevention contributing to a safer Texas in 1981" from the Texas Safety Association. Members of the Board expressed their congratulations.

[Dallas Municipal Archives | Collection 2018-003]

MAGNA VISTA PARK (Bike/Jogging Trail) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-1334 - April 14, 1982)

WHEREAS, on February 26, 1982, six (6) bids were received for construction of bike/jogging trail and modification to existing parking area in Magna Vista Park:

CONTRACTOR	TOTAL BID
Austin Paving Company	$ 68,866.26
Texas Bitulithic Company	72,123.54
Uvalde Construction Co.	77,163.00
Robert Miller Construction Management, Inc.	81,681.40
Thurman & Norris Concrete Co., Inc.	89,789.20
Ed Bell Construction Company	100,993.90

and

WHEREAS, it has been determined that the total bid of Austin Paving Company in the amount of $68,866.26 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 the construction of bike/jogging trail and modification to existing parking area in Magna Vista Park.

SECTION 2: That the City Controller be authorized to pay the sum of $68,866.26 out of Account 4530 as follows:

$52,733.66 - Community Development 100601, ORG 6239, R6340401

16,132.60 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, R6340402, TSK-CNS, ACT.51981C

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

POLK PARK (Recreation Center) - The Board President recognized Rev. Clarence Smith who stated that, in the last several years, the people around Polk Park have been waiting for a community center. He said it may appear that some people do not want one, but that Mrs. Murdine Berry, President of North Park Civic League; Mrs. Anthionette W. Hardeman, and the others with him were representative of those who do want a center.

Rev. Smith stated that they were having problems with young people congregating where they do not have proper supervision. Also there is a large group of senior citizens who need a place to meet during the day for community activities. He said that they did not want a big recreation building, and that they did not want one with a gymnasium since gymnasiums are available at Polk School and at another school nearby.

Ms. Berry said that the people living next to Polk School are not going to sell, and she requested the Board to look at a two-acre tract at Lovers Lane and Inwood. Also the group mentioned a building at Mockingbird and Roper which might be used. In discussing the use of school buildings with the Board, the group said they were not interested in using Longfellow School, but would be interested in Thomas Jefferson School if it became available for full-time use.

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Stage Rigging Systems) - A motion by Betty B. Marcus that the following resolution be adopted, subject to the park staff being authorized to make the final decision on the design, etc. of the Grand Drape, was carried: (82-1256 - April 7, 1982)

WHEREAS, on February 18, 1981, Stage Decoration & Supplies, Inc. was awarded a contract for furnishing and installation of stage rigging systems at the Majestic Theater at a contract price of $230,114.00 less Change Order No. 1 and plus Change Order No. 2, making a total contract price of $230,114.00; and

WHEREAS, it has been deemed desirable for aesthetic reasons to install a Grand Drape at the stage proscenium and the contractor has agreed to this addition to the contract for an additional amount of $14,400.00, being designated as Change Order No. 3 and making a total contract price of $244,514.00. Now, Therefore,

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

SECTION 1: That Stage Decoration and Supplies, Inc. be authorized to proceed with the additional work as set out above; and being designated as Change Order No. 3.

SECTION 2: That the City Controller be authorized to pay Change Order No. 3 in the amount of $14,400.00 out of the Majestic Theater Renovation Fund 100529, ORG 9470, Code 4310, R6333901, TSK-CNS, ACT. 552300.

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.

KIEST PARK (Tennis Center Manager) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-1357 - April 14, 1982)

WHEREAS, on August 19, 1981, a contract was approved with Dixie Mabe as tennis manager at the Kiest Park Tennis Center for the period ending September 30, 1983; and

WHEREAS, when Mr. Mabe moved out of the city in November 1981, this position was advertised and James W. Blacketer was selected from the eight applicants. Now, Therefore,

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

SECTION 1: That a contract be authorized with James W. Blacketer as Tennis Manager at the Kiest Park Tennis Center for the period ending September 30, 1983 under the existing conditions of the standard tennis center manager contract.

SECTION 2: That the City Controller be and is hereby authorized to pay a stipend to James W. Blacketer in the amount of $1,000.00 per month out of ORG 5084, Account 3099, R6340901, as follows:

FY 81-82	$ 6,000.00
FY 82-83	12,000.00

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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]

RECREATION PROGRAM FUND (Establishment) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-)

WHEREAS, the Park and Recreation Board is authorized by the City Charter to accept and administer gifts and donations for the benefit of the park system; and

WHEREAS, there have been occasions where individuals and groups have expressed a desire to make donations to various recreation programs; and

WHEREAS, it is desirable that an expendable fund be established for receipt of such donations and for the disbursement of payment as appropriate for expenses incurred. Now, Therefore,

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

SECTION 1: That a Recreation Program Fund be established whereby donations can be received, accumulated and expended for supplies, equipment, etc., in accordance with wishes of the donors.

SECTION 2: That donations be received and deposited in the Recreation Program Fund 100979, ORG 5005, and warrants drawn in amounts not to exceed the balance in said fund for the payment of expenses incurred in recreation program projects.

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 Susan G. Collins that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Lumber, Nails and Plywood (Stock Materials) - Low bids by Phillips Lumber Co., Inc. $1,253.20; Slaughter Industries, Inc. $477.78; Buell & Company $39.49; Sutherland Lumber Company $36.90; Davis-Hawn Lumber Company $51.20; Oldham Lumber Company $270.80; Frank Paxton Lumber Company $310.46; Champion Building Products $2,392.18; and Bowie-Sims-Prange, Inc. $179.20. (100001-Req. 368)

Sealer and Bonding Compound (Various Community Swimming Pools) - Low bid by Featherlite Corporation in the amount of $2,898.00. (9072-Req. 1278)

Water Hose (Various Parks & Golf Courses) - Low bids by Kamco Hose & Coupling $3,102.50, and Innovative Marketing $6,198.00. (100001-Req. 399)

Fungicides, Herbicides and Soil Amendments (Golf Courses) - Low bids by Chemical & Turf Specialty Co., Inc. $12,228.00; Balcom Chemical Co. South $10,762.00; Van Waters & Rogers $2,292.00; and Watson Distributing Co. $6,500.00. (100001-Req. 302)

Fertilizers-Various (Golf Courses) - Low conforming bids by Chemical & Turf Specialty Co., Inc. $35,889.00, and O. M. Scott & Sons $4,559.47; and reject bids on items 6 and 7. (100001-Req. 300)

Track Lighting for Exhibits (Natural History Museum) - Low bids C. E. D. $8,882.95, and Amfac Electrical Supply $2,324.40-1%-10. (8779-Req. 1248)

Boat, 17'3" Marine Aluminum with 115 HP Outboard Motor (Park Police) - Only bid by Mon-Ark Boat Company in the amount of $14,064.72. (5220-Req. 242)

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L. B. HOUSTON PARK (Golf Course - Improvements) - A motion by Pete Schenkel that the following staff recommendation, as outlined in a memorandum from the Director of the Park and Recreation Department, be approved was carried:

"L. B. Houston Park Golf Course has received damage due to lengthy flooding this past winter. $200,000 was allocated by the Park and Recreation Board from interest received on monies in the 1978 Bond Program for improvements to the golf courses as follows:

$100,000 - for irrigation improvements at L. B. Houston

$100,000 - for cart and miscellaneous improvements at all courses

"It is requested that the Board approve the utilization of the above funds for renovation of the front nine holes at L. B. Houston which are the most susceptible to damage when flooding occurs. It is further requested that these funds be supplemented with additional funds from the Golf Surcharge Fund - not to exceed the projected amount of $120,000 to be generated by this Fund during the current fiscal year.

"The scope of the project will be:

1. Drainage work to include major grading of two fairways, installation of open drain trenches and modification of one lake spillway to control water levels, both surface and water table.
2. Reshaping and extending all tee areas.
3. Automatic irrigation and modifications to existing lake irrigation pumping stations.
4. Turf re-establishment.
5. Cart path construction.

"It is imperative that this item be given consideration at the earliest time to facilitate the retaining of a Golf Course Architect to prepare plans and specifications for the project.

"Bill McLaughlin and Marty Streiff will be present at the Board meeting to answer any questions you may have."

CONCESSION (Ice Cream - Various Parks) - A motion by Betty B. Marcus that the proposal of Street Treets Ice Cream Ltd. to sell ice cream from "push cart" vendors, on a pilot program basis, subject to the following conditions; that the President of the Park and Recreation Board be authorized to execute the contract after approval of the City Attorney; and that the City Manager be requested to execute the contract on behalf of the City of Dallas was carried:

1. The concessionaire is Street Treets Ice Cream, Ltd., 40 Adelaide Street, Winnipeg, Manitoba, Canada (local subcontractor is Melody Ice Cream, Inc., 4824 Military Parkway, Dallas, Texas 75223).

2. Term will be month-to-month not to exceed seven months, effective with the first day of operation.

3. Concessionaire will sell ice cream only with the prices controlled by the Park and Recreation Department and will pay 15% of gross receipts to the Park and Recreation Department.

4. Concessionaire will be permitted to use three-wheel push carts only and to operate in specific areas of Bachman Lake Park, Beckley-Saner Park, Crawford Park, Elgin Robertson Park at Lake Ray Hubbard, Fair Oaks Park, Fretz Park, Kiest Park, Lee Park, Mountain Creek Lake Park, Reverchon Park, Samuell-Grand Park, White Rock Lake Park, and "on call" to other parks as authorized by the Director of the Park and Recreation Department.

5. Usual conditions of food concession contracts will apply.

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BACHMAN LAKE PARK (Recreation Center) - The Board members were informed that the following resolution from the Visiting Nurse Association of Dallas had been received in connection with a pilot program at Bachman Recreation Center:

WHEREAS, the Visiting Nurse Association of Dallas is a voluntary, non-profit home health agency and a United Way affiliate: and

WHEREAS, the Visiting Nurse Association of Dallas has operated two Adult Day Health Care Centers to serve 150 elderly and disabled individuals with a day health care program; and

WHEREAS, the future of the Visiting Nurse Association of Dallas Adult Day Health Care Centers was severely jeopardized because of funding cutbacks; and

WHEREAS, the City of Dallas Department of Parks and Recreation has consented to enter into a pilot program with the Visiting Nurse Association of Dallas to offer one of the Adult Day Health Centers at the Bachman Recreation Center, thereby allowing the costs of the program to be reduced and consequently permitting the program to be continued.

Be it, therefore, resolved by the Board of Directors of the Visiting Nurse Association of Dallas to express sincere appreciation to the City of Dallas Department of Parks and Recreation for the spirit of cooperation and mutual service in joining with the Visiting Nurse Association of Dallas to provide an Adult Day Health Care program at the Bachman Recreation Center.

Passed by the Board of the Visiting Nurse Association of Dallas at its meeting on January 28, 1982.

s/ Shirley Tobolowsky
VNA Board President

L. B. Houston Park (Tennis Center) - The Board was informed that the National Senior Sports Association is considering the use of the L.B. Houston Park Tennis Center for the Kretschmer Seniors Tennis Classic which is "solo-doubles" with entries limited to unranked men and women 50 years of age and over. The event will be co-sponsored by Kretschmer Wheat Germ Division of International Multifoods Corporation who will underwrite the costs of entry forms, draw sheets, posters, tennis balls, prizes, gifts, refreshments, court fees, director's stipend and promotional services.

The Park and Recreation Department will appoint the local tournament director who will be responsible for controlling receipts and disposition of entry fees and reporting results of the events. Three dates at the L. B. Houston Park Tennis Center have been offered for consideration: June 12-13, September 11-12, and October 9-10, 1982.

CEDAR CREST PARK (Golf Course - Concession) - The Board was informed that the food/drink concession at Cedar Crest Park Golf Course is presently operated under a contract with Bab's Concession; and that the operator and the park staff have had several discussions concerning the operator's request for a reduction in the percentage paid to the City, and the City's request that the food service be improved. As a result, it appears that the public can best be served by permitting Bab's Concession to sub-lease the concession to Elouise Smith who is presently employed at another facility operated by the concessionaire and has twenty-five years experience in food preparation for private and public golf courses.

A motion by Betty B. Marcus that Elouise Smith be authorized to sub-lease the concession at Cedar Crest Golf Course from Bab's Concession with Bab's Concession remaining responsible for all contractual obligations; and that the same percentage of 20% be paid to the City was carried.

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CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Lynne Glover (#83811) - PD 12/16/81 - $428.15 paid 2/18/82

COMMERCIAL PHOTOGRAPHY (Various Parks) - The Director of the Park and Recreation Department stated that meetings have been held with representatives of the Dallas Producers Association, the Texas Film Commission, the Dallas Communications Council, and the American Society of Magazine Photographers concerning the existing fee structure for commercial photography in the Dallas parks. As a result of these meetings, it is recommended that the existing fee structure be rescinded and the following voluntary contribution scale be approved:

Motion Pictures & Tapes: 1% of gross production budget up to $50,000

Still Photography - 5% of Net photography fee up to $5,000

When $50,000 or $5,000 as identified above is exceeded, the contribution to be made will be negotiated. Where restricted use of a park area is required, advance special permission shall be received from the Park and Recreation Department, with an identification of any special services required. For all special services provided by the Park and Recreation Department, the direct costs will be increased by 20%.

A motion by Betty B. Marcus that the existing fees for commercial photography in the parks be rescinded, and that the above recommendation be approved was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:20 p.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
April 8, 1982 - 10:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

MINUTES - A motion by Betty B. Marcus that the Minutes of February 25, 1982 (Special Meeting) and March 4, 1982 be approved was carried.

MAJESTIC THEATER (Renovation) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-1527 - April 28, 1982)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for the renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Order Nos. 2 thru 24, making a total contract price of $4,529,033.00; and

WHEREAS, it has been determined by the Architects, and the Contractor has agreed to the following additional work for the prices listed below:

1. Install new floor under first floor auditorium seats (rubber covering) $28,610.00
2. Add railings along side aisles and "swing away" restroom door 1,063.00

for a total cost of $29,673.00 and authorize contract time extension of 15 days, being designated as Change Order No. 25; and making a total contract price of $4,558,706.00. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with additions as described above at the Majestic Theater being Change Order No. 25 in the amount of $29,673.00.

SECTION 2: That the City Controller be authorized to pay Change Order No. 25 in the amount of $29,673.00 out of the Majestic Theater Renovation Fund 100529, ORG 9470, Account 4310, R6333801, TSK-CNS, ACT. 552300.

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 (DISD Land Exchange) - The Board President recognized James Damm of the Dallas Independent School District. Mr. Damm explained to the Board members that the DISD had experienced some delays with the P. C. Cobb Stadium, and now had a time flow problem. He further explained that the DISD would appreciate the Park and Recreation Board requesting the City Attorney's office to authorize the issuance of a building permit at this time on the land at Fair Park which will be used for the replacement of needed athletic facilities.

The Director of the Park and Recreation Department stated that the City Attorney's office has been working with the park staff and DISD on this land exchange; and that the Board's Administration and Finance Committee recommended approval of the request for the City to issue the building permit on the Fair Park land.

A motion by Robert L. Burns that the City Attorney's office be requested to expedite the issuance of the building permit for DISD to begin construction on the land at Fair Park was carried.

[Dallas Municipal Archives | Collection 2018-003]

LAND EXCHANGE (DISD - Various Areas) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-1624 - May 5, 1982)

WHEREAS, the Park and Recreation Board of the City of Dallas desires to acquire certain tracts of unimproved land from the Dallas Independent School District; and funding is partially available in the amount of $25,000.00 for one area to expand North Arcadia Park; and

WHEREAS, on October 8, 1980 (80-2729), the City Council approved a contract between the City of Dallas and the Dallas Independent School District establishing a "real property transfer account" to facilitate the exchange of real property for park purposes between the City and the District where funding is not available which will permit the acquisition of the areas proposed at this time. Now, Therefore,

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

SECTION 1: That the conveyance by the Dallas Independent School District to the City of Dallas of the following listed tracts of unimproved land be approved and accepted at the consideration shown:

1) City Park Expansion (18,387 sq. ft.):

Block 454 -	Lot 15	$20,800.00	
	Lot 17	21,000.00	
	Lot 21	18,200.00	$60,000.00

2) North Arcadia Park Expansion:

Approx. 6.36 acres out of Block 8329	33,700.00

3) Oak Cliff Park Expansion (19,604 sq. ft.):

Block 49/3030 (Lots 6A, 6B & 6C)	19,600.00
Total	$113,300.00

SECTION 2: That the City Controller be and is hereby authorized to draw a warrant in favor of the Dallas Independent School District in the amount of $25,000.00 to be paid out of the Community Development Grant Fund, ORG 6236, Account 4210, R6341201, as partial payment of the area to expand North Arcadia Park; and said warrant shall be delivered to a title insurance company after evidence of satisfactory title has been approved by the City Attorney.

SECTION 3: That the Dallas Independent School District be given credit for the remaining consideration in the amount of $88,300.00 in the Real Property Transfer Account as established by contract between the City and the Dallas Independent School District which was approved by the City Council on October 8, 1980 (80-2729).

SECTION 4: That payment for any title expenses and closing costs shall be made from the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8797.

SECTION 5: That the deeds 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]

GLENDALE PARK (Fencing) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-1400 - April 21, 1982)

WHEREAS, on March 19, 1982, three (3) bids were received for the installation of chain link fence in Glendale Park:

CONTRACTOR	TOTAL BID
Reeder Construction Company	$11,708.40
M. W. Halpern and Company	12,113.31
Lone Star Fence Company	13,470.25

and

WHEREAS, it has been determined that the total bid of Reeder Construction Company in the amount of $11,708.40 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 the installation of chain link fence in Glendale Park.

SECTION 2: That the City Controller be authorized to pay the sum of $11,708.40 out of Community Development 100601, ORG 6949, Account Code 4420, R6340801.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

RECREATION (Assistant Director - Moving Expenses) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-1569 - April 28, 1982)

WHEREAS, Ernest W. Nance, was appointed Assistant Director of Recreation and Athletics, effective February 1, 1982; and

WHEREAS, consistent with the previous practice of paying the moving expenses for senior managers, Mr. Nance was informed that his relocation expenses would be paid by the City at the time he was employed; and

WHEREAS, the usual furnishings and personal possessions of Mr. Nance and his family were moved from Highland, Illinois, to Dallas, Texas, the latter part of February 1982. Now, Therefore,

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

SECTION 1: That the moving expenses of Ernest W. Nance, Assistant Director of Recreation and Athletics, from his former residence in Highland, Illinois, to his present residence in Dallas be approved for payment.

SECTION 2: That the City Controller be authorized to pay Fernstrom Moving System, P. O. Box 66220, Chicago, Illinois 60666, the amount of $8,538.47 from Fund 100001, ORG 5215, Account 3361, Encumbrance R6341001.

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]

RIDGEWOOD PARK (Recreation Center - Architect) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-1404 - April 21, 1982)

WHEREAS, on December 13, 1976, the firm of Harold E. Prinz, Architect (formerly Craig Patton/Harold E. Prinz) was retained to provide architectural services for the construction of a recreation center in Ridgewood Park for a lump sum fee of $30,500.00; and

WHEREAS, a supplemental contract was approved on April 9, 1980 in the amount of $23,500.00, making a total contract price of $54,000.00, which has been completed at a final contract price of $54,000.00. Now, Therefore,

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

SECTION 1: That the architectural services performed by Harold E. Prinz, Architect, for the recreation center at Ridgewood Park which was authorized on December 13, 1976 in the amount of $30,500.00 plus supplemental agreement authorized on April 9, 1980 in the amount of $23,500.00, making a total price of $54,000.00, and completed at a final contract price of $54,000.00, be approved, having been completed in accordance with the contract.

SECTION 2: That the City Controller be authorized to pay Harold E. Prinz, Architect, Final payment in the amount of $100.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8831, Acct. 4112, TSK-DES, ACT. 546002, R6301201.

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.

RIDGEWOOD PARK (Recreation Center - Contractor) - The Director of the Park and Recreation Department informed the Board that the construction of the Recreation Center at Ridgewood Park has been completed in accordance with plans and specifications at a total cost of $780,510.06 ($394,000.00 from 1975 Bond Funds and $386,510.06 from 1978 Bond Funds).

A motion by Betty B. Marcus that the City Controller be provided with the appropriate documentation to disburse the Final payment of $700.00 to E.E.C., Inc. as outlined in Section 4 of the Resolution adopted by the Park and Recreation Board on February 4, 1982 (Vol. 18, Page), and approved by the City Council on February 24, 1982 (82-0738) was carried.

VIDEO GAMES (Recreation Centers) - A motion by John B. Sartain that the specifications to "Operate Video Game Concession Units at Various Recreation Centers" (as a pilot program at Bachman, Cummings, Kiest, Walnut Hill, Samuell-Grand, and Pemberton Hill for a 6-month period) be approved; that bids be advertised for receipt until 5:15 p.m. on Wednesday, April 21, 1982; and that the bids be opened by the Board Secretary at 9:30 a.m. on Thursday, April 22, 1982, was carried.

LEE PARK (Southern Memorial Association) - The Board was informed that Mrs. Elizabeth Green, President of the Dallas Southern Memorial Association, had requested permission to sell cakes, pies, lemonade and tea during the symphony concert at Lee Park on the afternoon of April 11, 1982 with the proceeds used to maintain and refurbish Arlington Hall and pay for the Associations's speakers program.

A motion by John B. Sartain that the request of the Dallas Southern Memorial Association be approved was carried.

BACHMAN & WHITE ROCK LAKE PARKS (Concessions) - The agenda item on the extension of the food/drink and equipment rental concessions at Bachman Lake Park (Billy Kidd) and White Rock Lake Park (Ben L. Hundley) was pulled from consideration by the Park and Recreation Board.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES - A motion by Susan G. Collins that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Body Platforms for One-Ton Trucks) - Low bid by Ft. Worth Truck Supply on 2 Units at a cost of $2,346.00. (5111 - Req. 418)

Brush Chipper, Gas-Operated (Forestry) - Low conforming bid by World of Green, Inc. in the amount of $9,950.00. (5111 - Req. 223)

Grounds Maintenance Equipment (Various Parks):
5 20" Rotary Mowers - Colonial Motor Company, low conforming bid at $350.00 ea., a total of $1,750.00.

72" Mower w/Trailer and Power Boom - Colonial Motor Company, low conforming bid at a cost of $14,850.00.

4 Tractors w/Triplex Flail Mowers - Low bid by H. L. Peterson Co. at $26,267.18 ea., at a total of $105,068.72.

1 Power Digger ($1,995.98), 1 3-Point Hardware Package ($28.98), 1 Down Force Package ($253.71) and 1 Crane Boom Attachment ($220.05) - H. L. Peterson Co., Only Bidder - $2,498.72.

Mower w/Trailer - Watson Distributing Co., Only Bidder - $15,170.00.

5 Trimmers (Weedeaters) - Goldthwaites of Texas, Inc., Low Conforming Bid - $1,500.00.

2 Tractors with Mowers - Goldthwaites of Texas, Inc., Low Conforming Bid at $21,300.00 ea., a total of $42,600.00.

2 Back Pack Blowers - Low Bid by Trinity Equipment Company at $215.00 ea., a total of $430.00.

25 Lawn Edgers - Trinity Equipment Company, Low Conforming Bid - ($205.00 ea.) - $5,125.00.

Utility Tractor - Trinity Equipment Company, Low Bid - $6,895.00.

Athletic Field Line Cutter - Chemical & Turf Spec. Co., Inc., Low Bid - $507.60.

Electric Edger Trimmer - The Gielow Co., Inc., Low Bid - $62.00.

Toilets (Samuell-East Park [Farm]) - Only bid by Modlin Recreation Equipment on 2 self-contained units at a total cost of $12,518.00. (9073-Req. 1280)

Fire Ants Chemical Control (12-Month Price Agreement) - R.J.G. Associates, Only Source, for 250 gallons of MC 96 in the total amount of $4,437.50. (100001-Req. 543)

Grounds Maintenance Service (Glendale Park, Shorecrest Police Station, etc.) - Amend Board Action of 3/29/82 and Accept Bid by Shaff Landscape for Glendale Park ($3,696.00) and Carl Podany for Shorecrest Police Station, etc. ($6,999.00) - $10,695.00 (Increase of $3,662.00) - Financing: Current Funds

Recreation Equipment (Footballs, Basketballs, etc. for Summer Playground and Centers) - Low bid by Blumenfield Sport Net Company - $2,108.76; Doak Walker Sports Center - $1,846.08; Mueller Perry Co., Inc. - $4,220.97; Sears Roebuck & Co. - $24.00; Penny Powell-Mohinder's Ath. - $1,889.40; and Flaghouse, Inc. - $417.60. (100001-Req. 171)

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L. B. HOUSTON PARK (Golf Course) - The following report was presented to the Board:

"On July 3, 1980, the Park and Recreation Board approved the Trinity River Authority constructing sewer improvements on L. B. Houston Park between Royal Lane and Highway 348.

"The agreement with TRA specified payment for loss of revenue on the golf course during the work process. The method of determining the reimbursement for this revenue loss was set forth in the original agreement with TRA, to be based on the average of the last three (3) years. However, in the final revenue loss negotiations with TRA, after construction was completed, we found it was to the department's advantage to use the previous year (1980) average for comparison. This was agreeable with TRA.

"The payment breakdown for the revenue loss totaled $11,340.56, showing distribution of these funds to the Park and Recreation Department, the former golf pro and concessionaires. The breakdown is based on the following:

1. All green fees to the Park and Recreation Department, $2,044.90.

2. 10% of estimated pro-shop loss to the Park and Recreation Department, $388.28.

3. 16% and 21% of concessionaires sales loss to Park and Recreation Department, $179.59 and $235.71. Two concessionaires were involved during this time with different percentages of gross contracts because of a concessionaire change.

4. 30% of golf cart rental to Park and Recreation Department, $950.40.

5. An additional $100.00 payment to the Park and Recreation Department for use of the Gun Range road.

"Summary:	Total % Due Park and Recreation Department	$3,798.88
	Amount Due Department for Use of Road	100.00
	Total Amount to Park & Recreation Department	$3,898.88
	Total % Due Various Concessionaires	7,541.68
	Total Amount Paid for Release of All Claims	$11,440.56

"The staff's recommendation is to accept the reimbursement figures, instruct TRA to make payment directly to the Park and Recreation Department and the individual concessionaires for the amount owed them.

"The easement payment for both the permanent and temporary easement has been made to the Park and Recreation Department in the amount of $8,140.00."

A motion by Betty B. Marcus that the staff report be accepted as a settlement of the agreement with the Trinity River Authority was carried.

DONATION (Mobil Foundation) - The members of the Park and Recreation Board were informed that the Mobil Foundation, Inc. has given an $8,000.00 grant to the Park and Recreation Department to be used to sponsor "Encore '82", a juried art show for persons 60 years of age and over, and there is no fee to enter the show. Participants may enter in any of ten categories: paintings, drawings, sculpture, jewelry, glass, clay, fibers, water colors, prints and mixed media. Cash prizes will be awarded.

POLICY (Program Advertising) - The agenda item on consideration of a policy permitting advisory groups to sell program advertising to support recreation programs was pulled.

[Dallas Municipal Archives | Collection 2018-003]

KIDD SPRINGS PARK (Oak Cliff Rotary) - By letter of March 26, 1982, Mr. David Dunnigan, representing the Oak Cliff Rotary Club, requested permission to hold a bake sale at Kidd Springs Park on May 1, 1982 (Election Day) with the proceeds to be used for the Rotary's scholarship programs.

Susan G. Collins moved that the request of the Oak Cliff Rotary Club be approved with the provision that the Club will be responsible for the conduct of the participants and the content of the activity; that the City of Dallas and/or the Park and Recreation Board will not be liable for any claim of damages of whatsoever nature growing out of or resulting from or in any way connected with the exercise of the privilege granted; and that the Club will be responsible for keeping the premises clean during and immediately after the close of its activity. Motion carried.

HOWARD COOK - The Board President recognized Mr. Howard Cook who suggested that more personnel was needed at the Museum of Natural History; that the newspapers should be requested not to use the names of parks as a general area location in crime stories, etc. when the event did not occur in the park itself; and that the next bond program should contain more funds for the improvement of Fair Park.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:15 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
April 29, 1982 - 10:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

The Board President informed the other Board members that Cecil T. Stewart, Assistant Director of Administration and Finance, would be assisting the Board during this meeting since the Director of the Park and Recreation Department is out of the city. Also Mrs. Geneva Muirhead would be Acting Secretary in the absence of Mrs. Jean Craft, Park and Recreation Board Secretary.

IMPROVEMENTS (Maple & Owenwood Parks) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-1795 - May 19, 1982)

WHEREAS, on July 29, 1981, a contract was awarded to M. A. Vinson Construction Co., Inc. for the construction of a playground and appurtenances in Owenwood Park and construction of concrete walks, steps, metal fence and appurtenances in Maple Park in the amount of $92,473.22; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of furnishing and planting bermuda grass seed, and an underrun in the contingency allowance in the amount of $2,699.97, making a final contract price of $89,773.25. Now, Therefore,

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

SECTION 1: That the work performed by M. A. Vinson Construction Co., Inc. for the construction of a playground and appurtenances in Owenwood Park and construction of concrete walks, steps, metal fence and appurtenances in Maple Park through contract awarded July 29, 1981 in the amount of $92,473.22 and completed at a final contract price of $89,773.25, be and it hereby accepted for Semi-Final payment, having been substantially completed in accordance with plans, specifications and contract documents, except for furnishing and planting of bermuda grass and an underrun in contingency allowance in the amount of $2,699.97, which is hereby approved.

SECTION 2: That the sum of $1,368.64 be withheld from Estimate No. 5 and Semi-Final payment as recommended by staff, until the bermuda grass has been planted.

SECTION 3: That the City Controller be authorized to pay M. A. Vinson Construction Co., Inc. Estimate No. 5 in the amount of $7,671.46 out of Community Development Funds 100601, ORG. 6670, Account Code 4220, R6336401, being Estimate No. 5 and Semi-Final payment; and that the $2,699.97 underrun be returned to ORG. 6670, Account Code 4220.

SECTION 4: That Estimate No. 6 and Final payment in the amount of $1,368.64 be disbursed out of Community Development Fund, ORG. 6670, Account Code 4220, R6336401 by presenting the Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the project has been completed.

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]

MAJESTIC THEATER (Renovation) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for the renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Order Nos. 2 thru 25, making a total contract price of $4,558,706.00; and

WHEREAS, it has been determined by the architects, and the contractor has agreed to the following additional work for the prices listed below:

1.	Repair soft ceiling plaster in second floor lobby ceiling	$ 66.00
2.	Replace 8 damaged vestibule doors with new units	4,367.00
3.	Replace rotted marquee downspout	649.00
4.	Install dimmer on chandelier	1,408.00
5.	Furnish previously omitted hardware on 161 & 163 doors	183.00
6.	Replace rotted exterior doorjamb at east auditorium emergency exit	308.00

for a total cost of $6,981.00, being designated as Change Order No. 26; and making a total contract price of $4,565,687.00.

WHEREAS, the Majestic Theater Renovation Fund was expanded by City Council Resolution 81-1381 (May 13, 1981) for the purpose of receiving and disbursing additional gifts and donations for the construction and other costs of the project consistent with the wishes of the donors. Now Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with additions as described above at the Majestic Theater being Change Order No. 26 in the amount of $6,981.00.

SECTION 2: That the City Manager be and is hereby authorized to increase the appropriation in the Majestic Theater Renovation (Construction) Fund 100529, ORG. 9470, Acct. Code 4310 by $75,000.00, an amount supported by additional cash donations and gifts.

SECTION 3: That the City Controller be authorized to pay Change Order No. 26 in the amount of $6,981.00 out of the Majestic Theater Renovation Fund 100529, ORG 9470, Account Code 4310, R6333801, TSK-CNS, ACT. 552300.

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.

RIDGEWOOD PARK (Swimming Pool) - The President of the Board recognized Mrs. Susan Wilson, 6916 Rockview, who, as President of the Ridgewood Park Recreation Center Advisory Council, requested the Board's consideration on including a 25-meter swimming pool in the proposed bond program. She invited the Board members to attend the City-Wide Advisory Council meeting at Ridgewood Recreation Center on June 29, 1982 at 7:15 p.m.

Members of the Board thanked Mrs. Wilson for informing them of the community's request, and assured her that the Board will give it full consideration.

[Dallas Municipal Archives | Collection 2018-003]

CAMP & DeGOLYER ESTATES (Arboretum Fund) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-1823 - May 19, 1982)

WHEREAS, on October 4, 1978 (Resolution 78-2806), a special fund designated as the "Park and Recreation Arboretum Fund 100935" was established to accept donations to be used for the establishment of an arboretum; and

WHEREAS, on March 10, 1982 (Resolution 82-0939), a contract was approved with the Dallas Arboretum and Botanical Society, Inc. for the establishment and operation of an arboretum and botanical garden at the DeGolyer Estate and the Camp Estate; and

WHEREAS, it is deemed feasible and appropriate that all monies in the Park and Recreation Arboretum Fund 100935 be transferred to the Dallas Arboretum and Botanical Society, Inc. in keeping with the wishes of the donors. 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 to the Dallas Arboretum and Botanical Society, Inc. the amount of $36,572.90 (representing the current balance of donations) plus an additional sum (representing the accumulated interest on the Fund monies as of the date this resolution is approved by the City Council) out of the Park and Recreation Arboretum Fund 100935, Account No. 0740.

SECTION 2: That, upon the completion of the payment of the above funds to the Dallas Arboretum and Botanical Society, Inc., the City Controller be authorized to close the Park and Recreation Arboretum Fund 100935.

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 (DP&L Easement) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-)

WHEREAS, the Park and Recreation Department wishes to construct a bike/jogging trail at Magna Vista Park which crosses a portion of the Dallas Power & Light Company power line right-of-way. This will require a license (agreement) from Dallas Power & Light Company to use this portion of its utility right-of-way; and

WHEREAS, the Dallas Power & Light Company is willing to give a license for use of the needed portion of their right-of-way to construct the trail subject to the terms and conditions in the agreement. Now, Therefore,

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

SECTION 1: That License No. 649-Ci (City Block 7332) from the Dallas Power & Light Company to the City of Dallas granting permission to use utility right-of-way at Magna Vista Park for park purposes be approved.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute this license on behalf of the Park and Recreation Board after approval as to form 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 authorized to execute the license 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]

HARRY STONE PARK (Gymn Air Conditioning) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-1792 - May 19, 1982)

WHEREAS, on April 9, 1982, three (3) bids were received for furnishing and installation of air conditioning and ventilation modifications in the north gymnasium at Harry Stone Park:

CONTRACTOR	TOTAL BID
Dayco Mechanical, Inc.	$34,500.00
Steve Z. Nagy	38,959.00
Doric Building Corporation	46,989.00

and

WHEREAS, it has been determined that the total bid of Dayco Mechanical, Inc. in the amount of $34,500.00 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 Dayco Mechanical, Inc. for furnishing and installation of air conditioning and ventilation modifications in the north gymnasium at Harry Stone Park.

SECTION 2: That the City Controller be authorized to pay the sum of $34,500.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, Account Code 4310 as follows: $34,500.00 - ORG 8833, R6341301, TSK-CNS, ACT. 542000

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

TURTLE CREEK PARKWAY (Hike & Bike Trail) - The Board President recognized Mr. Mack Turner, 4017 Herschel, who presented petitions urging the Board to recommend to the City Council that a hike and bike trail in Turtle Creek Park be included in the 1982 Bond Program. Estimated cost for the trail is $300,000 with an approximate annual maintenance cost of $10,000. Mr. Turner reported that the community has received firm pledges of over $6,000, and is committed to raise approximately $100,000 for an endowment fund to provide the annual maintenance cost of the trail.

The next person recognized was Mrs. Cay Colb, 4402 Rawlins, who is President and Chairperson of the Oak Lawn Committee which is a coalition of residents, property owners, and merchants. Mrs. Colb stated that the Committee has six main goals - residential living, mix of equality, mix of people, mix of land use, to control the impact of the automobile and to preserve and enhance park and recreation facilities. The proposed hike and bike trail falls within four of those goals, and the Committee is willing to work for it.

Mr. Enslie Oglesby, 3607 Gillespie, stated that he uses Turtle Creek Parkway as a place to cycle, and he urged the Board to give this project every consideration.

The President of the Board assured the group that the Park and Recreation Board would give the proposed hike and bike trail in Turtle Creek Parkway careful consideration as it continues working on the proposed bond program.

[Dallas Municipal Archives | Collection 2018-003]

DIAMOND PARK (Contract Amendment) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-)

WHEREAS, on May 10, 1978 (78-1299), the City Council amended a contract dated May 24, 1971 between the City of Dallas, Park and Recreation Board, and Zale Corporation which related to the 8-acre tract fronting on Stemmons Freeway at Midas Street known as Diamond Park developed by Zale Corporation and maintained by the City; and

WHEREAS, this amendment provided for the City to make certain improvements to Diamond Park, and then Zale Corporation assumed maintenance of the area thereafter; and

WHEREAS, Zale Corporation is selling its building across the street from Diamond Park to Mobil Oil Corporation, and in connection therewith desires to assign its agreement with the City to maintain Diamond Park to Mobil Corporation. Now, Therefore,

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

SECTION 1: That consent is hereby given to the assignment and assumption agreement between Zale Corporation and Mobil Oil Corporation, concerning the agreement between Zale Corporation, and the Park and Recreation Board of the City of Dallas, whereby Zale Corporation will continue to maintain Diamond Park until January 1, 1984 without expense to the City and, effective January 1, 1984, Mobil Oil Corporation will assume such maintenance without expense to the City.

SECTION 2: That the President and Secretary of the Park and Recreation Board be and they are hereby authorized to sign and attest said assignment and assumption agreement to acknowledge the Board's consent, after approval by 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 sign the assignment and assumption agreement to acknowledge the City's consent.

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 Robert L. Burns that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Soda Ash (Various Swimming Pools) - Low Bid by Van Waters & Rogers in the total amount of $4,990.00 - (100001-Req. 1233)

15 Chain Saws (Various Parks and Parkways) - Low Bid by Timberland Saw Company in the total amount of $4,125.10 - (100001-Req. 237)

200 Gallon Chemical Sprayer (Various Parks and Medians) - Low Conforming Bid by Public Health Equipment & Supply, Inc. in the total amount of $2,675.00 (100001-Req. 240)

Grass Sod (St. Augustine and Bermuda for Various Parks) - Low and Low Conforming Bid by Alboa Grass Company in the total amount of $20,640.00 (1233-Req. 655)

Hydraulic Auger (Samuell East Park) - Low Bid by Ben Griffin Tractor Company in the total amount of $2,575.33 - (9073-Req. 1307)

PLANS & SPECIFICATIONS (Samuell-Grand Park) - A motion by Betty B. Marcus that the plans and specifications for the Modification of Gymnasium Air Conditioning at Samuell-Grand Park Recreation Center be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (1978 Bond Funds)

[Dallas Municipal Archives | Collection 2018-003]

RECREATION CENTERS (Video Games) - The Board President recognized Mr. Ronald H. Huffman, 3722 Truesdell Place, who urged the Board not to place video games in the recreation centers.

The Board President thanked Mr. Huffman for bringing his concerns to the Board, and informed him that the video games were being placed in the recreation centers on a six-month trial basis; and that the Board intended to carefully monitor the activity during this time period.

MAJESTIC THEATER (Dallas Ballet) - The Board was informed that the Dallas Ballet has decided to remodel its office space on the third floor of the Majetic Theater at its own expense.

VOLUNTEER PROGRAM (Various Parks) - Assistant Director of Recreation Ernest W. Nance informed the Board that the City Manager's office has been working with the Dallas Council of Churches in developing a closer relationship in various areas of City services. One area involves a proposed volunteer program for the eight-week summer session at the recreation centers in Hattie Rankin Moore (Anita Martinez), Jaycee, Magna Vista, and North Hampton Parks.

SWIMMING POOL RENOVATIONS (Various Parks) - A motion by Pete Schenkel that the contract with The Craftsmen, Inc. on the renovation of community swimming pools at Harry Stone, Pleasant Oaks and Walnut Hill Parks be increased in the amount of $1,837.20 for adding a gate valve at each pool together with a time extension of three days; that this work be designated as Change Order No. 1; and that it be processed by Administrative Action No. 82-1699 (100503, ORG 9072, Acct. 4420, TSK:CNS, Act. 5PJ019, R6338101) was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:40 a.m.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Geneva L. Muirhead, Acting Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
May 13, 1982 - 9:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

EXALL PARK (Various Improvements) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-1936 - June 2, 1982)

WHEREAS, on May 13, 1981, Thurman & Norris Concrete Co., Inc. was awarded a contract for the removal of a portion of Hall Street paving, construction of new parking area, a playground, new walks and appurtenances at Exall Park in the amount of $94,217.00; and

WHEREAS, it was deemed necessary to perform additional site work which resulted in replacing two swing set posts on existing swing set that were damaged prior to construction and furnishing additional dirt around playground required to raise grade of playground because of underground utilities for an additional cost of $1,140.00; and time extension of five working days, which is hereby designated as Change Order No. 1, making a total contract price of $95,357.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of an overrun in quantities of materials in the amount of $1,023.46, making a final contract price of $96,380.46, 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 Thurman & Norris Concrete Co., Inc. for the removal of a portion of Hall Street paving, construction of new parking area, a playground, new walks and appurtenances at Exall Park, which was authorized on May 13, 1981 in the original amount of $94,217.00 and Change Order No. 1 in the amount of $1,140.00, making a total contract price of $95,357.00, and completed at a final contract price of $96,380.46, be and it is hereby approved, having been completed in accordance with plans and specifications with the exception of Change Order No. 1 and an overrun in quantities of material in the amount of $2,163.46.

SECTION 2: That the overrun in the amount of $1,023.46 and Change Order No. 1 in the amount of $1,140.00 be paid out of Community Development Funds 100601, Account Code 4510, as follows:

$1,599.81 - ORG 6949, R6335302
563.65 - ORG 6670, R6336303

SECTION 3: That the City Controller be authorized to pay Final payment in the amount of $9,740.63 out of Community Development Fund 100601, Account Code 4510, as follows:

$2,966.61 - ORG 6186, R6335301
3,835.74 - ORG 6949, R6335302
2,938.28 - ORG 6670, R6335303

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]

RECREATION CENTERS (Danieldale & Hamilton Parks) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-1937 - June 2, 1982)

WHEREAS, on January 20, 1982, the firm of Trinity Engineering Testing Corporation, was retained to perform geotechnical investigation including field investigation, laboratory testing and engineering analysis and report for foundation of proposed recreation buildings at Danieldale and Hamilton Parks in the amount of $2,100.00; and

WHEREAS, all services has been completed in accordance with the contract with the exception of an underrun in the amount of $186.50, making a final contract price of $1,913.50. Now, Therefore,

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

SECTION 1: That the services performed by Trinity Engineering Testing Corporation to provide geotechnical investigation including field investigation, laboratory testing and engineering analysis and report for foundation of proposed recreation buildings at Danieldale and Hamilton Parks, which was authorized on January 20, 1982 in the amount of $2,100.00, and completed at a final contract price of $1,913.50; be and it is hereby approved, having been completed in accordance with the contract, except for an underrun in the amount of $186.50, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Trinity Engineering Testing Corporation Final payment in the amount of $1,913.50 out of Account Code 4310 as follows:

$965.50 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9045, R6337503, TSK-CNS, ACT 599903

$948.00 - Community Development Fund 100601, ORG 6670, R6337504

and that the underrun in the amount of $186.50 be returned as follows: $84.50 to ORG 9045, Acct. Code 4310; and $102.00 to ORG 6670, Acct. Code 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.

IMPROVEMENTS (Jaycee & Juanita J. Craft Parks) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-1926 - June 2, 1982)

WHEREAS, plans, specifications and contract documents for the construction of a parking area and walks at Jaycee Park; and the construction of parking area, walks and jogging trail at Juanita Jewel Craft Park have been prepared with an estimated cost of $105,742.00 which will be funded from the 5th and 6th Year Community Development Grant 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 the construction of a parking area and walks at Jaycee Park; and the construction of a parking area, walks and jogging trail at Juanita Jewel Craft Park be approved; that the City Manager be requested to advertise for bids; and that the bids be received in the office of the Director of Purchasing.

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 (Parking Area) - A motion by Robert L.Burns that the following resolution be adopted was carried: (82-1928 - June 2, 1982)

WHEREAS, on April 30, 1982, nine (9) bids were received for the construction of a fifty-car parking area in White Rock Lake Park:

CONTRACTOR	TOTAL BID
Evans Contracting Service	$68,245.00
M. W. Halpern & Co.	68,944.50
Tiseo Paving Co.	70,481.50
Harrod Paving Co.	73,556.25
Tri-Con Services, Inc.	87,407.25
Jeske Construction Co.	88,080.75
Texas Bitulithic Co.	89,645.18
Ed Bell Construction Co.	90,634.00
Uvalde Construction Co.	91,817.75

and

WHEREAS, it has been determined that the total bid of Evans Contracting Service in the amount of $68,254.00 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 Evans Contracting Service for the construction of a fifty car parking area in White Rock Lake Park.

SECTION 2: That the City Controller be authorized to pay the sum of $68,254.00 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9065, Account 4420, R6341401, TSK-CNS, ACT 54151C.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

PURCHASES - A motion by Betty B. Marcus that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Plumbing Valves (Swimming Pools) - Low bid by Telsco Industries in the amount of $413.76, and the low conforming bid by AmFac Mechanical Supply Company in the amount of $2,222.85. (5061 - Req. 63)

Signs (Park Identification) - Low bid by Accent Dallas on 24 signs complete with graphics in the amount of $8,040.00. (6670 (CD)-Req. 1296 ($6,700) & 8775 (1972)-Req. 1297 $1,340)

Maintenance Equipment (Golf Courses) - Low or low conforming bids by Colonial Motors on 5 3-reel greensmowers at $6,490.00, a total of $32,450.00; Watson Distributing Company on 1 turf truckster at $4,395.00, 3 turf trucksters at $4,660.00, a total of $13,980.00, and 4 5-gang mowers at $4,932.00, a total of $19,728.00 - making a grand total of $38,103.00; and Chemical Turf and Specialty Company, Inc. on 1 52" rotary mower in the amount of $4,500.00. (5185-Req. 427)

[Dallas Municipal Archives | Collection 2018-003]

CLARENDON PARKWAY (Land Donation) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-2559 - July 21, 1982)

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

SECTION 1: That the donation of approximately 6,335 square feet of unimproved land in City Block 9/3513 (known as 612 Griffith Avenue) by Albert Rollins, Jr. be accepted.

SECTION 2: That the sincere appreciation of the members of the Park and Recreation Board, and the members of the City Council be conveyed to the donor for this gift of land.

SECTION 3: That the consideration for this conveyance is approximately $48.62, provided however, that all value attributed to the land in excess of this amount is being donated to the City by Albert Rollins, Jr.

SECTION 4: That the City Controller be and is hereby authorized to make payments in favor of City of Dallas Tax Collector in the amount of approximately $45.25, and in favor of Dallas County Tax Collector in the amount of approximately $3.37 - each to be paid out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8797, TSK-RWA, Account 4210, Activity 599903, R6341101.

SECTION 5: That, subsequent to approval by the City Attorney, the executed conveyance is to be filed with the County Clerk and thereafter 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.

RECREATION CENTERS (Video Games) - The Board President recognized Mrs. Mary Krueger who expressed concern about the video game concessions proposed for several of the recreation centers. She raised several questions: What will the new funds be used for; is this action a change in the Park and Recreation Board policy on selling and collecting money at recreation centers; does the department have the proper zoning for this activity; where will the machines be placed in the recreation centers; will additional staff assist in the management; since some recreation centers are in high-crime areas, and others are in low-income areas, where will people get money for the video games, etc.

Mrs. Krueger was informed that the Board has requested bids on the video game concession for a trial period of six-months at only six of the recreation centers. It was also mentioned that the environment of the recreation centers will be much better than many of the places where the young people are presently going, and it was hoped that the games will lead to an interest in using computers, etc. for educational purposes. Mrs. Krueger was assured that the video game activities will be carefully monitored on a monthly basis; and that, if the Board has any concerns which can not be rectified, the concession will be discontinued.

The Board President also recognized Mr. Ronald H. Huffman who had spoken on the same subject at the last Board meeting. He stated that he did not believe that video games taught children anything that is educational. As an alternative, he stated that many companies now have educational computers which can be used in classrooms, etc.

Members of the Board expressed an interest in learning more about these computers; and informed Mr. Huffman that the department did not have people knowledgeable about such equipment and might need to call on him and any others who might be able to assist with such a program if it were initiated. Mr. Huffman offered his assistance if the Board should need it.

[Dallas Municipal Archives | Collection 2018-003]

RECREATION CENTERS (Video Games) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-1891 - May 26, 1982)

WHEREAS, on April 22, 1982, eight bids were received for the operation of video games at six recreation centers (Bachman, Cummings, Kiest, Pemberton Hill, Samuell-Grand and Walnut Hill) for a six-month period:

PHI Distribution Services, Inc.	50% of Gross
Vident Corporation	50% of Gross
Bowling and Billiard Supplies of Dallas, Inc.	50% of Gross
Potomac Games, Inc.	50% of Gross
RAB Concessions/Longhorn Vending Joint Venture	50% of Gross
M & T Enterprises Partnership	50% of Gross
Gordon F. Sadkin dba Gorlin Video Game Management*	50% of Gross
Robert W. Williams**	60.3% of Gross

* Withdrew its bid from consideration
** State law forbids payment of more than 50% of gross

and

WHEREAS, a staff committee interviewed the seven bidders on experience, financial ability and inventory, maintenance service capability, manufacturer or operator, delivery, location of company, and community concerns; and Bowling and Billiards Supplies of Dallas, Inc. exceeded the qualifications of all the other bidders. Now, Therefore,

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

SECTION 1: That the contract for the operation of video games at six recreation centers (Bachman, Cummings, Kiest, Pemberton Hill, Samuell-Grand and Walnut Hill) for a six-month period be awarded to Bowling and Billiards Supplies of Dallas, Inc. with 50% of gross receipts paid to the City.

SECTION 2: That the operation of video games in recreation centers is a pilot program which will be evaluated during this trial period to determine its value as a part of the recreation program.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 8, 1976 (Volume 17, Page 226) that all claims under $2,000.00 which are recommended for settlement by the City Attorney and approved by the Park and Recreation Department representative be paid without prior consideration by the Park Board; and that monthly reports be made to the Board on the disposition of those claims, the following report is made to the Board:

Specialty Container Corporation (#83955) - PD 1/25/82 - $276.50 paid 4/9/82

Sharon D. Love on behalf of her daughter, Nykolia M. Love (83985) - BI 2/24/82 - $25.00 paid 4/14/82

Roberto Hernandez (#84075) - PD 3/2/82 - Denied

Elizabeth McClain on behalf of her son, Patrick Saucedo, Jr. (#84233) - PD 4/19/82 - $725.00 paid 4/28/82

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TENISON PARK (Portrait - E. O. Tenison) - The Board was informed that a letter dated April 1, 1982 had been received from Mr. Stephen E. Tenison, the great-grandson of Mr. and Mrs. E. O. Tenison. In 1923, the Tenisons donated 104.8 acres to the Park and Recreation Board in memory of their son, Edward Hugh Tenison. At that time, this land was the largest area in the park system and became the "heart" of the Tenison Park Golf Course.

Mr. Tenison's letter reads as follows:

"The intention of this letter is to formalize our understanding with respect to the oil painting of E. O. Tenison. I desire to let the Dallas Park and Recreation Department obtain possession of this portrait contingent on the following conditions:

1. The painting is to be lent to the Dallas Park and Recreation Department on an indefinite loan basis;

2. The family of John H. Tenison and/or their heirs retain the right to regain possession of the portrait at anytime;

3. The Dallas Park and Recreation Department has the right to display the portrait in any place that the Board deems appropriate; and

4. The Dallas Park and Recreation Department will not be held liable for any damages to the portait that might be sustained while it is in its possession.

"This agreement is made in good faith and is intended that the above conditions be binding on both parties."

A motion by Susan B. Collins that the portrait of Mr. E. O. Tenison be accepted by the Park and Recreation Board subject to the conditions outlined by Mr. Stephen E. Tenison was carried.

CHAMBER OF COMMERCE (East Dallas) - The Park Board formally received the following two resolutions approved by the East Dallas Chamber of Commerce on February 23, 1982:

RESOLVED, that the Parks & Beautification Committee of the East Dallas Chamber of Commerce request the Park Board and the City Council to name the crepe myrtle the official flower for the City of Dallas for the Sesquicentennial and to encourage planting of the crepe myrtle by the private sector of the City of Dallas, Texas.

* * * * *

RESOLVED, the Parks and Beautification Committee of the East Dallas Chamber of Commerce request the Parks Board and the City Council of the City of Dallas that adequate funds be included in the upcoming bond election specifically for the improvement of Fair Park security and aesthetics and to stimulate private funding in Fair Park.

The Park and Recreation Board declined to take any action on the first resolution stating that the East Dallas Chamber of Commerce probably should address this request to the official Sesquicentennial Committee.

A motion by Susan B. Collins that the appreciation of the Park and Recreation Board be extended to the East Dallas Chamber of Commerce for its support of the improvement of Fair Park; and that the Chamber be informed that the Board is recommending to the City Council that sufficient funds be included in the 1982 Bond Program to begin major improvements to this park.

[Dallas Municipal Archives | Collection 2018-003]

PLANS & SPECIFICATIONS - A motion by Betty B. Marcus that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Construction of Two Unlighted Tennis Courts, Multi-Use Court and Low Water Crossing at Kiowa Park (1978 Bond Funds)

Construction of Playground and Jogging Trail at Campbell Green Park

MAJESTIC THEATER (Renovation) - The agenda item on Change Order #27 on the Majestic Theater Renovation contract with LaRoe Construction Company will be brought back to the Board at a later date.

MAJESTIC THEATER (Renovation) - A motion by Billy R. Allen that Stage Rigging Systems be authorized to proceed with Change Order No. 4 (Modifications and Additions to the Fly Gallery and Grid Iron Area - 100529, ORG 9470, 4310, TSK:CNS, ACT 552300, R6333901) in the amount of $1,999.00; and that this item be processed by Administrative Action was carried.

SWIMMING POOLS (Leukemia Society - Various Parks) - A letter dated April 7, 1982 from the Leukemia Society of America, Inc. was presented to the Board which requested permission to use swimming pools at Fretz, Grauwyler, Harry Stone, Red Bird and Skyline Parks for its Annual Super Swim Classic on July 10, 1982, to benefit Leukemia research.

Susan B. Collins moved that the Leukemia Society be granted approval to use the five pools requested for its fund-raising event subject to the past policy of the participants paying the usual entry fee to the pools. Motion carried.

LEE PARK (Arlington Hall) - The agenda item relating to a proposed policy permitting wine and beer to be served in Arlington Hall at Lee Park was removed from consideration at this meeting.

WHITE ROCK LAKE PARK (Flagpole Hill) - A motion by Susan G. Collins that the request of the Park Cities Baptist Church to hold a back-to-school youth program, "Summerset '82", in White Rock Lake Park at Flagpole Hill on the evenings of August 22 through 25, 1982, be approved, subject to the conditions outlined in the park staff's recommendation of May 1, 1982, was carried.

FAIR PARK (State Fair) - A motion by Susan G. Collins that the State Fair of Texas Financial Statement as of December 31, 1981 (including Auditors' Report) be received and filed was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:10 a.m., and the Board members went into a Work Session.

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
May 20, 1982 - 9:00 a.m.

Special meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

MAJESTIC THEATER (Consultant Contract) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-2031 - June 9, 1982)

WHEREAS, the City of Dallas has, as one of its purposes, the establishment, maintenance, promotion, and operation of recreational and cultural facilities for the benefit of the public; and

WHEREAS, the Majestic Theater is considered to be one of these cultural facilities which is currently being renovated and restored with a completion date in January 1983; and

WHEREAS, the public has a need to reserve and plan specific dates for utilization of the Majestic Theater well in advance of the January 1983 opening date; and

WHEREAS, Artstaff, Inc. is a management corporation established and directed by Tom Hughes which provides management and booking services for cultural facilities. Now, Therefore,

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

SECTION 1: That a consulting contract with Artstaff, Inc. be approved providing Artstaff, Inc. with the authority to negotiate and develop booking agreements with potential users of the Majestic Theater, consistent with the user policy approved by the City, with the Park and Recreation Board having final approval on all agreements.

SECTION 2: That the City Controller be authorized to pay the sum of $50.00 per hour to Artstaff, Inc. for work performed during the period of the contract ending October 1, 1982 with the total amount not to exceed 100 hours, or the sum of $5,000.00, out of Fund 100001, ORG 5254, Acct. 3070, R6342001.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the contract 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 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.

MAJESTIC THEATER (Consultant Contract) - A motion by Susan G. Collins that a consulting contract with Artstaff, Inc. be approved providing Artstaff, Inc. with the authority to negotiate and develop a booking agreement for the 1982-83 season with the Dallas Ballet at the Majestic Theater. - $50.00 per hour to Artstaff, Inc. for work performed with the total amount not to exceed 36 hours, or the sum of $1,800.00, (Fund 100001, ORG 5254, Acct. 3070, R6341901) and that this item be processed through Administrative Action was carried:

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Renovation) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-2032 - June 9, 1982)

WHEREAS, on January 28, 1981, LaRoe Construction Company was awarded a contract for the renovation and alteration of the Majestic Theater at a contract price of $4,320,400.00, less Change Order No. 1 and plus Change Order Nos. 2 thru 26, making a total contract price of $4,565,687.00; and

WHEREAS, it has been deemed desirable to revise balcony aisles, steps and partitions, install carpet under box seat areas and on all aisles, side and rear corridors, and install lights under treads of all steps for a total cost of $44,859.00, being designated as Change Order No. 27, and authorize contract time extension of 20 days; making a total contract price of $4,610,546.00; and

WHEREAS, the Majestic Theater Renovation Fund was expanded by City Council Resolution 81-1381 (May 13, 1981) for the purpose of receiving and disbursing additional gifts and donations for the construction and other costs of the project consistent with the wishes of the donors. Now, Therefore,

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

SECTION 1: That LaRoe Construction Company be authorized to proceed with additions as described above at the Majestic Theater being Change Order No. 27 in the amount of $44,859.00.

SECTION 2: That the City Manager be and is hereby authorized to increase the appropriation in the Majestic Theater Renovation (Construction) Fund 100529, ORG 9470, Acct. Code 4310 by $100,000.00, an amount supported by additional cash donations and gifts; and that the City Controller be authorized to pay the sum of $44,859.00 out of the Majestic Renovation Fund 100529, ORG 9470, Acct. Code 4310, R6337301, TSK-CNS, ACT. 552300.

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 10:45 a.m.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
May 27, 1982 - 10:10 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 7

Absent: None

TURTLE CREEK PARKWAY (Hike/Bike Trail) - Mr. D. Maxson (Mack) Turner, 4017 Herschel, was recognized by the Board President. He presented the Board with a rough draft of a proposed agreement with the Park and Recreation Board whereby the private sector in the Turtle Creek Parkway community will provide a $100,000 Endowment Fund with the interest from the fund to be used by the Park and Recreation Department for the maintenance of a hike and bike trail through Turtle Creek Parkway if funds for its construction are approved in the August 3, 1982 Bond Program.

The Board President praised Mr. Turner for taking the Board's suggestion that citizens interested in special projects work with the City by providing the needed funds to maintain and service the facilities after bond monies have been used for the construction. He assured Mr. Turner that the Board members were fully aware, and very appreciative, of how much time and effort it has taken on his part to accomplish this task; and informed Mr. Turner that, although the Board saw no difficulties in the proposed agreement, it would be necessary to request the City's attorneys to review and prepare an instrument agreeable to all concerned.

ROCK CONCERTS (Drug Problems) - Ms. Sylvan Moritz, 7610 Pebblestone, was recognized by the Board President. Ms. Moritz gave each Board member a copy of a resolution requesting that both the Park and Recreation Board, and the appropriate law-enforcement agencies not permit illegal drugs to be brought into City facilities, and if this could not be effectively controlled, that the use of City facilities for rock concerts and similar events be discontinued.

The Board thanked her for her concern, and assured her that the Board is doing its best to work with the City Police Department, and through the Park Police to control the illegal use of drugs on park property.

A. M. AIKIN SCHOOL (Recreation Area) - The Board President recognized Mr. Warren Chirhart, representing the Country Forest/Jackson Meadows Homeowners Association, who stated that the community had been working with the Park and Recreation Department since last August, and was very pleased that the Park Department had leased a portion of the grounds at A. M. Aikin, Jr. Elementary School from the Richardson Independent School District in order to provide the community with a recreational area. He stated that they were fully aware of the fact that the funds provided in the last Bond program for the acquisition of a park in their area was not sufficient to buy land in North Dallas at today's prices; and that it seemed feasible to use these funds for recreational facilities on the school grounds for use by the community.

A letter dated May 6, 1982, signed by Mr. Chirhart; Jay Tom Holley, Principal of the A. M. Aikin Elementary School; and Linda Garonzik, President of the A. M. Aikin Elementary School (PTA) had prioritized the proposed improvements as follows: Landscape and Irrigation; Baseball/Soccer Field; Shade Pavilion/Drinking Fountain; Wooden Playground Equipment; and Volleyball and Basketball Court.

Members of the Board thanked the group for their support and interest in using the school grounds for recreation purposes for the community.

[Dallas Municipal Archives | Collection 2018-003]

W. W. GLOVER CEMETERY (Maintenance Request) - The Board President recognized Mr. Eddie Morgan, 2334 Waycross, who explained to the Board members that the W. W. Glover Cemetery in the Urban Park and Pleasant Grove communities needed to be mowed again. He stated that a group of interested people started cleaning up the cemetery in December 1981, but it needs regular maintenance by the City.

Mr. Morgan was informed that the City Council must approve the maintenance of abandoned cemeteries and must provide the necessary funds to the Park and Recreation Department for such maintenance. The park staff was requested to prepare a report on this cemetery to determine if it should be included in the list of items for the City Council to consider in the 1982-83 budget.

WHITE ROCK GREENBELT (Walling Lane) - The Board President recognized Mr. Richard B. Keeling who stated that, in 1971, he moved into his home at 6934 Walling Lane. He showed the Board a picture of how the area in back of his house looked at that time; and stated that he called the City and was told that nothing could be done to clean up the City-owned area adjoining his property. He then started cleaning it up and in 1976, he had the area in good condition. In 1979, a lady who lived up the street complained that he had fenced in this area, and the City told him to remove the fence from the City property. He stated that he did not want the area to return to its original condition, and said he would continue maintenance if the fence could remain.

Following further discussion, the Board members reminded Mr. Keeling that the Park and Recreation Board offers no objection to his maintenance of the City property adjoining his home if he will remove the fence which has been erected on City property.

Mr. Peter Walker, 6940 Walling Lane, presented a petition to the Park and Recreation Board from homeowners whose Walling Lane homes back up to the City-owned floodplain which requested the Park Department to maintain and patrol the City-owned floodplain area.

FAIR PARK (Fine Arts Museum) - The Board President recognized Howard Cook who expressed his concern over the use of monies from the Endowment Funds at the Museum of Fine Arts for expanding programs of the museum. During the campaign for bonds to construct the downtown Museum of Fine Arts, Mr. Cook stated that the voters were led to believe that the proposed Endowment Funds would be used to offset the increase in operating cost of the new building such as utilities, security, and maintenance.

Mr. Cook was informed that there is a fund designated for operating expenses such as utilities, etc., however, the museum also had a need to expand its programming in keeping with the larger facility.

The Board President thanked Mr. Cook for his interest.

PLANS & SPECIFICATIONS - A motion by Robert L. Burns that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

East Dallas Park - Construction of Playground, Multi-Use Court and Appurtenances at Old East Dallas Work Yard Park (6670 & 6949 - Req. 79)

Cole Park (Shelter/Restrooms) - Labor and Materials to Repair and Reconstruct Building (Note: Received severe damage by explosion of cans of spray paint December 24, 1981) 9071-Req. 1347

Randall Park - Construction of Irrigation System and Concrete Walks (6646 & 6670 - Req.)

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Fruitdale & Tama Parks) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-2092 - June 16, 1982)

WHEREAS, plans, specifications and contract documents for the construction of a playground, multi-use court, park furniture and appurtenances at Fruitdale and Tama Parks have been prepared with an estimated cost of $103,602 which will be funded from the Community Development Grant 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 the construction of a playground, multi-use court, park furniture and appurtenances at Fruitdale and Tama Parks be approved; that the City Manager be requested to advertise for bids; and that the bids be received in the office of the Director of Purchasing.

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.

IMPROVEMENTS (Various Parks) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-2093 - June 16, 1982)

WHEREAS, plans, specifications and contract documents for the construction of multi-use court and walk at Arcadia Park; playgrounds and site improvements at Ruthmede, Scotland and Willoughby Parks have been prepared with an estimated cost of $157,047 which will be funded from the Community Development Grant 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 the construction of multi-use court and walk at Arcadia Park; playgrounds and site improvements at Ruthmede, Scotland and Willoughby Parks be approved; that the City Manager be requested to advertise for bids; and that the bids be received in the office of the Director of Purchasing.

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.

PURCHASES - A motion by Betty B. Marcus that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Electrical Supplies (Ball Diamond & Tennis Court Lights) - Low bids by Nelson Electric Supply $2,932.40-2%; AmFac Electric $4,707.00-2%, and Dallas Electric $60.00-1% on Ballasts, Sockets, and Bulbs. (5072-Req. 528)

Trash Compactor, Truck-Drawn (Various Parks) - Only bid by Francis & Packard Associates in the amount of $16,120.00. (5110-Req. 231)

Radar Units, Hand-Held (Park Police) - Low conforming bid by Kustom Signals, Inc. on lease/purchase of two units at $46.64 each, a total of $$93.28 monthly. (5220-Req. 683)

Black Steel Pipe (Various Parks) - This item on the agenda was pulled from consideration by the Board.

COLE PARK (Playground) - Following discussion, the Board requested that the agenda item on the approval of plans and specifications for Construction of Playground and Appurtenances at Cole Park not be considered by the Board until the park staff has an attendance report prepared for the Board's review.

[Dallas Municipal Archives | Collection 2018-003]

LEMMON PARK (Swimming Pool) - A motion by Robert L. Burns that the following resolution be adopted was carried:

WHEREAS, on April 29, 1981, a contract was awarded to Reeder Construction Company for the construction of a neighborhood swimming pool at Lemmon Park at a contract price of $55,000.00; and

WHEREAS, during the course of the project, it was deemed desirable to terminate the construction of the neighborhood swimming pool and the contractor has agreed to this cancellation dependent upon the payment of $720.00 which will compensate him for expenses incurred to date for bond fee and protective liability insurance; and

WHEREAS, it is in the best interest of the City of Dallas to cancel the pool construction and make final payment to the contractor for expenses incurred to date, for a reduction in the contract amount of $54,280.00. Now, Therefore,

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

SECTION 1: That Reeder Construction Company be authorized to stop work on the neighborhood pool and irrigation system at Lemmon Park.

SECTION 2: That the existing work performed by Reeder Construction Company for the construction of a neighborhood pool and irrigation system at Lemmon Park, through contract awarded April 29, 1981, in the amount of $55,000.00, and completed at a final contract price of $720.00, be and it is hereby accepted for final payment.

SECTION 3: That the City Controller be authorized to pay Reeder Construction Company Final payment in the amount of $720.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8850, Acct. Code 4420, R6335101, TSK-CNS, ACT. 51839B, by presenting the Controller's office with invoice and appropriate evidence approved by the Park and Recreation Department that the project has been completed; and that the balance in the amount of $54,280.00 be returned to ORG 8850, Account Code 4420.

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.

CALIFORNIA CROSSING AND L. B. HOUSTON PARKS (TRA - Sewer Easement) - Following a presentation by representatives of the Trinity River Authority of Texas and the park staff concerning the Trinity River Authority's request for temporary construction easements parallel to its permanent 50-foot easements through California Crossing Park and L. B. Houston Park to continue the installation of a 90-inch sanitary sewer line with the Park and Recreation Department to receive reimbursement for the use of the three areas involved, and the replacement of trees in both parks, and the replacement of the park road in California Crossing Park, a motion by Robert L. Burns that the working easement of 150' (includes the 50' permanent easement) be approved, subject to the required public hearing, was carried.

CALIFORNIA CROSSING AND L. B. HOUSTON PARKS (TRA - Sewer Easement) - The Board President recognized Lois Finkelman who expressed her interest in the Park Board taking every precaution possible to protect the trees and natural beauty of California Crossing Park and L. B. Houston Park from permanent damage when the sewer easement is installed by the Trinity River Authority of Texas through these parks. She stated that TRA is going to replace the trees which must be removed during this installation, but she also posed the question of how long would it be before TRA is back saying that the line is not ample and they need to go back in with a larger line.

Mr. Phil Smith with TRA stated that they had worked closely with the park staff to protect trees and to remove as few as possible. He said that the line should adequately serve the need for twenty to thirty years.

[Dallas Municipal Archives | Collection 2018-003]

PROCLAMATIONS - A motion by Betty B. Marcus that Mayor Jack W. Evans be requested to make the following proclamations was carried:

WHEREAS, the City of Dallas is participating in the "Life. Be In It." program which is a five-year multi-media project of the National Recreation and Park Association to encourage all Americans to participate in simple, inexpensive forms of activity such as walking, bike riding, visiting a park, and hiking; and

WHEREAS, the citizens of Dallas have consistently supported bond programs for the acquisition and development of parks, and for the construction of recreational facilities; and

WHEREAS, people of all ages and walks of life participate in park activities, and many individuals assist in the expansion of programs through volunteer work.

Now, Therefore, as Mayor of the City of Dallas, I do hereby proclaim the month of June as

PARK AND RECREATION MONTH

in Dallas, and urge all citizens to enjoy the out-of-doors through its parks and through the special summer programming of the Park and Recreation Department.

WHEREAS, zoos and aquariums play a major role in the cultural life of our nation, providing a wholesome recreational and educational environment for more than 125 million visitors and a living classroom for some 20 million school children each year; and

WHEREAS, among the two hundred zoos and aquariums located in the United States are some of the finest facilities in the world. Many of our zoos and aquariums have pioneered in efforts to conserve the thousands of species they house. They have also collaborated with institutions around the globe to preserve wildlife and to develop more sophisticated techniques for exhibiting animals in a natural setting; and

WHEREAS, animals are a universal language, and they have appeal to people everywhere. By enabling us to experience animals firsthand and to learn about their habitats, zoos and aquariums have become a valuable and unique asset.

Now, Therefore, I, Jack W. Evans, Mayor of the City of Dallas, do hereby proclaim the month of June 1982

ZOO AND AQUARIUM MONTH

in Dallas, and urge all citizens to enjoy the Dallas Zoo in Marsalis Park and the Dallas Aquarium in Fair Park, which is operated and maintained by the Dallas Park and Recreation Department.

WHEREAS, recreation and the creative use of free time have gained growing importance in the lives of all Americans as they find more leisure time for personal pursuits; and

WHEREAS, organized sports is only one avenue of recreation where the entire family can become involved, and recreation can be enjoyed by people of all ages in programs of arts and crafts, cultural endeavors, and nature studies; and

WHEREAS, the Life. Be in it. program promotes a zestful approach to life through the encouragement of a broad range of inexpensive recreational activities; and

WHEREAS, the Life. Be in it. program can help combat the problems of juvenile delinquency, disabling old age, and general depression by providing new avenues of interest.

NOW, THEREFORE, I, Jack W. Evans, Mayor of the City of Dallas, do hereby proclaim that the

LIFE. BE IN IT.

program is a worthwhile activity for participation by all the citizens of Dallas, and encourage both individuals and families to become involved.

[Dallas Municipal Archives | Collection 2018-003]

NORTH LAKE PARK (Metroplex Ski Club) - The Park and Recreation Board was informed that the Metroplex Ski Club, Inc. by letter May 8, 1982, has requested permission to continue the use of a ski jump on North Lake consistent with the terms agreed to in its earlier agreement with payment of $100.00 per year for this privilege.

Upon the recommendation of the park staff, Betty B. Marcus moved that the Metroplex Ski Club, Inc. lease agreement be approved for one year beginning June 1, 1982 with all provisions to remain the same; that the President of the Board be authorized to execute the agreement on behalf of the Park and Recreation Board; and that the City Manager be requested to execute the agreement on behalf of the City of Dallas as provided in the City Charter. Motion carried.

MAJESTIC THEATER (Policy) - The Board was informed that the request to amend the policy on the Majestic Theater relating to gala events following the opening celebration had been withdrawn, and it was not necessary to consider this agenda item.

BOARD RECESS - At 12:15 p.m., the Board took a five-minutes recess to move from 6ES City Hall to the Conference Room in 6FN City Hall for a presentation by the Water Department.

BOARD RECONVENED - The Board meeting reconvened in 6FN City Hall (Conference Room) at 12:25 p.m. with all Board members present except Mr. Robert L. Burns who needed to leave and the presentation by the Water Department staff did not require formal action at this time.

WATER LINE (Various Parks) - The Board President recognized representatives from the Dallas Water Utilities Department who explained the need for a 100' temporary working easement (which would include a 30' permanent easement) to install a 95" water line (North High Feeder Water Line) beginning at Tenison Park Golf Course and continuing northwestward through White Rock Greenbelt Parkway, White Rock Lake Park, Merriman Parkway, Fair Oaks, Harry S. Moss Park, Northwood Park, Orbiter Park, Anderson-Bonner Park, Valley View Park and Bert Fields Park.

Members of the Board were informed that the park staff had suggested compensation for the right-of-way might be a hike and bike trail along the easement as well as other park improvements which might be practical for construction along the route. The Board was further informed that appraisal prices on the park land had been requested; and that, if the Board agreed with this approach, the park staff would continue in this direction and bring the proposal back to the Board for formal action when the land evaluation was complete.

Members of the Board expressed general agreement with the park staff's recommendation.

CALIFORNIA CROSSING AND L. B. HOUSTON PARKS (TRA - Sewer Easement) - Following the presentation by representatives of the Water Utilities Department, the Board members expressed concern over the difference in the 150' width of the temporary working easement needed by the Trinity River Authority of Texas, and the lesser width of 100' required by the Water Utilities Department. In order to have the opportunity for the TRA representatives return to answer additional questions on the construction needs for its project, John B. Sartain moved that the earlier action by the Board approving the TRA easement request be rescinded; and that the agenda item be placed back on the next Board meeting for further consideration. Motion seconded by Pete Schenkel and carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 1:40 p.m.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

A. Starke Taylor, Jr., President
Park and Recreation Board