[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
June 3, 1982 - 10:00 a.m.

Special meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, and Betty B. Marcus - 6

Absent: Pete Schenkel - 1

CALIFORNIA CROSSING PARK & L. B. HOUSTON PARK (TRA - Sewer Easement) - Various representatives of the Trinity River Authority of Texas were present to discuss further its request for three temporary construction easements through California Crossing Park and L. B. Houston Park for the installation of a 90" sanitary sewer in its existing 50-foot permanent easements.

Discussion followed on the width of the construction easement, the protection of trees near the easement with barricades, the replacement of trees which must be removed, and the replacement of a park road in California Crossing Park.

A motion by Robert L. Burns that the following resolution granting the Trinity River Authority of Texas temporary construction easements for the installation of a sanitary sewer line through California Crossing Park and L. B. Houston 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:

EASEMENTS (82-2382 - July 7, 1982

WHEREAS, the Trinity River Authority of Texas has completed laying a 66-inch sewer line through the north section of L. B. Houston Park as a part of its project to construct a major sewer interceptor as an element of the Central Regional Wastewater System; and

WHEREAS, the Trinity River Authority of Texas is now preparing to continue this sewer line through California Crossing Park (City Block 8372) and into the south part of L. B. Houston Park (City Block 8370), and is requesting three 150-foot temporary construction easements (includes its existing 50-foot utility easements) for a period of 180 calendar days for this construction work; 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 7, 1982, determining that the temporary use of approximately 1.96 acres in California Crossing Park and two areas totaling approximately 0.577 acres in 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 the Trinity River Authority of Texas be granted three 150-foot temporary construction easements (includes its existing 50-foot utility easements) in California Crossing Park (City Block 8372) and in the south part of L. B. Houston Park (City Block 8370) for a period of 180 calendar days for this construction work; and that the agreement relating to the temporary construction easements be approved.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the agreement 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 agreement on behalf of the City of Dallas.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

SECTION 3: That this resolution shall take effect immediately 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 (82-2137 - June 16, 1982)

WHEREAS, the Trinity River Authority of Texas has completed laying a 66-inch sewer line through the north section of L. B. Houston Park as a part of its project to construct a major sewer interceptor as an element of the Central Regional Wastewater System; and

WHEREAS, the Trinity River Authority of Texas is now preparing to continue this sewer line through California Crossing Park (City Block 8372) and into the south part of L. B. Houston Park (City Block 8370), and is requesting a 150-foot temporary construction easement along its existing 50-foot utility easement for a period of 180 calendar days for this construction work; 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 1.96 acres of California Crossing Park and two areas totaling approximately 0.577 acres of L. B. Houston Park, a total of approximately 2.537 acres 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 2:00 p.m. on July 7, 1982.

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.

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

MAGNA VISTA PARK (Improvements) - A motion by Betty B. Marcus that the following resolution be adopted was carried:

WHEREAS, on May 28, 1982, eight (8) bids were received for the construction of a lighted ball diamond, unlighted soccer field, multi-use court landscaping and irrigation in Magna Vista Park:

CONTRACTOR	BASE BID	ALT. #1 & 3	TOTAL BID
M. W. Halpern & Company	$ 68,126.00	$ 66,782.00	$134,908.00
Hannah Construction Co., Inc.	81,433.00	58,080.00	139,513.00
Robert Gabbard, Inc.	84,140.50	58,620.00	142,760.50
Robt. Miller Const. Mgmt., Inc.	102,605.00	49,300.00	151,905.00
Jeske Construction Company	98,781.00	58,950.00	157,731.00
Ed Bell Construction Co.	132,446.00	60,160.00	192,606.00
Foundation Tendons, Inc.	137,749.11	57,256.00	195,005.11
Royal Oaks Irrigation	Incomplete	Incomplete	Incomplete

and

WHEREAS, it has been determined that the base bid plus alternate 1 and 3 of M. W. Halpern & Company in the amount of $134,908.00 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 & Company for the construction of a lighted ball diamond, unlighted soccer field, multi-use court, landscaping and irrigation in Magna Vista Park.

SECTION 2: That the City Controller be authorized to pay the sum of $134,908.00 out of Account Code 4220, TSK-CNS, ACT. 51981C as follows:

$65,000.00	1975 Park and Recreation Improvement and Facilities Fund 100503, ORG. 8824, R6342301
34,300.00	1975 Park and Recreation Improvement and Facilities Fund 100503, ORG. 8842, R6342302
35,608.00	Community Development Fund 100601, ORG. 6236, R6342303

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.

WATER LINE (Various Parks) - Following discussion of the request from the Dallas Water Utilities Department for both permanent easements and temporary construction easements for the "North High Feeder Water Line" through numerous public parks beginning with Tenison Park Golf Course and going generally northwestward along White Rock Creek, a motion by Billy R. Allen that the Park and Recreation Board is in general agreement with the proposed alignment of the White Rock North Water Transmission Line and the proposed compensation for each public park subject to such compensation for each of these easements being outlined in a written agreement between the two departments; and with the further understanding that the use of land from each of these public parks will require a public hearing was carried.

[Dallas Municipal Archives | Collection 2018-003]

EAST DALLAS PARK (Sign Relocation) - A motion by Susan G. Collins that the following resolution be adopted was seconded:

WHEREAS, the City of Dallas acquired the property located at 314 S. Fitzhugh Avenue, being part of Block 4/1417, official City numbers, in the City of Dallas, from Mickey C. Mantle 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, 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 $4,000.00. 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 $4,000.00 out of 1975 Park and Recreation Facilities Improvement Fund 100503, Org. 8797, Acct. 4240, R6342401, TSK:RWA, Act. 599903 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.

The following vote was taken:

Aye - 5 (Susan G. Collins, Robert L. Burns, Billy R. Allen, Betty B. Marcus, and Pete Schenkel)

No - 1 (John B. Sartain)

Motion carried. (82-2234 - June 30, 1982)

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:

Calcium Carbonate (Athletic Fields) - Low bid by Quikrete of Texas for a 12-Month Period on 8,000 50-pound bags in the amount of $14,400.00. (100001-Req. 674)

HTH Perchloran Compound (Swimming Pools and City Hall Fountain) - Low bid by Thompson Hayward Chemical Company on 695 cases and 212 100-pound drums in the amount of $64,518.60. (1233-Req. 676)

Landscape Rock (Reverchon Park) - Low bid by H & W Enterprises on 100 tons of Red Millsap 2"-5" thickness range and 12'-18" face length range in the amount of 3,250.00. (9075-Req. 1326)

Herbicide (Golf Courses) - Low bid by Agricultural Chemicals on five tons of Ronstar herbicide in the amount of $6,300. (100001-Req. 302)

WHITE ROCK LAKE PARK (Bathhouse Cultural Center) - A motion by John B. Sartain to allow the Muscular Dystrophy Association permission to hold July 4th activities from 9:00 a.m. until 8:30 p.m. at the Bathhouse Cultural Center in White Rock Lake Park was carried.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
June 10, 1982 - 10:15 a.m.

Regular meeting - Mr. Burns presiding

Present: Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 6

Absent: A. Starke Taylor, Jr. - 1

ATTENDANCE - The Acting Secretary of the Park and Recreation Board reported that A. Starke Taylor, Jr. is out of the city. A motion by Susan G. Collins that Mr. Taylor be excused from attending this meeting was carried.

MINUTES - A motion by Betty B. Marcus that the Minutes of March 25, 1982; April 8, 1982; and April 29, 1982 be approved was carried.

MAJESTIC THEATER (Renovation) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-2214-June 30, 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 27, making a total contract price of $4,610,546.00; 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.	Raise "low" mechanical duct in corridor going to fire escape	$ 553.00
2.	Add two additional lights to lighting bridge	288.00
3.	Replace deteriorated mirror panels in vestibule doors	560.00
4.	Paint and repair plaster on stairway and elevator lobby area on the first floor side entrance corridor	4,402.00
5.	Add two pieces of wood moulding to finish out the wood trim around the Art Glass Windows above the main entrance	228.00

for a total cost of $6,031.00, being designated as Change Order No. 28; and making a total contract price of $4,616,577.00. 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. 28 in the amount of $6,031.00.

SECTION 2: That the City Controller be authorized to pay Change Order No. 28 in the amount of $6,031.00 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]

MARCUS PARK (Expansion) - A motion by John B. Sartain that the following resolution be adopted was carried: (82-2231 - June 30, 1982)

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

SECTION 1: That an agreement between the City and Grady A. Luna and wife, Kathryn B. Luna, agreeing to convey approximately 54,817 square feet of land, which is improved with an owner occupied residence located at 11516 Dennis Road for the expansion of Marcus Park, be approved and accepted.

SECTION 2: That the consideration for the property to be conveyed to the City is $150,000.00.

SECTION 3: That pursuant to the agreement the City is to pay all title expenses and closing costs.

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 transfer of both properties will not exceed $15,000.00. City will also pay for moving expenses.

SECTION 5: That the City Controller is authorized to make payments in favor of the above named in the amount of $150,000.00 to be paid out of the Park and Recreation Improvement and Facilities Fund, ORG 8793, Account 4210, Task RWA, Activity No. 53740A, R6341601; and the City Controller is hereby authorized to make payments in favor of the above named in an amount not to exceed $15,000.00 to be paid out of the Park and Recreation Improvement and Facilities Fund, ORG 8793, Account 4240, Task RWA, Activity No. 53740A, R6341602; said payments 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 then be forwarded to the City Attorney for approval as to form, and, subsequent to closing, be filed with the County Clerk and thereafter 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.

MAJESTIC THEATER (Renovation) - A motion by Billy R. Allen that Cadillac Fairview be permitted to make improvements to the Pacific Street side of the Majestic Theater to include constructing illuminated fabric banners, improve the face of the stage doors, upgrade the fire escape stairs, and plant trees, providing irrigation and monthly maintenance, subject to the following conditions, was carried:

1. The City does not guarantee to keep the banners illuminated, except at the convenience of the City.

2. Should the banners, doors or landscaping need replacement in the future, the City will not be obligated to make these replacements.

3. Trees to be planted will be of 4" (minimum) caliper Red Oak (Quercus Shumardi) with a columnar shape to clear the curb lanes.

4. The City will not participate in any of the initial costs of the installation.

[Dallas Municipal Archives | Collection 2018-003]

TRINITY RIVER GREENBELT (Rubio Property) - A motion by Pete Schenkel that the following resolution be adopted was carried: (82-2232 - June 30, 1982)

WHEREAS, the City Attorney by direction of the Park and Recreation Board and the City Council of the City of Dallas, instituted Cause No. CC-81-5584-d, styled CITY OF DALLAS VS. TOM RUBIO, ET AL, a condemnation suit in the County Court at Law No. 4, for the acquisition of approximately 3.92 acres of land in Block 8372, official City numbers and being in the 1600 Block of California Crossing in the City and County of Dallas, Texas, to be used in connection with the Trinity River Greenbelt, Org. 8797; and

WHEREAS, an official offer of $29,400.00 was made to the owner of said property, which offer was refused; and

WHEREAS, said cause has been tried before the Special Commssioners in Condemnation appointed by the Court, who have made an award in the total sum of $51,000.00; and

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

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

SECTION 1: That the City Controller is hereby authorized and directed to issue a check in the amount of $51,000.00, payable to L. E. Murdoch, County Clerk of Dallas County, Texas, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may take possession of the property as described in said condemnation suit; that said check be paid out of and charged to the Park and Recreation Improvements and Facility Fund, Org. 8797, Account 4210, Task RWA, Activity No. 58784B, R6342101.

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.

DeGOLYER ESTATE & CAMP ESTATE (Dallas Arboretum) - A motion by Betty B. Marcus that the following resolution be approved was carried: (82-2785 - August 11, 1982)

WHEREAS, on March 10, 1982 (82-0939), a contract was approved with the Dallas Arboretum and Botanical Society, Inc. for the establishment and operation of a public arboretum and botanical garden at the DeGolyer and Camp Estates; and

WHEREAS, it was agreed that all remaining funds allocated in the 1981-82 operating budget for maintenance of the grounds at the DeGolyer Estate would be transferred to the Dallas Arboretum and Botanical Society, Inc. when the Society assumed this ground maintenance. 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 $16,017.00 (representing the current balance of allocated maintenance funds for DeGolyer Estate) to the Dallas Arboretum and Botanical Society, Inc. out of Fund 100001, ORG 5120.

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-GRAND PARK (Recreation Building) - A motion by John B. Sartain that the following resolution be adopted was carried: (82-2211 - June 30, 1982)

WHEREAS, on May 21, 1982, four (4) bids were received for modifications of the gymnasium air conditioning in Samuell-Grand Recreation Building:

CONTRACTOR	TOTAL BID
Doric Building Corporation	$22,762.00
Ace Refrigeration & Air Conditioning Co., Inc.	28,980.00
Dayco Mechanical, Inc.	29,288.00
Nagy Construction Co.	31,196.00

and

WHEREAS, it has been determined that the total bid of Doric Building Corporation in the amount of $22,762.00 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 modification of the gymnasium air conditioning in Samuell-Grand Recreation Building.

SECTION 2: That the City Controller be authorized to pay the sum of $22,762.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9047, Account Code 4310, R6342201, 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.

PLEASANT GROVE PARK (Recreation Building Addition) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-2215 - June 30, 1982)

WHEREAS, on August 12, 1981, Simon-Lea Construction Company was awarded a contract for construction of a building addition for the existing recreation building and appurtenances in Pleasant Grove Park in the amount of $192,460.00

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 $2,625.70, making a final contract price of $189,834.30. Now, Therefore,

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

SECTION 1: That the work performed by Simon-Lea Construction Company for construction of a building addition for the existing recreation building and appurtenances in Pleasant Grove Park, which was authorized on August 12, 1981 in the amount of $192,460.00 and completed at a final contract price of $189,834.30, 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 $2,625.70, which is here approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 7 and final payment in the amount $18,983.43 out of Community Development Funds 100601, ORG 6236, Account Code 4310, R6336701, and that the underrun in the amount of $2,625.70 be returned to ORG 6236, 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]

POLK PARK (Stuart - Relocation Assistance) - A motion by Susan G. Collins that the following resolution be adopted was seconded:

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 (fourth 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, R63452501, 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.

The following vote was taken:

Aye - 5 (Robert L. Burns, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel)

No - 1 (John B. Sartain)

Motion carried. (82-2235 - June 30, 1982)

FAIR PARK (Garden Center) - The Board Vice-President recognized Mrs. Mary Jo Shotts who expressed concerns relative to the Board of Trustees of the Garden Center in Fair Park.

FAIR PARK (Fine Arts Museum) - The Board Vice-President recognized Mr. Howard Cook, 6502 Sondra, who expressed concerns regarding the Board of Trustees at the Dallas Museum of Fine Arts in Fair Park.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:10 a.m.

APPROVED:

Robert L. Burns, Vice-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
June 24, 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

BOARD PRESIDENT - Vice-President Robert L. Burns informed Board President A. Starke Taylor, Jr. that there were representatives in the audience from the Chambers of Commerce, the museums, etc. who were present to thank him for the excellent job he did before the City Council when he made his presentation on the various items proposed in the pending Bond Program for the Park and Recreation Department; and that the members of the Park and Recreation Board were expressing their appreciation through the following resolution:

WHEREAS, the City Council of the City of Dallas, on June 16, 1982, completed its deliberations in the formulation of the proposed 1982 Capital Improvement Bond Program which is scheduled for public vote on August 3, 1982; and

WHEREAS, several issues regarding propositions relating to the Park and Recreation Department and its programs were resolved quite favorably as evidenced by additions rather than reductions to proposed funding allocations; and

WHEREAS, such favorable resolution was due largely to the determined dedication and sincere personal involvement of A. Starke Taylor, Jr. acting as both President of the Park and Recreation Board of the City of Dallas and as private citizen. Now, Therefore,

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

SECTION 1: That these special efforts by Mr. Taylor be properly recognized and applauded by all who share the common goal of progress through continuous improvement.

SECTION 2: That this formal expression of genuine respect and appreciation from his fellow Park and Recreation Board members, and the staff of the Park and Recreation Department, be presented to A. Starke Taylor, Jr.

Robert L. Burns, Vice-President	John B. Sartain
Billy R. Allen	Susan G. Collins
Betty B. Marcus	Pete Schenkel

Jack W. Robinson, Director

Mr. Taylor expressed his appreciation to the various representatives who spoke, and stated that he could not accomplish anything if it were not for the fine support from the other Board members and for the assistance from the park staff who were always able to quickly provide the needed information.

BOND PROGRAM (1982) - The Board members were given copies of the final 1982 Bond Program Proposal in the total amount of $247,070,000 as it will go to the voters on August 3, 1982. This proposed Bond Program includes:

$28,600,000 for Concert Hall;
$12,800,000 for Park and Recreation Improvements;
$18,000,000 for Fair Park Improvements; and
$18,400,000 for Dallas Zoo Improvements.

[Dallas Municipal Archives | Collection 2018-003]

MAGNA VISTA PARK (Improvements) - The Board was informed that the resolution (approved by the Park and Recreation Board on June 10, 1982) awarding a contract for construction of a lighted ball diamond, an unlighted soccer field, and other improvements at Magna Vista Park had not yet been forwarded to the City Council for ratification.

At the time of this award, the Board had discussed the alternate for lighting the soccer field which was bid at $92,300.00, but only funds in the amount of $38,609.00 were available for this project. Since that Board meeting, it has been determined that there are "surplus" Community Development Funds available from projects which will not be implemented from which $53,691.00 can be added to the $38,609.00 for lighting the soccer field.

Following discussion, a motion by Billy R. Allen that the resolution adopted by the Park and Recreation Board on June 10, 1982 on the contract award at Magna Vista Park be rescinded; and that the following resolution be adopted was carried: (82-2619)

WHEREAS, on May 28, 1982, eight (8) bids were received for the construction of an irrigated lighted ball diamond, an irrigated lighted soccer field, multi-use court, landscaping and irrigation in Magna Vista Park:

CONTRACTOR	BASE BID	ALT.1, 2 & 3	TOTAL BID
M. W. Halpern & Company, Inc.	$ 68,126.00	$159,082.00	$227,208.00
Hannah Construction Co., Inc.	81,433.00	150,730.00	232,163.00
Robert Gabbard, Inc.	84,140.50	152,692.00	236,832.50
Robert Miller Const. Mgmt., Inc.	102,605.00	137,300.00	239,905.00
Jeske Construction Company	98,781.00	149,930.00	248,711.00
Ed Bell Construction Co.	132,446.00	149,960.00	282,406.00
Foundation Tendons, Inc.	137,749.11	146,662.00	284,411.11
Royal Oaks Irrigation	Incomplete	Incomplete	Incomplete

and

WHEREAS, it has been determined that the base bid plus alternates 1, 2 and 3 of M. W. Halpern & Company, Inc. in the amount of $227,208.00 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 & Company, Inc. for the construction of an irrigated lighted ball diamond, an irrigated lighted soccer field, multi-use court, landscaping and irrigation in Magna Vista Park.

SECTION 2: That the City Controller be authorized to pay the sum of $227,208.00 out of Account Code 4220, TSK-CNS, ACT. 51981C as follows:

$65,000.00	1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8824, R6342301
34,300.00	1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8842, R6342302
73,000.00	Community Development Fund 100601, ORG 6236, R6342303
54,908.00	Community Development Fund 100601, ORG 6746, R6342304

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]

IMPROVEMENTS (Various Parks) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-)

WHEREAS, on January 6, 1982, Uvalde Construction Company was awarded a contract for 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 in the amount of $154,855.20 plus Change Order No. 1, making a total contract price of $173,288.50; and

WHEREAS, all work has been completed in accordance with plans and specifications at a final contract price of $164,268.45 with the exception of an underrun in quantities of material, making a final contract price of $164,268.45. Now, Therefore,

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

SECTION 1: That the work performed by Uvalde Construction Company for 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, which was authorized on January 6, 1982 in the amount of $173,288.50 and completed at a final contract price of $164,268.45, 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 which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 4 and Final payment in the amount of $16,426.85 out of Account Code 4530, TSK-CNS, ACT. 599903, as follows:

$13,775.54 - ORG 8860, R6339101

2,651.31 - ORG 8862, R6339102

and that the underrun in the amount of $9,020.05 be returned as follows: $4,920.26 to ORG 8860, Acct. Code 4530, and $4,099.79 to ORG 8862, Acct. 4530.

SECTION 3: That this resolution shall take effect immediately 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 following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Construction of Electrical Load Centers for Athletic Fields at Danieldale, Grauwyler and Highland Hills Parks; Lighting for Parking Area at Kidd Srings Park; and Installing New Lighting Shields for Tennis Courts at Samuell-Grand Park (6746 & 9077 - Req. 80)

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:

Arthur Kibble (#84296) - PD 4/24/82 - $633.53 paid 6/2/82

Members Insurance Co. (Doris Bennett) (#84315 & #84350) - PD 4/12/82 - Denied (Note: Two claims filed on the same incident)

Arthur Noxon (#84371) - BI 3/10/82 - Denied

[Dallas Municipal Archives | Collection 2018-003]

CITY PARK (Fire Insurance) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-)

WHEREAS, the contract between the City of Dallas Park and Recreation Board and the Dallas County Heritage Society, Inc., requires that the Park and Recreation Department is responsible for the maintenance of the buildings and grounds, and that the buildings are property of City and that the City insures those buildings under the existing fire and extended coverage; and

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 funds for "unexpected losses, falling within the City's retention level, which exceeds the amounts provided in the operating budget, and

WHEREAS, on April 19, 1982, a fire loss was incurred at Old City Park, to Drummer's Hotel and the Gano Log Cabin, for which the estimated cost of restoration to the structures is $100,000.00; and

WHEREAS, the restoration of the damaged structures requires an expertise not available within the City of Dallas, and the Dallas County Heritage Society, Inc., has the available expertise, it is desirable that the Dallas County Heritage Society, Inc., be responsible for and coordinate the restoration project; and

WHEREAS, it is necessary to restore the damaged structures, it is recommended that the funds be provided to replace the loss. Now, Therefore,

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

SECTION 1: That funds in the amount of $100,000.00 for the repair and restoration of the Gano Log Cabin and the Drummer's Hotel at Old City Park, be provided from the "Insurance and Claims Operating Fund", 100946, ORG 6789, Account 0846, in the amount of $100,000.00.

SECTION 2: That the funds in the amount of $100,000.00 be transferred to the Capital Construction Fund 100205, ORG 9763, Account Code 4310, known as Project 20.

SECTION 3: That the City Controller be authorized to draw a warrant in the amount of $87,387.00 to be paid to the Dallas County Heritage Society, Inc. out of Fund No. 100205, ORG 9763, Account Code 4310, as a grant, to the Dallas County Heritage Society, Inc., for the purpose of contracting and coordinating the restoration of the Gano Log Cabin and the Drummer's Hotel.

SECTION 4: That the Dallas County Heritage Society, Inc., provide the the City of Dallas, Park and Recreation Board, proper documentation of all expenditures for the intended purpose.

SECTION 5: That the additional amount of $12,613.00 appropriated in Fund 100205, ORG 9763, Account Code 4310, to be held as a contingency fund, and expended as needed with approval of the Park and Recreation Board and/or the Director of the Park and Recreation Department and the City Controller's Office be authorized to make disbursements in accordance with City procedures.

SECTION 6: That upon the completion of the restoration of the Gano Log Cabin and the Drummer's Hotel any unexpected appropriation in Fund 100205, ORG 9763, Account Code 4310, for this purpose in Project 20, be transferred back to the Insurance and Claims Operating Fund 100946, ORG 6789, Account No. 0846.

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]

PURCHASES - A motion by Betty B. Marcus that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bid was carried:

Boat (Park Police) - Only bid by Mon-Ark Boat Company, Monticello, Arkansas for one 17'3" Marine Aluminum Boat with 115 HP Outboard Motor in the amount of $13,500.00. (5220-Req. 242) (Note: On March 25, 1982, the Park and Recreation Board approved the purchase of an Aluminum boat on an only bid. Because of the one bid, the item was readvertised and again, only one bid was received.)

GEORGE B. DEALEY PARK (Playground Equipment) - A motion by John B. Sartain that E.E.C., Inc. be authorized to proceed with Change Order No. 1 (extending support legs on swing equipment at George B. Dealey Park); that the City Controller pay the amount of $259.00 out of 100503, ORG 8786, Acct. 4420, TSK CNS, Act. 599903, R6336601; that the contractor be allowed an additional 5 days work time; and that this item be processed by Administrative Action was carried.

MEADOWSTONE PARK (Tennis Courts) - A motion by John B. Sartain that Reeder Construction Company be authorized to proceed with Change Order No. 2 (furnishing and installing windscreens for tennis courts at Meadowstone Park); that the City Controller pay the amount of $1,317.00 (contingency funds) out of 100503, ORG 9052, Acct. 4420, TSK CNS, Act. 5MEDTI, R6338201; and that this item be processed by Administrative Action was carried.

MAJESTIC THEATER (Dallas Opera) - Following discussion of the request from the Dallas Opera to rent the fourth floor office space at the Majestic Theater, the Board members requested the park staff to negotiate further with the Dallas Opera on a long term rental agreement which would then be brought back to the Park and Recreation Board for its consideration.

FAIR PARK - The Board President recognized Bobette Higgins who informed the Board that the "Inherit the Earth" project was on schedule; and that the staff in the various musueums have done a great job. She informed the Board members of the following special exhibits, etc.:

Hall of State - "American Land, American People" from September 24 to November 7

Museum of Fine Arts - "Pat Johanson: A Project for the Fair Park Lagoon" from September 24 to October 23

Natural History Museum - "Landshapes: A Living Lagoon" from September 24 to January 15

The Science Place - "Future Human Environments" from September 24 to January 15

Garden Center - Symposium: "Present, Tense. Future, Perfect?" September 24-25 sponsored by For the People

Ms. Higgins expressed her thanks to Sally Lancaster who has assisted with the project, to the State Fair of Texas for its financial support, to the Park Board and the park staff, and to all the museum people for their dedicated work during the last eighteen months.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:35 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
July 1, 1982 - 10:00 a.m.

Regular meeting - Mr. Burns presiding

Present: Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 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 Betty B. Marcus that Mr. Taylor be excused from attending this meeting was carried.

MINUTES - A motion by Betty B. Marcus that the Minutes of May 13, 1982 and May 20, 1982 (Special Meeting) be approved was carried.

E. BEULAH CAULEY (Former Board Secretary) - The members of the Park and Recreation Board were informed that Miss E. Beulah Cauley, Park and Recreation Board Secretary from 1920 until late 1963, passed away June 28, 1982. Her funeral was held in the Sparkman-Hillcrest Garland Road Chapel on June 30, 1982, and she was buried in the Edgewood Cemetery at Lancaster, Texas.

KIOWA PARK (Improvements) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-2542 - July 21, 1982)

WHEREAS, on June 18, 1982, four (4) bids were received for the construction of two unlighted tennis courts, multi-use court and low water crossing at Kiowa Park:

CONTRACTOR	TOTAL BID
Robert Miller Construction Management, Inc.	$75,461.86
M. W. Halpern & Company	79,059.54
Jeske Construction Company	82,000.86
Bar Construction, Inc.	87,662.70

and

WHEREAS, it has been determined that the total bid of Robert Miller Construction Management, Inc. in the amount of $75,461.86 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 Robert Miller Construction Management, Inc. for construction of two unlighted tennis courts, multi-use court and low water crossing at Kiowa Park.

SECTION 2: That the City Controller be authorized to pay the sum of $75,461.86 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, Account Code 4220, as follows:

$44,461.86 - ORG. 9053, R6342801, TSK-CNS, ACT. 599903
31,000.00 - ORG. 9062, R6342802, 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.

[Dallas Municipal Archives | Collection 2018-003]

CAMPBELL GREEN PARK (Improvements) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-2543 - July 21, 1982)

WHEREAS, on June 18, 1982, four (4) bids were received for the construction of playground and jogging trail at Campbell Green Park:

CONTRACTOR	TOTAL BID
M. W. Halpern & Company	$74,115.18
Bar Construction, Inc.	76,655.27
Robert Gabbard, Inc.	82,786.18
Jeske Construction Company	95,376.30

and

WHEREAS, it has been determined that the total bid of M. W. Halpern & Company in the amount of $74,115.18 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 & Company for the construction of playground and jogging trail at Campbell Green Park.

SECTION 2: That the City Controller be authorized to pay the sum of $74,115.18 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, Account Code 4220, as follows:

$56,000.00 - ORG 9058, R6342701, TSK-CNS, ACT. 54450A

18,115.18 - ORG 9062, R6342702, TSK-CNS, ACT. 54450A

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.

GOLF COURSES (Golf Professionals) - The Director of the Park and Recreation Department informed the Board members that the Golf Professionals at Grover C. Keeton and L. B. Houston have been placed in a position of financial crisis by the continued local rains which have extended the time that these golf courses have been flooded; and recommended that the Board assist the Golf Professionals in meeting their financial obligations.

After discussion, a motion by John B. Sartain that the following arrangement be approved was carried:

1. The park staff will modify the Statement of Accountability for the two Golf Professionals to reflect the deferment of the percentage payments to the City until the sums of $30,912.00 for Mickey Carey (L. B. Houston), and $37,770.00 for Kim Brown (Grover C. Keeton) have been realized.

2. When these amounts have been reached, the park staff will prepare a report to the Board on the current status of both Professionals, and new Statements of Accountability will be developed for the two Golf Professionals with percentage rates designed to repay the funds deferred by the City with the provision that the Statements of Accountability will be returned to the original terms when the repayment is consummated.

[Dallas Municipal Archives | Collection 2018-003]

MEADOWSTONE PARK (Tennis Courts) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-2549 - July 21, 1982)

WHEREAS, on October 21, 1981, a contract was awarded to Reeder Construction Company for construction of two lighted tennis courts in Meadowstone Park in the amount of $70,478.00, plus Change Order No. 1 deleting the lighting, making a total contract price of $52,000.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of furnishing and installing windscreens and an underrun in the contingency allowance in the amount of $683.00, making a final contract price of $51,317.00. 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 two lighted tennis courts in Meadowstone Park through contract awarded October 21, 1981 in the amount of $70,478.00, plus Change Order No. 1 deleting the lighting, for a total contract price of $52,000.00, and completed at a final contract price of $51,317.00, be and it is hereby accepted for Semi-Final payment, having been substantially completed in accordance with plans, specifications and contract documents, with the exception of furnishing and installing windscreens and an underrun in the contingency allowance in the amount of $683.00, which is hereby approved.

SECTION 2: That the sum of $1,317.00 be withheld from Estimate No. 6 and Semi-Final payment as recommended by staff, until windscreens are installed.

SECTION 3: That the City Controller be authorized to pay Reeder Construction Company Estimate No. 6 and Semi-Final payment in the amount of $5,090.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, Account Code 4420, as follows:

$2,500.00 - ORG 9052, R6338201, TSK-CNS, ACT. 5MEDT1
2,090.00 - ORG 9062, R6338202, TSK-CNS, ACT. 5MEDT1

and that the underrun in the amount of $683.00 be returned to ORG 9052, Account Code 4420.

SECTION 4: That Estimate No. 7 and Final payment in the amount of $1,317.00 be disbursed out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9052, Account Code 4420, R6338201, TSK-CNS, ACT. 5MEDT1 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.

MAJESTIC THEATER (Renovation) - Mr. James Wiley, Principal-in-Charge of the Majestic Renovation for The Oglesby Group, Architects, stated that he knew the Board members would be glad to learn that the work on the Majestic is on schedule, and that it might be a good time for the Board to make another tour of the project to see the progress.

Following discussion, the Board members requested Mr. Wiley to prepare a report on any possible Change Orders that might be brought to the Board between now and the completion of the renovation; and to include a "ball park figure" on the cost involved on each item. He was requested to have this information by the next Board meeting.

[Dallas Municipal Archives | Collection 2018-003]

PLEASANT GROVE PARK (Parking Areas) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-2550 - July 21, 1982)

WHEREAS, on January 6, 1982, Ed Bell Construction Co. was awarded a contract for the construction of a parking area, reinforced concrete drive approach, curb and gutter, wheelchair ramp, walks and asphalt paving at Pleasant Grove Park in the amount of $33,940.00; 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 $1,955.37, making a final contract price of $31,984.63. 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 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, which was authorized on January 6, 1982 in the amount of $33,940.00 and complete at a final contract price of $31,984.63, 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 $1,955.37, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate No. 3 and Final payment in the amount of $4,545.88 out of Community Development Funds 100601, ORG 6236, Account Code 4530, R6339001; and that the underrun in the amount of $1,955.37 be returned to ORG 6236, Account Code 4530.

SECTION 3: That this resolution shall take effect immediately 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:

Hay for Feed and Bedding (Dallas Zoo at Marsalis Park) - Low Bids by Martin Harrington on Alfalfa Hay (175 Tons at $110.00) at $19,250.00 ($17,500.00 Net after Discount $10/ton), and Prairie Grass for Bedding (50 tons at $90.00) at $4,500.00 ($4,000.00 Net after Discount $10/ton), a grand total of $23,750.00 ($21,500.00 Net); Richard Florida on Sudan Hay (60 Tons at $78.00) at $4,680.00; and Robert Mills on Costal Bermuda (15 Tons at $75.00 ton) at $1,125.00. (5244 - Req. 886)

Landscape Rock (Reverchon Park) - Low Conforming Bids by Home Servicing Company (100 tons of Milsap Stone Rainbow Builders at $69.00 ton, $6,900.00; and 100 tons of Milsap Stone cut on 3 sides at $65.00 ton, $6,500.00) in the total amount of $13,400.00; and H & W Enterprises (35 tons of "Oklahome" Flagstone cut to size at $90.00 ton) in the total amount of $3,150.00 - a grand total of $16,550.00. (9075 - Req. 1335)

Red Brick Pavers (Reverchon Park) - Low Bid by Landmark Brick, Inc., on 40,000 each Bennett Red Brick (Split) at $275/M, a total of $11,000.00. (9075 - Req. 1336)

Kilns, Electric (Various Recreation Centers) - Low bid by Klay Kastle Ceramics on four units in the total amount of $2,920.00. (100001 - Req. 437)

ESCARPMENT AREA (Greenhills Foundation) - The agenda item on a proposed lease agreement on the Escarpment Area with Greenhills Foundation, Inc. was removed from consideration at this meeting and will be placed back on the agenda at a later date.

[Dallas Municipal Archives | Collection 2018-003]

L. B. HOUSTON PARK (Golf Course - Renovation) - A motion by John B. Sartain that the following resolution be adopted was carried: (82-2539 - July 21, 1982)

WHEREAS, the front nine holes of the L. B. Houston Park Golf Course are in need of major renovation; 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 Dave Bennett Organization, Golf Course Architecture, has presented a proposal dated June 7, 1982, to provide these services for a fee not to exceed $26,000.00 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 Dave Bennett Organization be authorized to furnish architectural services for the Renovation of the Front Nine Holes of the L. B. Houston Park Golf Course for a fee not to exceed $26,000.00 plus $2,500.00 for reimbursable expenses.

SECTION 2: That the City Controller be authorized to pay the sum of $26,000.00 plus $2,500.00 for reimbursable expenses to Dave Bennett Organization out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9044, Acct. Code 4112, TSK-DES, Act. 53440D, R6343201.

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.

WHITE ROCK LAKE PARK (July 4th Celebration) - A motion by Betty B. Marcus that the following resolution be adopted was carried:

WHEREAS, the Willow Distributors, Inc., and The Adolph Coors Company have received permission from the Park and Recreation Board to schedule an Old Fashioned Fourth of July Celebration at White Rock Lake Park for the enjoyment of the general public; and

WHEREAS, this free entertainment will consist of various bands, singing groups and speakers in the early evening of July 4, 1982 followed by a beautiful fireworks display. Now, Therefore,

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

SECTION 1: That the Willow Distributors, Inc., and The Adolph Coors Company be commended for their interest in providing free entertainment to the general public on July 4, 1982 at White Rock Lake Park which is appropriate to the celebration of a national holiday.

SECTION 2: That the sincere appreciation of each Board member is extended to Willow Distributors, Inc., and The Adolph Coors Company along with best wishes for a successful event.

BOND PROGRAM (1982) - At the request of the Board, Mr. Morris Hight was present to inform the Board of the public relations work and publicity that is being done on the Bond Program election scheduled for August 3, 1982. He stated that he and Enid Gray have been working with the City Council, the various Chambers of Commerce, and have been speaking before various groups and organizations whenever possible. He further said that they were putting a lot of emphasis on Fair Park, the Concert Hall, and the Dallas Zoo. A major mailing is scheduled for about July 10, 1982.

[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:

Fair Oaks Park - Extension of Existing Parking Area for 70 Parking Spaces, Addition of a Wheelchair Ramp and Drainage Repairs and Improvements (9065 - Req. 81)

NEW PARK (Renner Area) - The Board was informed that the Agenda item on the proposed acquisition of 8.63 acres of unimproved property at 19000 Campbell Road from Jerry D. Stiles for a new park to serve the Renner area would be discussed in the Executive Session after the meeting adjourned.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:15 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. Following the Executive Session, the Board members had 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
July 15, 1982 - 10:05 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 Pete Schenkel - 6

Absent: Betty B. Marcus - 1

ATTENDANCE - The Secretary of the Park and Recreation Board reported that Betty B. Marcus is out of the country on vacation. A motion by Billy R. Allen that Mrs. Marcus be excused was carried.

IMPROVEMENTS (Jaycee & Juanita Jewel Craft Parks) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-2678 - August 4, 1982)

WHEREAS, on June 25, 1982, nine (9) bids were received for the construction of parking area and walks at Jaycee Park; and construction of parking area, walks and jogging trail at Juanita J. Craft Park:

CONTRACTOR	TOTAL BID
Jeske Construction Company	$ 92,010.60
Evans Contracting Service	97,628.50
Ed Bell Construction Company	98,853.20
Uvalde Construction Company	101,828.20
Tri-Con Services, Inc.	101,963.40
Bar Constructors, Inc.	106,012.39
Harrod Paving Co., Inc.	108,194.90
E.E.C., Inc.	140,633.00
Robert Gabbard, Inc.	178,516.70

and

WHEREAS, it has been determined that the total bid of Jeske Construction Company in the amount of $92,010.60 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 Jeske Construction Company for the construction of parking area and walks at Jaycee Park; and construction of parking area, walks and jogging trail at Juanita Jewel Craft Park.

SECTION 2: That the City Controller be authorized to pay the sum of $92,010.60 out of Community Development Grant Fund 100601, Account Code 4420, as follows:

$26,711.80 - ORG 6670, R6342901 (Jaycee Park)
65,298.80 - ORG 6949, R6342902 (Juanita Jewel Craft Park)

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.

NEW PARK (Renner Area) - The Board was informed that the Agenda item on the proposed acquisition of the Jerry D. Stiles property for a new park to serve the Renner area had been deleted from consideration at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

RANDALL PARK (Improvements) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-2679 - August 4, 1982)

WHEREAS, on July 2, 1982, two (2) bids were received for the construction of an irrigation system and concrete walks at Randall Park:

COMPANY	BASE BID	ALT. 1 & 3	TOTAL BID
Yerkey Sprinkler Company	$76,331.00	$25,078.50	$101,409.50
Robert Gabbard, Inc.	79,481.25	35,887.50	115,368.75

and,

WHEREAS, it has been determined that the total bid of Yerkey Sprinkler Company in the amount of $101,409.50 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 Yerkey Sprinkler Company for construction of an irrigation system and concrete walks at Randall Park.

SECTION 2: That the City Controller be authorized to pay the sum of $101,409.50 out of Community Development Funds 100601, Account Code 4220, as follows:

$63,000.00 - ORG 6670, R6343001
38,409.50 - ORG 6746, R6343002

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 - Performance Lighting) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-2687 - August 4, 1982)

WHEREAS, on September 2, 1981, Universe Stage Lighting was awarded a contract for furnishing and delivery of performance lighting instruments, lamps, accessories and related equipment for the Majestic Theater in the amount of $30,130.30; and

WHEREAS, all furnishing and deliveries have been made in accordance with the contract at a final contract price of $30,130.30. Now, Therefore,

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

SECTION 1: That the work performed by Universe Stage Lighting for furnishing and delivery of performance lighting instruments, lamps, accessories and related equipment for the Majestic Theater, which was authorized on September 2, 1981 in the amount of $30,130.30 and completed at a final price $30,130.30, be and it is hereby approved, having been completed in accordance with contract.

SECTION 2: That the City Controller be authorized to pay Estimate No. 2 and Final payment in the amount of $3,013.03 out of the Majestic Renovation Fund 100529, ORG 9470, Account Code 4310, R6337201, 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]

EAST DALLAS PARK (Improvements) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-2677-August 4, 1982)

WHEREAS, on July 2, 1982, seven (7) bids were received for the construction of playground, multi-use court, drinking fountain, curb and walkways at Old East Dallas Work Yard:

CONTRACTOR	TOTAL BID
Tri-Con Services, Inc.	$ 58,454.00
M. W. Halpern & Company	60,208.66
Robert Gabbard, Inc.	64,538.20
Evans Contracting Service	64,968.60
Hannah Construction Co.	66,864.00
Bar Constructors	68,247.00
E.E.C., Inc.	78,510.00

and

WHEREAS, it has been determined that the total bid of Tri-Con Services, Inc. in the amount of $58,454.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Tri-Con Services, Inc. for the construction of playground, multi-use court, drinking fountain, curb and walkways at Old East Dallas Work Yard Park.

SECTION 2: That the City Controller be authorized to pay the sum of $58,454.00 out of Community Development Funds 100601, Account Code 4220, as follows:

$52,000.00 - ORG 6949, R6343101
6,454.00 - ORG 6670, R6343102

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.

WHITE ROCK LAKE PARK (Poppy Drive Extension) - Mr. Claude Thompson, Park Planner in the Park and Recreation Department Planning Division, pointed out to the Board members (on a map of White Rock Lake Park) the area where the City Council, and the Planning Commission have approved the rezoning of private property near Poppy Drive, and the need for Poppy Drive to be extended to the southwest and connected with Knob Oak Drive. If this is done, it will provide a well-defined border for the park and will provide the service area at White Rock Lake Park with another access route.

The Board was further informed that, if all the street right-of-way is dedicated from the White Rock Lake property owned by the City of Dallas Water Utilities Department, it will be possible for the construction of all the street improvements to be made at the expense of the developer. It appears that this proposed alignment may result in a small isolated piece of city property which would need to be sold.

Billy R. Allen moved that the park staff continue its efforts as presented, and, if this proposal meets with the approval of the Water Utilities Department and the developer, that the park staff proceed with the necessary public hearing and with the dedication of the Poppy Drive right-of-way if there is no objection at the public hearing. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

BISHOP FLORES PARK (Expansion - Various Owners) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-2694 - August 4, 1982)

WHEREAS, the City of Dallas will receive Community Development Grant Funds from the United States Department of Housing and Urban Development (HUD) for Bishop Flores Park Expansion, ORG 6746; 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 (Acquisition Act) where Community Development Grant Funds have been received for a project; and

WHEREAS, the land required for said project has been appraised in accordance with the Acquisition Act independently by a competent professional appraiser to determine the fair market value of the fee interest and the just compensation due the owner; and

WHEREAS, the appraisal has been reviewed by a competent City of Dallas staff appraiser who has inspected the property and the comparables considered, and found the appraisal to be adequate, in compliance with the appraisal contract, and acceptable; and

WHEREAS, the staff review appraiser has determined for the hereinafter listed parcels his opinion of the fair market value of the parcels and the City Council has reviewed his report and determination and agrees with such determination and establishes as fair market value of the parcels listed below the indicated amounts. 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 parcels listed below have been appraised independently by a qualified professional appraiser competent to appraise the parcels involved herein and a signed copy of each appraisal report will be retained in the records of the City of Dallas until three (3) years after completion of the project;

B. The City's review appraiser, Jimmie D. Swope, whose address is 1500 W. Mockingbird Lane, Dallas, Texas, is fully qualified, as documented by City records, to determine the fair market value by review and he does not have any interest, present or prospective, in conflict with the performance of the service;

C. Mr. Swope has made an onsite 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; he has determined that the 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 parcels;

D. The City Council has reviewed the review appraiser's report certifying the findings stated in paragraph C, which is the basis of his determination of fair market value, just compensation, and the amount due for the owner's fee interest; this report will be retianed by the City for at least three (3) years after the project is closed; and

E. The determination of fair market value, which is just compensation, of the fee interest of the owner as set forth herein is the amount determined by the review appraiser to be fair market value of the parcels to be acquired.

(Continued on following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

SECTION 2: That the Director of Purchasing, or his designee, is authorized to negotiate for and to offer the following listed owners the sum set opposite their name for the fee interest to be acquired as follows:

OWNERS	FEE	LOT AND BLOCK	OFFER
Jose Acosta, et ux, Rosa	Approx. 15,338 Land 1,144 Imp.	Lots 1 & 2 Block 34/7180	$25,000
Frances E. Munoz, et al	Approx. 7,500 Land	Lot 3 Block 34/7180	3,000
Rolando Martinez, et ux, Victoria	Approx. 7,500 Land	Lot 4 Block 34/7180	3,000
Luis Estrada, et ux, Tommie	Approx. 15,000 Land 1,243 Imp.	Lots 5 & 6 Block 34/7180	11,900
Delfina Morales, et al	Approx. 45,000 Land	Lots 7 thru 12 Block 34/7180	12,000
Johnny E. Hayes, et al	Approx. 22,613 Land	Lots 13,14 & 15 Block 34/7180	3,400
TOTAL	112,951 Land 2,387 Imp.		$58,300

SECTION 3: That pursuant to the Acquisition Act, the maximum replacement housing payment, including all closing costs, title expenses, and other fees incidental to each transfer of each property will not exceed $15,000.00. The City will also pay for moving expenses for each property.

SECTION 4: That the City Controller is hereby authorized to set aside and encumber an amount not to exceed that listed for each of the owners, as set forth in Section 2, out of Community Development Fund, ORG 6746, Account 4210.

SECTION 5: That the offers contained in Section 2 shall be conditioned upon the owners having a good indefeasible, merchantable title.

SECTION 6: That upon acceptance of the offers, the City Controller is authorized to make payments out of Community Development Fund, ORG 6746, Account 4210, in favor of the following in the amounts set forth below:

OWNERS	TOTAL OFFER	ENCUMBERANCE NUMBERS
Jose Acosta, et ux, Rosa	$25,000	R6341701
Frances E. Munoz, et al	3,000	R6341702
Rolando Martinez, et ux, Victoria	3,000	R6341703
Luis Estrada, et ux, Tommie	11,900	R6341704
Delfina Morales, et al	12,000	R6341705
Johnny E. Hayes, et al	3,400	R6341706

Payment for each of the above owners shall be delivered to a title insurance company after evidence of satisfactory title has been given and a title insurance company has prepared the necessary instruments for closing and conveyance, all of which have been approved as to form by the City Attorney.

SECTION 7: That all instruments of conveyance, subsequent to delivery or closing, shall be filed with the County Clerk and returned to the City Secretary for permanent record.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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SECTION 8: That the City will have possession of each property on closing; the City will pay all title expenses and closing costs for each property; and taxes of every kind for the current year will be prorated to the date of closing or date of delivery.

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.

MAGNA VISTA PARK (Improvements) - A motion by John B. Sartain that the following resolution be adopted was carried: (82-2686-August 4, 1982)

WHEREAS, on July 28, 1982, M. W. Halpern & Company, Inc. was awarded a contract for the construction of an irrigated lighted ball diamond, an irrigated lighted soccer field, multi-use court, landscaping and irrigation in Magna Vista Park at a contract price of $227,208.00; and

WHEREAS, it has been possible to redesign the lighting systems to consolidate the soccer lighting with the ball diamond lighting thereby saving load center switch gear, light poles and miscellaneous electrical wiring, and the contractor has agreed to a reduction in the original amount by $11,970.00, being designated as Change Order No. 1 and making a total contract price of $215,238.00. Now, Therefore,

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

SECTION 1: That M. W. Halpern & Company, Inc. be authorized to proceed as set out above, being designated as Change Order No. 1, which will make the total contract price $215,238.00.

SECTION 2: That the City Controller be authorized to deduct Change Order No. 1 in the amount of $11,970.00 out of Community Development Fund 100601, ORG 6746, R6342304.

SECTION 3: That this resolution shall take effect immediately 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 Pete Schenkel that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Emergency Truck Repairs (Athletic Fields) - W. Atkins Garage, low bidder on repairs to damaged pickup truck in the amount of $2,495.00. (100001-Req. 2912)

Canadian Sphagnum Peat Moss (Various Parks) - Low conforming bid by Dallas Nurseries, Inc. on 820 bales of Canadian Sphagnum Peat Moss (poultry litter grade) for renovation of azalea beds in the amount of $8,815.00. (5111-Req. 938)

Winter Uniform Hats (Park Police) - Low bid by Stratton Hats on 72 hats in the amont of $2,142.00. (5220-Req. 890)

Animal Food (Dallas Zoo in Marsalis Park) - Low conforming bid by Animal Spectrum, Inc. on 43,800 pounds of frozen feline diet ($17,082.00), and 10,000 pounds of frozen bird of Prey diet ($4,100.00), a total of $21,182.00. (5244-Req. 894)

Animal Food (Dallas Zoo in Marsalis Park) - Low total bid by Lone Star Institutional Grocer ($5,693.21) and Sysco Food Systems, Inc. ($1,089.00) on strained fruits and egg yolks, gelatins, evaporated milk, etc. (1233-Req. 698)

Water Hose (Various Park) - Low bid by Kamco Hose & Coupling on 200 each 1"x50' vinyl plastic water hose at $36.70, a total of $7,340.00. (100001-Req. 399)

[Dallas Municipal Archives | Collection 2018-003]

GEORGE B. DEALEY PARK (Exercise Stations) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-)

WHEREAS, the Wells Fargo Bank of San Francisco, California has awarded the City of Dallas Park and Recreation Department a grant in the amount of $2,500.00 to be applied toward the purchase of a Gamefield jogging course; and

WHEREAS, the total price for the exercise stations will be $6,800.00 plus $625.00 shipping cost less the $2,500.00 grant, making a total cost to the City in the amount of $4,925.00; and

WHEREAS, the grant requires that $500.00 of the cost must be sent as a deposit along with the signed agreement which must be accepted by July 30, 1982; and that installation must be within 180 days of delivery; and

WHEREAS, the staff is acceptable to the grant requirements and has selected George B. Dealey Park as the location for the installation. Now, Therefore,

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

SECTION 1: That the grant in the amount of $2,500.00 from Wells Fargo Bank of San Francisco, California, and the requirements, as set out above, be accepted for the installation of exercise stations at George B. Dealey Park.

SECTION 2: That the City Controller be authorized to pay The Gamefield Concept the total cost of $4,925.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8786, Account Code 4599, TSK-CNS, ACT. 599903, R6343301; and that the $500.00 deposit be sent along with the signed agreement with the remaining $4,425.00 to be paid upon the receipt of the Gamefield jogging course equipment.

SECTION 3: That the Director of the Park and Recreation Department be authorized to execute all instruments relating to the grant from Wells Fargo Bank of San Francisco, California; and 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.

WHITE ROCK LAKE PARK (July Fourth Celebration) - The Board President recognized Mr. R. R. Standlee, 3535 West Lawther Drive, who complained about the July Fourth Celebration at White Rock Lake Park which attracted a large crowd of people on the west side of the lake. He said it caused serious traffic congestion, that proper rest room facilities were not provided, that damage occurred to private property when cars were driven over irrigation heads, and that there was a great deal of profanity used by the crowd.

Mr. Standlee said the property owners on that side of the lake should be assured of having ambulance service, and fire and police protection twenty-four hours a day. He asked the Board to provide proper controls if this type of activity was going to occur at the park in the future. He also requested that chains be used to keep people from parking in the parking areas on the west side of the lake from 11:00 p.m. until 5:00 a.m.

In reply to his question on the status of the large parking lot which was scheduled to be completed before now, he was informed that delays had occurred as the result of the continuous rains and problems stabilizing the soil. Mr. Standlee was also informed that the department would work toward controlling the traffic and parking when large crowds are anticipated.

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK (Dallas Zoo - Doors) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-2688 - August 4, 1982)

WHEREAS, on August 19, 1981, Mart, Inc. was awarded a contract for the replacement of pedestrian doors at Dallas Zoo in Marsalis Park in the amount of $62,196.93; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an overrun in quantities of materials in the amount of $370.00, making a final contract price of $62,566.93. Now, Therefore,

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

SECTION 1: That the work performed by Mart, Inc. for the replacement of pedestrian doors at Dallas Zoo in Marsalis Park, which was authorized on August 19, 1981 in the amount of $62,196.93 and completed at a final contract price of $62,566.93, be and it is hereby approved, having been completed in accordance with plans and specifications with the exception of an overrun in quantities of materials in the amount of $370.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay the sum of $9,789.58 out of the following:

$1,401.95 - 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8778, Account Code 4310, R6336801, TSK-CNS, ACT. 523201

$8,387.63 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8869, Account Code 4310, R6336802, TSK-CNS, ACT. 523201

and that the overrun be taken out of ORG 8869, 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.

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:

Lonnie Charles Dickerson (#83493) - BI 10/20/81 - Denied

Kyle T. Demler and Adele L. Demler (#84099) - PD 3/9/82 - $331.10 paid 6/15/82

Timothy Kirkbride (#84393) - PD 5/10/82 - $115.55 paid 6/16/82

Cathy Browning (#84412) - PD 5/15/82 - Denied

CITY PARK (Print Shop Building) - The Board was informed that, by letter of June 24, 1982, the Dallas County Heritage Society, Inc. had notified the Park and Recreation Department that the Society had officially opened and dedicated the Print Shop which has been located in the Heritage Center in keeping with City Park's master plan. The building was purchased in Savoy, Texas for $4,000.00, and the cost to dismantle, move, and reconstruct the building was approximately $165,000.00.

A motion by Billy R. Allen that, in keeping with the contract between the City and the Dallas County Heritage Society, Inc., the Print Shop building be officially accepted by the City was carried.

[Dallas Municipal Archives | Collection 2018-003]

GEORGE B. DEALEY PARK (School Lease) - A motion by John B. Sartain that the following resolution be adopted was carried: (82-)

WHEREAS, the Park and Recreation Board, and the Dallas Independent School District entered into a rental agreement dated April 2, 1982 on a portion of the George B. Dealey School, and the Park and Recreation Board is currently operating this part of the building as a community recreation center; and

WHEREAS, the Dallas Independent School District has advised the Park and Recreation Board that the George B. Dealey School is not currently utilized for school purposes, and the entire building is available for lease; and

WHEREAS, the Park and Recreation Board desires to continue its recreation program to the community, and is interested in using the remaining portion of the building to provide additional services to the general area. Now, Therefore,

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

SECTION 1: That the proposed lease agreement with the Dallas Independent School District covering the entire George B. Dealey School, subject to the provisions in the agreement, be approved for a period of five years beginning September 1, 1982; and that this lease agreement supersede the rental agreement dated April 2, 1982.

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.

GLOVER CEMETERY (Maintenance) - The Board President recognized Mrs. Mary Krueger, 1924 Riverway Drive, who stated that she was President of the Pleasant Grove Historical Society. She informed the Board that the Boy Scouts and the Historical Society have been mowing and cleaning the Glover Cemetery, but that it is really more than they can manage. Many pioneers are buried there including the Glovers and the Beemans.

Mrs. Krueger stated that the Society would like for the Park and Recreation Department to maintain the cemetery; and that the Society, in keeping with the City Charter requirements, had directed a letter to the City Council requesting that funds be provided to the Park and Recreation Department for this purpose.

Also mentioned by Mrs. Krueger was the land donation by Mr. Anderson, and the community's interest in working with the Park and Recreation Department to have a dedication ceremony on July 4, 1983. Mrs. Krueger informed the Board that 3,600 family-units are being built in the Pleasant Grove area and that these families will be using the park and recreation facilities. Because of the growth in the Pleasant Grove area, she stated that there is a request being made to the City Council for a Charter amendment which would provide for the Council to appoint a Park and Recreation Board member from each District.

Mrs. Krueger was informed that the park staff will be contacting her to provide whatever assistance it can on the Glover Cemetery and a dedication ceremony on the Anderson donation.

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Renovation) - Mr. James Wiley, Principal-in-Charge for The Oglesby Group, Architects, on the renovation of the Majestic Theater was present at the request of the Park and Recreation Board. Mr. Wiley was accompanied by Mr. Herman Niswonger (also with The Oglesby Group). Each Board member was given a two-page report, dated July 15, 1982.

Mr. Wiley explained each of the items listed and answered questions in order that the Board members might have knowledge of specific work which might be required before the renovation of the Majestic Theater is completed.

Following the presentation, the Board members expressed appreciation for the status report.

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:20 p.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
August 5, 1982 - 10:15 a.m.

Special meeting - Mr. Burns presiding

Present: Robert L. Burns, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 5

Absent: A. Starke Taylor, Jr., and John B. Sartain - 2

MINUTES - A motion by Betty B. Marcus that the Minutes of July 1, 1982, and July 15, 1982 be approved was carried.

TURTLE CREEK PARKWAY (Hike & Bike Trail) - The Vice-President of the Board recognized Mr. Mack Turner who said he wanted to congratulate the Board on the passing of the August 3, 1982 Bond election. He asked the Board to include the Turtle Creek Parkway hike and bike trail in the top priorities of park improvements to be constructed in the first sale of bond money. Mr. Turner said his group was ready to execute the contract establishing the maintenance endowment fund as soon as possible. He further stated that, if the design plans could be completed in the near future and made available to the people in the Turtle Creek community, he felt that the donations for the endowment fund would be forthcoming.

Members of the Board thanked Mr. Turner for his support, and stated that the hike and bike trail design plans would be given high priority; and that the City Attorney's office was currently reviewing the proposed contract on the endowment fund.

GOLF COURSES (Gateway and L. B. Houston Parks) - The Board members were informed that the heavy rains in late 1981, and in the spring of 1982 have continued through the summer resulting in the closing of the golf courses at both Grover C. Keeton (Gateway Park) and L. B. Houston Park longer than the normal period of time before the courses are playable.

It is the staff's recommendation that the earthen berms around the golf courses be raised to provide better protection against future heavy rains. Work can begin now at the Grover C. Keeton Golf Course raising the present elevation from approximately 396 feet to 398 feet. The Public Works Department is reviewing the merits of raising the levee to 401 feet which is the 10-year flood elevation. Specifics of the L. B. Houston Park Golf Course can not be developed until the flood waters recede - probably about August 15, 1982.

This work can be done through the use of rental equipment at rates previously established by the standard yearly City of Dallas rental equipment contracts obtained through the bidding process by the Purchasing Department for rental of heavy equipment such as loaders, maintainers, and dump trucks.

It is estimated that the work at both Grover C. Keeton Golf Course and L. B. Houston Golf Course will cost approximately $170,000.00; and funds in this amount are available in the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9044, Acct. 3060, TSK:LDS, Act. 599903, to cover invoices from approved City contractors for rental of loaders, maintainers, dump trucks, etc. required for this project.

A motion by Betty B. Marcus that the recommendation of the park staff be approved; and that this work be implemented as soon as possible was carried.

MAJESTIC THEATER (Renovation) - The Board members were informed that the agenda item on Change Order #29 on the Renovation of the Majestic Theater had been pulled, and would be brought back at a future Board meeting for the Board's consideration.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Vietnam Veterans Memorial) - Mr. Larry-Paul Jones, Executive Director of the Vietnam Veterans Memorial Fund of Texas, together with some of his associates made a presentation to the Board members on the proposed Vietnam Veterans Memorial in Fair Park.

Following the presentation, Betty B. Marcus, as Chairman of the Works of Art in Public Places Advisory Committee, submitted that Committee's report recommending approval of the concept for both the proposed Veteran's Plaza and the Vietnam Veterans Memorial. She concluded by stating that the Board's Culture Committee also endorsed the project.

Mrs. Marcus moved

1) that the general area at Fair Park bounded by the Cotton Bowl, the Midway, the lagoon and the exhibition buildings be officially designated Veterans Plaza;

2) that the general design concept of the Veteran's Plaza and the Vietnam Memorial be accepted subject to approval of the final plans by the Park and Recreation Board; and

3) that the total project be contingent upon the private financing for both the construction and the maintenance.

Motion carried.

WHITE ROCK LAKE PARK (Winfrey Point) - The Board Vice-President recognized Maura McNiel who requested waiver of the building reservation regulation against the serving of alcholic beverages at Winfrey Point (White Rock Lake Park) on September 28, 1982. She stated that her group would like to serve wine or champagne during the event which is seeking financial support for the benefit of a non-partisan political action committee known as the Women's Campaign Fund.

Following discussion, the Board approved the granting of this request subject to the group providing a clean-up/damage deposit, and also providing adequate security officers based on the expected attendance.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:25 a.m.; and the Board went into a Work Session.

APPROVED:

Robert L. Burns, 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
Conference Room - 4ES City Hall
August 12, 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

MINUTES - A motion by Betty B. Marcus that the Minutes of June 24, 1982 be approved was carried.

IMPROVEMENTS (Fruitdale & Tama Parks) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-2915 - August 25, 1982)

WHEREAS, on July 9, 1982, six (6) bids were received for the construction of playground, multi-use court, park furniture and appurtenances at Fruitdale and Tama Parks:

CONTRACTOR	TOTAL BID
Bar Constructors, Inc.	$ 95,584.78
Tri-Con Services, Inc.	96,561.48
Robert Gabbard, Inc.	107,936.58
Jeske Construction Company	108,429.18
Conceptual Building Systems, Inc.	110,615.01
Hannah Construction Co., Inc.	170,573.14

and

WHEREAS, it has been determined that the total bid of Bar Constructors, Inc. in the amount of $95,584.78 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 Bar Constructors, Inc. for the construction of playground, multi-use court, park furniture and appurtenances at Fruitdale and Tama Parks.

SECTION 2: That the City Controller be authorized to pay the sum of $95,584.78 out of Community Development Grant Funds 100601, ORG. 6670, Account Code 4220, R6343601.

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.

LEE PARK (Arlington Hall) - A motion by Susan G. Collins that the following policy be approved was carried:

> The serving of wine and/or beer at Arlington Hall in Lee Park shall be granted by special permit issued by the Director of the Park and Recreation Department.
>
> Such permits shall require the presence of off-duty police officers for security purposes during the entire event. A clean-up deposit will be required. The number of police shall depend upon the activity and shall be paid for by the permit holder.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-2916- August 25, 1982)

WHEREAS, on July 9, 1982, five (5) bids were received for the construction of multi-use court and walk at Arcadia Park; playgrounds and site improvements at Ruthmede, Scotland and Willoughby Parks; chain link fence and concrete mowing strip at Danieldale Park:

CONTRACTOR	BASE BID	ALT. 31	TOTAL BID
Bar Constructors, Inc.	$142,689.04	$2,115.00	$144,804.04
Jeske Construction Co.	143,132.31	1,974.00	145,106.31
Hannah Construction Co,, Inc.	144,936.25	2,256.00	147,192.25
Tri-Con Services, Inc.	155,449.75	1,410.00	156,859.75
Robert Gabbard, Inc.	167,214.90	775.50	167,990.40

and

WHEREAS, it has been determined that the base bid and alternate 31 (for furnishing and installing a 4' chain link fence at Scotland Park) of Bar Constructors, Inc. in the total amount of $144,804.04 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 Bar Constructors, Inc. for the construction of multi-use court and walk at Arcadia Park; playgrounds and site improvements at Ruthmede, Scotland and Willoughby Parks; chain link fence and concrete mowing strip at Danieldale Park.

SECTION 2: That the City Controller be authorized to pay the sum of $144,804.04 out of Community Development Funds 100601, Account Code 4220 as follows:

$106,803.09 - ORG 6949, R6343501 (Scotland, Willoughby, Danieldale)
38,000.95 - ORG 6670, R6343502 (Arcadia, Ruthmede)

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 (Gala Opening) - The Board President recognized Diana X. Clark, Manager of Cultural Affairs for the Dallas Morning News.

Miss Clark informed the Board that the Dallas Morning News and Neiman Marcus are proposing to co-sponsor the publication of a 12-16 page commemorative program to be given out on the opening night of the Majestic Theater; and that additional copies will be available for sale in the lobby, the Central Library bookstore, the Hall of State bookstore, etc. with the profits to benefit the Majestic.

The cover will be in color and the booklet will contain the history of the Majestic, the architecture of the Majestic, the biography of Karl Hoblitzelle, historical and current photographs, recognition of donors and supporters, and the Lena Horne program.

Members of the Board expressed their appreciation to both the Dallas Morning News and Neiman Marcus for their continued support of the Majestic Theater.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Maple & Owenwood Parks) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-2921 - August 25, 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 was completed and contract semi-finaled on May 19, 1982 except for furnishing and planting of 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; and

WHEREAS, the contractor failed to show the cost of furnishing and planting of bermuda grass seed on his Estimate #5 and Semi-Final, making an additional cost in the contract amount of $684.32; and

WHEREAS, all work is now complete in accordance with plans and specifications except for an underrun in the contingency allowance in the amount of $2,015.65, making a final contract price of $90,457.57. 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 90,457.57, 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 $2,015.65, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay M. A. Vinson Construction Co. Final payment in the amount of $2,052.96 out of Community Development Funds 100601, ORG 6670, Account Code 4220, R6336401; and that the amount of $2,015.65 be returned to ORG 6670, 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.

GLENDALE PARK (Improvements) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-2911 - August 25, 1982)

WHEREAS, plans, specifications and contract documents for the construction of parking areas, site and drainage improvements at Glendale Park have been prepared with an estimated cost of $204,480 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 construction of parking areas, site and drainage improvements at Glendale 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]

IMPROVEMENTS (Mountain Creek Lake Park & White Rock Lake Park) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-2920 - August 25, 1982)

WHEREAS, on December 17, 1980, Ron L. Hagood and Associates was awarded a contract for the construction of a comfort station and drilling and casing a water well, 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 amount of $103,031.00; and

WHEREAS, all work has been completed in accordance the plans and specifications with the exception of an underrun in quantities of materials in the amount of $2,761.00, making a final contract price of $100,270.00. We have waived the liquidated damages for overrun of 145 working days with the exception of $1,365.00 which was the cost to the City for the rental of portable toilets at these locations. Now, Therefore,

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

SECTION 1: That the work performed by Ron L. Hagood and Associates for the construction of a comfort station and drilling and casing a water well, complete with pump, pressure tank and chlorinator at Mountain Creek Lake Park and construction of a comfort station at White Rock Lake Park, which was authorized on December 17, 1980 in the amount of $103,031.00 and completed at a final contract price of $100,270.00, 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 $2,761.00, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Final payment in the amount of $22,285.91 jointly to Ron L. Hagood and Associates and The Balboa Insurance Co. out of Account Code 4310 as follows:

$12,885.80 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8867, R6332801, TSK-CNS, ACT. 526703
2,041.50 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8861, R6332802, TSK-CNS, ACT. 526703
7,358.61 - 1978-79 Capital Projects Funds, 100205, ORG 9763, R6332803

and that the underrun in the amount of $2,761.00 be returned as follows: $2,661.00 to ORG 8867, Account Code 4310; and $100.00 to ORG 9763, 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 (Central Library Display) - Mr. Ervin Eatenson, Special Projects Librarian, was recognized by the Board President.

To celebrate the reopening of the Majestic Theater, Mr. Eatenson stated that the Central Library is planning a special exhibit for December-January on the Majestic Theater - its history, the renovation process, etc. Mr. Eatenson said he and Miss Clark will be sharing information, photographs, etc. as needed to make both the commemorative program and the library exhibit the best possible.

Through Mrs. Lillian Bradshaw's interest in the Majestic and as a member of the Hoblitzelle Foundation, the Foundation has given the library $5,000.00 to obtain photographs, oral history, video tapes, etc. of the renovation work and of the grand opening.

Board Members thanked Mr. Eatenson for the interest shown by the library staff in adding to the excitement of the restored Majestic Theater.

[Dallas Municipal Archives | Collection 2018-003]

RECREATION CENTERS (Professional Services) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-3054 - September 1, 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 authorized to pay the following amounts covering these services totaling $179,150.00 out of the 1981-82 Park General Fund 100001, ORG 5004, Account 3070:

INSTRUCTOR	ENC. NO.	AMOUNT
Ann Stout	R8200354	$17,000.00
Carrie Kemp	R8200355	12,000.00
Alfreda Borden	R8200356	3,000.00
Rae Von Behren	R8200357	10,000.00
Rhonda Pierce	R8200358	9,000.00
Terry Clampitt	R8200359	4,000.00
Jan Atkinson	R8200360	6,000.00
Grace Kimbrell	R8200361	12,000.00
Priscilla Dunckel	R8200362	14,000.00
Debbie Casey	R8200363	3,000.00
Julie Ereck	R8200364	4,000.00
Cathy Broussard	R8200365	22,000.00
Claire Wren	R8200366	8,400.00
Doug Himes	R8200367	2,250.00
Steve Deluna	R8200368	2,000.00
Allen Brunk	R8200369	4,500.00
Barbara Horner	R8200370	4,000.00
Linda Buzzalini	R8200371	6,000.00
Gerald Fajardo	R8200372	4,000.00
Beckey Mote	R8200373	12,000.00
Aerobic Dancing by Jackie Sorensen (6 professional instructors)	R8200374	20,000.00
	TOTAL	$179,150.00

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.

ARTS DISTRICT - The Board members were informed of an invitation to attend a presentation by Sasaki Associates which is being given to update both the Park and Recreation Board, and the Plan Commission on the Arts District. Box lunches will be availble at the 12:00 Noon meeting in Room 7ES Red on Thursday, August 19, 1982.

SAMUELL-EAST PARK - The agenda item concerning a proposal from an adjoining developer, Ameritex Development Corporation, to redirect an existing creek through a proposed channel on the northwest corner of Samuell-East Park was deleted from consideration at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Rush Creek Yacht Club) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-2942 - August 25, 1982)

WHEREAS, the City of Dallas, by and through its Park and Recreation Board, is a party to an existing contract dated January 12, 1970, granting concession privileges to Rush Creek Yacht Club to operate marina facilities at Lake Ray Hubbard, this marina being located within the corporate city limits of the City of Heath, Texas; and

WHEREAS, the City of Dallas entered into a contract (Annexation-Disannexation Agreement) with the City of Heath on November 4, 1974 which, among other things, provides that the City of Heath is entitled to operate public marinas, either directly or through a licensed concessionaire within its corporate city limits; and

WHEREAS, the Honorable Douglas E. Hall, Mayor of the City of Heath, Texas, has requested that the City of Dallas assign its interest in the presently existing Rush Creek Yacht Club marina concession contract to the City of Heath, Texas. Now, Therefore,

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

SECTION 1: That the interest of the City of Dallas in the presently existing marina contract with Rush Creek Yacht Club be transferred and assigned to the City of Heath, Texas, pursuant to the terms and conditions of the contract between the City of Dallas, and the City of Heath dated November 4, 1974, and in consideration for the agreement made by the City of Heath and represented in that contract, with all terms and conditions of said contract remaining in full force and effect.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute whatever instruments necessary for this assignment, 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 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.

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:

Sandy Loam for 12-Month Period (Various Parks) - Low bid by Superior Construction Company (Various Zone Prices). (1233 - Req. 439)

Gymnastic Equipment (Ridgewood Recreation Center) - Low conforming bid by John F. Clark Company in the total amount of $2,894.00. (5045 - Req. 1309)

Fire Ants (Chemical Control - 600 Gallons) - Only bid by R.J.G. Associates (sole source) in the amount of $10,650.00. (5111 - Req. 543)

Aerial Basket Repairs - The agenda item on repairs to the aerial basket was deleted from consideration at this meeting.

WHITE ROCK GREENBELT & MERRIMAN PARKWAY (Widening Skillman Street) - The agenda item on right-of-way required from White Rock Greenbelt and Merriman Parkway for widening Skillman Street and the bridge by the State Highway Department was deleted from consideration at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

GLENDALE PARK (Fence) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-2922 - August 25, 1982)

WHEREAS, on April 21, 1982, Reeder Construction Company was awarded a contract for the installation of chain link fence at Glendale Park in the amount of $11,708.40; 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 $783.72, making a final contract price of $10,924.68. 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 installation of chain link fence at Glendale Park, which was authorized on April 21, 1982 in the amount of $11,708.40 and completed at a final contract price of $10,924.68, 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 $783.72, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay the sum of $1,638.70 out of Community Development Grant Funds 100601, ORG 6949, Account Code 4420, R6340801; and that the underrun in the amount of $783.72 be returned to ORG 6949, 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.

MAJESTIC THEATER (Renovation) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-2918 - August 25, 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 28, making a total contract price of $4,616,577.00; and

WHEREAS, it has been determined by the architects, and the contractor has agreed to the following additional work for the prices listed:

1.	Special seats for balcony boxes	$5,894.00
2.	Removable seats on last row of balcony to provide space for wheelchairs	185.00

for a total cost of $6,079.00 and an extension of the contract time of 15 days, being designated as Change Order No. 29; and making a total contract price of $4,622,656.00. 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 additions as described above at the Majestic Theater, being Change Order No. 29 in the amount of $6,079.00.

SECTION 2: That the City Controller be authorized pay Change Order No. 29 in the amount of $6,079.00 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 (Dallas Ballet) - A motion by Susan G. Collins that the following resolution be adopted was seconded: (82-)

WHEREAS, the renovation and alteration of the Majestic Theater has a completion date in January 1983, and the Dallas Ballet, as one of its prime tenants, and in recognition of its financial contribution to the restoration work, has been given first priority for dates; and

WHEREAS, Artstaff, Inc. was authorized to negotiate and develop a booking agreement for the 1982-83 season with the Dallas Ballet at the Majestic Theater consistent with the user policy approved by the Board. Now, Therefore,

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

SECTION 1: That the proposed contract with the Dallas Ballet for the 1982-83 season 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.

Aye - 6 (Susan G. Collins, Betty B. Marcus, Robert L. Burns, John B. Sartain, Pete Schenkel, and A. Starke Taylor, Jr.)

No - 1 (Billy R. Allen)

Motion carried.

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

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
August 19, 1982 - 10:05 a.m.

Special meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., John B. Sartain, Billy R. Allen, Susan G. Collins, and Pete Schenkel - 5

Absent: Robert L. Burns, and Betty B. Marcus - 2

MARSALIS PARK (Dallas Zoo - Master Plan) - The Director of the Park and Recreation Department informed the Board members that, since Mr. Herbert W. Riemer who prepared the May 1981 Master Plan for the Dallas Zoo was in town, he had asked Mr. Riemer to briefly inform the Board how Phase 1a of the plan could be initiated as a result of the recent approval of the August 3, 1982 Bond Election.

Mr. Riemer stated that the monorail construction will be first followed by the installation of the African area which will be reached by only one tunnel under the street and railroad rails until future bond elections provide additional funds for the next phase. He stated that 60% of the present animals at the zoo would then be placed in this new exhibit area.

MAJESTIC THEATER (Renovation) - A motion by Susan G. Collins 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 29, making a total contract price of $4,622,656.00; and

WHEREAS, it has been determined by the architects, and the contractor have agreed to the following additional work for the prices listed below:

1.	Install condensate pan insulation for existing penthouse air handling unit	$ 1,032.00
2.	Replace brass rail in box 243	201.00
3.	Furnish and install new doors at #158 and #236	1,227.00
4.	Repair existing fire escape on east side	15,794.00
5.	Furnish and install brass railings and fabric covered panels for box seat dividers	24,200.00

for a total cost of $42,454.00, making a total contract price of $4,665,110.00. 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 additions as described above at the Majestic Theater being Change Order No. 30 in the amount of $42,454.00.

SECTION 2: That the City Controller be authorized to pay Change Order No. 30 in the amount of $42,454.00 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.

[Dallas Municipal Archives | Collection 2018-003]

BOARD RECESS - The Board meeting was recessed at 11:30 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.

BOARD RECONVENED - The Board meeting reconvened at 11:40 a.m.

ROLLER SKATE CONCESSION (Bachman Lake Park & White Rock Lake Park) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-2947 - August 25, 1982)

WHEREAS, the City of Dallas entered into contract with Rolling Thunder Skates, Inc. on July 16, 1980, to provide public roller-skate rental facilities at Bachman Lake Park and White Rock Lake Park; and

WHEREAS, Rolling Thunder Skates, Inc. has defaulted on payments due the City and has otherwise failed to perform in accordance with the provisions of the contract after repeated requests and opportunities to do so; Now, Therefore,

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

SECTION 1: That the agreement with Rolling Thunder Skates, Inc. dated July 16, 1980, to provide public roller-skate rental facilities at Bachman Lake Park and White Rock Lake Park be terminated for cause.

SECTION 2: That the City Attorney be authorized to initiate all appropriate legal actions as may be necessary to recover all amounts due the City and to protect the interests of the City in every way, and to remove Rolling Thunder Skates, Inc. from City facilities.

SECTION 3: That this resolution shall take effect immediately 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 11:55 a. m. and some of the Board members went to hear the presentation on the Arts District update by Sasaki Associates with members of the Plan Commission.

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
August 26, 1982 - 10:05 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

FAIR OAKS PARK (Various Improvements) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-3124 - September 8, 1982)

WHEREAS, on August 6, 1982, nine (9) bids were received for extension of existing parking area for 70 parking spaces, addition of a wheelchair ramp and drainage repairs, and improvements at Fair Oaks Park:

CONTRACTOR	BASE BID ITEMS 1,4,5,6,7,8,&9	ALTERNATE ITEMS 1,2,3	TOTAL BID
Tiseo Paving Company	$29,096.12	$56,100.00	$ 85,196.12
Uvalde Construction Co.	31,969.58	68,990.00	100,959.58
Evans Contracting Serv.	32,938.80	68,500.00	101,438.80
Joe Funk Const. Eng.,Inc.	50,944.00	65,000.00	115,944.00
Texas Bitulithic Co.	31,532.79	85,652.00	117,184.79
Ed Bell Construction Co.	49,091.40	73,060.00	122,151.40
Tri-Con Services, Inc.	47,782.80	76,000.00	123,782.80
Jeske Construction Co.	43,241.10	93,420.00	136,661.10
Stolaruk Corp.	28,436.46	No Bid	Incomplete bid

and

WHEREAS, it has been determined that the Base Bid plus Alternates 1, 2 and 3 (for repair of drainage structure, drainage improvements including concrete flumes and reinforced concrete pavement with integral curbs - replaces Items 2 and 3) of Tiseo Paving Company in the total amount of $85,196.12 is the most advantageous. Now, Therefore,

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

SECTION 1: That contract be awarded to Tiseo Paving Co. for extension of existing parking area for 70 parking spaces, addition of wheelchair ramp and drainage repairs, and improvements at Fair Oaks Park.

SECTION 2: That the City Controller be authorized to pay the sum of $85,196.12 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9065, Account 4220, R6344201, 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.

DALLAS 2000 (Plan) - The Board President recognized Mr. Ray Stanland, Assistant Director in Planning and Development Services, who gave each Board member a draft copy of DALLAS 2000, and requested that the members review the contents and let him know if they have any comments concerning the plan.

[Dallas Municipal Archives | Collection 2018-003]

COLE PARK (Shelter Building) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-3551 - October 13, 1982)

WHEREAS, on July 16, 1982, three (3) bids were received for providing labor and materials to repair and reconstruct the shelter building at Cole Park:

CONTRACTOR	TOTAL BID
Bob Woods Co.	$16,310.00
Brunson Construction	24,419.00
Mart, Inc.	24,935.00

and

WHEREAS, it has been determined that the total bid of Bob Woods Co. in the amount of $16,310.00 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 Bob Woods Co. for providing labor and materials to repair and reconstruct the shelter building at Cole Park.

SECTION 2: That the City Controller be authorized to pay the sum of $16,310.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9071, Account 4310, R6343701, 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.

WHITE ROCK LAKE PARK (Parking Lot) - The Board President recognized Mr. Ralph Taite, 6891 Avalon, who stated that he ran at White Rock Lake Park six days a week, and he wanted the Board members to know how much the parking lot at West Lawther and Mockingbird was used by not only the runners and the bicyclists, but by others who used the park. He stated that he had heard some people were unhappy about the lot, and he wanted the Board to know that he thought the removal of the parking lot would take away a needed service to the community. Mr. Taite was thanked for his comments.

Mr. Daniel M. Millett, 7021 Prestonshire Lane, had also asked to speak relative to the parking lot. He stated that several years ago Board Member Susan G. Collins had informed him he was putting on too much weight, and he had started running. He has found White Rock Lake Park a safe place to run and appreciates the new parking lot. Mr. Millett thanked the Director, Jack W. Robinson, for making the lake a cleaner park than it has ever been.

LEE PARK (Arlington Hall) - Ms. Ariel Peugh, 1235 Lausanne, was recognized by the President, and informed the Board members that the Oak Lawn Forum was a group of people consisting mostly of developers and residents of the community which had been sponsored by the North Dallas Chamber of Commerce. The Forum is hiring a planner from Toronto, Mr. Jack Diamond, and will be working with Mr. Diamond and the City of Dallas on opportunities available for that area. They have been offered space for a work area, but they need another place for meetings and would like to use Arlington Hall in Lee Park.

Following discussion, Ms. Peugh was requested to meet with the Administration and Finance Committee next week to provide further information on the needs of the Oak Lawn Forum.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK GREENBELT & MERRIMAN PARKWAY (Widening Skillman Street) - A motion by Robert L. Burns that the following resolution granting the City of Dallas right-of-way for the widening of Skillman Street 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:

RIGHT-OF-WAY (82-3470 - October 6, 1982)

WHEREAS, Skillman Avenue north of Abrams Road creates an unsafe traffic condition; and the City of Dallas, and the State Department of Highways and Public Transportation, in cooperation with the Federal Highway Administration, intend to widen Skillman Avenue from four to six lanes and to replace the Skillman Avenue bridge over White Rock Creek; and

WHEREAS, the widening of Skillman Avenue and the replacement of the bridge will require approximately 1.18 acres of public park land (two tracts) from White Rock Creek Greenbelt and Merriman Park (Blocks 5435, 7681, and 7683) for right-of-way purposes; and

WHEREAS, the Park and Recreation Board is agreeable to the use of the park land 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 October 6, 1982, determining that the use of approximately 1.18 acres of public park land from White Rock Creek Greenbelt and Merriman Park (Blocks 5435, 7681, and 7683) for right-of-way purposes is necessary. Now, Therefore,

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

SECTION 1: That the City of Dallas, and the State Department of Highways and Public Transportation be granted the use of two tracts totaling approximately 1.18 acres from White Rock Creek Greenbelt and Merriman Park (Blocks 5435, 7681, and 7683) for right-of-way purposes; and that the agreement relating to the compensation for this land be approved.

SECTION 2: That the President of the Park and Recreation Board be authorized to execute any necessary instruments 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 any instruments required 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 (82-3219 - September 15, 1982)

WHEREAS, Skillman Avenue north of Abrams Road creates an unsafe traffic condition; and the City of Dallas, and the State Department of Highways and Public Transportation, in cooperation with the Federal Highway Administration, intend to widen Skillman Avenue from four to six lanes and to replace the Skillman Avenue bridge over White Rock Creek; and

WHEREAS, the widening of Skillman Avenue and the replacement of the bridge will require approximately 1.18 acres of public park land from White Rock Creek Greenbelt and Merriman Park (Blocks 5435, 7681, and 7683) for right-of-way purposes; and

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

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 two tracts (approximately 25,030 sq. feet and 26,254 sq. feet), a total of approximately 1.18 acres from White Rock Creek Greenbelt and Merriman 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 2:00 p.m. on October 6, 1982.

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 (Adjoining Development) - The Board President recognized a group consisting of Al Clark, Tim Hutchinson and Phil Young. Mr. Clark stated that Mr. Hutchinson, Ameritex Development Corporation, is developing the property fronting on Belt Line Road north of Highway 80 and west of Samuell-East Park. Ameritex is proposing to redirect the existing creek from their property through a proposed channel constructed by Ameritex on park property.

Two members of the Board who had inspected the park, Billy R. Allen and Pete Schenkel, stated that they did not think it would benefit the park and expressed concern that increased maintenance might result. This area has been in its natural state for a long time, and it was the feeling of the Board members that some areas should be retained for nature lovers to enjoy.

Robert L. Burns moved that the request of the developer, Ameritex Development Corporation, to redirect the existing creek on their property through a channel constructed on Samuell-East Park not be approved. Motion carried.

MAJESTIC THEATER (Management Agreement) - The agenda item on the Management Agreement for the Majestic Theater with the Theater Operating Company was deleted from consideration at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

PLEASANT GROVE PARK (Rename Umphress Park) - A motion by John B. Sartain that the following resolution be adopted was carried: (82-)

WHEREAS, the Advisory Council of the Pleasant Grove Recreation Center has informed the Park and Recreation Board that the Recreation Center is constantly receiving telephone calls intended for other facilities beginning with the name Pleasant Grove; and

WHEREAS, most of the people in the community have always referred to the park as Umphress Park because it is located on Umphress Street; and

WHEREAS, the Advisory Council of the Pleasant Grove Recreation Center has requested that the park be officially named Umphress Park; and this proposed name change has been posted at the recreation center and there has been no objection expressed to the change. Now, Therefore,

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

SECTION 1: That the park located at 7616 Umphress Street and presently known as Pleasant Grove Park be officially named Umphress Park.

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 Susan G. Collins that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Heritage Way Park - Furnishing and Installing Park Furniture and Appurtenances (8863 - Req. 83)

Tietze Park - Construction of Parking Area, Sidewalk and Group Picnic Tables (6746 - Req. 82)

HERITAGE WAY PARK (Dallas Skyway Project) - The Director of the Park and Recreation Department informed the Board that the replacement of 55 crepe myrtles at Heritage Way Park has been done which completes the development of the area bounded by Pearl, Bryan, Olive and the former Federal Street as a park in accordance with the 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 $11,000.00 to the Dallas Skyway Partnership, as outlined in Section 4 of the Resolution adopted by the Park and Recreation Board on November 5, 1981, and approved by the City Council on November 25, 1981 (81-3368) was carried.

LEE PARK (DSMA) - Following discussion of the Dallas Southern Memorial Association's request to charge for Southern Sunday Dinners at 12:30 p.m. and at 4:30 p.m. on September 26, 1982, along with a tour of Arlington Hall and the Lee Park grounds, as a fund-raising activity, a motion by Pete Schenkel that the request be approved with the understanding that wine and beer would be the only alcoholic beverages served was carried.

Pete Schenkel also moved that the Director of the Park and Recreation Department be authorized to approve or disapprove future fund-raising events proposed by the Dallas Southern Memorial Association as a part of its programming. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (10K Run) - The Board was informed that the National Federation of the Blind is planning its first sponsored 10K run at White Rock Lake Park on September 11, 1982 from 6:00 a.m. until 8:45 a.m.; and is requesting that the Board waive the $112.00 fee for 100 participants and two ball fields.

A motion by Robert L. Burns that the Board not approve the request of the National Federation of the Blind was carried.

WHITE ROCK LAKE PARK (Walk-A-Thon) - The Director of the Park and Recreation Department informed the Board that Jerry T. Myers, a member of the Baptist Missionary Association representing the Harvest Gleaner television and radio hour, has requested that the fees be waived for their annual Walk-A-Thon at White Rock Lake Park October 9, 1982. Proceeds from the pledges obtained by the walkers will be used toward the expense of the Harvest Gleaner Hour.

Robert L. Burns moved that the request of Mr. Myers be denied. Motion carried.

FAIR PARK (Fine Arts Museum) - The Museum of Fine Arts in Fair Park has the opportunity to exhibit the El Greco paintings at the Museum from December 12, 1982 to February 6, 1983, and is requesting the permission of the Park and Recreation Board to charge $3.00 for adults, and $1.00 for children with docent-led school tours remaining free of charge.

A motion by Robert L. Burns that the Museum of Fine Arts be permitted to charge admission fees, as requested, for the special exhibition of El Greco of Toledo was carried.

PIKE PARK (Hispanic Heritage Week) - A motion by Betty B. Marcus that the following requests to hold special activities at Pike Park during Hispanic Heritage Week be approved was carried:

Tents by Bruno - The request of Mr. Bruno Loyale to sponsor a Mexican circus (no wild animals) under a tent September 10, 11, and 12 beginning at six in the evening with net proceeds going to La Fabulosa and the Federation of Mexican Organizations subject to the conditions outlined in memorandum of August 25, 1982.

La Fabulosa Community Projects, Inc. - Request of this non-profit organization to hold a fund-raising activity (float display, bands and booths for food, drinks, etc.) at Pike Park on September 12, 1982 from 12:00 Noon until 6:30 p.m. with all proceeds to go to the Toys for Needy Hispanics of the Metroplex consistent with the conditions outlined in memorandum of August 25, 1982.

Federation de Organizaciones Mexicanas - Request to hold its Annual Independence Day Celebration at Pike Park on September 15 and 16, 1982 with food and drink booths, bands, dance groups and other displays consistent with the usual conditions for its activities.

MOUNTAIN VALLEY PARK (Hispanic Celebration) - A motion by Betty B. Marcus that the request of Richard Austin, Special Services Probation Officer of Dallas County Juvenile Department, and the Tejas Low Riders Association to use Mountain Valley Park for a Mexican Fiesta and Bazaar (recreation games, contest and raffles with ribbons and trophies for prizes) on September 12, 1982 from 10:00 a.m. until dark with all proceeds from food and drink booths going to Toys for Tots LULAC #4372 was carried.

LEE PARK (NOW Art Show) - The Board was informed that the North Dallas Chapter of the National Organization for Women had withdrawn its request to hold a Woman's Art Show as a fund-raising activity on October 23 and 24, 1982 at Lee Park had been withdrawn.

[Dallas Municipal Archives | Collection 2018-003]

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:

Backhoe Attachment for Ditching Machine - Low alternate bid by Brantly Mfg. Co. in the amount of $3,069.50. (5171 - Req. 493)

Drinking Fountains and Chiller Units (Golf Courses) - Low conforming bids by Summers Southland Supply on 17 drinking fountains in the amount of $7,251.35; and Winston Watercooler Co. on 17 chiller units in the amount of $8,330.00. (9782 - Req. 1366)

Grass Seed (Golf Courses) - Low conforming bids by Chemical and Turf Specialty Company, Inc. on Rye, Medalist 6 and Sabre in the amount of $22,478.00; Douglass W. King Company on Derby in the amount of $2,550.00; and Harpool Seed, Inc. on Bermuda, Tee Mix, Fescue, Oregreen in the amount of $4,950.50. (100001 - Req. 1052)

Card Tables, Folding Tables and Folding Chairs (Various Recreation Centers) - Low bids by Boise Cascade Office Products Division $680.40; American Desk Mfg. Co. $973.50; and Finger Contract Furniture and Design $5,061.76, a total of $6,715.66. (5013 - Req. 492)

2 Stages (Folding/Portable) (Pemberton Hill Recreation Center) - Low bid by Durning Rentzel in the amount of $2,807.00. (6086 - Req. 1300)

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:

Jack C. Beall (#84398) - PD 5/27/82 - $1,037.96 paid 7/1/82

Roy Pinkston (#84409) - PD 4/30/82 - Denied

Capital Company [Margit Wallace] (#84282) - PD 4/23/82 - $176.80 paid 7/7/82

Allan L. Howell (#84470) - PD 6/13/82 - Denied

WHITE ROCK LAKE PARK (Dreyfuss Club) - The Board was informed that an item had been added to the agenda concerning a letter received from the Slaughter Industries, Inc. stating that a reservation had been made at the Dreyfuss Club (White Rock Lake Park) for a company picnic on Saturday, August 28, 1982, and, evidently through some kind of miscommunication, the company was under the impression that beer could be consumed in the clubhouse. Because of the short time period the company requested a waiver of the alcoholic beverage regulation in order that beer could be consumed during its picnic.

A motion by Robert L. Burns that the alcoholic beverage regulation be waived to permit the consumption of beer during the Dreyfuss Club reservation August 28, 1982 by the Slaughter Industries, Inc. was carried.

SKYLINE PARK (Disc Golf Course) - A motion by Susan B. Collins that the donation of a nine-hole Disc (Frisbee) Golf Course at Skyline Park by Wham-O Manufacturing Company be accepted with sincere appreciation was carried.

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RECREATION CENTERS (Video Games) - The Board members were provided with a status report dated August 18, 1982 showing total revenue of $1,917.45 on the video games (July 17 - August 14) installed in six recreation centers as a pilot project. No problems have resulted except complaints on the need for change.

HERITAGE WAY PARK (Dedication) - Following discussion, dedication ceremonies for Heritage Way Park was suggested for Noon on Thursday, September 23, 1982.

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
Board/Commission Room - 6ES City Hall
September 9, 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

DIRECTOR (Park & Recreation Department) - The Board President stated that Assistant Director Cecil T. Stewart would be assisting with the agenda instead of Jack W. Robinson who was out of the city.

MINUTES - A motion by Betty B. Marcus that the Minutes of August 5, 1982 (Special Meeting); August 12, 1982; and August 19, 1982 (Special Meeting) be approved was carried.

IMPROVEMENTS (Various Parks) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-3272 - September 22, 1982)

WHEREAS, on August 20, 1982, three bids were received for construction of electrical load centers for athletic fields at Danieldale, Grauwyler and Highland Hills Parks; lighting for parking area at Kidd Springs; and installing new lighting shields for tennis courts at Samuell-Grand Park:

CONTRACTOR	TOTAL BID
Ford Electric Company, Inc.	$ 37,729.00
Mel's Electric Service, Inc.	38,900.00
Kennedy Electric, Inc.	43,701.00

and

WHEREAS, it has been determined that the total bid of Ford Electric Company, Inc. in the amount of $37,729.00 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 Company, Inc. for construction of electrical load centers for athletic fields at Danieldale, Grauwyler and Highland Hills Parks; lighting for parking area at Kidd Springs; and installing new lighting shields for tennis courts at Samuell-Grand Park.

SECTION 2: That the City Controller be authorized to pay the sum of $37,729.00 out of Account Code 4599 as follows:

$ 3,083.00 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9077, R6344301, TSK-CNS, ACT 599903 (Samuell-Grand Park)

34,646.00 - Community Development Funds, ORG 6746, R6344302, (Danieldale, Grauwyler, Kidd Springs, Highland Hills Parks)

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]

GEORGE B. DEALEY PARK (Improvements) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-3276 - September 22, 1982

WHEREAS, on August 12, 1981, a contract was 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 and soccer field, parking areas, security lighting, walks, drinking fountain, landscaping, irrigation and appurtenances at Dealey Park in the amount of $356,330.00, plus Change Order No. 1, making a total contract price of $356,589.00; and

WHEREAS, all work has been completed in accordance with plans, specifications and contract documents with the exception of replacement of plant material after November 1, 1982 and an underrun in quantities of material in the amount of $5,081.49, making a final contract price of $351,507.51. 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 the construction of lighted tennis courts, multi-use court, adventure playground, picnic pavilion, jogging trail, unlighted ball diamond and soccer field, parking areas, security lighting, walks, drinking fountain, landscaping, irrigation and appurtenances at Dealey Park through contract awarded August 12, 1981 in the amount of $356,330.00 plus Change Order No. 1, making a total contract price of $356,589.00 and completed at a final contract price of $351,507.51, be and it is hereby accepted for Semi-Final payment, having been substantially completed in accordance with plans, specifications and contract documents, with the exception of replacement of plant material after November 1, 1982 and an underrun in quantities of material in the amount of $5,081.49, which is hereby approved.

SECTION 2: That the sum of $3,251.60 be withheld from Estimate No. 10 and Semi-Final payment as recommended by staff, until replacement of plant material is completed.

SECTION 3: That the City Controller be authorized to pay E.E.C., Inc. Estimate No. 10 and Semi-Final payment in the amount of $34,825.59 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8786, Account 4420, R6336601, TSK-CNS, ACT 599903; and that the underrun in the amount of $5,081.49 be returned to ORG 8786, Account 4420.

SECTION 4: That Estimate No. 11 and Final payment in the amount of $3,251.60 be disbursed out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8786, Account 4420, R6336601, TSK-CNS, ACT 599903, 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.

MEADOWSTONE PARK (Tennis Courts) - The Director of the Park and Recreation Department informed the Board that the construction of two unlighted tennis courts and the installation of windscreens at Meadowstone Park have been completed in accordance with plans and specifications at a total cost of $51,317.00.

A motion by Betty B. Marcus that the City Controller be provided with appropriate documentation to disburse the Final payment of $1,317.00 to Reeder Construction Company as outlined in Section 4 of the Resolution adopted by the Park and Recreation Board on July 1, 1982 (Vol. 19, Page 17), and approved by the City Council on July 21, 1982 (82-2549) was carried.

[Dallas Municipal Archives | Collection 2018-003]

EROSION CONTROL (Various Parks) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-3279 - September 22, 1982

WHEREAS, on March 3, 1982, Craig Olden, Inc. was awarded a contract for the installation of gabions (rocks enclosed in wire baskets to control erosion of creek banks) and appurtenances at Turtle Creek (Dallas Theater Center), Stevens and Hamilton Parks in the amount of $98,688.00; 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 $11,457.26, making a final contract price of $87,230.74. Now, Therefore,

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

SECTION 1: That the work performed by Craig Olden, Inc. for the installation of gabions (rocks enclosed in wire baskets to control erosion of creek banks) and appurtenances at Turtle Creek (Dallas Theater Center), Stevens and Hamilton Parks, which was authorized on March 3, 1982 in the amount of $98,688.00 and completed at a final contract price of $87,230.74, 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 $11,457.26, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay the sum of $14,087.43 out of Account 4420, TSK-CNS, ACT 599903, as follows:

$4,983.73 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9076, R6340101; that the underrun in the amount of $17,417.66 be returned to ORG 9076, Account 4420

9,103.70 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, R6340102; and that the overrun in the amount of $5,960.40 be taken out of ORG 8860, 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 (Fine Arts Museum) - Mr. Howard Cook was recognized by the Board President. He expressed his concern that many of the people on the Board of Directors of the Museum of Fine Arts do not live in the City of Dallas, and, when shown on a map, there appears to be vacant areas in the city without representation.

Betty B. Marcus, Chairman of the Culture Committee, responded that an attempt has been made to have people from all over the city on the Board of Directors; and that, if it is more concentrated in some areas, it is because those people have made a commitment in time and money to the museum.

The Board President requested Mr. Cook to meet with Mr. Richard E. Huff, Coordinator of the Arts Division, to determine if there are significant areas that need to be better represented.

LEE PARK (Arlington Hall) - Mr. Robert L. Burns, Chairman of the Board's Finance and Administration Committee, reported to the Board that the Oak Lawn Forum met with the Committee concerning its request to use Arlington Hall in Lee Park for its community meetings. It was concluded that the group will pay the usual rental fee; and that use will be limited to two times each month with four days notice in order that the building will have reservation time available for others to use.

[Dallas Municipal Archives | Collection 2018-003]

SWIMMING POOLS (Various Parks) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-3277 - September 22, 1982)

WHEREAS, on March 3, 1982, Stran Corporation was awarded a contract for furnishing and installing automatic chemical control systems in seventeen 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 in the amount of $75,600.00; and

WHEREAS, all work has been completed in accordance with plans and specifications for a final contract price of $75,600.00. Now, Therefore,

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

SECTION 1: That the work performed by Stran Corporation for furnishing and installing automatic chemical control systems in seventeen 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, which was authorized on March 3, 1982 in the amount of $75,600.00 and completed at a final contract price of $75,600.00; 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 Final payment in the amount of $7,560.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9072, Account 4599, R6340202, TSK-EQP, ACT 5PJ019.

SECTION 3: That this resolution shall take effect immediately 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 (Clubhouses - Alcoholic Beverages) - A motion by Robert L. Burns that the following policy be adopted on the consumption of alcoholic beverages in the clubhouses at White Rock Lake Park was carried:

The serving of alcoholic beverages will be granted by special permit issued by the Director of the Park and Recreation Department at the facilities listed below subject to conditions stated:

FACILITIES:	Big Thicket Clubhouse	White Rock Lake Park
	Dreyfuss Clubhouse	White Rock Lake Park
	Winfrey Point Clubhouse	White Rock Lake Park

CONDITIONS:

1. A deposit of $200.00 must be made for clean-up and/or damages to the facility.

2. One certified peace officer (with jurisdiction in the City of Dallas) must be provided for each fifty (50) participants attending the activity when alcoholic beverages are served.

   Verification that the officer or officers have been secured must be provided by the facility leasee.

3. Facility reservations must be made by persons twenty-one (21) years old or older.

4. All other conditions of the standard building reservation contract will apply in addition to the above.

[Dallas Municipal Archives | Collection 2018-003]

RECREATION PROGRAM (Bill & Carolyn Newport) - A motion by Betty B. Marcus that the following resolution be adopted was carried:

WHEREAS, on Friday, July 30, 1982, the Park and Recreation Department held its PLAYGROUND FINALE at Fair Park with an attendance of over 2,000 participants; and

WHEREAS, Bill and Carolyn Newport supported this Finale by soliciting donations from the community, coordinating events surrounding the activity, and providing labor, supplies and equipment in dispensing free hotdogs and drinks to the over 2,000 participants through their food service facility. 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 their appreciation to BILL and CAROLYN NEWPORT for their interest in making the PLAYGROUND FINALE an outstanding event to the young people of this city.

SECTION 2: That the members of the Board also convey thanks to the Newports for making the job of the park staff easier that day by their participation in the program.

(Usual signatures)

After the Board President requested Mr. and Mrs. Newport to come forward, he read the resolution and then presented it to them with the Board's sincere thanks for their interest in the recreation program.

DALLAS MORNING NEWS (Appreciation) - A motion by Betty B. Marcus that the following resolution be adopted was carried:

WHEREAS, as a city begins to grow and to reach beyond the necessities of life, its people begin to search for those activities which enrich their spirits; and

WHEREAS, in Dallas, it may be the Dallas Symphony Orchestra, the Dallas Theater Center, the Dallas Ballet, the Shakespeare Festival, the Dallas Summer Musicals, the Junior Black Academy of Arts and Letters, the Dallas Opera, the Majestic Theater, the Dallas Museum of Fine Arts, the Hall of State, or the Dallas Zoo; and

WHEREAS, many people find their niche participating in the Classical Guitar Society, the Dallas Arts Combine, The 500, Inc., the Dallas Public Library, the Dallas Repertory Theater or many other similar organizations. Now, Therefore,

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

SECTION 1: That the members of the Board express their sincere appreciation to THE DALLAS MORNING NEWS for the consistently outstanding contributions made to all of the above organizations and to many others which have made Dallas a great city of art and culture for people to enjoy.

SECTION 2: That THE DALLAS MORNING NEWS be commended for its direct financial contributions; its design of posters, catalogues, etc.; its advertising support; its funding of the 24-hour phone service known as ARTSLINE; and the sharing of its employees who give of their time and talents to many of these organizations.

SECTION 3: That this resolution be presented to MR. JAMES MORONEY, President of The Dallas Morning News, with the Board's thanks for making all of these things possible.

(Usual signatures)

The Board was informed that Mr. Moroney was unable to be present today, but planned to be at the Board meeting September 23, 1982.

[Dallas Municipal Archives | Collection 2018-003]

CLAIM (Aguire Family) - The Board members were informed that the following resolution settling a claim involving a Park and Recreation Department vehicle was approved by the City Council September 8, 1982 (82-3150):

WHEREAS, on July 26, 1982 an automobile accident occurred between a Park and Recreation vehicle and a vehicle driven by Debra Aquire, with Richard F. Aguire and James M. Aguire as passenger, at or near the intersection of Cole Avenue and Lemmon Avenue, Dallas, Texas.

WHEREAS, Richard F. Aguire and Debra Aguire individually and on behalf of their minor child, James M. Aguire and their attorney William E. Cammack filed claim number 84638 for vehicle damages and personal injuries sustained in the accident; and

WHEREAS, Richard F. Aguire and Debra Aguire individually and on behalf of their minor child, James M. Aguire and their attorney William E. Cammack, has agreed to accept $9,089.68 in settlement of his vehicle damages and personal injuries of claim number 84638 and it is recommended by the City Attorney that the City Council authorize the settlement of the vehicle damages and personal injuries in the amount of $9,089.68. Now, Therefore,

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

SECTION 1: That the claim number 84638 made against the City of Dallas by Richard F. Aguire and Debra Aguire individually and on behalf of their minor child, James M. Aguire and their attorney William E. Cammack be settled and approved in the amount of $9,089.68 for personal injuries and vehicle damages.

SECTION 2: That the City Controller be authorized to pay the above amount from fund/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.

HARRY STONE PARK (Recreation Center Gymnasium - Air Conditioning) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-3278 - September 22, 1982)

WHEREAS, on May 19, 1982, Dayco Mechanical, Inc. was awarded a contract for furnishing and installation of air conditioning and ventilation modifications in the north gymnasium at Harry Stone Park in the amount of $34,500.00; and

WHEREAS, all work has been completed in accordance with plans and specifications at a final contract price of $34,500.00. Now, Therefore,

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

SECTION 1: That the work performed by Dayco Mechanical, Inc. for furnishing and installation of air conditioning and ventilation modifications in the north gymnasium at Harry Stone Park, which was authorized on May 19, 1982 in the amount of $34,500.00 and completed at a final contract price of $34,500.00, 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 final payment in the amount of $3,450.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG. 8833, R6341301, TSK-CNS, ACT. 542000.

SECTION 3: That this resolution shall take effect immediately 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 (TRA - Sewer) - A motion by Robert L. Burns that the following resolution granting the Trinity River Authority of Texas easements through L. B. Houston Park and Trinity River Greenbelt 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:

EASEMENTS (82- - November 3, 1982)

WHEREAS, the Trinity River Authority of Texas is laying a 96-inch diameter interceptor line, and a connecting 36-inch diameter pipe as a part of its project to construct a major sewer interceptor (an element of the Central Regional Wastewater System) which has passed through the L. B. Houston Park Golf Course, California Crossing Park, and a portion of the L. B. Houston Park south of California Crossing Road; and

WHEREAS, the Trinity River Authority of Texas is now preparing to continue this sewer line through the southern portion of L. B. Houston Park (City Block 8370), and through two separate tracts of the Trinity River Greenbelt (west of City Block 794); 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 November 3, 1982, determining that the use of approximately 7.87 acres (5 areas) of L. B. Houston Park for temporary construction easements varying in width from 35-feet to 150-feet; and two tracts in the Trinity River Greenbelt - one tract south of Proctor Road consisting of two areas totaling approximately 0.79 acres for a 30-foot permanent easement, and two areas totaling approximately 3.64 acres for a 200-foot temporary easement; and the other tract in the vicinity of Frazer Dam of approximately 0.56 acres for a 30-foot permanent easement and approximately 3.07 acres for a 200-foot temporary easement is necessary. Now, Therefore,

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

SECTION 1: That the Trinity River Authority of Texas be granted the easements as identified above in L. B. Houston Park, and in the Trinity River Greenbelt; and that the agreement relating to these easements 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.

PUBLIC HEARING (82-3539 - October 13, 1982)

WHEREAS, the Trinity River Authority of Texas is laying a sewer line as a part of its project to construct a major sewer interceptor (an element of the Central Regional Wastewater System) which has passed through the L. B. Houston Park Golf Course, California Crossing Park, and a portion of the L. B. Houston Park south of California Crossing Road; and

WHEREAS, the Trinity River Authority of Texas is now preparing to continue this sewer line through the southern portion of L. B. Houston Park (City Block 8370), and through two separate tracts of the Trinity River Greenbelt (west of City Block 794); and

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

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 7.868 acres (5 areas) of L. B. Houston Park for a temporary construction easement varying in width from 35-feet to 150-feet; and two tracts in the Trinity River Greenbelt - one tract south of Proctor Road consisting of two areas totaling approximately 0.775 acres for a 30-foot permanent easement, and two areas totaling approximately 3.637 acres for a 200-foot temporary easement, and the other area in the vicinity of the dam of approximately 0.561 acres for a 30-foot permanent easement and approximately 3.070 for a 200-foot temporary easement 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 2:00 p.m. on November 3, 1982.

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.

CULTURAL AGENCIES (Funds 1982-83) - The item on the agenda relative to approving funding allocations to the various cultural agencies for the fiscal year 1982-83 was deleted from consideration at this meeting.

ANNUAL REPORT (1981-82) - Members of the Board requested more time to review and make suggestions on the 1981-82 Annual Report on the Park and Recreation Department, and asked that it be brought back to the next meeting for approval before forwarding it to the City Council.

SAMUELL-GRAND PARK (ACORN - Special Activity) - Following discussion of the request from ACORN for the use of Samuell-Grand Park for a special activity October 23 through November 2, 1982, the Board requested that the Administration/Finance Committee review this request and bring its recommendation to the next Board meeting for consideration.

[Dallas Municipal Archives | Collection 2018-003]

PLEASANT GROVE COMMUNITY - The Board President recognized Mrs. Mary Krueger, President of the Pleasant Grove Historical Society, who stated that she had recently written a letter requesting the City Council to appropriate funds for the maintenance of Glover Cemetery at the rear of Urbandale Baptist Church, 6800 Military Parkway. She said the reply she received stated that it would cost approximately $4,700.00 annually to maintain the cemetery, and requested that she be furnished with the breakdown for this estimate.

Mrs. Krueger informed the Board members that the Pleasant Grove Historical Society is interested in saving an old house located at 272 Buckner Boulevard which was built approximately 1875 and has gingerbread trim. She stated that the house could be used for a museum or a cultural center, and the preservation of the house means a lot to the community. Mrs. Krueger requested the assistance of the Board in acquiring the house.

The Board President said that funds were not available in the current budget which could be used toward this project, and suggested that Mrs. Krueger talk to the Dallas Heritage Society, the Dallas County Historical Commission, or one of the other organizations already involved in the preservation of historical buildings.

Another item discussed by Mrs. Krueger was the Dallas 2000 project. She is interested in increasing the members on the Park Board because she feels it will be advantageous to have a Board member living in the Pleasant Grove community. She mentioned that 3,400 new homes are scheduled for construction, and the area is growing rapidly.

Mrs. Krueger said the last item she wanted to mention was that a lot of people in the Pleasant Grove area are very concerned about the positions of Mr. Philip Huey and Mr. Irwin C. Harris being discontinued in the recent reorganization of the Park and Recreation Department. She stated that both of these Assistant Directors are well-liked and have been responsive to the needs of the people, and asked the Park and Recreation Board to reconsider these positions.

B. B. OWEN PARK (Mapleridge Drive) - Members of the Board were provided with the following report on the fulfillment of conditions required by the donors of the B. B. Owen Park:

> Approximately five years ago, the trustees for the B. B. Owen Trust offered the City a twenty-one acre park site at the intersection of Kingsley Road and Plano Road (near L.B.J. Freeway) in northeast Dallas, provided that within five years the City would construct a perimeter street separating the park from the adjacent property. Since the tract was well located for a park and was valued in excess of five million dollars, the Park and Recreation Board agreed to construct the street.
>
> The five year time limitation will expire on September 28, 1982. In anticipation of this, the Park and Recreation Board has previously requested that the Public Works Department construct the street (Mapleridge Drive) with funds provided from the Park Department's Capital Improvement account. Public Works designed the street, and took bids for the project, and awarded the project to the low bidder (Ed Bell Construction Company) at an approximate cost of $411,000.00.
>
> This street has now been substantially completed except for minor cleanup items. It is in order at this time to formally notify the Trustees of the B. B. Owen Trust that the terms of the land conveyance have been fulfilled. Acceptance and final payment for the street construction will be made at a later date to be determined by the Public Works Department.

A motion by John B. Sartain that the Trustees of the B. B. Owen Trust be notified that all conditions of the park donation have been fulfilled with the completion of the construction of the required perimeter street (Mapleridge Drive) was carried.

[Dallas Municipal Archives | Collection 2018-003]

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:20 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 and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
September 23, 1982 - 10:05 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

DALLAS MORNING NEWS (Appreciation) - The Board President requested Mr. James Moroney, President of The Dallas Morning News, to come forward while he read a resolution (Vol. 19, Page 55) thanking The Dallas Morning News for its support of the Park and Recreation Board's activities.

Following the presentation, Mr. Moroney said he wanted everyone to realize he was accepting the resolution on behalf of the many people at The News who actually did the work, and he thanked the Board members on their behalf.

FAIR PARK (Dallas County - 1223 Second Ave.) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-3511 - October 13, 1982)

WHEREAS, the 1972 Capital Improvement Bond Program provides for the expansion and renovation of Fair Park; the area to be expanded lies primarily between Second Avenue and proposed extension of State Highway 352; and

WHEREAS, by previous Dallas County Billing number C-19 dated July 26, 1978 City of Dallas reimbursed County of Dallas $32,135.57 in connection with an award by Special Commissioners' Court; and

WHEREAS, an additional amount for the pro rata cost is now due Dallas County due to an additional jury award; and

WHEREAS, Dallas County has billed the City of Dallas an additional $14,062.54 for the City's pro rata part, resulting from a jury award and is identified as part of Block 1376, 1223 Second Avenue, between Grand and Trezevant Streets, containing approximately 5,412 square feet of land. The area was improved with a masonry building. Now, Therefore,

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

SECTION 1: That the City Controller be and is hereby authorized to pay the sum of $14,062.54 to the County of Dallas; to be paid out of 1972 Park and Recreation Facilities Improvement Fund 100503, ORG 8783, Account 4210, R6312201, TSK:RWA, ACT 599903.

SECTION 2: That the conveyance be forwarded to the City Attorney for approval as to form and subsequently forwarded to a title insurance company for closing and subsequent to closing the instrument is to be filed with the County Clerk and returned to the City Secretary for permanent record.

SECTION 3: That consideration for this conveyance is $14,062.54. City also to pay all title transfer fees and other fees incidental to this transaction pursuant to City of Dallas Relocation Assistance Ordinance No. 13680.

SECTION 4: That this resolution shall take effect immediately 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) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-3660 - October 20, 1982)

WHEREAS, on April 29, 1981, Reeder Construction Company was awarded a contract for the construction of neighborhood swimming pools at Owenwood and Pueblo Parks, and demolition of existing neighborhood swimming pool at Parkview Park in the amount of $155,095.15; and

WHEREAS, all work has been completed in accordance with plans and specifications at Owenwood and Parkview Parks with the exception of an overrun in quantities of materials for fill material at Owenwood and top soil fill at Parkview in the amount of $10,110.35, and the bond, insurance, sewer tap fee, reinforcing steel and minor pool equipment items have been purchased by the contractor at Pueblo Park; and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to delete the portion of the contract for the construction of the neighborhood swimming pool and irrigation system at Pueblo Park, and to pay the contractor for his administrative time and overhead costs incurred during the progress of the contract; and the contractor has agreed to this cancellation dependent upon the payment of the additional sum of $2,000.00 plus direct material costs of $4,196.00, which direct costs have heretofore been paid to the contractor for expenses already incurred including cost of construction material purchased, bond fees, insurance and sanitary sewer tap, for a total payment on Pueblo Park of $6,196.00, reducing the original total contract price by $49,938.00, making a final contract price of $109,956.88. Now, Therefore,

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

SECTION 1: That the contract awarded to Reeder Construction Company for the construction of neighborhood swimming pools at Owenwood and Pueblo Parks, and demolition of the existing neighborhood pool at Parkview Park through contract awarded on April 29, 1981 be amended to delete the construction of neighborhood swimming pool and irrigation system at Pueblo Park, reducing the contract in the amount of $49,938.00.

SECTION 2: That Reeder Construction Company be paid the final payment sum of $2,000.00 as compensation for administrative contract time and overhead expended on the Pueblo pool construction prior to the cancellation.

SECTION 3: That the work performed by Reeder Construction Company for work as set out above in the amount of $155,095.15 and completed at a final contract price of $109,956.88, be and it is hereby accepted for final payment having been completed in accordance with plans and specifications, except for an overrun in quantities of materials in the amount of $10,110.35 at Owenwood and Parkview and $2,000.00 for contract cancellation costs incurred at Pueblo which are hereby approved.

SECTION 4: That the City Controller be authorized to pay Reeder Construction Company Final payment in the amount of $2,000.00 out of Community Development Fund 100601, ORG 6949, Account 4420, R6335201; and that the remaining balance in the amount of $45,138.27 be returned to ORG 6949, Account 4420.

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.

SAMUELL-GRAND PARK (Recreation Center) - The agenda item on replacing ceiling tiles in the gymnasium of the Samuell-Grand Park Recreation Center was deleted from consideration at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

1915-17 COMMERCE STREET (W. W. Samuell Property) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-3512 - October 13, 1982)

WHEREAS, the lease agreement for 1915-1917 Commerce Street (Samuell property) will expire on September 30, 1982, and be extended on a month-to-month basis through December 31, 1982; and

WHEREAS, Request for Proposals and invitations to bid on this tract of land resulted in the receipt of five bids which were publicly read on September 10, 1982. 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 and evaluation of all bids received, the contract be awarded as follows:

Lessee	Term	Rate to City of Dallas
Allright Parking	January 1, 1983 through December 31, 1987	$5,000.00 per month, or 60.0% of gross revenue, whichever is greater

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 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.

SAMUELL-GRAND PARK (Swimming Pool Renovation) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-3507 - October 13, 1982)

WHEREAS, plans, specifications and contract documents for the renovation of the community swimming pool at Samuell-Grand Park have been prepared with an estimated cost of $165,000 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 community swimming pool at Samuell-Grand 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.

REGATTAS (Various Lakes) - A motion by Susan G. Collins that the Park and Recreation Department cosponsor Sailing Workshops and Regattas at Bachman, North Lake and White Rock Lakes with the Lone Star Board Sailing Association and Jantzen, Incorporated on the following dates as outlined in memorandum of September 17, 1982 was carried:

> Workshops at Bachman Lake on Saturday, October 9, 1982; and at White Rock Lake on Sunday, October 10, 1982. Workshops at North Lake on Saturday and Sunday mornings, October 16 and 17, 1982 with Board Sailing Regattas in the afternoons.

[Dallas Municipal Archives | Collection 2018-003]

NORTH DALLAS PARK (Jerry D. Stiles Property) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-3510 - October 13, 1982)

WHEREAS, the City Attorney by direction of the City Council (Resolution #820345) instituted in the County Court at Law of Collin County, Cause No. 2-067-82, styled CITY OF DALLAS VS. JERRY D. STILES, et al, a suit in eminent domain, for the acquisition of certain property more fully described therein; and

WHEREAS, it is the desire of the City Council and the Park and Recreation Board of the City of Dallas that this cause be dismissed without proceeding further and that said property not be acquired; and

WHEREAS, it is the desire of the City Council and the Park and Recreation Board of the City of Dallas, that the Defendant, pursuant to the provisions of Article 3265, Vernon's Annotated Texas Statutes, be reimbursed for his expenses incurred and which he has shown to be $8,643.12. Now, Therefore,

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

SECTION 1: That the City Attorney be and she is hereby authorized to cause to be entered an Order of Dismissal in the above described cause.

SECTION 2: That the City Controller be authorized to unencumber the $420,000.00 previously set aside representing the official offer for subject property.

SECTION 3: That the City Controller be authorized to issue a check in the amount of $8,643.12 from Park and Recreation Facilities Improvement Fund 100503, Org 9034, Account 4230, P6206601, TSK:RWA, ACT 599903, payable to Jerry D. Stiles, to be delivered to him by the City Attorney upon her receipt of a release by Mr. Stiles which the City Attorney deems sufficient.

SECTION 4: That this Resolution shall take effect immediately 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 Billy R. Allen that the following resolution be adopted was carried: (82-3492 - October 13, 1982)

WHEREAS, plans, specifications and contract documents for the construction of exercise stations, pier, chain link fence and concrete walk at Bachman Lake Park, and construction of exercise stations at George B. Dealey Park/School have been prepared with an estimated cost of $102,963 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 construction of exercise stations, pier, chain link fence and concrete walk at Bachman Lake Park, and construction of exercise stations at George B. Dealey Park/School 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.

ANNUAL REPORT - A motion by Pete Schenkel that the Annual Report - Park and Recreation Department - 1981-82 be accepted; and that copies be forwarded to the City Council and the City Secretary was carried.

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Management Agreement) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-3549 - October 13, 1982)

WHEREAS, the Majestic Theater building is being renovated and restored to serve as a multipurpose performing arts facility for the citizens of Dallas; and

WHEREAS, the Theatre Operating Company, Inc., a non-profit corporation, was formed by a group of public-spirited citizens who have experience in corporate management and special experience, competence, and knowledge in the management of non-profit corporations for the sole purpose of operating, managing, and maintaining the Majestic Theater building as a public performing arts facility; and

WHEREAS, the City and the Theatre Operating Company, Inc. desire to enter into an agreement whereby the Operating Company will operate, manage, and maintain the Majestic Theater Building as a public performing arts facility for the City. Now, Therefore,

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

SECTION 1: That a management agreement with the Theatre Operating Company, Inc. for the operation, management and maintenance of the Majestic Theater Building as a public performing arts facility be approved for a ten-year period beginning October 1, 1982.

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.

MOUNTAIN CLIMBERS (Paraplegics) - A motion by Susan G. Collins that the following resolution be adopted was carried:

WHEREAS, mountain climbers have always had to be persons with a desire to see what was on the other side of the mountain, and with physical stamina to perform almost impossible feats against the elements; and

WHEREAS, Guadalupe Peak, at a height of 8,751 feet, is the tallest mountain in Texas, and there were five young men who looked at that mountain and saw a vision; and

WHEREAS, these five young men and five wheelchairs (for these dreamers are paraplegics) began their journey up the mountain along a rocky trail dotted occasionally with cactus or a rattlesnake; and

WHEREAS, after five days of enduring setbacks, high winds, and other frustrations, three of these young men reached the pyramid-shaped monument that marks the summit and looked out on a magnificent view as the sun was setting. 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 commend DAVE KILEY, BOBBY LEYES, JOE MOSS, SHORTY POWERS, and DONNIE ROGERS for having a vision; and for having that very special "spark" to undertake the 5.1-mile rugged trail, to fight both nature's elements and to tax their own physical strengths to the limit.

SECTION 2: That copies of this resolution be provided to each of these young men with the sincere appreciation of the Board members for the example that this group of paraplegics have set for others to follow.

(Usual signatures)

[Dallas Municipal Archives | Collection 2018-003]

LEMMON PARK (Swimming Pool) - Billy R. Allen reported that the Design, Planning and Engineering Committee had reviewed the proposed settlement with Reeder Construction Company on Lemmon Park and had recommended that the settlement be lowered from $2,720.00 for incurred costs to $1,720.00.

A motion by Billy R. Allen that the following resolution be adopted was carried: (82-3508 - October 13, 1982)

WHEREAS, on April 29, 1981, a contract was awarded to Reeder Construction Company for the construction of a neighborhood swimming pool and appurtenances 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 $1,720.00 which will compensate him for expenses incurred to date for bond fee and liability insurance, contractor's administrative time and overhead costs; 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 $53,280.00. 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 at Lemmon Park.

SECTION 2: That the expenses incurred by the contractor, Reeder Construction Company, from the time of the contract award and termination of contract for construction of swimming pool at Lemmon Park, through contract awarded April 29, 1981, in the amount of $55,000.00, and finaled in the amount of $1,720.00, 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 $1,720.00 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 $53,280.00 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.

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:

Lumber for Bleachers (Various Parks) - Low bid by Fry Wholesale Lumber Company on 100 pcs. 2" x8" x16' and 100 pcs. of 2" x10" x16' in the total amount of $2,715.00-1%. (100001 - Req. 1153)

Tennis Balls, Utility Balls, Softballs, Basketballs, Volleyballs, Nets, Inflators, Footballs, Ping Pong Balls, etc. (Recreation Areas) - Low bids by Flaghouse, Inc. $2,591.76; Dan McGee Sporting Goods $5,367.72; Athletic Supply of Dallas $3,048.12; Blumenfeld Sports Company $7,619.95; Mueller Perry Co., Inc. $7,190.04-1%; and The Sports Arena $1,485.72. (0212-Req. 785)

[Dallas Municipal Archives | Collection 2018-003]

PLEASANT GROVE COMMUNITY - The Board President recognized Mrs. Mary Krueger who gave each of the Board members a copy of The Suburban Tribune with its two-page spread of pictures on the Parade and Fall Festival activities sponsored by the Pleasant Oaks Recreation Advisory Council. She also presented one copy of The Pleasant Mound Methodist Church (Bi-Centennial Edition 1875-1976) to be retained by the Park and Recreation Board Secretary for historical purposes.

Mrs. Krueger stated that she would like to discuss the W. W. Glover Cemetery further because they were running out of volunteers to maintain the cemetery. She said the trees had been trimmed and the fence had been painted, and she knew this would need to be done again in the future. However, their immediate concern is help with the mowing, and their monthly mowing cost is currently $35.00 for the cemetery (approximately one acre) during the growing season - not anywhere close to the yearly estimate of $4,700.00 from the Park and Recreation Department.

Also she reminded the Board of the house (over 100 years old) known as the Umphress home at 2626 South Buckner Boulevard which the Pleasant Grove community is trying to save, and requested assistance from the Board. She stated that she had talked to Mrs. Reuben Adams who had given her a number of names, and that she had contacted four or five of the people. At the present time, she said she was trying to complete needed paper work on the project.

The Board President informed Mrs. Krueger that the Board prefers for her to work with one of the organizations involved in preservation as far as the old home is concerned. He asked Mrs. Krueger if she thought they could continue to have the cemetery mowed if funds were made available to them, and her reply was in the affirmative. He advised her that the cemetery maintenance would be given further study.

PARK AND RECREATION DEPARTMENT (Reorganization) - After being recognized by the Board President, Mrs. Ingle stated that, after discussing the reorganization plan for the Park and Recreation Department last month, it was decided to bring letters to each of the Board members since it was understood that the Board is still working on the plan. She gave each member a copy of a letter to the Director of the Park and Recreation Department dated September 21, 1982, from A. H. Hare, President of the Pleasant Oaks Recreation Center Advisory Council.

The Board President informed Mrs. Ingle that the Director of the Park and Recreation Department would be calling her soon to discuss the reorganization plans more in detail.

GLENCOE PARK (SMU Benefit) - A motion by Susan G. Collins that the request of the Ben E. Keith Company to hold its Third Annual Taste Bud Olympics at Glencoe Park on September 24, 1982 from 3 p.m. until 9 p.m. with donations going to the SMU Endowment Fund be approved subject to the conditions outlined in memorandum of September 17, 1982 was carried.

FEES (Golf) - A motion by Robert L. Burns that the following fees be approved for the golf courses effective immediately was carried:

	OLD RATE	NEW RATE
Golf Carts (Privately Owned)	$ 75.00	$125.00
Golf Carts (Rental - 18 Holes)	$ 9.00	10.00
Golf Carts (Rental - 9 Holes)	4.50	5.50
Reduced Rate Time (Time Change Only)	Week days after 4:00 p. m.	Week days after 3:00 p. m.

[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:

Mary Nell Breeding (#84429) - BI 5/16/82 - Denied

Linda Jo Jackson (#84485) - PD 4/29/82 - Denied

Larry Wayne Stice, Sr. [for Larry Wayne Stice, Sr.] (#84514) - BI 6/18/82 - $100.00 paid 8/4/82

Abdel Karim M. Aweida (#84621) - PD 6/2/82 - Denied

Richard F. Aguire and Debra Aguire, Individually and on behalf of their minor child, James M. Aguire - BI & PD 7/26/82 - $9,089.68 paid 8/23/82 (See Vol. 18, Page)

Dardanelles Apartments (#84668) - PD 7/26/82 - $668.00 paid 8/18/82

WHITE ROCK LAKE PARK (Neighborhood Association) - The Board President welcomed Margie Haley, Secretary-Treasurer of the White Rock Neighborhood Association, who was sitting in on the Board meeting.

SAMUELL-GRAND PARK (Texas ACORN) - Susan G. Collins moved that the request of Mr. Terry Andrews, representing Texas ACORN, to use Samuell-Grand Park October 23 through November 2, 1982 for a Festival of Workshops and Seminars be approved subject to the conditions outlined in memorandum of September 9, 1982. Motion carried.

FAIR PARK (Lagoon) - A motion by Betty B. Marcus that the concept design for the Patricia Johanson sculpture project for the Fair Park Lagoon be approved subject to the following conditions recommended by the Art in Public Places Committee was carried:

1. That funding be secured from the private sector.
2. Should any change in the sale or scope of the project develop in the future either as a result of insufficient funding or other contingency, that the project be resubmitted to the Art in Public Places Committee for further evaluation.

PLANS & SPECIFICATIONS - A motion by Billy R. Allen that the plans and specifications on "Reverchon Park - Furnishing and Installing an Irrigation System" be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (9064-Req. 85)

GEORGE B. DEALEY RECREATION CENTER (Dedication) - After consideration of three dates suggested for the dedication of the George B. Dealey Recreation Center, the Board selected Thursday, November 4, 1982, at 12:00 Noon for the ceremony.

HERITAGE WAY (Dedication) - The Board was reminded of the dedication of Heritage Way at 12:00 Noon Friday, September 24, 1982.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:10 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.

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
October 7, 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, and Betty B. Marcus - 6

Absent: Pete Schenkel - 1

BACHMAN LAKE PARK & WHITE ROCK LAKE PARK (Roller Skate Concession) - The Board was informed that the office of the City Attorney has advised the park staff that the Park and Recreation Board can now contract for a skate rental concession at Bachman Lake Park and White Rock Lake Park - a service previously provided by the Rolling Thunder, Inc. which is now in litigation.

Proposals for this operation on a month-to-month basis have been solicited by the park staff, and three proposals have been received as follows:

Kidd's Pedal Boats	10% of Gross Receipts
Ben L. Hundley Concessions	8% of Gross Receipts
Luther J. Bernstein	20% of Gross Receipts from Skate Rentals and 10% of Gross Sales (excluding sales tax) from Skate Related Merchandise

Robert L. Burns moved that the roller skate rental concession contract for Bachman Lake Park and White Rock Lake Park be awarded on a month to month basis to Luther J. Bernstein on his proposal to pay the City 20% of gross from skate rentals and 10% of gross from skate related merchandise effective upon execution of the contract; 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. Motion carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:25 a.m.; and the Board went into a Work Session followed by an Executive Session at 10:10 a.m. 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
October 14, 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

GLENDALE PARK (Parking Areas) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-3756 - November 3, 1982)

WHEREAS, on September 17, 1982, eight bids were received for construction of parking areas for 155 parking spaces, site and drainage improvements at Glendale Park:

CONTRACTOR	BASE BID PLUS ALTERNATE 1 & 2
Evans Contracting Service	$ 205,544.75
Ed Bell Construction Company	215,353.50
Texas Bitulithic Company	217,807.25
Uvalde Construction Company	223,779.50
Bar Constructors, Inc.	257,734.50
Twin-C, Inc.	261,333.00
Tri-Con Services, Inc.	264,937.50
Robert Gabbard, Inc.	271,303.05

and

WHEREAS, it has been determined that the total base bid plus Alternate No. 1 (concrete parking areas instead of asphalt) and Alternate No. 2 (Bermuda grass seeding) of Evans Contracting Service in the amount of $205,544.75 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 Evans Contracting Service for construction of parking areas for 155 parking spaces, site and drainage improvements at Glendale Park.

SECTION 2: That the City Controller be authorized to pay the sum of $205,544.75 out of Account 4510, as follows:

$ 59,078.24 - Community Development Funds, ORG 6949, R6344401

146,466.51 - Community Development Funds, ORG 6670, R6344402

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 (Donations) - Susan G. Collins moved that the request of the Citizens Advisory Committee for the Majestic Theater Opening Events to recognize the Plaza of the Americas Hotel (Mr. Paul Margetson, General Manager), and Delanns' (Mr. and Mrs. Leon Rabin, owners) for their contributions to the Opening Night Reception and the Special Patron's Party by adding their names to the donor plaque in the lobby of the Majestic Theater be approved. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK EXPANSION (Sanders Property) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-3765 - November 3, 1982)

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 Phillip Sanders and wife, Jeanette R. Sanders, agreeing to convey approximately 10,838 square feet of land for Marsalis Park Expansion, and being part of a tract, Block B/3322, official City numbers, and having a street address of 746 E. Clarendon, be approved and accepted. The area to be acquired is improved with a brick 2-bay service station.

SECTION 2: That the consideration for the property to be conveyed is $50,000.00; and that the City will have possession of the property on closing and will pay all closing costs and title expenses. This contract must close by November 15, 1982 or this contract is null and void.

SECTION 3: That the City Controller be and is hereby authorized to make payment in favor of the above named in the amount of $50,000.00 to be paid out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8797, Account 4210, TSK:RWA, Act. 523201, R6344501; and said payment shall be delivered to a title company after evidence of satisfactory title has been given and 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.

CULTURAL AGENCIES (1982-83 Budget) - A motion by Betty B. Marcus that the following allocations in the 1982-83 budget be approved for the designated cultural agencies was carried:

	DIRECT	INDIRECT	TOTAL
Dallas Historical Society	$140,600	$ 48,860	$189,460
Dallas County Heritage Society	102,990	45,440	148,430
Museum of Fine Arts	450,040	161,060	611,100
The Science Place	163,990	15,700	179,690
Garden Center	96,640	60,010	156,650
Subtotal - Museums	$954,260	$331,070	$1,285,330
Music Hall	218,310		218,310
Dallas Theater Center	125,440		125,440
Dallas Symphony	214,870		214,870
The Dallas Opera	73,930		73,930
Dallas Ballet	56,620		56,620
Theatre Three	15,150		15,150
Shakespeare	30,000		30,000
Majestic Theater	124,500		124,500
Subtotal - Performing Arts	$ 858,820		$ 858,820
GRAND TOTAL	$1,813,080	$331,070	$2,144,150

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:

Skyline Park - Replastering Swimming Pool (9072 - Req. 88)

[Dallas Municipal Archives | Collection 2018-003]

FEES (Various) - A motion by John B. Sartain that the following fees be approved effective immediately was carried:

BUILDING RESERVATION FEES	OLD RATE	NEW RATE
Winfrey Point (White Rock)		
9:00 A.M. to 12 Noon	$ 85.00	$ 30.00
12:30 P.M. to 5:00 P.M.	85.00	40.00
6:00 P.M. to Midnight	85.00	65.00
Dreyfuss Club (White Rock)		
9:00 A.M. to 12 Noon	$ 50.00	$ 25.00
12:30 P.M. to 5:00 P.M.	50.00	30.00
6:00 P.M. to Midnight	50.00	35.00
Big Thicket (White Rock)		
9:00 A.M. to 12 Noon	$ 35.00	$ 20.00
12:30 P.M. to 5:00 P.M.	35.00	25.00
6:00 P.M. to Midnight	35.00	25.00
Arlington Hall (Lee Park)		
9:00 A.M. to 12 Noon	$ 65.00	$ 40.00
12:30 P.M. to 5:00 P.M.	65.00	50.00
6:00 P.M. to Midnight	105.00	65.00
Exall/Lagow/Pike/Oak Cliff		
9:00 A.M. to 12 Noon	$ 50.00	$ 20.00
12:30 P.M. to 5:00 P.M.	50.00	25.00
6:00 P.M. to Midnight	50.00	30.00
Recreation Centers (Large Room & Kitchen)		
9:00 A.M. to 12 Noon	$ 70.00	$ 40.00
12:30 P.M. to 5:00 P.M.	70.00	60.00
6:00 P.M. to Midnight	70.00	80.00
Gymnasium		
9:00 A.M. to 12 Noon	$105.00	$ 50.00
12:30 P.M. to 5:00 P.M.	105.00	75.00
6:00 P.M. to Midnight	105.00	100.00
Small Room (Additional)		
9:00 A.M. to 12 Noon	$ 35.00	$ 15.00
12:30 P.M. to 5:00 P.M.	35.00	25.00
6:00 P.M. to Midnight	35.00	30.00
Kitchen (Added to Gymnasium)		
9:00 A.M. to 12 Noon	$ 45.00	$ 15.00
12:30 P.M. to 5:00 P.M.	45.00	25.00
6:00 P.M. to Midnight	45.00	30.00
Gymnasium (Added to Large Room and Kitchen)		
9:00 A.M. to 12 Noon	$105.00	$ 45.00
12:30 P.M. to 5:00 P.M.	105.00	60.00
6:00 P.M. to Midnight	105.00	80.00
Half Gymnasium (Kidd Springs and Samuell)		
9:00 A.M. to 12 Noon	N/A	$ 20.00
12:30 P.M. to 5:00 P.M.	N/A	30.00
6:00 P.M. to Midnight	N/A	40.00
RECREATION CENTER INSTRUCTIONAL CLASSES (Percentage of Total Revenues Retained by Park Department)	10%	20%

[Dallas Municipal Archives | Collection 2018-003]

RECREATION CENTERS (Professional Service Agreements) - A motion by John B. Sartain that the following resolution be adopted was carried: (82-4000 - November 17, 1982)

WHEREAS, by Council Resolution 82-3329 (September 22, 1982), the City Council approved the 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 physical fitness, arts and crafts, and sports. Now, Therefore,

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

SECTION 1: That the professional service agreements (list attached) providing instructional fee classes in physical fitness, arts and crafts, and sports at various recreation centers be approved.

SECTION 2: That the City Controller be authorized to pay for these services up to a total of $300,000.00 out of the 1982-83 Park General Fund 100001, ORG 5205, Account 3070, R8300051.

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

CONTRACT FEE INSTRUCTORS - 1982-83

Adkinson, Jan	Jazzercise
Alexander, Kathleen	Pottery, Cooking and Creative Beginnings
Allison, Fran	Porcelain Doll
Alvarez, Lawerence	Karate
Amuro, Gene	Judo
Anderson, Linda	Slimnastics
Anderson, Marion	Square Dancing
Babba, Betty	Cartooning, Clay Sculpture, Draw, Sketch, Paint
Bailey, Cathy	Photography
Barnes, Janet	Music Time
Bales, Patty	China Painting
Borden, Alfreda	Jazzercise
Behren, Rae Von	Jazzercise
Bennett, Jennifer	Slimnastics
Bermea, Nellie	Macrame
Bible, Hazell	Bridge
Braggs, Erma	Sewing
Broussard, Kathy	Jazzercise
Brown, Pam	Jazzercise
Brunk, Al	Karate
Burkhard, Catherine	Calligraphy
Burns, Robin	Ballet
Campbell, Ed	Round Dance
Casey, Debbie	Jazzercise
Chaney, Naynell	Basic Drawing
Chesshir, Don	Country/Western Dance
Civello, Doreen	Pre-School
Clampitt, Terry	Aerobic Dancing
Copeland, Ilo	Oil Painting
Coyle, Pat	Aerobics
Cramer, Dennis	Yo-Yo
Crants, Tina	Oriental Cooking
Crawford, Chris	Jazzercise

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Crockett, Billie	Dancercise
Crockett, Brenda	Exercise
Dale, Judy	Gymnastics
Darling, Carol	Country/Western Dance
Davis, Harold	Square Dance Lessons
Davis, Shawn	Tumbling/Gymnastics
Deering, Iona	Oil Painting
Delona, Steve	Karate
Demaine, Charles	Round Dancing
Dever, Martha	Aerobic Dance Lite
Devlin, Pat	Karate
Dinan, Lisa	Junior Jazzercise
Dreesen, Gill	Crafts
Dunckel, Priscilla	Jazzercise
Dunlap, Margaret	Painting
Durick, Bill	Defensive Driving
During, Iona	Painting
Eakins, Sam	Round Dance
Eder, Diana	Knitting
Egelston, Sara	Acting Classes
Erick, Julie	Aerobic Dance
Esposito, Jean	Tole Painting
Evans, Lee	Karate
Fajardo, Gerald	Karate
Fall, Inez	Knitting
Fleming, Steve	Gymnastics
Ford, Barbara	Slimnastics
Frank, Josh	Square Dance
Franklin, Roger	Country/Western Dance
Gaines, Elaine	Ceramics
Gal, Judy	Yoga
Galyon, Pat	Porcelain Doll
Gaudin, Paul	Ju-Jitsu
Gaulding, Pat	Ceramics
George, Julie	Ballet
Gilbert, Jerome	Dance
Gilley, Eunice	Ceramics
Glashan, Estelle	Ballet
Graham, Linda	Ceramics
Granado, Ralph	Karate
Gray, Joyce	Bridge
Greaves, Pennye	Ballet
Green, Myrna	Slimnastics
Gresham, Mary Beth	Aerobics
Haddon, Rob	Self Defense
Hagler, Margaret	Ballet/Tap
Hanson, Anita	Ceramics
Hapman, David	Guitar
Hargroaves, Andrew	Jazz Dance
Harrington, Judy	Clogging
Harris, Mary Ann	Oil Painting
Haselton, Zoo	Weaving
Hawkins, Rosemary	Baton Twirling
Hedge, Linda	Dancercise and Slimnastics
Hefley, Marilyn	Play Schools
Hickman, Fred	Modeling
Hill, Ruth	Aerobic Exercise
Hinkley, Paul	Karate
Holacka, Sandy	Dance
Hooks, Steven	Woodcraft
Horner, Barbara	Calligraphy
Howard Susan	Cooking
Huggett, Chris	Gymnastics
Hull, Brooke	Aerobics
Isham, Chapman	Watercolor

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Italian Club	Italian Lessons
Jackson, Jackie	Aerobics
Jamison, Etta	Dance Class
Johnson, Cathryn	Aerobics
Johnson, Virginia	Nutrition Class
Katz, Bruce	Karate
Kemery, Gail	Prenatal Exercise
Kemp, Carrie	Jazzercise
Kerr, Jill	Jazzercise
Kettleson, Sue	Candy Making and Ceramics
Kightfoot, Cecil	Photography
Kimbrell, Grace	Jazzercise
King, Roger	Karate
Kirkpatrick, Jane	Bridge
Korfanty, Mary	Middle Eastern Dance
Krause, D.	Creative Move
Krengel, Audrey	Ceramics
Kyles, Luella	Ceramics
Lacy, Ellen	Ballroom Dancing
Laney, Charlie	Judo
Lee, Bird	Jump Ropercise
Lee, Tommie	Adv. Slimnastics
Lengington, Marie	Adult Dance
Lewis, Ruby L.	Slimnastics
Leeber, Sharon	Slimnastics
Lummus, Barbara	Belly Dance
Margaret, Lynn	Weaving
Martin, Sheron	Modern Dance
McCullough, Walter	Karate
McDermott, Susie	Tiny Tot
McElya, Shirley	Pottery
McEntee, Mike	Tumbling
McMillon, Michael	Tumbling
McNeel, Betty	Ceramics
McNeel, Walt	Square Dance
McRae, Patti	Tap
Minchew, Jerry	Watercolor
Mitrorich, Jane	Tennis
Moore, Art	Round Dance
Moore, Juna	Slimnastics
Moore, Shannon	Cheerleading
Mote, Becky	Jazzercise
Nakaya, Takoa	Karate
Nicholas, Wanda	Tap
O'Brien, Susan	Drawing/Painting
O'Donnell, Dave	Karate
Ogden, Roxann	Jazzercise
Pallana, Ranjana	Yoga
Park, Barbara	Painting
Parker, Pam	Ladies Exercise
Parkey, Danielle	Ballet
Parkey, Gabrielle	Ballet
Parks, Jennifer	Tumbling
Patterson, George	Photography
Patterson, Victoria	Ballet
Payne, Shirley	Charm and Twirling
Pellizizi, Bianca	Italian
Perjessy, Ildiko	You & Your Body Beautiful
Pierce, Rhonda	Jazzercise
Poland, Guy	Square Dance
Price, Ruth	Calligraphy
Rains, Donald	Tennis
Ray, Troy	Square Dancing
Reynolds, Mary	Aerobics
Reznick, Adrian	Cooking

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Ridout, Laura	Round Dance
Rinda, Judi	Calligraphy
Ritch, Rochelle	Slimnastics
Robinson, Berdine	Macrame
Rockin, Yellow	Square Dance
Rogers, Louise	Macrame and Ceramics
Salinas, Gilberl	Karate
Samuell, David	Dramatic Arts
Scheer, Karen	Jazzercise, Junior Jazzercise
Schenck, Wanda	Oil Painting
Shaw, Annie	Dancercise and Slimnastics
Shaw, Pam	Aerobic Dancing
Sherill, Emily	Cheerleading
Sigel, Marshall	Judo
Simmons, Sheila	Dance/Ballet
Skinner, Norma	Exercise
Slough, Claire	Exercise
Smouse, Rosie	Ceramics
Sorensen, Jackie	Aerobic Dancing
Southall, Gay Dawn	Country/Western Dancing
Stoker, Beckey	Older Adult Exercise, Mousercise, Dance
Stout, Ann	Jazzercise
Ta Thuc Quon Son	Kung-Fu
Thomas, Louis	Calligraphy
Tidwell, S.	Dog Obediance
Towry, Marietta	Fencing
Travis, Janet	Calligraphy
Underwood, Ron	Photography
Urish, Dee	Pottery
Wakeman, Penny	Ballet
Wansbrough, Annette	Baton Twirling
Weiss, Steve	Judo and Ju-Jitsu
Welnack, J. D.	Woodcarving
Welsh, Mary	Cake Decorating
Wheel N' Deal	Square Dance
Wheeler, Sandra	Soft Sculpture
Whitaker, Glenda S.	Pottery Class
Willeford, Kevin	Tennis Lessons
Williams, Australia	Aerobics
Williams, Pamela	Pre-School
Williamson, Julia	Exercise
Willinham, Dorothy	Slimnastics
Willis, Alfreda	Aerobics
Wilson, Jewel	Upholstery
Winter, John	Round Dance
Winters, John	Round Dance
Wong, Linda	Mom & Me Arts & Crafts
Wright, Rayburn	Country/Western Dance
Wright, Verda	Oil Painting
Young, Vernon	Basketball
Zeralsky, Amy	Dance

The above instructors will be teaching at one, or more, of the following recreation centers depending on the requests from the community around the centers for these fee classes:

RECREATION CENTERS	LOCATION	COUNCIL DISTRICT
Anita Martinez (Hattie Rankin Moore Park)	3212 Winnetka	2
Arcadia	5420 Arcadia	1
Beckley-Saner	114 West Hobson	8
Cummings	2900 Cummings	8
Exline	2525 Pine	6

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

RECREATION CENTERS	LOCATION	COUNCIL DISTRICT
Fireside	8601 Fireside	7
Fretz	6950 Belt Line Road	4
George B. Dealey	6501 Royal Lane	3
Harry Stone	2403 Millmar	5
Highland Hills	7071 Bonnie View	8
Juanita J. Craft	4500 Spring Avenue	6
Kidd Springs	711 West Canty	1
Kiest	3080 S. Hampton	1
Lagow	3322 Reed Lane	6
Magna Vista	3030 Tipps Blvd.	8
Marcus	3003 Northaven Road	3
Martin Luther King, Jr.	2922 Forest Avenue	6
Martin Weiss	1111 Martindell	1
North Hampton	3710 N. Hampton	2
Oak Cliff	1229 Sabine	2
Pemberton Hill	6424 Elam	7
Pike Park	2807 Harry Hines	2
Pleasant Oaks	8701 Greenmound	7
Redbird	5150 Mark Trail Way	1
Reverchon	3505 Maple	2
Ridgewood	6818 Fisher Road	5
Samuell-Grand	6200 Samuell Blvd.	5
Singing Hills	1909 Crouch Road	8
Skyline	9344 Church Road	4
Umphress	7616 Umphress	7
Walnut Hill	10011 Midway Road	3

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:

Caustic Soda, 12-Month Period (Swimming Pools) - Low bid by Pioneer Chemical, Inc. for approximately 250 Drums (650# ea.) Sodium Hydroxide in the amount of $19,337.50. (10000l-Req. 620)

Caladium Bulbs (Various Parks) - Low bids on 8,400 bulbs by Van Zyverden Bros., Inc. $2,272.00; K. Van Bourgondien & Sons $368.50; and Holland Flowerbulb Specialist $64.80. (5131-Req. 1216)

Putting Cups [48], Cup Setters [12], Red Flags [36 Sets], White Flags [36 Sets], Hole Cutters [4], Pencils [10,000 gross], Flagpoles [36 Sets] (Golf Courses) - Goldthwaites of Texas $458.40; Gail Flags & Golf $4,959.40; and Colonial Motors $470.20. (10000l-Req. 782)

JAMES W. ASTON PARK (Development) - The Board was reminded that the City of Dallas has made the commitment to buy all the land bounded by Live Oak Street, St. Paul Street, and Harwood Street; and has officially named this area James W. Aston Park. Funds for site plans and construction are being provided by the Republic of Texas Corporation, Southland Financial Corporation, Cadillac Fairview Urban Development, and the Hoblitzelle Foundation.

The Board President recognized Frank S. Kelly of Sikes, Jennings, Kelly (Architects Project Consultants) who, together with Lambert's, have prepared the overall design for the park. Mr. Kelly, Mr. Howard Garrett (representing Lambert's), and others with them showed the Board members a model of the park and answered questions concerning their design.

Billy R. Allen, Chairman of the Planning, Design and Engineering Committee, stated that the Committee had reviewed the plan and recommended its approval. Mr. Allen moved, therefore, that the design plan for James W. Aston Park be approved. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

OPERATING BUDGET (1982-83) - The following City Council Resolution 82-3329 (Ordinance No. 17549) passed on Second and Final reading September 22, 1982 is spread upon the Minutes of Park and Recreation Board for information purposes:

An Ordinance appropriating funds for the fiscal year 1982-83 for the maintenance and operation of various departments; authorizing the City Manager to make certain adjustments; providing for publication; and providing an effective date.

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

SECTION 1. For the purpose of providing the funds to be expended in the budget for the fiscal year beginning October 1, 1982, and ending September 30, 1983, the available revenues of the City of Dallas are hereby appropriated for the maintenance and operation of the various City departments and activities as follows:

DEPARTMENTS AND ACTIVITIES	PROPOSED 1982-83
Budget and Research	1,093,736
Building Services	17,422,627
City Attorney	2,644,232
City Auditor	645,678
City Manager	895,262
City Secretary	314,512
Civil Service	717,929
Consumer Services	2,041,027
Data Services	6,828,770
Elections	339,950
Employees Retirement Fund	280,466
Finance	6,139,921
Fire	60,303,419
Health and Human Services	8,729,500
Housing and Neighborhood Services	2,973,471
Independent Audit	134,136
Library	12,839,052
Mayor and Council	491,918
Municipal Court	3,959,080
Non-Departmental Activities	6,270,903
Park and Recreation	31,056,507
Personnel	1,670,578
Planning and Development	6,184,167
Police	90,969,165
Police and Fire Pension	157,893
Public Affairs	627,141
Public Works	6,912,525
Purchasing	952,619
Street and Sanitation	45,808,220
Street Lighting	8,074,580
Transportation	6,700,659
DTS Transfer	9,447,000
Salary and Benefit Reserve	17,550,000
Utility Reserve	3,420,000
Surplus Property Reserve	400,000
Contingency Reserve Transfer	2,310,000
Insurance Reserve Transfer	100,000
Emergency Reserve Transfer	800,000
TOTAL GENERAL FUND	$368,206,643
Aviation Fund	10,460,224
Convention Center Fund	16,436,199
Dallas Transit System Fund	43,029,168
Debt Service Fund	61,438,000
Deferred Maintenance Fund	4,997,971
Employee Health Benefit Fund	860,598

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[Dallas Municipal Archives | Collection 2018-003]

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Equipment Services Fund	38,511,379
Municipal Radio Fund	661,152
Office Services Fund	4,022,551
Property Management Fund	1,140,578
Public Market Fund	947,020
Solid Waste Disposal Fund	10,191,862
Water Utilities Fund	139,815,217

SECTION 2. In conformity with Chapter IX of the Charter of the City of Dallas, the transfer of an encumbered balance of an appropriation made for the use of a department or activity to any other department or activity, or an increase in an appropriation, may be made by City Council resolution upon written recommendation of the City Manager.

SECTION 3. The City Manager is authorized, upon written notice to the City Controller, to make the following adjustments:

(1) Reduce the allowed expenditures of departments or activities if, in the judgment of the City Manager, actual or probable receipts are less than the amount estimated and appropriated for expenditures;

(2) Transfer of appropriation budgeted for one account classification or activity to another within any individual department or activity listed in Section 1;

(3) Transfer of appropriation from the Salary and Benefit Reserve to any individual department or activity listed in Section 1, to be used for salaries and benefits;

(4) Transfer of appropriations from the Utility Reserve to any individual department or activity listed in Section 1, to be used for utility rate increases; and

(5) Transfer and administer gifts and bequests to the City in accordance with the terms and conditions accompanying the gifts or bequests and for this purpose, the appropriation of donated amounts is hereby made.

SECTION 4. For the purpose of establishing reserves, the increase or reduction of Restricted Fund Balances may be made by City Council resolution upon written recommendation of the City Manager.

SECTION 5. It is the intent of the City Council, by passage of this Ordinance, to appropriate the funds for City departments and activities. No office or position is created by the appropriation made.

SECTION 6. Following the public hearing and passage of this Ordinance on first reading, the City Secretary shall cause the Ordinance to be published in the official newspaper of the City with a separate schedule setting forth the items in the City Manager's estimate which have been changed by the City Council, if any. The Ordinance shall then be presented to the City Council for final reading at least 10 days after publication. Upon final passage by the City Council, this Ordinance becomes effective immediately and the funds appropriated herein become available on October 1, 1982.

CAPITAL BUDGET (1982-83) - The following City Council Resolution 82-3329 (Ordinance No. 17550) passed on Second and Final reading September 22, 1982 is spread upon the Minutes of Park and Recreation Board for information purposes:

An Ordinance appropriating funds for public improvements to be financed from bond funds and other revenues of the City of Dallas for fiscal year 1982-83; providing for publication; and providing an effective date.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

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

SECTION 1. The programs listed in Section 2 are hereby adopted as the Capital Improvement Work Program of the City of Dallas for public improvements to be financed from the proceeds of Bond Funds and with funds from other sources for the fiscal year beginning October 1, 1982 and ending September 30, 1983.

SECTION 2. (a) The following amounts are hereby appropiraited from the funds indicated for the projects listed in the Capital Budget:

From the Capital Construction Fund	$ 2,866,476
From the Aviation Construction Fund	9,703,000
From the Fire Protection Facilities Improvement Fund	405,000
From the Library Services Facilities Improvement Fund	935,000
From the Park and Recreation Improvements & Facilities Fund	4,230,000
From the Street System Improvement Fund	14,404,000
From the Storm Drainage and Flood Protection Facilities Improvement Fund	5,701,000
Neighborhood Development and Improvement Fund	286,000
From the Police and Multiple Services Facilities Fund	6,995,000
From the Municipal Produce Market Facilities Fund	572,000
From the Produce Market Capital Construction Fund	200,000
From the Central Expressway Improvement Fund	1,700,000
From the Animal Control and Care Improvements Funds	54,000
From the Convention Center Capital Construction Fund	537,000
From the Pedestrianways and Truck Terminal Fund	100,000
From the Water System Improvement Fund	2,067,000
From the Iron Bridge Construction Fund	36,000
From the Water Construction Fund	7,380,000
Frpm the Sanitary Sewer Improvement Fund	23,901,000
From the Sanitary Sewer Construction Fund	1,147,000
TOTAL APPROPRIATION	$ 83,219,476

(b) These appropriations and all previously appropriated funds for these projects remain in force until each project is completed or terminated.

(c) The appropriations listed in Subsection (a) may be increased by City Council resolution upon the recommendation of the City Manager.

SECTION 3. A project shall be considered completed when the requisitioning authority informs the City Manager of completion by written notice. Any remaining unencumbered balance in an apropriation for a project which has been completed shall then revert to the appropriate fund.

SECTION 4. The City Manager is authorized, upon written notice to the City Controller, to make the following adjustments:

(1) Transfer amounts from one project appropriation to another within the same fund; provided that the total appropriation for each fund is not exceeded by this action;

(2) Transfer and administer gifts and bequests to the City in accordance with the terms and conditions accompanying the gifts or bequests and for this purpose, the appropriation of donated amount is hereby made;

(3) Decrease the appropriation of any fund described in Section 2 to reduce expenditures within the fund when in the judgment of the City Manager, actual or probable receipts are less than the amount estimated and appropriated for expenditures;

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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(4) Transfer funds, not to exceed $1,685,000 from the General Capital Reserve Fund 100916 to the Police and Multiple Service Fund 100515 for the project listed in the 1982-83 Capital Budget as needed to meet program cash requirements;

(5) Transfer funds, not to exceed $688,389 from the General Capital Reserve Fund 100916 to the Property Management Fund 100095 for reimbursement of expenses incurred in administration of the acquisition and disposal of City owned property.

SECTION 5. Following the public hearing and passage of this Ordinance on first reading, the City Secretary shall cause the Ordinance to be published in the official newspaper of the City with a separate schedule setting forth the items in the City Manager's estimate which were omitted or changed by the City Council, if any. The Ordinance shall then be presented to the City Council for final reading at least 10 days after the publication. Upon final passage by the City Council, this Ordinance becomes effective immediately and the funds appropriated become available on October 1, 1982.

BACHMAN RECREATION CENTER (Theater of the Deaf) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82- - November 24, 1982)

WHEREAS, the Xerox Corporation has donated $20,000.00 to the Bachman Recreation Center programs which was deposited into the Bachman Therapeutic Fund 100962; and

WHEREAS, it is deemed desirable to use part of these funds for a program for the deaf community. Now, Therefore,

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

SECTION 1: That the National Theater of the Deaf, Inc. be retained to provide three theatrical performances and ten workshops designed to train all ages in the theatrical arts as they relate to the deaf community which will be held December 6 through 10, 1982 at Bachman Recreation Center and other locations to be designated.

SECTION 2: That the Director of the Park and Recreation Department be authorized to sign the letter agreement with the National Theater of the Deaf, Inc., after approval of the City Attorney, providing for the professional services of six people together with the necessary scenery, costumes, props, etc. for the three theatrical performances and ten workshops for a total fee not to exceed $7,000.00 as follows:

Professional services of six people	$4,000.00
Reimbursable items - transportation, meals, lodging, etc.	3,000.00
Total not to exceed	$7,000.00

SECTION 3: That the City Controller be authorized to pay the National Theater of the Deaf, Inc. an amount not to exceed $7,000.00 out of the Bachman Therapeutic Fund 100962, ORG 6494, R6345001, by presenting the Controller's office with invoices and appropriate evidence approved by the Park and Recreation Department that the project has been completed.

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

ASSISTANT DIRECTOR - The Director of the Park and Recreation Department introduced Mr. Ronald H. Dodd from Park Ridge, Illinois, who has accepted one of the regional Assistant Director's positions.

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WHITE ROCK LAKE PARK (West Side) - The Board President recognized Mr. Ray R. Standlee who stated that he is the current President of the White Rock Homeowners Association, and reminded the Board that he has appeared previousely before the Board concerning the problems that the homeowners on the west side of the lake have been having with certain users of the White Rock Lake Park. Mr. Standlee distributed the following request to the Board Members:

Due to the tremendous increase in motor vehicle traffic on West Lawther Drive since March of 1980 with its attendant increase in noise, litter, and personal and property hazards, the undersigned petitioners respectfully request the following measures:

1. Increase available parking through creation of two large parking areas with a minimum capacity of 500 cars each; one on the south side of Mockingbird, immediately adjacent the west end of the Mockingbird bridge, the other on the north side of Winstead by the railroad trestle. Both lots would have entrances and exits so designed that traffic flow from these lots would be toward the nearest major traffic artery, i. e. Mockingbird for the first lot, Garland Road for the second. Freeze the capacity of the existing lots on West Lawther at their current levels.

2. Limit parking for any events to the above-described lots and any other approved hard-surface lots; i. e. no off-road parking permitted, and no on-road parking allowed where the total road width is two lanes or less.

3. Institute a six hour (11 p.m. to 5 a.m.) parking curfew for those lots on West Lawther. The large parking areas described in #1 above would have no curfew restriction.

Mr. Standlee reminded the Board that, at a previous meeting, he had discussed the proposed fireworks display, and stated that he left believing that the fireworks would be held at Fair Park. He then came back to the Board after the 4th of July activity, and complained about the lack of fire protection as well as other emergency services such as police, ambulance, etc. because of the heavy traffic and the huge crowds. He further stated that the problems are still there.

Mr. Standlee said that, if major events are going to be scheduled in the park, then measures should be taken to control the people and the traffic. He suggested that chains with locks be used to close all the lots on the west side from 11:00 p.m. to 5:00 a.m. with the exception of the large lot south of Mockingbird Lane and a second lot off Winstead. If this is done, the homeowners on the west side can get some sleep at night.

Also mentioned by Mr. Standlee was the request made in July for the parking lot behind the Cloisters to be closed and a sign put up directing traffic to the other lot.

After several other people commented on their problems (including Mrs. Wolfe and Michael J. Intille), the Board members informed them that fishermen and other groups using the park have made known their needs for parking on the west side, and that it is difficult for the Board to please everyone.

The Board President requested Mr. Standlee to have three representatives from his group meet at the Ridgewood Recreation Center Tuesday night at 7:30 to see if some of the problems could be addressed and solved since the Board members needed more information before making a decision.

FAIR PARK (Parking Areas) - The item on the agenda for approval of plans and specifications for the construction of parking areas at Fair Park between Second Avenue and Highway 352 will be brought back to the Board for consideration at its next meeting.

[Dallas Municipal Archives | Collection 2018-003]

KIEST PARK (Tennis Center) - The Board President recognized Shirley Brady who presented a petition requesting that the following be done at the Kiest Park Tennis Center:

1. Lower the court fees for night play,
2. Paint the court surfaces and repair the nets,
3. Adjust the lights,
4. Install burglar bars or other theft deterrents in the pro shop,
5. Repair the damage done to the pro shop by burglars, and
6. Increase surveillance by the park patrol and enlist the aid of the Dallas Police Department to make the entire park safe from the threat of theft and personal harm.

Ms. Brady was informed that repairs are being made to the pro shop; that the police are making every effort to patrol the park closely as the result of the recent problems; that, in the near future, the Board will be looking at the fees at all the tennis centers to determine if adjustments are needed; and that funds will need to be found before the courts can be resurfaced. The Board President thanked Ms. Brady and her group for their interest; and suggested that, like many other communities, her group might want to assist with funds to maintain the tennis facilities.

MAJESTIC THEATER (Theater Operating Company) - Betty B. Marcus informed the other Board members that the Directors of the Theater Operating Company which will be operating the Majestic Theater are: Adolph Canales, Ron Chapman, Oswin Chrisman, W. E. Cooper, O. Paul Corley, Helen Giddings, Fred Penn, George Schrader, and Ruth Sharp.

Following discussion of the new Board of Directors, a motion by Betty B. Marcus that the President of the Park Board be the Park and Recreation Board's representative on the Theater Board was carried.

MAJESTIC THEATER (Opening Event) - The Board President recognized Mrs. Theodore H. Strauss, Chairman of the Citizens Advisory Committee for the Majestic Theater Opening Events, who was present to give the Board members a report on plans for the opening events at the Majestic Theater. She reported that the box seats have all been sold, and that the center orchestra section has only five left (these are $600 seats). In the $500 seats, there are still about one hundred left. However, the $300 seats are not selling as good - with most of the 300 seats in that section still unsold. Almost the same story on the $150 seats. In all, a total of 530 tickets have been sold, and 1,040 are left. There is still the possibility that corporations, business firms, etc. will be interested in buying blocks of seats. Mrs. Strauss passed around a sample of the invitation which will be sent to the persons attending the opening event.

Tom Hughes reported that a meeting is scheduled with the people at the nearby parking lots to work out parking arrangements. When the tickets are mailed out, information will be included on where they can park, or use valet parking.

The Board President expressed to Mrs. Strauss how much the Board members appreciated the time and work that she is spending on the opening events.

WHITE ROCK LAKE PARK (Runner's Fee) - The Board was informed that Xerox is sponsoring its Second Annual Dallas Dash with the Disabled, and the race is scheduled at Winfrey Point (White Rock Lake Park) on October 30, 1982. By letter of September 20, 1982, the Park and Recreation Board is being asked to waive the runner's fee of one dollar per entrant since the proceeds of the race benefit the Bachman Recreation Center which received $20,000 from this event last year.

A motion by Robert L. Burns that the fee for the participants in this event be waived, as requested by Xerox, was carried.

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WHITE ROCK LAKE PARK (Concession) - The Board President recognized Ron L. Hundley who is the son of Ben Hundley, concessionaire at White Rock Lake Park. Mr. Hundley gave each Board member a copy of a letter which provided additional information on his father's request to place a reservation-type cruiseboat on the lake. He stated that the boat is anticipated to gross $150,000 per year once it gets past its first year and people are aware it is there. He stated that the boat is a big investment, however, he stated that, after further consideration, they feel they can pay the City 10% of the gross instead of 8%.

Following discussion, the Board members thanked Mr. Hundley for answering their questions and informed him that the matter would be given further consideration.

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:

Patricia Nix and David K. Line, Attorney (#82199) - BI 10/27/80 - $1,500.00 paid 9/1/82

Debra Brown and David K. Line, Attorney (#82199) - BI 10/27/80 - $700.00 paid 9/1/82 (Note: See above - both in same accident)

Larry Von Cambron and Stan Channell, Attorney (#82953) - PD 5/24/80 - $177.10 paid 9/29/82

Eddie James Ritch (#84559) PD 6/22/82 - $212.49 paid 9/24/82

Victor A. Trubitt (#84723) - PD 8/11/82 - Denied

McLean Trucking Company (#84606) - PD 7/19/82 - Denied

Gehrig M. Saldana (#84614) - PD 7/8/82 - Denied

Francesca Bass (Claimant Edna M. Bass) (#84627) - PD 7/20/82 - $191.00 paid 9/24/82

H. Forrest Gotcher (#84696) - PD 8/2/82 - $14.95 paid 9/1/82

Nancy Ann Lewis (#84674) - PD 7/19/82 - $455.94 paid 9/16/82

David Ray Sanders (#84840) - PD 9/30/81 - Denied

Chinedu L. Anyanwu (#84869) - BI and PD 9/10/82 - Denied

Linus N. Avozie (#84896) - BI and PD 9/10/82 - Denied (Note: See above - both in same accident)

ESCARPMENT AREA (Greenhills Foundation) - The agenda item on the consideration of a lease agreement with the Greenhills Foundation, Inc. covering operation and preservation of the natural environment of the Escarpement Area was pulled.

BOARD ADJOURNMENT - The Board meeting was adjourned at 1:00 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.

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
October 28, 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

MINUTES - A motion by Betty B. Marcus that the Minutes of August 26, 1982; September 9, 1982; and September 23, 1982 be approved was carried.

DIRECTOR OF PARK AND RECREATION - The Board President announced that Assistant Director Cecil T. Stewart is sitting in for Jack W. Robinson, Director of the Park and Recreation Department who is out of the city.

HATTIE RANKIN MOORE PARK (Tennis Courts) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-3974 - November 17, 1982)

WHEREAS, on February 3, 1982, M. W. Halpern & Company was awarded a contract for the construction of two unlighted tennis courts and site improvements at Hattie Rankin Moore Park in the amount of $53,154.00; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an overrun in quantities of materials in the amount of $432.20, making a final contract price of $53,586.20. Now, Therefore,

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

SECTION 1: That the work performed by M. W. Halpern & Company for the construction of two unlighted tennis courts and site improvements at Hattie Rankin Moore Park, which was authorized on February 3, 1982, in the amount of $53,154.00 and completed at a final contract price of $53,586.20, 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 $432.20, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay the sum of $5,358.62 out of Account 4420 as follows:

$5,054.39 - 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8768, R6339701, TSK-CNS, ACT 599903; and that the overrun in the amount of $432.20 be taken out of ORG 8768, Account 4420

304.23 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, R6339702, 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.

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:

North Hampton Park - Construction of a central heating, ventilation and air conditioning system in the recreation center gymnasium (Community Development Grant Funds)

[Dallas Municipal Archives | Collection 2018-003]

TIETZE PARK (Parking Area) - A motion by John B. Sartain that the following resolution be adopted was carried: (82-3963 - November 17, 1982)

WHEREAS, on October 8, 1982, eight bids were received for construction of parking area for 46 parking spaces, sidewalk and group picnic tables at Tietze Park:

CONTRACTOR	BID ITEMS 1, 2, 3, 5, 7, 8, 9, Alt. 1 and 2
Jeske Construction Company	$72,741.70
M.W. Halpern & Company	75,552.50
Uvalde Construction Company	76,776.40
Texas Bitulithic Company	76,808.28
Ed Bell Construction Company	79,396.50
Bar Constructors, Inc.	82,663.20
Hannah Construction Co., Inc.	85,606.00
Robert Gabbard, Inc.	96,242.00

and

WHEREAS, it has been determined that the bid of Jeske Construction Company in the amount of $72,741.70 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 Jeske Construction Company for construction of parking area for 46 parking spaces, sidewalk and group picnic tables at Tietze Park.

SECTION 2: That the City Controller be authorized to pay the sum of $72,741.70 out of Community Development Grant Funds, ORG 6746, Account 4599, R6344601.

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 (Parking Areas) - A motion by Robert L. Burns that the following resolution be adopted was carried: (82-3830 - November 10, 1982)

WHEREAS, plans, specifications and contract documents for the construction of parking areas at Fair Park between Second Avenue and Highway 352 have been prepared and will be funded from 1972 and 1978 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 the construction of parking areas at Fair Park between Second Avenue and Highway 352 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]

HERITAGE WAY PARK (Park Benches) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-3964 - November 17, 1982)

WHEREAS, on October 15, 1982, four bids were received for furnishing and installing benches and litter receptacles in Heritage Way Park:

CONTRACTOR	TOTAL BID
Paul's Fence Co., Inc. dba CPK Construction Co.	$14,980.00
Foundation Tendons, Inc.	15,550.00
Randall and Blake, Inc.	16,940.00
Robert Gabbard, Inc.	18,632.00

and

WHEREAS, it has been determined that the total bid of Paul's Fence Co., Inc. dba CPK Construction Co. in the amount of $14,980.00 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 Paul's Fence Co., Inc. dba CPK Construction Co. for furnishing and installing benches and litter receptacles in Heritage Way Park.

SECTION 2: That the City Controller be authorized to pay the sum of $14,980.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8863, Account 4420, R6344701, 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.

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:

Plumbing (Community Swimming Pools) - Low conforming bid by U. S. Southland Supply on 9 stainless steel urinals, 22 stainless steel lavatories in the total amount of $11,066.50. (9072-Req. 1410)

Maintenance Parts for Small Equipment (24-Mo. Price Agreement) - Low bids by Colonial Motors, Lightbourn Equipment, Waukesha-Pearce, and Texas Pump and Supply in the approximate total amount of $140,000.00 (1233-Req. 541)

Drinking Fountains (Various Parks) - Low bid by U. S. Southland Supply Company on 9 units in the amount of $4,007.95. (9763-Req. 1388)

Lumber for Wetlands Exhibit (Natural History Museum) - Low conforming bids by Oldham Lumber in the amount of $3,191.20, and Dixie Playwood in the amount of $357.51 for sizes of lumber, plywood, paneling, etc. (5231-Req. 1268)

Fish, Invertebrates and Live Plants [12-Mo. Price Agreement] (Aquarium) - Only bids by Guaranteed Hawaiian Fish; Aqualife, Inc.; and John C. Noyes. (5232-Req. 783)

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Parking Area) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-3973 - November 17, 1982)

WHEREAS, on June 2, 1982, Evans Contracting Services was awarded a contract for the construction of a fifty-car parking area in White Rock Lake Park in the amount of $68,245.00; 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 $2,474.02, making a final contract price of $65,770.98. 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 Services for the construction of a fifty-car parking area in White Rock Lake Park, which was authorized on June 2, 1982 in the amount of $68,245.00 and completed at a final contract price of $65,770.98, 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 $2,474.02, which is hereby approved.

SECTION 2: That the City Controller be authorized to pay Estimate #2 and Final in the amount of $9,097.11 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9065, Account 4420, TSK-CNS, ACT 54151C, R6341401; and that the underrun in the amount of $2,474.02 be returned to ORG 9065, 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.

BERT FIELDS PARK (Sewer Line) - The Board was informed that the Dallas Water Utilities Department is requesting a permanent 25' easement and a temporary 125' working easement through Bert Fields Park to install a trunk sanitary sewer main. The pipe size will vary from 42" at the northwest property line to 45" at the southeast property line and it travels the full length of the park in White Rock Creek. Construction on the portion south of Spring Valley Road would take place within the next year. Construction in the portion north of Spring Valley Road would take place not before 1984.

Members of the Board were further informed that the proposed Memorandum of Understanding between the Park and Recreation Department, and the Dallas Water Utilities Departmnt is similar to previous agreements with the Water Department on Churchill Park and the Cox Lane Tract.

A motion by Betty B. Marcus that the Memorandum of Understanding with the Dallas Water Utilities Department be approved as follows was carried:

I. CONSTRUCTION

A. Prior to construction, minimum of 30 days, the actual easements, storage areas, ramps, ingress/egress routes, will be surveyed at Bert Fields Park.

The Park and Recreation Department & Water Utilities Department representatives will tour and establish a final on-site plan. Also, natural rock features and notable trees will be marked and identified to preserve.

B. Park Department shall be notified at least five (5) working days prior to commencement of construction on park property. 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 through Bert Fields Park.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

C. The permanent easement for this sewer shall be 25 feet in width and temporary working easement for use during the construction period shall be 125 feet in width, each of said easements having the center line of the proposed pipeline as its centerline.

D. Vehicular traffic is prohibited in the park; therefore, only delivery trucks and equipment required in the construction shall enter the park property. Employees' vehicles shall not enter or be left on park.

1. Ingress and egress will be established by a Water, Park and Recreation and construction representative prior to construction. These access areas will be marked, and must be observed by the contractor as the only ingress/egress routes.

E. Areas within the work limitation of Bert Fields Park 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.

F. Surplus excavation materials shall be deposited on areas designated within the park, and graded to the owner's specifications. Unless requested by the City of Dallas, no excavated materials shall be removed from the park.

G. All easement provisions through Bert Fields Park are a part of the contract. The contractor shall be required to confine his operation to within the 125 feet 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.

H. 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. 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. No limbs or trees shall be removed without specific permission from the Park and Recreation representatives.

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:

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Red Oak	3" min. caliper	Cedar Elm	3" min. caliper
Pecan	3" min. caliper	Tallow	2" min. caliper

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.

3. Upon completion of construction, seedling trees of the kind designated by the Park and Recreation Department will be furnished by the Water Department not to exceed 2500 in number or $500.00 in cost. The planting and care of these trees shall be the responsibility of the Park Department.

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 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, its contractor or representative. This reseeding program (watering, ground preparation, fertilizing, erosion matting, etc.) will be completed totally by the contractor.

III. SIGNS

Water Department shall have prepared two (2) weeks prior to construction starting date, effective signs that can be posted at each end of Spring Valley Road and the Preston Road/White Rock Creek area for the purpose of explaining the construction in order to reduce possible ill feelings toward the Park and Recreation Board and the Water Department. Signs shall be maintained and placed by the contractor at the direction of the Water Department. Phrasing of the signs shall be approved by the Park Department.

IV. FUTURE USE

If the Park Department should request a need for a sewer line service, the charges will be waived.

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.

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
November 4, 1982 - 10:20 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 October 7, 1982 (Special Meeting) be approved was carried.

WILLIAM B. DEAN PARK (Dallas Theater Center - Contract Amendment) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-4006 - November 17, 1982)

WHEREAS, by City Council Resolution 73-2614 (June 25, 1973), the City entered into an agreement executed September 26, 1973 leasing certain land and improvements to the Dallas Theater Center for the purpose of operating a theater; and

WHEREAS, the City and the Dallas Theater Center desire to amend the original lease agreement executed September 26, 1973 by increasing the total acreage from approximately 1.18 acres to approximately 9.87 acres, now known as William B. Dean Park, between Blackburn Street, the MKT Railroad, Lemmon Avenue East, and the centerline of Turtle Creek which will permit the construction of additional theater facilities, additional parking, and other improvements. Now, Therefore,

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

SECTION 1: That the proposed amendment to the lease agreement dated September 26, 1973, with the Dallas Theater Center 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.

WILLIAM B. DEAN PARK (Dallas Theater Center - Parking Area) - The Board members were informed that the final plans for the proposed parking area between the Dallas Theater Center building and Lemmon Avenue East have been reviewed by the Planning, Design and Engineering Committee.

Chairman of the Planning, Design and Engineering Committee, Billy R. Allen, stated that the Committee was pleased with the efforts taken to save existing trees in the area. Future plans for parking include a two-story parking facility with the capability of adding a third deck.

A motion by Billy R. Allen that the final plans for the parking area be approved; and that the Dallas Theater Center be authorized to proceed with the contruction of the surface parking area was carried.

WILLIAM B. DEAN PARK (Dallas Theater Center - Bond Funds) - The Park and Recreation Board was informed that the agenda item on the Memorandum of Agreement with the Dallas Theater Center on the expenditure of Bond Funds was being deleted from consideration at this meeting since it has not been completed by the City Attorney's office.

[Dallas Municipal Archives | Collection 2018-003]

CITY PARK & WHITE ROCK LAKE PARK (Improvements) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-
- December 8, 1982)

WHEREAS, on March 17, 1982, Doric Building Corporation was awarded a contract for the renovation of the band stand in Old City Park and the shelter at Flagpole Hill in White Rock Lake Park in the amount of $87,478.00; and

WHEREAS, all work has been completed in accordance with plans and specifications. 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 renovation of the band stand in Old City Park and the shelter at Flagpole Hill in White Rock Lake Park, which was authorized on March 17, 1982, in the amount of $87,478.00, 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 the sum of $8,747.80 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8863, Account 4310, R6340301, 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.

PURCHASES - A motion by Betty B. Marcus that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bid was carried:

Crickets (Animal Food for Dallas Zoo at Marsalis Park) - Low bid by Flukers Cricket Farm, Inc. on 1118 M adult and baby crickets at $6.50/M, a total of $7,267.00. (5241 - Req. 1456)

BOARD MEETINGS - A motion by John B. Sartain that the following schedule for Board meetings during December 1982 be approved was carried:

December 2 - Regular meeting
December 9 - Work Session
December 16 - Regular meeting
December 23 - No meeting
December 30 - No meeting

SPECIAL TOUR (Majestic Theater & Fine Arts Museum) - The Board was reminded that it would be hosting a tour of the Majestic Theater and the new Museum of Fine Arts for the City Council on Monday, December 6, 1982, at 10:00 a.m.

GEORGE B. DEALEY PARK (Dedication) - The Board was reminded that dedication of the George B. Dealey Park is scheduled for 12:00 Noon today, necessitating that the Board members leave by 11:30 a.m.

BOARD ADJOURNMENT - The regular meeting of the Park and Recreation Board was adjourned at 10:45 a.m. and the Board 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 - 4ES City Hall
November 18, 1982 - 10:15 a.m.

Regular meeting - Mr. Taylor presiding

Present: A. Starke Taylor, Jr., Robert L. Burns, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 6

Absent: John B. Sartain - 1

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board announced that John B. Sartain was out of the city today. A motion by Robert L. Burns that Mr. Sartain be excused from attending this meeting was carried.

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:

Kiest Park Clubhouse (Restrooms) - Low bid by Bart Tile Company to furnish and install ceramic tile walls and floor tile for the amount of $3,650.00. (1978 Bond Funds - ORG 1423, Req. 9071)

SWIMMING POOL RENOVATION (Various Parks) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-4184 - December 8, 1982)

WHEREAS, on October 14, 1981, The Craftsmen, Inc., was awarded a contract 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 in the amount of $353,404.26, with Change Order No. 1 in the amount of $1,837.20, making a contract price of $355,241.46; and

WHEREAS, all work has been completed in accordance with plans and specifications with the exception of an overrun in working days which are hereby waived and an underrun in quantities of materials, making a final contract price of $352,745.15. Now, Therefore,

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

SECTION 1: That the work performed by 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, which was authorized on October 14, 1981 in the amount of $353,404.26 and completed at a final contract price of $352,745.15, having been completed in accordance with plans and specifications with the exception of an overrun in working days, which are hereby waived, and an underrun in quantities of material, be and it is hereby approved.

SECTION 2: That the City Controller be authorized to pay the Final payment in the sum of $44,287.13 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9072, Account 4420, R6338101, TSK-CNS, ACT 5PJ019; and that the underrun in the amount of $2,496.31 be returned to ORG 9072, Account 4420.

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

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-GRAND PARK (Pool Renovation) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-4171 - December 8, 1982)

WHEREAS, on November 5, 1982, two bids were received for renovation of a community swimming pool at Samuell-Grand Park:

CONTRACTOR	BID ITEMS 1-3, 6-11, ALT.1
Hannah Construction Company, Inc.	$201,464.00
Tri-Con Services, Inc.	226,416.00

and

WHEREAS, it has been determined that the bid of Hannah Construction Company, Inc., in the amount of $201,464.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Hannah Construction Company, Inc., for renovation of a community swimming pool at Samuell-Grand Park.

SECTION 2: That the City Controller be authorized to pay the sum of $201,464.00 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9072, Account 4599, R6344901, 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.

TENNIS COURTS (Fair Oaks & Fretz Parks) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-4182 - December 8, 1982)

WHEREAS, on February 3, 1982, BSN Corporation was awarded a contract for furnishing and installing tennis court windscreens for tennis centers at Fair Oaks and Fretz Parks in the amount of $6,143.94; and

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

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

SECTION 1: That the work performed by BSN Corporation for furnishing and installing tennis court windscreens for tennis centers at Fair Oaks and Fretz Parks, which was authorized on February 3, 1982, in the amount of $6,143.94 and completed at a final contract price of $6,143.94, 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 the Final payment in the sum of $921.59 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9048, Account 4420, R6339601, 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.

[Dallas Municipal Archives | Collection 2018-003]

ESCARPMENT PARK (Greenhills Foundation) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-4322 - December 15, 1982)

WHEREAS, in June of 1981, the Park and Recreation Board acquired approximately 323 acres of land known as the "Escarpment Area" in the extreme southwest Dallas area; and

WHEREAS, the Greenhills Foundation, Inc. has been using the grounds for the operation of an active laboratory, educational programs, and the preservation of scenic and ecological values on native lands; and

WHEREAS, the Greenhills Foundation, Inc., and the Park and Recreation Board desire to enter into a lease agreement on Escarpment Park to continue the objectives of the Foundation. Now, Therefore,

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

SECTION 1: That a five-year lease agreement with the Greenhills Foundation, Inc., a Texas corporation, be approved for the use of the Escarpment Park and two frame buildings for public educational programs and the preservation of the native lands.

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.

EVERGLADE PARK (Tennis Courts) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-4183 - December 8, 1982)

WHEREAS, on January 20, 1982, BSN Corporation was awarded a contract for furnishing and installing tennis court windscreens at Everglade Park (Jim Miller Water Reservoir) in the amount of $2,721.60; and

WHEREAS, all work has been completed in accordance with plans and specifictions. Now, Therefore,

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

SECTION 1: That the work performed by BSN Corporation for furnishing and installing tennis court windscreens at Everglade Park (Jim Miller Water Reservoir), which was authorized on January 20, 1982, in the amount of $2,721.60 and completed at a final contract price of $2,721.60, 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 the Final payment in the sum of $408.24 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8884, Account 4420, R6339301, TSK-CNS, ACT 51713A.

SECTION 3: That this resolution shall take effect immediately 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) - The Board President recognized Jean Tripp who presented each Board member with an invitation to the DeGolyer Estate on the evening of December 7, 1982 for a preview of the Christmas activities which will be available for public tours from December 8 through 12.

[Dallas Municipal Archives | Collection 2018-003]

ALTA MESA PARK EXPANSION (Wadlington - Donation) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-4196 - December 8, 1982)

WHEREAS, Ina S. Wadlington has expressed a desire to donate approximately 165,476 square feet of land to the City of Dallas for expansion of Alta Mesa Park; and

WHEREAS, the Park and Recreation Board is desirous of accepting the proposed donation. Now, Therefore,

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

SECTION 1: That the Special Warranty Deed from Ina S. Wadlington donating approximately 165,476 square feet of unimproved land for the expansion of Alta Mesa Park, being all of Lots 12 through 22, Block 30/7614, official City numbers, and having a street address of 7300 block of Woodland Parkway, be approved and accepted.

SECTION 2: That the sincere appreciation of the City of Dallas be conveyed to Ina S. Wadlington, by copy of this resolution, for the generous gift of this land which will expand Alta Mesa Park.

SECTION 3: That the City will have possession of the property on closing, and will pay all closing costs and title expenses.

SECTION 4: That Special Warranty Deed be forwarded to a title insurance company for preparation of the additional 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.

THOMAS HILL PARK EXPANSION (Gibbs Property) - A motion by Susan G. Collins that the following resolution be adopted was carried: (82-)

WHEREAS, the property at 714 17th Street is required for the expansion of Thomas Hill Park which will be included in the proposed expansion and renovation of the Dallas Zoo; and

WHEREAS, the owners of the property listed below have 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 attached proposed resolution initiating condemnation of the following property be approved:

OWNER & PROPERTY DESCRIPTION	OFFICIAL OFFER	COURT COST
T. F. Gibbs and wife, Lula Bell Gibbs - Lot 9, Block 15/3442 - 714 17th Street	$24,000.00	$54.00

SECTION 2: That the City Controller be authorized to pay the sums as outlined above from 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8797, Account 4230, TSK:RWA, Act 5Z0001, P6344802, 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]

WHITE ROCK LAKE PARK (Parking Lot Policy) - The Board President recognized Mr. R. R. Standlee who stated that Mr. Don Zentmeyer would be the spokesman for the large group of White Rock Homeowners Association who were present at the Board meeting.

Mr. Zentmeyer expressed the concern of the residents along the west side of White Rock Lake who are often kept awake by people who park in the lots near the homes and play their radios, and create other problems through their undesirable activities.

Basically, he said they were asking for the small lot next to the Cloisters to be removed; that parking be provided in large lots like the one at the north end (off Mockingbird Lane) and another at the south end with access to the nearest traffic arteries; that additional parking spaces be provided in these large lots which, with the other paved parking areas, will accommodate special activities so that there will be no parking on the street or the grass; and that a curfew be initiated from 11:00 p.m through 5:00 a.m. except for the large lots at each end of West Lawther.

He further stated that, if it was deemed necessary for lots to be left open at Teepee Hill for the young people and the fishermen, they would try to live with it if the lots were away from the homes.

Additional comments were made by Ray R. Standlee, Joel Potasznik, Carl Wegerer, Jr., Mary Ann Lawhorn, and others.

Following discussion, a motion by Robert L. Burns that the following policy be approved and become effective as soon as the necessary gates and appropriate signs can be installed was unanimously carried:

1. The small parking lot in the 4700 block of West Lawther Drive (next to the Cloisters and southwest of the large parking lot off Mockingbird Lane) will be closed for six months with a report made to the Park and Recreation Board at the end of that time.

2. Enforcement will be continued on the policy of no parking along the shoulders of West Lawther Drive.

3. All parkings lots on the west side of White Rock Lake Park will be closed from 11:00 p.m. until 7:00 a.m. with the following exceptions:

    a. The large parking lot on Mockingbird Lane immediately west of White Rock Creek bridge.
    b. The parking lot at the south end of West Lawther Drive near the old Water Pump Station.
    c. One parking lot on the lower level at Teepee Hill at the old Boathouse.
    d. One parking lot (primarily for use by fishermen) along West Lawther Drive which will be determined later.

4. A feasibilty study will be undertaken to the determine the future need for additional lots on the west side of the lake.

FAIR PARK (AAR - Tennis) - Following discussion, Betty B. Marcus moved that the operation of the indoor tennis program in the AAR Building at Fair Park be added to the existing contract with Brad R. Coleman, the Tennis Manager at the Samuell-Grand Park Tennis Center, for the period of December 1, 1982 through March 31, 1983; that it be operated under the same conditions as the Samuell operation with the exception that it does not include the food and drink concession which is operated by the State Fair of Texas; 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 as authorized in the City Charter. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

FEES (Various) - A motion by Betty B. Marcus that the following fees be approved effective immediately was carried:

	RATES
RECREATION CENTER ATHLETIC LEAGUES	
League	10% of Total Fees Collected
PHYSICAL TRAINING PROGRAM	
Membership Rate Per Participant:	
Annual Rate	$100.00
Quarterly Rate	30.00
Monthly Rate	12.00
Daily Rate	3.00
(George B. Dealey Recreation Center will be used as a pilot program with future sites added if evaluation merits)	
GYMNASTICS PROGRAM	
Participant Rate Per Month	$21.00
(Three recreation centers approved - Cummings, Exline and George B. Dealey)	
PARENT/CHILD PROGRAM	Direct Costs Plus 20%
SUMMER SPORTS CAMP PROGRAM	$80.00
(Explore feasibility of contracting with outside sources to operate the camp program)	
BUILDING RESERVATION FEES	
White Rock - Use of Rental Buildings:	
Hourly Rate for Use Prior to 9:00 a.m.	$10.00

BULLINGTON PLAZA (Development) - The Park and Recreation Board was informed that the City of Dallas entered into a contract with the Fidelity Union Life Insurance Company, and the Atlantic Richfield Company on June 14, 1978 (Resolution 78-1631) which included the landscaping and beautifying of the old street right-of-way now known as Bullington Plaza. This contract was amended by Resolution 81-2228 on August 5, 1981 with the City and the Union Tower Corporation (which succeeded to the rights of Fidelity Union Life Insurance Company) agreeing to pay $100,000 each to Atlantic Richfield Company which assumed the full responsibility for the design and construction of the landscaped area (cost is estimated at $600,000). Atlantic Richfield Company further agreed to convey its interest in the improvements to the City, and the City agreed to maintain the landscaped area.

The Board was further informed that the project plans are nearing completion in concept. The park staff estimated that it will cost $11,350 a year to maintain.

In reply to a question from Betty B. Marcus, she was informed that blocks of concrete serve as seats in the area in an effort to hold the maintenance cost down. Mrs. Marcus commented that everyone is trying to attract people to enjoy small landscaped areas downtown, but they are not providing comfortable places for people to sit.

A motion by Billy R. Allen that the Park and Recreation Board approve the concept plan and accept the responsibility, on behalf of the City, to maintain Bullington Plaza upon completion of its development was carried.

[Dallas Municipal Archives | Collection 2018-003]

EMPLOYEES (Park and Recreation Department) - The Director of the Park and Recreation Department informed the Board members that special recognition is being paid to park employees of long service by the presentation of service pins, or a letter of recognition if they have already received their pins earlier in the year. He asked the Board President to join with him in the presentations to the following employees:

Berlin Baker	25 years
Robert Davis	25 years
Manuel Gutierrez	25 years
Philip Huey	25 years
Rickey Kaulaity	25 years
Woodie Culton	30 years
Thurman Daniels	30 years
Booker T. James	30 years
Maple Powell	30 years
Willis Ramsey	30 years
Cecil T. Stewart	30 years
Nancy Lou Ware	30 years

Following the presentations, the Board President stated that the members of the Park and Recreation Board receive so many compliments which are the direct result of the work and leadership of employees like the ones which have been recognized this morning, and he expressed the appreciation of the Board members for their dedicated service.

WEST END HISTORIC AREA (Waterwalk) - The Board President recognized Bill Smith of Jarvis Putty Jarvis, Architects, who gave an overview of a proposed waterwalk along Austin Street from Young Street to Pacific Avenue.

He explained that his late partner, Don Jarvis, had the idea from a trip he had taken to Japan last summer. When he returned to Dallas, he started the plans and, following his death, the staff continued to develop the project at their own expense.

Mr. Smith informed the Board that the City Council members have seen the presentation and have asked the City staff to provide them with more information. He stated that water is a natural attraction, and it was felt that the waterwalk would add interest to the West End Historic Area. The development would have to involve not only the City, but the businesses and property owners in the area. Mr. Smith said he felt that the project could be realized through a combination of private and City funding.

Board members expressed interest in being informed of the Council's action when the City staff provided them with the requested information, and thanked Mr. Smith for taking his time to show them the plans on the waterwalk.

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 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:

George W. Polite, Individually and as Next Friend for Bobby Polite and John Collins, Attorney (#9875) - BI 1/31/76 - $250.00 paid 10/8/82

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Charles B. Tanner (#84695) - PD 7/9/82 - $202.85 paid 10/11/82

Kathleen A. York and Marvin T. York (#84816) - PD 9/14/82 - $547.34 paid 10/12/82

Linus N. Ayozie, Chinedu L. Anyanwu and Ford Motor Credit Company (#84896) - PD 9/10/82 - $2,500.00 paid 10/6/82

Gloria D. Ferrell (#84919) - PD 9/8/82 - $314.93 paid 10/12/82

Michele B. Danches (#84937) - BI 9/2/82 - Denied

Rose Gregov (#84941) - PD 9/28/82 - $283.10 paid 10/22/82

Ray O. Cleveland and Frances B. Cleveland (#84942) - $899.60 paid 10/19/82

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:00 Noon; 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
December 2, 1982 - 9:50 a.m.

Regular meeting - Mr. Burns presiding

Present: Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 6

Absent: One Vacancy (A. Starke Taylor, Jr. resigned) - 1

EXECUTIVE SESSION - After the meeting was called to order by the Vice-President of the Park and Recreation Board, 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.

When the Executive Session concluded at 10:05 a.m., the Board was reminded that the regular meeting of the Board was scheduled in the Conference Room of 4ES City Hall.

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Park and Recreation Board - Dallas, Texas
Conference Room - 4ES City Hall
December 2, 1982 - 10:15 a.m.

Regular meeting - Mr. Burns presiding

Present: Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Betty B. Marcus, and Pete Schenkel - 6

Absent: One Vacancy (A. Starke Taylor, Jr. resigned) - 1

MINUTES - A motion by Betty B. Marcus that the Minutes of October 14, 1982; October 28, 1982, and November 4, 1982 be approved was carried.

HOWARD COOK - The Vice-President of the Board recognized Mr. Howard Cook. Mr. Cook stated that he and his wife had been out to see the Perennial Garden at Samuell-Grand Park; and that the flowers were beautiful. He encouraged the Board members to go by the park if they had not been lately.

He also mentioned that the new format for the Winter issue of the OUTLOOK was much better than the former one, and that it was much easier to understand.

When Mr. Cook reminded the Board that the parking area at DeGolyer Estate and access off Garland Road to the area continues to be unsatisfactory, he was informed that permanent parking facilities will be included as a part of the master plan for the arboretum; and that the plan should be completed in the next few months.

Mr. Cook suggested that the Park Board request the Dallas Police Department to change the "Fair Park Area" to another designation on its "area" map in order that crimes, etc. would not have the appearance of happening within the park itself.

Since he volunteers a lot of his time at the Museum of Natural History, Mr. Cook informed the Board that he sees a lot of people come to the entrance and then turn away because of the admission fee. In his opinion, the net income from the admission fees is not worth denying people the opportunity to visit the museum. He stated that the Hall of State has discontinued the admission charge.

Mr. Cook raised the question of "conflict of interest" on the part of Park and Recreation Board members who serve on the Board of Directors of various organizations who receive part of their funding through the Park Board budget; and requested a copy of the Attorney's opinion when he was informed that a ruling had been made on that subject.

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Opening Celebration) - The Vice-President recognized Mrs. Theodore H. Strauss, Chairman of the Citizens Advisory Committee for the Opening Celebration of the Majestic Theater.

Mrs. Strauss informed the Board members that TACA has completed arrangments to have Liza Minnelli in Concert for the Opening Night Benefit, Tuesday, March 8, 1983 at the Majestic Theater. She assured the Board that arrangements are being made to provide an appropriate number of free tickets to the opening performance. She reminded the Board members that, beginning the next night, March 9, through Sunday, March 13, Liza Minnelli will perform at regular ticket prices ranging from $10.00 to $29.00.

Also completed are the arrangements for the dedication ceremony on Sunday, January 16, 1983, at 3:00 p.m. Mrs. Strauss stressed that the ceremony is free to the public and everyone is invited. She said a short program about the history of the Majestic Theater and a ribbon-cutting ceremony would be followed by refreshments and tours of the facility. Guided tours are also planned for the following weeks.

She reminded the Board that, because of the necessity to make new arrangements for the Opening Benefit, the first actual performance in the Theater will be the Dallas Ballet's opening performance on Friday, January 28, 1983.

Mrs. Strauss thanked everyone present for their support and cooperation. She said she had received assistance from so many, many individuals as well as from the business sector.

RECREATION CENTERS (Fee Classes) - The Vice-President recognized Mr. Allen H. Brunk, Jr. who stated that he has been a karate instructor at the Fretz Park Recreation Center for the last five years.

He stated that since recent changes were made in the fee class procedures, he and the other instructors were consistently being paid late. He informed the Board that the paperwork was complicated and was slowed down by the number of persons who needed to process it.

The Board Vice-President requested the park staff to study the problem and to provide the appropriate Board Committee with the results of the study. Mr. Brunk was assured that the matter would receive careful consideration.

YOUNG-WOOD STREET DEVELOPMENT (Landscaping) - The Board was reminded that Henningson, Durham and Richardson of Dallas was retained by the City of Dallas to design the one-way street couplet system for Young and Wood Streets from Griffin Street to Houston Street. Funded through the Public Works Department, construction is scheduled to begin in 1983, and should be completed in 1984.

Plans include tree planting along Wood Street and Young Street with a small grassy park area at the intersection of these two streets with Griffin Street. Also trees will be planted on Young Street from Griffin Street east to the trees at the new library. The members of the Board were also reminded that underground parking is planned under the park area.

Several members of the Board requested that consideration be given to including park benches, and other amenities in the park area for the enjoyment of people.

Since it will be the responsibility of the Park and Recreation Department to maintain the landscaping along the streets as well as the park area, a motion by Billy R. Allen that the design concept be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

REVERCHON PARK (Irrigation System) - A motion by Betty B. Marcus that the following resolution be adopted was carried: (82-4300 - December 15, 1982)

WHEREAS, on November 12, 1982, seven bids were received for furnishing and installing an irrigation system at Reverchon Park:

CONTRACTOR	ALTERNATES 9 AND 10
Marriott Brothers, Inc.	$57,550.00
Yerkey Sprinkler Co.	61,777.00
Randall and Blake, Inc.	90,270.00
Phillips Lawn Sprinkler Co., Inc.	98,592.00
Robert Gabbard, Inc.	Irregular Bid
Custom Turf	Irregular Bid
Western Irrigation and Foundation, Inc.	Irregular Bid

and

WHEREAS, it has been determined that the bid of Marriott Brothers, Inc. in the amount of $57,550.00 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 Brothers, Inc. for furnishing and installing an irrigation system at Reverchon Park.

SECTION 2: That the City Controller be authorized to pay the sum of $57,550.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9064, Account 4220, TSK-LDS, ACT 599903, R6345301.

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.

PLAYGROUNDS (Arden Terrace, Cherrywood & Cole Parks) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-0136 - January 5, 1983*)

WHEREAS, plans, specifications and contract documents for the construction of playgrounds and site improvements at Arden Terrace, Cherrywood and Cole Parks have been prepared which will be funded from 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 playgrounds and site improvements at Arden Terrace, Cherrywood and Cole 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.

*Note: Consistent with a new directive from the City Manager's office, the above resolution was not approved in this resolution form, but was approved as one of a group of projects to be advertised for bids.

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK & THOMAS HILL PARK (Dallas Zoo - Master Plan Architect) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-0075 - January 5, 1983)

WHEREAS, on August 1, 1979, Herbert W. Riemer, P.C., Architects and Planners, was awarded a contract for a Master Plan Study to recommend a plan for the future development of the Dallas Zoo in Marsalis Park and Thomas Hill Park at a cost of $69,000.00 including reimbursable expenses; and

WHEREAS, based on the successful passage of the 1982 Capital Improvement Program, it is now deemed desirable to increase the scope of the architect's work to provide complete architectural services for the implementation of the approved 18.4 Million Dollar Zoo Improvements; and

WHEREAS, Herbert W. Riemer, P.C., Architects and Planners, having successfully executed the Master Plan Study to the complete satisfaction of the City of Dallas, has submitted a proposal (dated August 18 and 19, 1982) for completing their services through the programming, schematic, design development, construction documents, bidding, and contract administration phases of the architectural work for an additional fee of $1,250,000.00 with a total project cost, including design fees, not to exceed $18,400,000.00. 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 transfer funds up to $1,496,000.00 from the Park and Recreation Facilities Improvement Fund 100503 to the Dallas Zoo Improvement Fund 100533 as needed, to be repaid from the future sale of General Obligation Bonds authorized for the Dallas Zoo Improvement Fund plus interest on the unpaid balance each year computed at the City Treasurer's contract interest rate for the then current year.

SECTION 2: That the firm of Herbert W. Riemer, P.C., Architects and Planners, be retained to provide complete architectural services for design and construction of Phase Ia of the Master Plan which includes the African Exhibit and Shelter Building, the Monorail, the relocation of Marsalis Avenue, a portion of the African Plaza (deleting animal exhibits) and one pedestrian underpass under Clarendon and the railroad tracks, for a fee of $1,250,000.00 for basic architectural services in accordance with their proposal dated August 18 and 19, 1982.

SECTION 3: That an additional sum of $246,000.00 be allocated for reimbursable expenses, making a total of $1,496,000.00.

SECTION 4: That the City Manager be and is hereby authorized to establish Fund 100533 as the "Dallas Zoo Improvement Fund", ORG 8906 as the "Dallas Zoo Project", appropriate $1,496,000.00 for this project in Fund 100533, ORG 8906, Account 4112, and incorporate this project in the 1982 Capital Work Plan.

SECTION 5: That the City Controller be and is hereby authorized to pay a sum not to exceed $1,496,000.00 to Herbert W. Riemer, P.C., Architects and Planners, out of Fund 100533, ORG 8906, Account 4112, TSK:DES, ACT 5Z00Ø1, R6345504.

SECTION 6: 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 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]

DeGOLYER ESTATE (Policy) - A motion by Betty B. Marcus that the following policy on the use of the house at the DeGolyer Estate be adopted was carried:

POLICY

I. DEFINITIONS

A. DeGolyer Estate House: The DeGolyer Estate House consists of the main dwelling at 8525 Garland Road, and its contiguous elements (servant's quarters, shed and garage), all connecting walls, gates and porches, the Grand Terrace, and adjacent parking areas.

B. Purpose: The Estate will function as a Center for the educational and cultural enrichment of the citizens of Dallas.

C. Governing Authority: The Estate shall be governed by the Park and Recreation Board of the City of Dallas.

D. Staff: The Estate shall be managed by a Facility Manager who will follow the directions of the Coordinator of the City Arts Program, and the Director of the Park and Recreation Department in carrying out the policies and recommendations of the Park Board.

E. Activities: The activities of the Estate shall include, but not be limited to, the following: Meetings, Seminars, Conferences, Cultural Programs, Research, Publications, Exhibitions, and the general dissemination of knowledge.

F. Public Availability: The Estate will be open to organizations and associations (both non-profit and for profit) for cultural and educational functions and to the general public for special programs and tours. Public use will be governed by a set policy of regulations determined by the Park Board.

II. REGULATIONS FOR PUBLIC USE OF THE DeGOLYER ESTATE HOUSE

A. The Estate will be available to the public and reserving groups only when trained personnel is present.

B. The public will be kept aware of hours when the facility is open for tours and special activities, such hours to be determined by the Park and Recreation Department.

C. Groups and organizations may reserve the Estate for cultural and educational purposes. The determination of appropriate function rests with the Park and Recreation Department. Purely social gatherings and individually sponsored private parties are not permitted.

D. The City reserves the right to close the facility or any parts thereof in the public interest. City usage will take priority over non-City functions, should a conflict of dates arise prior to a completed formal reservation by a non-City entity. Once a formal reservation has been established, the City will not have preemptive rights, except in a public emergency.

E. Reservations for use by groups will be made through written contract only, no less than two weeks, nor more than one year, in advance of the function. Contracts will be remitted to the Facility Manager of the Estate for processing and approval by the Park and Recreation Department. All fees must be paid at the time the contract is submitted. Groups

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[Dallas Municipal Archives | Collection 2018-003]

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wishing to cancel a function must do so no less than two (2) weeks prior to the reserved date. Failure to cancel by this deadline will result in a penalty of $50.00 or the rental itself, whichever is less.

F. Reservations will be scheduled daily, Monday through Friday, between the hours of 8:15 a.m. and 5:15 p.m. on a minimum four-hour basis. Morning, afternoon, or luncheon time blocks may be scheduled, each to include necessary preparation and cleaning-up time. Evening reservations are available nightly between 7:00 p.m. and 11:00 p.m., Monday through Friday, including all necessary preparation and cleaning-up time. Later evening and weekend hours are available by special arrangement. An additional charge of $75.00 per hour will be levied for each hour past 11:00 p.m.

G. A maximum group standing attendance of 200 people will be applied, and all stated room capacities will be adhered to.

H. Reserving goups will provide a minimum of one designated person for functions of 50 or less in attendance, and two persons for functions with attendance in excess of 50 persons.

I. Groups of over 50 persons meeting after normal working hours must retain the services of an additional staff person. Payment of $60.00 for a mimimum four-hour time period is required with $25.00 per hour excess for each additional hour. The method of payment will be determined by the Park and Recreation Department. Personnel will be assigned by the facility manager.

J. Required rental fees for use of the Estate are as follows:

MEETING WITHOUT MEAL OR RECEPTION

Non-profit Organizations	
Fewer than 50 people	$15.00 per rental period
50 - 100 people	30.00 per rental period
100 - 200 people	50.00 per rental period

Commercial	
Fewer than 50 people	$100.00 per rental period
50 - 100 people	150.00 per rental period
100 - 200 people	200.00 per rental period

MEETING WITH MEAL OR RECEPTION

Non-profit Organizations	
Fewer than 50 people	$35.00 per rental period
50 - 100 people	50.00 per rental period
100 - 200 people	150.00 per rental period

Commercial	
Fewer than 50 people	$125.00 per rental period
50 - 100 people	200.00 per rental period
100 - 200 people	500.00 per rental period

The following rooms are available for use:*

ROOM	CAPACITY	ROOM	CAPACITY
Library	100	Dining Room	20
Indian Room	50	Veranda	200
Master Bedroom	25	Entire House	200
West Room	10		

*Subject to approval of Fire Department

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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K. If any commercial renter of the DeGolyer House charges a fee for activities or services provided during the rental period, then the City will require a fee which shall be 25% of the gross generated from these fees and charges. This percentage charge will be over and above the commercial rental rates estabished above.

L. All reserving groups wishing food service are required to use the DeGolyer Estate catering service.

M. The serving of alcoholic beverages is permitted in connection with activities in the facility. However, alcoholic beverages may not be sold at any time. Groups serving alcoholic beverages must make separate arrangements to have an approved police officer in the house when more than 50 guests are present.

N. A damage deposit of $150 will be required any time liquor is to be served. Any damages incurred to the house or grounds in excess of the deposit fee will be charged directly to the reserving party.

O. The City of Dallas, and its Park and Recreation Board shall be held harmless against all damages, claims or liability due to personal injury or death, or damage to the property of others arising out of use of the DeGolyer Estate.

P. Staff responsibilities with the general public and reserving groups properly include only security, interpretation of the facility, and the provision of services specifically contracted for.

Q. Special services not normally covered by the Park and Recreation Department will be subject to additional fees to reserving groups as circumstances warrant.

R. No existing furnishings and equipment in the House may be moved or used without the approval and supervision of approved, trained personnel.

S. The reserving party will be responsible for cleaning and restoring the facility to it orginal condition before leaving the premises.

T. Decorations provided by the reserving party will be limited to table deocorations only. No decorations may be placed on existing furnishings in the Estate without the approval and supervision of the facility manager.

U. Vehicles will not be permitted beyond the parking area without prior approved arrangements for written contract services. Groups using the facility with more than 50 persons in attendance must make separate arrangments to have an approved police officer on hand to handle traffic, parking and automobile security during the function. An additional officer will be required for 100 persons or more in attendance.

V. Smoking will be allowed in designated areas only. The presence of open fires is prohibited.

W. Fund-raising benefits, except for those that benefit the DeGolyer Estate, are prohibited.

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[Dallas Municipal Archives | Collection 2018-003]

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X. Reserving groups shall not permit any activities which are unlawful or which violate any Federal, State, or local laws, or regulations. Gambling is expressly prohibited.

Y. Commercial photography is not encouraged in the DeGolyer Estate House. Park and Recreation Department Photography Fees in Parks Policy will apply, with the exception that the contributions called for in the policy will not be voluntary, but mandatory, along with the commercial rental scale for the facility as described above. (For reference, a copy of the Commercial Photography Policy immediately follows this policy)*

Z. The facility will be closed to reserving groups on the following days: New Year's Eve, New Year's Day, Easter, Memorial Day, Fourth of July, Labor Day, Thanksgiving, Christmas Eve, and Christmas Day.

*COMMERCIAL PHOTOGRAPHY POLICY

The following voluntary contribution scale was approved by the Park and Recreation Board at its meeting March 25, 1982:

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. When 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%.

LEE PARK (Arlington Hall - Policy) - Following a discussion relative to having the same regulations on alcoholic beverages at Arlington Hall in Lee Park which exist at White Rock Lake Park on the rental buildings (Big Thicket, Dreyfuss Club and Winfrey Point), a motion by Billy R. Allen that all alcoholic beverages may be served at Arlington Hall in Lee Park by obtaining a special permit issued by the Director of the Park and Recreation Department which is subject to the following conditions was carried:

1. A deposit of $200.00 must be made for clean-up and/or damages to the facility.

2. One certified peace officer (with jurisdiction in the City of Dallas) must be provided for each fifty (50) participants attending the activity when alcoholic beverages are served.

   Verification that the officer or officers have been secured must be provided by the facility lessee.

3. Facility reservations must be made by persons twenty-one (21) years old or older.

4. All other conditions of the standard building reservation contract will apply in addition to the above.

Secretary's Note: This policy replaces the policy approved at the Park and Recreation Board meeting August 12, 1982.

[Dallas Municipal Archives | Collection 2018-003]

ARBORETUM AND BOTANICAL GARDEN (Camp Estate & DeGolyer Estate) - A motion by Betty B. Marcus that the following Interim Use Policy on the Dallas Arboretum and Botanical Garden at the Camp Estate and the DeGolyer Estate be approved was carried:

POLICY

A. HOURS OF OPERATION (To be posted on gate or sign at entry)

1. DeGolyer Home Office: 8:15 a. m. to 5:15 p.m. Monday through Friday

   Guided Tours: On the hour Tuesday 1:00 - 3:00 p.m.; Wednesday through Friday 10:00 a.m. - 3:00 p.m. House closed Monday and weekends except for special events and cultural programs.

2. Summer (April through October) - 9:00 a.m. to 6:00 p.m. Tuesday through Sunday. Hours extended for special events and cultural programs.

   Winter (November through March) - 9:00 a.m. to 5:00 p.m. Tuesday through Sunday.

   CLOSED Monday for clean-up and major maintenance.

   NOTE: DeGolyer staff, docents or people attending meetings can enter through back gate which will be opened for them.

3. Camp Estate - Not officially open at this time

   Office: 8:00 a. m. to 5:00 p.m. - Monday through Friday.

   Visitors welcome during normal business hours or by prior arrangement. House will not be open to the public until renovation of the house is completed. Public will also be restricted from the construction sites.

B. RULES AND REGULATIONS

1. Safety of Patrons Generally (Based on City Ord. Sec. 32-1)

   These gardens are intended for the passive use and enjoyment of visitors. Walk through them and observe some of the wonders of nature. Enjoy their beauty and serenity. Take care not to participate in any activity which will create public danger or may be considered a public nuisance - such activities are unlawful.

2. Park and Vehicular Traffic (Based on City Ord. 32-8)

   Parking of vehicles, motorcycles and bicycles allowed only in public parking areas. Vehicles parked illegally or left after hours will be removed at owner's expense.

   (Exceptions for overflow parking during special events to be supervised by Dallas Arboretum and Botanical Society staff and/or police)

3. Injury to Plants, Gardens, Labels and Garden Features (Based on City Ord. Sec. 32-3)

   Plants, labels and other garden features are here for the enjoyment and education of visitors. Removal or injury of any plant materials, structures and other property within the botanical garden is unlawful.

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[Dallas Municipal Archives | Collection 2018-003]

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4. Protection of Wildlife (Based on City Ord. Sec. 32-6)

   The gardens are rich in bird and animal life and all wildlife is protected from public harm.

5. Dogs and Other Domestic Animals are Not Permitted

   (Exceptions are seeing-eye dogs and property guard dogs)

6. Noise (Based on City Ord. Sec. 32-11.4)

   Visitors enjoy the gardens for their peaceful and quiet nature so playing of radios or other sound devices at levels annoying to visitors is prohibited as per Ord. 32-11.4.

7. Abusive, Obscene, etc. Language or Acts (Based on City Ord. Sec. 32-4)

   No person shall use or speak any threatening, abusive, insulting or indecent language, and no person shall commit any obscene, lewd or indecent act or create any nuisance.

8. General Liability

   Climbing of trees, walls, fences, other landscape features or structures and playing on or in fountains is not only damaging but may result in personal injury. Any other dangerous actions or activities dangerous to visitors are likewise prohibited.

9. Children

   We encourge children and school groups to study and enjoy the plants and animals in the gardens. To avoid personal injury and damage to the gardens, we request that parents or a responsible adult accompany children.

10. Athletic Activities

    Frisbee, active ball sports and any other recreational activities potentially damaging or dangerous are not permitted in designated gardens.

11. Picnicking, Beverage and Food Service (Based on City Ord. Sec. 32-7A)

    Picnicking, beverages and food services are permitted only in specified areas.

12. Alcoholic Beverages (Based on City Ord. Sec. 32-11.3)

    Possession and/or consumption of alcoholic beverages is controlled as devined in City Ordinance Section 32-11.3)

13. Trash and Littering

    Visitors are expected to use the trash cans provided and not litter the property.

In keeping with the Garden's purposes - aesthetic, educational, scientific - certain rules and regulations must be enforced. These policies are meant to increase the quality of experiences of visitors and insure the safety of the public and gardens.

Dallas Arboretum and Botanical Society, Inc.
8617 Garland Road
Dallas, Texas 75218

Park and Recreation Board
City of Dallas, Texas

[Dallas Municipal Archives | Collection 2018-003]

TENNIS FEES (Tennis Centers) - A motion by Betty B. Marcus that the following fees for a court reservation for a one and one-half hour time period for the five tennis centers be approved:

TENNIS CENTERS	TIME	RATE
Samuell-Grand and Kiest	Daytime before 6 p.m.	$ 2.00
	Walk-on Nighttime after 6 p.m.	3.00
	Nighttime Reservation after 6 p.m.	4.00
L. B. Houston, Fair Oaks, and Fretz	Daytime before 6 p.m.	$ 3.00
	Walk-on Nighttime after 6 p.m.	3.00
	Nighttime Reservation after 6 p.m.	5.00
AAR Building, Fair Park	Reservation time	$ 8.00
	Junior Development Program	5.00

WHITE ROCK GREENBELT (New Park Area) - The Board was informed that approximately 12.5 acres of unimproved land along White Rock Creek south of Military Parkway (contiguous to land presently owned by the City) has been offered to the Park and Recreation Board as a public-use area by anonymous donors.

Following discussion, John B. Sartain moved that the proposed donation of 12.5 acres be accepted and added to the White Rock Greenbelt subject to a review of the field notes by the Director of the Park and Recreation Department; and subject to the approval of the instruments of conveyance by the City Attorney. Motion 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:

Plow 115 Acres - 3 Phases (Samuell-East Park - Samuell Farm) - Low bid by Landess Plant Supply in the amount of $2,587.50. (5072-Req. 1250)

100 Vinyl Water Hoses (Various Parks) - Low conforming bid by Goodall Rubber Com on 1" x 50' lengths in the amount of $3,450.00. (100001-Req. 1462)

PLANS & SPECIFICATIONS - A motion by Billy R. Allen that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Replacement of Light Poles, Wire, and the Upgrading of Electrical Load Centers on Softball Diamonds at Beckley-Saner Park and Deerpath Park; and the Upgrading of Lighting on the Softball Diamond at Deerpath Park (CDG Funds - Req.)

A. STARKE TAYLOR, JR. (Resignation) - The Board Vice-President announced that Mr. A. Starke Taylor, Jr. had submitted his resignation as a member and as President of the Park and Recreation Board in the following letter addressed to Jack W. Robinson, Director of the Park and Recreation Department, dated November 30, 1982:

This letter will confirm my resignation both as a member, and as President of the Park and Recreation Board. My tenure of office on the Board has been the most fulfilling years that I have spent in any service organization. Both you and your staff, because of your dedication to the city services, and your efficient operation, have made it easy for me to serve as President.

The one thing I will always remember about the past 5-1/2 years, is that I can not remember any instance wherein any Board member voted for any particular self-interest group, or any particular area of the city. The Park and Recreation Board members that I have been involved with have always looked at what they felt was

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

best for the city as a whole and have voted accordingly. This, in my opinion, is the reason that the Park and Recreation Board is viewed as the most prestigious board in the City of Dallas.

In closing let me say again how much I appreciate you and your staff's cooperation and keen dedication."

BOARD PRESIDENT (Election) - The Vice-President announced that the Park and Recreation Board needed to elect a President to serve the remainder of this Board term, and that nominations were in order.

A motion by John B. Sartain that Betty B. Marcus be nominated for Board President was seconded by Pete Schenkel. Billy R. Allen moved that nominations be closed. Motion unanimously carried. Betty B. Marcus was unanimously elected President of the Park and Recreation Board.

A. STARKE TAYLOR, JR. (Past President) - Mr. A. Starke Taylor, Jr. who had recently entered the room came forward and expressed his congratulations to Betty B. Marcus on her election as President of the Park and Recreation Board, and informed the other Board members that they had made an excellent choice.

He informed the Board members that, after submitting his letter of resignation, he just had to come back and say "goodbye" because they were very special to him. Mr. Taylor reminded them of the two big projects which were approved in the last Bond program - the Dallas Zoo and the Fair Park improvements. He told the Board members that they were going to feel so good as a result of their work to make Dallas a better place to live.

BOARD ADJOURNMENT - The meeting was adjourned at 11:25 a.m.

APPROVED:

Robert L. Burns, 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
December 9, 1982 - 10:10 a.m.

Regular Meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, and Pete Schenkel - 6

Absent: (One vacancy on the Board) - 1

TEXAS SPECIAL OLYMPICS (State Bowling Tournament) - The Board President recognized Mr. Buck Jones, Vice-President and Regional Manager of Otis Elevator Company, a subsidiary of United Technologies. Mr. Jones made the following presentation to Mrs. Marcus:

"This commemorative poster is presented to you, Mrs. Marcus, and the entire Board of Directors of the Dallas Park and Recreation Department by the locally based participating divisions of United Technologies - Otis Elevator Company, Mostek, Carrier Air Conditioning, and Building Automation. United Technologies will be the corporate sponsor of the Texas Special Olympics North Zone State Bowling Tournament, December 10 and 11, and this presentation is a token of our appreciation to you for the excellent work the Board has done to contribute to the physical, social and psychological development of the handicapped and mentally retarded.

"United Technologies is privileged to serve as corporate sponsor and good friend to Special Olympics. An invitation is extended to all the members of the Board of Directors to join 943 bowling participants from throughout the State of Texas and more than 150 volunteers from the sponsoring divisions of United Technologies for the tournament."

The Board President thanked Mr. Jones and Glorias Dixon, the Project Co-Ordinator, for the framed poster, and she expressed the appreciation of the Board members for the commitment of time and money made by the employees and the four divisions of United Technologies.

PLEASANT OAKS PARK (Recreation Programs) - The Board President recognized Mary Krueger who introduced Mr. G. O. Cook as the new President of Pleasant Oaks Recreation Center Advisory Council, and stated that she is serving as the Vice-President. She said they were trying to get others interested in having a Spring Festival for the sale of art, and maybe forming an Art Guild.

Also she said they were promoting the Olympic events and asked if the City could purchase some gymnastic equipment for the center to encourage the young people to participate. With families moving into the new homes in the area, Mrs. Krueger said an additional room is needed at the recreation center, and modern playground equipment also.

In answer to her question on whether the six-month pilot program on video games has ended, Mrs. Krueger was told that it will end the middle of January, and that the park staff will be providing the Board with a report after that time.

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:

Parts and Maintenance for Cushman Trucksters (24-Month Price Agreement) - Low bid by Watson Distributing Company at an estimated amount of $60,000.00 Per Year. (1233- Req. 541)

Building Materials (Various Park Facilities) - Low conforming bids as follows: (10000I-Req. 1827)

Oldham Lumber Company	$ 724.09	
Phillips Lumber Company	4,190.93	
Dixie Plywood Company	2,214.80	$7,129.82

Irrigation Repair Parts (22-Month Price Agreement) - Only Bid by Telsco Industries (Estimate for Parts $20,000.00 and Labor $400.00). (1233-Req. 541)

[Dallas Municipal Archives | Collection 2018-003]

Secretary's Note: Old Renner Park

WINDING CREEK PARK (Waters Property) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-4315 - December 15, 1982)

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 Leonard J. Waters and wife, Sally W. Waters, agreeing to convey approximately 21,080 square feet of land, being all of Lot 12, Block L/8727, official City numbers, at 7210 Winding Creek Road be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration to be paid for the property to be conveyed is $24,000.00.

SECTION 3: That the City will have possession of the property at closing and will pay all closing costs.

SECTION 4: That the City Controller is authorized to make payment to Leonard J. Waters and wife, Sally W. Waters, in the amount of $24,000.00 to be paid out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9034, Account 4210, ACT 599903, TSK:RWA, R6345101; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Old Renner Park

WINDING CREEK PARK (Alkassim Property) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-4316 - December 15, 1982)

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 Abdel Salem Alkassim and wife, Sharon Lynn Alkassim, agreeing to convey approximately 22,643 square feet of land, being all of Lot 13, Block L/8727, official City numbers, at 7214 Winding Creek Road be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration to be paid for the property to be conveyed is $30,000.00.

SECTION 3: That the City will have possession of the property at closing and will pay closing costs and title expenses.

SECTION 4: That the City Controller is authorized to make payment to Abdel Salem Alkassim and wife, Sharon Lynn Alkassim, in the amount of $23,000.00 to be paid out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9034, Account 4210, ACT 599903, TSK:RWA, R6345401; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6: That this resolution shall take effect immediately 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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WINDING CREEK PARK (Murray Savings Association Property) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-4317 - December 15, 1982)

Old Renner Park

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 Murray Savings Association, agreeing to convey approximately 21,030 square feet of land, being all of Lot 15, Block L/8727, official City numbers, at 7222 Winding Creek Road be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration to be paid for the property to be conveyed is $23,000.00.

SECTION 3: That the City will have possession of the property at closing and will pay all closing costs.

SECTION 4: That the City Controller is authorized to make payment to Murray Savings Association in the amount of $23,000.00 to be paid out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9034, Account 4210, ACT 599903, TSK:RWA, R6345601; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

WINDING CREEK PARK (David Property) - A motion by Billy R. Allen that the following resolution be adopted was carried: (82-4318 - December 15, 1982)

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

Old Renner Park

SECTION 1: That an agreement between the City and Jackie Kay David (not joined by my husband, Angus W. David, as this constitutes my separate property) agreeing to convey approximately 24,411 square feet of land, being all of Lot 1, Block L/8727, official City numbers, at 6725 Winding Rose Trail be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration to be paid for the property to be conveyed is $30,000.00.

SECTION 3: That the City will have possession of the property at closing and will pay all closing costs and title expenses.

SECTION 4: That the City Controller is authorized to make payment to Jackie Kay David in the amount of $30,000.00 to be paid out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9034, Account 4210, ACT 599903, TSK:RWA, R6345201; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6: That this resolution shall take effect immediately 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]

GEORGE B. DEALEY PARK (Recreation Center - Gym) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-0077 - January 5, 1983)

WHEREAS, funds are available for improvements at the George B. Dealey Park from the 1978 Bond Program; and

WHEREAS, it is desirable to retain an electrical/mechanical engineering firm to furnish consultant services for retrofitting air conditioning system for cooling the gymnasium in the George B. Dealey Park Recreation Center, and the firm of Alan H. Smith Consulting Engineers, Inc. has presented a proposal, dated December 2, 1982, to provide these services for a fee of $4,000.00 for Design and Final Completion Construction Inspection Services. Now, Therefore,

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

SECTION 1: That the firm of Alan H. Smith Consulting Engineers, Inc. be authorized to furnish mechanical/electrical engineering services for retrofitting air conditioning system for cooling the gymnasium in the George B. Dealey Park Recreation Center for a sum of $4,000.00 for Design and Final Completion Construction Inspection Services.

SECTION 2: That the City Controller be authorized to pay the sum of $4,000.00 to Alan H. Smith Consulting Engineers, Inc. out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 8786, Account 4112, R6346001, 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 resoluton be certified to the 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.

HAMILTON PARK (Recreation Center) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-0136 - January 5, 1983*)

WHEREAS, plans, specifications and contract documents for the construction of neighborhood recreation center, outdoor gymnasium, parking and site improvements at Hamilton Park have been prepared and will be funded from the 1978 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 the construction of neighborhood recreation center, outdoor gymnasium, parking and site improvements at Hamilton 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.

*Note: Consistent with a new directive from the City Manager's office, the above resolution was not approved in this resolution form, but was approved as one item of a group of projects to be advertised for bids.

PLANS & SPECIFICATIONS (Grauwyler Park) - A motion by Billy R. Allen that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Grauwyler Park - Furnishing and Installing an Irrigation System (6670-Req. 94)

[Dallas Municipal Archives | Collection 2018-003]

COLE PARK (Shelter) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-0080 - January 5, 1983)

WHEREAS, on July 16, 1982, three (3) bids were received for providing labor and materials to repair and reconstruct the shelter building at Cole Park:

CONTRACTOR	TOTAL BID
Bob Woods Company	$16,310.00
Brunson Construction Company	24,419.00
Mart, Inc.	24,935.00

and

WHEREAS, on October 13, 1982 (82-3551), the City Council awarded the contract to the Bob Woods Company on its low bid of $16,310.00; and

WHEREAS, no bid bond was required and the low bidder, Bob Woods Company, has withdrawn its bid; and it has been determined that the second low bid by Brunson Construction Company in the amount of $24,419.00 is a reasonable price for the work. Now, Therefore,

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

SECTION 1: That the City Council rescind resolution 82-3551 approved October 13, 1982 awarding the contract to the Bob Woods Company; and that the contract be awarded to the second low bidder, Brunson Construction Company, for providing labor and materials to repair and reconstruct the shelter building at Cole Park.

SECTION 2: That the City Controller be authorized to pay the sum of $24,419.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9071, Account 4310, R6343701, 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.

WHITE ROCK LAKE PARK (Flag Pole Hill Area - Equestrian Facility) - The Board President recognized R. R. Standlee who had requested to speak regarding the Equestrian Facility Master Plan proposed in the general vicinity of Flag Pole Hill at White Rock Lake Park.

Mr. Standlee stated that he owned several horses and had the following questions: where will the stable be; where will the horses cross the street; and will there be a place for trailers? He was informed that the stable will be on park property across the street from where it is now, that there is some concern by the park staff for the horses crossing the streets safely, and locations are being considered for a parking facility. Mr. Standlee and the Board members were reminded that the proposed plan is only a concept which, if the Board endorses, will result in further study on the feasibility and the estimated cost for the facility. The questions raised by Mr. Standlee are among the items which will receive consideration in the detailed planning.

A motion by Billy R. Allen that the Board approve the conceptual master plan for the equestrian facility; and that the park staff consider all the suggestions which have been made as the planning progresses on the project was carried.

[Dallas Municipal Archives | Collection 2018-003]

LIGHTING CONSULTANTS (Harry S. Moss Park & Samuell-Garland Park) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-0076 - January 5, 1983)

WHEREAS, in the 1978 Bond Program, funds were approved in the total amount of $512,000.00 for sports lighting systems for existing soccer fields in Harry S. Moss Park, and existing soccer fields and ball diamonds at Samuell-Garland Park; and

WHEREAS, it is desirable to retain an electrical engineering firm to furnish consultant services for this project, and the firm of SGB Engineering Co., Inc. has presented a proposal, dated October 28, 1982, to provide these services for a fee of $17,325.00 for Design and Final Completion Construction Inspection Services. Now, Therefore,

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

SECTION 1: That the firm of SGB Engineering Co., Inc. be authorized to furnish electrical engineering consultant services for sports lighting systems for existing soccer fields in Harry S. Moss Park, and existing soccer fields and ball diamonds at Samuell-Garland Park for a sum of $17,325.00 for Design and Final Completion Construction Inspection Services with a total project cost, including consultant's fee, not to exceed $512,000.00.

SECTION 2: That the City Controller be authorized to pay the sum of $17,325.00 to SGB Engineering Co., Inc. out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9054, Account 4112, R6345901, 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.

ARBORETUM (Camp Estate and DeGolyer Estate - Maintenance Funds) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-0437)

WHEREAS, on March 10, 1982 (82-0939), a contract was approved with the Dallas Arboretum and Botanical Society, Inc., for the establishment and operation of a public arboretum and botanical garden at the DeGolyer and Camp Estates; and

WHEREAS, the transfer of funds from the 1981-82 operating budget for the maintenance of the grounds at the DeGolyer Estate to the Society was approved on August 11, 1982 (82-2785); and

WHEREAS, the 1982-83 operating budget includes funds in the amount of $36,809.00 for the maintenance of the grounds at the DeGolyer Estate. 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 $36,809.00 to the Dallas Arboretum and Botanical Society, Inc., out of Fund 100001, ORG 5090, as the allocated maintenance funds for the DeGolyer Estate.

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]

HARRY S. MOSS PARK (Master Plan) - A motion by Billy R. Allen that the conceptual master plan for Harry S. Moss Park be approved was seconded by Robert L. Burns.

Discussion followed by the Board - several members were reluctant to approve any plan at this time since there is no funding available for implementation; and several also felt that, whenever funds become available in the future, a consultant should be retained to prepare a plan which would be feasible at that time.

Mr. Jim Caffrey, President of the Forest Meadows Homeowner's Association, expressed the concern of the residents that the open space in the park be retained, and again stated their desire not to have an equestrian center, an amphitheater, or similar facilities on the park. He urged the Board to adopt the conceptual master plan as proposed.

The following vote was taken:

Aye - 3 (Billy R. Allen, Robert L. Burns and Betty B. Marcus)
No - 3 (John B. Sartain, Susan G. Collins, and Pete Schenkel)

Motion failed.

The Board President instructed the park staff to go back and work with the task force before bringing a plan back to the Board for action.

A. STARKE TAYLOR, JR. (Past President of Board) - The Board was provided with a copy of the following letter dated December 7, 1982 which was addressed to A. Starke Taylor, Jr., Past President of the Park and Recreation Board, from Mayor Jack W. Evans for their information:

> I appreciated receiving a copy of your letter to Jack Robinson relative to your resignation both as member and President of the Park and Recreation Board. I know that this was a very difficult decision for you and I want you to know how much the City of Dallas is dedicated to you for serving 5-1/2 years in giving of yourself unselfishly for a great cause in our city.
>
> I also appreciated your comment regarding "not one incident wherein any Board member voted for any particular self-interest group or any particular area of the city". To me that is the spirit of Dallas, please express my appreciation to the entire Board and the staff, including our outstanding Director, Jack W. Robinson, Director.
>
> Wishing for you the very best in the future and looking forward to your tenure as Mayor of our great city.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:25 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:

Betty B. Marcus, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
December 16, 1982 - 10:15 a.m.

Special meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, and Joseph Montemayor - 6

Absent: Pete Schenkel - 1

BOARD MEMBER (Joseph Montemayor) - The following action of the City Council at its meeting December 15, 1982 (82-4374) is spread upon the Minutes of this meeting:

"Councilman Medrano moved that Joseph Montemayor, 10010 Cromwell, be appointed to the Park and Recreation Board for the term ending August 31, 1983 filling the unexpired term of A. Starke Taylor who resigned.

"Motion seconded and unanimously carried."

Members of the Board welcomed Mr. Montemayor to the Board.

EMPLOYEES (Park and Recreation Department) - A motion by Billy R. Allen that the following resolutions honoring two Park and Recreation Department employees upon their retirement be approved was carried:

ELLA MAE WARNER

WHEREAS, on December 21, 1942, Ella Mae Warner began her employment with the Park and Recreation Department in the recreation division at Wahoo Park, leaving there to be the Center Director at Exline Recreation Center, and remaining there until she moved to the recreation center at Singing Hills as its Center Director when it was completed in 1976; and

WHEREAS, Ella Mae Warner has, through the forty years she has served the department, become well known for her outstanding abilities in the craft field, particularly in ceramics; and

WHEREAS, these young people and adults who have participated in the activities of the recreation centers have learned these arts as well as many other recreational abilities, Ella Mae Warner will be remembered more for teaching the young people how to become a better person and how to care for others through the example of her own life. 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 congratulates ELLA MAE WARNER on attaining forty years of service in the Park and Recreation Department as of December 21, 1982; and thanks her for her excellent work during those many years.

SECTION 2: That each Board member also wishes her well on her retirement January 4, 1983, and hopes that she will enjoy good health and happiness during her retirement years.

(Usual Signatures)

ANGUS GREENWOOD

WHEREAS, Angus Greenwood was employed by the Park and Recreation Department on September 1, 1955 as a recreation leader at Lagow Park where he stayed sixteen years before leaving to become the Center Director at the Cummings Recreation Center; and

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

WHEREAS, after three years at the Cummings Recreation Center, he became the Area Supervisor; and

WHEREAS, Mr. Greenwood has announced his retirement as of January 4, 1983, after serving the Park and Recreation Department for over twenty-seven years. 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 congratulates ANGUS GREENWOOD on attaining over twenty-seven years of service in the Park and Recreation Department.

SECTION 2: That each Board member expresses appreciation for his service and wishes him well during his retirement years.

(Usual Signatures)

The President of the Board requested Ella Mae and Angus to join her and the Director of the Park and Recreation Department to accept the Park and Recreation Board resolutions, and their personal thanks for their many years of dedicated service to the department and the citizens of Dallas. A 40-year service pin was presented to Mrs. Warner.

The Board President recognized Mr. Hollis Brashear who stated he wanted to make just one comment to Mrs. Warner. He reminded her that he and his brother were born in the Frazier Courts Housing Project; and that she influenced their lives during their youth. He said there were no words to adequately express their thanks.

Friends of both Mrs. Warner and Mr. Greenwood were present to add their congratulations.

MOVING EXPENSES (Ronald H. Dodd) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83-0147 - January 5, 1983)

WHEREAS, Ronald H. Dodd was appointed Assistant Director of the Park and Recreation Department (Samuell Region) effective October 11, 1982; and

WHEREAS, Administrative Directive No. 3-29, effective August 1, 1982, provides for the payment of moving normal household and personal property of senior managers up to 18,000 pounds; and

WHEREAS, the usual furnishings and personal possessions of Mr. Dodd and his family were moved from Park Ridge, Illinois to Dallas, Texas on November 22, 1982 at a total weight of 17,510 pounds. Now, Therefore,

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

SECTION 1: That the moving expenses of Ronald H. Dodd, Assistant Director of the Park and Recreation Department (Samuell Region), from his former residence in Park Ridge, Illinois to his present residence in Dallas be approved for payment.

SECTION 2: That the City Controller be authorized to pay Graebel/American Movers, Inc., Box 610, Mount Prospect, Illinois 60056, the sum of $6,673.40 from Fund 100001, ORG 5201, Account 3361, R6346301.

SECTION 3: That this resolution shall take effect immediately 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 (Parking Areas) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83- - January 5, 1983)

WHEREAS, on December 10, 1982, nine bids were received for construction of parking areas and entry improvements at Fair Park between Second Avenue and Robert Cullum Boulevard:

CONTRACTOR	BASE BID PLUS ALT. 1,5,6 & 7
Ed A. Wilson Construction Company	$2,440,234.00
Freeman Paving Company	2,782,498.00
Ed Bell Construction Company	2,798,931.25
H. B. Zachry Company	2,841,012.00
J. L. Bertram Construction Company	2,990,191.79
L. H. Lacy Company	2,955,520.00
Texas Bitulithic Company	2,995,297.35
Uvalde Construction Company	3,010,989.05
Thurman and Norris, Inc.	3,058,105.50

and

WHEREAS, it has been determined that the total bid of Ed A. Wilson Construction Company in the amount of $2,440,234.00 for base bid plus Alternates 1, 5, 6 and 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 Ed A. Wilson Construction Company for construction of parking areas and entry improvements at Fair Park between Second Avenue and Robert Cullum Boulevard.

SECTION 2: That the City Controller be authorized to pay the sum of $2,440,234.00 out of Account 4599, TSK-CNS, ACT 5FP101, as follows:

$112,233.38 - 1972 Park and Recreation Improvement and Facilities Fund 100510, ORG 9395, R6346201
837,193.35 - 1972 Park and Recreation Improvement and Facilities Fund 100503, ORG 8783, R6346202
904,000.00 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9067, R6346203
586,807.27 - 1982 Park and Recreation Improvement and Facilities Fund 100534, ORG 8984, R6346204

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.

WHITE ROCK LAKE PARK (Parking Lot Policy) - The Board members were reminded that, at its November 18, 1982 meeting, a parking lot policy was approved for the West Lawther side of White Rock Lake Park which included the following:

3d. One parking lot (primarily for use by fishermen) along West Lawther Drive which will be determined later.

A motion by Susan G. Collins that the area known as Jackson Point be designated as the parking lot along West Lawther Drive which will be primarily for use by fishermen was carried.

The Board was informed that, at this time, the park staff thinks the gates (barriers) required at some of the parking lots will be in place prior to the first of the year.

[Dallas Municipal Archives | Collection 2018-003]

SKYLINE PARK (Swimming Pool) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-0079 - January 5, 1983)

WHEREAS, on December 10, 1982, seven bids were received for replastering the community swimming pool at Skyline Park:

CONTRACTOR	BASE BID
Allstate Pools	$23,950.00
Robert Miller Construction	25,350.00
Pool and Spa Spec., Inc.	29,400.00
Hannah Construction Co., Inc.	32,564.00
Universal Pool Replastering	32,581.50
Modern Gen. Contractors, Inc.	48,500.00
Alfred & Moses Const., Inc.	52,700.00

and

WHEREAS, it has been determined that the total base bid of Allstate Pools in the amount of $23,950.00 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 Allstate Pools for replastering the community swimming pool at Skyline Park.

SECTION 2: That the City Controller be authorized to pay the sum of $23,950.00 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9072, Account 4599, R6346101, 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.

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:

Jay D. Schaeffer (#84887) - PD 9/16/82 - $282.41 paid 11/1/82

Clifford A. DeMeritt, Jr. (#84932) - PD 9/30/82 - $138.00 paid 11/2/82

Norma Musgraves (#84972) - PD September 1982 - $100.00 paid 11/22/82

Dorothy Costello (#85011) - PD 10/11/82 - $46.15 paid 11/3/82

L. B. HOUSTON PARK (Golf Course Concession) - A motion by Robert L. Burns that the present food and drink concession with James Muirhead at the L. B. Houston Park Golf Course not be extended upon its expiration December 31, 1982; that the park staff be authorized to negotiate with the people who have replied to the Requests for Proposals; and that, when the staff has a recommendation, the concession contract be brought back to the Board for approval was carried.

[Dallas Municipal Archives | Collection 2018-003]

RANDALL PARK (Improvements) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-)*

WHEREAS, on August 4, 1982, Yerkey Sprinkler Company was awarded a contract for the construction of an irrigation system and concrete walks at Randall Park in the amount of $101,409.50; 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 $91.51, making a final contract price of $101,317.99. Now, Therefore,

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

SECTION 1: That the work performed by Yerkey Sprinkler Company for the construction of an irrigation system and concrete walks at Randall Park, which was authorized on August 4, 1982 in the amount of $101,409.50 and completed at a final contract price of $101,317.99, having been completed in accordance with plans and specifications with the exception of an underrun in quantities of material in the amount of $91.51, be and it is hereby approved.

SECTION 2: That the City Controller be authorized to pay the sum of $10,902.38 out of Community Development Grant Funds 100601, Account 4220, as follows:

$6,300.00 - ORG 6670, R6343001

4,602.38 - ORG 6746, R6343002

and that the underrun in the amount of $91.51 be returned to ORG 6746, Account 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.

*Note: Consistent with a new directive from the City Manager's office, the above resolution was not approved in this resolution form, but was approved as one of a group of contracts for acceptance of the construction work and final payment.

FAIR PARK (Pennsylvania - Fitzhugh Area) - The Board was informed that Tony Davis and Associates (a public relations firm) and the Dallas Weekly have requested permission to use the south end of Kiest Park (the corner of Hampton Road and Kiest Boulevard) for a benefit circus April 3, 1983 (Easter Day).

Net proceeds will go to the Lincoln High School Concert Choir Fund and will be used toward the choir's expenses to Austria. This group has been chosen to represent North America at the 12th International Youth and Music Festival in Vienna, Austria, in July 1983.

Because of parking problems, limited space, and other conflicts at Kiest Park, the park staff has offered alternate sites. The most feasible location appears to be the large open area in Fair Park between Pennsylvania Avenue and Fitzhugh Avenue, and it is the area recommended by the park staff.

Robert L. Burns moved that the use of the open area at Fair Park be approved provided this arrangement is agreeable with the State Fair of Texas, and further provided that Tony Davis and Associates, and the Dallas Weekly agree to the conditions of usage which will be outlined by the park staff in a letter agreement. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

CITY ARTS PROGRAM (Richard E. Huff) - The Director of the Park and Recreation Department announced that Richard E. Huff, Coordinator of the City Arts Program, submitted his resignation this morning which will become effective January 18, 1983. He informed the Park Board members that Mr. Huff will become the Executive Director of the Texas Commission of the Arts effective February 1, 1983.

Members of the Board congratulated Mr. Huff on his new position and expressed their appreciation for the six years he has been the Arts Coordinator.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:55 a.m., and the Board went into a Work Session.

APPROVED:

Betty B. Marcus, 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 13, 1983 - 10:05 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Joseph Montemayor - 7

Absent: None

FAIR PARK (State Fair of Texas - Wayne H. Gallagher) - A motion by Pete Schenkel that the following resolution be adopted was carried:

WHEREAS, since the advent of Wayne H. Gallagher as the Executive Vice President and General Manager of the State Fair of Texas, the "dirt has been flying" at Fair Park; and

WHEREAS, buildings maintained by the State Fair have received major repairs and upgrading, and these buildings are being used throughout the year with events which attract thousands of people to Fair Park; and

WHEREAS, the annual State Fair continues to improve in every aspect and particularly in the cleanliness of the grounds with the result that Wayne has become known as "Mr. Clean". 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 extend to WAYNE H. GALLAGHER their sincere appreciation for his outstanding efforts to make Fair Park, and the annual State Fair in particular, attractive and interesting for the education and enjoyment of people from all walks of life.

SECTION 2: That the Board members also extend to Wayne their cooperation and involvement in the continuing plan to make Fair Park both bigger and better in every way.

(Usual signatures)

CEDAR CREST GOLF COURSE (DPLGA) - A motion by Billy R. Allen that the request of Bill Kay, President of the Dallas Public Links Golf Association, to hold the Sectional Qualifying Rounds for the 1983 Amateur Public Links Championship at the Cedar Crest Golf Course on June 17-18, 1983 be approved; and that the green fees be waived for this event since the tournament fees are used by the Dallas Public Links Golf Association toward the expense of sending the Dallas team to the Championship was carried.

PLANS & SPECIFICATIONS - A motion by Billy R. Allen that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Marsalis Park - Construction of Ticket Sales Booth at Dallas Zoo (9066-Req. 95)

Majestic Theater - Renovation of Restrooms on Mezzanine Floor (1979 Bond Funds)

ANIMAL HEALTH CLINICS - The Board was informed that the Dallas County Humane Society has requested various park locations where it can locate trailers for temporary health clinics which will provide inoculations for dogs and cats from January through June.

A motion by Susan G. Collins that the request be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

NORTH HAMPTON PARK (Recreation Center Gym) - A motion by Pete Schenkel that the following resolution be adopted was carried: (83-0388 - February 2, 1983)

WHEREAS, on December 23, 1982, three bids were received for construction of a central heating, ventilation and air conditioning system in North Hampton Park Recreation Center gymnasium:

CONTRACTOR	BASE BID PLUS ALTS. 1 & 2
The DeMoss Company	$59,830.00
Doric Building Corporation	65,450.00
Nazy Construction Company	70,670.00

and

WHEREAS, it has been determined that the total base bid plus Alternates Nos. 1 and 2 of The DeMoss Company in the amount of $59,830.00 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 The DeMoss Company for construction of a central heating, ventilation and air conditioning system in North Hampton Park Recreation Center gymnasium.

SECTION 2: That the City Controller be authorized to pay the sum of $59,830.00 out of Community Development Grant Funds, ORG 6670, Account 4310, R6346601.

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.

WHITE ROCK LAKE PARK (Parking Policy) - The Board President recognized James S. Roberts who reminded the Board of the concerns expressed by the White Rock Homeowners Association at Park and Recreation Board meetings on July 15, 1982 and October 14, 1982 relative to the July 4th activities held at White Rock Lake Park. He stated that the policy recently adopted by the Board did not improve the ambulance service or the fire and police protection to the adjacent residential area when the lake was crowded, and did not resolve the other problems. It was his suggestion that July 4th activities be held at Fair Park. Mr. Roberts further stated that use of the park is being restricted. He said that many joggers like to run at 5:00 or 5:30 in the morning, and he felt that people should be able to jog in the park at any time. He stated that he was interested in helping to make the park a better place for everyone to enjoy.

The Board members reminded Mr. Roberts that the park is not closed - there is no curfew on the park. Controls have been placed on some of the parking areas near the residential areas in an attempt to eliminate noise and other problems during night hours, but parking areas are available for people who want to use the park at night.

Mr. R. R. Standlee was recognized and he stated that he did not know Mr. Roberts, but would like to meet with him to discuss the interests of the White Rock Homeowners Association.

The Board President then recognized Mr. Dan Millett who stated that, as President of the Cross-Country Runners, he had encouraged the members to accept the policy adopted by the Board for this trial period. He said he was not sure that the final solution has been found, but he did feel that everyone should cooperate with the Board in its effort to serve the public.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) - A motion by Pete Schenkel that the following resolution be adopted was carried: (83-0389 - February 2, 1983)

WHEREAS, on December 17, 1982, five bids were received for the replacement of light poles, wire, and the upgrading of electrical load centers on softball diamonds at Beckley-Saner and Deerpath Parks; and the upgrading of lighting on the softball diamond at Deerpath Park:

CONTRACTOR	BASE BID PLUS ALT.#1
Ford Electric Company, Inc.	$113,352.00
Kennedy Electric, Inc.	116,491.00
M. W. Halpern & Company, Inc.	118,371.00
Mel's Electric Service	121,960.00
Doric Building Corporation	133,358.00

and

WHEREAS, it has been determined that the total base bid plus Alternate No. 1 of Ford Electric Company, Inc., in the amount of $113,352.00 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 Company, Inc., for the replacement of light poles, wire, and the upgrading of electrical load centers on softball diamonds at Beckley-Saner and Deerpath Parks; and the upgrading of lighting on the softball diamond at Deerpath Park.

SECTION 2: That the City Controller be authorized to pay the sum of $113,352.00 out of Account 4599 as follows:

$90,000.00 - Community Development Grant Funds, ORG 6891, R6346501

23,352.00 - Community Development Grant Funds, ORG 6746, R6346502

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.

CULTURAL ORGANIZATIONS (Policy Statement) - A motion by Robert L. Burns that the following policy statement relative to the cultural organizations which receive funds from the Park and Recreation Board be approved was carried:

> To encourage communication between the Dallas Park and Recreation Board, and various organizations funded through the Park and Recreation Department, it is deemed in the best interests of the City and the Department for the Park Board members to serve on the governing boards of these organizations in a liaison capacity.
>
> Any current member of the Park and Recreation Board desiring or mandated to serve on the board or committee of any non-profit organizations receiving funding directly or indirectly through the Park Board, shall do so only in an ex officio, non-voting capacity. Members of the Park and Recreation Board thus are conforming to all legal requirements, and may vote on any and all matters coming before the Park Board pertaining to those non-profit organizations.

[Dallas Municipal Archives | Collection 2018-003]

ESCARPMENT PARK (Renaming) - The Board President recognized Lois G. Finkelman who requested that Escarpment Park in southwest Oak Cliff be named for the late Mrs. Olive D. Shapiro, and presented the Board members with background material on Mrs. Shapiro. She further stated that she had discussed this request with several members of the City Council.

A motion by Pete Schenkel that the following resolution be adopted was seconded: (83-) Secretary's Note: See Page 206, Vol 19

WHEREAS, in 1981, the City of Dallas purchased approximately 322.8 acres for a park in southwest Oak Cliff now designated as Escarpment Park for its beautiful escarpment area with its native vegetation; and

WHEREAS, the Dallas organizations of Save Open Space, the Sierra Club, and the League of Women Voters together with various individuals are requesting that this park be named Olive D. Shapiro Nature Preserve; and

WHEREAS, it has been stated that Mrs. Shapiro was a founding member of Save Open Space, and served as its president in 1972-73; and after becoming a member of the Dallas City Plan Commission in 1973, she served as its Vice-Chairman in 1975, and in 1977, became the first woman to serve as its Chairman. Now, Therefore,

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

SECTION 1: That the request to rename the Escarpment Park in southwest Oak Cliff "Olive D. Shapiro Nature Preserve" be forwarded to the City Council for its consideration.

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 following vote was taken:

Aye - 6 (Pete Schenkel, Susan G. Collins, Robert L. Burns, John B. Sartain, Joseph Montemayor, and Betty B. Marcus)

No - 1 (Billy R. Allen)

Motion carried.

PLEASANT OAKS PARK (Recreation Center) - Mary Krueger was recognized by the Board President. As Chairman of the Art Festival Committee at the Pleasant Oaks Recreation Center, Mrs. Krueger stated that she wanted to make the Board aware of an outdoor Art Festival which has been adopted as a spring project. She said they were going to promote local artists and involve the community in the event.

SWIMMING POOLS (Lessons) - Mrs. A. H. (Ruth) Hare was recognized by the Board President. Mrs. Hare presented the Board members with a letter dated January 12, 1983 (also signed by Mrs. J. L. Ingle) expressing concern that the $10.00 fee initiated by the Park and Recreation Board for swimming lessons in the 1982 season has resulted in more than a 70% decrease in the number of learn-to-swim certificates. She stated that many families can not afford to pay for their children to learn to swim. Because this is an important program for youth, she urged the Board to reinstate free swimming lessons.

The Board President thanked Mrs. Hare for her interest and informed her that the Board had also received a letter from the American Red Cross on the same subject; and that the Board's Recreation Committee will be reviewing the matter in the near future.

When the Board President recognized Mary Joe Shotts, she stated that she had nothing further to add concerning the swimming lessons.

[Dallas Municipal Archives | Collection 2018-003]

FAIR OAKS PARK (Parking Area) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83- - February 16, 1983)*

WHEREAS, on September 8, 1982, Tiseo Paving Company was awarded a contract for extension of existing parking area for 70 parking spaces, addition of a wheelchair ramp and drainage repairs, and improvements at Fair Oaks Park in the amount of $85,196.12; 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 $1,095.72, making a final contract price of $84,100.40. Now, Therefore,

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

SECTION 1: That the work performed by Tiseo Paving Company for the extension of existing parking area for 70 parking spaces, addition of a wheelchair ramp and drainage repairs, and improvements at Fair Oaks Park, which was authorized on September 8, 1982, in the amount of $85,196.12 and completed at a final contract price of $84,100.40, having been completed in accordance with plans and specifications with the exception an underrun in quantities of materials in the amount of $1,095.72, be and it is hereby approved.

SECTION 2: That the City Controller be authorized to pay the sum of $11,622.50 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9065, Account 4220, R6344201, TSK-CNS, ACT 599903; and that the underrun in the amount of $1,095.72 be returned to ORG 9065, Account 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.

*NOTE: Consistent with a new directive from the City Manger's office, the above resolution was not approved in this resolution form, but was approved as one of a group of contracts for acceptance of the construction work and final payment.

MARSALIS PARK (Dallas Zoo) - Robert L. Burns, Vice-President of the Park and Recreation Board, informed the other Board members that he had received a check in the amount of $2,523.00 from Mr. Hank Gaines, Gaines Properties Corporation (Commercial Real Estate Investments), which is designated to be used for the Dallas Zoo in Marsalis Park. Mr. Burns stated that, during an earlier conversation with Mr. Gaines, he was told that the Park and Recreation Board could anticipate future contributions to the Zoo on an annual basis.

Appreciation for this donation to the Zoo was expressed by the members of the Board, and letters of thanks will be sent to Mr. Gaines.

ARTS DISTRICT PLAN (Management) - The Director of the Park and Recreation Department informed the Board members that Ray Stanland, Assistant Director in the Planning and Development Department, was present to provide additional information on the management and programming ordinance for the Arts District Plan, and to answer any questions.

Mr. Stanland stated that he did not have the latest draft, but that he would make it available to the Board members as soon as possible. In answer to a question on maintenance of the Arts District, Mr. Stanland replied that was one of the items which is still under discussion. He stated that it will probably be three to four weeks before the final instrument will be approved by the City Council.

[Dallas Municipal Archives | Collection 2018-003]

L. B. HOUSTON PARK GOLF COURSE (Food/Drink Concession) - A motion by Robert L. Burns that the proposal of Mickey Carey, Golf Professional at L. B. Houston Park Golf Course, to operate the food and drink concession at L. B. Houston Park Golf Course be accepted and become a part of his Statement of Accountability as follows was carried:

E. FOOD AND DRINK

The golf professional shall be responsible to:

1. Provide a food and drink service that is operated in a clean and efficient manner. Food service includes the sale of all foods, drinks, snacks, tobacco products, candies, lunches and refreshments of every kind for which there may be a reasonable demand with the exception of alcoholic beverages.

2. Meet all local and State health codes and regulations.

3. Provide food service during all hours the clubhouse is open.

4. Provide for all necessary personnel, at his/her own expense, to assure the food service area is properly staffed. All employees must be neat, clean in appearance and uniformed.

5. Pay all electric utility costs associated with this concession except for illumination, heating and cooling. A sub-meter is available and the electric bill will be paid to the Park and Recreation Department Accounting Office.

6. Provide insurance with a company satisfactory to the City, with the City, and the Park and Recreation Board being named coinsured parties with the golf professional and with certificates of said coverage being furnished to the City in the following amounts:

   Public liability insurance in the minimum amounts of Twenty-Five Thousand and No/100 ($25,000) Dollars. Bodily injury, aggregate for each occurrence, and Ten Thousand and No/100 ($10,000) Dollars property damage for each accident.

7. Pay the City 5% of the monthly gross receipts up to $35,000, 10% of $45,000, and thereafter 15% until September 30, 1983. At that time, the Park and Recreation Department will review his financial records and possibly adjust the percentage payment.

8. Provide the following improvements to be completed by May 31, 1983, and to be an approximate expenditure of $6,000.00:

   a) Booths with new tables along the walls.
   b) New tables and comfortable chairs inside the perimeter.
   c) Mini-blinds on the windows.
   d) Ceiling fans.
   e) Wall coverings and pictures to improve the decor.

The City shall provide the golf professional:

1. The sole privilege to provide the only food and drink concession at L. B. Houston Park Golf Course.

2. A portion of the clubhouse so designated for the food service area.

3. Interior and exterior maintenance of the clubhouse building excluding the cleaning of the food service area, vent-a-hood filters and grease traps.

[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:

Food for Reptiles and Birds (Dallas Zoo at Marsalis Park) - 15,600 Pre-Weanling Mice, 16,120 Live Adult Mice, 26,000 Frozen Adult Mice and 3,848 Live Rats by Whitehead's in the amount of $40,404.00-2%-30. (5241-Req. 1819)

Water Closets, 50 Units (Swimming Pool Restrooms) - Low conforming bid by Webb Supply Co., Inc., in the amount of $25,754.49. (9763-Req. 1407)

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:

Betty B. Marcus, 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 27, 1983 - 10:05 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, John B. Sartain, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Joseph Montemayor - 6

Absent: Robert L. Burns - 1

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board reported that Robert L. Burns is out of the city today. A motion by Susan G. Collins that Mr. Burns be excused from attending this meeting was carried.

WOODIE CULTON (Park Employee) - The Director of the Park and Recreation Department requested Mr. Woodie Culton to come forward for presentation of the following resolution by the President of the Park and Recreation Board:

WOODIE CULTON

WHEREAS, Woodie Culton has announced his plans to retire February 1, 1983 - and it is appropriate to review what has happened during the last thirty years and five months that Woodie has been an employee of the Park and Recreation Department of the City of Dallas; and

WHEREAS, since that moment on September 16, 1952, when Woodie accepted the position of Recreation Leader at Griggs Park, he has made full use of the abilities that had provided him with the opportunity to play professional basketball with the Cincinnati Clouds in 1947, the Harlem Globetrotters in 1948, and professional football with the Los Angeles Rams in 1949; and

WHEREAS, his coaching resulted in many winning teams in basketball, football, baseball, track and field, and volleyball - teaching sportsmanship and confidence to young people at Griggs Park, at Exall Park when he transferred there in 1957, and since 1959, at Exline Park; and

WHEREAS, from the many who were guided by Woodie and learned from his expertise, came some great athletes - among them were Curtis Coats, boxer; Ernie Banks, baseball; Lashon Ned, U. S. Track Olympic Team 1984; and Rufus Shaw, football and track star. 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 their appreciation to WOODIE CULTON whose leadership and influence made a lasting impact on the lives of many young people and adults in the South and North Dallas communities.

SECTION 2: That the Board members extend their best wishes to Woodie for good health and enjoyment as he begins a new phase of his life.

Following the presentation, members of the Board expressed their thanks and congratulations to Mr. Culton.

PEARY PLAYLOT (Permission-To-Use Area) - The park staff recommended to the Board that the property owned by the Dallas Power & Light Company at 2800 Peary Avenue be discontinued as a "permission-to-use area" since the park currently has little usage.

A motion by Susan G. Collins that the Dallas Power & Light Company be notified, in accordance with the letter agreement covering the use of this area for recreation purposes, that the Board no longer needs the area; and that appropriate thanks be expressed for its use during the time it was needed to serve the community was carried.

[Dallas Municipal Archives | Collection 2018-003]

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

Skyline Park Community Swimming Pool Renovation - Low Bids by Dolphin Pool Supply & Service, Inc. in the amount of $6,168.00; Halogen Supply Company in the amount of $2,007.00; and Modlin Recreation Equipment, Inc. for Recreonics in the amount of $868.00 for 3 diving boards, 2 1-meter diving towers, 1 3-meter diving tower, 3 life guard chairs, 4 tread ladders, 3 umbrellas, etc. (9072 [1978 Bond Funds] - Req. 1425)

Community Swimming Pools (Various Parks) - Low bid by Poolquip-McNeme in the amount of $3,943.80 on 10 HP pump, 3 gas chlorinators, and 3 booster pumps. (5040 - Req. 1969)

Samuell-East Park (Samuell Farm) - Low bids by Slaughter Industries, Inc. $2,212.08; Sutherland Lumber Company $1,902.80; Fry Wholesale Lumber Company $7,361.94 (1%-10); Shamburger Building Centers, Inc. $1,038.99; and Oldham Lumber Company $1,181.25 on lumber, galvanized roof tin, nails, paneling, insulation, etc. (9073 [1978 Bond Funds] - Req. 1390

3 Sluice Gates (L. B. Houston Park Golf Course) - Low conforming bid by Newman Engineered Equipment Controls, Inc. in the amount of $29,394.00 (9044 [1978 Bond Funds] - Req. 1484

Portable Toilets (Various Parks) - Price Agreement Rental for Two-Year Period - Low "all or none" bid by Port-O-Let on various rates (1233 - Req. 872)

RECREATION CENTERS (Video Games) - A motion by John B. Sartain that, as a result of the evaluation of the pilot program on video games in six of the recreation centers, the following policy be adopted was carried:

1) The installation of video game machines be permitted in recreation centers, with approval of the Regional Assistant Director, upon request of a Center Supervisor with positive input from the Center Advisory Council.

2) The contract be terminated with Bowling and Billiards, and the video game programs be rebid with those recreation centers that have expressed an interest.

3) The existing guidelines for operating video game machines be followed.

LANDSCAPING REQUEST (Church) - The Board President recognized Rev. Fred Anderson of the Devine Mission of Christ Church, who stated that he had contacts with a lot of men who wanted to work, but could not find jobs. He stated that he was given some old fans by various people, and the men repaired and sold them to help provide for their families. Rev. Anderson asked the Board if there was any landscaping work which these men could do as he felt they could do a good job.

The Director of the Park and Recreation Department informed Rev. Anderson that the Department would soon be asking for bids on ground maintenance of various medians and other areas; and that information on bidding for this kind of work would be made available to him.

GREENBELT (Prairie Creek Area) - The Board President recognized Mary Krueger who stated that work done by the County when it was widening Bruton Road where it crosses Prairie Creek had broken down the dam on the north side leading to a very bad erosion problem.

Following discussion which determined that this was not the responsibility of the Park and Recreation Department, Mrs. Krueger was referred to Mrs. Tommie McPherson in the Public Works Department.

[Dallas Municipal Archives | Collection 2018-003]

L. B. HOUSTON PARK (Golf Course) A motion by Susan G. Collins that the following resolution be adopted was carried: (83-0512 - February 16, 1983)

WHEREAS, the heavy rains in late 1981, and the spring of 1982 continued through the summer resulting in the closing of the golf course at L. B. Houston Park longer than the normal period of time before the course is playable; and

WHEREAS, it was deemed necessary to raise the earthen berms around the golf course to provide better protection against future heavy rains; and the Park and Recreation Board, at its meeting August 5, 1982, instructed the park staff to proceed with the work as soon as feasible - using force account labor and rental equipment at rates previously established by the City Council March 3, 1982 (Resolution 82-0823) for the standard yearly City of Dallas rental equipment contract; and

WHEREAS, the construction using rental of heavy equipment such as loaders, maintainers, and dump trucks has been completed. Now, Therefore,

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

SECTION 1: That the sum of $84,214.25 covering the cost of rental equipment to raise the earthen berms at L. B. Houston Golf Course furnished by The Woodward Company at rental rates approved by City Council Resolution 82-0823 be approved.

SECTION 2: That the City Controller be authorized to pay the sum of $84,214.25 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9044, Acct. 3060, TSK:CNS, Act. 599903, to The Woodward Company upon receipt of invoices approved by 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.

UMPHRESS PARK (Formerly Pleasant Grove Park) - The Board was reminded that the Public Works Department has recently presented the proposed plan involving the installation of a concrete lining in the existing earthen drainage channel which borders Umphress Park on its west property line. This channel lining would be installed in a fifty-foot wide strip across the park property and would be permanently used for drainage purposes. In addition, the Public Works Department needs the use of an adjacent twenty-foot wide strip for use as a temporary working space.

The City Attorney's office has ruled that formal "easement" agreements between City departments is not necessary; however, the Park and Recreation Board must agree to allowing the channel improvements. The park staff is recommending that the requests be approved since the paved channel will be an asset to the park and will simplify maintenance problems.

A motion by Susan G. Collins that the fifty-foot wide channel for permanent drainage purposes and the temporary twenty-foot wide working space across a portion of Umphress Park near its west property line be granted to the Public Works Department was approved.

DOWNTOWN PARK AREA (Name) - Following consideration of a request from Mrs. Jean McElveen Swanson to name a small triangle at the south side of the Bullington Truck Terminal entrance "McElveen Park" in memory of her father, Dan Outlaw McElveen, a motion by Billy R. Allen that the Park and Recreation Board not recommend this request to the City Council was approved.

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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:

Nelle Contreras, on behalf of her minor son, Larry Contreras, and Thomas L. Hartsell, Jr., Attorney (#84450) - BI 6/10/82 - $400.00 paid 12/20/82

COMMUNITY DEVELOPMENT GRANT FUNDS - For information only, the members of the Park and Recreation Board were given copies of the new procedures for budgeting and program development of the Community Development Grant Funds as outlined by the City Manager to improve effectiveness while ensuring compliance with Federal regulations and City policy. The park staff will be working closely with an Interdepartmental Planning Committee overseen by an Assistant City Manager.

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:

Betty B. Marcus, 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 10, 1983 - 10:05 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Joseph Montemayor - 7

Absent: None

MINUTES - A motion by Robert L. Burns that the Minutes of November 18, 1982; December 2, 1982; December 9, 1982; and Special Meeting of December 16, 1982 be approved was carried.

DIRECTOR OF PARK AND RECREATION DEPARTMENT - In the absence of Jack W. Robinson, Director of the Park and Recreation Department, Cecil T. Stewart assisted with the Park and Recreation Board meeting.

A. STARKE TAYLOR, JR. (Past Board President) - The President of the Park and Recreation Board requested A. Starke Taylor, Jr., immediate Past President of the Park and Recreation Board, to come forward. He was presented with a plaque and the following resolution in appreciation of his years of service on the Board:

A. STARKE TAYLOR, JR.

WHEREAS, A. Starke Taylor, Jr. was appointed by the City Council to serve on the Park and Recreation Board beginning September 1, 1977 for a two-year term, and upon the resignation of the Board President February 8, 1979, the members of the Board elected Mr. Taylor as the new President; and

WHEREAS, during his following terms of service, Mr. Taylor continued as President in recognition of his outstanding leadership until he announced his resignation November 30, 1982 along with his intention to seek the office of Mayor of the City of Dallas; and

WHEREAS, Mr. Taylor will be remembered for his able presentations to the City Council in which his sincere concern for all citizens to be provided with better park and facility maintenance together with expanded programming resulted in the City Council approving additional funds in the operating budget; and

WHEREAS, his untiring efforts were rewarded with the passage of bond programs for park acquisitions, new facilities, the renovation of the Majestic Theater, improvements for Fair Park, and a master plan to revitalize the Dallas Zoo in Marsalis Park. Now, Therefore,

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

SECTION 1: That the Board members express their high esteem for and sincere appreciation to A. STARKE TAYLOR, JR. for his leadership, his strong commitment to serve the citizens of Dallas, and his invaluable service in long range planning as the City continues to grow.

SECTION 2: That Mr. Taylor be recognized for his contribution toward the improvement of the quality of service provided by the Park and Recreation Department to the Dallas citizens.

MAGNA VISTA PARK (Improvements) - The Board President recognized J. C. Phelps who said that he appreciates the construction of soccer fields, and the baseball diamond along with the light poles, and various other improvements presently underway at Magna Vista Park. Since he had made trips to the City Hall to request these items, he said he felt he should be grateful enough to come back to the Board and say "thank you".

[Dallas Municipal Archives | Collection 2018-003]

JERRY LEE HOLMES - The Board President requested Jerry Lee Holmes to come forward for the presentation of the following resolution of appreciation:

JERRY LEE HOLMES

WHEREAS, on November 8, 1976, the City of Dallas accepted the donation of the Majestic Theater Building from the Hoblitzelle Foundation, and the Park and Recreation Board began its dream to restore the original beauty of this historic building and to renew its useful life; and

WHEREAS, through the 1979 Bond Program, the opportunity was presented to the citizens of Dallas to vote for restoration funds for the Majestic Theater, and there was concern that some people might not realize its true value and worth; and

WHEREAS, Jerry Lee Holmes, a Past President of the Dallas Ballet under whose leadership the Dallas Ballet became a professional company, was appointed as Chairman of the Majestic Restoration Campaign to raise One Million Dollars in private donations to show Dallas citizens that the Dallas Ballet was sincere in its interest to become the primary tenant of the Majestic; and

WHEREAS, his "Light Up the Majestic" campaign undoubtedly aided in the approval of the Four Million Dollars designated for the Majestic Theater in the 1979 Bond Program. Now, Therefore,

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

SECTION 1: That JERRY LEE HOLMES be congratulated on surpassing the One Million Dollar goal for donations which reveals that a partnership between a governmental entity and the private sector is a true reflection of the worth of the project involved.

SECTION 2: That the members of the Park and Recreation Board extend to Mr. Holmes their sincere appreciation for his enthusiasm and hard work which helped to make their dream for the Majestic Theater come true.

FAIR PARK EXPANSION (Rental - Spearman) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83-0681-March 2, 1983)

WHEREAS, the City Council of the City of Dallas approved on November 8, 1976, the conveyance of 5,040 square feet of land, being part of Block 1378 and 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 they are now entitled to rental assistance payment in the amount of $2,000.00 (third and fourth installments of four). 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 $2,000.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8797, Account 4240, TSK:RWA, ACT 57010A, R6346901, to Albert James Spearman and wife, Erma Spearman; and that the check be deliverd to the Department of Housing and Neighborhood Services.

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]

RECREATION CENTERS (Professional Service Agreements) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-0729 - March 2, 1983)

WHEREAS, by Council Resolution 82-3329 (September 22, 1982), the City Council approved the funding of contract fee classes at the recreation centers operated by the Park and Recreation Department; and in Chapter XXII, Section 5, the Charter of the City of Dallas states that competitive bidding need not be applied to contracts for professional services; and

WHEREAS, the City of Dallas is committed to the use of minority and women-owned businesses and contractors, and the majority of these services (64%) is provided by women entrepreneurs; and

WHEREAS, the demand for these classes by the public continues to increase and letters of agreement have been entered into with additional instructors in physical fitness, arts and crafts, and sports at the various recreation centers. Now, Therefore,

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

SECTION 1: That the professional service agreements (list attached) providing instructional fee classes in physical fitness, arts and crafts, and sports at various recreation centers be approved.

SECTION 2: That the City Controller be and is hereby authorized to pay the persons on the attached list 80% of the participant fees collected in return for the professional services rendered by such persons, payment to be made out of the 1982-83 Park General Fund 100001, ORG 5205, Account 3070, and only after the services are performed.

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

CONTRACT FEE INSTRUCTORS - 1982-83

Hart Ahearn	Ballet
Kathleen Alexander	Creative Beginnings/Clay/Pottery/ Cooking
Fran Allison	Porcelain Doll Making
Yolanda Alonzo	Karate Classes
Lawrence Alzarez	Karate
Gene Amaro	Judo
Linda Anderson	Slimnastics
Pat Andeweg	Craftronics
Jan Atkinson	Jazzercise
Susan Olivia Avera	Watercolor
Betty Babaa	Clay Class
Betty Babaa	Arts & Crafts
Betty Babaa	Cartooning, Painting, Sculpturing and Sketching
Betty Babba	Cartooning/Piano
Patty Bales	China Painting
Janet Barnes	Music Appreciation
Sonja Becker	Pre-School
Jennifer Bennett	Slimnastics
Nellie Bermea	Macrame
Hazell Bible	Bridge
Alfreda Borden	Jazzercise
Donald Bowman	Dungons and Dragons
E. Braggs	Sewing
Kathy Broussard	Jazzercise
Pam Brown	Jazzercise
Allan Brunk	Karate

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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Catherine Burkhard	Calligraphy
Robin Burns	Ballet
Veta Caldwell	Bridge
Ed Campbell	Round Dance
Debbie Casey	Jazzercise
Margaret Cash	Drill Team
Naynell Chaney	Drawing
Don Chesshir	Country & Western Dance
Doreen Cinello	Pre School
Terry Clampitt	Aerobic Dance
Steve Cookston	Square Dance
Pat Coyles	Aerobic Dance
Dennis Cramer	YO-YO
Chris Crawford	Jazzercise
Brenda Crockett	Exercise
Billie Crockett	Dancercise
Shawn Davis	Gymnastics
Mattie Davis	Sewing, Tailoring and Upholstery
Harold Davis	Square Dance
Iona Deering	Painting
Ima Deering	Oil Painting
Charles Demaine	Round Dance
Martha Dever-Aerobic Dancing, Inc.	Aerobic Dancing
Pat Devlin	Karate
Lisa Dinan	Jazzercise
Gill Dreesen	Crafts
Priscilla Dunckel	Jazzercise
Bill Durick	Defensive Driving
Sam Eakins	Round Dance
Diania Eder	Knitting
Rick Elliott	Marriage Communications
Julie Erck	Aerobic Dance
Jean Esposito	Painting
Lee Evans	Karate
Gerald Fajardo	Karate
Inez Fall	Knitting
Sharon Flowers	Creative Dnce
Josh Frank	Square Dance
Roger Franklin	Country & Western Dancing
Elaine Gaines	Ceramics
Judy Gal	Yoga
Phillip Gaudin	JuJitsu
Pat Gaulding	Ceramics
Pat Gaylor	Porcelain Dolls
Jerome Gilbert	Dance
G. R. Giles	Defensive Driving
Eunice Gilley	Ceramics
Art Glover	Round Dance
Linda Graham	Ceramics
Joyce Gray	Bridge
Pennye Greaves	Ballet
Myrna Green	Slimnastics
Marybeth Gresham	Aerobics
Mary Grubbs	Slimnastics
Rob Haddon	Self Defense/Karate
Margaret Hagler	Dancercise
Margaret Hagler	Ballet/Tap
Brooke Hall	Aerobic Dance
Howard Hanna	Photography
Kathleen Hanna	Oil Painting
Anita Hanson	Ceramics
Beth Hardin	Cooper Enameling
Judy Harrington	Clogging
Maryann Harris	Oil Painting
Zoe Haselton	Weaving

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[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Rosemary Hawkins	Baton Twirling
Linda Hedge	Dancercise and Slimnastics
Marilyn Hefley	Play School
Carolyn Hernandez	Ballet and Tap
Fred Hickman	Self Improvement
Ruth Hill	Aerobic Exercise
Len Hilliard	Square Dancing
Paul Hinkley	Karate
Sandy Holacka	Dance
Hoofers & Goofers Sq. Dance Club	Square Dance Lessons
Steven Hooks	Woodcraft
David Hopman	Guitar
Barbara Horner	Calligraphy
Susan Howard	Culinary Arts
Chris Huggett	Gymnastics
Brooke Hull	Aerobicise
Chapman Isham	Watercolor
Jackie Jackson	Aerobics
Erma Jenette	Sewing
Mary Jenkins	Sewing
Virginia Johnson	Building Better Babies
Cathryn Johnson	Aerobics
Juna Jones	Aerobic
Etta Piper Jones	Beginning Ballet
Bruce Katz	Karate
Gail Kemery	Prenatal Exercise
Carrie Kemp	Jazzercise
Jill Kerr	Jazzercise
Sue Kettleson	Ceramics and Candy Making
Grace Kimbrell	Jazzercise
Karen Kinard	Cheerleading
Roger King	Karate
Jane Kirkpatrick	Bridge
Mary Korfanty	Belly Dancing
Dvora Krause	Ballet
Audrey Krengel	Ceramics
Luella Kyles	Ceramics
Charlie Laney	Judo
Tommie Lee	Slimnastics
Bird Lee	Jump Ropercise
Sharon Leeber	Slimnastics
Marie Lenington	Adult Dance
Jeanne Lewis	Aerobics
Ruby L. Lewis	Slimnactics
Cecil Lightfoot	Photography
Barbara Lummus	Workshop Belly Dance
Pam Lunch	Drawing
Pat Manuel	Nail Care and Skin Care
Lynn Margaret	Weaving
Terri McCain	Twirling
Water McCollough	Karate
Susie McDermott	Guitar and Tiny Tot
Shirley McElya	Pottery
Mike McEntee	Tumbling
Michael McMillan	Swimming
Betty McNeel	Ceramics
Walt McNeel	Square Dance
Leslie Mead	Cooking/Seminars
Jerry Minchew	Water Color
Jane Mitrovich	Tennis
Bobby Moore	Karate
Shannon Moore	Cheerleading
Art Moore	Round Dance
Jan H. Moorman	Anthropology Art
Armanda Moseley	Tumbling

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Becky Mote	Jazzercise
Takao Nakaya	Karate
Wanda Nicholas	Dance
Wanda Nicholas	Tap
Suzanne O'Brian	Drawing/Painting
Dave O'Donnell	Karate
Roxann Ogden	Jazzercise
Ranjana Pallana	Yoga
Tina Pariseaux	Ballet
Barbara Park	Pottery
Pam Parker	Calisthenics
Gabrielle Parkey	Dance
Jennifer Parks	Tumbling
Victoria Patterson	Ballet
Shirley Payne	Twirling
Shirley Payne	Charm
Biaica Pellizizi - Italian Club	Italian Lessons
Jeanene Pennington	Art
Rhonda Pierce	Jazzercise
Guy Poland	Square Dance
Ruth Price	Calligraphy
Donald Rains	Tennis
Mary Reynolds	Aerobics
Richland College	Art
Laura Ridout	Round Dance
Judi Rinda	Calligraphy
Rochelle Ritch	Slimnastics
Charlotte Roberson	Slim-Aerobics
Yvette Robinson	Modeling/Self Improvement
Beronie Robinson	Macrome
Enrique Rodriquez	Mexican Folkloric Dance
Louise Rogers	Ceramics & Macrame
Richard Russell	Defensive Driving
Bob Sailers	Square Dancing
Gilbert Salinas	Karate/Self Defense
Albert Salinas	Dance
David Samuel	Dramatic Arts
Karen Scheer	Jazzercise & Juniors Jazzercise
Wanda Schenck	Oil Painting
Annie Shaw	Ladies Exercise Class
Pam Shaw-Aerobic Dancing, Inc.	Aerobic Dancing
Emily Sherrill	Cheerleading
Marshall Sigel	Judo
Margaret Simpson	Drawing
Norma Skinner	Exercise
Julie Slack	Body Rhythmics/Mime
Claire Slough	Slimnastics
Rosie Smouse	Ceramics
Jacki Sorenson's Aerobic Dance, Inc.	Aerobic Dance
Gay Dawn Southall	Country Western Dance
Becky Stoker	Dancercise, Mousercise, Pre-Natal Exercise
Ann Stout	Jazzercise
Rocky Strickland	Square Dancing
Rocky Strickland	Square Dance Callers School
Eleanor Taylor	Microwave
Texas Instruments	Learning Center
Louis Thomas	Calligraphy
Marietta Towry	Fencing
Janet Travis	Calligraphy
Ron Underwood	Photography
Dee Urish	Pottery
Carlos Vargas	Art Instructor
Rae Von Behren	Jazzercise
Cindy Wachtler	Culinary Hearts Kitchen

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Penny Wakeman	Ballet
Annette Wansbrough	Baton Twirling
Pat Waterman	Yoga
Steve Weiss	Judo
Gene Wells	Photography
J. P. Welnach	Woodcarving
Mary Welsh	Cake Decorating
Wheel n Deal/Highland Swingers - Square Dance	Square Dancing
Sandra Wheeler	Soft Sculpture
Glenda S. Whitaker	Pottery Class
Lynn Wilbur	Sewing
Kevin Willeford	Tennis Lessons
Julia Williams	Exercise
Pamela Williams	Pre School
Stella Williams	Ceramics
Australia Williams	Slimnastics
Dorothy Willingham	Slimnastics
Alfreda Willis	Areobicise Classes
Jim Wilson	Self Defense/Rape Protection
Leanna Wilson	Twirling
Jewel Wilson	Upholstery
John & Wanda Winter	Round Dance
Linda Wong	Arts & Crafts (Mom & Me)
Verda Wright	Oil Painting
Rayburn & Mary Wright	County Western & Push Dance
Yellow Rockers Square Dance	Lessons
Vernon Young	Basketball
Nquyen C.T. Yuong	Kung-Fu/Karate
Amy Zeralsky	Dance (Ballet, Tap)

The above instructors will be teaching at one, or more, of the following recreation centers depending on the requests from the community around the centers for these fee classes:

RECREATION CENTERS	LOCATION	COUNCIL DISTRICT
Anita Martinez (Hattie Rankin Moore Park)	3212 Winnetka	2
Arcadia	5420 Arcadia	1
Beckley-Saner	114 West Hobson	8
Cummings	2900 Cummings	8
Exline	2525 Pine	6
Fireside	8601 Fireside	7
Fretz	6950 Belt Line Road	4
George B. Dealey	6501 Royal Lane	3
Harry Stone	2403 Millmar	5
Highland Hills	7071 Bonnie View	8
Juanita J. Craft	4500 Spring Avenue	6
Kidd Springs	711 West Canty	1
Kiest	3080 S. Hampton	1
Lagow	3322 Reed Lane	6
Magna Vista	3030 Tipps Blvd.	8
Marcus	3003 Northaven Road	3
Martin Luther King, Jr.	2922 Forest Avenue	6
Martin Weiss	1111 Martindell	1
North Hampton	3710 N. Hampton	2
Oak Cliff	1229 Sabine	2
Pemberton Hill	6424 Elam	7
Pike Park	2807 Harry Hines	2
Pleasant Oaks	8701 Greenmound	7
Redbird	5150 Mark Trail Way	1
Reverchon	3505 Maple	2
Ridgewood	6818 Fisher Road	5
Samuell-Grand	6200 Samuell Blvd.	5
Singing Hills	1909 Crouch Road	8
Skyline	9344 Church Road	4
Umphress	7616 Umphress	7
Walnut Hill	10011 Midway Road	3

[Dallas Municipal Archives | Collection 2018-003]

BISHOP FLORES PARK EXPANSION (Hayes Property) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (83-0674 - March 2, 1983)

WHEREAS, approximately 22,613 square feet of unimproved land at Finklea Street and T & P Railroad is required for the expansion of Bishop Flores Park; and

WHEREAS, the owners of the property listed below have 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 attached proposed resolution initiating condemnation of the following property be approved:

OWNER & PROPERTY DESCRIPTION	OFFICIAL OFFER	COURT COST
Johnny E. Hayes, et al - All of Lots 13, 14 & 15 in Block 34/7180 of Westwood Addition - Finklea Street & T & P Railroad	$3,400.00	$55.00

SECTION 2: That the City Controller be authorized to pay the following sums, as outlined above, from Community Development Grant Funds, ORG 6746, as directed by the City Attorney.

$3,400.00 - Account 4210, P6252701
55.00 - Account 4230, P6252702

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

WHEATLAND PARK (Easement) - The following report was presented to the Park and Recreation Board members:

Several years ago the Park and Recreation Board provided the necessary right-of-way for the new alignment of Wheatland Road at Indian Ridge Drive in Southwest Dallas at Interstate 20. The right-of-way came from Wheatland Park at this same location. Now that the project is nearing construction, additional requests are being made by the County for a narrow 11' wide x 153' long slope easement along Wheatland Road in the park and small drainage easements on each end of the road culverts where the creek passes through park property on the north and south side of Wheatland Road.

The staff recommends approval of these easements with a maximum of a 3:1 slope on the embankment of the road and the creek bank. Total square footage of these easements are as follows and correspond to the attached maps.

Slope Easement 215E - 1,681 sq. ft. (street bank)
Drainage Easement 18DE - 2,977 sq. ft. (creek area)
Drainage Easement 215E - 2,582 sq. ft. (creek area)

7,240 sq. ft. or .17 acres

Existing Wheatland Park contains 25.25 acres and is undeveloped.

A motion by Susan G. Collins that the request of the County of Dallas for the drainage and sloping easements needed in connection with the widening of Wheatland Road be approved; that the park staff be authorized to determine if a public hearing is required; and then proceed with whatever is necessary to consummate the execution of the instruments conveying the easements by the President of the Park and Recreation Board, and other proper City officials was carried.

[Dallas Municipal Archives | Collection 2018-003]

PLAYGROUNDS (Various Parks) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83-0653 - March 2, 1983)

WHEREAS, on January 28, 1983, thirteen bids were received for the construction of playgrounds and site improvements at Arden Terrace, Cherrywood and Cole Parks:

CONTRACTOR	BASE BID AND ALT. 1
Robert Gabbard, Inc.	$171,055.42
Foundation Tendons, Inc.	179,011.72
M. W. Halpern & Company, Inc.	183,268.71
Nalley Associates	183,881.65
General Industrial Corporation	195,118.12
Bar Constructors	195,951.05
Hannah Construction Company, Inc.	209,883.59
The Craftsman, Inc.	217,897.48
Randall & Blake, Inc.	218,505.19
Transamerican Builders, Inc.	221,681.55
Tri-Con Services, Inc.	237,073.91
Hall & Nelms, Inc.	289,768.63
Ed Bell Construction Company	293,290.35

and

WHEREAS, it has been determined that the total base bid plus Alternate Number 1 of Robert Gabbard, Inc. in the amount of $171,055.42 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 Robert Gabbard, Inc. for construction of playgrounds and site improvements at Arden Terrace, Cherrywood and Cole Parks.

SECTION 2: That the City Controller be authorized to pay the sum of $171,055.42 out of Account 4220 as follows:

$24,218.16 - Community Development Grant Funds, ORG 6949, R6347001
126,837.26 - Community Development Grant Funds, ORG 6746, R6347002
20,000.00 - 1978 Park & Recreation Improvements & Facilities Fund 100503, ORG 9065, R6347003, TSK-CNS, ACT 599903 (Alt.1)

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:

Ball Diamond Clay, Dark Red [12-Month Price Agreement] - Low total bid by Elam Construction Company on approximately 3,500 Cubic Yards - Average $7.00 per Yard, estimated total $24,500.00. (1233 - Req. 854)

Grass Seed (Athletic Fields and Various Parks) - Common Bermuda, Tall Fescue, Buffalo and Festuca Arundinacea "Kentucky 31" - Low bids by Royal Seeds, Inc. $3,170.00; Lakeshore Equipment & Supply Co. $697.50; and Southern Hydro Mulch Supply, Inc. $184.50 - Total $4,052.00. (5080 - Req. 2044)

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[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Repair Parts for Various Types of Equipment [6-Month Price Agreement] - Bolts, Nuts, Washers, Cotter Pins, Sheet Metal Screws - Low bid by Bosco Fastening Service Center in the amount of $9,949.51. (1233 - Req. 886)

Fire Ant Killer (Various Parks) [12-Month Price Agreement] - 1,500 Gallons of MC-96 - Low conforming bid by Van Waters & Rogers in the amount of $22,710.00. (1233 - Req. 876)

Furniture (Three Community Swimming Pools) - 24 Pool Umbrellas, 17 Round Tables, 76 Chairs - Low bids or low conforming bids by Island Furniture $1,176.00; Tradewinds Outdoor Furniture Corp. $2,035.00; Paragon Sales Co., Inc. $607.50; and Dolphin Pool Supply & Service $1,567.72 - Total $5,386.22. (9072 [1978 Bond Funds] - Req. 1424)

Plant Material (Trees, Shrubs, etc. - Various Parks) - Low bids Southwest Landscape Nursery Co., Inc. $3,580.50; Robin's Landscape & Lawn Maint. $1,375.00; Blalock Gardens $2,198.50; Hines Wholesale Nurseries $3,430.92; Bruce Miller Nursery $2,082.90; Nortex Wholesale Nursery, Inc. $1,009.67; and Greenville Nursery, Inc. $3,968.45, a total of $17,645.94. (5140 - Req. 2016)

Fertilizers (Various Types - Various Parks) - Low bids or only bids by Watson Distributing Co., Inc. $7,044.70; Chemical & Turf Specialty Co., Inc. $34,706.20; Tex Turf, Inc. $20,285.45; Agricultural Chemical $208.00; Moore & Associates $440.00; O. M. Scott & Sons $4,815.62; Van Waters & Rogers $324.00, a total of $67,823.97. (5080 - Req. 1973)

Chemicals (Fungicides, Herbicides, Insecticides, etc. - Various Parks) - Low bids or low conforming bids by Magnolia Seed Co. $535.04; Central Valley Chemical Co. $11,606.40; R. N. Pierce & Associates, Inc. $1,976.35; Agricultural Chemicals $8,462.59; Chemical & Turf Specialty Co., Inc. $11,080.50; Van Waters & Rogers $80,036.15; Watson Distributing Company $1,304.00; Thompson Hayward $1,206.00; Colonial Motor Co. $24.00; and Mantek, Div. of NCH Corporation $1,022.10, a total of $117,253.13. (5020 - Req. 1974)

Animal Food (Dallas Zoo at Marsalis Park) - Pellets, Dog Ration, Monkey Chow, Rabbit Chow, etc. - Low conforming bid and low "all or none" bids by Shady Grove Feed Store in the amount of $27,535.60. (ORG 5241 - Req. 904)

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.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
February 24, 1983 - 10:05 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Joseph Montemayor - 7

Absent: None

EDITH McROBERTS (Resolution) - Mr. McRoberts and his two sons, Mike and Hunt, were requested to come to the head of the table for the presentation of a special resolution adopted by the Park and Recreation Board in memory of Mrs. Edith McRoberts who was a special friend of the Park and Recreation Department. The Board President read the following resolution:

WHEREAS, the recent passing of Mrs. Edith McRoberts, Garden Editor of the Dallas Times Herald, brought to mind the many contributions which she made to the Park and Recreation Department for a period of more than twenty years; and

WHEREAS, through her articles, she continually praised the beautiful landscaped areas in the city parks and encouraged people to beautify their homes with the various flowers used in the parks; and

WHEREAS, in anticipation of the 1975 Conference of the National Recreation and Park Association in Dallas, she assisted the park staff by contacting her Japanese friends with the result that a beautiful tea ceremony was performed in the garden of Kidd Springs Park, and an outstanding display of flower arrangements was enjoyed in the recreation building while visitors sipped tea and enjoyed Japanese cookies. Now, Therefore,

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

SECTION 1: That the members of the Board convey to the family of Mrs. Edith McRoberts their sincere condolences; and express to them their appreciation for the faithful support which Mrs. McRoberts gave to the Park and Recreation Department through her many articles and color pictures of special displays at Fair Park, Samuell-Grand Park, the Dallas Zoo at Marsalis Park, the azaleas along Turtle Creek, the wildflower plantings, and many others.

SECTION 2: That, through her feature stories on azaleas, chrysanthemums, bulbs, and other seasonal materials, she made a large contribution to the beautification of Dallas by encouraging others to grow these plants.

WILLIAM HOWARD BURNS (Park Employee) - Mr. William Howard Burns, an employee in the Central Maintenance Division of the Park and Recreation Department, was requested to come forward. The Board President announced that Mr. Burns started work on February 3, 1948, and, on behalf of the Board, presented him with his thirty-five year service pen along with sincere thanks for his years of service.

L. B. HOUSTON PARK (Golf Course) - A motion by Billy R. Allen that the plans and specifications for the Remodeling of the Front Nine Holes of the L. B. Houston Park Golf Course be approved at an estimated cost of $221,080.00; and that the Purchasing Agent be requested to advertise for bids, after approval by the City Council, was carried. (1975 Bond Funds $62,000, 1978 Bond Funds $11,080, and Capital Construction Fund $148,000) [83-0854 - March 16, 1983]

[Dallas Municipal Archives | Collection 2018-003]

HAMILTON PARK (Recreation Center) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83-0813 - March 16, 1983)

WHEREAS, on February 11, 1983, nine bids were received for construction of neighborhood recreation center, outdoor gymnasium, parking and site improvements at Hamilton Park:

CONTRACTOR	BASE BID PLUS ALT.1
Grice-Camp General Contractors, Inc.	$485,000.00
Accent Builders Company, Inc.	497,149.00
Management Controls in Construction	499,785.00
Steve Z. Nagy dba Nagy Construction Company	519,963.00
J. N. Kent Construction Co., Inc.	559,657.00
Akins & Redfearn Construction Co.	579,185.00
J. R. Nalley, Jr. dba Nalley Associates	594,000.00
The Warrior Company, Inc.	597,950.00
The Craftsmen, Inc.	621,000.00

and

WHEREAS, it has been determined that the base bid plus Alternate No. 1 of Grice-Camp General Contractors, Inc. in the amount of $485,000.00 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 Grice-Camp General Contractors, Inc. for construction of neighborhood recreation center, outdoor gymansium, parking and site improvements at Hamilton Park.

SECTION 2: That the City Controller be authorized to pay the sum of $485,000.00 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9045, Account 4310, R6347201, 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.

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:

Fertilizer (Golf Courses) - Only bid by Chemical and Turf Speciality Co., Inc. on four applications of fertilizer in the amount of $36,444.00. (5272-76 - Req. 2342)

Rest Rooms (Various Parks) - Low bid by FBG Service Corporation on cleaning and disinfecting service at a monthly rate of $710.00, a total of $7,100.00 for the 10-month period. (100001 - Req. 913)

Natural History Museum - Low conforming bid by Chief Pest Control, Inc. on fumigation and extermination for a 24-month period in the amount of $5,880.00. (1233 - Req. 883)

Bleachers (Bachman Recreation Center) - Low conforming bid by Modlin Equipment Company on one rolling portable bleachers and two 15-foot bleachers in the amount of $2,187.00. (5002 - Req. 1849)

[Dallas Municipal Archives | Collection 2018-003]

GRAUWYLER PARK (Irrigation System) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83-0812 - March 16, 1983)

WHEREAS, on February 11, 1983, five bids were received for construction of an irrigation system at Grauwyler Park:

CONTRACTOR	TOTAL BID
Phillips Lawn Sprinkler Company	$31,954.00
Robert Gabbard, Inc.	33,490.00
Yerkey Sprinkler Company	34,064.00
M. W. Halpern & Co., Inc.	41,699.00
Randall & Blake, Inc.	47,370.00

and

WHEREAS, it has been determined that the total bid of Phillips Lawn Sprinkler Company in the amount of $31,954.00 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 Phillips Lawn Sprinkler Company for construction of an irrigation system at Grauwyler Park.

SECTION 2: That the City Controller be authorized to pay the sum of $31,954.00 out of Community Development Grant Funds, ORG 6670, Account 4220, R6347101.

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.

TRINITY RIVER GREENBELT (Storm Sewer Easement) - The Board was informed that the Mary Kay Corporation has requested a storm sewer easement from its property line through approximately one hundred feet of park property for an outfall into the lake known as Trinity River Greenbelt, Fishing Hole Lake #1.

A motion by Billy R. Allen that the easement be approved subject to the following stipulations was carried:

1. That, upon completion of the installation of the storm sewer, the site will be regraded and seeded with common bermuda turf. Should it be necessary, sodding will be done in severe erosion prone areas.
2. That the slope created at the shoreline will have a maximum 3 to 1 slope on the embankment.
3. That the Mary Kay Corporation understands that the City of Dallas will not increase its level of maintenance along the shoreline of the body of water as a result of the construction of the campus.
4. That the Mary Kay Corporation understands that the portion of the public land between their property line and the water's edge, currently City of Dallas property, must remain open to access to the general public.
5. That the Mary Kay Corporation understands that the use of any herbicides or chemicals along the shoreline of the body of water must be approved in writing by the Park and Recreation Department.
6. That this easement shall be no more than 15 feet in width the entire length of the 100 feet from the property line into the outfall into the body of water.

[Dallas Municipal Archives | Collection 2018-003]

CONCESSIONS (Food/Drink) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-0864 - March 16, 1983)

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

SECTION 1: That, after review and evaluation of all contract concessionaires, the following contracts be extended for one year beginning with April 1, 1983, and ending March 31, 1984:

Locations	Concessionaires	% of Gross
Beckley-Saner Park	Jessie E. and Maudie F. Johnson	29%
Elgin B. Robertson Park (Lake Ray Hubbard)	T. W. Ghormley and Bill Wakeham	20%
Fair Oaks Park	T. W. Ghormley and Bill Wakeham	24%
Kiest Park	Fred Watson	29%
Reverchon Park	Sal G. Manriques	26%
Samuell-Grand Park	Hugh Ghormley, Jr.	26%
Tietze Park	Sal G. 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.

CONCESSIONS (Ice Cream) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-0865 - March 16, 1983)

WHEREAS, concession contracts for various ice cream and related products at various parks expired on November 31, 1982; and

WHEREAS, on January 25, 1983, requests for proposals on these concession operations were advertised; and sealed proposals were received by February 7, 1983, and read on February 8, 1983. Now, Therefore,

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

SECTION 1: That, after review of all proposals received, contracts be awarded to the best bidders as shown herein.

SECTION 2: That any contracts awarded, as outlined herein, shall be for a one year period beginning April 1, 1983 and ending March 31, 1984 with an option to extend for two additional periods of one year each; and that the contracts are to include conditions with each concessionaire listed below according to the concession, rate, location, etc. as indicated:

Locations	Concessionaires	% of Gross
Fretz Park	Jerry Singer	17%
Various Other Parks	Street Treets, Inc.	15%

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]

CONCESSIONS (Food/Drink) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-0863 - March 16, 1983)

WHEREAS, certain concession contracts for various City of Dallas parks will expire and/or be terminated on March 31, 1983; and

WHEREAS, requests for proposals on these concession operations were advertised on January 25, 1983; and sealed proposals were received by February 7, 1983, and read on February 8, 1983. Now, Therefore,

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

SECTION 1: That, after review of all proposals received, contracts be awarded to the best bidders as shown herein.

SECTION 2: That contracts awarded shall be for a one year period beginning April 1, 1983 and ending March 31, 1984 with an option to extend for two additional periods of one year each; and that the contracts are to include conditions with each concessionaire listed below according to the concession, rate, location, etc. as indicated:

Locations	Concessionaires	% of Gross
Brownwood Park	Colleen Jones	13%
Crawford Park	Eula M. Jones	10%
Crown Park	Colleen Jones	13%
Glendale Park	J. E. Johnson	29%
Grawuyler Park	Sal G. Manriques	$1,000*
	*(guaranteed for season)	
Harry S. Moss Park	Donald Puckett	20%
Norbuck (White Rock Lake Park)	Tim Ghormley & Bill Walkeham	23%
Samuell-Garland Park	Donald Puckett	13%

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:

Roy Hodges and his attorney, Mike Russell (#81167) - PD 12/28/79 - $317.21 paid 1/4/83

Kimalyn Kay Robinson (#85120) - PD 10/26/82 - Denied

Mrs. James Welch (#85125) - PD November-December 1982 - Denied

Kimberly Burnell, a minor (#85180) - BI 10/16/82 - Denied

Alvin Ray Hudson (#85197) - PD 12/9/82 - Denied

Hamon George Kouri, Sr. (#86049) - PD 11/10/82 - Denied

Rebecca Ann Morris and GMAC (#86063) - PD 10/22/82 - $413.77 paid 1/28/83

[Dallas Municipal Archives | Collection 2018-003]

OAK CLIFF PORTAL PARK (County of Dallas Agreement) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-)

WHEREAS, the City of Dallas desires to acquire additional property for the expansion of the Oak Cliff Portal Park; and has requested the County of Dallas to cooperate with the City in such acquisition; and

WHEREAS, the Commissioners Court of Dallas County has concurred with this request, and has allocated $200,000.00 for this purpose from the 1977 Bond Open Space Program in accordance with the provisions of the Commissioners Court Order No. 82-1551, dated September 27, 1982; and

WHEREAS, in order to obtain such funds and proceed with the project, it is necessary to enter into and execute an acquisition agreement with the County of Dallas for such 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 proposed agreement between the City of Dallas and the County of Dallas providing for the acquisition of additional property for the expansion of Oak Cliff Portal Park be approved.

SECTION 2: That the City Controller be directed to deposit, upon its receipt from the County, the $200,000.00 into the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9035, solely for the purchase of certain identified properties for the expansion of the Oak Cliff Portal Park.

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.

WHITE ROCK LAKE PARK (Tokalon Area) - The Board was informed that Southwestern Bell Telephone Company has requested a 10-foot wide easement east of Winsted Street between White Rock Road and Tokalon Drive. This easement would be underground and would not interfere with park usage on this part of White Rock Lake Park known as the Tokalon area and presently improved with tennis courts. Winsted Street along this park frontage is not curbed and guttered, and the telephone company was concerned about damaging the root system of the many trees along the street's edge if they installed a cable in the usual utility easement.

A motion by Joseph Montemayor that the easement be granted as requested; that the President of the Park and Recreation Board be authorized to execute the required instrument, after approval by the City Attorney; and that, if found necessary, the proposed easement be submitted to the City Council for its approval.

IMPROVEMENTS (Various Parks) - A motion by Robert L. Burns that Change Order No. 1 in the amount of $1,450.00 for furnishing and installing a new merry whirl in place of the old merry whirl at Willoughby Park be approved; and that Bar Constructors, contractor for the Multi-Use Court and Walk at Arcadia Park; and Playgrounds and Site Improvements at Ruthmede, Scotland and Willoughby Parks, be authorized to proceed with this work when confirmation is received on the Administrative Action covering this Change Order was carried.

[Dallas Municipal Archives | Collection 2018-003]

L. B. HOUSTON PARK (Golf Course) - The following report was presented to the members of the Park and Recreation Board:

"As you are aware, the floods of 1981 and 1982 have been detrimental to the L. B. Houston Park Golf Course. Fairways have a buildup of silt and many small depressions have been left as a result of the floods. The winter rains have kept the course in poor condition due to drainage problems. Additionally, the berm work is near completion and we are proceeding on schedule with the renovation plans of nine (9) holes to commence June 1, 1983. These improvemens will correct many problems and hopefully return the course to its previous level of play.

"For the present, and until all improvemnts are completed, the course will have a reduction in play and revenue. This greatly affects the golf professional's ability to operate the golf cart and merchandise concessions provided to him. Attached is a proposal to alter some of the terms of our present employment package with Mr. Mickey Carey, Golf Professional at L. B. Houston, during the time that the course is in poor condition and during the upcoming renovation period.

"Presently, payments owed the City on golf cart and merchandise concessions by Mr. Carey are being deferred. This adjustment was approved by the Park and Recreation Board in September, 1982. Staff has met with Mr. Carey's accountant and reviewed his financial records. It is concluded by the accountant that the deferred payment schedule on the present percentage payment of the concessions is inadequate for Mr. Carey to continue through the upcoming course construction period. Therefore, the attached proposal is submitted for your consideration.

"Administration and Finance Committee reviewed this proposal on February 17, 1983, and recommended approval.

"PROPOSAL TO ENTER INTO A NEW EMPLOYMENT AGREEMENT WITH MICKEY CAREY, GOLF PROFESSIONAL AT L. B. HOUSTON GOLF COURSE

"I. History

A. The floods of fall 1981, and spring 1982 resulted in the course being closed 232 days or 63% of FY 81-82.

B. The course has been open since September 3, 1982, but the amount of play has dropped considerably due to the flood damage and the course having to close with the smallest of rainfall. Rounds and revenue have dropped 57% and 48%, respectfully, in December and January compared to two years ago.

C. An earthen berm has been constructed around the course to prevent future extenuated flooding.

D. The front nine holes will be renovated from June through September 1983. The renovation will include drainage work, regraded fairways, new tees, cart paths and an automated irrigation system.

"II. Problem

Mickey Cary, Golf Professional of L. B. Houston Golf Course, began employment September 1, 1981. Being responsible to provide the golf cart rental and merchandise services as concessions provided him, he purchased 50 golf carts and provided a well-stocked golf shop. Because of the above mentioned course conditions, Mickey has been unable to make any appreciable payment on his golf cart and merchandise debts. In May 1982, the Board approved a base salary adjustment for Mickey to

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

meet his personal and family needs and permitted him to defer his commission payments to the City until such time repayment could be made. When the course reopened, Mickey's salary was returned to its original amount. On the deferred payment schedule, Mickey owes the City $12,600.00 to date. Including the commissions owed the City, he is $38,456.00 in debt. The accounting firm of Tharp and Thompson states that based on the revenue forecast for this calendar year, considering that the course will have only nine holes open June through September and the commission payments to the City, at best Mickey will be an additional $20,000 in debt for a total of approximately $58,500.

"III. Recommendation

1. To increase golf pro's salary from $1,240.00 per month to $1,585.00 per month for the period of February 11 to October 1, 1983 (when the renovation will be completed).

2. To change the commissions owed the City effective February 10, 1983, as follows:

Golf Carts	Now 30%	Proposed 10%
Merchandise	Now 10%	Proposed 5%

3. To allow the payments due on the adjusted commission percentages to be deferred from February 10, 1983 to June 1, 1983. The payments due during this period will be added to the existing City commission debt of $12,600 and to be repaid to the City beginning May 1, 1984. It is estimated that the total deferred payment owed the City by Mr. Carey as of June 1, 1983, will be approximately $16,000. The proposed pay back schedule is as follows:

May 1984 thru October 1984	6 x $800 per/mo =	$4,800
November 1984 thru March 1985	5 x 400 per/mo =	2,000
April 1985 thru October 1985	7 x 800 per/mo =	5,600
November 1985 thru February 1986	4 x 400 per/mo =	1,600
March 1986 thru April 1986	2 x 800 per/mo =	1,600
May 1986 - Final payment of balance approximately		400
		$16,000

"IV. Impact

1. The salary adjustment would result in a $2,760.00 budget impact.
2. The adjusted percentage on commissions owed the City would be approximately $21,286.00 less than if the percentages remained the same based on the projected revenue for the period February 1, 1983 through May 1, 1984.

"V. It is the opinion of the staff that the adjusted percentage payment should not be considered a "loss" of revenue since the present condition of the course and the closing of nine holes during the prime golf season would warrant the percentage adjustment regardless of the present financial condition of the golf professional."

Following discussion, a motion by Robert L. Burns that the Park and Recreation Board approve the new arrangement with Mr. Mickey Carey as outlined above was seconded and the following vote was taken:

Aye - 6 (Robert L. Burns, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, and Betty B. Marcus)

No - 1 (John B. Sartain)

Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

SWIMMING POOLS (Learn-To-Swim Program) - The Board President recognized Ruth Hare who stated that she felt that swimming lessons at all the swimming pools should be free in order that all children could have the opportunity to learn to swim. She suggested that revenue could be raised other ways - perhaps with a big festival event at the City Hall Plaza or at Fair Park with the people from the various recreation centers contributing their time and talents to the project.

The Board President informed Ms. Hare that the Board members have been giving this matter further study and since this item was on the agenda for consideration, she suggested that Ms. Hare wait to see what action would be taken by the Board.

SWIMMING POOLS (Learn-To-Swim Program) - The following proposed "Learn-To-Swim Program" was presented to the members of the Park and Recreation Board for their consideration:

"The Dallas Park and Recreation Department is committed to the need for a strong aquatics program for the citizens of Dallas. Recognizing the over-all decline in participation in aquatics over the last several years, the staff has developed an extensive plan for the 1983 Aquatics program with Learn-To-Swim an important component of that plan. Particular attention was given in the Learn-To-Swim Program plan as to overall improvement to the program, better marketing of the product and recommendations for fees. The following proposal is recommended for your consideration:

"I. ORGANIZATION

A. All community pools will offer four (4) two week sessions in the beginning swimming through advanced swimmer categories. All classes will be taught by qualified W.S.I. instructors and will be limited in size to maximize instruction for each individual student. The number of classes offered in each category will be established in response to demand. Students will be tested at the end of each training session for Red Cross certification and awarded a patch at the different levels of completion.

B. All neighborhood pools will offer four (4) two week sessions in beginning swimming and advanced beginning swimming only and will be taught by B.S.I instructors. Due to the limited size of the neighborhood pools, more advanced classes for certification in swimming are not feasible. Classes will be structured and limited in class size to maximize instruction to individual students. Students will be tested for certification at the end of each training session and awarded a patch at the different levels for completion. Students will be encouraged to continue classes at the community pool to obtain more advanced levels of swimming proficiency.

"II. FEES

A. A $10.00 for 10 lessons fee will be charged at all community pools for each session in which a student is enrolled.

B. All beginning swimming classes at the neighborhood pools will be free of charge.

C. In low income areas, supervisors will work with the private sector to sponsor students in learn-to-swim programs at community pools.

"III. MARKETING

A. Program

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

1. Concept - Two co-sponsors, a movie theater chain and a soft drink company, will combine to promote and provide a 12-week special Saturday morning matinee at seven theaters in Dallas.

   a. All youth signed up for the learn-to-swim program at the community pools will be given a book of theatre coupons. A coupon will entitle the youngster to free admission for 13 Saturday morning matinees.

   b. All youth participating in the neighborhood pool learn-to-swim program will receive 1 free ticket to a Saturday matinee at the end of each week in which they have attended 5 consecutive days of class.

B. Advertising

1. Concept - To begin April 8, 1983, sending out 260,000 7-1/4 X 9-1/2 two-color, two-fold, information brochures with the Dallas Water Department monthly bills. All bills will be in consumer homes by May 8, 1983. The brochure will include detailed information on the learn-to-swim program as well as the names and telephone numbers of all community pools. The special Saturday movie matinee program will be included.

2. Concepts - A special multiple child discount should be offered so that families would be encouraged to have as many of their children as are eligible participate in the program.

   Value and incentive are two major reasons that the general public will purchase a product. We need to give them both. Traditional methods of advertising will also be utilized to advertise this program."

A motion by John B. Sartain that the "Learn-To-Swim Program" as outlined above be approved was carried.

CONTRACT FINALS (Various) - A motion by Joseph Montemayor that the following contract finals be approved was carried: (83-0855 - March 16, 1983)

Samuell-Grand Park (Recreation Building)

Modifications of Gymnasium Air Conditioning in the Recreation Building -

Authorize payment to Doric Building Corporation for Estimate No. 2 and Final in the amount of $3,414.30 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9047, Account 4310, TSK:CNS, ACT 599903, R6342201, making a total contract cost of $22,762.00.

East Dallas Work Yard Park

Construction of a Playground, Multi-Use Court, Drinking Fountain, and Curb and Walkways -

Authorize payment to Tri-Con Services, Inc. for Estimate No. 4 and Final in the amount of $6,299.16 out of Community Development Grant Fund 100601, Account 4220 ($5,783.26 out of ORG 6949, R6342201, and $515.90 out of ORG 6670, R6342202), making a total contract cost of $57,060.60, and returning an underrun of $98.40 to ORG 6949, Account 4220, and $1,295.00 to ORG 6670, Account 4220.

(Continued on following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Improvements (Various Parks)

Construction of Electrical Load Centers for Athletic Fields at Danieldale, Grauwyler and Highland Hills Parks; Lighting for Parking Area at Kidd Springs Park; and Installation of Lighting Shield for Tennis Courts at Samuell-Grand Park -

Authorize payment to Ford Electric Company, Inc. for Estimate No. 2 and Final in the amount of $3,772.90 ($308.30 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9077, Account 4599, TSK:CNS, ACT 599903, R6344301, and $3,464.60 out of Community Development Grant Fund 100601, ORG 6746, Account 4599, R6344302), making a total contract cost of $37,729.00.

MRS. THEODORE H. STRAUSS (Resolution) - The Board members were informed that Mrs. Theodore H. Strauss called earlier to say that she would not be able to be here this morning, but would try to come to the next regular meeting of the Board.

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

APPROVED:

Betty B. Marcus, 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 10, 1983 - 10:05 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, and Pete Schenkel - 6

Absent: Joseph Montemayor - 1

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board reported that Joseph Montemayor had unexpectedly required hospitalization earlier this morning. A motion by Susan G. Collins that Mr. Montemayor be excused from attending this meeting was carried.

MINUTES - A motion by Susan G. Collins that the Minutes of January 13, 1983 and January 27, 1983 be approved was carried.

MRS. THEODORE H. STRAUSS (Appreciation Resolution) - The Park Board President requested Mrs. Theodore H. Strauss to come forward for presentation of the following resolution of appreciation from the Board:

ANNETTE STRAUSS

WHEREAS, in anticipation of the completion of the major renovation of the Majestic Theater and the need to begin preparation for an appropriate opening celebration, the Park and Recreation Board, at its meeting July 16, 1981, appointed Mrs. Theodore H. Strauss as the Chairman of the Citizens Advisory Committee for the Majestic Theater Opening Events; and

WHEREAS, since that date in 1981, Mrs. Strauss and the members of the Committee have worked diligently toward both the dedication ceremony for the Majestic Theater, and the opening event which will benefit the Majestic Theater itself and the various performing arts organizations; and

WHEREAS, the official dedication ceremony on Sunday, January 16, 1983, was an outstanding success with a capacity crowd to enjoy the brief program and ribbon-cutting in the beautiful theater auditorium; and

WHEREAS, Mrs. Strauss has been successful in helping to orchestrate the Opening Night Benefit starring Liza Minnelli on Tuesday, March 8, 1983, with the program continuing for a week to provide everyone an opportunity to enjoy the entertainment. Now, Therefore,

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

SECTION 1: That the members of the Board express to ANNETTE STRAUSS their sincere appreciation for her willingness to accept responsibility for a project of such great importance to Dallas which has taken so much time, hard work, patience, and perseverance on her part.

SECTION 2: That the members, by this resolution, convey to Mrs. Strauss their gratitude for the beautiful dedication ceremony, and for the Grand Opening at the Majestic Theater which has now become a part of the history of Dallas.

Mrs. Strauss thanked the members of the Board, and said she could not have done it without their assistance and that of many many others who worked on the project.

FAIR PARK (Hall of State) - The Annual Report for the Fiscal Year 1981-82 by the Dallas Historical Society on its operation of the Hall of State in Fair Park was received and filed.

[Dallas Municipal Archives | Collection 2018-003]

IMPROVEMENTS (Various Parks) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-1056 - April 6, 1983)

WHEREAS, on March 4, 1983, eight bids were received for construction of pier, chain link fence and concrete walk at Bachman Lake Park; and construction of exercise stations at George B. Dealey Park:

CONTRACTOR	TOTAL BID
Ed A. Wilson, Inc.	$49,150.60
Hannah Construction Company	52,274.70
Robert Gabbard, Inc.	53,427.80
General Industrial Corporation	55,396.00
Ed Bell Construction Company	58,674.00
Randall & Blake, Inc.	67,008.35
Covenant Builders	68,607.27
Bar Constructors, Inc.	69,451.50

and

WHEREAS, it has been determined that the total bid of Ed A. Wilson, Inc. in the amount of $49,150.60 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 Ed A. Wilson, Inc. for construction of pier, chain link fence and concrete walk at Bachman Lake Park, and construction of exercise stations at George B. Dealey Park.

SECTION 2: That the City Controller be authorized to pay the sum of $49,150.60 out of Account 4599 as follows:

$24,410.00 - 1978 Park and Recreation, Recreation Center for the Handicapped Fund 100522, ORG 9307, R6347501, TSK-CNS, ACT 599903 (Bachman)

24,740.60 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8786, R6347502, TSK-CNS, ACT 599903 (Dealey)

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:

Exercise Station Equipment (George B. Dealey Park) - Low conforming bid by The Gamefield Concept on twenty station exercise circuit jogging course in the amount of $5,320.00. (1975 Bond Funds - ORG 8786 - Req. 1436)

Building Materials (Churchill Park and Samuell-East Park) - Low bids by Shamburger Building Center, Inc. ($5,234.29); Block Wholesale Lumber ($7,840.80); Slaughter Industries, Inc. ($3,075.05); Phillips Lumber Co., Inc. ($42.50); and Fry Wholesale Lumber Co. $49.60) on various building materials for the swimming pool at Churchill Park, and the farm at Samuell-East Park. (1978 Bond Funds (9072-3 - Req. 1477)

[Dallas Municipal Archives | Collection 2018-003]

TRINITY RIVER GREENBELT (Rubio Property) - Billy R. Allen moved that the following resolution be adopted: (83-1261 - April 20, 1983)

WHEREAS, on June 30, 1982 (Resolution 82-2232), the City Council approved the acquisition of approximately 3.92 acres of land in Block 8372, official City numbers, in the 1600 block of California Crossing (improved with a building) as a part of the Trinity River Greenbelt; 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, Tom Rubio, owner of the Riverside Club, is being displaced from 1633 California Crossing and has requested a $10,000.00 fixed payment in lieu of actual moving and related expenses which has been determined as the average net earnings for the two consecutive years prior to property acquisition. 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 authoried to pay Tom Rubio $10,000.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8797, Account 4240, TSK:RWA, ACT 599903, R6347401; and that the check be delivered to the Department of Housing and Neighborhood Services.

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.

Motion seconded by Robert L. Burns and the following vote was taken:

Aye	- 4	(Billy R. Allen, Robert L. Burns, Pete Schenkel and Betty B. Marcus)
No	- 2	(John B. Sartain and Susan G. Collins)
Absent	- 1	(Joseph Montemayor)

Motion 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:

Paint (Tennis Courts - Various Parks) - Low bid by California Products Corp. on 600 gallons of red paint and 600 gallons of green paint in the total amount of $7,680.00-1%-10. (1233 - Req. 917)

Grounds Maintenance Services (Various Parks, Medians, etc.) - Low and/or low conforming bids by Manuel Jiminez $23,550.00; Vilima Maka $2,250.00; Goodwill Industries $33,775.00; Shades of Green $11,280.00; and D/E Enterprises $2,800.00 for the period, April 1 thru September 30, 1983, in the total amount of $73,655.00. (5112 - Req. 294).

COMMUNITY DEVELOPMENT GRANT FUNDS (9th Year) - A motion by Susan G. Collins that the proposed list of improvement items in the total amount of $619,000.00 which qualify for Community Development Grant Funds (9th Year Funding), as discussed by the Park Board in its March 3, 1983 work session, be approved and forwarded to the Budget and Research Office for consideration by the Community Development Advisory Board was carried.

[Dallas Municipal Archives | Collection 2018-003]

CAMPBELL GREEN PARK (Improvements) - A motion by Billy R. Allen that M. W. Halpern & Company, Inc. be authorized to increase, above the estimated contract amounts, the quantities of both sand and concrete necessary to complete the construction of a playground and jogging trail at Campbell Green Park; that the amount of $2,177.39 for this increase be paid by the City Controller out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9062, Account 4220, TSK-CNS, ACT 54450A, R6342702; and that this item be processed by Administrative Action (#83-1217) was carried.

CONTRACT FINALS (Various) - A motion by Billy R. Allen that the following contract finals be approved was carried:

Campbell Green Park (Improvements)

Construction of a Playground and Jogging Trail -

Authorize payment to M. W. Halpern & Company, Inc. for Estimate No. 5 and Final in the amount of $18,275.63 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, Account 4220, TSK-CNS, ACT 54450A ($5,600.00 from ORG 9058, R6342701, and $12,675.63 from ORG 9062, R6342702), making a total contract cost of $76,292.57.

Majestic Theater

Furnish and install stage rigging systems -

Authorize payment to Stage Decoration & Supplies, Inc. for Estimate No. 7 and Final in the amount of $24,651.30 out of the 1979 Park and Recreation Improvement and Facilities Fund 100503, ORG 9470, Account 4310, TSK-CNS, ACT 552300, R6333901, making a total contract cost of $246,513.00.

CENTRAL BUSINESS DISTRICT (Landscaped Areas) - The Board was informed by Mrs. Dianne Scovell that Treescape Dallas, Inc. (a non-profit corporation created and co-sponsored by the Central Business District Association and the Junior League of Dallas, Inc.) has found several areas along Griffin Street that need to be landscaped. A development plan of a portal park area at Griffin and Woodall Rodgers Freeway was presented, and the Board was informed that arrangements have been made with the Republic Bank to develop, landscape and maintain the area. A proposed landscaping plan was also shown for a small crescent area at Field and Woodall Rodgers. Mrs. Scovell requested the Park Board to approve the proposed plans and to pay for the water used by the irrigation system which will be installed in the park areas.

A motion by Billy R. Allen that the landscaping plans be approved; and that the Park and Recreation Board pay the water bills was carried.

IMPROVEMENTS (Various Parks) - A motion by Billy R. Allen that Bar Constructors be authorized to correct unforeseen drainage problems which have developed during the course of construction of a multi-use court at Arcadia Park; that this work be designated as Change Order No. 2; that the amount of $1,895.00 for this project be paid by the City Controller out of the Community Development Grant Fund 601, ORG 6670, Account 4220, R6343504; and that this item be processed by Administrative Action was carried.

CITY PARK (Dallas County Heritage Society) - Following discussion, a motion by Robert L. Burns that the contract dated February 26, 1973 with the Dallas County Heritage Society be extended on a month-to-month basis until a new "management agreement" can be developed and approved by the Park and Recreation Board, and the City Council was carried.

[Dallas Municipal Archives | Collection 2018-003]

RHOADS TERRACE HOUSING PROJECT (Recreation Center) - The Board President recognized Mr. Harv Dostoyn, 8004 Junius, who said that he was one of a group of people who became involved in trying to solve some of the problems of the poor, and had chosen Rhodes Terrace Housing Project. In working with the people who live there, they learned that if you found them a job and they did not have transportation and/or they needed a baby-sitter, then they still had a problem.

During their work with the people, he stated that the park staff at the Park and Recreation Department's recreation center had been very helpful. When his group learned that one of the staff was going to be transferred, they had expressed their concern because so many of the residents at Rhodes Terrace had become dependent on her help. Mr. Dostoyn apologized for not coming to the Park Board in the beginning to explain what they were doing, but they wanted to help in a quiet way without a lot of publicity.

The Board President thanked him, and said it was another example of the private sector and the City trying to work together.

POLK PARK (Recreation Building) - The Board was informed that the park staff had met with the North Park/Love Field Civic League on March 5, 1983 and had explained the problems encountered on the proposed acquisition of land at Lovers Lane and Linwood, and at five other areas which had been considered as a possible park area to serve their community. Because of the long delay which has already occurred during attempts to locate a more desirable location for a recreation building to serve the community, the League finally approved using the proposed acquisition funds to move quickly ahead with the design and construction of a building on the existing Polk Park expansion area which would be designed to serve the needs of their community.

A motion by Susan G. Collins that the total of approximately $460,000.00 in 1972 and 1978 Bond Funds be reallocated from the acquisition of land to the design and construction of a recreation building and appurtenances on Polk Park was carried.

L. B. HOUSTON PARK (County of Dallas Project) - A letter dated March 3, 1983 from David H. Brune, Dallas County Municipal Utility District No. 1, was presented to the Park and Recreation Board which requested approval of an agreement between the Park Board and the County for the County to be given access to an area along the Elm Fork below Royal Lane (L. B. Houston Park) to place gabions in certain areas, plant new trees, and perform other related maintenance work on its Royal Lane Reclamation Project.

A motion by Billy R. Allen that this agreement be approved subject to the park staff determining, through the City Attorney's office, for the proper legal instruments to be prepared; that the President of the Park and Recreation Board be authorized to execute these instruments on behalf of the Board; and that the City Council be requested to approve and to authorize the City Manager to execute these instruments on behalf of the City of Dallas was carried.

LAKE CLIFF PARK (Oak Cliff Society of Fine Arts) - The Board was informed that the Oak Cliff Society of Fine Arts had requested permission to hold an Azalea Art Festival at Lake Cliff Park on Saturday, April 9, 1983, from 10:00 a.m. until 5:00 p.m.

A motion by Susan G. Collins that the request of the Oak Cliff Society of Fine Arts be approved, subject to the conditions outlined by the park staff in its memorandum of March 2, 1983 and with the further understanding that the activity would not be cosponsored by the Park and Recreation Board, and would not incur any cost to the Park and Recreation Department, was carried.

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK (Dallas Zoo) - The DALLAS ZOO MARKETING PLAN - FEBRUARY 1983 prepared by William R. Stewart, Marketing and Public Information Officer of the Dallas Zoo was sent to the Board members earlier for their review and study. On the agenda for this meeting was the park staff's recommendation that the Board approve the item on page 30 entitled "VIII. SUMMARY - REQUESTS FOR APPROVAL" as follows:

1. Request approval to print and distribute 500,000 Zoo brochures.

2. Request approval to raise adult admission rate from $1.50 to $2.00; youth rate from $1.00 to $1.25; delete child rate.

3. Request approval to charge $1.00 per person for groups of 20 or more.

4. Request approval to selectively discount admission rates, with Department Director's approval, to stimulate attendance and revenue.

5. Request approval for Dallas Zoo Docents to proceed in formulating plans, subject to Park Board approval, to operate Zoo Gift Shop.

6. Request approval to raise train fare from $.50 to $.75.

7. Request approval to deposit 25¢ per paid admission for implementation of Zoo Marketing Plan.

Following discussion, Robert L. Burns moved that Item 1 be approved subject to funding from private sources; that Item 3 be brought back to the Board for its consideration with better wording to define "groups of 20 or more"; that Item 6 be approved with the train fare increased to $0.60 instead of $0.75 as proposed; and that Items 2, 4, 5 and 7 be approved as submitted. Motion carried.

WHITE ROCK LAKE PARK (Pepsi 10K Run) - The Board was informed that Pepsi Cola has requested permission to hold its annual 10K Pepsi Challenge Run at White Rock Lake Park on Saturday, May 7, 1983, utilizing the same course as last year.

Pepsi Cola will pay $1.00 per registered runner to the Park and Recreation Department, City of Dallas; will also donate $1.00 per registered runner to the Recreation Program Fund to be used to purchase special equipment for regionwide use; and will pay for any necessary equipment or expenses incurred in running or administrating the race (subject to prior approval by Pepsi).

The Dallas Park and Recreation logo/name will be prominently displayed on all race materials, promotion materials and printing advertising pieces, including imprinting on the back of each race participant's T-shirt. Radio promotions of the race will state "in cooperation with the Dallas Park and Recreation Department"; and all other usual requirements for runs will be followed by Pepsi.

A motion by Robert L. Burns that permission be granted to Pepsi Cola for its 10K Pepsi Challenge Run this year, subject to the above conditions, was carried.

EXALL PARK (East End Fest) - The Board was informed that Fox and Jacobs Company (Bryan Place), and Helen Holmes Associates have requested the use of Exall Park on Saturday and Sunday, June 4 and 5, 1983, for the "East End Fest" which will benefit the Historic Preservation League in its efforts to restore historic landmarks.

A motion by Susan G. Collins that the request of Fox and Jacobs Company (Bryan Place), and Helen Holmes Associates be approved, subject to the conditions outlined by the park staff in its memorandum of March 2, 1983, was carried.

[Dallas Municipal Archives | Collection 2018-003]

L. B. HOUSTON PARK (Small Lake) - By letter of February 23, 1983, the Dallas Radio Control Boat Club, a non-profit organization, requested permission to use the small lake south of the L. B. Houston Park Golf Course for its boating activities.

A motion by Robert L. Burns that the request of the Dallas Radio Control Boat Club be approved subject to the following conditions was carried:

1. Use shall be a one year pilot.

2. A $25.00 annual fee shall be paid by the Club.

3. The Club agrees to provide maintenance in exchange for their use of the area and to erect a sign outlining hours of use subject to Park and Recreation Department approval.

4. The Club agrees to meet other requirements for similar uses, i.e., insurance, etc.

MARSALIS PARK (Dallas Zoo) - Following discussion of the bids received on the "Construction of a Ticket Sales Booth for the Dallas Zoo at Marsalis Park", the Board directed that this item be brought back at the next meeting along with the additional information as requested.

BOARD ADJOURNMENT - The Board members were informed that an Executive Session was no longer needed; and the meeting adjourned at 11:25 a.m.

APPROVED:

Betty B. Marcus, 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 24, 1983 - 10:00 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, and Pete Schenkel - 6

Absent: Joseph Montemayor - 1

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board reported that Joseph Montemayor had surgery on March 17, 1983 and is still hospitalized. A motion by Robert L. Burns that Mr. Montemayor be excused from attending this meeting was carried.

MINUTES - A motion by Susan G. Collins that the Minutes of February 10, 1983 and February 24, 1983 be approved was carried.

DIRECTOR OF PARK AND RECREATION DEPARTMENT (Jack W. Robinson) - The President of the Park and Recreation Board announced that Jack W. Robinson, Director of the Park and Recreation Department, had received his five-year service pin and congratulated him on attaining five years as of March 6, 1983. Other members of the Board offered their congratulations also.

TOWN LAKE (Proposed) - A status report on the proposed development of Town Lake was presented to the Park and Recreation Board by City Manager Charles S. Anderson and Ray Stanland of Urban Planning. Members of the Board expressed their delight over the renewed interest in Town Lake.

Robert L. Burns moved that, to reflect the endorsement of the Park and Recreation Board in implementing studies which are deemed necessary before the development of Town Lake can occur, the following recommendations be forwarded to the City Council for its consideration:

1. Appointment of a Board of Directors for the purpose of studying a tax increment for Town Lake.

2. Immediate implementation of an environmental assessment.

3. Proceeding at this time with an urban design study.

Motion carried.

WHITE ROCK CREEK GREENBELT (North of Frankford Road) - The following report was presented to the Park and Recreation Board:

"As you will recall, the land to the west of White Rock Creek and to the north of Frankford Road ("Old Renner") has been identified to be dedicated to the City for park use. This area is wholly within the 100 year floodplain and will become part of the White Rock Creek Greenbelt.

"The Board agreed to accept this donation approximately one year ago in principle. The deed has been prepared to donate this 45.0238 acre tract to the City and it requires Board action.

"The staff recommends the acceptance of this property from David L. Gray the "Grantor". The deed, as proposed, is a Correction Deed replacing one previously dated August 16, 1982 but not finally adopted or approved by the City. This project is in keeping with the overall plan for securing park lands in Far North Dallas."

A motion by Susan G. Collins that the donation of 45.0238 acres in the vicinity of White Rock Creek and north of Frankford Road by David L. Gray be accepted was carried.

[Dallas Municipal Archives | Collection 2018-003]

STARBUCK PARK (Iselt Property) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-1252 - April 20, 1983)

WHEREAS, the approximately 27,473 square feet of unimproved property known as 7206 Winding Creek Road is required for the expansion of Starbuck Park, and the owners of the property, Norris L. Iselt and wife, Betty Iselt, have 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 attached resolution initiating condemnation of the following property be approved:

OWNER AND PROPERTY DESCRIPTION	OFFICIAL OFFER	COURT COST
Norris L. Iselt and wife, Betty Iselt - Lot 11, Block L/8727 of Preston Road Highlands Revised - 7206 Winding Creek Road	$25,000.00	$55.00

SECTION 2: That the City Controller be authorized to pay the following sums, as outlined above, from 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9034, TSK:RWA, ACT 599903, as directed by the City Attorney:

$25,000.00 - Account 4210, R6347901
55.00 - Account 4230, R6347902

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

STARBUCK PARK (Salaita Property) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-1253 - April 20, 1983)

WHEREAS, the approximately 27,436 square feet of unimproved property known as 7218 Winding Creek Road is required for the expansion of Starbuck Park, and the owners of the property, George N. Salaita and wife, Linda G. Salaita, have 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 attached resolution initiating condemnation of the following property be approved:

OWNER AND PROPERTY DESCRIPTION	OFFICIAL OFFER	COURT COST
George N. Salaita and wife, Linda G. Salaita - Lot 14, Block L/8727 of Preston Road Highlands Revised - 7218 Winding Creek Road	$25,000.00	$55.00

SECTION 2: That the City Controller be authorized to pay the following sums, as outlined above, from 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9034, TSK:RWA, ACT 599903, as directed by the City Attorney:

$25,000.00 - Account 4210, R6348001
55.00 - Account 4230, R6348002

SECTION 3: That this resolution shall take effect immediately 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 - Ticket Booth) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-1057 - April 6, 1983)

WHEREAS, on March 4, 1983, two bids were received for construction of a ticket sales booth at the Dallas Zoo in Marsalis Park:

CONTRACTOR	TOTAL BID
Edward Heitman, General Contractor	$37,740.00
Gray-Bilt Construction Company, Inc.	48,880.00

and

WHEREAS, it has been determined that the total bid of Edward Heitman, General Contractor, in the amount of $37,740.00 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 Edward Heitman, General Contractor, for construction of a ticket sales booth at the Dallas Zoo in Marsalis Park.

SECTION 2: That the City Controller be authorized to pay the sum of $37,740.00 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9066, Account 4310, R6347601, TSK-CNS, ACT 5Z00Ø1.

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 (Dedication Ceremony) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-)

WHEREAS, on January 16, 1983, the general public was invited to the dedication ceremony and ribbon-cutting for the renovated Majestic Theater; and

WHEREAS, as a part of the program which was held inside the theater building, it was necessary to rent certain equipment and procure professional services. Now, Therefore,

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

SECTION 1: That the expenses for the rental equipment and the professional services in the total amount of $7,174.29 be approved.

SECTION 2: That the City Controller be authorized to pay the following vendors from the General Fund 100001, ORG 5260, Account 3070:

Dallas Stage Scenery Co., Inc.	$2,233.50	R6347701
State Fair of Texas	4,940.79	R6347702

SECTION 3: That this resolution shall take effect immediately 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 (State Highway Department Agreement) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-2593)

WHEREAS, the City of Dallas made a request to the State Department of Highways and Public Transportation for the City to lease a portion of the right-of-way for S. H. 352 for a public park area; and

WHEREAS, the State Department of Highways and Public Transportation has indicated a willingness to cooperate with the City of Dallas, and has submitted, in the form of a multiple-use agreement, a proposal for the City's use of a portion of the right-of-way for S. H. 352 for a public park area; and

WHEREAS, the City, through its Park and Recreation Board, has agreed to accept, operate and maintain the proposed public park area. Now, Therefore,

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

SECTION 1: That the multiple-use agreement between the City of Dallas, the Park and Recreation Board of the City of Dallas, and the State Department of Highways and Public Transportation 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 the City Secretary is hereby directed to certify three copies of this resolution upon passage and transmit same, together with three executed copies of the multiple-use agreement to the State of Texas for appropriate action.

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

CONTRACT FINAL (Various) - A motion by Billy R. Allen that the following contract final be approved was carried:

IMPROVEMENTS (Fruitdale and Tama Parks)

Construction of Playgrounds, Multi-Use Courts, Park Furniture and Appurtenances -

Authorize payment to Bar Constructors, Inc. for Estimate No. 6 and Final in the amount of $10,815.28 out of Community Development Grant Fund 100601, ORG 6670, Account 4220, R6343601 (returning underrun of $685.41 to ORG 6670, Account 4220), making a total contract cost of $94,899.37.

GEORGE B. DEALEY PARK (Improvements) - The Director of the Park and Recreation Department informed the Board that the Construction of Lighted Tennis Courts, Multi-Use Court, Adventure Playground, Picnic Pavilion, Jogging Trail, Unlighted Ball Diamond and Soccer Field, Parking Areas, Security Lighting, Walks, Drinking Fountain, Landscaping, Irrigation and Appurtenances at George B. Dealey Park/School has been completed in accordance with plans and specifications at a total cost of $351,507.51.

A motion by Billy R. Allen that the City Controller be provided with the appropriate documentation to disburse the Final payment (Estimate No. 11) of $3,251.60 to E. E. C., Inc. as outlined in Section 4 of the Resolution adopted by the Park and Recreation Board on September 9, 1982, and approved by the City Council on September 22, 1982 (82-3276) was carried.

[Dallas Municipal Archives | Collection 2018-003]

HIGHLANDS NORTH (Homeowners Association) - A motion by Billy R. Allen that the request of the Highlands North Homeowners Association to install fountains in two pond areas at the entrance to the sub-division (the Public Works Department maintains the water area, and the Park and Recreation Department maintains the land around these public drainage areas) be approved, subject to the following conditions recommended by the park staff, was carried:

1. That the cost of the purchase of the fountains shall be borne entirely by the Highlands North Homeowners Association.
2. That any costs for maintaining or replacing these units will be borne by the Highlands North Homeowners Association.
3. That any related construction involved in installation of these fountains will be contracted by the Highlands North Homeowners Association and all costs therein borne by that Association.
4. That the Association will request and seek written approval from the Bachman Leisure Services administrative offices for placement of any pumps, electrical poles, or other service facilities that would be supportive to the fountains.
5. That the Association will cause necessary permits and coordination for connecting to Dallas Power & Light Company utility to support the fountains.
6. That the Association shall be responsible for a separate meter to provide the electrical support to the fountains and will bear the cost of any electrical service and monthly costs caused by the installation of the fountains.
7. That should the Association ever cease to maintain the fountains in an appropriate manner, the City of Dallas shall have the authority to remove the fountains and shall not be expected to replace them.

GOLF PRACTICE (Various Parks) - The following park staff report was presented to the Park and Recreation Board:

"Presently no policy/ordinance/regulation exists that prohibits the hitting/driving of golf balls on park properties except at Glencoe and Fretz Parks. The exclusion at Glencoe and Fretz is the result of a Park and Recreation Board regulation approved on March 20, 1972 (Volume 16, Page 100) and June 27, 1974 (Volume 16, Page 550) respectively.

"From time to time, golf activity at certain parks does become a hazard - primarily resulting in the safety of park users and conflicts with scheduled activities - i.e., golf ball hitting/driving interferes and creates hazards with ball game schedules at Norbuck at White Rock Lake Park. Staff does studies usually after complaints have been received from park users to determine if problems do indeed exist. At this time, we have determined that excessive golfing activity is occurring at Norbuck and at Harry Stone Park.

"In order that it not become necessary to request a Park and Recreation Board regulation on each individual park area each time a golf problem exists, it is the park staff's recommendation that the following policy be approved by the Park and Recreation Board:

> "It is the policy of the Park and Recreation Board that the hitting/driving of golf balls be prohibited in any park where such activity interferes with the primary use for which the park area was designed; and that the Director of the Park and Recreation Department be instructed to post appropriate signage on such parks informing the public of said regulation as required in Section 32-11 of the 1960 Revised Code of Civil and Criminal Ordinances of the City of Dallas."

A motion by John B. Sartain that the above policy, as recommended by the park staff, be adopted was carried.

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-GRAND AND TENISON PARKS (Samuell Boulevard Bridge/White Rock Creek - Drainage Easements) - A motion by Billy R. Allen that the following resolution granting the Public Works Department of the City of Dallas a permanent drainage and slope easement, and a temporary construction easement to replace the existing Samuell Boulevard bridge over White Rock Creek with a wider bridge which requires land from Samuell-Grand and Tenison Parks 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:

EASEMENTS (83-2478 - July 27, 1983

WHEREAS, the Samuell Boulevard bridge over White Rock Creek was constructed in 1931 when the creek did not handle the present water flow which has eroded the bridge piers and abutments; and the Public Works Department of the City of Dallas, in the 1982 Bond Program, proposed the replacement of this bridge with a wider six-lane bridge which will safely handle the 100-year flood conditions; and

WHEREAS, as a part of this construction, White Rock Creek will be widened at the new bridge and transitioned to match the existing creek channel within 230 feet upstream of the Samuell Boulevard right-of-way; and this entire project will require approximately 1.43 acres from Samuell-Grand and Tenison Parks (City Block 2672); and

WHEREAS, the Park and Recreation Board is agreeable to granting 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 27, 1983, determining that land from Samuell-Grand and Tenison Parks (approximately 1.19 acres for a drainage and slope easement, and approximately 0.24 acres for a temporary work area during construction) is necessary. Now, Therefore,

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

SECTION 1: That the Public Works Department of the City of Dallas be granted approximately 1.19 acres for a drainage and slope easement, and approximately 0.24 acres for a temporary construction easement from Samuell-Grand and Tenison Parks (City Block 2672).

SECTION 2: That the President of the Park and Recreation Board be authorized to execute the easement agreement 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.

PUBLIC HEARING (83-2161 - June 29, 1983)

WHEREAS, the Samuell Boulevard bridge over White Rock Creek was constructed in 1931 when the creek did not handle the present water flow which has eroded the bridge piers and abutments; and the Public Works Department of the City of Dallas, in the 1982 Bond Program, proposed the replacement of this bridge with a wider six-lane bridge which will safely handle the 100-year flood conditions; and

WHEREAS, as a part of this construction, White Rock Creek will be widened at the new bridge and transitioned to match the existing creek channel within 230 feet upstream of the Samuell Boulevard right-of-way; and this entire project will require approximately 1.43 acres from Samuell-Grand and Tenison Parks (City Block 2672); and

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[Dallas Municipal Archives | Collection 2018-003]

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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 approximately 1.19 acres for a drainage and slope easement, and approximately 0.24 acres for a temporary work area during construction from Samuell-Grand and Tenison Parks 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 2:00 p.m. on July 27, 1983.

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 of Texas) - The Board members were informed that the State Fair of Texas, Inc. has requested permission to remove the topsoil from the unimproved block bounded by Pennsylvania, Lagow, Fitzhugh, and Birmingham at Fair Park for use in the construction of a motocross track in the Cotton Bowl. After the event, the dirt will be distributed over low areas along Birmingham which can not be used for parking since these spots retain "standing water". The original area of removal is quite high in comparison with adjacent areas of the park and dirt will not need to be returned to this area. Where needed, areas will be seeded.

A motion by Susan G. Collins that the request of the State Fair of Texas, Inc. be granted, as outlined above, 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:

Building Materials (Samuell Farm at Samuell-East Park) - Low bids on posts, wire, staples, gates and lumber by Conroe Creosoting Company $24.40; Smith Lumber and Building Company $6,535.80; and Monroe Allen Lumber Sales, Inc. $5,383.41 - a grand total of $11,943.61. (1978 Bond Funds, ORG 9073, Req. 1533)

[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:

Dennis Floyd Hyde (#85184) - PD 12/21/82 - Denied

Dennis Floyd Hyde (#85185) - PD 11/23/82 - Denied

Dennis Floyd Hyde (#85264) - PD 11/23/82 - $261.00 paid 2/28/83

Scott Jeffrey Steffen (#85216) - PD 12/21/82 - $725.64 paid 1/28/83

Alan Dean Harlin (#85280) - BI 10/13/81 - Denied

Preferred Risk Insurance Companies (#85332) - PD 10/11/82 - Denied

BOARD ADJOURNMENT - The Park and Recreation Board meeting was adjourned at 11:15 a.m.

APPROVED:

Betty B. Marcus, 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 7, 1983 - 10:00 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, and Pete Schenkel - 6

Absent: Joseph Montemayor - 1

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board reported that Joseph Montemayor is scheduled for removal of several tubes today and is hoping that he will be able to attend the next Board meeting. A motion by Susan G. Collins that Mr. Montemayor be excused from attending this meeting was carried.

FAIR PARK (Fine Arts Museum) - A motion by Susan G. Collins that the following proposed Ordinance for the de-accessioning of arts objects at the Dallas Museum of Fine Arts be approved and forwarded to the City Council for its consideration was carried: (83-1449 - April 27, 1983)

ORDINANCE NO. 17815

An ordinance amending Chapter 2, "ADMINISTRATION", of the Dallas City Code, as amended, by adding a new Section 2-37.12, entitled "Sales of Certain Collectible Property;" providing for methods of sale of collectible property acquired by the Dallas Museum of Fine Arts; providing that proceeds of sales shall be used to acquire collectible property; providing a saving clause; providing a severability clause; and providing an effective date.

WHEREAS, the Dallas Museum of Fine Arts may from time to time desire to dispose of collectible property owned by the City of Dallas; and

WHEREAS, special methods and procedures for disposal of such collectible property are appropriate; and

WHEREAS, the City Council finds it in the public interest to authorize special procedures for the disposal of collectible property owned by the City of Dallas; Now, Therefore,

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

SECTION 1. That Division 3, "Sale of Unclaimed and Surplus Property," of Article IV, "Director of Purchasing," of CHAPTER 2, "ADMINISTRATION," of the Dallas City Code, as amended, is amended by adding a new Section 2-37.12, to read as follows:

"SEC. 2-37.12. SALES OF CERTAIN COLLECTIBLE PROPERTY.

(a) For the purpose of this chapter "collectible property" means items of personal property originally acquired for exhibition, collection, or study, including, but not limited to, works of art, antiques, memorabilia, rare objects, art education materials or displays, and other items of lasting interest or value.

(b) Collectible property owned by the city that has been acquired by the Dallas Museum of Fine Arts may be sold, exchanged or otherwise disposed of in accordance with this section.

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[Dallas Municipal Archives | Collection 2018-003]

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(c) All sales of collectible property shall be under the direction and control of the director of the park and recreation department (the "park director") who shall function for this purpose in the place of the director of purchasing.

(d) The park director shall sell, exchange or otherwise dispose of particular collectible property designated for sale by the Dallas Museum of Fine Arts by one of the following methods:

(1) public auction;

(2) silent auction (public sale by unsealed written bids); or

(3) sale by sealed bids from one or more interested persons.

(e) Sales of collectible property may be held at any city, place, or location determined advisable by the park director.

(f) The park director may accept collectible property of at least like value in exchange for collectible property if, in his judgment, it is in the interest of the city to do so, and if an offer of exchange constitutes the highest bid for collectible property to be sold.

(g) The park director shall sell collectible property to the highest bidder. The park director's decision as to the sufficiency and acceptance of the highest bid is final and no further approval is required.

(h) The park director shall deposit all proceeds received for sales of collectible property to the credit of a fund designated for that purpose.

(i) Proceeds of sales shall be used by the Dallas Museum of Fine Arts to purchase other collectible property such acquisition being of similar type and identified in the name of the original donor whenever feasible or, in the case of an exchange, proceeds will be placed directly in the collection of the Dallas Museum of Fine Arts.

(j) The Dallas Museum of Fine Arts will preserve in its permanent files a record of all collectible property sold or exchanged and will record the source of funds or collectible property used to acquire other collectible property with proceeds of the sales or exchanges.

(k) The park director shall follow the notice and record keeping requirements of Section 2-37.5 and 2-37.6."

SECTION 2. That CHAPTER 2 of the Dallas City Code, as amended, shall remain in full force and effect, save and except as amended by this ordinance.

SECTION 3. That the terms and provisins of this ordinance are severable and are governed by Section 1-4 of CHAPTER 1 of the Dallas City Code, as amended.

SECTION 4. 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]

HOWARD COOK (Various Items) - The Board President recognized Howard Cook who stated that he wanted to mention several items. He expressed his disappointment that there was not a single Park and Recreation Board member at the annual meeting of the Dallas Museum of Natural History Association. Since he thought the program was very interesting, Mr. Cook gave the Board members a copy.

Mr. Cook said he had been watching the newspapers to see what would be done at Fair Park in celebration of the coming Sesquicentennial, and evidently nothing was being done.

The Board President replied that plans will be moving ahead soon - that the Park Board members had deemed it appropriate to wait until the new Board of Directors for the State Fair of Texas was elected next month before further consideration of plans for the Sesquicentennial.

Mr. Cook stated that you could walk around the City Hall and see all kinds of beautiful works of arts that are from the Museum of Fine Arts. He said many are in places where the public does not have an opportunity to see them, and he had been told there were many other items stored in the Museum basement. He stated that the public is being denied the privilege of seeing them, while some of the pictures on the walls at the Museum have been there for years.

The Board President replied that the new building for the Museum of Fine Arts will permit more works of art to be displayed.

Mr. Cook also expressed his concern about the makeup of the Board of Directors at the Museum of Fine Arts. He reminded the Park Board that the contract between the City of Dallas and the Museum of Fine Arts states that there should be broad representation on the Board of Directors.

The Board President stated that the Park and Recreation Board is saying this same thing to every agency that the Board is dealing with and progress is being made.

WOOD/YOUNG PARK (Development) - The park staff reminded the Board members that an earlier landscape plan for the proposed park area bounded by Wood, Young and Griffin Streets was approved by the Board December 2, 1982 (Volume 19, Page 102). However, since that time, the City of Dallas and the developers of the Higginbotham-Bailey Building have agreed to build a parking garage under this park area necessitating revisions to the plan.

John Field Scovell, President of Woodbine Development Corporation, was present to answer questions on the revised landscape plan for the proposed park at Wood and Young Streets. He said that this area is an extension of the downtown water walk. Red oak, live oak and sweetgum trees will be used. An appropriate place in an area of the park has been left for a possible sculpture.

Mr. Scovell stated that, under the contract between the City of Dallas, Hunt Investment Corporation, and Woodbine Development Corporation (82-4267 approved December 8, 1982), the City will design and construct the park on its property south of the Young-Wood Streets Crossover and Hunt will design and construct the park area on city property north of the Crossover including the open space between the Higginbotham-Bailey Building and Griffin Street. Maintenance will be done by the Park and Recreation Department after the park is completed.

A motion by Billy R. Allen that the revised landscape plan for the park area at Wood and Young Streets be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

HARRELL PARK (Lakewood Area) - The Board was reminded by the park staff that, as part of the right-of-way for the Abrams Road Bypass proposed for the Lakewood Shopping Center, the Public Works Department purchased a tract of land that will ultimately be available for a park. This tract of land has been officially named Harrell Park and is presently bound by Gaston Avenue, Abrams Road and Prospect Street. This tract will officially be turned over to the Park and Recreation Department once the alignment of the new bypass is officially delineated. It is projected that the bypass will be bid in May or June of this year.

To date, the Lakewood-Skillman Business Association and friends of the Harrell family have contributed in excess of $60,000.00 for development of this park. Additional funds are continuing to be raised and, if a park plan is approved by the Board today, it will be helpful to the association in its fund raising.

Howard Garrett, President of Lamberts, has contributed the design and the construction drawings as a further donation. Sometime in late 1983 when the road is completed, the Park and Recreation Department, with Board approval, can bid the construction of the park.

Following discussion of the proposed landscape and irrigation plans for Harrell Park, a motion by Robert L. Burns that the plans be approved was carried.

TRINITY RIVER LEVEE EXTENSION - The Director of the Park and Recreation Department introduced Nathan Myers, Assistant Director of the Public Works Department, who made the presentation on the Trinity River Levee Extension instead of Director Cliff Keheley as listed on the Board Agenda.

Mr. Myers passed out copies of the "Modified Dallas Floodway Extension - Recreation Plan" along the Trinity River levee area southeast of R. L. Thornton Freeway. The parks that will be involved in the new plan are Rochester, Gateway, Moore and Sargent.

In the discussion following the presentation, the Park and Recreation Board concluded that it did not have enough information to make a recommendation today and asked the park staff to provide further briefing to the Board members before bringing it back to the Board for formal action.

PLEASANT GROVE AREA (Small Park Areas) - As requested by the Director of the Park and Recreation Department, Tom L. Anderson, Superintendent of Planning, passed out a Mapsco print showing the location of two small areas that the developers are proposing to dedicate as parks when they file their development plats with the City. One site is in the general area of Sand Springs, Masters Drive, Abraham, and Sam Houston; and the second site is in the vicinity of Casnett, Pleasant Vista and Elam Road.

A motion by Pete Schenkel that the Park and Recreation Board accept both of the proposed sites for small parks, upon their official dedication by the developers, was carried.

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:

Pool Furniture (Various Parks) - Bid of Tradewinds Outdoor Furniture Corporation on lounge chairs (29 pieces) at a total cost of $3,488.00. (1978 Bond Funds, ORG 9072 - Req. 1473)

Fencing (Kiest Park Tennis Center) - Bid of Cox Fence Company of Texas on 550-feet of 8' chain link fencing at a cost of $2,452.45. (5284 - Req. 1939)

[Dallas Municipal Archives | Collection 2018-003]

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:

Ridgewood Park (Recreation Building) - Acoustical Panels Additions to Gymnasium (1978 Bond Funds, ORG 9046 - Req. 4310)

A. M. Aikin School/Park - Construction of a Playground, Multi-Use Court, Park Shelter, Landscaping, Irrigation and Appurtenances (1978 Bond Funds) [83-1280 - Approved April 20, 1983]

BOARD ADJOURNMENT - The Board meeting of the Park and Recreation Board was adjourned at 11:10 a.m.

APPROVED:

Betty B. Marcus, 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
Suite 825, Melrose Hotel, 3015 Oak Lawn
April 14, 1983 - 8:00 a.m.

Special meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Joseph Montemayer - 7

Absent: None

CONCERT HALL (Naming Facilities) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (83-1302 - April 20, 1983)

CONCERT HALL - DALLAS SYMPHONY ASSOCIATION

WHEREAS, by Resolution 79-3739, the City Council established a cultural arts policy to guide the City in its participation with private interests in the development of cultural arts facilities; and

WHEREAS, at an election held on August 3, 1982, the voters of the City approved the issuance of $28,600,000 of General Obligation Bonds for the construction of a Concert Hall as a permanent home for the Dallas Symphony Orchestra, and as an outstanding performing arts facility for the citizens of Dallas; and

WHEREAS, by Resolution 82-3538, the City Council authorized the Memorandum of Agreement dated October 13, 1982, between the City and the Dallas Symphony Association, Inc. providing for the sharing of costs between the public and private sectors for the construction of the Concert Hall; and

WHEREAS, the Association is soliciting and accepting private contributions for the construction of the Concert Hall; and

WHEREAS, in order to facilitate the Association's solicitation of private contributions and to promote the mutual objectives of the City and the Association, it is desirable and in the best interest of the City to permit the Association to recommend to the Park and Recreation Board, and to the City Council, for their consideration and approval, the appropriate naming of the Concert Hall and its various rooms and facilities in accordance with the wishes and in consideration of the gifts of donors in the amounts that the officers of the Association may determine to be suitable. Now, Therefore,

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

SECTION 1: That the Dallas Symphony Association, Inc. is requested to recommend to the Park and Recreation Board, and to the City Council, for their consideration and approval, appropriate names for the Concert Hall, and for rooms and facilities within the Concert Hall in accordance with the wishes and in consideration of the gifts of donors in support of the construction of the Concert Hall.

SECTION 2: That, in consideration of gifts for the construction of the Concert Hall, the City Council hereby approves the recommendation of the Association that the audience chamber be named the Eugene McDermott Hall, and the board room be named the Juanita and Henry S. Miller, Jr. Board Room.

SECTION 3: That this resolution shall take effect immediately 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]

DALLAS SYMPHONY ASSOCIATION (Management Agreement) - The Board President informed the other Board members that the Dallas Symphony Association has some problems with the proposed management agreement on the Concert Hall; and since there was insufficient time to resolve them before this meeting, that agenda item will be brought back to the Board at a later date.

BOARD ADJOURNMENT - The Special Meeting of the Park and Recreation Board was adjourned at 8:15 a.m., and the Board Members began their retreat as scheduled.

APPROVED:

Betty B. Marcus, 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 21, 1983 - 10:05 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Joseph Montemayor - 7

Absent: None

GRANTS-IN-AID PROGRAM (Texas Commission on the Arts) - A motion by John B. Sartain that the following resolution be adopted was carried: (83-1592 - May 11, 1983)

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 22, 1982 (82-3329), the City Council approved funding of $50,000.00 in the 1982-83 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 was approved in the amount of $25,000.00 by the Texas Commission on the Arts on November 2, 1982; and

WHEREAS, thirty-eight (38) applications for the Grants-In-Aid Program were reviewed by a Citizens Project Selection Committee which recommended twenty-one (21) out of thirty-eight (38) applications 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 $25,000.00 to be used with supporting City funds in the amount of $50,000.00 for a total of $75,000.00 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; and that the sum of $50,000.00 representing the supporting City funds be transferred from Fund 100001 to Fund 100746 with the total appropriation of $75,000.00 being established in Fund 100746, ORG 6455, Account 3511.

SECTION 3: That twenty-one (21) grants to the organizations on the attached list, totaling $75,000.00, be approved as recommended by both the Citizens 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.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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ORGANIZATION	AMOUNT
Dallas Chamber Music Society	$ 500.00
Friends of Anita Martinez	1,500.00
Dallas Youth Orchestra	4,200.00
Dallas Dance Council	500.00
Classical Guitar Society	3,000.00
Media Projects	7,500.00
Dallas Black Dance Theatre	6,500.00
Stage #1	6,500.00
Dancers Unlimited	6,500.00
Children's Art & Ideas	6,500.00
B. L. Lacerta	3,000.00
D'Art	3,000.00
Summer Music Conservatory	6,000.00
People, Ideas, and Elements	2,000.00
Fine Arts Chamber Players	2,000.00
Turtle Creek Center for the Arts	3,000.00
Callier Theater of the Deaf	1,000.00
West Dallas Community Center	3,500.00
Dallas Chamber Orchestra	5,000.00
Jr. Honors Orchestra	800.00
Voices of Change	2,500.00
Total Amount	$75,000.00

L. B. HOUSTON PARK (Golf Course) - The Board was informed that the following bids were received on the Renovation of the Front Nine Holes of the L. B. Houston Park Golf Course:

Yerkey Sprinkler Company	$387,423.00
Moore Golf, Inc.	412,480.00
Transamerican Builders, Inc.	474,973.00

The Board was further informed that the low bid is still in excess of the budeted funds for this project; that it was the recommendation of the park staff that the bids be rejected, and that the project be re-advertised for bids after the plans and specifications are revised.

A motion by Joseph Montemayor that the recommendation of the park staff be approved was carried.

WHITE ROCK LAKE PARK (Bath House Cultural Center) - A motion by Susan G. Collins that the request for the food and drink concession during a reservation at the Bath House Cultural Center (White Rock Lake Park) from May 8 through May 30, 1983 by People, Ideas and Elements, and Rock Art Management be approved was carried.

HOWARD COOK (Dallas Parks Foundation) - Mr. Howard Cook asked the status of the proposed Dallas Parks Foundation, and was informed by the Board President that the Foundation will be having its first meeting in approximately one month. In answer to another question, he was told that the Arts Issue Paper will be on the Board agenda in about a month.

SOUTH DALLAS CULTURAL CENTER - The Board President recognized Mr. Artist Thornton who asked about the status of the South Dallas Cultural Center including the estimated completion date. He stated that he and several others have been talking about a Community Advisory Board for the Center, and the possibility of seeing if additional money for the Center can be obtained from the private sector.

Mr. Thornton was informed that, because of the building changes which the architect is being requested to make, a revised time schedule has not been made, but he was assured that this information will be provided as soon as it is available.

[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:

Food Cutter/Mixer (Dallas Zoo in Marsalis Park) - Low bid by Huey and Philip Company on one unit in the amount of $4,578.00. (5241 - Req. 2433)

Rotary Mowers (Various Parks) - Low, or low conforming bids by Watson Distributing Co., Inc. on 2-80" Tractor Mounted Lift Mowers, $4,448.00; Ben Griffin Tractor Company on 2-84" Rotary Tractor Drawn Mowers, $7,614.44; and Trinity Equipment Company on 2-80" Pull Type Mowers, $5,093.22. (5150 - Req. 2241, 2250 and 2251)

Rotary Mowers and Trailer Aerator (Various Parks) - Low, or low conforming bids by Goldthwaite's of Texas, Inc. on 5 72" self-propelled mowers, $46,300.00; and Colonial Motor Company on 1 60" self-propelled mower, $4,680.00, and 1 trailer aerator, $3,700.00. (5130 - Req. 2226)

2 Trucksters (Samuell-Grand Park & White Rock Lake Park) - Low conforming bid by Watson Distributing Company in the amount of $12,930.00. (5953 - Req. 2220)

1 Fertilizer Spreader (Various Parks) - Low Bid by Goldthwaite's of Texas, Inc. in the amount of $2,980.00. (5010 - Req. 2211)

Mower (Various Parks) - Low conforming bid by Colonial Motor Company on one 72" self-propelled unit in the amount of $9,848.00. (5010 - Req. 2209)

Mower (Various Parks) - Low bid by Colonial Motor Co. on one 15' tractor-drawn unit in the amount of $6,990.00. (5130 - Req. 2249)

Generators (Various Parks) - Low conforming bid by Industrial International Inc. on 3 portable electric units in the amount of $3,779.56. (5955 - Req. 5955)

Mowers (Various Parks) - Low bid by Colonial Motor Company on two 72" flail-type units in the amount of $3,108.00. (5020 - Req. 2223)

Curb Dressers (Various Parks) - Low Bid by Brookside Equipment Sales, Inc. on four units in the amount of $3,396.00. (5140 - Req. 2218)

Aerifiers [Tractor Drawn] (Various Parks) - Low conforming bid by Watson Distributing Co., Inc. on two units in the amount of $3,888.00. (5955 - Req. 2225)

Chainsaws - (Various Parks) - Low bids by Hunter Power Saw Co. on 3 28" and 3 20" chainsaws in the amount of $2,285.00; and Miller Power Saw Co. 1 12" chainsaw in the amount of $92.00, a grand total of $2,377.00 (5955 - Req. 2225)

Tractors (2) with Backhoe and Front End Loader and Tractors (2) with Front End Loaders (Various Parks) - Low and low conforming bids by Ben Griffin Tractor Company in the total amount of $76,569.33. (5952 - Req. 2213, 2214 & 2217)

Sprayers (Various Parks) - Low, or low conforming bids by Watson Distributing Co., Inc. on 1-300 Gal. 9 h.p. $3,846.00; 1-150 Gal. $2,265.00; and 1-300 Gal. 16 h.p.$5,429.00 in the total amount of $11,540.00. (5954 - Req. 2237, 2262 & 2356)

[Dallas Municipal Archives | Collection 2018-003]

BOARD ADJOURNMENT - The meeting of the Park and Recreation Board was adjourned at 10:35 a.m. The Work Session scheduled to follow the regular meeting was not necessary since review of the proposed 1983-84 budget was completed at the 8:00 a.m. Work Session.

APPROVED:

Betty B. Marcus, 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 12, 1983 - 10:00 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Joseph Montemayor - 7

Absent: None

DeGOLYER ESTATE - The Board President recognized Phil Porter who stated that he was President of the DeGolyer Foundation when it was created in 1956. He briefly went over the history of the death of Mr. DeGolyer and later, Mrs. DeGolyer, and the period of time when the DeGolyer home and grounds were the property of Southern Methodist University, and its use of the property. He stated that in 1975, the City of Dallas began its negotiations to buy the property from SMU and this was consummated in 1976 for just under $1,000,000.00. At that time, Mr. Porter said he met several times with Sid Stahl and a Committee, chaired by Mrs. Annette Strauss, whose function was to determine the proper use of the house and the grounds. Following the Committee's recommendations to the Park Board, the Board performed major maintenance on both the house and the grounds, and opened the house to special functions and tours. The DeGolyer family passed on several items of furniture for the house. He stated that these are delicate items and not what is considered the type of furnishings that a conference center might need. SMU discontinued using it as a conference center, and he stated that it was his opinion that this usage instead of that as an historical museum would be a mistake and would require a great deal more management.

The Board President thanked Mr. Porter for expressing his concerns. She stated that, since 1976, the Board has struggled with how to best serve the public at the DeGolyer Estate, and only recently determined to change its usage to an activity center. In answer to some of the concerns expressed, she stated that it will never be used as a "Winfrey Point" type of building. She further stated that the Board does feel that it needs the docents and wants to encourage and involve them in the future programming along with involvement of other groups. She stated that, regardless of how the house is furnished, it will still be the "home of the DeGolyer family".

The Board President recognized Peter Maxson, a grandson of Everitt DeGolyer, who stated that he was representing the family. Mr. Maxson said that most people touring the house expect to see what life was like at the time the family was living in the home. He stated that operating it as a house museum may not be profitable, however, there has been no attempt to have the house open on the week-ends and no admission charge is made so it appears to the public that the house has very little value. Also there is no gift shop or other amenities. Mr. Maxson said that any use of the house as a conference center will no doubt involve smoking, drinking and moving of the furniture, and that the "family furniture" is too delicate for this type of activity.

Mr. Maxson was thanked by the Board President for his comments.

Jean Tripp was recognized by the Board President. Mrs. Tripp stated that the docents would like to reaffirm their recent letter requesting that the DeGolyer home become a real "house museum".

The Board President expressed the Board's appreciation for the time and effort given by the DeGolyer docents. However, she stated that the Board feels it has an obligation to find the best use for the DeGolyer house, and, at the same time, the Board will try to work out a happy solution for both the DeGolyer family and the docents.

[Dallas Municipal Archives | Collection 2018-003]

STARBUCK PARK (Cook Property) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-1811 - June 1, 1983)

WHEREAS, the approximately 48,400 square feet of unimproved land, subject to an existing easement, at 6717 and 6721 Winding Rose Trail is required for the expansion of Starbuck Park, and the owners of the property, Clorval A. Cook and wife, Edna E. Cook, have 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 attached resolution initiating condemnation of the following property be approved:

OWNER AND PROPERTY DESCRIPTION	OFFICIAL OFFER	COURT COST
Clorval A. Cook and wife, Edna E. Cook - Lots 2 & 3, Block L/8727 - 6717 and 6721 Winding Rose Trail	$60,000.00	$55.00

SECTION 2: That the Director of Finance be authorized to pay the following sums, as outlined above, from 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9034, TSK:RWA, ACT 599903, as directed by the City Attorney:

$60,000.00 - Account 4210, R6348401
$55.00 - Account 4230, R6348402

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

CONTRACT FINALS (Various Parks) - A motion by Robert L. Burns that the following contract finals be approved was carried:

Improvements (Various Parks)

Construction of a Multi-Use Court and Walk at Arcadia Park; Playgrounds and Site Improvements at Ruthmede, Scotland and Willoughby Parks; Chain Link Fence and Concrete Mowing Strip at Danieldale Park -

Authorize payment to Bar Constructors, Inc. for final payment in the amount of $23,086.24 out of Community Development Grant Funds, making a total contract cost of $151,251.67

Marsalis Park and Thomas Hill Park (Dallas Zoo)

Preparation of a master plan for future development of the Dallas Zoo -

Authorize payment to Herbert W. Riemer, P. C., Architects and Planners; and Powell and Powell, Engineers and Planners for Estimate No. 10 and Final in the amount of $500.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9066, Account 4112, TSK-DES, ACT 523201, R6323201, making a total contract cost of $69,000.00; and that the underrun of $414.53 for reimbursable expenses in ORG 9066, Account 4112, R6323201, TSK:DES, ACT 523201, be returned to ORG 9066, Account 4112.

Skyline Park (Swimming Pool)

Replastering community swimming pool -

Authorize payment to Allstate Pools for Estimate No. 2 and Final in the amount of $4,610.38 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9072, Account 4599, TSK-CNS, ACT 599903, R6346101, making a total contract cost of $23,950.00.

[Dallas Municipal Archives | Collection 2018-003]

SOUTH DALLAS CULTURAL CENTER (Architect - Supplement) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-)

WHEREAS, on March 26, 1980 (80-0882), Haywood-Jordan-McCowan SAT, Inc., was awarded a contract for preliminary schematic design, site selection report and cost estimates for construction of a Neighborhood Cultural Center in the South Dallas area for an architectural fee of $11,000.00; and

WHEREAS, on April 22, 1981 (81-1182), the scope of work was increased 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; and the Architects have now completed the construction documents; and

WHEREAS, it has been deemed desirable to make certain changes in the completed construction documents, thus increasing the scope of the Architect's work for an additional architectural fee of $5,990.00, making a total of $82,840.00. Now, Therefore,

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

SECTION 1: That the existing architectural services contract with Haywood-Jordan-McCowan SAT, Inc., for a South Dallas Neighborhood Cultural Center contract be supplemented for an additional fee of $5,990.00, making a total fee of $82,840.00.

SECTION 2: That the Director of Finance be authorized to pay an additional sum of $5,990.00 to Haywood-Jordan-McCowan SAT, Inc. out of Community Development Grant Funds 100601, ORG 6669, Account 4112, R6330002, making a total contract price of $82,840.00.

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.

MARCUS PARK (Sidewalks) - The Board members were presented with the following staff recommendation:

"The Park and Recreation Department has, over a period of time, purchased most of the vacant property surrounding Marcus Park in Northwest Dallas. The old streets in this area are not paved to standard and there are no existing sidewalks. Because of current residential development in the area, the City has been petitioned to improve Modella Street, which borders the park on the north.

"As a part of this project, the Public Works Department has agreed to design and install perimeter sidewalks along the north and east sides of Marcus Park, for an estimated cost of $19,900.00.

"It is very advantageous for a park to be bordered by a sidewalk, both for ease of park maintenance and as a convenience to the using public. The staff recommends that the Public Works Department be authorized to proceed with advertising for bids on the Marcus Park sidewalks."

A motion by Susan G. Collins that the recommendation of the park staff, as reflected above, be approved; and the Public Works Department be authorized to proceed with advertising for bids on the Marcus Park sidewalks was carried.

[Dallas Municipal Archives | Collection 2018-003]

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

Diesel Tractor, 4-Wheel Drive w/Loader and Backhoe Attachment (Parks General) - Low bid by Ben Griffin Tractor Company in the amount of $10,456.97. (5952 - Req. 2216)

Diesel Tractor, 62 H.P. (Parks General) - Low bid by Mahanay International in the amount of $9,194.00. (5020 - Req. 2210)

Utility Tractors [9] and Industrial Tractors [2] (Parks General) - Low and low conforming bids by Mahanay International in the amount of $82,550.00. (5954 - Req. 2215)

Tractor with 7-Gang Mower [2] (Parks General) - Low conforming bid by Goldthwaite's of Texas, Inc. in the amount of $45,980.00. (5130 - Req. 2257)

Turf Trucksters w/Power Take Off and Tachometers [4] and Turf Trucksters w/Power Take Off and Hydraulics [3] (Parks General) - Low and low conforming bids by Watson Distributing Company in the amount of $36,253.00. (5183 - Rq. 2221)

Mowers, 20" Rotary Gasoline [15] (Parks General) - Low conforming bid by Colonial Motor Company in the amount of $5,700.00. (5080 - Req. 2245)

Trimmers [10], 20" Mowers [60], Triplex Greensmowers [3], Flail Mower [1], and Lawn Edgers [12] (Parks General) - Low and low conforming bids by Hunter Power Saw Company, Inc. $2,550.00; Colonial Motor Company $24,620.00; Goldthwaite's of Texas, Inc. $20,550.00; and Trinity Equipment Company $2,251.40, grand total of $49,971.40. (5020 - Req. 2256)

Cash Registers (Golf Courses) - Low bid by Howell ECR Systems, Inc. on five replacement units in the amount of $7,037.40. (5955 - Req. 2238)

CELESTIAL PARK (Proposed Sale of Land) - The following report by the park staff was presented to the Board:

"As you are aware, the City of Addison is interested in purchasing Celestial Park from the City of Dallas. The park is located in the City of Addison and is within the 100 year flood plain of White Rock Creek. An appraisal has been completed by Property Management and a value of $60,000 has been placed on the property which totals 3 acres.

"The staff recommends that Property Management place this property for sale by public bid with the following conditions:

1. The property must remain as public park property and/or open space.

2. The property must remain open to the use of the citizens of Dallas for park and recreation pursuits.

3. A minimum price of $60,000 be required for the purchase of the property.

"With these conditions, it is probable that the City of Addison will be the only bidder. The City of Dallas retains the right to refuse any and all bids for this property."

Following discussion, the park staff was directed to bring this item back to the Board for its consideration when additional information, as requested, was available.

[Dallas Municipal Archives | Collection 2018-003]

DeGOLYER ESTATE (Activity Center) - Following discussion on shifting the emphasis of the DeGolyer Estate from the concept of an historic house museum to a conference center, a motion by Susan G. Collins that the emphasis be placed on the use of the house as an Activity Center (a better terminology than conference center); that the importance of the continued involvement of the docent volunteers and Friends of the DeGolyer Estate in the activities of the Estate be recognized by the Board; and that continued emphasis be placed on an interpretive program which provides the public visitors with an opportunity to learn about the contributions and achievements of the DeGolyer family was seconded and the following vote was taken:

Aye - 6 (Susan G. Collins, John B. Sartain, Billy R. Allen, Pete Schenkel, Joseph Montemayor, and Betty B. Marcus)

No - 1 (Robert L. Burns)

Motion carried.

CADILLAC PARK (Permission-To-Use Area) - The following report by the park staff was presented to the Board:

"The Mountain Creek Region has requested the termination of the Cadillac Park Permission-to-Use site. They have indicated a sparse use of the site and it is located in an industrial zoned area. The property is also located within the boundaries of the lead pollution area and would probably require soil removal if it continues to be used as a park site. Because of this potential problem with lead contamination, the playground equipment has been removed from the site.

"The staff recommends Board approval to terminate this park site. Funds are available in the amount of $25,000 in the 1978 Bond Program to acquire a park in this area. However, Property Management has indicated a value of $1.00/sq. ft. for land in this area. The staff will be evaluating the need for additional parks in this area and will come back to the Board at a later date with a recommendation."

A motion by Billy R. Allen that the recommendation of the park staff be approved was carried.

ELGIN B. ROBERTSON PARK (Lake Ray Hubbard) - The Board members were informed that Cooke Drive in the north area of Elgin B. Robertson Park at Lake Ray Hubbard is being heavily used as a through street to Fuqua Road instead of as a park drive with the result that there is increased traffic, additional maintenance to the drive, and security problems. A motion by Robert L. Burns that the staff recommendation to close Cooke Drive near its intersection with Fuqua Road by constructing a cul-de-sac was carried.

TURTLE CREEK PARKWAY (Oak Lawn & Stemmons Freeway) - The park staff informed the Board members that the Park and Recreation Board accepted the donation of 1.122 acres at Oak Lawn and Stemmons Freeway from the Industrial Properties Corporation on December 27, 1973 (Volume 16, Page 447) with an obligation to landscape the property; and that funds are available in the Trammell Crow Fund and from interest earnings on bond monies.

A motion by Susan G. Collins that the park staff be authorized to proceed with the preparation of plans and specifications which will be brought back to the Park and Recreation Board for final approval was carried.

GOLF COURSES (Golf Supplies) - A motion by Joseph Montemayor that the recommendation of the park staff to sell advertising on the golf course score cards and pencils which could reduce, or perhaps eliminate the average yearly expenditure of $12-15,000.00 for printing on these supplies was carried.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES (Charter Changes) - The Board members were informed that the following memorandum dated April 19, 1983 from Jack Renfro, Director of Purchasing, has been received on the Charter changes affecting purchasing procedures:

"On April 6, 1983, the City Council adopted by Ordinance the recent Charter changes amending the purchasing procedures. An effective date of April 11, 1983, was established in the Ordinance. The previous rules and revisions are as follows:

"Previous	Revision
Purchases less than $2,000 can be handled without advertising for bid.	Purchases less than $5,000 can be handled without advertising for bid.
Purchases $2,000 or more require advertising.	Purchases $5,000 or more require advertising.
Purchases of more than $2,000 but less than $10,000, can be approved by the City Manager.	Purchases of more than $5,000 but less than $20,000, can be approved by the City Manager.
Purchases $10,000 or more require Council approval.	Purchases $20,000 or more require Council appproval.
Emergency purchases $2,000 or more require Council approval.	Emergency purchases $5,000 or more require Council approval.
Formal bids after opening will remain in City Secretary's office for public inspection for 48 hours prior to award.	Formal bids after opening will remain in Purchasing for public inspection for 48 hours prior to award.
Any purchases $2,000 or over for Park and Recreation Department require Council approval.	Any purchases for Park and Recreation Department will follow above guidelines.

"With these changes, a significant decrease in the number of items previously requiring Council action is anticipated. In addition, many items may now be processed informally. These changes will improve our service level on your requests."

As a result of the above memorandum, the park staff made the following recommendation:

1. The approval process for the Park and Recreation Department purchases follow exactly the revisions as shown.

2. The Park and Recreation Board would then consider only normal purchases of $20,000.00 or more; and the emergency purchases of $5,000.00 or more.

A motion by Robert L. Burns that the staff recommendation be approved was seconded and the following vote taken:

Aye - 6 (Robert L. Burns, Pete Schenkel, Billy R. Allen, Susan G. Collins, Joseph Montemayor, and Betty B. Marcus)

No - 1 (John B. Sartain)

Motion carried.

As a result of the discussion by the Board members on this item, the Director of the Park and Recreation Department stated that all purchases between $2,000.00 and $20,000.00 which are processed by the above directive will be provided "for information only" to the Park and Recreation Board on a monthly basis until November 1, 1983 when the Board can decide if it wants this listing continued.

[Dallas Municipal Archives | Collection 2018-003]

PLEASANT OAKS PARK - The Board President recognized Mary Krueger who invited the Board members to attend the Art Fair at Pleasant Oaks Park on June 11, 1983. She also thanked Tom L. Anderson, Superintendent of Planning, for coming out to the recreation center and explaining the plans which he brought with him. Mrs. Krueger stated that the community was organizing into neighborhood groups and was working to clean up the area. Also, they are working with their Chamber of Commerce, and hope that this year they will have a representative from the Pleasant Oaks area on the Park and Recreation Board.

ZANG BOULEVARD (Lake Cliff Park & Oak Cliff Portal Park) - The Board was reminded that the Director of the Public Works Department, Cliff Keheley, made a presentation at the Board's Work Session May 5, 1983 detailing the proposed widening of Zang Boulevard from Beckley Avenue to Greenbriar Lane. Along the frontage of Lake Cliff Park, the widening from four lanes to six will require the removal of eleven large trees, but will not involve use of any land from the park itself. However, land will be required from the Oak Cliff Portal Park in order to widen Zang Boulevard along the frontage of this park.

Robert L. Burns moved that the Public Works Department be requested to look for an alternate plan and remove the trees along the Lake Cliff Park frontage only if absolutely necessary; that the Board offer no objection to the land required for the street widening along the frontage of Oak Cliff Portal Park, subject to a public hearing if necessary, with the Public Works Department determining the appropriate amount of credit to be placed in the Park and Recreation Department's land bank agreement with Public Works. Motion seconded and the following vote was taken:

Aye - 4 (Robert L. Burns, Billy R. Allen, Joseph Montemayor, and Betty B. Marcus)

No - 3 (Susan G. Collins, Pete Schenkel, and John B. Sartain)

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:

Joyce Emmagean Chow (#55019) - PD 10/8/82 - Denied

Travelers Insurance (#83396) - PD 9/2/81 - Denied

Sandre Samuel (#85381) - PD 9/8/82 - $523.38 paid 3/10/83

Ronald O. Lee (#85504) - BI & PD 2/25/83 - $1,604.29 paid 3/24/83

Hunter B. Leach (#85510) - PD 1/28/83 - Denied

Robert M. Andrews (#86027) - PD 6/5/82 - $378.20 paid 3/31/83

Hurshel D. Johnson (#85615) - PD 3/24/83 - $640.86 paid 4/29/83

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:

Exline Park - Construction of Two Lighted Tennis Courts, Playground, and Parking Area (1978 Bond Funds & Community Development Grant Funds [5th Year])

[Dallas Municipal Archives | Collection 2018-003]

CULTURAL ARTS (Issue Paper) - A motion by Susan G. Collins that the Issue Paper on the Cultural Arts be accepted was carried.

SESQUICENTENNIAL PLANT (Crepe Myrtle) - A motion by Susan G. Collins to designate the Crepe Myrtle as the Sesquicentennial Plant in Dallas, as requested by the Oak Cliff Chamber of Commerce, was carried.

FAIR PARK (State Fair of Texas) - The Financial Statement for the State Fair of Texas as of December 31, 1982, together with related reports, was received and filed.

TENISON PARK GOLF COURSE (Food/Drink Concession) - A motion by Robert L. Burns that the golf pro at Tenison Park Golf Course, Bob L. Smith, be granted the food and drink concession on a month-to-month basis with 15% of the gross receipts to the City; that the City Council be requested to approve a two-year contract with Mr. Smith on this concession at the same percentage with the understanding that Mr. Smith will make major improvements to the concession facilities; that the two-year contract become effective the date of Council approval and supercede the month-to-month contract; and that, in addition to the usual food and drink commodities, the concessionaire be permitted to sell beer was carried.

Following a discussion on limiting the sale of beer to "on premises", the possibility of negotiating the percentage to the City after one year, and other details of the operation, Billy R. Allen moved that only the month-to-month contract with Bob L. Smith on the food and drink concession at Tenison Park Golf Course with the City receiving 15% of the gross receipts and without the sale of beer be approved at this time. Motion carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:00 Noon; and the Board members went to the Conference Room in 6FN City Hall for 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:

Betty B. Marcus, 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 17, 1983 - 9:04 a.m.

Special meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, John B. Sartain, Billy R. Allen, Susan G. Collins, and Joseph Montemayor - 5

Absent: Robert L. Burns, and Pete Schenkel - 2

EXECUTIVE SESSION - After opening the meeting, the Board President announced that the Board would go 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; and would reconvene the Special Meeting following the Executive Session.

MEETING RECONVENED - The Special Meeting was reconvened at 9:20 a.m. with the following five Board members present: Betty B. Marcus, John B. Sartain, Billy R. Allen, Susan G. Collins, and Joseph Montemayor.

MAJESTIC THEATER (Renovation & Alterations) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-)

WHEREAS, on January 28, 1981, a contract was awarded to LaRoe Construction Company for Renovation and Alterations to the Majestic Theater in the amount of $4,320,400.00; and

WHEREAS, the project has been completed, including Change Orders 1 through 30 in the additional amount of $344,710.00, making a final contract price of $4,665,110.00. Now, Therefore,

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

SECTION 1: That the work performed by LaRoe Construction Company for renovation and alterations to the Majestic Theater through contract awarded January 28, 1981, in the amount of $4,320,400.00 and completed at a final contract price of $4,665,110.00 be and it is hereby accepted for final payment, having been completed to the satisfaction of the City.

SECTION 2: That the Director of Finance be authorized to pay LaRoe Construction Company Estimate No. 24 and Final in the amount of $90,088.40 out of the Majestic Renovation Fund 100529, ORG 9470, Account 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.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:25 a.m.; and the Board members left to meet Wayne H. Gallagher, Vice President and General Manager of the State Fair of Texas, at his office regarding Fair Park improvements.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
May 26, 1983 - 10:00 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Joseph Montemayer - 7

Absent: None

MAJESTIC THEATER (Opening Celebration) - The Board President reported that, in the absence of Mrs. Theodore H. Strauss who had a last minute conflict, she had been requested to make the following announcement (prepared in the form of a press release) on the Majestic Theater's Opening Celebration:

> Profits of more than $300,000 from the Majestic Theater's opening celebration will be distributed to eight performing arts groups and to the theater itself. The funds were raised March 8-13, 1983 from performances at the theater by Liza Minnelli. The performances were sponsored by TACA, a local fund-raising organization for the performing arts.
>
> The net profit of $305,386.61 was announced Thursday morning in a report to the Dallas Park and Recreation Board from Annette Strauss, Chairman of the Board of TACA and Chairman of the Majestic's Opening Celebration. Mrs. Strauss explained that half of the total, or $152,693.30, will go to the Majestic for continued development.
>
> One-third of the remaining half, or $50,897, will go to the Dallas Ballet, and the other two-thirds, or $101,795, will be divided among the seven other 1982 beneficiaries of TACA - Dallas Theater Center, Dallas Opera, Dallas Symphony, Dallas Summer Musicals, Theatre Three, Shakespeare Festival and U.S.A. Film Festival. Though the performances took place in 1983, the funds will be counted and distributed as part of TACA's 1982 monies. For 1982, TACA will disburse $782,500 to the performing arts in Dallas.
>
> Tom Hughes, Manager of the Majestic Theater, said that volunteers who worked on the opening celebration originally hoped to raise $200,000 through Miss Minnelli's performances. "Through the conscientious efforts of the Majestic committee members and corporate donations, the goal was met and then exceeded by an additional $100,000," said Mrs. Strauss. She added that "the renovation and opening of the Majestic Theater truly caught the imagination of the people of Dallas. In this project TACA received support and encouragement from individuals, businesses and arts groups all over our city. So many people wanted to be a part of preserving and restoring this lovely part of Dallas' heritage."
>
> "Our success further illustrates not only the strength of the arts in Dallas but also the unity of art supporters working together for a common goal," commented Mrs. Strauss. "It's one more example of TACA's continuing hard work on behalf of the performing arts in Dallas."

Members of the Board expressed their appreciation for the funds which were raised through the leadership of Mrs. Strauss who was recently honored by the Park and Recreation Board through the presentation of a Resolution of Appreciation for both the Dedication Ceremony and the Opening Celebration of the Majestic Theater. The Board also extended its appreciation to Tom Hughes (who was present) for his able assistance in the success of these events.

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Improvements) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83- - June 15, 1983)

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

WHEREAS, the Majestic Theater Renovation Fund was created by City Council (81-1381) for the purpose of receiving and disbursing gifts and donations for the construction and other costs related to the renovation of the Majestic Theater consistent with the wishes of the donors; and

WHEREAS, the Park and Recreation Board desires to provide additional enhancements and equipment not included in the construction contract, but necessary to the operations of theaters; and

WHEREAS, donations and earned interest are available to provide for the cost of those additional enhancements. 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 appropriations in the Majestic Theater Renovation Fund 100529, ORG 9470, by an additional $400,000.00 to be provided by available cash donations and earned interest.

SECTION 2: That the Director of Finance be and is hereby authorized to make disbursements out of the Majestic Theater Renovation Fund 100529, ORG 9470, up to the total appropriation.

SECTION 3: That this resolution shall take effect immediately 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:

Swimming Pools (Various Parks) - Low bid by Thompson Hayward Chemical Company on HTH Perchloran (750 cases @ $62.10, $46,575.00 and 435 drums @ $86.70, $37,714.50) in the total amount of $84,289.50. (100001 - Req. 676)

Athletic Fields (Various Parks) - Low conforming bid by Quikrete of Texas on 11,231 bags of calcium carbonate in the amount of $22,462.00. (1233 - Req. 674)

Water Hose (Various Parks) - Low bids by Kim's Hose & Fittings, Inc. on 550 each of 3/4"X50' @ $10.99, $6,044.50-1%-10, and Kamco Hose & Couplings on 400 each of 1"x50' @ $35.58, $14,232.00, a grand total of $20,276.50. (100001 - Req. 968)

Building Materials (Various Parks) - Low bid by Phillips Lumber Co., Inc. on shiplap, plywood, moulding and sheetrock) in the total amount of $24,766.05. (100001 - Req. 2648)

BONNIE VIEW PARK (Swimming Pool) - Following review of the request by the Maria Morgan Branch of the YWCA to share use of the Bonnieview Park Swimming Pool for its learn-to-swim program Monday through Thursday mornings from June 1 through August 26, 1983, a motion by Robert L. Burns that this usage be approved with the YWCA paying the same rate as last year of $1.00 per student per day with the further understanding that the YWCA will furnish one certified swimming instructor per five students was carried.

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RENNER PARK AREA (Paving & Utility) - A motion by Billy R. Allen that the following park staff recommendation be approved was carried:

"If you will recall the Board was briefed on and agreed to accept the donation of approximately 50 acres of park land in the "Old Renner" area back in November of 1982. The value of the donation was estimated in excess of 9 million dollars. As part of this donation the developers requested that the Park and Recreation Department participate in one half of the cost for street and utility construction adjacent to the subject park land. This participation was not to exceed $300,000. In fact, the total cost for these improvements adjacent to the park areas exceeds the $300,000 figure. The Board agreed to this donation in principle as part of the new subdivision process.

"Subsequently, both the City Plan Commission and the City Council approved the rezoning of the Rosemeade Addition subdivision, which included two tracts totaling 49.9 acres, for park purposes. The final subdivision plan for this development has been approved and this department will take possession of the park tracts with the official recording of the subdivision by Dallas County.

"The developers are now preparing to begin construction of the roads and utilities leading to and adjacent to the park property. The City of Dallas Public Works Department is participating in the cost for constructing these streets and has an account established for this purpose.

"The staff recommends that the Board approve the transfer of $300,000 to the Public Works Department, Org. number 9803 to be used as our share for street improvements adjacent to the park sites.

"These funds are transferred from the Park and Recreation Department, Org. number 9031 which was identified in the 1975 C.I.P. for acquisition of park land in the "Renner Community." The Public Works Department will administer and be responsible for these funds as transferred."

KINGSBRIDGE PARK - The item on the agenda concerning the top soil removal at Kingsbridge Park was deleted from consideration at this meeting.

SAMUELL-EAST PARK (Samuell Farm) - The Board President recognized Mrs. Brumhilde Nystrom, Mayor of Mesquite, who stated that her appearance might be a moot question since she had received a telephone call late yesterday afternoon informing her that the possibly contaminated soil from Kingsbridge Park would not be stored at the Samuell-East Park which adjoins Mesquite.

However, Mrs. Nystrom stated that she felt obligated to bring the petition containing several hundred names of residents in Mesquite and Sunnyvale which had been given to her; and she respectively requested that the petition be placed on record in order that the Board would know that these residents want none of this soil placed on the Samuell-East Park now, or in the future. Mrs. Nystrom thanked the Board members for finding an alternate location for the soil.

FAIR PARK (Parking Areas & Entry Improvements) - A motion by Joseph Montemayer that Ed A. Wilson Construction Company be authorized to provide conduit for underground telephone lines to the Music Hall, Natural History Museum, Fine Arts Museum, Band Shell, and Garden Center; that this project be designated as Change Order No. 1; that the amount of $3,389.00 for this project be paid by the Director of Finance out of 1982 Park and Recreation Improvement and Facilities Fund 100534, ORG 8984, Account 4599, TSK:CNS, ACT 5FP101, R6346204; that the working days on this contract be increased by 15 calendar days for this work; and that this item be processed by Administrative Action was carried.

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BACHMAN LAKE PARK (Superday) - The following park staff report was presented to the Board for its consideration:

"On June 4, 1983 (10:00 a.m. until 6:00 p.m.), as part of the nationwide observance of Recreation and Parks Month and in conjunction with the National Recreation and Park Association, the Dallas Park and Recreation Department will be holding a special "Life. Be In It. Superday" at Bachman Lake Park. The ability to utilize as many of the facilities at Bachman Lake as possible is extremely important to the conducting of this event. Therefore, we request Park and Recreation Board approval in waiving the following restriction on park facility use for this event:

1. Allow specially scheduled demonstrations on the lake.
2. Permit the sale of "Life. Be In It." items by the Park and Recreation Department.
3. Permit the sale of other concessionaire food items that are not in conflict with existing concessionaires.
4. Allow Advisory Councils to have fund-raising booths.

"In addition to the above requests, it is recommended that the cost of conducting the event be covered by:

1. Renting booths to artist and craftsmen and allowing them to sell their articles.
2. Charging the artists and craftsmen a percentage of their gross sales.
3. Charge a fee for activities.
4. Sell advertising in the activity program and allow the advertisers to hand out product flyers or coupons."

A motion by Susan G. Collins that approval be given to hold the "Life. Be In It. Superday" activity at Bachman Lake Park, as outlined above, was carried.

BACHMAN LAKE PARK (Life. Be in it. Superday) - A motion by John B. Sartain that the Mayor of Dallas be requested to make the following Proclamation was carried:

WHEREAS, on Saturday, June 4, 1983, the Park and Recreation Department has planned a "Life. Be in it. Superday" at Bachman Lake Park which is a part of the nationwide observance of Park and Recreation Month in June, and the "Life. Be in it." program originated by the National Recreation and Park Association; and

WHEREAS, this festival event will have special activities of all kinds on the land area on the north side of the lake and will have special water demonstrations such as canoeing, skulling, kayaking, and sailing for the entertainment of all ages; and

WHEREAS, the "Life. Be in it. Superday" at Bachman Lake Park is a citywide special event to encourage participation in a broad range of recreational activities available in the Dallas Park and Recreation Department.

NOW, THEREFORE, I, A. Starke Taylor, Jr., Mayor of the City of Dallas, do hereby proclaim Saturday, June 4, 1983

LIFE. BE IN IT. SUPERDAY

In Dallas, and invite all citizens to enjoy this special activity.

BOARD MEETINGS - The Park and Recreation Board approved the following change in the schedule for June:

June 2 - Regular meeting
June 9 - No meeting
June 16 - Work Session/Tour
June 23 - Work Session/Tour
June 30 - Regular meeting

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-GRAND PARK (Picnic in the Park Day) - At the request of the Board, the following Proclamation was made by the Mayor of Dallas:

PROCLAMATION

WHEREAS, on Saturday, May 21, 1983, the Park and Recreation Department has planned a special event at Samuell-Grand Park which is sponsored by Jantzen and Sanger Harris, and

WHEREAS, everyone is invited to take their family and friends together with their picnic lunch and go to the park for games, sporting events, contests with prizes, dancing, swimming and a full day of entertainment from 10:00 A.M. until 5:00 P.M., and

WHEREAS, this special event has been designated "Picnic in the Park".

NOW, THEREFORE, I, A. STARKE TAYLOR, JR., Mayor of the City of Dallas, do hereby proclaim Saturday, May 21, 1983

PICNIC IN THE PARK DAY

In Dallas, and invite all citizens to enjoy this special activity.

MARSALIS PARK (Dallas Zoo - Marketing Program) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83-)

WHEREAS, the Park and Recreation Board, by City Charter, is authorized to make charges for its facilities in the park system; and the Board on March 10, 1983 deemed it desirable to designate twenty-five cents from each admission fee to the Dallas Zoo in Marsalis Park, effective April 1, 1983, as a surcharge fee to be used for a Zoo Marketing Fund. Now, Therefore,

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

SECTION 1: That a Zoo Marketing Fund 100956, ORG 6356, be established for monies collected from the Dallas Zoo admission fee surcharge; and that these monies be accumulated and expended for appropriate Zoo Marketing projects.

SECTION 2: That the City Controller be authorized to deposit these funds in, and disburse these funds from the Zoo Marketing Fund 100956, ORG 6356, as approved by the Director of the Park and Recreation Department, up to the total amount accumulated in this Fund.

SECTION 3: That the City Controller be authorized to transfer all current unappropriated funds collected and deposited for the proposed Zoo Marketing Fund from the Dallas Zoo Fund 100963 to the Zoo Marketing Fund 100956; that anticipated revenue in Account 9595 be shown as $72,320.00; and that the following appropriations in the total amount of $72,320.00 be made:

Account 2110 - $300.00	Account 3030 - $30,670.00
Account 2251 - 2,100.00	Account 3070 - 2,530.00
Account 2280 - 6,000.00	Account 3060 - 900.00
	Account 3320 - 29,820.00

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]

PARK AND RECREATION MONTH - A motion by John B. Sartain that the Mayor of Dallas be requested to make the following Proclamation was carried:

WHEREAS, the month of June is annually observed throughout the nation as Park and Recreation Month, and the City of Dallas is fortunate to have an excellent park system containing over 300 parks with a total of approximately 40,000 acres including water surfaces at Bachman Lake, Lake Ray Hubbard, Mountain Creek Lake, North Lake and White Rock Lake; and

WHEREAS, the Dallas Park and Recreation Department operates 36 recreation centers, 109 swimming pools, 6 eighteen-hole golf courses, 4 tennis centers, numerous athletic fields, and other special facilities such as the various museums in the Fair Park Civic Center, the Dallas Zoo in Marsalis Park, the Samuell Farm in Samuell-East Park, the DeGolyer Estate, and the recently renovated Majestic Theater; and

WHEREAS, all of these park facilities, the many beautifully landscaped areas, and various open spaces retained in their natural state provide opportunities for everyone to enjoy those activities which are of special interest to them.

NOW, THEREFORE, I, A. Starke Taylor, Jr., Mayor of the City of Dallas, do hereby proclaim the month of June 1983

PARK AND RECREATION MONTH

In Dallas, and encourage all citizens to enjoy their parks.

ZOO AND AQUARIUM MONTH - A motion by John B. Sartain that the Mayor of Dallas be requested to make the following Proclamation was carried:

WHEREAS, the Dallas Zoo in Marsalis Park and the Dallas Aquarium in Fair Park are among the zoos and aquariums in the United States that have played an important role in the American educational process by providing stimulating recreational experiences for more than 125 million people who visit them annually, including some 20 million school children; and

WHEREAS, many of these zoo and aquarium facilities are the finest in the world and are foremost in the effort to conserve the species they house - cooperating with institutions around the world to preserve wildlife and to create more sophisticated techniques for exhibiting animals in natural settings; and

WHEREAS, the citizens of Dallas have made a commitment to make its outstanding Dallas Zoo larger in size with better exhibit areas for its excellent collection of beautiful animals and birds.

NOW, THEREFORE, I, A. Starke Taylor, Jr., Mayor of the City of Dallas, do hereby proclaim the month of June 1983

ZOO AND AQUARIUM MONTH

In Dallas, and extend to everyone a special invitation to visit these facilities during this special month.

SWIMMING POOLS (Grauwyler and McCree Parks) - A motion by Robert L. Burns that the request of the Dallas/Fort Worth Chapter of the Leukemia Society to use the swimming pools at Grauwyler and McCree Parks for its annual Super Swim Classic fund-raising project on the morning of July 23, 1983 (rain date of July 30) be approved subject to the Society paying the usual pool admission fees; paying for two lifeguards and a supervisor; and providing insurance to protect the Park and Recreation Department and/or the City of Dallas from any liability was carried.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (State Fair of Texas) - The Board President recognized Wayne H. Gallagher, Executive Vice President and General Manager of the State Fair of Texas, who thanked the Board members for meeting at Fair Park last Thursday, and expressed the hope that such meetings could be held three or four times each year. In response to two questions asked him during that meeting - what kind of Fair Park did he visualize in the future and how he would set priorities for the $18,000,000 bond funds, he gave each Board member a copy of a letter dated May 24, 1983 containing his personal ideas.

In keeping with the various discussions recently involving the Flume Ride, restrooms and electrical changes, central maintenance compound, 100' extension, and relocation of the trailer parking lot at Fair Park, Robert L. Burns moved that the Board approve these improvements being made by the State Fair of Texas. Motion carried.

FAIR PARK (Aquarium and Natural History Museum) - Following discussion of the drop in attendance, Robert L. Burns moved that the current admission fees be discontinued effective June 1, 1983 at the Aquarium and Natural History Museum in Fair Park until such time as these facilities can be improved. The following votes was taken:

Aye - 6 (Robert L. Burns, Pete Schenkel, John B. Sartain, Billy R. Allen, Susan G. Collins and Joseph Montemayer)

No - 1 (Betty B. Marcus)

Motion carried.

BOARD ADJOURNMENT - The Board members were informed that an Executive Session was no longer needed; and the Board meeting was adjourned at 11:05 a.m.

APPROVED:

Betty B. Marcus, 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
June 2, 1983 - 10:00 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Joseph Montemayor - 7

Absent: None

MINUTES - A motion by Susan G. Collins that the Minutes of March 10, 1983 be approved was carried.

A. M. AIKIN SCHOOL/PARK (Improvements) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-2057 - June 22, 1983)

WHEREAS, on May 27, 1983, seven bids were received for construction of a playground, multi-use court, park shelter, landscaping, irrigation and appurtenances in A. M. Aikin School/Park:

CONTRACTOR	BASE BID PLUS ALT. #1
M. W. Halpern & Company, Inc.	$117,511.00
General Industrial Corporation	123,771.57
Ed A. Wilson, Inc.	159,695.42
Robert Gabbard, Inc.	159,817.53
Landscape Design & Construction, Inc.	170,014.48
Bar Constructors, Inc.	185,633.57
Randall & Blake, Inc.	188,314.00

and

WHEREAS, it has been determined that the base bid plus Alternate No. 1 by M. W. Halpern & Company, Inc., in the amount of $117,511.00 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 & Company, Inc. for construction of a playground, multi-use court, park shelter, landscaping, irrigation and appurtenances in A. M. Aikin School/Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $117,511.00 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9033, Account 4599, TSK-CNS, ACT 5ASR01, R6348801.

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.

WHITE ROCK GREENBELT (Lease - Samuell Boulevard) - A motion by Susan G. Collins that a month-to-month lease, at a rental rate of $275.00 per month beginning June 1, 1983, be approved with Aluminum Can Recycling Co. dba Jean M. Conner, Inc. (Jean Swanson, President) on the use of the unimproved City-owned property on the south side of the 6700 block of Samuell Boulevard (Part of City Block 5800) for a recycling operation of aluminum cans was carried.

[Dallas Municipal Archives | Collection 2018-003]

RIDGEWOOD PARK (Recreation Center - Gymn) - The Park and Recreation Board was informed that, on May 27, 1983, four bids were received for acoustical modification to the gymnasium in Ridgewood Park Recreation Center as follows:

Mart, Inc.	$10,759.00
M. K. Construction	13,376.00
E. E. C., Inc.	14,470.00
Doric Building Corporation	14,757.00

A motion by Billy R. Allen that the contract for acoustical modification to the gymnasium in Ridgewood Park Recreation Center be awarded to Mart, Inc. in the total amount of $10,759.00 to be paid out of Account 4310, TSK-CNS, ACT 546002, as follows:

$3,071.57 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9046, R6348901

7,687.43 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8796, R6348902;

that the President of the Park and Recreation Board be authorized to execute the contract after approval of the City Attorney; and that this contract award be processed through Administrative Action (#83-2254 - July 12, 1983) was carried.

PLAYGROUNDS (Arden Terrace, Cherrywood & Cole Parks) - The following report on the construction of playgrounds and site improvements at Arden Terrace, Cherrywood and Cole Parks by Robert Gabbard, Inc. was presented to the Park and Recreation Board for its consideration:

"The construction contract underway at Cherrywood Park was originally planned to complete approximately 75% of the development in its approved Master Plan. Our original plan was to have Public Works administer a contract for curb and gutter, and on-site sidewalks after the current contract was completed. Public Works has since determined that it is impractical to install the desired curb and gutter. This leaves only the sidewalks remaining for the complete site development.

"Our request is to have this extra sidewalk work and the required associated work performed through Change Order No. 1 by the current contractor, Robert Gabbard, Inc. Cherrywood Park is a seventh year Community Development project and we are trying to expedite the expenditure of funds. The approval of this Change Order No. 1 in the amount of $19,800.00 will complete this park development without having to administer an additional contract."

A motion by Billy R. Allen that Robert Gabbard, Inc. be authorized to construct the sidewalks at Cherrywood Park; that this work be designated as Change Order No. 1; that the amount of $19,800.00 for this work be paid by the Director of Finance out of the Community Development Grant Fund 100601, ORG 6746, Account 4220, R6347002 - making the total contract price $190,855.42; that the contract time be increased 20 calendar days; and that this item be processed by Administrative Action was carried.

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:

Paint and Body Repair (Passenger Cars & Trucks) - Low bid of Petro Industries at $14.50 labor per hour on cars and small trucks including 3/4 ton, $17.50 for trucks over 3/4 tons and heavy equipment, and parts 10% of list in Glen Mitchell Manual; 15% over vendor's actual cost if not in Manual; and 25% over vendor's actual cost for used parts with an annual estimate of $30,000.00. (1233-Req. 974)

[Dallas Municipal Archives | Collection 2018-003]

CONTRACT FINALS (Various) - A motion by Susan G. Collins that the following contract finals be approved was carried:

Cole Park (Shelter Building)

Repair and Reconstruct the Shelter Building at Cole Park -

Authorize payment to Brunson Construction Company for Estimate No. 1 and Final in the amount of $24,419.00 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9071, Account 4310, TSK:CNS, ACT 599903, R6343702, making a total contract cost of $24,419.00.

Kiowa Park (Improvements)

Authorize payment to Robert Miller Construction Management, Inc. for Estimate No. 6 and Final in the amount of $10,042.27 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9053, Account 4220, TSK:CNS, ACT 599903, R6342801, and ORG 9062, Account 4220, TSK:CNS, ACT 599903, R6342802 (returning $3,702.82 to ORG 9062, Account 4220, from ORG 9062, Account 4220, TSK:CNS, ACT 599903), making a total contract cost of $72,159.04.

Improvements (Jaycee Park and Juanita J. Craft Park) -

Authorize payment to Jeske Construction Company for Estimate No. 3 and Final in the total amount of $14,691.35 out of Community Development Grant Funds 100601, Account 4420 ($4,408.86 out of ORG 6670, R6342901, and $10,282.49 out of ORG 6949, R6342902) [appropriating $1,350.67 from ORG 6670, Account 4420, to ORG 6670, Account 4420, R6342901, to cover the overrun in quantities of materials at Jaycee Park; and returning $1,911.18 to ORG 6949, Account 4420, from ORG 6949, Account 4420, R6342902, due to an underrun in quantities of materials at Juanita J. Craft Park - a total underrun of $560.51 in quantities of materials], making a total contract cost of $91.450.09.

FAIR PARK (AAR Building - Tennis) - Members of the Park and Recreation Board were presented with the following recommendation:

"In 1981, the Dallas Tennis Association requested and received Park and Recreation Board approval to use the tennis courts at the AAR Building in Fair Park for the Cotton Bowl Tennis Classic. In exchange for this use, DTA made improvements to the courts by marking, painting and installing net posts at an estimated cost of $18,000.00.

"The DTA has maintained that this agreement not only included free use of the courts for the Cotton Bowl Classic, but for all tournaments sponsored by DTA indoors. After a meeting with the DTA to resolve this interpretation, the following recommendation is made:

1. Waiver of fees for the 1981 and 1982 Cotton Bowl Classic is acknowledged.

2. A waiver of the City share of the tennis court fees for January 28-31, 1983, tournament is approved. The DTA must, however, pay the Pro share set at $730.00.

3. No charge will be made for courts scheduled by DTA and not used for a DTA tournament February 18-21, 1983.

4. Future tennis court charges to the DTA will be in accordance with existing policies governing tennis facility use."

A motion by Susan G. Collins that the above recommendation be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES (For Information Only Items) - As directed by the Park and Recreation Board, the following purchases have been processed in accordance with the Dallas City Charter and the Revised City Ordinance, Number 17777 (approved April 6, 1983).

Fair Park (Museum of Natural History) - Six Geology Specimen Cabinets and Fifty Specimen Trays - Lane Science Equipment Company, Only Bidder - $2,890.00. (5231 - Req. 2518)

Four Floor Buffers (Mountain Creek Region Office and Recreation Centers at Reverchon, Walnut Hill and Redbird) - Vacuum Cleaners Products Company, Low Bidder of 15 - $2,097.00. (5130 - Req. 2529)

Two Upright Pianos (Fretz Recreation Center and Pleasant Oaks Recreation Center) - Goodman Music Company, Low Conforming Bidder of 7 - $2,940.00. (5175 - Req. 2519)

One 300-Gallon Fiberglass, Truck-Mounted Sprayer Bachman Region - CIBOLO Manufacturing Co., Inc., Low Conforming Bidder of 3 - $11,300.00. (5952 - Req. 2233)

One 300-Gallon Pull-Type Sprayer [$4,524.00] and One 25-Gallon Pull-Type Sprayer [$549.00] (Grounds Maintenance - Samuell Region and Mountain Creek Region) - Watson Distributing Company, Inc., Low Bidder of 3 - $5,073.00. (5952 - Req. 2233 - Capital Outlay)

PLANS & SPECIFICATIONS - A motion by Billy R. Allen that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

George B. Dealey Park/School - Gymnasium Air Conditioning for Recreation Center (8786 - Req. 102)

Samuell-Grand Park - Construction of an Irrigation System in Rose Garden (9064 - Req. 103)

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:20 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:

Betty B. Marcus, 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 30, 1983 - 10:05 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Joseph Montemayor - 7

Absent: None

SANGER HARRIS (Resolution of Appreciation) - The following resolution of appreciation to Sanger Harris was approved, and the Board members were informed that representatives of Sanger Harris were unable to be here today and had requested that the presentation be made at a future Board meeting:

WHEREAS, on Saturday, May 21, 1983, the Park and Recreation Department had a special event at Samuell-Grand Park called "Picnic in the Park" which was cosponsored by SANGER HARRIS; and

WHEREAS, families and friends were invited to take their picnic lunch and go to the park for games, sporting events, contests with prizes, dancing, swimming and a full day of entertainment from 10:00 a.m. until 5:00 p.m.; and

WHEREAS, the many park patrons that attended this special event greatly enjoyed the tremendous variety of activities which were available for all age groups. 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 their sincere appreciation to SANGER HARRIS for cosponsoring this special event at Samuell-Grand Park.

SECTION 2: That, on behalf of the citizens of Dallas, the Board members assure SANGER HARRIS that this is one "Picnic in the Park" that will be long remembered.

JANTZEN (Resolution of Appreciation) - The Board President requested Mr. John Langley and Mr. Jerry DeJulius, representatives for Jantzen, to come forward and receive the following resolution of appreciation adopted by the Park and Recreation Board:

WHEREAS, on Saturday, May 21, 1983, the Park and Recreation Department had a special event at Samuell-Grand Park called "Picnic in the Park" which was cosponsored by JANTZEN; and

WHEREAS, families and friends were invited to take their picnic lunch and go to the park for games, sporting events, contests with prizes, dancing, swimming and a full day of entertainment from 10:00 a.m. until 5:00 p.m.; and

WHEREAS, the many park patrons that attended this special event greatly enjoyed the tremendous variety of activities which were available for all age groups. 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 their sincere appreciation to JANTZEN for cosponsoring this special event at Samuell-Grand Park.

SECTION 2: That, on behalf of the citizens of Dallas, the Board members assure JANTZEN that this is one "Picnic in the Park" that will be long remembered.

Mr. Langley and Mr. DeJulius thanked the Board members and informed them that Jantzen looked forward to working with them on a similar program next year with the hope that it might become a yearly event.

[Dallas Municipal Archives | Collection 2018-003]

BENTWOOD PARK (Stiles Land Corporation Property) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-2208 - July 6, 1983)

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 Stiles Land Corporation, a Texas corporation acting herein by and through its duly authorized officer, agreeing to convey approximately 252,026 square feet of land for Park Site - Preston Road and Bentwood Trail, Orgs. 9031 and 9034, being part of Block 8736, official City numbers, and being located in the 6000 Block of Bentwood Trail, Dallas, Texas, be approved and accepted. The area to be acquired is improved with a man made stock tank.

SECTION 2. That the consideration to be paid for the property to be conveyed is $693,071.50.

SECTION 3. That the City will have possession of the property at closing and will pay all closing costs. The City of Dallas shall not be held liable for any brokers fees or sales fees incurred by owner(s) in connection with the sale or purchase of this property; Owners agree to defend and hold harmless the City of Dallas from any and all cost and expense incurred thereby.

SECTION 4. That final consummation of the sale shall take place on or before July 13, 1983; provided, however, if final consummation of the sale cannot be achieved by July 13, 1983, that the City Manager be authorized to enter into an agreement with Stiles Land Corporation extending the time for final consummation of the sale.

SECTION 5. That the City Controller is authorized to make payment in favor of the above named in the amount of $693,071.50 out of Park and Recreation Facilities Improvement Fund, Org. 9031 - $300,000.00, R6349301, and Org. 9034 - $393,071.50, Account 4210, Task RWA, Activity No. 599903, R6349302; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 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.

WHITE ROCK NORTH WATER TRANSMISSION LINE (Various Parks) - The following information was provided to the Park and Recreation Board:

"Consistent with the presentation by the Dallas Water Utilities at the Work Session June 23, 1983, the Park Board is being asked to approve, at this time, the temporary easements and the permanent easements through the various parks from Samuell Boulevard to Northwest Highway for the White Rock North Water Transmission Line subject to the required public hearing. This work will be done through two contracts containing various options for park facilities which will be brought back to the Board for its consideration when bids have been taken.

A motion by Susan G. Collins that the Board approve the temporary and permanent easements, as requested, subject to the satisfactory outcome of the required public hearing was carried.

[Dallas Municipal Archives | Collection 2018-003]

CITY PARK EXPANSION (Beltran Property) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-2443 - July 27, 1983)

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 be and is hereby authorized to purchase approximately 5,000 square feet of unimproved land being part of Block 460, official City numbers, and being located in the 1700 Block of Park Avenue from Jose M. Beltran aka Joe M. Beltran and wife, Ruby G. Beltran ("Grantor") for Old City Park Expansion, Org. 9973.

SECTION 2: That the consideration to be paid for the property to be conveyed is $21,500.00.

SECTION 3: That the City will have possession of the property at closing and will pay all closing costs and title expenses. Grantor shall be responsible for any and all brokers fees or any other expense incurred by the sale of this property.

SECTION 4: That the City Controller is authorized to make payment in favor of the above named in the amount of $21,500.00 to be paid out of Park and Recreation Facilities Improvement Fund, Org. 9973, Account 4210, TSK:RWA, Activity No. 599903, R6349701; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the resolution 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.

OLIVE D. SHAPIRO PARK (White Rock Greenbelt Area) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83-2539 - August 3, 1983)

WHEREAS, the City of Dallas owns approximately 250 acres of open space park land contiguous to White Rock Creek between West Lawther Drive and Skillman Avenue which is a portion of what is now designated as White Rock Creek Greenbelt; and

WHEREAS, the Dallas organizations of Save Open Space, the Sierra Club, and the League of Women Voters together with various individuals are requesting that a park be named Olive D. Shapiro Park; and

WHEREAS, it has been stated that Mrs. Shapiro was a founding member of Save Open Space, and served as its President in 1972-73; and after becoming a member of the Dallas City Planning Commission in 1973, she served as its Vice-Chairman in 1975, and in 1977, became the first woman to serve as its Chairman. Now, Therefore,

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

SECTION 1: That the request to name that portion of the White Rock Creek Greenbelt between West Lawther Drive and Skillman Avenue as "Olive D. Shapiro Park" be forwarded to the City Council for its consideration.

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]

THOMAS HILL PARK EXPANSION (Gibbs Property) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-2592)

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

SECTION 1: That in lieu of further eminent domain proceedings, the Sales Agreement executed by Tommye Inez Gibbs Robb and Weldon Gibbs, aka Weldon Boyd Gibbs, individually, and as heirs to the estates of T.F. Gibbs and Lula Bell Gibbs, and Thomas Gibbs and Polly Gibbs, individually, and as heirs to the estates of T.F. Gibbs and Lula Bell Gibbs through the estate of Freddie Gibbs, hereinafter "owners", agreeing to convey approximately 22,000 square feet of land for Thomas Hill Park Expansion, Org. 9066, and being part of Lot 9, Block 15/3442, official City numbers, at 714 17th Street, Dallas Texas, be approved and accepted. The area to be acquired is improved with two frame and five stone facade cottages and wooden fence.

SECTION 2: That the consideration to be paid for the property to be conveyed is $50,000.00.

SECTION 3: That the City will have possession of the property 90 days from date of closing and will pay all closing costs. Owners may remove any improvements they wish for ninety (90) days from date of closing. Owner Tommye Gibbs may continue to occupy premises for ninety (90) days from date of closing, rent free, providing she surrenders the property at the end of said ninety (90) days.

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 acquisition of replacement housing for Tommye Gibbs, aka Tommye Inez Gibbs Robb, owner-occupant, will not exceed $15,000.00 and William Spots and Clifford Cooper, tenants will not exceed $4,000.00. City will also pay for moving expenses.

SECTION 5: That the City Controller is authorized to make payment in favor of the above named owners in the amount of $50,000.00 to be paid out of Park and Recreation Facilities Improvement Fund, Org. 9066, Account 4210, TSK:RWA, Activity No. 599903, R6349401; and said payment 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.

ELGIN B. ROBERTSON PARK (Lake Ray Hubbard) - A motion by Robert L. Burns that the following recommendation be approved was carried:

"The Park and Recreation Department in cooperation with Faulkner Communities, Chandler's Landing and other Lake Ray Hubbard businesses will conduct a July 4th celebration at Elgin B. Robertson Park from 5:00-10:00 p.m. The program includes an entertainment stage, launching of a hot-air balloon, old fashion family games (egg toss and tug-of-war, etc.) dunking tank, helium balloons for children and fireworks from Chandler's Landing.

"The business community is paying all expenses for entertainment, advertising, off-duty park police, port-a-lets, emergency medical technicians, and insurance. The Park and Recreation Department will provide four recreation leaders to conduct games."

[Dallas Municipal Archives | Collection 2018-003]

POLK PARK (Recreation Building - Architect) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-2500 - August 3, 1983)

WHEREAS, in the 1975 and 1978 Bond Programs, items were approved for the expansion of Polk Park and, through further meetings with this community, it was determined that this neighborhood desired a recreation center to be constructed on the existing park land rather than acquiring additional park acreage; 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 Hobbs, Wiginton, Fawcett, Architects and Planners, has presented a proposal dated June 22, 1983, to provide these services for a fee not to exceed $37,000.00 plus $2,000.00 for programming costs and 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 Hobbs, Wiginton, Fawcett, Architects and Planners, be authorized to furnish architectural services for the construction of a neighborhood recreation center in Polk Park for a fee not to exceed $37,000.00 plus $2,000.00 for programming costs and reimbursable reproduction expenses.

SECTION 2: That the Director of Finance be authorized to pay the sum of $37,000.00 plus $2,000.00 for reimbursable reproduction expenses to Hobbs, Wiginton, Fawcett, Architects and Planners, from the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8795, Account 4310, TSK-CNS, ACT 53883A, R6349801.

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 (Food/Drink Concession) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-)

WHEREAS, only one proposal was received when the food and drink concession for the Tenison Park Golf Course was advertised; and

WHEREAS, Bob L. Smith, in submitting his proposal, will make capital improvements in the food service area, and will provide the public with the service needed at the golf course. Now, Therefore,

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

SECTION 1: That a contract be approved with Bob L. Smith for the food and drink concession at Tenison Park Golf Course for a two-year period with two one-year options, subject to satisfactory operation, with the City receiving 15% of the gross receipts.

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]

CONTRACT FINALS (Various Parks) - A motion by Billy R. Allen that the following contract finals be approved was carried:

Tietze Park (Improvements)

Construction of Parking Area, Sidewalk and Picnic Tables -

Authorize payment to Jeske Construction Company for Estimate No. 3 and Final in the amount of $20,376.15 out of Community Development Grant Fund 100601, ORG 6746, Account 4599, R6344601, making a total contract cost of $71,171.88 (returning an underrun of $1,569.82 to ORG 6746, Account 4599).

Samuell-Grand Park (Swimming Pool)

Renovation of Swimming Pool -

Authorize payment to Hannah Construction Company, Inc. for Final in the amount of $21,661.28 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9072, Account 4599, TSK:CNS, ACT 599903, R6344901, making a total contract cost of $201,718.88.

Heritage Way Park (Benches)

Furnishing and Installing Benches and Litter Receptacles -

Authorize payment to Paul's Fence Co., Inc. dba CPK Construction Co. for Estimate No. 2 and Final in the amount of $4,780.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8863, Account 4420, TSK:CNS, ACT 599903, R6344701, making a total contract cost of $14,980.00.

Magna Vista Park (Bike/Jogging Trail)

Construction of Bike/Jogging Trail and Modification to Parking Area -

Authorize payment to Austin Paving Company for Estimate No. 2 and Final in the total amount of $39,919.32 - $27,843.40 out of Community Development Grant Fund, ORG 6239, Account 4530, R6340401, and $12,075.92 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8860, Account 4530, TSK:CNS, ACT 51981C, R6340402, making a total contract price of $58,708.07 (returning an underrun of $10,158.19 - $9,374.99 to ORG 6239, Account 4530, and $783.20 to ORG 8860, Account 4530).

NORTH DALLAS LAND (DISD - Verde Valley) - The following report was presented to the Park and Recreation Board members:

"The Park and Recreation Department is interested in leasing from D.I.S.D. a vacant school tract located in North Dallas at Verde Valley, Noel and Montfort. This site is south of Belt Line Road and east of Dallas Parkway. The tract is vacant and not scheduled for school development.

"Proposed is a long term lease similar to that prepared for Dealey School and other D.I.S.D. properties currently under lease to the Dallas Park and Recreation Department. The site would be developed with athletic fields. Attached is a conceptual plan for the use of this property.

"The Administration and Finance Committee reviewed this proposal at their meeting on June 23rd and recommends approval."

A motion by Susan G. Collins that the park staff be authorized to proceed with negotiations with the Dallas Independent School District for lease of the above school property was carried.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Parking Areas) - The following people were recognized by the Board President and provided with an opportunity to speak concerning the end of the six-month trial period on the closing of the Cloisters parking lot at White Rock Lake Park:

Rhey Standlee, 6200 N. Central
Carl Wegerer, 7551 Benedict
Margie Haley, 7149 Hillgreen
M. D. Jenkins, 7569 Benedict
Mr. and Mrs. Herbert F. Moshier, 4651 Chapel Hill
Mary Ann Lawhorn, 7539 Benedict
Bud Melton, 613 Mt. Auburn
Keith P. Klinger, 8515 Park Lane, Apt. 101
Ann Graham, 7226 Colgate
Peggy Tibbits, 897-B Dublin Drive
Paul R. Artt, 9660 Leaside Drive
Andrew T. O'Neill, 9023 Liptonshire Drive
Dan Millet, 7021 Prestonshire Lane

Following the "pro" and "con" comments by the above people, a motion by Robert L. Burns that the Cloisters parking lot be permanently closed and turned into a "green spot" was seconded and the following vote taken:

Aye - 3 (Robert L. Burns, John B. Sartain, and Joseph Montemayor)
No - 4 (Pete Schenkel, Susan G. Collins, Billy R. Allen and Betty B. Marcus)

Motion failed.

A motion by Susan G. Collins that the "Cloisters" parking lot be closed from 10:00 p.m. until 6:00 a.m. and made available to the general public during the other hours for the next six-month period was seconded and the following vote taken:

Aye - 4 (Susan G. Collins, Billy R. Allen, Pete Schenkel and Betty B. Marcus)

No - 3 (Robert L. Burns, John B. Sartain, and Joseph Montemayor)

Motion carried.

CELESTIAL PARK (Sale of Land) - The following report was presented to the Park and Recreation Board:

"As requested by the Board in May, the staff has requested the Property Management Division of Purchasing to reevaluate the appraisal of $60,000 for Celestial Park. The original appraisal was prepared by the independent firm of L. R. Denton & Company in December of 1982.

"The park contains 3.0 acres and is located entirely within the 100 year flood plain. Conditions of sale include:

1. The land must remain as public park land or open space.

2. The land must be open to the citizens of Dallas on the same basis as to the citizens of Addison.

"With these conditions, it is the opinion of Property Management staff that the value of the property remains at $60,000.

"The Administration and Finance Committee recommends approval of the sale of this park to the City of Addison."

A motion by Susan G. Collins that Celestial Park be approved for sale by sealed bids, subject to the conditions stated above and after the necessary legal steps required for this sale are taken, was carried.

[Dallas Municipal Archives | Collection 2018-003]

ATHLETIC FACILITIES (Various Parks) - A motion by Robert L. Burns that the following recommendation be approved was carried:

"The Dallas Independent School District Athletic Office has requested use of Park and Recreation athletic facilities for the 1983-84 school year with a waiver of all fees associated with the use of these areas. Their specific request is for various times throughout the year at Reverchon ballfield, four neighborhood tennis courts (Gateway, Lake Cliff, Randall, Cole), two tennis centers (Kiest and Samuell-Grand) and all municipal golf courses.

"The Park and Recreation Department and the Dallas Independent School District have had a mutually cooperative arrangement over the years in sharing use of facilities. We are presently utilizing thirty-eight school sites for our summmer playground program and forty-three school sites for athletic events. We utilize all areas free of charge with the following exceptions:

Pleasant Grove	$27.78/hr.
Higgins	$27.78/hr.
Loos	$15.40/hr.

"These charges are for the cost incurred for electricity for night play on these fields. The cost is included in the league fee paid by the Athletic Associations.

"The staff has reviewed this request and can accommodate all the requests with the exception of Samuell-Grand Tennis Center. Due to the development of a strong junior program at Samuell-Grand, there will be less available time for free court use by D.I.S.D. We would recommend the use of Everglade neighborhood courts as a substitution.

"We feel the joint sharing of facilities is mutually beneficial to the citizens of Dallas and the Dallas Independent School District. Staff proposal has been reviewed by the Administration and Finance Committee and recommended for approval."

KIDD SPRINGS PARK (Old Oak Cliff Conservation League) - A motion by Robert L. Burns that the following recommendation be approved was carried:

"The Old Oak Cliff Conservation League has requested permission to hold the Urban Pioneer Tour Festival at Kidd Springs Park on October 1 and 2, 1983. Per staff meeting with the Old Oak Cliff Conservation League and Ms. Sarah Perkins, the following conditions were discussed:

1. The individual artists and arts and craftsmen selling their own paintings, pottery, stained glass, etc.

2. Registration fee of $10 with 50% of proceeds going to Kidd Springs Park beautification programs.

3. Concession booths of soft drinks, popcorn, hot dogs and ice cream with neighborhood churches and clubs operating these concessions and a percentage of the proceeds going to the churches and Old Oak Cliff Conservation League.

4. A horse drawn surrey ride concession with proceeds going to the surrey operator.

"All arrangements with the Park and Recreation Department and other City departments for sanitation, insurance, health, traffic and crowd control will be maintained. The Administration and Finance Committee recommends approval of this request."

[Dallas Municipal Archives | Collection 2018-003]

REVERCHON PARK (Summer Park Fest) - A motion by Robert L. Burns that the following recommendation be approved was carried:

"The Bachman Region is requesting permission to charge nominal fees (25¢ to 50¢) for activities such as a dunking booth, and to permit the sale of food items for the subject event. Proceeds will go toward underwriting other programmatic events in the region.

"The event will be called Summer Park Fest and will be held on the grounds of Reverchon Park, Saturday, July 16, 1983 from 10:00 a.m. until 6:00 p.m. The event will be conducted and sponsored by the following recreation centers: North Hampton, Anita Martinez, Pike, Jaycee and Reverchon. The program will consist of the following events:

"Entertainment: Music will be provided by three local bands.

Sports Stage: There will be demonstrations by Jazzercise, Hawaiian Dancers, Fencing, Karate, and Boxing.

"Games: A variety of games to include volleyball, earthball, etc.

Contests: A Media Watermelon-Eating contest with representatives for local television stations, radio stations and newspapers as contestants.

Miscellaneous Also present will be Dallas Cowboy Cheerleaders, Sesame Place Clowns and jugglers, and in addition, a dunking booth.

"Food, beverages and supplies are being donated by various vendors in the community. Public relations are being handled in-house by our Public Affairs Division. The staff recommends your approval of this request."

SAMUELL-GRAND PARK (Tennis Center) - A motion by Robert L. Burns that the following recommendation be approved was carried:

"It is recommended that the Park Board waive the court fees for the National Public Parks tournaments. There will be four tournaments, one each summer for the next four summers. The one in 1986 will be the national, and 1983, 1984, and 1985 will be qualifying for nationals. This is an established national championship. The nationals will be held at Samuell-Grand Tennis Center in August, 1986. This will bring nation-wide exposure to Dallas Park and Recreation Department and specifically Samuell-Grand Tennis Center. Every section of the country is represented at the nationals and will bring in more than 200 out-of-town participants.

"The qualifying events will be an opportunity for the Dallas tennis playing public to qualify for a national championship. This is an opportunity they have not had in the past. The approval of this waiver would result in a loss of $400 in court fee revenues for all four events. The public would have access to a minimum of six courts during each tournament.

"It is recommended that the court fees for the National Public Park Tournaments be waived. The publicity and exposure within the tennis community will by far override the loss in revenue. The Administration and Finance Committee has reviewed the staff proposal and recommends that it be approved."

ESCARPMENT PARK (Greenhills Center) - A slide presentation by Dr. Geoffrey Stanford, Director of the Greenhills Center and Experimental Station, provided the Board members with information on the programs and activities of the Center.

[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:

Otis C. Myers and his attorney of record, Regis Mullen (#85299) - BI 1/12/83 - $3,000.00 paid 5/20/83

Walter Lee Brown and his attorney of record, Regis Mullen (#85300) - BI 1/12/83 - $2,500.00 paid 5/17/83

Huey Luster, Jr. and his attorney of record, Regis Mullen (#85301) - BI 1/12/83 - $1,500.00 paid 6/7/83

Charles W. Robertson (#85424) - PD 2/10/83 - $401.00 paid 5/23/83

John Miller Brittain (#85728) - PD 4/1/83 - Denied 5/23/83

ELGIN B. ROBERTSON PARK (Lake Ray Hubbard) - The following people were recognized by the Board President and spoke against the proposed closing of Cooke Drive at Fuqua Road in Elgin B. Robertson Park on Lake Ray Hubbard:

Mayor Bill Payne of the City of Rowlett
David Pickett, former Dallas County Commissioner
Milton Kirby
C. E. Vaughn, President of the Rowlett Chamber of Commerce
Jim Toler, 1800 County Club Circle
Vernon Schrade, 2727 Main, Rowlett
Bert Anderson, 6614 Ports o' Call

Following several requests from Board members for additional information on possible alternatives and on ways to address the routing of emergency vehicles, the Board President requested that the park staff bring this item back to the Board with the information requested.

PURCHASES - As directed by the Park and Recreation Board, the following purchases under $20,000.00 have been processed in accordance with the Dallas City Charter and Revised City Ordinance No. 17777, approved April 6, 1983:

1. One Wrecker Unit (Single Winch, Hydraulic Powered) to be Installed on Existing 5-Ton Truck - McCullough Wrecking Service, Low Bidder of 3 - $7,660.00 - Financing: Current Funds [Capital Outlay] (ORG 5951 - Req. 2628)

2. Samuell-East Park (Samuell Farm) - One 3-HP Submersible Pump for Renovation of Existing Water Well (includes installation) - J. L. Meyers and Son, Low Bidder of 2 - $4,147.00 - Financing: 1978 Bond Funds (ORG 9073 - Req. 1609)

BACHMAN LAKE PARK (Land Exchange) - Mr. Frank Finn and Mr. David George appeared before the Board concerning their request for an exchange of private property adjacent to Cochran Chapel Road for park property abutting and adjoining Cochran Chapel Road, or the joint use of a road which would permit them to obtain a building permit for their property.

Following discussion, the Board President thanked them for the information and stated that it would be considered when it was on the Board agenda.

[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 bid was carried:

Eight Utility Trailers (Various Parks) - Low conforming bid by Watson Distributing Company in the amount of $20,720.00. (5952 - Req. 2231 (Capital Outlay)

FAIR PARK (Fine Arts Museum) - The Board President recognized Howard Cook who stated that the Museum of Fine Arts in Fair Park owns many fine paintings which are not rotated often enough that the general public has an opportunity to enjoy them. He commented that many of the paintings in the City Hall have not been rotated in years.

Mr. Cook was informed that the new museum building will provide more space to exhibit paintings than is presently available.

EXECUTIVE SESSION - The Board members were informed that it was no longer necessary to have an Executive Session.

BOARD ADJOURNMENT - The meeting was adjourned at 12:15 p.m.

APPROVED:

Betty B. Marcus, 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 7, 1983 - 9:00 a.m.

Regular Meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, John B. Sartain, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Joseph Montemayor - 6

Absent: Robert L. Burns - 1

BOARD ATTENDANCE - The Acting Secretary of the Board reported that Robert L. Burns is out of the city on vacation. A motion by Susan G. Collins that Mr. Burns be excused from attending this meeting was carried.

MINUTES - A motion by Susan G. Collins that the Minutes of April 21, 1983 be approved was carried.

L. B. HOUSTON PARK (Shooting Range) - A motion by Pete Schenkel that the following resolution be adopted was carried: (83-2525 - August 3, 1983)

WHEREAS, the Elm Fork Shooting Park, Inc., is operating L. B. Houston Shooting Range under a contract with the City of Dallas, which expires November 1, 1983; and the operation of this facility has been satisfactory. Now, Therefore,

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

SECTION 1: That renewal of the contract be approved with Elm Fork Shooting Park, Inc. (James Snodgrass, President), which will include the following conditions for the operation of the L. B. Houston Park Shooting Range:

TERM: A term of five (5) years beginning November 1, 1983 to November 1, 1988 with an option to extend the contract for a period of five (5) years subject to satisfactory operation.

RATE: Payment to the City will be to 5% of the gross receipts for the base term of the contract. Percentage payment for the five-year option period if approved will be negotiated.

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.

L. B. HOUSTON PARK (Shooting Range) - A motion by Pete Schenkel that the recommendation of the park staff to authorize the Elm Fork Shooting Park, Inc. to increase fees for Skeet/Trap from $3.00 to $4.00 and Pistol/Rifle from $3.00 to 5.00 with the percentage payments to the City to increase from 3% of gross receipts to 5% of gross receipts effective August 1, 1983 was carried.

MAJESTIC THEATER (Food and Drink Concession) - The Board President recognized Tom Hughes, Managing Director of the Theater Operating Company. Mr. Hughes introduced Ed Campbell and Raymond Bayse who gave the Board an overview of how they would operate a food and drink concession for the Majestic Theater.

Members of the Board expressed interest in the proposed facility and requested that a formal proposal be presented to Park and Recreation Board for its consideration and formal action.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Consultant) - A motion by Pete Schenkel that the following resolution be adopted was carried: (83-2768 - August 24, 1983*)

WHEREAS, the citizens of Dallas approved a bond issue in August, 1982 that included $18,000,000.00 for general improvements to Fair Park; and

WHEREAS, since late 1982 members of the Park and Recreation Board, and State Fair of Texas, Inc., have actively considered how these funds can best be expended to address deficiencies within Fair Park; and

WHEREAS, as a result of numerous meetings, it is the consensus of the Park and Recreation Board and the State Fair of Texas, Inc. Board that a consultant be retained to provide an implementation plan for Fair Park redevelopment. Now, Therefore,

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

SECTION 1: That the City Council of the City of Dallas approve a contract with the firm, Management Resources, to develop a general theme for the expenditures of Fair Park Bond Funds and prepare conceptual drawings and renderings of the theme, develop preliminary design and engineering plans to execute the improvements, and to conduct a market analysis and develop year-round marketing strategies for Fair Park.

SECTION 2: That the City Controller be and is hereby authorized to pay a sum not to exceed $322,000.00 to Management Resources out of Fund 100534, ORG 8985, Account 4112, TSK:DES, ACT. 5FP101, R6349901.

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

* (Secretary's Note: The City Council approved the above resolution with the following amendments.)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL - August 24, 1983 - 83-2768

Agenda item 64: Further consideration of consultant for implementation of Phase I for Fair Park - Management Resources - $322,000 - Financing: 1982 Bond Funds

The following citizens appeared regarding this item:

J. B. Jackson, P. O. Box 15752, Dallas, representing the Frederick Douglass Voting Council
Jim Bratton, 2902 Swiss Ave., representing the Historic Preservation League
L. Burns, 4534 Frank Street
Lydia Anderson, 2727 W. Jefferson Blvd.

Councilman Holcomb moved approval of a resolution, previously approved by the park and recreation board on July 7, authorizing a consultant contract for development of a general theme for the expenditure of Fair Park bond funds.

Councilman Vanderbilt moved to amend the motion to include in the resolution a provision that the $322,000 authorized for the contract be set as a maximum fee, not to be exceeded, and that the specific fee schedule would only be authorized subject to the city auditor's approval. Motion seconded.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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Councilman Richards moved to amend the motion to include in the resolution a provision that the consultants report, including a detailed breakdown of the estimated costs for the project, be given to the council at the conclusion of the study. Motion seconded.

Councilman Rucker moved to amend the motion to include in the resolution a provision that the Park Board be directed to give its attention to the severability of design, construction, administration and marketing functions so that those areas can be defined and judged as to compliance and performance, and to sever those matters that may be perfomed by local organizations in accordance with the city council resolution 74-4638.** Motion seconded.

Councilwoman Heggins moved to amend the motion to include in the resolution a provision that there would be no expansion of the current Fair Park area. Motion seconded.

Councilman Holcomb stated that he would accept all of the proposed amendments and would incorporate them in his motion, and moved approval of the resolution as amended.

Motion seconded and unanimously carried.

ROBERT S. SLOAN, City Secretary

**City Council Resolution 74-4638 approved December 9, 1974 follows:

WHEREAS, Resolution 72-4715, Subject: Selection of Professional Assistance Firms was approved by the City Council on December 18, 1972, and established policies and procedures for the selection and employment of professional assistance firms for architectural and engineering services, and,

WHEREAS, it is deemed necessary to make it clear that said policy is to be applied to all design, construction and remodeling projects on any and all structures under, or to become the operation and maintenance of the City of Dallas, on land owned or under lease by the City of Dallas, and

WHEREAS, it is the desire of the City Council to give preference in the selection of professioal assistance to local firms. Now, Therefore,

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

SECTION 1: That Council Resolution 72-4715 dated December 18, 1972, be and is hereby revised to include the following additional sentence:

"PROCEDURE:

The following procedures are recommended:"

8. That this policy and procedure shall be applied to all design, construction and remodeling projects on any and all structures on land owned by or under lease to the City of Dallas (including the Dallas Park and Recreation Board and the Dallas Public Transit Board).

9. That it shall be the policy of the City of Dallas to give preference in selection to professional assistance firms which maintain their place of business within the Dallas city limits, and a majority of whose owners or principal partners are residents of the City of Dallas.

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[Dallas Municipal Archives | Collection 2018-003]

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SECTION 2: That this resolution shall take effect immediately from and after its passage as provided by City Charter, and it is accordingly so resolved.

(Secretary's Note: As instructed by the City Secretary, the amendments approved by the City Council to the Park and Recreation Board resolution were incorporated into a revised resolution as follows:)

WHEREAS, the citizens of Dallas approved a bond issue in August 1982 which included $18,000,000 for general improvements to Fair Park; and

WHEREAS, since late 1982, the Park and Recreation Board, and State Fair of Texas, Inc. have actively considered how these funds can best be expended to address deficiencies within Fair Park; and

WHEREAS, as a result of numerous meetings, it is the consensus of the Park Board, and the State Fair that a consultant be retained to provide an implementation plan for the redevelopment of Fair Park. Now, Therefore,

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

SECTION 1: That a contract be approved with the firm, Management Resources, at a fee not to exceed a maximum of $292,000.00; and that the reimbursable expenses not exceed a maximum of $30,000.00 for the following implementation of Phase I for Fair Park:

a) Develop a general redevelopment/design theme for the expenditure of the 1982 Bond Funds for Fair Park, and prepare conceptual drawings and renderings of the proposed improvements, develop preliminary design and engineering plans to execute the improvements, and to conduct a market analysis and develop year-round marketing strategies for Fair Park.

b) Include a detailed breakdown of the estimated costs for the project in the consultant's report for the consideration of the City Council at the conclusion of the study.

c) Provide the severability of design, construction, administration and marketing functions so that these areas can be defined and judged as to compliance and performance, and to sever those matters which may be performed by local organizations in accordance with the City Council Resolution 74-4638.

d) Provide that the implementation plan not require any land expansion of the current Fair Park area.

SECTION 2: That the Director of Finance be authorized to pay Management Resources a fee not to exceed a maximum of $292,000.00; and the reimbursable expenses not to exceed a maximum of $30,000.00; that the specific fee schedule only be authorized subject to the City Auditor's approval; and that these sums be paid out of 1982 Park and Recreation Improvement and Facilities Fund 100534, ORG 8985, Account 4112, TSK:DES, ACT 5FP101, R6349901.

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 this resolution shall take effect immediately 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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WHITE ROCK LAKE PARK (Parking Areas) - The Board was reminded that at its meeting June 30, 1983, the "Cloisters" parking lot on West Lawther Drive at White Rock Lake Park was closed from 10:00 p. m. until 6:00 a. m. for a six-month period.

After discussion of a park staff recommendation that the closing hours be from 11:00 p. m. until 7:00 a. m. which is consistent with hours at other parking areas on West Lawther Drive, Pete Schenkel moved to accept the staff recommendation and establish the closing hours for the "Cloisters" parking lot as 11:00 p. m. until 7:00 a. m. for the remainder of the six-month period. Motion carried.

The Board President recognized Mrs. Margaret Jenkins, 7569 Benedict, who requested that "No Parking" signs be reinstalled along West Lawther Drive just off Mockingbird Lane in the vicinity of the Cloisters parking lot.

Following discussion, the Board assured Mrs. Jenkins that the park staff will closely monitor this area to see if "No Parking" signs are needed.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:20 a.m.

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

ATTEST:

Geneva L. Muirhead, Acting Secretary
Park Ond Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
July 28, 1983 - 10:00 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, John B. Sartain, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Joseph Montemayor - 6

Absent: Robert L. Burns - 1

BOARD ATTENDANCE - The Secretary reported that Robert L. Burns was out of the city. A motion by Susan G. Collins that Mr. Burns be excused from attending the meeting was carried.

MINUTES - A motion by Susan G. Collins that the Minutes of March 24, 1983; May 26, 1983; and June 2, 1983 be approved was carried.

SANGER HARRIS (Resolution of Appreciation) - The Board was reminded that a representative from Sanger Harris was not able to be present at the June 30, 1983, meeting when the Park and Recreation Board adopted a resolution of appreciation to Sanger Harris for cosponsoring the "Picnic in the Park" at Samuell-Grand Park on May 21, 1983. Mr. Roger Weinberg was requested by the Board President to come forward and accept the resolution with the sincere thanks of the Board and staff.

THOMAS HILL PARK EXPANSION (LaFuente Property) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (83-2644 - August 17, 1983)

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 Lupe Lafuente, "owner" not joined herein by my spouse as the property herein conveyed is my separate property and constitutes no part of our business or residence homestead, agreeing to convey approximately 6,378 square feet of land for Marsalis Park Zoo Expansion, Org. 9066, being all of Lot 9, Block 2-D/3748, official City numbers, at 1212 S. Marsalis, Dallas, Texas, be approved and accepted. The area to be acquired is improved with a 1,000 square foot brick building.

SECTION 2: That the consideration to be paid for the property to be conveyed is $37,500.00.

SECTION 3: That the City will have possession of the property 90 days from date of closing and will pay all closing costs. Owner has the right to remove the improvements until 90 days from date of closing, after which all improvements become the property of the City of Dallas.

SECTION 4: That the City Controller is authorized to make payment in favor of the above named in the amount of $37,500.00 to be paid out of Park and Recreation Facilities Improvement Fund, Org. 9066, Account 4210, TSK:RWA, Activity No. 599903, R6349501; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6: That this resolution shall take effect immediately 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]

ELGIN B. ROBERTSON PARK (Lake Ray Hubbard) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (83-3163 - September 28, 1983)

WHEREAS, Dal Rock Marina, Inc. operates a public marina in Elgin B. Robertson Park at Lake Ray Hubbard under contract with the City of Dallas which expires May 24, 1990; and

WHEREAS, the contract provides that sale of subject operation, or contract, requires approval by the Park and Recreation Board, and the City Council; and

WHEREAS, an individual, Don Walker, proposes to acquire said marina operation/contract. Now, Therefore,

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

SECTION 1: That the sale/transfer of the contract from Dal Rock Marina, Inc. to Don Walker be approved subject to the following conditions for the operation of the Dal Rock Marina in Elgin B. Robertson Park at Lake Ray Hubbard:

TERM: The term of the contract will be for the remaining years of the present contract which expires May 24, 1990.

RATE: Payment to the City will be 5% of the gross receipts for the remaining time in the third five-year period as provided in the contract. The percentage payment for the last five-year period will be negotiated as specified in the contract.

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.

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:

Joe Lopez, Jr. (#85477) - PD 3/1/83 - $250.29 paid 6/9/83
Roy and Vickie Phillips for Crystal D. Beene [a minor] (#85620) - BI 4/3/83 - Denied 6/2/83
Frank Philbert Yates IV (#85631) - PD 2/10/83 - $301.50 paid 6/2/83
Billy J. Morrison (#85691) - PD 3/25/83 - Denied 6/7/83
William R. Branden (#85778) - PD 4/19/82 - Denied 6/3/83
A. E. Capps/dba Capps Rent A Car (#85855) - PD 5/17/83 - $85.00 paid 6/27/83
Anthony Allen Koontz [a minor] (#85933) - BI 6/28/82 - Denied 6/22/83

PURCHASES (For Information Only Items) - As directed by the Park and Recreation Board, the following purchases have been processed in accordance with the Dallas City Charter and the Revised City Ordinance, Number 17777 (approved April 6, 1983):

Ridgewood and Anita Martinez Recreation Centers - Various Gymnastic and Fitness Equipment - Low or low conforming bids by Gym-Tech $5,190.00; John F. Clark Company $986.00; Dan McGee Sporting Goods $2,482.00; and Fitness Supply $5,470.74, a grand total of $14,128.74. (1975 Bond Funds)

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RYLIE ELEMENTARY SCHOOL/PARK (Lease - DISD) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-
- November 9, 1983)

WHEREAS, the Dallas Independent School District has informed the Park and Recreation Board that the Rylie Elementary School building and grounds are not currently being utilized for school purposes; and

WHEREAS, the Park and Recreation Board is interested in leasing the school building and grounds for its recreation program to serve the neighborhood surrounding Rylie Elementary School; and

WHEREAS, the Dallas Independent School District is agreeable to a long term lease to 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 proposed lease contract with the Dallas Independent School District covering the Rylie Elementary School building and grounds (except for a maintenance building) be approved for a period of twenty years, subject to the provisions in the contract.

SECTION 2: That the Director of Finance be authorized to pay to the Dallas Independent School District the sum of $1.00 out of 100001, ORG 5201, Account 3330, R6351901, in accordance with the terms of this contract.

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 Susan G. Collins that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Equipment (Various) - Low and low conforming bids on 1 Stake Bed Truck, 15 Dump Hoists, 6 Hydraulic Tailgates and 3 Utility Beds by Cardinal Transport Equipment $1,890.00; Fontaine Truck Equipment Company $14,744.18; B & M Truck Equipment $6,691.20; Fort Worth Truck Supply $4,100.00; Trailer & Hitch, Inc. $21,618.00; and Motor Truck Equipment $9,978.00, a grand total of $59,021.38. (5227 - Req. 2632)

PLANS & SPECIFICATIONS - A motion by Billy R. Allen that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Lake Cliff Park - Reconstruction of Existing Garden Shelters and Walkways (CD Funds - Est. $80,000)

Lee Park - Install an Irrigation System for Irrigating the Entire Area (1978 Bond Funds - Est. $50,000)

Rochester Park - Modify and repair existing road system, construct paved parking areas for 100 cars, and light one existing fishing pier (CD Funds - Est. $161,000) [City Council September 21, 1983 - 83-3083

Samuell-Elam/Crawford Park - Renovate two softball diamonds and one baseball diamond, and renovate lighting systems, electrical service and load center (1978 Bond Funds - Est. $260,000) [City Council September 21, 1983 - 83-3083

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PEARY PLAYLOT (PTU Area) - A motion by Susan G. Collins that the following recommendation be approved was carried:

"At its January 27, 1983 meeting, the Park and Recreation Board approved the termination of a permission-to-use playlot at 2800 Peary Street. The property is owned by DP&L and the site contained a slide, swing, whirl-a-way and monkey climber. At the request of the Mountain Creek Regional staff, the permission-to-use site was recommended for termination based upon the following:

1. High maintenance cost due to location near unimproved land adjacent to White Rock Creek. The site has been used for trash dumping because of its isolated location.

2. Through observation of site by staff and use of equipment it appeared to have little use.

3. The facility is approximately 1,000 feet from [Butler] Nelson Park and one mile from Rochester Park. It was felt that these parks could accommodate the neighborhood to the northwest of the site.

"However, once the equipment was removed with the official Board action, some residents objected. As a result Councilwoman Heggins has requested that the playground be reinstated. In support of this request, a petition containing approximately 100 names has been received in support of keeping the park.

"The Planning and Design Committee has reviewed the survey of the surrounding neighborhood and recommends reinstatement of Peary Playlot as a permission-to-use site."

ELGIN B. ROBERTSON PARK (Lake Ray Hubbard) - The Board President recognized the following people who had requested an opportunity to tell the Board members why they wanted Cooke Drive in Elgin B. Robertson Park (Lake Ray Hubbard) to remain open to the general public instead of closing it at Fuqua Road as approved by the Park and Recreation Board on May 12, 1983:

Mayor Bill Payne of the City of Rowlett
Vernon Schrade, 2727 Main, Rowlett
Sam McGuire, 2413 Dalrock Road
Jerry L. Hiersche, 16479 Dallas Parkway, #700
Steve Cotton, 6704 Ports O'Call
Andrew J. Brindock, 6714 Ports O'Call
Gary Biewengh, 6706 Ports O'Call

Following discussion, a motion by Susan G. Collins that the park staff be directed to meet with the officials of Rowlett and with any others who might be concerned; and that the park staff bring back its recommendation to the Park and Recreation Board in thirty days was carried.

MAGNA VISTA PARK - Mr. J. C. Phelps, 2804 Magna Vista Drive, was recognized by the Board President. Mr. Phelps said that he was appearing before the Board as President of the Magna Vista Homeowners Association, and that he had been invited to a meeting tonight at 7:00 p.m. concerning three acres being taken off the Magna Vista Park.

Mr. Phelps was informed that this item has not been to the Park and Recreation Board yet, and that the item had been pulled off the City Council agenda when it was discovered that the proposed street plan which would isolate a small portion of Magna Vista Park had not been to the Park Board for its review and recommendation.

CECIL T. STEWART - The members of the Board thanked Cecil T. Stewart for assisting with the Board meeting in the absence of the Director who was out of town.

[Dallas Municipal Archives | Collection 2018-003]

SWIMMING POOLS (Proposed Schedule) - The Board President recognized Arquilla Smith, 1503 Hudspeth, who stated that she was one of the Acorn members who live near some of the sixteen swimming pools that the Park Board is planning to close before school opens. She asked that the pools be kept open in order that the children would have a safe place to swim in water that is not contaminated.

Harriet Patterson, who had also requested to speak, said she and her daughter were there to present a poster on the park pools.

A motion by John B. Sartain that the following recommendation be approved was carried:

"During the review with City Council of the 1982-83 operating budget, $57,360 was cut from the 1981-82 level of funding for community pool operations. As result of this, a reduced swimming pool operating schedule was developed and approved, which was outlined in Attachment A. This schedule was distributed as a water bill stuffer in April and May of this year.

"On July 13, Mrs. Peggy Patterson, whose family is a user of Tietze swimming pool, appeared before the City Council to request that Tietze swimming pool remain open after August 1. Attachment B was prepared and submitted to the City Manager for distribution to the City Council. On Wednesday, July 20, Mrs. Sheri Bengston appeared before the City Council supporting the request of Mrs. Patterson and it was the request of the City Council that the Park and Recreation Board consider an adjustment to the swimming pool schedule.

"Mrs. Patterson appeared before the Administraton and Finance Committee of the Park and Recreation Board on Thursday, July 21, to discuss this item. Levi Davis, Assistant City Manager of the City of Dallas, was also present. The staff presented three possible extended swimming schedules for the committee to consider, Attachments C, D, and E.

"After evaluation of costs and potential revenue, the recommendation of the Committee to the Park and Recreation Board is to extend the 1983 swimming pool season by keeping all pools open as follows:

August 1 - August 28	1:00 p.m. - 8:00 p.m. daily
August 29 - September 5	4:30 p.m. - 8:00 p.m. Monday - Friday
and	1:00 p.m. - 8:00 p.m. Saturday - Sunday

"It was recognized that there were no readily available funds from the department's budget for this extension. However, the Committee recommended that any surplus funds in the Park and Recreation budget at the end of the fiscal year be allocated to offset the additional cost of $106,000. Levi Davis agreed to recommend that the City Manager's Office fund, from the City of Dallas Contingency Fund, any deficit not covered by this surplus. It is recommended that the Park and Recreation Board approve the recommendation of the Administration/Finance Committee."

CONTRACT FINAL (Various Parks) - A motion by Pete Schenkel that the following contract final be approved was carried:

Beckley-Saner Park and Deerpath Park (Improvements)

Replacement of light poles, wire, and the upgrading of electrical load centers on softball diamonds at Beckley-Saner and Deerpath Parks; and the upgrading of lighting on the softball diamond at Deerpath Park -

Authorize payment to Ford Electric Company, Inc. for Estimate No. 3 and Final in the amount of $11,335.20 out of Community Development Grant Fund 100601, Account 4599 ($9,000.00 from ORG 6891, R6346501 and $2,335.20 from ORG 6746, R6346502), making a total contract cost of $113,352.

[Dallas Municipal Archives | Collection 2018-003]

VALLEY VIEW PARK (Dallas County) - A motion by Billy R. Allen that the following recommendation be approved was carried:

"The Department of Public Works, Dallas County, has requested permission to use a portion of the park property located at the northeast corner of Hillcrest Road and LBJ Freeway during the construction of Hillcrest Road. Specifics of their request are as follows:

1. A 40-foot wide work area, along the length of the drainage pipe to accommodate excavation refilling along the length of Hillcrest Road during the construction period of that portion of the drainage line.

2. The trench for the drainage pipe will be approximately 4 feet deep and will be backfilled to the original ground elevation.

3. It is anticipated that the construction of the project will be between August 1983 and December 1984. The construction time and sequence of operation will be dependent, to some degree, on the Dallas Water Utilities Department completing the installation of a new water line on this project.

"The staff of the Bachman Region has investigated this request and finds no reason to object with the expressed intent of the Dallas County Public Works Department. In this regard the staff developed certain guidelines to be followed by Dallas County. They are as follows:

1. The site will be totally restored.

2. No major construction unit will be established there, a batching plant as an example.

3. The contractor will control the site to prevent other outside sources from dumping on the site or remove same if dumping occurs.

4. Replacement of a 36" cottonwood tree shown for removal with a 10-12" caliper live oak on the parksite, in the location selected by the department. This will be done by the department of Park and Recreation contracting with a reputable nursery to purchase and locate the tree after all construction on the site is complete. Dallas County will reimburse the Park and Recreation Department upon request and submission of an estimate from nursery detailing the expense being incurred for the purchase and planting of the one 10-12" caliper live oak tree.

5. All soil used for backfill will be clear of rubble and debris and be properly packed to prevent future settling.

6. No other vegetation other than the one tree indicated and referred to in Item No. 4 will be removed without prior approval of this department.

7. That the area under discussion be hydro-mulched with bermuda grass following the final grading operation.

"Dallas County has agreed to the above terms and the Planning/Design and Engineering Committee recommends approval of the Park and Recreation Board."

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

ATTEST: APPROVED:

Jean Craft, Secretary
Park and Recreation Board

Betty B. Marcus, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
August 4, 1983 - 9:00 a.m.

Special meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, Susan G. Collins, Pete Schenkel, and Joseph Montemayor - 5

Absent: John B. Sartain, and Billy R. Allen - 2

THOMAS HILL PARK (Gibbs Property) - A motion by Susan G. Collins that the following resolution be adopted was carried:

WHEREAS, by resolution approved June 30, 1983, the Park and Recreation Board of the City of Dallas authorized the acquisition by the City of property located at 714 17th Street, Dallas, Texas, for the Thomas Hill Park Expansion, and further authorized replacement housing payments to be made pursuant to Chapter 39A of the Dallas City Code to Tommye Gibbs aka Tommye Inez Gibbs Robb, William Spots, and Clifford Cooper; and

WHEREAS, said resolution incorrectly stated the encumbrance account numbers applicable to the replacement housing payments. Now, Therefore,

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

SECTION 1: That the resolution approved by the Park and Recreation Board of the City of Dallas on June 30, 1983, authorizing acquisition of the above described property for the Thomas Hill Park Expansion and further authorizing replacement housing payments to be made to the above named individuals is hereby rescinded, and is void and of no effect.

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.

THOMAS HILL PARK (Gibbs Property) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83-2592 - August 10, 1983)

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

SECTION 1: That in lieu of further eminent domain proceedings, the Sales Agreement executed by Tommye Inez Gibbs Robb and Weldon Gibbs, aka Weldon Boyd Gibbs, individually, and as heirs to the estates of T.F. Gibbs and Lula Bell Gibbs, and Thomas Gibbs and Polly Gibbs, individually, and as heirs to the estates of T.F. Gibbs and Lula Bell Gibbs through the estate of Freddie Gibbs, hereinafter "owners", agreeing to convey approximately 22,000 square feet of land for Thomas Hill Park Expansion, Org. 9066, and being part of Lot 9, Block 15/3442, official City numbers, at 714 17th Street, Dallas Texas, be approved and accepted. The area to be acquired is improved with two frame and five stone facade cottages and wooden fence.

SECTION 2: That the consideration to be paid for the property to be conveyed is $50,000.00.

SECTION 3: That the City will have possession of the property 90 days from date of closing and will pay all closing costs. Owners may remove any improvements they wish for ninety (90) days from date of closing. Owner Tommye Gibbs may continue to occupy premises for ninety (90) days from date of closing, rent free, providing she surrenders the property at the end of said ninety (90) days.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

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 acquisition of replacement housing for Tommye Gibbs, aka Tommye Inez Gibbs Robb, owner-occupant, will not exceed $15,000.00 and William Spots and Clifford Cooper, tenants will not exceed $4,000.00. City will also pay for moving expenses.

SECTION 5: That the City Controller is authorized to make payment in favor of the above named owners in the amount of $50,000.00 to be paid out of Park and Recreation Facilities Improvement Fund, Org. 9066, Account 4210, TSK:RWA, Activity No. 599903, R6349401; and that the City Controller is authorized to make payment in favor of Tommye Gibbs aka Tommye Inez Gibbs Robb, owner-occupant, in an amount not to exceed $15,000.00, to be paid out of the above named fund, Org. 9066, Account 4240, Task RWA, Activity No. 599903, R6349402; and that the City Controller is authorized to make payment in favor of William Spots, tenant, in an amount not to exceed $4,000.00, to be paid out of the above fund, Org 9066, Account 4240, Task RWA, Activity No. 599903, R6349403; and that the City Controller is authorized to make payment in favor of Clifford Cooper, tenant in an amount not to exceed $4,000.00, to be paid out of the above fund, Org. 9066, Account 4240, Task RWA, Activity No. 599903, R6349404; and that said payment in the amount of $50,000.00 to the above named owners 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.

1915-17 COMMERCE STREET (Samuell Property) - The following report was made to the Board:

"The Park and Recreation Board on October 13, 1982 awarded a contract to Allright Parking Systems, Inc. to operate subject property as a parking lot for period of five (5) years beginning January 1, 1983 and ending December 31, 1987 at a monthly rate of $5,000 or 60% of gross revenues whichever is greater.

"This contract was awarded after receiving "RFPs" from five companies. A brief summary of the RFPs follow:

Goldy's Parking	No Interest
Classified Parking	$1,850 per month
Budget Rent-A-Car	$3,000 per month
Dee's Parking	$4,215 per month - 1st three years 4,716 per month - 4th and 5th years 5,250 per month - 6th and 7th years 5,725 per month - 8th and 9th years 6,000 per month - 10th year or 68.3% of gross revenue whichever is greater
Allright Parking	$5,000 per month or 60% of gross revenue - whichever is greater

"On Friday, July 29, we were advised by Mr. William L. McKee, Vice-President of Allright Parking Systems, Inc. that they were providing notice of termination of their lease of subject property effective July 31, 1983. Reason for termination was based on the fact that All-

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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right Parking since beginning of the lease period had grossed less than $2,000 per month and were losing considerable money and projected that the income would not increase. Therefore, his company has made the decision to terminate lease.

"Allright Parking has however agreed to continue operating the facility as a parking lot, collect the revenue through a coin box method (no parking attendant), and submit 100% of the receipts to this department. This operation would be on a month-to-month basis not to exceed three months (August, September, October).

"Based on the above, it is staff's recommendation that we accept Allright Parking System's proposal and enter into a month-to-month contract with them per conditions as outlined. Staff will immediately begin the process of advertising this site for lease and at the appropriate time submit recommendations for a long term lease as result of RFPs received."

A motion by Joseph Montemayor that a month-to-month contract be approved with Allright Parking Systems, Inc. to operate the parking lot at 1915-17 Commerce Street with a coin box meter with the Park and Recreation Department receiving 100% of the money collected, as recommended in the above park staff report; and that the President of the Park and Recreation Board be authorized to execute the contract upon approval by the City Attorney was carried.

BOARD ADJOURNMENT - The Board meeting adjourned at 9:15 a.m. and the Board members began the Work Session on the Park and Recreation Department budget to be followed by a bus tour of Rylie Elementary School and the Kleberg area.

APPROVED:

Betty B. Marcus, 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 11, 1983 - 10:00 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, Susan G. Collins, Pete Schenkel, and Joseph Montemayor - 5

Absent: John B. Sartain, and Billy R. Allen - 2

BOARD ATTENDANCE - The Acting Secretary of the Park and Recreation Board reported that John B. Sartain and Billy R. Allen were both out of the city on vacation. A motion by Susan G. Collins that Mr. Sartain and Mr. Allen be excused from attending this meeting was carried.

SAMUELL-GRAND PARK (Rose Garden - Irrigation) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-2804 - August 31, 1983)

WHEREAS, on August 29, 1983, three bids were received for construction of an irrigation system at Samuell-Grand Park (Rose Garden):

CONTRACTOR	BASE BID PLUS ALTS. 1,2,3 & 4
Marriott Brothers, Inc.	$41,545.00
ABC Irrigation	41,809.89
Yerkey Sprinkler Company	44,293.00

and

WHEREAS, it has been determined that the total bid of Marriott Brothers, Inc. in the amount of $41,545.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Marriott Brothers, Inc. for construction of an irrigation system in the Samuell-Grand Park (Rose Garden).

SECTION 2: That the Director of Finance be authorized to pay the sum of $41,545.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9064, Account 4220, R6350501, TSK-LDS, 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.

FAIR PARK (Parking Area - Entry Gates) - The Board President recognized Bob Halford of the State Fair Association who presented the redesign for the entry gates (Grand Avenue and Martin Luther King Boulevard) to the new parking area between Robert B. Cullum Boulevard, and abandoned Second Avenue. It is projected that the entry gates and the parking area will be available for use during the 1983 State Fair with landscaping and other items completed after the Fair.

A motion by Robert L. Burns that the Board approve the plans for the construction of individual ticket stations and service buildings was carried.

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EXLINE PARK (Improvements) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-2803 - August 31, 1983)

WHEREAS, on August 29, 1983, five bids were received for construction of two lighted tennis courts, playground and parking area in Exline Park:

CONTRACTOR	BASE BID PLUS ALT. 1
General Industrial Corporation	$133,368.39
M. W. Halpern & Co., Inc.	140,471.03
Robert Gabbard, Inc.	158,706.81
Transamerican Builders	168,586.63
Randall and Blake, Inc.	173,079.54

and

WHEREAS, it has been determined that the total bid of General Industrial Corporation in the amount of $133,368.39 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 General Industrial Corporation for construction of two lighted tennis courts, playground and parking area in Exline Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $133,368.39 as follows:

$80,458.35 - Community Development Grant Funds, ORG. 6949, Account 4599, R6350301

52,910.04 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG. 9048, Account 4599, R6350302, 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.

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:

Pueblo Park - Construction of Multi-Use Court, Park Shelter, Furnish and Install Playground Equipment and Appurtenances (6949 - Req. 107 - Estimated Cost $53,000)

Ferris Plaza - Reconstruction of Existing Fountain (9074 - Req. 110 - Estimated Cost $65,000)

Samuell-Garland Park - Construction of Sports Lighting Systems for Existing Soccer Fields (Estimated Cost $200,000)

CULTURAL ARTS - The Board President recognized Bill Binford, representing a group called "Music in Parks", who stated that he wanted to get acquainted with the Board members and to let them know what "Music in Parks" is doing for the cultural arts in the City of Dallas.

Members of the Board thanked Mr. Binford and his group for their free performances in the Dallas parks and for his interest.

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SAMUELL-EAST PARK (Model Airplanes) - The Board was informed that requests have been received from the community around Samuell-East Park that the beginning time for model airplane activity be changed to 8:00 a.m.

Robert L. Burns moved that No. 6 of the rules governing the flying of radio-controlled model airplanes, approved by the Park and Recreation Board on March 4, 1982, be changed from "Flying times will be daylight to dusk at each park and may be limited as required by special events elsewhere in the park." to "Flying times will be from 8:00 a.m. to dusk at each park and may be limited as required by special events elsewhere in the park." Motion carried.

With this change, the rules will read as follows:

1. Permit required - All persons operating controls must have in their possesison 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 from 8:00 a.m. 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.

CONTRACT FINALS (Various) - A motion by Robert L. Burns that the following contract finals be approved was carried:

Majestic Theater (Renovation)

Furnishing and Delivery of House and Stage Dimming Equipment -

Authorize payment to Electro Controls, Inc. for Final payment in the amount of $19,575.70 out of the 1979 Park and Recreation Improvement and Facilities Fund 100529, ORG 9470, Account 4310, TSK:CNS, ACT 552300, R6337301, making a total contract cost of $142,000.00 ($145,000.00 less Change Order #1 $3,000.00).

Magna Vista Park (Improvements)

Construction of 75' Irrigated/Lighted Ball Diamond and Soccer Field, Irrigation and Landscaping, and Multi-Use Court

Authorize payment to M. W. Halpern & Co., Inc. for Estimate No. 7 and Final in the amount of $21,684.80 ($6,661.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8824, Account 4220, TSK:CNS, ACT 51981C, R6342301; $3,430.00 out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8842, Account 4220, TSK:CNS, ACT 51981C, R6342302; $7,300.00 out of 1978-79 Community Development Grant Funds, ORG 6236, Account 4220, R6342303; and $4,293.80 out of 1981-82 Community Development Grant Funds, ORG 6746, Account 4220, R6342304), making a total contract cost of $215,399.00.

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MAGNA VISTA PARK (Southern Oaks Boulevard/Overton Road Connection) - The park staff made the following report to the members of the Park and Recreation Board:

"The Dallas County Public Works Department has proposed the realignment of Overton Road with Southern Oaks Boulevard from Tips Boulevard to Julius Schepps Freeway. These streets are adjacent to Magna Vista Park and would require the taking of approximately two acres of the park land for the street right-of-way. In addition, one acre of park land would be separated from the main park, becoming unusable, and a number of large trees would have to be removed to accommodate the street right-of-way.

"Considerable unfavorable input was received from the Magna Vista Neighborhood Association, and the Magna Vista Recreation Center Advisory Council at a public hearing with the community at large."

A motion by Pete Schenkel that the Park and Recreation Board recommend to the City Council that the proposed street realignment not be approved as projected; and that the Dallas County Public Works Department be requested to seek alternatives for this project was carried.

The Board President recognized J. C. Phelps who expressed his appreciation to the Board for not approving the street realignment as proposed by the County of Dallas, and stated that the community was not agreeable to giving up any part of Magna Vista Park for which they had worked so hard. Mr. Phelps was thanked for his interest.

PURCHASES - A motion by Susan G. Collins that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bid was carried:

> 3 Lift Units (Forestry Operations) - Low Bid by U. E. C. Equipment Company on one 65' personnel lift unit and two 60' personnel lift units in the total amount of $111,165.21. (5951 - Req. 8340 [Capital Outlay])

RICKETTS BRANCH PARK (Drainage Easement) - The following park staff recommendation was presented to the Board:

"The Public Works Department has plans to improve Camp Wisdom Road in far south Dallas near Houston School Road. They presently have enough right-of-way to make the needed street improvements. However, as the creek crosses Camp Wisdom Road it will be necessary to provide them with a small drainage area from open space along the creek.

"This park area is known as Ricketts Branch and is primarily open space along the creek with no development. The proposed drainage and street improvements will provide for a better maintenance condition along the creek."

A motion by Robert L. Burns that the park staff recommendation be approved was carried.

DeGOLYER ESTATE (Dallas Arboretum and Botanical Society) - The agenda item on the review of Phase I of the Master Plan proposed by the Dallas Arboretum and Botanical Society for DeGolyer Estate was pulled from consideration at this meeting.

MAJESTIC THEATER (Food and Drink Concession) - The agenda item on the food and drink concession proposed by the Theater Operating Company at the Majestic Theater was pulled from consideration at this meeting.

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

ATTEST:

Geneva L. Muirhead, Acting Secretary
Park and Recreation Board

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
August 18, 1983 - 10:00 a.m.

Special meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Robert L. Burns, John B. Sartain, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Joseph Montemayor - 7

Absent: None

BUDGET (1983-84 Operating) - The following recommendation of the park staff was presented to the members of the Board:

"The City Manager has completed the budget process for FY 1983-84 and will submit his recommended City of Dallas budget to the City Council on August 15, 1983. The Park and Recreation Department Budget as included totals $35,501,739. This amount is somewhat less than that requested in the budget submitted to the Manager, but is, in staff's opinion, a budget which with some constraints will generally provide a level of services/programs which are currently in effect.

"With the foregoing as a base, the following is presented:

Staff will on Thursday, August 18 present a brief overview of the budget which Council will review. We shall outline significant differences from your original submission to what is being recommended by the City Manager.

For review, attached is a summary* which outlines generally what is/what is not included.

Department revenues will also be discussed.

"Staff recommends you join them in accepting/approving the Park and Recreation Department's Proposed Operating Budget for FY 1983-84 and that the City Manager be advised of action taken by the Board on this important issue."

* Summary follows:

RECOMMENDED PARK AND RECREATION BUDGET FY 1983-84

	Request	Adjustments	Approved
C. M. O. Target Budget	$33,344,000	- $87,900	$33,256,100
Funds included by department to maintain current service level	1,661,912	- 250,000	1,411,912
Committed Cost not addressed by C.M.O.	470,771	- 209,541	261,230
Program Expansion (Adjustment to Base)	999,050	- 648,089	350,961
Subsequent C.M.O. adjustments not previously addressed		+ 30,536	30,536
Zoo Marketing Program		+105,000	105,000
Swimming Pool Program		+ 86,000	86,000
TOTAL	$36,475,733	- $973,994	$35,501,739

A motion by Joseph Montemayor that the staff recommendation, as presented, be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Food/Drink Concession) - A motion by Robert L. Burns that the following resolution be adopted was carried: (83-3188 - September 28, 1983)

WHEREAS, on October 13, 1982 (82-3549), the City of Dallas entered into a contract with the Theatre Operating Company, Inc., a non-profit corporation, to operate, manage and maintain the Majestic Theater at 1925 Elm Street as a multi-purpose performing arts facility; and

WHEREAS, under the contract, the Theatre Operating Company must submit any concession contract with a term exceeding one year for approval by the City of Dallas; and

WHEREAS, to provide a food and beverage concession in keeping with the needs of this facility, the Theatre Operating Company has submitted a contract for approval with Majestic Services, Inc. primarily for a restaurant on the first floor providing lunches for the general public, and for food and beverage service to patrons of events in the Majestic Theater. Now, Therefore,

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

SECTION 1: That the Theatre Operating Company, Inc. be authorized to enter into a five-year contract with Majestic Services, Inc. to provide food and beverage service, and related food services at the Majestic Theater with payment to the Theatre Operating Company as follows:

30% of gross proceeds on alcoholic beverage and soft drinks and
25% of gross proceeds on candy and packaged snacks provided to patrons of events at the Majestic Theater
15% of gross proceeds on restaurant and catering sales

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 10:15 a.m. and the Board members left for a tour of the Camp Estate at White Rock Lake.

APPROVED:

Betty B. Marcus, 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
August 25, 1983 - 10:00 a.m.

Regular meeting - Mr. Burns presiding

Present: Robert L. Burns, John B. Sartain, Billy R. Allen, Pete Schenkel and Joseph Montemayor - 5

Absent: Betty B. Marcus and Susan G. Collins - 2

BOARD ATTENDANCE - Assistant Director Cecil T. Stewart informed the Board members that Board President Betty B. Marcus and the Director of the Park and Recreation Department were at the budget presentation for the City Council, and that Susan G. Collins was on the Grand Jury. He anticipated that they might arrive before the Board meeting was over.

EMPLOYEE (Jack W. Ned) - At the request of the Board Vice-President, Assistant Director Eddie Hueston presented Jack W. Ned with a twenty-five year pin for his dedicated service to the Park and Recreation Department. Mr. Hueston informed the Board that Mr. Ned was employed on July 28, 1958 and has operated all types of equipment - presently he is using an 18-foot Interstater to mow large areas in the Mountain Creek Region.

MAJESTIC THEATER RENOVATION (Phase II) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-3138 - September 28, 1983)

WHEREAS, private contributions have been received to perform additional renovation and remodeling work at the Majestic Theater; and

WHEREAS, it is necessary to retain an engineering firm to prepare the design, specifications and plans for obtaining bids; and the firm of Caffey/Sayers, Consulting Engineers, has presented a proposal dated August 29, 1983, to provide these services for a fee not to exceed $18,500.00 based on the principals time at $55.00 per hour and support personnel as follows:

Registered Engineer	$43.00/hr.	Drafting	$22.50/hr.
Designer	35.00/hr.	Secretarial/Word Processing	20.00/hr.

and with a maximum reimbursable expense amount of $1,500.00 for a total maximum consultant's cost of $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 Caffey/Sayers, Consulting Engineers, be authorized to furnish engineering and interior design services for further improvements to the Majestic Theater (Phase II) for a fee not to exceed $18,500.00 plus $1,500.00 for reimbursable and reproduction expenses, a total maximum of $20,000.00.

SECTION 2: That the Director of Finance be authorized to pay the sum of $20,000.00 out of 1979 Park and Recreation Improvement and Facilities Fund 100529, ORG 9470, Account 4310, R6350801,TSK-CNS, ACT552300.

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.

TEXAS COMMISSION (Grants-in-Aid Program) - A motion by Billy R. Allen that the Park and Recreation Board authorize an application to the Texas Commission on the Arts for a $25,000.00 grant to assist with the City's Grants-in-Aid Program for the 1983-84 fiscal year was carried.

[Dallas Municipal Archives | Collection 2018-003]

ELGIN B. ROBERTSON (Lake Ray Hubbard - Texas Queen) - A motion by Pete Schenkel that the following resolution be adopted was carried: (83-)

WHEREAS, the Texas Queen Joint Venture has submitted a proposal to operate a commercial pleasure cruise vessel on Lake Ray Hubbard as a concession; and

WHEREAS, the Director of the Park and Recreation Department has investigated this proposal and recommends that it be accepted. Now, Therefore,

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

SECTION 1: That a contract with Texas Queen Joint Venture be approved for a five-year period at the following rates:

Monthly payment of $1,000 (building rental)
10% of non-boat food and drink sales
3% of ticket sales and 5% on food and drinks on charter groups boarding at Elgin B. Robertson 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.

ELGIN B. ROBERTSON (Lake Ray Hubbard - Texas Queen) - A motion by Pete Schenkel that a month-to-month contract be approved with the Texas Queen Joint Venture, under the same conditions as the proposed five year contract, until the five-year contract is executed was carried.

CAMP ESTATE AND DeGOLYER ESTATE (Arboretum) - The Vice-President of the Board recognized Bryghte D. Godbold, Chairman of the Board of the Dallas Arboretum and Botanical Society, Inc., who presented the First Phase of the master plan for the arboretum and botanical gardens at the Camp Estate and the DeGolyer Estate. At the end of his presentation, Dr. Godbold stated that they hope to have all of the First Phase projects completed in 1986-87, and, at that time, they would come back to the Board and submit the Second Phase for approval.

A motion by Billy R. Allen that the first phase of the master plan for the arboretum and botanical gardens at the Camp and the DeGolyer Estates be approved with the understanding that this approval does not include the "over all" master plan as proposed at this time was carried.

ELGIN B. ROBERTSON PARK (Lake Ray Hubbard) - The Board Vice President recognized Mayor Bill Payne of Rowlett who thanked the Board for the opportunity to have their City Engineer present some additional information on the proposed closing of Cooke Drive at Fuqua Road in Elgin B. Robertson Park (Lake Ray Hubbard). The City Engineer said that the two cities (Dallas and Rowlett) need to work together to correct the Dalrock interchange at I-30 to make it safer for people - that sometimes people end up on Cooke Drive by mistake. He discussed the various problems that people living in the area faced because of the two railroad tracks, and said that time is needed to work on the problem because 250 families are already in the area and eventually there will be over 1,000 families.

A motion by Billy R. Allen that the Board set the date for closing Cooke Drive at Fuqua Road at one year from today so that other alternatives can be worked out during this time was approved.

[Dallas Municipal Archives | Collection 2018-003]

CITY PARK (Heritage Society Contract) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (83-3239 - October 5, 1983)

WHEREAS, the Dallas County Heritage Society was organized to promote and foster the preservation of the architecture, historic and culture related to Texas, and particularly to North Central Texas; and

WHEREAS, the City of Dallas and the Society entered into contracts dated March 27, 1967 and February 26, 1973 for the relocation and reconstruction of various buildings in City Park for a museum of the architecture and cultural history of North Central Texas between 1840 and 1910 which is available to the general public for cultural, educational, recreational, and civic purposes; and

WHEREAS, it is the desire of the Society and the City, through its Park and Recreation Board, to enter into a contract continuing this cooperative venture. Now, Therefore,

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

SECTION 1: That the proposed contract with the Dallas County Heritage Society, continuing the operation of City Park as a museum of the architecture and cultural history of North Central Texas between 1840 and 1910, be approved for a term of ten years.

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.

GEORGE B. DEALEY PARK/SCHOOL (Recreation Center) - A motion by Billy R. Allen that the low bid of nine by Tamar Development Company, Inc. on the Construction of Gymnasium Air Conditioning at the George B. Dealey School/Park Recreation Center be approved; that the total of $17,700.00 for this project be paid by the Director of Finance out of the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8786, Account 4310, TSK:CNS, ACT 599903, R6350701; and that this item be processed by Aministrative Action (#83-2968) was carried.

REVERCHON PARK (Irrigation System - Final) - A motion by Joseph Montemayor that the following contract final be approved was carried:

Furnish and install an irrigation system -

Authorize payment to Marriott Brothers, Inc. for Estimate No. 6 and Final in the amount of $5,597.50 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9064, Account 4220, TSK:LDS, ACT 599903, R6345301, making a total contract cost of $55,975.00 (contract award of $57,550.00 less $1,575.00 for liquidated damages for 15 days at $105.00 per day).

PLANS & SPECIFICATIONS - A motion by Billy R. Allen that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

L. B. Houston Park Golf Course - Remodeling (Renovation of Front Nine Holes) (1975 Bond Funds [Est. $62,000] and 1978 Bond Funds [Est. $314,790], total est. $376,790) (83-3083 - September 21, 1983)

George B. Dealey Park/School - Construction of Physical Fitness Center (Est. $120,000)

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-NEW HOPE PARK (TABC Contract) - A motion by John B. Sartain that the following resolution be adopted was carried: (83-3174 - September 28, 1983)

WHEREAS, the Texas Amateur Baseball Congress, Inc., a non-profit organization, desires to lease approximately 25 acres of the 120-acre Samuell-New Hope Park (Samuell Property); and

WHEREAS, under this lease, the Congress will construct one or more baseball fields and/or athletic facilities, access drives, parking areas, utility lines, accessory and support buildings to accomplish its principal objective of providing a youth baseball sports program. Now, Therefore,

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

SECTION 1: That a lease agreement on approximately 25 acres of Samuell-New Hope Park with Texas Amateur Baseball Congress, Inc. be approved for a period of ten (10) years with an option to extend for two additional periods of five (5) years each.

SECTION 2: That the Congress be permitted to construct one or more baseball fields and/or athletic facilities, access drives, parking areas, utility lines, accessory and support buildings for a youth baseball sports program.

SECTION 3: That the President of the Park and Recreation Board be authorized to execute the agreement 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 agreement 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:

Will Henry Nealy (#85696) - PD 4/13/83 - $351.72 paid 7/20/83

Austin's Complete Building Maintenance (#85722) - PD 3/16/83 - $184.43 paid 7/6/83

Brenda Griffiths (#85890) - BI 4/23/83 - $150.00 paid 7/12/83

Preferred Risk Insurance Company - Second Baptist Church (#86177) - BI 5/23/83 - Denied

OLD EAST DALLAS WORK YARD PARK (Winslett Drive) - The agenda item on Old East Dallas Work Yard Park relative to the realignment of Winslett Drive at Fitzhugh Avenue was pulled from consideration at this meeting.

REVERCHON PARK (Jaycee Ball Game) - A motion by Joseph Montemayor that the request of the Jaycee Amateur Baseball League to hold a benefit baseball game at Reverchon Park on Sunday, September 11, 1983, with all the proceeds from ticket sales to go to the Texas Scottish Rites Hospital for Crippled Children was carried.

REVERCHON PARK - Mike Richards who had requested to be listed as a speaker at this meeting regarding the use of a fireworks display at Reverchon Park on September 3, 1983 did not appear.

FUTURE PROGRAMS - The agenda item on the consideration of future programs was not discussed.

[Dallas Municipal Archives | Collection 2018-003]

BOARD RECESS - Susan G. Collins arrived at 10:40 a.m. and the Board Vice-President called a ten-minute recess. The Board meeting was reconvened at 10:50 a.m. with all seven Board members present.

FAIR PARK (Improvements) - The Board President recognized Mary Jo Shotts who said she had been enjoying Fair Park since 1913. She said that thousands of families visit the museums, the garden center and to the annual State Fair. She asked the Board to place benches throughout the park along with areas for play equipment for small children and picnic tables so families could enjoy picnic lunches. Mrs. Shotts was informed that the future plans for Fair Park will include these items and that the Board thinks she will be very pleased with the over-all effect.

PLAQUES (Board Members) - The Board President presented plaques to Robert L. Burns and John B. Sartain expressing appreciation for their years of service on the Park and Recreation Board.

Mr. Burns stated that it was the most enjoyable task that he had during the last four years. Mr. Sartain and his friend at the piano sang the following to the tune of "Cruising Down the River":

VERSE 1

Serving on the Park Board
Could have made a lot more quotes
With Jack and his
Computer whiz
Cranking out our votes.

'Tho first they'd check with Schenkel
Each issue that would float
SERVING ON THE PARK BOARD
COULD HAVE MADE A LOT MORE QUOTES.

Rent Annette Strauss
DeGolyer's house
To store her last year's clothes!

Rename Fair Park
To honor Starke
and bend the public's nose.

Assign Svoboda White Rock
To check the joggers' coats
SERVING ON THE PARK BOARD
COULD HAVE MADE A LOT MORE QUOTES.

VERSE 2

Serving on the Park Board
With computers at our side
We'd take our turns
'Long side Bob Burns
On each midway ride

The Garden Club could rotate
Their crops with Allen's guide
SERVING ON THE PARK BOARD
WITH COMPUTERS AT OUR SIDE

(go to next column)

While Marvin dozed
In calm repose
With pleasant thoughts to think.

Our Joe could show
What he did know
In whispers made of ink.

Let Keeling build the fences
Cross parks that were too wide
SERVING ON THE PARK BOARD
WITH COMPUTERS AT OUR SIDE.

VERSE 3

Serving on the Park Board
With machines to make us smart
Let Cecil care
For all our hair
And keep the meetings short.

With Betty Marcus herding
The bulls around Fair Park
SERVING ON THE PARK BOARD
WITH MACHINES TO MAKE US SMART.

Let Susan say
The ones we pay
For arts of every sort!

Teach John so well
That he could tell
The Rolling Stones from narcs!

But with computer failure
When folks can see our warts
SERVING ON THE PARK BOARD
IS A TRIP TO WARM OUR HEARTS.

BOARD ADJOURNMENT - The Board meeting adjourned at 11:05 a.m.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Robert L. Burns, Vice-President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
September 1, 1983 - 10:00 a.m.

Special meeting

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, and Yvonne Ewell - 6

Absent: (One vacancy on Board) - 1

PARK AND RECREATION BOARD (Members) - The following resolutions were adopted by the City Council on August 24, 1983 (83-2749) and August 31, 1983 (83-2847) respectively:

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

SECTION 1: That the following persons are appointed to the PARK AND RECREATION BOARD for the term beginning September 1, 1983 and ending August 31, 1985:

Billy R. Allen
830 Misty Glen

Betty Marcus
4007 Stonebridge Drive

Joseph Montemayor
10010 Cromwell

Pete Schenkel
6828 Cliffbrook Drive

W. Forrest Smith
7509 Stonecrest

SECTION 2: That two additional members will be appointed 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.

ooOoo

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

SECTION 1: That the following persons are appointed to the PARK AND RECREATON BOARD for the term beginning September 1, 1983 and ending August 31, 1985:

Susan G. Collins
5314 Swiss Avenue

Yvonne Ewell
4641 Kushla

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 have signed the oath of office except for Forrest Smith who is out of the city. Upon his return, Mr. Smith will be given the oath of office prior to the first meeting he attends.

PURCHASES - A motion by Susan G. Collins that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bid was carried:

Food (Dallas Zoo at Marsalis Park) - Low conforming bid by Marshall Grain Company of the amount of $30,441.00; and the low bid by Echols Farm Store in the amount of $3,283.28, a total of $33,724.28 on various foods (pellets, monkey chow, rabbit chow, etc.) for mammals and birds for a 12-month period. (5241-Req.1088)

PLANS & SPECIFICATIONS (Harry S. Moss Park) - A motion by Billy R. Allen that the following plans and specifications on the Construction of Sport Lighting Systems for Existing Soccer Fields at Harry S. Moss Park be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (1978 Bond Funds)

[Dallas Municipal Archives | Collection 2018-003]

MUSEUM OF FINE ARTS (Gifts & Donations Fund) - For the information of the Board members, the Director of the Park and Recreation Department stated that he had asked Mr. Gayle Pepper, Capital Programs Coordinator in Budget and Research Department, to explain a proposed City Council resolution which will be on the Council agenda for September 7, 1983 authorizing a plan of disposition for the Dallas Museum of Fine Arts Gifts and Donations Fund. The City Council resolution is as follows: (83-2924)

WHEREAS, construction of the Dallas Museum of Fine Arts in nearing completion; and

WHEREAS, it is now desirable to provide for the disposition of funds currently held in the Gifts and Donations Fund No. 100977. Now, Therefore,

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

SECTION 1: That the Finance Director be and is hereby authorized to transfer a sufficient amount from Fund No. 100977 to the General Obligation Debt Service Fund No. 100981 to purchase U. S. Treasury Notes and Bonds to provide for all remaining principal and interest due on the City of Dallas Certificates of Obligation, Series No. 490, dated May 1, 1980, such certificates having been issued for land acquisition for the Museum.

SECTION 2: That the Finance Director be and is hereby authorized to transfer $2,453,595 from Fund No. 100977 to Fund No. 100981 as repayment for principal and interest requirements of Series No. 490 paid to date.

SECTION 3: That the remaining balance in Fund No. 100977 which is not required for construction purposes shall be used to establish an endowment for the future receipt of contributions, gifts, and donations and which, when invested, will provide a permanent and perpetual source of revenue from the earnings on the investment to be tranferred to the General Fund for support of the Museum.

SECTION 4: That the Finance Director be and is hereby authorized with the assistance of the City Treasurer to invest the remaining balance in Fund No. 100977 in any direct or indirect obligation of the U. S. Treasury. The Finance Director will instruct the City Treasurer to obtain the best purchase price for such investment.

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 Board members thanked Mr. Pepper for coming and answering their questions on this matter.

HOWARD COOK - After being recognized, Mr. Howard Cook stated that he had had difficulty in obtaining the proposed 1983-84 budget figures for the various culture entities of the City; and that he had concerns on the distribution of funds to these various entities. He stated that culture means different things to everyone - that anything that is educational is culture. He informed the Board that he plans to make a recommendation to the City Manager regarding his concern on priorities.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:15 p.m., and the Board began its Work Session.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
September 8, 1983 - 10:00 a.m.

Regular meeting

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Forrest Smith - 7

Absent: None

ELECTION OF OFFICERS - The Director of the Park and Recreation Department presided as Chairman during the election of officers.

A motion by Pete Schenkel that Betty B. Marcus be elected as President of the Park and Recreation Board was seconded by Joseph Montemayor and unanimously carried.

Joseph Montemayor moved that Billy R. Allen be elected as Vice President of the Park and Recreation Board. Motion seconded by Susan G. Collins and unanimously carried.

Mrs. Marcus thanked the Board members, and said she was very proud to be President of a Board which had always tried to do what was in the best interest of the City.

MAGNA VISTA PARK EXPANSION (Jackson Property) - A motion by Joseph Montemayor that the following resolution be confirmed was carried: (83-2856 - August 31, 1983)

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 Evelyn Miller Jackson ("Grantor"), owning, occupying and claiming other property as her homestead, agreeing to convey approximately 14,795 square feet of land for Magna Vista Park Expansion, ORG 8797, and being part of Block 6091, official City numbers, and being located on the corner of Tips Boulevard and Southern Oaks Boulevard, Dallas, Texas be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration to be paid for the property to be conveyed is $8,877.00.

SECTION 3: That the City will have possession of the property at closing and will pay all closing costs and title expenses. All broker fees are to be paid by Grantor.

SECTION 4: That the City Controller is authorized to make payment in favor of the above named in the amount of $8,877.00 to be paid out of Park and Recreation Improvement and Facilities Fund, ORG 8797, Account 4210, Activity No. 599903, Reference Code R6350101; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6: That this resolution shall take effect immediately 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 (Deric Tolleson) - A motion by Billy R. Allen to approve the request of the Dallas Police Department and the Dallas Police Association to charge an admission fee ($3 per person and children under 12 free) at a benefit baseball game in Kiest Park on Saturday, September 24, 1983, to raise funds for medical expenses of Deric Tolleson (resulting from severe injuries in an automobile accident) was carried.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES - A motion by Billy R. Allen that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bid was carried:

Canadian Sphagnum Peat Moss (Various Parks) - Low conforming bid by Robert Nicholson Seed Company on 2,585 bales of Canadian Sphagnum Peat Moss (primarily for renovation of azalea beds at Fair Park, Lake Cliff, Lee, and Samuell-Grand Parks) in the amount of $26,168.99 net. (10000l - Req. 2972)

PLANS & SPECIFICATIONS - A motion by Billy R. Allen that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Kimble and Midway Manor Parks - Construction of a Multi-Use Court (Community Development Grant Funds)

Randall Park - Construction of a Parking Area and Walk and Fair Park - Improvements to the Sidney Smith Fountain (Community Development Grant Funds and 1978 Bond Funds)

WHITE ROCK LAKE PARK (Northwest Highway & Audelia) - The Board was informed that the Dallas Police Department is requesting the use of approximately five acres of White Rock Lake Park on Northwest Highway east of Audelia Road and immediately west of the Armory. The proposed Northeast Dallas Police Station would be a one-story building with approximately 360 officers reporting to the station.

Following discussion, a motion by Billy R. Allen that the Board offer no objection to the usage of this area for a police station subject to the preparation of field notes to determine the exact location required, approval by the City of Dallas Water Department which owns the land, the determination by the Police Department that there is no community opposition and that the proper zoning exists, and that the necessary public hearing requirements are met was carried.

BOARD MEETINGS - The Board approved the following schedule:

September 8 - Regular Mtg. - 6ES
September 15 - Work Session/Tour
September 22 - Regular Mtg. - 6ES
September 29 - Work Session/Tour

October 6 - FREE DAY
October 13 - Regular Mtg. - 6ES
October 20 - Work Session/Tour
October 27 - Regular Mtg. - 6ES

November 3 - Work Session/Tour
November 10 - Regular Mtg.- 6ES
November 17 - Regular Mtg.- 6ES
November 24 - THANKSGIVING DAY

December 1 - Regular Mtg.- 6ES
December 8 - Work Session/Tour
December 15 - Regular Mtg.- 6ES
December 22 - FREE DAY
December 29 - FREE DAY

BOARD COMMITTEES - The Board President made the following Park and Recreation Board Committee assignments:

ADMINISTRATION & FINANCE
Pete Schenkel, Chairman
Joseph Montemayor
Forrest Smith

PLANNING, DESIGN & ENGINEERING
Billy R. Allen, Chairman
Susan G. Collins
Pete Schenkel

CULTURE & EDUCATION
Susan G. Collins, Chairman
Billy R. Allen
Betty B. Marcus

RECREATION
Joseph Montemayor, Chairman
Yvonne Ewell
Forrest Smith

BOARD ADJOURNMENT - The Board meeting adjourned at 10:35 a.m., and began its Work Session.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
September 13, 1983 - 4:00 p.m.

Special meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Joseph Montemayor, and Yvonne Ewell - 5

Absent: Pete Schenkel, and Forrest Smith - 2

BUDGET (1983-84) - The Director of the Park and Recreation Department informed the Park and Recreation Board members that it was necessary to discuss their priorities in view of a $200,000.00 possible cut in the proposed 1983-84 operating budget for the department. To assist them in making their decision on projects to consider for reductions, he distributed a sheet with numerous items which included the funding total for each one. He informed the Board that the park staff was not recommending any of them since it was felt that all were needed, but he knew it was essential to begin somewhere.

Following discussion of each item, it was the Board's decision that the following items be cut if it became absolutely necessary:

1.	Community Pools	
	b. Close August 27 (when school starts)	$11,500
	d. Close one day per week all season	39,000
6.	Eliminate funding for body repair to vehicle fleet	16,000
7.	Eliminate fertilization program on all park areas except golf courses and Class AA maintenance areas by one-half, or general savings	25,000
13.	Eliminate additional building materials	50,000
14.	Eliminate maintenance for Cadillac Park	5,000
15.	Delay maintenance of Oak Cliff Portal Park (1/2)	12,116
16.	Delay maintenance of Kleberg and Hawn Parks (1/2)	11,660
17.	Delete new requested positions	
	b. Reservation/Recreation Leader 5	14,026
	c. Design Clerk 8	17,935
	Total	$202,237

BOARD ADJOURNMENT - The meeting was adjourned at 5:00 p.m.

APPROVED:

Betty B. Marcus, 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
September 22, 1983 - 10:00 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Forrest Smith - 7

Absent: None

CITY PARK EXPANSION (McCracken Property) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-3304 - October 12, 1983)

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 be and is hereby authorized to purchase approximately 8,850 square feet of unimproved land being part of Block 454, official City numbers, and being located in the 1700 block of Park Avenue from Eldon McCracken, a married man, not joined herein by his wife as the herein conveyed property constitutes no part of his business or residence homestead, and as his separate property and estate ("Grantor") for City Park Expansion.

SECTION 2: That the consideration to be paid for the property to be conveyed is $39,825.00.

SECTION 3: That the City will have possession of the property at closing and will pay all closing costs and title expenses. Grantor shall be responsible for any and all brokers fees or any other expense incurred by the sale of this property.

SECTION 4: That the Director of Finance is authorized to make payment in favor of the above named in the amount of $39,825.00 to be paid out of 1982 Park and Recreation Improvement and Facilities Fund 100503, ORG 9973, Account 4210, TSK:RWA, ACT 599903, R6350901; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That the resolution 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.

MARSALIS PARK (Dallas Zoo - Train) - The members of the Park and Recreation Board were informed that H & S Concessions, the train concessionaire at the Dallas Zoo in Marsalis Park, is requesting an increase from $0.60 to $0.75 on the train ride with children under one year remaining free. At the current 30% to the City, this increase would bring in approximately $5,000.00 more annually.

A motion by Pete Schenkel that the request to increase the price to $0.75 be denied was seconded and the following vote was taken:

Aye - 5 (Pete Schenkel, Susan G. Collins, Yvonne Ewell, Billy R. Allen and Betty B. Marcus)

No - 2 (Joseph Montemayor and Forrest Smith)

Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

GOLF COURSES (Fees) - A motion by Billy R. Allen that the following fee increases be approved for the golf courses effective October 1, 1983 was carried:

REGULAR GREEN FEES	
Weekdays	$6.00
Weekdays After 4 p.m.	5.00
Saturdays, Sundays and Holidays	7.00
Saturdays, Sundays and Holidays After 4 p.m.	6.00
Senior Citizens - Weekdays Only (60 Years and Over, Dallas Residents Only	2.75
Junior - Weekdays Only (17 Years and Younger, Dallas Residents Only)	2.75
TOURNAMENT GREEN FEES	
Weekdays	$6.50
Weekdays After 4 p.m.	5.50
Saturdays, Sundays and Holidays	8.00
Saturdays, Sundays and Holidays After 4 p.m.	6.50
RESERVATION FEE	
Per Foursome	$1.00
ANNUAL CARDS (Weekdays Only, Dallas Residents Only)	
Senior Citizens (Plus $0.25 Round)	$120.00
Juniors (Plus $0.25 Round)	$100.00
Junior - Summer Card Weekdays After 10 a.m. (Plus $0.25 Round)	$30.00
Private Carts (Senior Citizens and Handicapped Persons)	$125.00
CART RENTAL	
18 Holes	$11.00
9 Holes	6.00
PRIVATE CARTS	
18 Holes	$4.00
9 Holes	2.00

Advanced reservation times can be made on Thursdays from 6 a.m. to Noon in person by Dallas residents only. Residents must show proof of residency. After noon Thursdays, reservations are open to the general public and can be made by phone or in person.

Reservations can be made at all Dallas municipal courses with the exception of Cedar Crest Golf Course which is on the ball rack system.

DeGOLYER ESTATE (Interior Designer) - A motion by Susan G. Collins that a professional services contract with Dr. Anna Brightman be approved in the amount of $3,000.00 to be paid out of Fund 100001, ORG 5254, Account 3070, R8300323; that Dr. Brightman provide interior designer services for the first phase of the refurnishing project on the DeGolyer home; and that this project be authorized through Administrative Action (83-3353) was carried.

NORTH HAMPTON PARK (Recreation Center) - Susan G. Collins moved that the request by the 1974 class of L. G. Pinkston High School to hold a fundraising event in the North Hampton Park Recreation Center on Saturday, September 24, 1983 be approved with the Advisory Council of the Recreation Center receiving 10% of the proceeds and the L. G. Pinkston High School Scholarship Fund receiving 90%. Motion carried.

FAIR OAKS PARK (Cosponsored Event) - A motion by Billy R. Allen to approve the request of the Lucky Strike Division of the American Tobacco Company to cosponsor with the Dallas Park and Recreation Department an adult softball tournament at Fair Oaks Park in October 1983 with the understanding that Lucky Strike will underwrite the costs to administer and conduct the event, and that no sample products will be given away at the event was carried. The Board was also informed that Lucky Strike will make a $2,500.00 donation to the Park Foundation.

[Dallas Municipal Archives | Collection 2018-003]

LEE PARK (Irrigation System) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-)

WHEREAS, on September 9, 1983, two bids were received for construction of an irrigation system at Lee Park:

CONTRACTOR	TOTAL BID
Yerkey Sprinkler Company	$36,630.00
Phillips Lawn Sprinkler Co., Inc.	44,225.00

and

WHEREAS, it has been determined that the base bid of Yerkey Sprinkler Company in the amount of $36,630.00 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 Yerkey Sprinkler Company for construction of an irrigation system at Lee Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $36,630.00 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9064, Account 4220, R6351001, 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.

DALLAS COUNTY (Open Space Plan) - The Park Board was reminded of the contract it has with the County of Dallas dated September 9, 1982 (approved by the City Council on March 24, 1982, Resolution 82-1096) which authorizes the lease of County-owned open space areas to the City of Dallas for a 99-year period. This contract provides for sites designated as the "Trinity River" (known as McCommas Bluff) and an area adjacent to Escarpment Park, and for "future sites that may be decided upon". At this time, the County would like to add a site at I-30 along Mountain Creek and the park staff is recommending that the area be approved as an addendum to the contract.

A motion by Billy R. Allen that the site at I-30 along Mountain Creek be added to the contract with the County of Dallas on its Open Space Plan; and that the President of the Park and Recreation Board be authorized to execute the addendum along with any other City officials after approval by the City Attorney was carried.

CEDAR CREST PARK (Golf Course) - The Board President recognized Mr. Calvin Klein who stated he was the President of the Cedar Crest Golf Association which has approximately 250 members. Mr. Klein requested the Board to make various improvements to the course and to repair water fountains and other facilities.

The Board President assured Mr. Klein that the park staff will study the list of items which he presented to the Board, and that he will be advised of the action which will be taken.

FAIR PARK (Phase I) - Various staff members of Management Resources gave a slide presentation to the Board members which provided a prelude to the work they are undertaking on Phase I of the Fair Park Implementation Plan. From time to time, there will be other status reports to keep the Board aware of the progress being made by the consultant.

[Dallas Municipal Archives | Collection 2018-003]

CULTURAL ORGANIZATIONS (Board Representatives) - In keeping with the policy relative to cultural organizations which receive funds from the City (approved by the Park and Recreation Board on January 13, 1983), the Board President appointed Board members to serve in a liaison capacity (ex officio, non-voting) for the following organizations in order to provide communication between the cultural agencies and the Park and Recreation Board:

Dallas Arboretum and Botanical Society, Inc.	Joseph Montemayor
Dallas Ballet	Susan G. Collins
Dallas Civic Garden Center	Forrest Smith
Dallas Civic Opera	Yvonne Ewell
Dallas County Heritage Society, Inc.	Billy R. Allen
Dallas Historical Society	Susan G. Collins
Dallas Museum of Fine Arts	Betty B. Marcus
Dallas Symphony Association, Inc.	Joseph Montemayor
Dallas Summer Musicals, Inc.	Pete Schenkel
Dallas Theatre Center	Billy R. Allen
Shakespeare Festival of Dallas	Yvonne Ewell
The Science Place	Forrest Smith
Theater Operating Company, Inc.	Betty B. Marcus
Theatre Three	Betty B. Marcus

CITY MANAGER'S OFFICE - The Board members were given a copy of the new Organization Chart for the City Manager's Office which became effective October 1, 1983. Liaison for the Park and Recreation Department is Assistant City Manager Vic Suhm.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:45 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:

Betty B. Marcus, 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 13, 1983 - 10:05 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell and Forrest Smith - 7

Absent: None

MINUTES - A motion by Susan G. Collins that the Minutes of June 30, 1983 be approved was carried.

JACK W. ROBINSON (NRPA) - The Board President announced that Jack W. Robinson has been elected President-Elect of the National Recreation and Park Association, and reminded the Board members that the NRPA will hold its 1985 Conference in Dallas.

CITY PARK EXPANSION (Adams Property) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-3499)

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 Gloria Marina Adams agreeing to convey approximately 5,000 square feet of unimproved land being in Block 460, official City numbers, and being located in the 1700 block of Park Avenue for Old City Park Expansion, ORG 9973 be approved and accepted.

SECTION 2: That the consideration to be paid for the property to be conveyed is $25,000.00.

SECTION 3: That the City will have possession of the property at closing and will pay all closing costs and title expenses. Grantor shall be responsible for any and all brokers fees or any other expense incurred by the sale of this property.

SECTION 4: That the Director of Finance is authorized to make payment in favor of the above named in the amount of $25,000.00 to be paid out of Park and Recreation Facilities Improvement Fund, ORG 9973, Account 4210, Task RWA, Activity No. 599903, R6351100; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6: That this resolution shall take effect immediately 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 (Mary Kruger) - Mrs. Mary Kruger was recognized by the Board President. She told the Board members that she was present to bring them up to date on the plans that are being made for the celebration of the Fourth of July at Pleasant Oaks Park; the proposed project to plant crepe myrtles along Scyene Road; and the continued concern for the maintenance cost of Glover Cemetery to be included in the budget of the Park and Recreation Department. Mrs. Kruger invited the Board members to the dedication of a marker for the Buckner Home which is 104 years old, and informed the Board that a marker is planned for the Glover Cemetery.

[Dallas Municipal Archives | Collection 2018-003]

RECREATION CENTERS (Professional Service Agreements) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83-3586)

WHEREAS, by City Council Resolutions 83-3199 (September 28, 1983) and 83-0729 (March 2, 1983), the City Council approved the funding of contract fee classes at the recreation centers operated by the Park and Recreation Department; and in Chapter XXII, Section 5, the Charter of the City of Dallas states that competitive bidding need not be applied to contracts for professional services; and

WHEREAS, the City of Dallas is committed to the use of minority and women-owned businesses and contractors, and the majority of these services (65%) is provided by women entrepreneurs; and

WHEREAS, the demand for these classes by the public continues to increase and letters of agreement have been entered into with additional instructors in physical fitness, arts and crafts, gymnastics, and sports at the various recreation centers. Now, Therefore,

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

SECTION 1: That the professional service agreements (list attached) providing instructional fee classes in physical fitness, arts and crafts, gymnastics, and sports at various recreation centers be approved.

SECTION 2: That the Park and Recreation Director and/or his designated representatives be authorized to sign letters of agreement with the instructors.

SECTION 3: That the Director of Finance be and is hereby authorized to pay the instructors on the attached list 80% of the total participant fees collected in return for the professional services rendered by such persons, payment to be made out of the 1983-84 Park General Fund 100001, ORG 5205, Account 3070, and only after the services are performed.

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

CONTRACT FEE INSTRUCTORS - 1983-84

Aerobic Dance, Inc. by Jacki Sorenson	Aerobic Dance
Hart Ahearn	Ballet
Kathleen Alexander	Creative Beginnings/Clay/ Pottery/Cooking
Fran Allison	Porcelain Doll Making
Yolanda Alonzo	Karate Classes
Gene Amaro	Judo
Linda Anderson	Slimnastics
Pat Andeweg	Craftronics
Jan Atkinson	Jazzercise
Susan Olivia Avera	Watercolor
Betty Babaa	Clay, Arts & Crafts, Cartooning, Painting, Sculpturing, Piano, Sketching
Lenore Baker	Art
Patty Bales	China Painting
Stephen Ballard	Karate
Janet Barnes	Music Appreciation
Jane Batteiger	Karate
Sonja Becker	Pre-School
Becky Stoker Exercise, Inc.	Dancercise, Mousercise, Pre-Natal Exercise
Jennifer Bennett	Slimnastics
Nellie Bermea	Macrame
Hazell Bible	Bridge

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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Julia Blackwell	Aerobics
James Bookhout	Sailing
Jaki Boykin	Aerobics
Donald Bowman	Dungeons and Dragons
E. Braggs	Sewing
Nellie Brodner	Cake Decorating
Kathy Broussard	Jazzercise
Pam Brown	Jazzercise
Allen Brunk	Karate
Catherine Burkhard	Calligraphy
Veta Caldwell	Bridge
Ed Campbell	Round Dance
Juanita Carter	Ceramics
Canine Counselors	Dog Obedience
Debbie Casey	Jazzercise
Margaret Cash	Drill Team
Maynell Chaney	Drawing, Painting, Clay
Dr. Janine Charboneau	Pet Education
Don Chesshir	Country & Western Dance
Betty Childs	Gymnastics
Dorothea Childs	Square Dance
Doreen Civello	Pre School
Terry Clampitt	Aerobic Dance
Steve Cookston	Square Dance
Pat Coyles	Aerobic Dance
Dennis Cramer	YO-YO
Chris Crawford	Jazzercise
Billie Crockett	Dancercise
Brenda Crockett	Exercise
Alma Davis	Ceramics
Harold Davis	Square Dance
Mattie Davis	Sewing, Tailoring and Upholstery
Shawn Davis	Gymnastics
Iona Deering	Painting
Paul Degenaer	Fencing
Charles Demaine	Round Dance
Alice DePew	Crafts
Martha Dever-Aerobic Dancing, Inc.	Aerobic Dancing
Pat Devlin	Karate
Lisa Dinan	Jazzercise
Tommy Dodd	Square Dance
Gill Dreesen	Crafts
Priscilla Dunckel	Jazzercise
Margaret Hagstrom Dunlap	Watercolor
Bill Durick	Defensive Driving
Tamara Early	Aerobic Exercise
Diana Eder	Knitting
Victor Edinbyrd	Karate
Rick Elliott	Marriage Communications
Julie Erck	Aerobic Dance
Jean Esposito	Painting
Gerald Fajardo	Karate
Nancy Feaster	Aerobics
Debbie Fletcher	Arts & Crafts
Irma Flores	Doll Making
Marie Finstein	Makeup
Sharon Flowers	Creative Dance
Barbara Foster	Ballet, Tap, Tumbling
Erin Fountain	Gymnastics
Josh Frank	Square Dance
Paul Fritz	Karate
Elaine Gaines	Ceramics
Judy Gal	Yoga
Lynne Gallagher	Jazzercize
Phillip Gaudin	JuJitsu

(Continued on following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Pat Gaulding	Ceramics
Pat Gaylor	Porcelain Dolls
Deborah Price Gebron	Hearing Loss Seminar
Jerome Gilbert	Dance
Paula Gilbert	Aerobocize for the Back
Eunice Gilley	Ceramics
Joyce Gleich	Gym/Baton
Art Glover	Round Dance
Cindy Goolsby	Cake Decorating
Linda Graham	Ceramics
Brenda Gray	Aerobics, Tap
H. Joyce Gray	Bridge
Pennye Greaves	Ballet
Myrna Green	Slimnastics
Susan Greer	Believersize
Marybeth Gresham	Aerobics
Mary Grubbs	Slimnastics
Rob Haddon	Self Defense/Karate
Margaret Hagler	Dancercise, Ballet/Tap
Howard Hanna	Photography
Anita Hanson	Ceramics
Beth Hardin	Copper Enameling
Vicki Hargis	Tap
Linda Harlan	Mother's Day Out
Judy Harrington	Clogging
Maryann Harris	Oil Painting
Zoe Haselton	Weaving
Rosemary Hawkins	Baton Twirling
Linda Hedge	Dancercise and Slimnastics
Marilyn Hefley	Play School
Carolyn Hernandez	Ballet, Tap, Jazz, Exercise, Gymnastics
Ruth Hill	Aerobic Exercise
Len Hilliard	Square Dancing
Paul Hinkley	Karate
Sandy Holacka	Dance
Hoofers & Goofers Sq. Dance Club	Square Dance Lessons
Steven Hooks	Woodcraft
David Hopman	Guitar
Barbara Horner	Calligraphy
John Houghes	Public Speaking
Susan Howard	Culinary Arts
Chris Huggett	Gymnastics
Brooke Hull	Aerobicise
Jacqueline Hunter	Dance
Chapman Isham	Watercolor
Joan James	Belly Dancing
Etta Piper Jamison	Ballet
Erma Jenette	Sewing
Mary Jenkins	Sewing
Virginia Johnson	Building Better Babies
Bruce Katz	Karate
Gail Kemery	Prenatal Exercise
Carrie Kemp	Jazzercise
Jill Kerr	Jazzercise
Sue Kettleson	Ceramics and Candy Making
Jan Kidd	Preschool
Grace Kimbrell	Jazzercise
Karen Kinard	Cheerleading
Roger King	Karate
Jane Kirkpatrick	Bridge
Mary Korfanty	Belly Dancing
Dvora Krause	Ballet
Audrey Krengel	Ceramics
Cynthia Krinsky	Tumbling
Luella Kyles	Ceramics

(Continued on following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Charlie Laney	Judo
Bird Lee	Jump Ropercise
Tommie Lee	Slimnastics
Sharon Leeber	Slimnastics
Marie Lenington	Adult Dance
Jeanae Lewis	Aerobics
Percy Lewis	Self Defense
Ruby L. Lewis	Slimnastics
Margret Leibold	Watercolor
Cecil Lightfoot	Photography
Barbara Lummus	Workshop Belly Dance
Rose Lumry	Exercise
Pam Lynch	Drawing
Pat Manuel	Nail Care and Skin Care
Lynn Margaret	Weaving
Marty Martin	Dog Obedience
Julie Marx	Aerobicize for the Back
Dee Mayes	Arts & Crafts
Terri McCain	Twirling
Walter McCollough	Karate
Theresa McClure	Gymnastics
Susie McDermott	Guitar and Tiny Tot
Shirley McElya	Pottery
Mike McEntee	Tumbling
Michael McMillan	Swimming
Betty McNeel	Ceramics
Walt McNeel	Square Dance
Leslie Mead	Cooking/Seminars
Ida Mersky	Needlecrafts
Jerry Minchew	Water Color
Jane Mitrovich	Tennis
Louise Monroe	Aerobics
Kathleen Moon	Goal Setting
Art and Fran Moore	Round Dance
Bobby Moore	Karate
Juna Jones Moore	Aerobics
Shannon Moore	Cheerleading
Kathleen Morris	Speech
Armanda Moseley	Tumbling
Becky Mote	Jazzercise
Ann Munn	Ballet
Takao Nakaya	Karate
Wanda Nicholas	Dance, Tap
Dick Northum	Square Dance
Alfreda Borden Norman	Jazzercise
Tuong C. Nguyen	Kung Fu and Karate
Mary O'Brien	Color Analysis
Suzanne O'Brian	Drawing/Painting
Dave O'Donnell	Karate
Roxann Ogden	Jazzercise
Ranjana Pallana	Yoga
Barbara Park	Pottery
Pamela Parker	Calisthenics
Gabrielle Parkey	Dance
Jennifer Parks	Tumbling
Shirley Parks	Slimnastics
Victoria Patterson	Ballet
Jeanene Pennington	Art
Rhonda Pierce	Jazzercise
Dr. Jerry Pooler	Computers
Guy Poland	Square Dance
Jacquelyn Powell	Slimnastics
Ruth Price	Calligraphy
Charlie Proctor	Round Dance
Donald Rains	Tennis
Donnie Raines	Tennis

(Continued on following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Angela Randall	Exercise
Joy Randolph	Tumbling
Mary Reynolds	Aerobics
Rose Richardson	Ceramics
Richland College	Art
Laura Ridout	Round Dance
Judi Rinda	Calligraphy
Rochelle Ritch	Slimnastics
Charlotte Roberson	Slim-Aerobics
Beronie Robinson	Macrame
Yasuko Robinson	Flower Arranging
Enrique Rodriquez	Mexican Folkloric Dance
Louise Rogers	Ceramics & Macrame
Judy Rose	Photography
Barbara Roth	Batik/Silkscreen
Richard Russell	Defensive Driving
Bob Sailers	Square Dancing
Sandra Salazar	Jazz Dance, Tap
Albert Salinas	Dance
Gilbert Salinas	Karate/Self Defense
David Samuel	Dramatic Arts
Karen Scheer	Jazzercise & Juniors Jazzercise
Wanda Schenck	Oil Painting
Annie Shaw	Ladies Exercise Class
Pam Shaw-Aerobic Dancing, Inc.	Aerobic Dancing
Emily Sherrill	Cheerleading
Marshall Siegel	Judo
Shelia Simmons	Ballet
Margaret Simpson	Drawing
Norma Skinner	Exercise
Julie Slack	Body Rhythmics/Mime, Ballet
Claire Slough	Slimnastics
Rosie Smouse	Ceramics
Gay Dawn Southall	Country Western Dance
Ann Stout	Jazzercise
Rocky Strickland	Square Dance Callers School
Tomye Sykes	Sewing
Eleanor Taylor	Microwave
Louis Thomas	Calligraphy
Mary Thompson	Slimnastics
Charles Timmons	Karate
Marietta Towry	Fencing
Janet Travis	Calligraphy
Rebecca Tudor	Parenting
Ron Underwood	Photography
Dee Urish	Pottery
Carlos Vargas	Art Instructor
Rae Von Behren	Jazzercise
Cindy Wachtler	Culinary Hearts Kitchen
Sheryl Pavony	Art
Shirley Payne	Twirling, Charm
Bianca Pellizizi - Italian Club	Italian Lessons
Roger Pennick	Tennis
Penny Wakeman	Ballet
Annette Wansbrough	Baton Twirling
Pat Waterman	Yoga
Cathy Weaver	Business Seminars
Leslie Weidner	Tumbling
Steve Weiss	Judo
Gene Wells	Photography
J. D. Welnach	Woodcarving
Mary Welsh	Cake Decorating
Ann West	Aerobic Dance

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Wheel n Deal/Highland Swingers	Square Dancing
Sandra Wheeler	Soft Sculpture
Glenda S. Whitaker	Pottery Class
Lynn Wilbur	Sewing
Sarah Wilder	Arts & Crafts
Kevin Willeford	Tennis Lessons
Australia Williams	Slimnastics
Jo Etta Williams	Slimnastics
Julia Williams	Exercise
Pamela Williams	Pre School
Stella Williams	Ceramics
Dorothy Willingham	Slimnastics
Alfreda Willis	Areobicise Classes
Jewel Wilson	Upholstery
Jim Wilson	Self Defense/Rape Protection
Leanna Wilson	Tumbling and Ballet
Leslie Wilson	Dance
John & Wanda Winter	Round Dance
Linda Wong	Arts & Crafts (Mom & Me)
Rayburn & Mary Wright	County Western & Push Dance
Verda Wright	Oil Painting
Jeanne Yanigas	Yoga
Yarawa Judo Association	Judo
Yellow Rockers Square Dance	Lessons
Amy Zeralsky	Dance (Ballet, Tap)
Kathy Zerangue	Jazzercize

The above instructors will be teaching at one, or more, of the following recreation centers depending on the requests from the community around the centers for these fee classes:

RECREATION CENTERS	LOCATION	COUNCIL DISTRICT
Anita Martinez (Hattie Rankin Moore Park)	3212 Winnetka	2
Arcadia	5420 Arcadia	1
Beckley-Saner	114 West Hobson	8
Cummings	2900 Cummings	8
Exline	2525 Pine	6
Fireside	8601 Fireside	7
Fretz	6950 Belt Line Road	4
George B. Dealey	6501 Royal Lane	3
Hamilton Park	12225-27 Willowdale	4
Harry Stone	2403 Millmar	5
Highland Hills	7071 Bonnie View	8
Juanita J. Craft	4500 Spring Avenue	6
Kidd Springs	711 West Canty	1
Kiest	3080 S. Hampton	1
Lagow	3322 Reed Lane	6
Magna Vista	3030 Tipps Blvd.	8
Marcus	3003 Northaven Road	3
Martin Luther King, Jr.	2922 Forest Avenue	6
Martin Weiss	1111 Martindell	1
North Hampton	3710 N. Hampton	2
Oak Cliff	1229 Sabine	2
Pemberton Hill	6424 Elam	7
Pike Park	2807 Harry Hines	2
Pleasant Oaks	8701 Greenmound	7
Redbird	5150 Mark Trail Way	1
Reverchon	3505 Maple	2
Ridgewood	6818 Fisher Road	5
Rylie	10327 Rylie	7
Samuell-Grand	6200 Samuell Blvd.	5
Singing Hills	1909 Crouch Road	8
Skyline	9344 Church Road	4
Umphress	7616 Umphress	7
Walnut Hill	10011 Midway Road	3

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK (Dallas Zoo) - A motion by Pete Schenkel that the following resolution be adopted was carried: (83-3521)

WHEREAS, the City of Dallas has, as one of its purposes, the establishment, maintenance, promotion, and operation of recreational, educational and cultural facilities for the benefit of the public; and

WHEREAS, Chapter XVII, Sec. 4, Item (7), of the City Charter provides for an animal zoo; and the Dallas Zoo in Marsalis Park has recently launched a marketing campaign including literature and paid advertising; and

WHEREAS, the firm of Richards Sullivan Brock and Associates has volunteered to handle the Dallas Zoo as a "public service account" providing free creative and media placement services. Now, Therefore,

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

SECTION 1: That a professional services contract be authorized for a one-year period with Richards Sullivan Brock and Associates to provide creative services to the Dallas Zoo in Marsalis Park without fees or commissions; to place and pay for all zoo advertising - rebilling media costs to the Dallas Zoo without commission; and to bill the Dallas Zoo, without commission, for out-of-pocket expenses such as typography, photography, and other related expenses as authorized by the Director of the Park and Recreation Department.

SECTION 2: That the Director of Finance be authorized to reimburse Richards Sullivan Brock and Associates, within thirty days after receipt of monthly invoice for authorized expenses in accordance with the contract terms, for a total amount not to exceed $70,000.00 to be paid out of Zoo Marketing Fund 100963, ORG 6498.

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 (Howard Cook) - The Board President recognized Howard Cook who stated that he had been to the State Fair at Fair Park recently, and that the park was just beautiful and thousands of people were enjoying the Fair. He suggested to the Board that play equipment be added to the park where families could have a nice area for the children to play. Also needed is a better way to inform the general public of the many activities available in Fair Park. Mr. Cook further suggested that the Board have representatives to the Natural History Museum, the Aquarium and Dallas Zoo like the other cultural organizations.

The Board President thanked Mr. Cook for his comments and suggestions. She stated that there are plans to have more playground equipment available; that the Board has encouraged Wayne Gallagher to distribute more widely the State Fair monthly newsletter; and that, in the case of the Natural History Museum, the Aquarium, and the Dallas Zoo, the Director of the Park and Recreation Department was responsible for those facilities.

BOARD MEETINGS (December) - Following discussion, the Board made the following changes in the schedule for Board meetings in December:

December 8, 1983 - Regular Meeting
December 15, 1983 - Work Session

[Dallas Municipal Archives | Collection 2018-003]

THOMAS HILL PARK (Hubbard Property) - A motion by Pete Schenkel that the following resolution be adopted was carried: (83-3506)

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 Eugene Hubbard and wife, Loretta Hubbard ("owner"), agreeing to convey approximately 9,050 sq. ft. of land for Thomas Hill Park Expansion, and being all of Lot 11, Block 2-D/3748, official City numbers, at 1202 S. Marsalis, Dallas, Texas, be approved and accepted. The area to be acquired is improved with a three bedroom, two bath brick veneer house.

SECTION 2. That the consideration to be paid for the property to be conveyed is $48,500.00.

SECTION 3. That the City will have possession of the property 90 days from date of closing and will pay all closing costs. Owner may remove any or all improvements for ninety (90) days after date of closing. Owner may continue to occupy premises for ninety (90) days after date of closing, rent free.

SECTION 4. That pursuant to Chapter 39A of the Dallas City Code, the maximum replacment housing payment, including all closing costs, title expenses and other fees incidental to the acquisition of replacement housing will not exceed $15,000.00. City will also pay for moving expenses.

SECTION 5. That the Director of Finance is authorized to make payment in favor of the above named in an amount of $48,500.00 to be paid out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9066, Account 4210, TSK:RWA, ACT 599903, R6351201; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 6. The the Director of Finance is authorized to make payment in favor of the above named in an amount not to exceed $15,000.00 to be paid out of the above fund, ORG 9066, Account 4240, TSK:RWA, ACT 599903, R6351202; after processing of a replacement housing claim which satisfies the requirements of Chapter 39A of the Dallas City Code.

SECTION 7. 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 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.

PIKE PARK (Templo Bautista Revelation) - The request of the Templo Bautista Revelation to use Pike Park on October 29, 1983, for a food fair to raise funds to build its church building was presented to the Board members.

Following discussion, a motion by Pete Schenkel that this request be denied on the basis that usually the Board approves fundraising for broader-based purposes was seconded and the following vote taken:

Aye - 6 (Pete Schenkel, Forrest Smith, Billy R. Allen, Susan G. Collins, Yvonne Ewell, and Betty B. Marcus)

No - 1 (Joseph Montemayor)

Motion approved.

[Dallas Municipal Archives | Collection 2018-003]

CITY PARK EXPANSION (Giles Property) - A motion by Pete Schenkel that the following resolution be adopted was carried: (83-3561)

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 John F. Giles, III, a married man, not joined herein by his wife as the herein conveyed property constitutes no part of his business or residence homestead, agreeing to convey approximately 18,750 square feet of land for City Park Expansion, ORG 9973, and being all of Lots 6, 7 & 8, Block 453, official City numbers, and being located in the 1600 & 1700 block of St. Paul Street, Dallas, Texas be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration to be paid for the property to be conveyed is $79,687.50.

SECTION 3: That the City will have possession of the property at closing and will pay all closing costs and title expenses. Grantor shall be responsible for any and all brokers fees or any other expenses incurred by the sale of this property.

SECTION 4: That the Director of Finance is authorized to make payment in favor of the above named in the amount of $79,687.50 to be paid out of 1982 Park and Recreation Facilities Improvement Fund, ORG 9973, Account 4210, Task RWA, Activity No. 599903, R6350902; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

CONTRACT FINALS (North Hampton Park) - A motion by Billy R. Allen that the following contract finals be approved was carried:

North Hampton Park (Recreation Center Gymnasium)

Construction of an Air Conditioning System -

Authorize payment to The DeMoss Company for Estimate No. 4 and Final in the amount of $5,983.00 out of the 1980-81 Community Development Funds, ORG 6670, Account 4310, R6346601, making a total contract cost of $59,830.00.

North Hampton Park (Recreation Center Gymnasium)

Design and Contract Administration Services for Air Conditioning System -

Authorize payment to Solar Design Consultants, Inc. (SDC) for Final in the amount of $700.00 out of the 1980-81 Community Development Funds, ORG 6670, Account 4112, R6336001, making a total contract cost of $3,500.00.

GLENCOE PARK (Ben E. Keith Company) - A motion by Pete Schenkel to approve the request of Ben E. Keith Company to use Glencoe Park for its Fourth Annual Taste Bud Olympics on Friday, October 21, 1983 from 3:00 p.m. until 9:00 p.m. with the proceeds to benefit the Muscular Sclerosis Fund was carried.

[Dallas Municipal Archives | Collection 2018-003]

STARBUCK PARK EXPANSION (Cook Property) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83-3498)

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 Clorval A. Cook and wife, Edna E. Cook, agree to convey approximately 48,400 square feet of land for North Dallas Neighborhood Park Site, ORG 9034, being in Lots 2 & 3, Block L/8727, official City numbers, at 6717-6721 Winding Rose Trail, Dallas, Texas, be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration to be paid for the property to be conveyed is $66,000.00.

SECTION 3: That the City will have possession of the property at closing and will pay all closing costs and title expenses.

SECTION 4: That the Director of Finance is hereby authorized to make payment in favor of the above named in the amount of $66,000.00 to be paid out of the Park and Recreation Facilities Improvement Fund, ORG 9034, Account 4210, Task RWA, Activity No. 599903, R6351301; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6: That this resolution shall take effect immediately 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:

Alan Hostetter (#86150) - PD 6/6/83 - $125.32 paid 8/23/83

Stephen R. Vajo (#86161) - PD 6/26/83 - $157.50 paid 8/31/83

JoAnne Standberry (#86220) - PD 7/20/83 - Denied

Lisa Carlock (#86239) - PD 7/28/83 - Denied

Bruce and Janelle MacDonald (#86272) - PD 7/25/83 - $690.48 paid 8/25/83

John D. Head (#86337) - BI 5/26/83 - Denied

Dennis M. Smith (#85675) - PD 3/15/83 - Denied

Ricky Allen Alvarez (#85836) - PD 5/24/83 - Denied

Mary Hatch and Claire E. Bailey (#84934) - BI 9/17/82 - $3,650.00 paid 8/4/83

General Motor Acceptance Corp. and Motors Insurance Corp. [Mary Hatch and Claire E. Bailey (#84934)] - PD 9/17/82 - $585.78 paid 8/4/83

[Dallas Municipal Archives | Collection 2018-003]

PRESTONWOOD WEST PARK (Sandford Homes Property) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83-3500)

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 Sandford Homes, Inc., a Texas corporation, acting herein by and through Steven D. Pjesky, Executive Vice-President, agreeing to convey approximately 73,600 square feet of land for Park Site Acquisition, ORG 9034, being in Blocks 8730 & D/8730, official City numbers, and being located in the 18100 block of Campbell Road, Dallas, Texas, be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration to be paid for the property to be conveyed is $265,515.00.

SECTION 3: That the City will have possession of the property at closing and will pay all closing costs. Closing shall take place within (30) days of passage of City Council Resolution.

SECTION 4: That the Director of Finance is hereby authorized to make payment in favor of the above named in the amount of $265,515.00 to be paid out of the Park and Recreation Facilities Improvement Fund, ORG 9034, Account 4210, Task RWA, Activity No. 599903, R6351501; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6: That this resolution shall take effect immediately 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 11:35 a.m.

APPROVED:

Betty B. Marcus, 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 27, 1983 - 10:00 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Forrest Smith - 7

Absent: None

MINUTES - A motion by Susan G. Collins that the Minutes of September 1, 1983 (Special Meeting); September 8, 1983; September 13, 1983 (Special Meeting); and October 13, 1983 be approved was carried.

PRESTONWOOD WEST PARK Expansion (PISD Property) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83-3708 - November 16, 1983)

WHEREAS, Plano Independent School District, a Texas Independent School District, acting by and through its Board of Trustees (hereinafter "Grantor") has expressed a desire to donate approximately 43,560 square feet of land to the City of Dallas for a Park Site Acquisition, ORG 9034; and

WHEREAS, the Park and Recreation Board is desirous of accepting the proposed donation. Now, Therefore,

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

SECTION 1: That the Special Warranty Deed from Grantor dated August 2, 1983, conveying approximately 43,560 square feet of unimproved land in Blocks 8730 & 8731, official City numbers, in the 18100 block of Campbell Road, Collin County, Texas, be approved and accepted; and that the City Manager is hereby authorized to execute and the City Secretary is hereby authorized to attest, said Special Warranty Deed on behalf of the City of Dallas.

SECTION 2: That the above described property shall be used for the paramount purpose of a public park for the benefit of all residents of Grantor and the City of Dallas.

SECTION 3: That the sincere appreciation of the City of Dallas be conveyed to Plano Independent School District, a Texas Independent School District, acting by and through its Board of Trustees, by copy of this resolution, for the generous gift of this land for a park site.

SECTION 4: That the City will have possession of the property on closing, and will pay all closing costs and title expenses.

SECTION 5: That the Special Warranty Deed be forwarded to a title insurance company for preparation of the additional 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.

GEORGE B. DEALEY PARK (Recreation Center) - The agenda item on the request from Juvenile Diabetes Foundation for use of the Recreation Center at George B. Dealey Park was pulled from consideration by the Park and Recreation Board.

[Dallas Municipal Archives | Collection 2018-003]

TENNIS CENTERS (Pro Managers Contracts) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (83-3833 - November 23, 1983)

WHEREAS, the Park and Recreation Board operates its five tennis centers (Fair Oaks Park, Fretz Park, Kiest Park, L. B. Houston Park, and Samuell-Grand Park) through tennis managers (concessionaires); and

WHEREAS, since this manner of operation and the performance of the current tennis center managers has been satisfactory, negotiations were entered into with the tennis managers at the expiration of their contracts, and all parties are now in agreement on the financial considerations. 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 approved with Randy Beevers (Fair Oaks Park), Marty Corley (Fretz Park), James W. Blacketer (Kiest Park), Bill Hammett (L. B. Houston Park), and Brad R. Coleman (Samuell-Grand Park) for a one year period ending September 30, 1984 with an option for a one-year extension.

SECTION 2: That the Director of Finance be and is hereby authorized to pay, out of Account 3099, one-twelfth of the annual stipend each month to each tennis center manager as follows:

MANAGER	TENNIS CENTER	ORG	ENC. NO.	FY 83-84
Randy Beevers	Fair Oaks Park	5286	R6352601	$ 8,000.00
Marty Corley	Fretz Park	5282	R6352602	6,000.00
James W. Blacketer	Kiest Park	5284	R6352603	9,000.00
Bill Hammett	L. B. Houston Park	5283	R6352604	12,000.00
Brad R. Coleman	Samuell-Grand Park*	5285	R6352605	10,500.00

*Contract includes operation of indoor courts in the AAR Building at Fair Park from December 1 through March 31 each year

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.

L. B. HOUSTON PARK (Golf Course) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (83-3700 - November 16, 1983)

WHEREAS, funds were provided in the 1975 and 1978 Bond programs for the remodeling the front nine holes of the L. B. Houston Golf Course; and

WHEREAS, eleven contractors picked up the plans and specifications to bid the project, but only one bid was received on October 21, 1983, and it is in excess of the budgeted funds. Now, Therefore,

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

SECTION 1: That the only bid received on remodeling the front nine holes at L. B. Houston Golf Course by Yerkey Sprinkler Company in the amount of $546,509.00 be rejected; and that the Purchasing Director be requested to readvertise this project.

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]

CALIFORNIA CROSSING PARK (National Guard Armory) - The following report was made to the Park and Recreation Board:

"To follow is the current status of the evaluation and consideration of the destruction of trees at the park by the contractor of the National Guard Armory Board for the Armory's new parking lot. Attached as Exhibit A is the revised parking lot design requested by the Park and Recreation Board from the National Guard Armory Board. Attached as Exhibit B is the proposed tree replacement plan we developed for the area surrounding the modified parking lot.

"We have been in conversation with Mr. J. R. Hoffpauir, Engineer, with the National Guard Armory Board on Tuesday, October 18, 1983 to advise him the total damage estimate and land use cost as a result of the project would be approximately $100,000.00. He expressed no surprise and asked when they might have our approval to proceed with the construction. He was advised ten days to two weeks. Estimate costs are:

Tree replacement (with 6" caliper trees)	$ 33,427
Solid sod turfing	11,899
Site work	3,540
Hedge screening for parking lot	4,775
Replacement and repair costs	$ 53,641
Loss in tree maturity	46,359
TOTAL	$100,000

"This department proposes to contract the tree, turf, site and shrub work from the funds provided by the National Guard Armory Board when the parking lot has been completed. It is recommended that the Park and Recreation Board authorize the staff to:

1) Bill the National Guard Armory Board for $100,000.00 for the damage and site considerations.

2) Approve the design for the 50-car parking lot and authorize the National Guard Armory Board to construct the project upon payment of the above billing.

3) Authorize the deposit of the funds in the Park and Recreation Beautification Trust Fund 100730, ORG 6421, Account Code 9912, and allow this department to contract the tree, turf, site and shrub work from this fund.

"The City Attorney will be asked to assist in formating the correspondence and language of the correspondence to the National Guard Armory Board in this regard."

A motion by Billy R. Allen that the Park and Recreation Board approve the above park staff recommendation was carried.

MAJESTIC THEATER (Food/Drink Concession) - The Director of the Park and Recreation Department explained to the Board that no action was required at this time since it was necessary for him to authorize Majestic Services, Inc., the food and drink concessionaire at the Majestic Theater, to perform sufficient demolition of the building area designated for the Speakeasy to locate all the utilities before final plans and specifications could be completed and submitted to the Park and Recreation Board for approval.

CITY PARK (Heritage Society - Annual Report) - The annual report for 1982-83 submitted by the Dallas County Heritage Society, Inc. on its operation of City Park as a museum of architectural and cultural history was officially received and filed. Copies had been sent to the members of the Park and Recreation Board earlier for their review.

[Dallas Municipal Archives | Collection 2018-003]

OPERATING BUDGET (1983-84) - The following City Council Resolution 83-3199 (Ordinance No. 17993) passed on the Second and Final reading September 28, 1983 is spread upon the Minutes of the Park and Recreation Board for information purposes:

An Ordinance appropriating funds for fiscal year 1983-84 for the maintenance and operation of various departments; authorizing the City Manager to make certain adjustments; providing for publication; and providing an effective date.

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

SECTION 1. For the purpose of providing the funds to be expended in the budget for the fiscal year beginning October 1, 1983, and ending September 30, 1984, the available revenues of the City of Dallas are hereby appropriated for the maintenance and operation of the various City departments and activities as follows:

DEPARTMENTS AND ACTIVITIES	PROPOSED 1983-84
Budget and Research	1,269,429
Building Services	17,946,792
City Attorney	2,846,786
City Auditor	711,683
City Manager	1,105,476
City Secretary	404,561
Civil Service	897,890
Consumer Services	1,776,153
Employees Retirement Fund	304,578
Finance	7,980,877
Fire	65,671,004
Health and Human Services	9,263,511
Housing and Neighborhood Services	3,697,474
Independent Audit	233,967
Library	13,639,166
Mayor and Council	450,972
Municipal Court	5,928,995
Non-Departmental Activities	7,505,257
Park and Recreation	35,351,739
Personnel	1,957,350
Planning and Development	7,159,692
Police	106,615,941
Police and Fire Pension	202,601
Public Affairs	1,234,237
Public Works	7,443,635
Purchasing	1,119,136
Street and Sanitation	51,571,343
Street Lighting	8,489,992
Transportation	7,174,218
DTS Transfer	2,671,000
Salary and Benefit Appropriation	12,780,500
Utility Appropriation	2,165,000
Data Services Appropriation	1,941,000
Insurance Risk Reserve	500,000
Contingency Reserve	2,000,000
Emergency Reserve	1,000,000
Bank Stock Refund Reserve	1,300,000
SURTRAN	378,000
TOTAL GENERAL FUND	394,689,955
Aviation Fund	11,145,789
Convention Center Fund	21,808,074
Dallas Transit System Fund	47,126,354
Dallas Transit Local Capital Match Fund	5,368,000
Data Services	8,157,185
Debt Service Fund	66,846,000

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[Dallas Municipal Archives | Collection 2018-003]

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Deferred Maintenance Fund	4,339,529
Employee Health Benefit Fund	1,018,401
Equipment Services Funds	39,617,423
Municipal Radio Fund	930,555
Office Services Fund	1,414,231
Property Management Fund	1,532,495
Public Market Fund	1,204,905
Water Utilities Fund	150,114,604
Dallas Transit Bus Fleet Program Fund	2,257,500
Transportation Program Fund	87,875
MLK Trust Fund	27,610
Fire Paramedic Activity Fund	22,000
Police Minority Recruiting Fund	89,925
Hale Davis Trust Fund	105,371
Lakewood/Harrell Park Trust Fund	76,705
Trammell Crow Trust Fund	41,017
Marsalis Park Zoo Fund	109,900
Park & Recreation Expendable Beautification Fund	25,000
Dallas Museum of Fine Arts Fund	75,000
Bachman Therapeutic Trust Fund	33,840
Recreation Program Fund	9,385
Golf Course Improvement Fund	75,000
John Carpenter Plaza Fund	17,078
Craddock Park Fund	201,297
Martin Weiss Park Fund	31,968
Grauwyler Park Fund	45,582
Dye Foundation Trust	25,000
Central Library Donations Fund	25,000
Texas Instruments Fund	35,000
McDermott Fund	1,657
James Heldt Trust Fund	7,950
Dye Foundation Trust Fund	16,800
Kahn Fund	153,780
King Fund	24,000
Louie Bromberg Fund	2,750
Rosenfield Project Fund	2,500
Community Services Data Fund	550
G. W. Ware Memorial Fund	12,000
Virginia O'Hara Memorial Fund	54,100
Newton Ayres Family Fund	113,500
Mobil Foundation Fund	3,463
Inter-Library Loan Fund	1,775
Adult Basic Education Fund	560

SECTION 2. In conformity with Chapter XI of the Charter of the City of Dallas, the transfer of an unencumbered balance of an appropriation made for the use of a department or activity to any other department or activity, or an increase in an appropriation, may be made by City Council resolution upon written recommendation of the City Manager.

SECTION 3. That the City Manager is hereby authorized to establish the Data Services Fund 100098 for the purpose of providing computer related services to City departments.

SECTION 4. The City Manager is authorized, upon written notice to the Director of Finance, to make the following adjustments:

(1) Reduce the allowed expenditures of departments or activities if, in the judgment of the City Manager, actual or probable receipts are less than the amount estimated and appropriated for expenditures;

(2) Transfer of appropriation budgeted for one account classification or activity to another within any individual department or activity listed in Section 1;

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[Dallas Municipal Archives | Collection 2018-003]

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(3) Transfer of appropriations from the Salary and Benefit Reserve to any individual department or activity listed in Section 1, to be used for salaries and benefits;

(4) Transfer of appropriations from the Utility Reserve to any individual department or activity listed in Section 1, to be used for utility rate increases;

(5) Transfer of appropriations from the Data Services Appropriations to any individual department or activity listed in Section 1, to be used for computer services;

(6) Transfer and administer gifts and bequests to the City in accordance with the terms and conditions accompanying the gifts or bequests and, for this purpose, the appropriation of donated amounts is hereby made;

(7) Transfer funds, not to exceed $841,000, from the Samuell Trust Fund 100907 to the General Fund 100001, Org 5212, to support Samuell Park operations;

(8) Transfer funds, not to exceed $586,614, from the Library Endowment Fund 100959 to the General Fund 100001, Org 5390, to reimburse expenses incurred in the acquisition of books and other library materials for the library system; and

(9) Transfer funds, not to exceed $166,000, from the Golf Course Improvement Fund 100933 to the Capital Construction Fund 100205, Org 9782, to reimburse the Capital Construction Fund for the purchase of equipment and maintenance of City golf facilities.

SECTION 5. To conform with General Accepted Accounting Procedures an appropriation for the purchase of inventory is established in the General Ledger Fund 100099 in the amount of $2,904,572 for the purpose of maintaining a stock of supplies which can be requisitioned by the departments or activities listed in Section 1.

SECTION 6. For the purpose of establishing reserves, the increase or reduction of Restricted Fund Balances may be made by City Council resolution upon written recommendation of the City Manager.

SECTION 7. That the City Manager is authorized to receive Revenue Sharing allotments into Fund 100110 and to transfer $16,185,993 from that Fund to the following funds in accordance with this Ordinance:

General Fund 100001	Community Library Operations Supplement	$ 1,567,741
Debt Service Fund 100981		14,618,252

SECTION 8. It is the intent of the City Council, by passage of this Ordinance, to appropriate the funds for City departments and activities. No office or position is created by the appropriation made.

SECTION 9. Following the public hearing and passage of this Ordinance on first reading, the City Secretary shall cause the Ordinance to be published in the official newspaper of the City with a separate schedule setting forth the items in the City Manager's estimate which have been changed by the City Council, if any. The Ordinance shall then be presented to the City Council for final reading at least 10 days after publication. Upon final passage by the City Council, this Ordinance becomes effective immediately and the funds appropriated herein become available on October 1, 1983.

[Dallas Municipal Archives | Collection 2018-003]

CAPITAL BUDGET (1983-84) - The following City Council Resolution 83-3199 (Ordinance No. 17994) passed on the Second and Final reading September 28, 1983 is spread upon the Minutes of the Park and Recreation Board for information purposes:

An Ordinance appropriating funds for public improvements to be financed from bond funds and other revenues of the City of Dallas for fiscal year 1983-84; providing for publication; and providing an effective date.

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

SECTION 1. The programs listed in Section 2 are hereby adopted as the Capital Improvement Work Program of the City of Dallas for public improvements to be financed from the proceeds of Bond Funds and with funds from other sources for the fiscal year beginning October 1, 1983 and ending September 30, 1984.

SECTION 2. (a) The following amounts are hereby appropriated from the funds indicated for the projects listed in the Capital Budget:

From the Aviation Construction Fund	5,157,000
From the Capital Construction Fund	1,171,000
From the Civic Center Improvement Fund	5,345,000
From the Concert Hall Improvement Fund	23,624,000
From the Convention Center Capital Construction Fund	544,000
From the Dallas Zoo Improvement Fund	1,403,000
From the Fair Park Improvement Fund	7,733,000
From the Fire Protection Facilities Improvement Fund	2,030,000
From the Library Services Facilities Improvement Fund	2,398,000
From the Park and Recreation Improvements and Facilities Fund	5,059,000
From the Pedestrianways and Truck Terminal Fund	350,000
From the Police and Multiple Services Facilities Fund	4,844,000
From the Produce Market Capital Construction Fund	200,000
From the Sanitary Sewer Construction Fund	3,213,000
From the Solid Waste Disposal Facilities Fund	267,000
From the Storm Drainage and Flood Protection Facilities Improvement Fund	2,971,000
From the Street System Improvement Fund	27,132,000
From the Traffic & Transportation System Improvement Fund	277,000
From the Transit System Improvements Fund	5,800,000
From the Police Auto Pound Construction Fund	3,200,000
From the Water Construction Fund	4,717,000
From the Water System Improvement Fund	24,441,000
TOTAL APPROPRIATION	$131,876,000

(b) These appropriations and all previously appropriated funds for these projects remain in force until each project is completed or terminated.

(c) The appropriations listed in Subsection (a) may be increased by City Council resolution upon the recommendation of the City Manager.

SECTION 3. A project shall be considered completed when the requisitioning authority informs the City Manager of completion by written notice. Any remaining unencumbered balance in an appropriation for a

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[Dallas Municipal Archives | Collection 2018-003]

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project which has been completed shall then revert to the appropriate fund.

SECTION 4. The City Manager is authorized, upon written notice to the Director of Finance, to make the following adjustments:

(1) Transfer amounts from one project appropriation to another within the same fund; provided that the total appropriation for each fund is not exceeded by this action;

(2) Transfer and administer gifts and bequests to the City in accordance with the terms and conditions accompanying the gifts or bequests, and for this purpose, the appropriation of donated amounts is hereby made;

(3) Decrease the appropriation of any fund described in Section 2 to reduce expenditures within the fund when, in the judgment of the City Manager, actual or probable receipts are less than the amount estimated and appropriated for expenditures;

(4) Transfer funds, not to exceed the amounts of $3,200,000 from the Aviation Capital Reserve Fund 100119 to the Police Auto Pound Construction Fund 100206; $1,000,000 from the Aviation Operating Fund 100015 to the Aviation Capital Construction Fund 100118; $544,000 from the Convention Center Operating Fund 100017 to the Convention Center Capital Construction Fund 100411; $200,000 from the Municipal Produce Market Operating Fund 100020 to the Municipal Produce Capital Construction Fund 100151; $1,171,000 from the General Fund 100001 to the Capital Construction Fund 100205; $4,717,000 from the Water Operating Fund 100011 to the Water Capital Construction Fund 100405; and $3,213,000 from the Water Operating Fund to the Sewer Capital Construction Fund 100406, for the projects listed in the 1983-84 Capital Budget as needed to meet program cash requirements; and

(5) Transfer funds, not to exceed $1,015,299, from the General Capital Reserve Fund 100916 to the Property Management Fund 100095 for reimbursement of expenses incurred in administration of the acquisition and disposal of City-owned property.

SECTION 5. Following the public hearing and passage of this Ordinance on first reading, the City Secretary shall cause the Ordinance to be published in the official newspaper of the City with a separate schedule setting forth the items in the City Manager's estimate which were omitted or changed by the City Council, if any. The Ordinance shall then be presented to the City Council for final reading at least 10 days after the publication. Upon final passage by the City Council, this Ordinance becomes effective immediately and the funds appropriated become available October 1, 1983.

KIEST PARK (Concession) - A motion by Joseph Montemayor that the Park Board not approve the request of The Warriors Girls' Soccer Team to sell food and drinks at Kiest Park as a fundraiser since Kiest Park has a concessionaire was carried.

CONTRACT FINAL (Glendale Park) - A motion by Billy R. Allen that the following contract final be approved was carried:

Glendale Park (Parking Areas) -

Authorize payment to Evans Contracting Service for Estimate No. 8 and Final in the amount of $31,551.87 out of Account 4510 ($6,014.92 from 1979-80 Community Development Grant Fund 100601, ORG 6949, R6344401, and $25,536.95 from 1980-81 Community Development Grant Fund 100601, ORG 6670, R6344402), making a total contract cost of $206,249.75. ($206,809.75 with overrun in quantities from $205,544.75 contract award less $560.00 for liquidated damages - 4 days at $140.00)

[Dallas Municipal Archives | Collection 2018-003]

ADMINISTRATIVE UNCLASSIFIED SERVICE - A motion by Joseph Montemayor that the following be approved was carried:

In April, 1983, the Dallas City Charter was revised to allow expanded use of the unclassified service for specific positions below the Director and the Assistant Director levels. The Civil Service Department initiated this revision to respond to the need for bringing management accountability into better focus in the upper ranks of larger departments. The Park and Recreation Department has identified certain positions that have major responsibilities as public advocates, policy formulation and serve as managers of large divisional staffs and facilities and recommends the following positions be designated in the unclassified service level: Superintendent of Park Police, Director of the Zoo and Director of the Museum of Natural History.

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

APPROVED:

Betty B. Marcus, 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 3, 1983 - 10:00 a.m.

Special meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Forrest Smith - 6

Absent: Yvonne Ewell - 1

BOARD ATTENDANCE - The Board Secretary reported that Yvonne Ewell was out of the city and unable to attend this meeting. A motion by Susan G. Collins that Ms. Ewell be excused from attending this meeting was carried.

MINUTES - A motion by Susan G. Collins that the Minutes of July 28, 1983; August 25, 1983, and September 22, 1983 be approved was carried.

THOMAS HILL PARK EXPANSION (White Property) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (83-3638 - November 9, 1983)

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 Johnnie Mae White, a widow aka Johnnie Mae Jones, agreeing to convey approximately 6,500 square feet of land for Thomas Hill Park Expansion, ORG 9066, and being all of Lot 10, Block 2-D/3748, official City numbers, and being located at 1206 S. Marsalis, Dallas, Texas, be approved and accepted. The area to be acquired is improved with a 3-1-1 brick house.

SECTION 2. That the consideration to be paid for the property to be conveyed is $49,000.00.

SECTION 3. That the City will have possession ninety (90) days from date of closing and will pay all closing costs and title expenses. Johnnie Mae White may continue to occupy premises for ninety (90) days rent-free and may remove any improvements for ninety (90) days after closing.

SECTION 4. That the Director of Finance is authorized to make payment in favor of the above named in the amount of $49,000.00 to be paid out of 1978 Park and Recreation Facilities Improvement Fund, ORG 9066, Account 4210, Task RWA, Activity No. 5Z0001, R6352201; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6. That this resolution shall take effect immediately 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 (Grand Prairie Lease) - A motion by Billy R. Allen that the renewal of the lease agreement with the City of Grand Prairie on approximately 750 acres of Mountain Creek Lake Park be on a month-to-month basis until details of the long-term renewal can be worked out to the satisfaction of all parties; and that the President of the Park and Recreation Board be authorized to execute the agreement after approval by the City Attorney was carried.

[Dallas Municipal Archives | Collection 2018-003]

B. B. OWEN MEMORIAL PARK EXPANSION (Donation - B. B. Owen Trust) - A motion by Pete Schenkel that the following resolution be adopted was carried: (83-)

WHEREAS, on February 15, 1978 (78-0473), the City of Dallas accepted the donation of 29.738 acres of unimproved land located at the northeast corner of the intersection of Kingsley Road and Plano Road from the Trustees of the B. B. Owen Trust along with the condition that the land be named B. B. Owen Memorial Park; and

WHEREAS, the Trustees of the B. B. Owen Trust now wish to donate an additional 4,950 square feet in Block B/8051 which lies immediately south of Estate Lane at Dixon Branch and adjoins B. B. Owen Park. Now, Therefore,

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

SECTION 1: That the donation of approximately 4,950 square feet of unimproved land in Block B/8051, as described in the attached deed, be accepted from the Trustees of the B. B. Owen Trust.

SECTION 2: That the sincere appreciation of the members of the Park and Recreation Board, and the City Council be conveyed to the donors by copy of this resolution.

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

SAMUELL-EAST PARK (Samuell Farm) - A motion by Billy R. Allen that the $6,385.00 grant from the Meadows Foundation for the purchase of a four passenger 1890 surrey, double dress harness, single Amish harness, and one pair of buggy horses for the Samuell Farm be accepted; and that the Director of the Park and Recreation Department be authorized to sign the Meadows Foundation Grant Contract No. 83-10-148 was carried.

BOARD ADJOURNMENT - The meeting was adjourned at 10:15 a.m. and the Board members went on a bus tour instead of the work session as planned.

APPROVED:

Betty B. Marcus, 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 10, 1983 - 10:15 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, and Yvonne Ewell - 6

Absent: Forrest Smith - 1

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board reported that Forrest Smith was unable to be present since his wife was scheduled for surgery at 10:00 this morning. A motion by Susan G. Collins that Mr. Smith be excused from attending this meeting was carried.

MINUTES - A motion by Susan G. Collins that the Minutes of August 4, 1983 be approved was carried.

FAIR PARK (Concept Plan) - The Board President made the following comments before the staff of Management Resources made its presentation on the Fair Park Redevelopment/Design Concept Plan:

"When we presented our nomination of Management Resources to the City Council as implementors for the Fair Park '82 bond monies, we said, "It is time for Fair Park to shine again". Today, as we look at the overall planning proposals for downtown Dallas, we see clearly that Fair Park is in the right place to benefit from the eastward growth of the City. The near eastside, the projected development of the Farmers Market area, the overall thrust of planned development east and south all tell us that Fair Park is positioned to be an even brighter star. The time is right, the geographic position is right, the interest in burgeoning. Fair Park is part of the expanded downtown. We have a winner, and we will see in a minute what it will look like and what we see happening to the park in the future.

"Obviously, the dollars in this phase are not adequate to do all the things we would have liked to do. This was apparent from the beginning as the most recent study identified short-term needs of the park in excess of $60 million in terms of 1983 dollars. The action plan we will hear today, we feel, does an admirable job of addressing the needs identified in the 1982 Bond Program by redeveloping those areas which are presently the most heavily used areas throughout the year by providing safe, secure parking, park lighting, building renovation and landscaping. The charge to Management Resources was not only to plan the expenditure of the $18 million, but to give us their ideas for future development in the park.

"We have had extraordinary cooperation from all the interested parties to the planning process - the State Fair Association, the Sesquicentennial Committee, all the museums in the park, the Landmark Committee of the City of Dallas, the Dallas Historic Preservation League, the Texas Antiquities Committee, the Friends of Fair Park - have all been of tremendous help as plans were being developed. The Park Board is very grateful for this spirit and the dialogue, and we know it will continue as we move forward into each phase of development.

"One more word before turning the meeting over to Bill Bieberbach and Rollie Crump. Bill, as captain of the team charged with planning the $18 million expenditure, has put together a group of designers and planners of the highest quality. We feel that what we are getting is a first-rate job from a first-rate team. As we've observed them respond to the various concerns expressed by the Park Board and staff and the diverse interests of friends concerned with everything from preservation to the most practical problems of access to, and use of

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[Dallas Municipal Archives | Collection 2018-003]

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particular buildings, we have been impressed by the openness in addressing and solving those concerns. We feel that what will be presented now is the answer to committments made for expenditure of bond monies and that we can go to the City Council with assurance that the citizens of Dallas will get their answer to expressed desires. The Park Board reaffirms its ongoing committment to Fair Park."

Following the presentation by Bill Bieberbach and Rollie Crump, Pete Schenkel stated that, due to the timeframe in which the printed report was put together, there still exists a question concerning the amount of funding for renovation to the buildings. Mr. Schenkel moved that the consultant and the State Fair Association General Manager work together in the next two days to develop a funding recommendation for these improvements; that, after considering the recommendation, the Board President be authorized to approve any adjustment of the printed concept plan as necessary; and that any funding alteration approved be reflected in the concept plan and in the presentation to the City Council on November 16, 1983. Motion seconded by Susan G. Collins and unanimously carried.

FAIR PARK (Concept Plan) - A motion by Joseph Montemayor that the following resolution be adopted was seconded by Yvonne Ewell and unanimously carried: (83-3744 - November 16, 1983)

WHEREAS, on August 24, 1983 (83-2768), the City Council approved a contract with Management Resources to prepare an implementation plan for the general redevelopment/design of Fair Park; and

WHEREAS, Management Resources has completed its concept plan and a preliminary report of the implementation plan. Now, Therefore,

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

SECTION 1: That the "Fair Park Redevelopment/Design Concept Plan", as prepared by Management Resources, be approved; and that Management Resources be authorized to proceed with the completion of the implementation plan.

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.

RECESS - The Board President announced a ten-minute recess at 11:20 a.m.

MEETING RECONVENED - The Board meeting was reconvened at 11:30 a.m. with the following Board members present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, and Yvonne Ewell - 6

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

> Central Station Intrusion Alarm System (White Rock Lake) - Low conforming bid by Cable Guard on system for the Bath House Cultural Center at a total cost of $1,528.80 (installation $810.00 plus monthly monitoring of $29.95 for two years)

GATEWOOD PARK (Grover C. Keeton Golf Course) - A motion by Joseph Montemayor that the request to waive the green fees at the United States Golf Association Sectional Qualifying Rounds at the Grover C. Keeton Golf Course on June 29 and 30, 1984 for the 1984 Amateur Public Links Championship was carried. The Dallas Public Links Golf Association will send the three low qualifiers to the Championship at the Indian Canyon Golf Course in Spokane, Washington, as a team representing the City of Dallas.

[Dallas Municipal Archives | Collection 2018-003]

CULTURAL AGENCIES (Funding 1983-84) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83-3942 - December 7, 1983)

WHEREAS, on September 28, 1983 (83-3199), the City Council approved, as part of the 1983-84 operating budget, funding assistance to various cultural agencies which provide services/programs to the citizens of Dallas; and

WHEREAS, it is deemed necessary for official action by the governing body of the City of Dallas to define services to be received and authorize payment of these funding allocations during the 1983-84 fiscal year. Now, Therefore,

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

SECTION 1: That the Director of Finance be and is hereby authorized to make payments out of Fund 100001, Account 3511, as vouchers are processed by the Park and Recreation Department, not to exceed the following amounts:

ENC. NO.	TOTAL AMOUNT	ORG.	AGENCY
E5392701	$148,410.00	5255	Dallas Historical Society
E5392801	106,620.00	5256	Dallas County Heritage Society
E5392901	750,040.00	5257	Museum of Art
E5393001	190,170.00	5258	The Science Place
E5393101	101,920.00	5259	Garden Center
E5393201	167,840.00	5260	Majestic Theater
E5393301	227,660.00	5261	Music Hall
E5393401	125,440.00	5262	Dallas Theater Center
E5393501	221,000.00	5263	Dallas Symphony
E5393601	79,210.00	5264	The Dallas Opera
E5393701	57,940.00	5265	Dallas Ballet
E5393801	20,430.00	5266	Theatre Three
E5393901	32,530.00	5267	Shakespeare
E5394001	36,809.00	5268	Dallas Arboretum and Botanical Society, Inc.

SECTION 2: That services provided are as follows:

Dallas Historical Society - Operates the Hall of State in Fair Park for twelve months open to the general public, and maintains artifacts and documents owned by the City of Dallas.

Dallas County Heritage Society - Operates City Park for twelve months open to the general public, and maintains structures and artifacts owned by the City of Dallas.

Dallas Museum of Art - Provides twelve months of exhibitions and educational programs to the general public, and maintains objects of art owned by the City of Dallas.

The Science Place - Provides twelve months of programs, exhibits and workshops for the general public, and maintains exhibits and artifacts owned by the City of Dallas.

Garden Center - Operates the garden center building and surrounding gardens for twelve months for the general public.

Majestic Theater - Operates the Majestic Theater and provides a full season of performances for the general public.

Music Hall - Operates the Music Hall and provides a full season of performances for the general public.

Dallas Theater Center - Provides a full season of theater performances for the general public, and participates in the Summer Festival in the Parks.

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[Dallas Municipal Archives | Collection 2018-003]

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Dallas Symphony - Provides a full season of symphony performances for the general public, and participates in the Summer Festival in the Parks.

Dallas Civic Opera - Provides a full season of operatic performances for the general public, and participates in the Summer Festival in the Parks.

Dallas Ballet - Provides a full season of ballet performances for the general public, and participates in the Summer Festival in the Parks.

Theatre Three - Provides a full season of dramatic performances for the general public.

Shakespeare - Provides a summer season of Shakespearean plays for the general public.

Dallas Arboretum and Botanical Society, Inc. - Operates the Camp Estate and maintains the grounds of the DeGolyer Estate for twelve months as an arboretum and botanical gardens for the general public.

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.

CONTRACT FINALS (Various) - A motion by Billy R. Allen that the following contract finals be approved was carried:

Ridgewood Park (Recreation Center)

Acoustical Modification to the Gymnasium -

Authorize payment to Mart, Inc. for Estimate No. 2 and Final in the amount of $1,613.85 from Account 4310, TSK:CNS, ACT 546002 ($460.74 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9046, R6348901 and $1,153.11 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8796, R6348901), making a total contract cost of $10,759.00.

Arden Terrace, Cherrywood and Cole Parks (Playgrounds)

Construction of playgrounds and site improvements -

Authorize payment to Robert Gabbard, Inc. for Estimate No. 6 and Final in the amount of $26,337.95 from Account 4220 ($3,266.52 out of 1979-80 Community Development Funds, ORG 6949, R6347001; $21,071.43 out of 1981-82 Community Development Funds, ORG 6746, R6347002; and $2,000.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9065, TSK:CNS, ACT 599903, R6347003), making a total contract cost of $190,324.92 (return underrun of $530.50 to ORG 6746, Account 4220).

Majestic Theater (Architect)

Architectural Services for Renovation and Alterations -

Authorize Final payment to The Oglesby Group, Inc. in the amount of $166.66 out of 1975 Park and Recreation Improvement and Facilities Fund 100503 and 1979 Park and Recreation Improvement and Facilities Fund 100503, making a total cost of $564,301.52 (return $122.59 to ORG 9470, Account 4310).

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-GARLAND PARK (Soccer Lighting) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-3809 - November 23, 1983)

WHEREAS, on November 4, 1983, six bids were received for construction of sport lighting system for existing soccer fields at Samuell-Garland Park:

CONTRACTOR	TOTAL BID
Sun Electrical Contractors of Dallas	$151,050.00
WHF Electrical Contractors, Inc.	154,000.00
Ford Electric Company, Inc.	161,263.00
M. W. Halpern Company, Inc.	162,254.00
Mel's Electric Service, Inc.	162,950.00
Wise Lighting Company	186,050.00

and

WHEREAS, it has been determined that the total bid of Sun Electrical Contractors of Dallas in the amount of $151,050.00 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 Sun Electrical Contractors of Dallas for construction of sport lighting system for the existing soccer fields at Samuell-Garland Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $151,050.00 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, Account 4599, TSK-CNS, ACT 54460B, as follows:

$100,000.00 - ORG 9054, R6352801
51,050.00 - ORG 9057, R6352802

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:

Bettye J. Henderson (#85892) - PD 5/16/83 - $92.00 paid 9/1/83

Kenneth Earl Burks (#85900) - PD 3/24/83 - Denied

Alice K. McLeod for Scott McLeod, a minor (#86279) - BI 7/22/83 - $164.96 paid 9/27/83

Frank Newton Pearson, Jr. (#86318) - PD 7/19/83 - Denied

Brendalyn Turner and Bobby Simpson (registered owner) (#86338) - PD 7/27/83 - $1,339.33 paid 9/9/83

[Dallas Municipal Archives | Collection 2018-003]

FIREWORKS (Park Designations) - The following park staff recommendation was presented to the members of the Park and Recreation Board on park locations for firework displays:

"The department has received a number of request for special events to be held on park sites in which the sponsor wishes to have a fireworks display. After careful review by the staff, we would recommended the following sites be designated as park locations where this type of activity could be scheduled:

"BACHMAN REGION

Trinity River Area (between Commerce and Continental Street)
Northlake

"SAMUELL REGION

Elgin B. Robertson Park - South (South end and lakeshore area)
White Rock Lake Park: Winfrey Point near lakeshore
Mockingbird Penninsula near lakeshore
Fair Park: Coliseum parking lot
Expansion (Parking) lots facing Fitzhugh
Parking lot adjacent to Railroad Museum
Samuell-Grand: Specifically outfield of ball diamond #6
Overflow parking lot of golf course

"MT CREEK REGION

Trinity River Greenbelt
Mountain Creek Lake
Kiest Park (non-active period)
Simonds Park
Rochester Park
Samuell-Elam Park (non-active period)"

Following the staff presentation, a short verbal report was made by a Fire Department Captain on the procedures for granting permits for fireworks displays.

The Board President then recognized Margaret Jenkins who expressed her concern about the lack of parking for large crowds and the noise when White Rock Lake Park is used for fireworks.

Mr. R. R. Standlee informed the Board members that several organizations in the White Rock and East Dallas areas have been discussing the possibility of having White Rock Lake designated as a nature preserve, and requested the Board to delay any action on this matter until these groups can make a recommendation to the Park Board on the use of White Rock Lake Park.

Following discussion, a motion by Pete Schenkel to approve the above park staff recommendation was seconded and the following vote taken:

Aye - 4 (Pete Schenkel, Billy R. Allen, Susan G. Collins, and Betty B. Marcus)

No - 2 (Yvonne Ewell and Joseph Montemayor)

Motion carried.

WHITE ROCK LAKE PARK (Lakewood) - The Board was informed that the Lakewood Service League is requesting permission to have an adventure playground constructed at Lakewood Park area in White Rock Lake Park. This playground will be built to the Park and Recreation Department's design standards and specifications, and the money for this project has been donated to the Lakewood Service League by the surrounding residents.

A motion by Billy R. Allen that this project be approved, as presented, was carried.

[Dallas Municipal Archives | Collection 2018-003]

ROCHESTER PARK (Parking Areas) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-3936 - December 7, 1983)

WHEREAS, on October 21, 1983, four bids were received for construction of parking areas, road modifications and lighting existing fishing pier at Rochester Park:

CONTRACTOR	BID ITEMS 2 & 3 + ALT. 1
Marker Enterprises, Inc.	$216,860.33
M. W. Halpern & Company, Inc.	247,859.00
Cooper Construction Services/ div. of Garland Concrete, Inc.	279,778.00
Ed Bell Construction Company	288,650.00

and

WHEREAS, it has been determined that the total bid for Bid Items 2 & 3 plus Alt. 1 of Marker Enterprises, Inc. in the amount of $216,860.33 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 Marker Enterprises, Inc. for construction of parking areas, road modifications and lighting of existing fishing pier at Rochester Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $216,860.33 out of Community Development Grant Funds, ORG 6670, Account 4599, R6352501.

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.

HARRY S. MOSS (Soccer Lighting) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-3806 - November 23, 1983)

WHEREAS, on October 21, 1983, seven bids were received for construction of sport lighting systems for existing soccer fields at Harry S. Moss Park:

CONTRACTOR	TOTAL BID
Sun Electrical Contractors of Dallas	$193,655.00
M. W. Halpern & Company, Inc.	195,428.00
WHF Electrical Contractors, Inc.	196,580.00
Mel's Electric Service, Inc.	206,355.00
Ford Electric Company, Inc.	208,486.00
Kennedy Electric Inc.	216,588.00
Trayco, Inc.	308,660.00

and

WHEREAS, it has been determined that the total bid of Sun Electrical Contractors of Dallas in the amount of $193,655.00 is the most advantageous. Now, Therefore,

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

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[Dallas Municipal Archives | Collection 2018-003]

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SECTION 1: That the contract be awarded to Sun Electrical Contractors of Dallas for construction of sport lighting systems for existing soccer fields at Harry S. Moss Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $193,655.00 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9055, Account 4599, R6352401, TSK-CNS, ACT 54470A.

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.

SAMUELL-ELAM/CRAWFORD PARK (Lighting Improvements) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-3807 - November 23, 1983)

WHEREAS, on October 21, 1983, six bids were received to renovate two softball diamonds and one baseball diamond, and renovate lighting systems and electrical service and load center at Samuell-Elam/Crawford Park:

CONTRACTOR	TOTAL BID
Land Constructors, Inc.	$179,020.00
WHF Electrical Contractors, Inc.	183,054.00
M. W. Halpern & Company, Inc.	184,704.00
Mel's Electric Service, Inc.	186,085.00
Ford Electric Company, Inc.	206,138.00
Kennedy Electric Inc.	239,005.00

and

WHEREAS, it has been determined that the total bid of Land Constructors, Inc. in the amount of $179,020.00 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 Land Constructors, Inc. to renovate two softball diamonds and one baseball diamond, renovate lighting systems and electrical service and load center at Samuell-Elam/Crawford Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $179,020.00 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9064, Account 4599, R6352301, 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.

[Dallas Municipal Archives | Collection 2018-003]

LAKE CLIFF PARK (Shelter Improvements) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-3808 - November 23, 1983)

WHEREAS, on November 4, 1983, six bids were received for re-construction of existing garden shelters, walkways and appurtenances in Lake Cliff Park:

CONTRACTOR	BASE BID PLUS ALTS. 1,2,3
Buckner Construction	$ 74,810.00
Cooper Construction Services Division of Garland Concrete, Inc.	79,926.00
M. K. Construction, Inc.	114,650.00
Covenant Builders	125,000.00
Nagy Construction Company	131,589.00
Tamar Development, Inc.	131,827.00

and

WHEREAS, it has been determined that the total base bid plus Aternates 1, 2 and 3 of Buckner Construction in the amount of $74,810.00 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 Buckner Construction for re-construction of existing garden shelters, walkways and appurtenances in Lake Cliff Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $74,810.00 out of Community Development Grant Funds, ORG 6890, Account 4310, R6352607.

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.

CITY PARK EXPANSION (Perez Property) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83-3818 - November 23, 1983)

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 Maria Perez, a married woman, not joined therein by her husband as the property to be conveyed constitutes no part of her business or resident homestead and is her separate propery ("Grantor"), agreeing to convey approximately 5004 square feet of land for City Park Expansion, ORG 9973, and being part of Lot 11, and all of Lot 12, Block 453, official City numbers, and being located in the 1700 block of St. Paul Street, Dallas, Texas be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration to be paid for the property to be conveyed is $27,522.00.

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[Dallas Municipal Archives | Collection 2018-003]

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SECTION 3: That the City will have possession of the property at closing and will pay all closing costs and title expenses. Grantor shall be responsible for any and all brokers fees or any other expenses incurred by the sale of this property.

SECTION 4: That the Director of Finance is authorized to make payment in favor of the above named in the amount of $27,522.00 to be paid out of 1982 Park and Recreation Facilities Improvement Fund, ORG 9973, Account 4210, Task RWA, Activity No. 599903, R6351601; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6: That this resolution shall take effect immediately 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 12:00 Noon; and the Board members went to the Conference Room in 6FN City Hall for 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:

Betty B. Marcus, 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 17, 1983 - 10:05 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Forrest Smith - 7

Absent: None

TEXAS SPECIAL OLYMPICS (State Bowling Tournament) - The Board President requested Mr. Buck Jones, Vice-President and Regional Manager of Otis Elevator Company, a subsidiary of United Technologies; and Ms. Glorias Dixon, the Project Co-Ordinator, to come forward to receive the following resolution of appreciation adopted by the Park and Recreation Board:

OTIS ELEVATOR COMPANY

WHEREAS, each year more than 20,000 mentally handicapped athletes participate in the Texas Special Olympics programs from which they obtain physical development, social growth, and a positive self-image; and

WHEREAS, on November 18 and 19, 1983, the Texas Special Olympics will hold the North Zone State Bowling Tournament in Dallas with more than 2,000 Special Olympians and spectators in attendance; and

WHEREAS, this special event, hosted by the Dallas Park and Recreation Department, is being sponsored by United Technologies and its local divisions. Now, Therefore,

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

SECTION 1: That the special appreciation of each Park and Recreation Board member be extended to UNITED TECHNOLOGIES, and to its local divisions - OTIS ELEVATOR COMPANY, MOSTEK CORPORATION, BUILDING SYSTEMS COMPANY and CARRIER CORPORATION - for their continued interest and support of the Texas Special Olympics.

SECTION 2: That special recognition be given to the approximately two hundred employee volunteers from the local United Technologies divisions who, by helping staff this event, contribute to the enjoyment and enrichment of the participants, and to the successful outcome of the North Zone State Bowling Tournament of the Texas Special Olympics.

The Board President thanked Mr. Jones and Ms. Dixon for the many hours of volunteer work which both of them have given to the Texas Special Olympics and for their leadership in involving the hundreds of volunteers from the other divisions of United Technologies. She informed them that each of the other divisions is receiving a signed copy of the above resolution. The Board President stated that while she was in London, she saw the Handicapped Olympics and felt that this particular Olympic event drew the countries closer to one another.

In addition to the Park and Recreation Board resolution, the Board President presented the following proclamation, on behalf of the Mayor of Dallas, to Mr. Jones to be read at the opening of the State Bowling Tournament:

PROCLAMATION

WHEREAS, each year more than 20,000 mentally handicapped athletes participate in the Texas Special Olympics programs from which they obtain physical development, and a positive self-image; and

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[Dallas Municipal Archives | Collection 2018-003]

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WHEREAS, on November 18 and 19, 1983, the Texas Special Olympics will hold the North Zone State Bowling Meet in Dallas with more than 2,000 Special Olympians and spectators in attendance; and

WHEREAS, this special event will be hosted by the Dallas Park and Recreation Department, and sponsored by United Technologies.

NOW, THEREFORE, I, A. STARKE TAYLOR, JR., Mayor of the City of Dallas, do hereby proclaim the weekend of November 18 and 19, 1983 as

TEXAS SPECIAL OLYMPICS WEEKEND

in Dallas, Texas.

Mr. Jones informed the Board President that Ms. Dixon would like to say a few words. Ms. Dixon presented a framed poster for the 1983 Texas Special Olympics to the members of the Board in appreciation for their help, and for the support of the park staff. She said that each participant in the Olympics receives this same poster, but that the Park and Recreation Board is receiving the very first one.

OAK CLIFF PORTAL PARK (County of Dallas Agreement) - A motion by Susan G. Collins that the following resolution be adopted was carried: (83-3925 - December 7, 1983)

WHEREAS, on April 6, 1983 (83-1078), the City Council approved an agreement with the County of Dallas to participate in the expansion of Oak Cliff Portal Park; and

WHEREAS, the County agreed to provide $200,000.00 from its 1977 Bond Open Space Program to the City of Dallas to be used for the acquisition of additional property; and

WHEREAS, the County now wishes to amend the agreement to specify that the additional property will be used for open space purposes. Now, Therefore,

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

SECTION 1: That an amendment to the agreement dated April 6, 1983 between the City of Dallas and the County of Dallas providing for the acquisition of property to expand the Oak Cliff Portal Park be approved to clarify the intent that the land be used as an open space park operated and maintained by the City of Dallas in perpetuity for the City of Dallas and the County of Dallas and all their citizens.

SECTION 2: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

TENNIS (Various Parks) - The Board members were informed that the Dallas Tennis Association is requesting that the Park and Recreation Department cosponsor the 1983 Cotton Bowl Tournament (December 26-31, 1983); the 1984 Dallas Open Tournament (July 23-29, 1984), and the 1984 Cotton Bowl Tournament (December 14-23, 1984). These tournaments use tennis courts at Fair Oaks Park, Fair Park (AAR), Kiest Park, and Samuell-Grand Park, and cosponsorship would involve waiving a portion of the court fees.

After considering the recommendation of the Administration and Finance Committee that the Park Department not cosponsor these events, Susan G. Collins moved that the Park and Recreation Board not approve the request of the Dallas Tennis Association to cosponsor the 1983 Cotton Bowl Tournament, the 1984 Dallas Open Tournament, and the 1984 Cotton Bowl Tournament. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

GOLF COURSES (Pro Shop Management Contracts) - A motion by Susan G. Collins that the following resolution be adopted was carried: (84-0173 - January 4, 1984)

WHEREAS, the Park and Recreation Board has developed a golf pro shop management plan which provides for the operation of the golf pro shops at the golf courses at Cedar Crest Park, Grover C. Keeton (Gateway Park), L. B. Houston Park, Stevens Park, and Tenison Park through professional managers as independent contractors; and

WHEREAS, this plan of operation provides for a full service golf facility to the citizens including merchandise, golf carts, club repair, club rentals, and food and drink concession. Now, Therefore,

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

SECTION 1: That golf pro shop management contracts be approved with Leonard Jones (Cedar Crest), Kim Brown (Grover C. Keeton), Mickey Carey (L. B. Houston), Jimmy Powell (Stevens), and Bob Smith (Tenison) for a two year period beginning January 18, 1984 with two options for a one-year extension with the City of Dallas to receive all golf course fees, annual card fees, locker fees and tournament fees as well as the following:

Cedar Crest	5% of cart rentals and payment for electricity for carts, and 10% on food and drink*
Grover C. Keeton	5% of cart rentals and payment for electricity for carts, and 10% on food and drink
L. B. Houston	No percentage during renovation of golf course and City will provide part-time cashiers during renovation. Beginning September 1, 1984, or upon completion of renovation, 5% of cart rentals and payment for electricity for carts, and 10% on food and drink
Stevens	5% of cart rentals and payment for electricity for carts, and 10% on food and drink*
Tenison	10% of cart rentals and payment for electricity for carts, and 15% on food and drink

* Food and drink concession operation will be given to the golf pro contractor upon expiration of current concession contract.

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

SECTION 3: That this resolution shall take effect immediately 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 (1984 Schedule) - A motion by Susan G. Collins that the request of the City Manager's Office to have two of the Dallas Symphony's performances for the "Festival in the Parks - 1984" scheduled on the City Hall Plaza for June 2 and June 3, 1984 to coincide with the opening of the sculpture exhibit be approved was carried.

MAJESTIC THEATER (Speakeasy Restaurant) - The agenda item on the request of the Theater Operating Company to approve the basic floor plan for the Speakeasy Restaurant to be operated by Majestic Services was pulled from consideration at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

ARTS PROGRAM (Meadows Grant) - The agenda item proposing the consideration of an application to the Meadows Foundation for a $25,000.00 grant for a Master Plan for a Public Arts Program was deleted from the Board's agenda.

MARSALIS PARK (Dallas Zoo) - A motion by Susan G. Collins that the donation of a bronze casting of a boar from Curtis Calder be accepted for placement near the concession stand at the Dallas Zoo in Marsalis Park was carried.

MARILLA TRIANGLE (Sculpture) - Susan G. Collins moved that the request of the Dallas Police Association to install a major sculpture (privately funded) to memorialize Dallas police officers in the Marilla Triangle at Marilla, Akard and Young be approved. Motion carried.

WHITE ROCK LAKE PARK (White Rock Marathon) - The request of the Cross Country Club of Dallas to conduct the 14th Annual Dallas White Rock Marathon on December 4, 1983 and the request to waive the user fees was presented to the Board. The Board was informed that this is the first year that the route has been changed to start at the City Hall Plaza, circle Lake Cliff Park, then to White Rock Lake Park, and end at the City Hall Plaza. This run is becoming a major event with 4-5,000 participants from all fifty states and several countries.

A motion by Joseph Montemayor that the requests of the Cross Country Club of Dallas be approved was carried.

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

> Recreation Supplies and Equipment (Various Recreation Centers) - Low and low conforming bids by Blumenfield Sport Net Company $13,005.36; Mueller Perry Company, Inc. $8,934.15; Coast Marketing Group $2,574.80; Stephens Sports Equipment Company $680.00; and Dan McGee Sporting Goods $227.80. (1233-Req. 2063)

WHITE ROCK GREENBELT (Land Donation) - The Board members were informed that Jackson Townhouse Investors is offering to donate 5.926 acres of land along White Rock Creek in the "Old Renner" area which is adjacent to land given for the White Rock Greenbelt by this same concern. This proposed donation is not a part of the floodplain and will permit future development as a community park.

A motion by Susan G. Collins that the land donation of 5.926 acres be accepted was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:00 Noon.

APPROVED:

Betty B. Marcus, 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 1, 1983 - 10:00 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Forrest Smith - 7

Absent: None

MINUTES - A motion by Susan G. Collins that the minutes of August 18, 1983 and October 27, 1983 be approved was carried.

DIRECTOR - Since the Director of the Park and Recreation Department was out of the city, Assistant Director Cecil T. Stewart presented the agenda items to the Park and Recreation Board.

PARK EMPLOYEE (Billy Wayne Dennis) - The Board President requested park employee, Billy Wayne Dennis, to come forward for the presentation of his twenty-five year service pin. The Board was informed that Mr. Dennis started on November 12, 1958 as a Groundskeeper at Cedar Crest Golf Course and is presently Greens Superintendent of both Cedar Crest and Stevens Golf Courses.

CITY PARK EXPANSION (Thompson Property) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (83-3990 - December 14, 1983)

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 Ben B. Thompson and Margie Thompson aka Marjoire Thompson ("Grantor"), agreeing to convey approximately 10,625 square feet of land for City Park Expansion, ORG 9973, and being all of Lot 10 and part of Lot 11, Block 453, official City numbers, and being located in the 1700 block of St. Paul Street, Dallas, Texas be approved and accepted. The area to be acquired is unimproved.

SECTION 2: That the consideration to be paid for the property to be conveyed is $63,750.00.

SECTION 3: That the City will have possession of the property at closing and will pay all closing costs and title expenses. Grantor shall be responsible for any and all brokers fees or any other expenses incurred by the sale of this property.

SECTION 4: That the Director of Finance is authorized to make payment in favor of the above named in the amount of $63,750.00 to be paid out of Park and Recreation Facilities Improvement Fund, ORG 9973, Account 4210, Task RWA, Activity No. 599903, R6351801; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECITON 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]

TURTLE CREEK PARKWAY Hike & Bike Trail Texas Parks and Wildlife Grant

WHEREAS, the United States Congress has passed the Land and Water Conservation Fund Act of 1965 (Public Law 88-578) authorizing the Secretary of the Interior to provide financial assistance to states, and political subdivisions thereof, for outdoor recreation purposes; and

WHEREAS, the Texas Legislature has adopted Article 6081r, V.A.C.S., for the purpose of allowing the State of Texas and its political subdivisions, to participate in the Federal program established under said Public Law 88-578, or such other programs as are hereinafter established by the Federal Government; and

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 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 desires to construct a hike and bike/jogging trail along Turtle Creek Parkway as outlined within an application to Texas Parks and Wildlife, and

WHEREAS, it is estimated that the total cost of said project will be $600,000.00 with 50% of said cost being eligible for federal assistance in the amount of $300,000.00. Now, Therefore,

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

SECTION 1: That the City of Dallas, Texas hereby certifies that it is eligible to receive assistance under Public Law 88-578; as augmented by Article 6081r, V.A.C.S.

SECTION 2: That the President of the Park and Recreation Board is hereby authorized and directed to represent and act for the City of Dallas in dealing with the Texas Parks and Wildlife Department for the purpose of this program, and is hereby officially designated as the City's representative in this regard.

SECTION 3: That the Director of Finance is hereby designated as the official authorized to serve as the City's fiscal officer to receive Federal funds for purposes of this program.

SECTION 4: That the City officials herein designated are hereby specifically authorized to make application to the Texas Parks and Wildlife Department concerning the tracts of land known as Turtle Creek Parkway in the City of Dallas for use as a park site; and that Turtle Creek Parkway park is hereby dedicated for public outdoor recreation purposes.

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

Secretary's Note: The above resolution was sent to the City Council prior to this Board meeting in order to meet the application deadline when it became known that the date was November 30, 1983 instead of December 31, 1983. The City Council approved the resolution on November 23, 1983 (83-3839). Action taken by the Park and Recreation Board on this agenda item follows this note of explanation.

Following discussion, Forrest Smith moved that the Texas Parks and Wildlife Department be informed that the Park and Recreation Board has changed its mind and is withdrawing the application filed for the Turtle Creek hike and bike trail. Motion seconded by Pete Schenkel and the following vote was taken:

Aye-4 (Forrest Smith, Pete Schenkel, Yvonne Ewell and Betty B. Marcus)
No -3 (Susan G. Collins, Billy R. Allen and Joseph Montemayor)

Motion Carried.

[Dallas Municipal Archives | Collection 2018-003]

PUEBLO PARK (Improvements) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-3981 - December 14, 1983)

WHEREAS, on November 18, 1983,. seven bids were received for construction of multi-use court, park shelter, furnishing and installing playground equipment at Pueblo Park:

CONTRACTOR	BASE BID
M. W. Halpern & Co., Inc.	37,381.00
Bar Constructors, Inc.	46,765.00
Foundation Tendons, Inc.	47,413.00
Randall & Blake, Inc.	51,470.00
Architectural Utilities, Inc.	64,750.00
C. L. Teel Construction Services	72,600.00
Robert Gabbard, Inc.	80,657.00

and

WHEREAS, it has been determined that the base bid of M. W. Halpern & Co., Inc. in the amount of $37,381.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to M. W. Halpern & Co., Inc. for construction of a multi-use court, park shelter, furnishing and installing playground equipment at Pueblo Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of 437,381.00 out of 1979-80 Community Development Funds, ORG 6949, Account 4599, R6353201.

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 accourdingly so resolved.

TURTLE CREEK PARKWAY (Easements) - The following report was made to the Park and Recreation Board:

"We have received a request from the Dallas Water Utilities to grant two separate easements across Turtle Creek Greenbelt located at Oak Lawn Avenue and Stemmons Freeway.

"One easement is to connect with an existing thirty inch water main on City property. The proposed sixteen inch water main would extend seventy feet across the property from Oak Lawn Avenue to the existing main. The second easement would be for a twelve inch sanitary sewer main that runs for six hundred twenty feet along the south property line adjacent to the Stemmons Freeway cross road. Both of the easements are proposed to service the development on the former site of Cobb Stadium.

"These utility lines are proposed at sufficient depth and will be installed prior to Park and Recreation Department development of this site. The staff recommends approval of the request."

A motion by Billy R. Allen that the above recommendation be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

KIMBLE PARK AND MIDWAY MANOR PARK (Multi-Use Courts) - A motion by Billy R. Allen that the following resolution be adopted was carried:

WHEREAS, on November 18, 1983, six bids were received for construction of a multi-use court in Kimble Park and Midway Manor Park:

CONTRACTOR	BASE BID
M. W. Halpern & Co., Inc.	$21,276.20
Souter Asphalt Paving, Division of Mitex Construction Company	22,445.00
C. L. Teel Construction Services	24,557.00
Foundation Tendons	26,024.00
Architectural Utilities, Inc.	42,018.40
Robert Gabbard, Inc.	48,493.60

and

WHEREAS, it has been determined that the base bid of M. W. Halpern & Co., Inc. in the amount of $21,276.20 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 M. W. Halpern & Co., Inc. for construction of a multi-use court at Kimble Park and Midway Manor Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $21,276.20 out of 1982-83 Community Development Funds, ORG 6892, Account 4599, R6353101.

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.

MUSEUMS AND ZOO - Mr. Howard Cook asked several questions concerning the recent auction for the de-accessioning of collection materials at the Museum of Fine Arts: 1) why were certain items designated for sale outside of Texas and 2) why was an item offered for sale which was done by Granville Bruce who lives here and has done most of the exhibit walls at the Museum of Natural History. The Board President requested the Coordinator of City Arts Programs to check on these items.

In answer to a question of having an ex-officio member of the Park Board designated for the Museum of Natural History, the Dallas Aquarium and the Dallas Zoo in Marsalis Park, the Board President responded that these facilities are operated under the direct authority of the Park Board and not through contracts with other organizations like some of the museums and other cultural facilities.

CHRISTMAS TREE CEREMONY - Billy R. Allen, Joseph Montemayor, and Yvonne Ewell will be sitting on the platform as representatives of the Park and Recreation Board tonight at the annual Christmas Tree Ceremony on the City Hall Plaza, and will also go with the parade to the other Christmas events at the Heritage Center in Old City Park.

[Dallas Municipal Archives | Collection 2018-003]

RANDALL PARK (Parking Area) - A motion by Billy R. Allen that the following resolution be adopted was carried: (83-3980 - December 14, 1983)

WHEREAS, on November 18, 1983, five bids were received for construction of a parking area at Randall Park:

CONTRACTOR	BID AWARD - ALT 1
Souter Asphalt Paving, Division of Mitex Construction Company	$22,275.00
M. W. Halpern & Co., Inc.	24,053.00
C. L. Teel Construction Services	24,912.00
Randall & Blake, Inc.	48,370.00
Robert Gabbard, Inc.	53,400.00

and

WHEREAS, it has been determined that the low Alternate Bid No. 1 of Souter Asphalt Paving, Division of Mitex Construction Company, in the amount of $22,275.00 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 Souter Asphalt Paving, Division of Mitex Construction Company, for construction of a parking area at Randall Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $22,275.00 out of 1981-82 Community Development Funds, ORG 6746, Account 4599, R6353001.

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 tot he City Council for approval with the recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

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

THOMAS HILL PARK EXPANSION (Hubbard Property) - The Board was reminded that, at its meeting October 13, 1983, the purchase of the property at 1202 South Marsalis Avenue from Eugene Hubbard and wife, Loretta Hubbard, was authorized for the expansion of Thomas Hill Park; and was aprpoved by the City Council on October 26, 1983 (83-3506).

Requests for payment to the Hubbards have now been submitted for moving expenses of $10,261.00 (the original purchase price paid for this property was $48,500.00, and this payment is the actual difference between the amount required to purchase a replacement house and the acquisition price of the former dwelling); and moving costs and related expenses in the amount of $500.00 which sums are within the amounts stated in the resolution. The Department of Housing and Neighborhood Services has certified that all eligibility requirements for these claims have been met.

A motion by Joseph Montemayor that the above payments be forwarded to the Director of Finance for payment was carried.

[Dallas Municipal Archives | Collection 2018-003]

THOMAS HILL PARK EXPANSION (White Property) - A motion by Joseph Montemayor that the folloiwng resolution be adopted was carried: (83-3990 - December 14, 1983)

WHEREAS, on November 9, 1983 (83-3638), the City Council approved the acquisition of approximately 6,500 square feet of land (Lot 10, Block 2-D/3748), known as 1206 South Marsalis Avenue for the expansion of Thomas Hill Park from Johnnie Mae White, a widow aka Johnnie Mae Jones. Now, Therefore,

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

SECTION 1: That, pursuant to Chapter 39A of the Dallas City Code, Johnnie Mae White, the owner, is entitled to the maximum replacement housing payment, including all closing costs, title expenses and other fees incidental to the acquisition of replacement housing not to exceed $15,000.00. The City will also pay for moving expenses.

SECTION 2: That the Director of Finance is authorized to make payment in favor of the above named in the amount of $500.00 ($200.00 dislocation allowance and a $300.00 moving expense allowance) to be paid out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9066, Account 4240, TSK:RWA, Act 5Z0001, R6352202.

SECTION 3: That the Director of Finance is authorized to make payment in favor of the above named in an amount not to exceed $15,000.00 to be paid out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9066, Account 4240, TSK:RWA, Act 5Z0001, R6352203, after a replacement housing claim has been processed which satisfies the requirements of Chapter 39A of the Dallas City Code.

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

CONTRACT FINAL (L. B. Houston Park) - A motion by Joseph Montemayor that the following contract final be approved was carried:

L. B. Houston Park (Golf Course Renovation

Authorize final payment to Dave Bennett Organization for architectural services for the renovation of the front nine holes of the L. B. Houston Park Golf Course in the amount of $4,326.69 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9044, Account 4112, TSK:LDS, R6343201, making a total contrct price of $28,500.00

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 re 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:

Harry Little, III (#86414) - PD 9/2/83 - Denied

Millard H. Milliken (#86415) - PD May 1983 - Denied

Motors Insurance Company and Rosetta Pruitt (#8418) - PD 8/10/83 - $700.00 paid 10/31/83

Eva Mae Neason (#86517) - PD 9/29/83 - Denied

[Dallas Municipal Archives | Collection 2018-003]

POLK PARK EXPANSION (Tenant - Curtis) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (84-0447) - February 1, 1984)

WHEREAS, on November 8, 1978 (78-3164), the City Council approved the acquisition of 25,000 square feet of land (Lots A, 18, 19, 20 and 21 of 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, Betty Curtis, the occupant, has relocted and is entitled to rental assistance payment in the amount of $1,000.00 (fourth installment of four). Now, Therefore,

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

SECTION 1: That the Director of Finance be and is hereby authorized to pay Betty Curtis $1,000.00 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8795, Account 4240, TSK:RWA, ACT 53883A, R6333201: and that the check be delivered to Housing and Neighborhood Services 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.

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

APPROVED:

Betty B. Marcus, 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 8, 1983 - 10:05 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Forrest Smith - 7

Absent: None

MINUTES - A motion by Susan G. Collins that the Minutes of July 7, 1983; August 11, 1983; November 3, 1983; and November 10, 1983 be approved was carried.

MARSALIS PARK (Dallas Zoo) - A motion by Joseph Montemayor that the following "Staff Guidelines for Dallas Zoo Support Groups/Events" be approved was carried:

STAFF GUIDELINES FOR DALLAS ZOO SUPPORT GROUPS/EVENTS

These guidelines are to be used by the Zoo Staff in evaluating the merits of requests from Support Groups for Zoo participation in fund-raising events.

All off-site fundraising events, financial appeals or other activities benefiting the Dallas Zoo must be approved in advance by the Assistant Director responsible for the Zoo.

A. ORGANIZATION REQUEST

To gain approval, the sponsoring organization must provide the Zoo with a written proposal including:

1. Description of event
2. Planning schedule
3. Estimated cost and revenue potential
4. Proposed use of Zoo facilities and/or resources
5. Organization Charter or purpose.
6. Organization size
7. Evidence of non-profit status, fundraising permit, insurance.
8. Designation of proceeds - to include estimate of proceeds, portion of proceeds designated for the Zoo in percent of total and the estimated amount.

B. ZOO STAFF REVIEW

The Zoo staff will authorize proposed events only after careful consideration of the following factors:

1. Revenue potential vs. Zoo investment
2. Legality-charter, permits, insurance
3. Potential conflicts with existing events schedule
4. Future growth potential - both in size of event and benefits to the Zoo.
5. Intangibles - good will, publicity value, political or commercial affiliations, intended use of animals, etc.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

6. Compatibility or purpose of organization with purpose and goals of Dallas Zoo.

C. ZOO STAFF ASSISTANCE

Based on the above evaluation, the Zoo staff will determine the extent to which prospective support organizations and events shall be encouraged, and the extent to which Zoo resources may be allocated in support of these events. Possible resources include:

1. 10' x 30' Booth
2. "Pose with Our Python" Booth
3. Volunteers and Zoo Staff
4. Zoo literature for distribution
5. T-shirts, hats, other sale items
6. Audio tapes/slides/films
7. Plant materials
8. Projection/sound equipment
9. Publicity support
10. Special signs, banners, flyers, etc.
11. Educational animals

D. POLICIES AND PROCEDURES

1. The distribution of commercial products, samples or coupons may be authorized only when such materials are deemed appropriate, in good taste, and when such activity benefits the Zoo.
2. Promotional literature, advertising and publicity materials produced in support of events benefiting the Zoo must be approved by the appropriate Zoo representative in advance, and should include the Zoo logotype when possible.
3. All events requiring on-site staff time must be approved by the Assistant Director responsbile for the Zoo.
4. All events requiring a Zoo investment of $500 or more in labor and material must be approved by the Department Director.
5. Zoo staff personnel may not serve as members of support organization, but may act in an advisory capacity.
6. Non-designated donations will be encouraged to allow flexibility in spending. When donors prefer to designate funds for a specific project, or to give a specific item, the Zoo staff will make suggestions based on an assessment of current Zoo needs. In some cases, multiple groups may be encouraged to cooperate on a single project.
7. The past performance of any organization must be taken into consideration in reviewing a request for support. Once the credibility of an organization has been established, most of these guidelines would not need to be checked in detail with the organization.
8. These guidelines are to be used by the Zoo staff in reviewing the merits of requests and are not intended to be restrictive on the Dallas Zoo or the prospective Support Group.

[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:

Caladium Bulbs [18,400 of Different Varities] (Various Parks) - Low conforming bids of Cooper Bros. $3,366.00; K. Van Bourgondien & Sons, Inc. $708.75, and Dutch Gardens, Inc. $420.00, a grand total of $4,494.75. (ORG 5010 - Req. 5004)

FERRIS PLAZA (Fountain Reconstruction) - The agenda item on the consideration of bids received for the reconstruction of the fountain in Ferris Plaza was pulled from consideration at this meeting.

TURTLE CREEK PARKWAY (Hike/Bike Trail) - The Director of the Park and Recreation Department said that the agenda item on the consideration of an application grant from the Texas Parks and Wildlife Department for the construction of a hike and bike/jogging trail in Turtle Creek Parkway was placed on the Board agenda at the request of one of the Board members; and that the Board member has now requested that this item be pulled from consideration if there is no objection from the other Board members.

The item was pulled from the agenda.

WHITE ROCK LAKE PARK (Marathon) - The Board President recognized Mr. Dan Millet (Cross Country Club of Dallas) who thanked the Park and Recreation Board for its participation in the White Rock Marathon held December 4, 1983 which included the downtown area and Lake Cliff Park as well as White Rock Lake Park. Mr. Millet expressed special appreciation to Vice President Billy R. Allen who assisted with the program, and he also praised the park staff who helped to make the marathon a success.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:20 a.m. and the Board went into a Work Session on the Hike and Bike Trails Study. The Director of the Park and Recreation Department informed the Board that the other Work Session item on the Special Events Policy was not ready for review.

APPROVED:

Betty B. Marcus, 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 15, 1983 - 10:00 a.m.

Special meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Joseph Montemayor, Yvonne Ewell, and Forrest Smith - 6

Absent: Pete Schenkel - 1

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board reported that Pete Schenkel was out of the city. A motion by Susan G. Collins that Mr. Schenkel be excused was carried.

L. B. HOUSTON PARK (Golf Course - Renovation) - A motion by Billy R. Allen that the following resolution be adopted was carried: (84-0104 - January 4, 1984)

WHEREAS, on December 9, 1983, six bids were received for remodeling of L. B. Houston Golf Course:

CONTRACTOR	PHASE A,B,C & ALT.1
Johnson Golf Course Construction, Inc.	$361,087.00
The Bruce Company of Wisconsin, Inc.	441,859.30
R. D. Parker, Inc.	465,000.00
Willard Smith Construction Company	489,000.00
Carter Golf, Inc.	553,150.00
Randall and Blake, Inc.	629,070.00

and

WHEREAS, it has been determined that the bid for Phase A, B, C and Alternate No. 1 of Johnson Golf Course Construction, Inc., in the amount of $361,087.00 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 Johnson Golf Course Construction, Inc. for remodeling of L. B. Houston Golf Course.

SECTION 2: That the Director of Finance be authorized to pay Johnson Golf Course Construction, Inc. the sum of $361,087.00 as follows:

$ 62,326.74 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8858, Account 4599, TSK-CNS, ACT 599903, R6353501
132,270.56 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9044, Account 4599, TSK-CNS, ACT 599903, R6353502
91,489.70 - Capital Construction Fund 100205, ORG 9782, Account 4599, TSK-CNS, ACT 599903, R6353503
75,000.00 - Golf Improvement Trust Fund 100933, ORG 9363, Account 4599, TSK-CNS, ACT 599903, R6353504

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.

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BUDGET (1983-84) - Assistant Director Cecil T. Stewart presented the following staff recommendation to the Park and Recreation Board:

"As mandated by the City Council, the Park and Recreation Department deleted $125,000.00 from Account Code 1101 of the 1983-84 Operating Budget.

"The Park and Recreation Department was required to delete five worker year positions. The following positions will be deleted as of January 18, 1983:

Golf Pro	PI# 10130	Assistant Pro	PI# 10174
Golf Pro	PI# 10128	Assistant Pro	PI# 10134
Golf Pro	PI# 10131	Assistant Pro	PI# 10132
Golf Pro	PI# 10129	Assistant Pro	PI# 10133
Golf Pro	PI# 09729	Assistant Pro	PI# 09712

"Additionally, the following positions requested in the 1983-1984 Operating Budget will not be filled:

Recreation Leader 5
Park Keeper 6 (.67 worker year)"

A motion by Forrest Smith that the staff recommendation be approved was carried.

TENNIS TOURNAMENTS (Various Parks) - The Board was reminded that, at its meeting November 17, 1983, the Board did not approve the request of the Dallas Tennis Association for the Park and Recreation Department to cosponsor two of their largest tournaments which are fund-raisers - The COTTON BOWL (December) and The DALLAS OPEN (August) upon the recommendation of the Administration and Finance Committee. This would have involved waiving a portion of the court fees.

The Committee, however, had informed the Dallas Tennis Association that it might reconsider its recommendation if it would provide the tournament structure, financial statements for the last two years for these tournaments, and the current membership of the Association. This information was provided to the Committee December 8, 1983, and the Committee now recommends that the Park and Recreation Department cosponsor these tournaments by waiving the City's portion of the court fees.

A motion by Joseph Montemayor that the Park and Recreation Department cosponsor the tournaments - The COTTON BOWL (December 1983) and The DALLAS OPEN (August 1984) by waiving the City's portion of the court fees was carried.

ROBERT DANIEL BOREN PARK EXPANSION (Magna Vista Area) - The Board was informed that Mr. Boren and Mr. Hilseweck are offering to donate Lots 1 and 2 in Block B/7332, and Lots 1 and 2 in Block A/7332 to expand the Robert Daniel Boren Park in the Magna Vista Area.

A motion by Susan G. Collins that the above described land, approximately nine acres, be accepted was carried.

BOARD ADJOURNMENT - The meeting was adjourned at 10:15 a. m. and the Board members began their Work Session which included a status report by Herbert W. Riemer on the Dallas Zoo Master Plan at Marsalis and Thomas Hill Parks; and presentations by staff on the Special Events Policy and the Advisory Council Policy. The posted Executive Session was not needed.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
January 5, 1984 - 10:05 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Joseph Montemayor, Yvonne Ewell, and Forrest Smith - 6

Absent: Pete Schenkel - 1

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board reported that Pete Schenkel is out of the city. A motion by Susan G. Collins that Mr. Schenkel be excused was carried.

FRETZ PARK (Tennis Center Manager) - The Board President announced that the agenda item on the proposed contract for the Fretz Park Tennis Center Manager is being deleted from this meeting and will be taken under consideration at a meeting of the Administration and Finance Committee before it is brought back to the Park and Recreation Board.

FERRIS PLAZA (Fountain Reconstruction) - A motion by Billy R. Allen that the following resolution be adopted was carried: (84-0365 - January 25, 1984)

WHEREAS, on December 2, 1983, five bids were received for reconstruction of the existing fountain in Ferris Plaza:

CONTRACTOR	BASE BID
Hannah Construction Company, Inc.	$113,274.00
Doric Building Corporation	115,995.00
Willard Smith Construction Company	119,300.00
Ed Bell Construction Company	151,290.00
Santeo Plumbing and Heating Corp.	182,379.00

and

WHEREAS, it has been determined that the base bid of Hannah Construction Company, Inc. in the amount of $113,274.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Hannah Construction Company, Inc. for reconstruction of existing fountain at Ferris Plaza.

SECTION 2: That the Director of Finance be authorized to pay the sum of $113,274.00 out of the following:

$ 65,000.00 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9074, Account 4599, R6353701, TSK-CNS, ACT 599903

48,274.00 - Deferred Maintenance Fund 100032, ORG 5951, Account 3099, R6353702

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]

VERDE VALLEY SCHOOL PROPERTY (Lease - DISD) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-0373 - January 25, 1984)

WHEREAS, the Dallas Independent School District has a tract of approximately 13.14 acres of unimproved land at Verde Valley Lane and Montfort Drive which is not presently scheduled for school development; and

WHEREAS, the Park and Recreation Board is interested in leasing this tract of unimproved land for recreation and athletic programs to serve the surrounding community; and

WHEREAS, the Dallas Independent School District is agreeable to a long term lease to the Park and Recreation Board. Now, Therefore,

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

SECTION 1: That a lease contract with the Dallas Independent School District covering the tract of approximately 13.14 acres of unimproved land at Verde Valley Lane and Montfort Drive which is not presently scheduled for school development be approved for a period of twenty-five years, subject to the provisions in the contract.

SECTION 2: That the Director of Finance be authorized to pay to the Dallas Independent School District the sum of $1.00 out of Fund 100001, ORG 5201, Account 3330, R8400085, in accordance with the terms of this contract.

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 Joseph Montemayor that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Grass Sod (Various Parks) - Low conforming bids by Miller Nursery (8,700 sq. yds. of St. Augustine) for $13,485.00; and A. G. Sod Company (7,200 sq. yds. of Bermuda) for $9,720.00, a total of $23,205.00. (1233 - Req. 655)

Walnut Hill Park (Swimming Pool) - Low and low conforming bids on rough cedar and hardware to construct fences and deck by Slaughter Industries, Inc. $468.80; Foxworth-Gilbraith Lumber $4,400.66; Block Wholesale Lumber $615.40; Fry Wholesale Lumber Company $1,088.64; and Sutherland Lumber Company $2,106.79, a grand total of $10,680.29. (1978 Bond Funds, ORG 9072 - Req. 1797)

CONTRACT FINAL (Grauwyler Park) - The Park and Recreation Board was informed that the following project is being finaled:

Grauwyler Park (Irrigation System) -

Authorize Estimate No. 2 and Final payment to Phillips Lawn Sprinkler Company for the construction of an irrigation system in Grauwyler Park in the amount of $4,846.22 out of 1980-81 Community Development Funds 100601, ORG 6670, Account 4220, R6347101, making a total contract price of $33,422.20 (Contract Award $31,954.00 [83-0812] and Change Order No. 1 $1,468.20 [Administrative Action 83-3126].

[Dallas Municipal Archives | Collection 2018-003]

CITY PARK EXPANSION (Cobbel Property) - A motion by Forrest Smith that the following resolution be adopted was carried: (84-0445 - February 1, 1984)

WHEREAS, the approximately 8,166 square feet of unimproved land located in the 1500 block of Park Avenue is required for the expansion of City Park, and the owner of the property, Hymie Cobbel, 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 attached resolution initiating condemnation of the following property be approved:

OWNER AND PROPERTY DESCRIPTION	OFFICIAL OFFER	COURT COST
Hymie Cobbel - Lot 10 in Block 1/461 - In 1500 block of Park Avenue	$40,830.00	$60.00

SECTION 2: That the Director of Finance be authorized to pay the following sums, as outlined above, from 1982 Park and Recreation Improvement and Facilities Fund 100503, ORG 9973, TSK:RWA, ACT 599903, as directed by the City Attorney:

$40,830.00 - Account 4210, R6353301
60.00 - Account 4230, R6353302

SECTION 3: That this resolution shall take effect immediately 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) - The Board President recognized Albert Milano who presented the Board members with copies of a letter from PACE Management Corporation offering to construct and manage a "Dallas Amphitheater" (with an approximate capacity of 20,000 people) on the southern peninsula of the Elgin B. Robertson Park at Lake Ray Hubbard. This facility could serve as the summer home of various Dallas arts organizations, including but not limited to the symphony, the opera and several theatre organizations. PACE would present commercial programs when the non-profit arts organizations were not using the amphitheater.

Following discussion, the Board President requested Mr. Milano to obtain additional information as requested by the Board members and to bring this project to the Board's Cultural and Education Committee prior to its coming to the Board for formal action.

SWISS AVENUE (Historic District - Gateway) - The Board President recognized Dr. Mary Grace Little Wilhite, 5622 Swiss Avenue, who reminded the Board that, in 1907 two-story homes on Swiss Avenue were in an elite district with an entrance of two gates made of stone and tile. In 1966, the gates were removed because they allegedly obstructed traffic. For the last four years, the Swiss Avenue Historic District Association has been raising money to construct replicas of the gates through a portion of the proceeds from the Swiss Avenue Tour of Homes together with private donations. Funds are now available to build the gates at Swiss Avenue and Fitzhugh Avenue.

Dr. Wilhite stated that the Swiss Avenue Historic District Association is proposing to give the gates to the City of Dallas in order that City electricity can be provided as well as maintenance.

Following discussion, Dr. Wilhite was informed that the Department of Streets and Sanitation has certain responsiblities in a project like the one she presented; and that the Director of the Park and Recreation Department will assist her in making an appointment with that department to discuss this proposal.

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MARSALIS PARK (Dallas Zoo - Master Plan) - The Board was informed that, since the presentation of the revised preliminary design for the African Exhibit by Herbert W. Riemer, Zoo Architect and Planner, during the work session on December 15, 1983, the elephant exhibit area has been substantially enlarged.

A motion by Billy R. Allen that the revised preliminary design for the African Exhibit at the Dallas Zoo in Marsalis Park be approved; and that Herbert W. Riemer, Architect and Planner, be authorized to proceed with the final construction plans and specifications was carried.

BACHMAN LAKE PARK (Christmas Festivities) - The Board members were informed that the representatives from Muse Air could not be present today to receive the resolution of appreciation for participating in the Christmas Festivities at Bachman Lake Park.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:00 a. m. and the Board members left for a bus tour.

APPROVED:

Betty B. Marcus, 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 12, 1984 - 10:00 a.m.

Special meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, and Yvonne Ewell - 6

Absent: Forrest Smith - 1

EXECUTIVE SESSION - After opening the meeting, the President announced that the Executive Session on Legal matters as provided in Section 2 (e) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings, would precede the other items on the Board's agenda.

BOARD MEETING - At 10:45 a.m., following the Executive Session, the Board meeting began its consideration of the remaining items on the Board's agenda.

FRETZ PARK (Tennis Center) - The Board President recognized Mr. Jack Coleman, followed by Mr. Bob Christopher, who expressed their opinions on the procedures used for the selection of a tennis pro manager at the Fretz Park Tennis Center.

Following discussion, a motion by Joseph Montemayor that the following resolution approving Babs Givens as the tennis pro manager at the Fretz Park Tennis Center be adopted was seconded by Pete Schenkel and carried: (84-0479 - February 1, 1984)

WHEREAS, on November 23, 1983 (83-3833), the City Council approved a tennis center management contract for Fretz Park with Marty Corley for the year ending September 30, 1984; and

WHEREAS, when Marty Corley recently submitted her notice of resignation, twenty-five individuals expressed their interest in the tennis pro contract. Now, Therefore,

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

SECTION 1: That the tennis center management contract for Fretz Park be approved with Babs Givens for the remaining period of the original contract, beginning March 1, 1984 and ending September 30, 1984, with an option for a one-year extension.

SECTION 2: That the Director of Finance be and is hereby authorized to pay to Babs Givens a monthly stipend of $500.00 effective March 1, 1984, a total of $3,500.00 for the period ending September 30, 1984, out of ORG 5282, Account 3099, R8400090.

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.

BOARD ADJOURNMENT - Because of the lateness of the hour, the Board members requested that the Work Session consisting of a presentation on the Trinity River Greenbelt, and the proposed schedule for the 1984-85 Budget be rescheduled at a later date in order that the bus tour would not be delayed. The Board meeting adjourned at 11:15 a.m.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
January 19, 1984 - 10:05 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell and Forrest Smith - 6

Absent: Betty B. Marcus - 1

BOARD ATTENDANCE - The Board Secretary reported that Betty B. Marcus is out of the city. A motion by Susan G. Collins that Mrs. Marcus be excused from attending this meeting was carried.

WHITE ROCK LAKE PARK (Fishing Areas) - The Board Vice-President recognized Mrs. Savannah Everett, 3434 Fairview, who informed the Board that she was 70 years old and she wanted to point out that there are no provisions for the fishermen at White Rock Lake when provisions have been made for everyone else. She stated that another fishing place was needed off Garland Road. Mrs. Everett said they used to fish in front of the Hunt property, but the parking place has been taken away and now they have to carry their gear a long way. She stated that the same thing happened at the fish hatchery and the street was made "one-way". Also the King's Liquor Store at 7800 Garland Road placed posts around its parking area which prevent the senior citizens from having a way to drive through the lot to fish in the creek. Mrs. Everett asked the Board members to help the older people live longer by providing them a place to fish.

The Vice-President assured Mrs. Everett that the Board appreciated her concerns, and that another look will be taken to see what can be done.

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

Chemicals [Insecticides, Herbicides, etc.] (Parks General) - Low or low conforming bids of Mantek $1,566.00; ESCO $2,524.20; Watson Distributing $5,373.19; Agricultural Chemicals $529.00; Colonial Motors $198.64; Van Waters & Rogers $42,462.89; Chemical & Turf Specialty $21,298.22; Harpool Seed, Inc. $2,229.13; R. N. Pierce & Associates $46,428.63; and National Chemsearch $176.40, a grand total of $122,786.30. (5170 - Req. 5170)

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

Fertilizers [Various Kinds] (Parks General) - Low or low conforming bids by O. M. Scott & Sons $6,076.75; Watson Distributing Company $9,106.50; Harpool Seed, Inc. $24,775.50; Lake Shore Equipment $188.00; ESCO Distributors $6,540.00; Tex Turf $30,580.65; Colonial Motors $21,682.09; and Chemical & Turf Specialty Co. $3,414.25, a grand total of $102,363.74. (5020 - Req. 5173)

TRINITY RIVER GREENBELT (Fishing Hole Lake) - A motion by Yvonne Ewell that an agreement with the Dallas Water Ski Team, Inc. to install and operate a slalom course, dock, and jump ramp at Fishing Hole Lake (in the Trinity River Greenbelt) for one year ending January 31, 1985 for a total annual fee of $1,800.00 ($200.00 per month from March 1, 1984 through November 30, 1984 - actual operating time) be approved; that the President of the Park and Recreation Board be authorized to execute the contract on behalf of the Park and Recreation Board after the contract is approved as to form by the City Attorney; and that the City Manager be requested to execute the contract on behalf of the City of Dallas was carried.

[Dallas Municipal Archives | Collection 2018-003]

THOMAS HILL PARK EXPANSION (Gibbs Property) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (84-0550 - February 8, 1984)

WHEREAS, the City of Dallas acquired the property located at 714 17th Street, and being part of Lot 9, Block 15/3442, official City numbers, in the City of Dallas, Texas for Thomas Hill Park Expansion pursuant to Resolution No. 83-2592, approved by the Park and Recreation Board on August 4, 1983 and the City Council of the City of Dallas on August 10, 1983; and

WHEREAS, Resolution No. 83-2592 authorized relocation assistance and moving expenses to be paid pursuant to the provisions of Chapter 39A of the City Code to William Spots, as tenant, in an amount not to exceed $4,000.00; and

WHEREAS, Resolution No. 83-2592 incorrectly identified William Spots as a tenant displaced by the property acquisition; and

WHEREAS, said resolution should have identified Charles C. Ray, Jr. as the tenant displaced by the property acquisition. Now, Therefore,

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

SECTION 1: That Section 4 of the Resolution 83-2592 be amended to delete the reference to William Spots, as tenant, and corrected to include and identify Charles C. Ray, Jr., as a tenant.

SECTION 2: That Section 5 of Resolution 83-2592 be amended and corrected to authorize the Director of Finance to make payment in favor of Charles C. Ray, Jr., as the tenant, instead of Williams Spots, in an amount not to exceed $4,000.00 to be paid out of the Park and Recreation Improvement and Facilities Fund, ORG 9066, Account 4240, TASK RWA, Activity No. 599903, R6349403.

SECTION 3: That all other terms and provisions of said resolution shall remain in full force and effect.

SECTION 4: That this resolution shall take effect immediately 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 FACILITIES (Minority Employment) - The Vice-President recognized Paul Rivers who stated that he wanted to speak concerning the art facilities and minority employment since the City of Dallas is becoming an "art city", and the minorities are not being given equal opportunities for employment. He said that the motion picture union is used in all the facilities - the Majestic Theater, the Dallas Theater Center, the Music Hall, the Convention Center, etc.

Mr. Rivers informed the Board that, at this time, there is no bidding procedure where minorities can participate. Union 127 has over 200 members, and there are only five minorities.

The Director of the Park and Recreation Department stated that the City is working to encourage minorities to get into an apprenticeship to learn the trade. He also stated that, when the South Dallas Cultural Center is constructed, the department will be looking at some type of training program in this area.

The Vice-President of the Board thanked Mr. Rivers for bringing his concerns to the Board.

BACHMAN LAKE PARK (Muse Air) - The Board was informed that the representatives of Muse Air could not be present this morning to receive the resolution of appreciation for its participation in the "Christmas in the Park" activities at Bachman Lake Park.

[Dallas Municipal Archives | Collection 2018-003]

SPECIAL EVENTS (Policy & Fee Schedule) - A motion by Joseph Montemayor that the following Policy and Fee Schedule for Special Events in the Park and Recreation Department be adopted was carried:

SPECIAL EVENTS - POLICY

The holding of Special Events within the Park and Recreation Department facilities has been and shall continue to be encouraged by the Dallas Park and Recreation Department, and the Park and Recreation Board.

The Director of the Dallas Park and Recreation Department shall have the authority to approve or deny special events requests as presented to the Dallas Park and Recreation Department.

The Director of the Park and Recreation Department shall present to the Park and Recreation Board for approval all special event requests pertaining to:

1. Waiver of any fee relating to Park and Recreation Department services or park facility rental.

2. Park and Recreation Department co-sponsorship of a special event with a company that distributes, manufactures, sells or promotes adult oriented products.

3. Distribution of products or product samples on park property.

4. The collecting of money at any special event conducted on park property.

5. Designation of any park facility whereby the distribution, consumption, or sampling of alcoholic beverages is permitted.

6. Sampling, distribution, or consumption of adult oriented products at any special event conducted on park property.

The Director of the Park and Recreation Department may, as he deems necessary, present to the Park and Recreation Board special requests that do not pertain to the specific provisions as outlined above.

The Park and Recreation Board may, from time to time, review and set permit fees for special events conducted on park property.

SPECIAL EVENTS - FEES

CLASS A - $100.00

The permit granted to a special event in which it is anticipated that safety and sanitation occasioned by the event will exceed 150 worker hours.

Class B - $75.00

The permit granted to a special event in which it is anticipated that safety and sanitation occasioned by the event will be 150 worker hours or less, but more than 75 worker hours.

Class C - $50.00

The permit granted to a special event in which it is anticipated that safety and sanitation occasioned by the event will 75 worker hours or less, but more than 25 worker hours.

Class D - $25.00

The permit granted to a special event in which it is anticipated that safety and sanitation occasioned by the event will be 25 worker hours or less.

[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:

David Lee Burnette and attorney, Randall E. Hand (#86209) - BI 4/30/83 - $740.00 paid 11/28/83

John H. Savis (#86440) - PD 7/8/83 - Denied

Jarrell Cecil Bonham (#86442) - PD 8/18/83 - Denied

James Crowell and Travelers Insurance (#83396) - PD 9/2/81 - $2,955.00 paid 10/6/83

Connie Crowell and her attorney of record, Jerry Livingston (#83396) - BI 9/2/81 - $500.00 paid 11/4/83

Elizabeth Tenorio (#86543) - PD 10/5/83 - $336.90 paid 11/4/83

State Farm Insurance Company [for Albert Metrailer] (#86552) - PD 9/10/83 - $73.32 paid 11/29/83

John V. Ketterer (#86582) - PD 10/13/83 - $496.56 paid 11/22/83

Holland Deming (#86647) - PD 10/27/83 - $81.08 paid 11/25/83

Cynthia Alen Burres (#86686) - BI 10/10/83 - Denied

ROSEMEADE PARK (Land Exchange) - The Board members were reminded that a park site was donated to the City of Dallas along Marsh Lane north of Frankford by Block Shim Development Company. This 37.6-acre park, known as Rosemeade, was visited recently by the Board on January 5. The present developers have requested that a portion of the property previously dedicated for park use be exchanged for property in another location contiguous to the northern property line of the park.

It is recommended by the park staff that the Board approve the exchange subject to the required public hearing, and advertisement of sale by the Property Management Department with the condition that contiguous land be exchanged for the property offered.

A motion by Forrest Smith that the recommendatin of the staff be approved was carried.

NEW PARK (Prairie Creek Road) - The Board was informed that Fox and Jacobs Development Company is offering to donate a 12-acre park site along Prairie Creek Road near Military Parkway to the City of Dallas as part of a new subdivision; and that the park staff is recommending acceptance of this donation as part of the subdivision process since no parks exist in this general area.

A motion by Susan G. Collins that the donation of the approximately 12-acre site from Fox and Jacobs Development Company, as outlined above, be accepted was carried.

CEDAR CREEK GREENBELT (Land Donation) - The Park Director informed the Board that Mr. Harold Collum, Jr. is offering to donate approximately three acres of heavily wooded land south of the North Branch of Cedar Creek, Beckley Avenue, Brookhaven Drive, and R. L. Thornton Freeway to the Park and Recreation Board.

A motion by Yvonne Ewell that the land donation, as described above, be accepted from Mr. Harold Collum, Jr. was carried.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Cloisters Parking Lot) - The agenda item on the Cloisters parking lot on West Lawther Drive at White Rock Lake Park was deleted from consideration by the Park and Recreation Board.

WORK SESSION - The Board members were informed that the Work Session had been pulled, and that the presentation on the Trinity River Greenbelt would be brought back in two weeks.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:55 a.m.; and the Board went to the Conference Room, 6FN City Hall, 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:

Billy R. Allen, 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
February 2, 1984 - 10:05 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Forrest Smith - 7

Absent: None

ACTING DIRECTOR - Due to the illness of Jack W. Robinson, Director of the Park and Recreation Department, Sandra Matney assisted the Board members with the meeting.

WHITE ROCK LAKE PARK (Parking Lots - West Side) - The Board President recognized Michael Jung, President of the White Rock Neighborhood Association, who requested that the Cloisters parking lot be closed; and that better use be made of the larger Mockingbird Lane parking lot. This request from the homeowners included a slide presentation by M. D. Jenkins depicting the heavy traffic congestion in the area of the Cloisters lot and the limited use of the Mockingbird lot.

When Daniel M. Millet was recognized, he stated that he was representing a group, mostly joggers, who use the lake. It was their opinion that the curfew had worked well, and that any parking problems on the streets can be solved by putting up appropriate signs. Mr. Millet said he wanted to make it clear that the group he represented had not requested any money expenditures at White Rock Lake.

Andrew T. O'Neill, 9023 Liptonshire Drive, informed the Board members that he is not a member of the White Rock Homeowners Association; that he is in favor of keeping the lake as it is now so that his taxes will not go up as the result of improvements; that he can vouch for the police watching illegal parking very closely; that people park at the Cloisters because of "tradition"; and that the lot is so popular a young couple married there several weeks ago.

A motion by Susan G. Collins that improvements be made, at an estimated cost of $148,150 to provide easy access to the Mockingbird Lane parking lot and increase its capacity by fifty parking spaces; and that the Cloisters parking lot not be removed until these improvements are completed approximately January 1, 1987 was seconded by Joseph Montemayor.

Forrest Smith then made a substitute motion to:

1. Leave the Cloisters parking lot like it is with the present curfew.

2. Request an Ordinance to control illegal parking which will permit towaway as well as a fine.

3. Encourage the use of the Mockingbird parking lot by adding picnic tables, trees, and other amenities which can be provided at minimum cost.

4. Give the hike and bike trail estimated at $23,350.00 a high priority.

Motion seconded by Pete Schenkel, and the following vote was taken on the substitute motion:

Aye - 4 (Forrest Smith, Pete Schenkel, Billy R. Allen, and Betty B. Marcus)

No - 3 (Susan G. Collins, Joseph Montemayor, and Yvonne Ewell)

Motion carried, and the substitute motion was adopted.

[Dallas Municipal Archives | Collection 2018-003]

CELESTIAL PARK (Sale) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (84-0708 - February 22, 1984)

WHEREAS, the City of Dallas is the owner of a tract of land containing approximately 130,681 square feet in Addison, Texas; and

WHEREAS, said property is no longer needed for use by the City of Dallas; and

WHEREAS, said property is currently a developable tract of land which has an independently appraised value of $60,000.00. Now, Therefore,

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

SECTION 1. That a tract of land containing approximately 130,681 square feet and located on the east side of Winnwood Road between Celestial and Belt Line Roads is declared unneeded and unwanted, and should be offered for sale by sealed bids, subject to the restrictions contained herein.

SECTION 2. That the procedures required by Section 2-24 of the Dallas City Code that are not required by state law concerning the sale of unneeded real property are waived with respect to this property.

SECTION 3. That because this property was originally acquired with assistance of Land and Water Conservation Funds, it is necessary to place certain conditions on its sale to conform with Texas Parks and Wildlife Department requirements. That the advertisement for sale shall state that said property shall be deed restricted upon conveyance by the City of Dallas to outdoor recreation uses only and that the citizens of the City of Dallas shall retain the right of access to the property, and any facilities situated thereon, forevermore; unless such deed restriction or right of access are relinquished by resolution of the City Council of the City of Dallas,Texas. That the advertisement for sale shall also state that the successful bidder shall be required to:

1) execute a certificate with the Texas Parks and Wildlife Department agreeing that the use of the property will not be converted from public outdoor recreation use without obtaining the prior approval of the Secretary of the U. S. Department of the Interior;

2) properly maintain the property as a park;

3) place a permanent recognition plaque indicating that the property is a Land and Water Conservation Fund Project.

SECTION 4. That the conveyance shall be by special warranty deed subject to an existing sanitary sewer easement being retained and the further restrictions that any future utilities to be placed on the property will be required to be placed underground, and the prior written approval from the City of Dallas will be necessary before any fill can be placed on said property.

SECTION 5. That the Director of Budget and Research Department be directed to advertise said property for sale by sealed bids, subject to the aforementioned restrictions, with a minimum acceptable bid of $60.000.00. The City of Dallas reserves the right to reject any and all bids.

SECTION 6. That the proceeds of the sale shall be deposited in the Park and Recreation Protective Open Spaces Fund, Account 9043.

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]

ADVISORY COUNCILS (Policy Guidelines) - A motion by Pete Schenkel that the following policy guidelines for the Park and Recreation Department Advisory Councils be approved was carried:

POLICY GUIDELINES FOR THE CONDUCT OF A
PARK AND RECREATION ADVISORY COUNCIL

I. DEFINITION

A group of community citizens, acting in an advisory capacity, who function under the policies of the Park and Recreation Board of the City of Dallas and work directly under the leadership of the staff of the Park and Recreation Department.

II. PURPOSES

A. To develop awareness, cooperation, and interest in the program activity areas throughout the community.

B. To conduct surveys and studies in the community to assist staff in determining needs for services and opportunities and to include input into activities of the community.

C. To recruit volunteers to assist with programs developed for the mutual benefit of the community.

D. To conduct fund raising projects or programs for the support of a program activity area in accordance with the Park and Recreation Board policies, and City of Dallas accounting procedures.

III. MEMBERSHIP

A. Any individual who subscribes to the purposes and basic policies of this Advisory Council may become a member and serve in any elective office subject only to compliance with the provisions of the bylaws and adherence to the policies of the Park and Recreation Board.

B. Membership shall be available to any resident of the City of Dallas. Priority should be given to those individuals living in the program activity area. It is recommended that the Advisory Council recruit members who will assure input from a broad segment of the community.

C. Membership in the Advisory Council shall be open to all persons without regard to race, color, creed, age, sex, handicap and national origin.

D. There shall be no dues collected or any other contributions made on the part of any individual in order to become or remain a member of this Advisory Council.

IV. OFFICERS

A. Each Advisory Council shall elect a President, Vice President, Secretary and/or Treasurer, and any other officers or committee members as needed.

B. An officer who is absent from three (3) consecutive meetings of the Advisory Council in any one year without cause shall be deemed to have resigned. A new officer will be appointed for the remainder of the year by the Executive Committee.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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C. The Assistant Director responsible for the area, or his/her designee, shall serve on the Board and its executive committee in a non-voting capacity. The Assistant Director, or his/her designee, shall be responsible for liaison to the Council, interpreting the policies and objectives of the Park and Recreation Board, and Park and Recreation Department, and coordinate the efforts of the Council toward increased leisure service opportunities in the community.

V. MEETINGS

A. The Advisory Council, in cooperation with the Assistant Director, or his/her designee, shall determine regular meeting dates and times. It is recommended that the Advisory Council meet no less than six times a year in order to promote the purposes and goals of the Council.

B. All official meetings of the Advisory Council and all its committees shall be open to the general public as provided by state law.

C. All meetings, special meetings, agendas, and quorums shall be specified in the constitution and bylaws of the Council and publicly posted.

VI. FUND-RAISING ACTIVITIES

A. The Advisory Council may conduct special activities as deemed appropriate for the purpose of raising funds for the improvement of programs and opportunities in Dallas, subject to these conditions:

1. Any program or project planned by the Advisory Council for this purpose shall have prior approval of the Assistant Director, or his/her designee.

2. All work involved in preparing or conducting these special activities on the part of the Advisory Council and its members shall be voluntary. No member may derive directly or indirectly any payment for performance of his labor.

3. All funds raised or donated by any individual member shall be deposited to the account of the Advisory Council.

4. Within fifteen (15) days following each such program, an accounting of all monies expended, or derived from the activity shall be made to the Regional office. No permission for similar activities will be approved without a budgetary accounting.

VII. ACCOUNTING FOR ADVISORY COUNCIL REVENUES

It shall be the duty of the Advisory Council Treasurer to receive, record, deposit, disburse, and reconcile all Council funds. All checks written against the Advisory Council checking account should be signed by one approved member of the citizen Advisory Council and one staff member as approved by the Assistant Director.

The Treasurer shall make a report at each Council meeting, indicating receipts, expenditures, and balance on hand. The Treasurer shall also submit a written monthly report, due on or before the 20th of each month, to the Supervisor summarizing all financial activities occuring during the previous month.

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[Dallas Municipal Archives | Collection 2018-003]

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The report format, contents, and all related accounting records and procedures will be determined by the Director of the Park and Recreation Department. In order to assure proper accounting, the Advisory Council personnel should be trained to utilize the accounting system developed by the Park and Recreation Department.

All Advisory Council records shall be made available for an annual audit by the Park and Recreation Department, or its designated representative, upon request within normal working hours.

VIII. ASSETS

All expenditures from Advisory Council funds for the purchase of equipment or program supplies for the program area shall become the property of the City of Dallas and subject to all City policies and procedures for its use and disposal.

Should the Advisory Council cease to exist, all assets of the Council shall become the property of the City of Dallas Park and Recreation Department to use for the continued development and promotion of activities in the program area.

IX. PROGRAMS

The development and administration of all programs, the operation of the facility and grounds, and the management of all personnel of the Center, shall be the responsibility of the Director of the Park and Recreation Department, or his/her designee.

GOLF COURSES (Pan American National Golf Tournament) - Members of the Board were informed that the Pan American Golf Association of Dallas has submitted a request to reserve the municipal golf courses for the Pan American National Golf Tournament in 1986. This tournament was last hosted in Dallas in 1975. In order to ensure proper financial planning, the Association would like to guarantee the green fee rates for the tournament at the present fee rate. The green fee revenue estimate for the tournament is $16,000.00.

Four courses would be used on Sunday, May 25, 1986; one course on Tuesday, August 12, 1986; two courses on Wednesday, August 13, 1986; six courses on Thursday, August 14, 1986; and six courses on Friday, August 15, 1986, for the various divisions of the tournament.

A motion by Pete Schenkel that the request of the Pan American Golf Association of Dallas to reserve the golf courses, and to pay the present fee rate for the 1986 tournamant, as stated above, be approved was carried.

MISCELLANEOUS ITEMS - Mr. Howard Cook, after being recognized by the Board President, asked if there is any possibility of The Science Place and the Museum of Natural History having a conflict of interest as plans are materialized for the occupancy of the building in Fair Park which formerly housed the Museum of Fine Arts. He also asked the Park and Recreation Board why the City always seems to look outside of Dallas for individuals to replace administrative positions which become open.

Mr. Cook was informed that the Board does not see any problem with the joint use of the building formerly occupied by the Fine Arts Museum by The Science Place and the Museum of Natural History; and that, on job openings, the City seeks to find the person who can perform the job most efficiently.

[Dallas Municipal Archives | Collection 2018-003]

MINUTES - A motion by Susan G. Collins that the Minutes of December 1, 1983; December 8, 1983; and the Special Meeting of December 15, 1983 be approved was carried.

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:

Marsalis Park (Dallas Zoo) Animal Food - Bid by TIMCO Breeding Laboratories, a Division of Harlan Sprague Dawley, Inc. on 16,900 Pre-Weanling Mice, 16,120 Live Adult Mice, 26,000 Frozen Adult Mice, and 3,848 Live Rats, a 12-month supply in the total amount of $36,036.00. (ORG 5241, Req. 2130).

CONTRACT FINAL (Various Parks) - The following project was finaled:

Bachman Lake Park and George B. Dealey School/Park -

Authorize Estimate No. 4 and Final payment to Ed A. Wilson, Inc. for construction of pier, chain link fence and concrete walk at Bachman Lake Park; and construction of exercise stations at George B. Dealey School/Park in the amount of $4,965.95 out of Account 4599, TSK:CNS, ACT 599903 ($2,441.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9307, R6347501, and $2,524.95 out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8786, R6347502), making a total contract price of $49,659.50 [1975 Bond Fund $25,249.50 and 1978 Bond Funds $24,410.00].

PARK SITE (Hillcrest & Frankford Area) - A motion by Joseph Montemayor that the proposed donation of approximately 4.72 acres along the east side of Hillcrest Road north of Frankford Road in the "old Renner community" by John C. Wooldridge of Frankford Associates be accepted was carried.

FAIR PARK (Aquarium) - The Park and Recreation Board was informed that on Thursday, April 12, 1984, the comedy group, Guava Bomblets, will present the Second Annual Benefit Evening for the Dallas Aquarium at the Statler Hilton Hotel. Ticket prices are $15.00 in advance and $20.00 at the door.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:20 a.m.; and the Board went into a Work Session to hear a presentation by Albert Halff on the Trinity River Greenbelt. The Executive Session was not held.

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
February 9, 1984 - 10:05 a.m.

Special meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Joseph Montemayor - 5

Absent: Yvonne Ewell and Forrest Smith - 2

ACTING DIRECTOR - In the absence of the Director of the Park and Recreation Department, Sandra Matney assisted with the Board Agenda.

KLEBERG PARK (Chamco Corp. Property) - A motion by Susan G. Collins that the following resolution be adopted was carried: (84-0773 - February 29, 1984)

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

SECTION 1: That an agreement between the City and Chamco Corp., a Texas corporation, acting by and through its duly authorized officers, agreeing to convey approximately 14 acres of land for Kleberg Park Site Acquisition, Org. 9032, being part of Lot 155 and part of Lot 156, Block 8826, official City numbers, and being located at 1515 Edd Road, Dallas, Texas, be approved and accepted. The area to be acquired is improved with a one story frame dwelling. Remainder is improved with metal sheds and pig pens.

SECTION 2: That the consideration to be paid for the property to be conveyed is $120,000.00.

SECTION 3: That the City will have possession of the property at closing and will pay all closing costs and title expenses. Chamco Corp. agrees to pay any and all broker's fees. City and its contractors will construct stock fence along the new property line of Chamco Corp.'s remaining abutting property, at the City's expense.

SECTION 4: That the Director of Finance is authorized to make payment in favor of the above named in the amount of $120,000.00 to be paid out of Park and Recreation Facilities Improvement, Org. 9032, Account 4210, Task RWA, Activity No. 599903, R6353401; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6: That this resolution shall take effect immediately 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) - The following proposal dated February 3, 1984, entitled "Marsalis Park - Dallas Zoo Grant Proposal for Graphics Specialist" was presented to the Park Board for its consideration:

"The Zoo requests approval to submit, by February 15th, a grant proposal to the Institute of Museum Services seeking $50,000.00 to hire, for a one-year period, a Zoo Graphics Specialist including equipment and materials needed to staff this position. The one year period for the grant would begin October 1, 1984. If approved, IMS funds would be awarded in late summer and be paid to the City in four quarterly installments.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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"A Graphics Specialist was included in recently submitted Zoo long range plans and this was particularly to cover the expanding graphic needs of the Zoo when the African Exhibit opens. IMS approval of the grant is not contingent on the commitment of the City to fund this position at the end of the year's grant period, however, Zoo projections do include this position in the Zoo budget beginning in the 1985-86 budget year. If this grant is approved, it will allow the position to be funded a year earlier and provide for very important current needs.

"The Zoo does not presently have consistent nor quality signage although considerable upgrading of the signage has been done in the last year. Animal identification markers and other information within the Zoo are not adequate and much of the signing is old and needs to be updated. Larger interpretative graphic panels and displays need to be presented and this is within the capability of the graphics specialist. Professional in-house signage capability will help the Zoo achieve its recreational and educational goals in improving the Zoo experience currently, and prepare for the extensive signage requirements of the 55-acre African Exhibit.

"Attached is a brief personnel, equipment, and materials breakdown for the $50,000. This will be included with other information about the Zoo, and the Park and Recreation Department in the formal request. ..."

Following discussion, it was the general opinion of the Board members that this was not the appropriate time to undertake this project.

KIEST PARK RECREATION CENTER (Gymnasium Roof) - The Park and Recreation Board concurred in the following proposed City Council resolution: (84-0622 - February 15, 1984)

WHEREAS, on February 7, 1984, three bids were received for repair of the gymnasium roof at Kiest Park Recreation Center:

CONTRACTOR	BID
McKee Building Services, Inc.	$ 55,500.00
Beltway Construction, Inc.	99,959.00
Bartex, Inc.	147,800.00

and

WHEREAS, it has been determined that the bid of McKee Building Services, Inc. in the amount of $55,500.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to McKee Building Services, Inc. for repair of the gymnasium roof at Kiest Park Recreation Center.

SECTION 2: That the Director of Finance be authorized to pay the sum of $55,500.00 out of the Capital Construction Fund 100205, ORG 9763, Account 3070, E5398401.

SECTION 3: That the appropriate City officials be authorized and directed to execute the contract on behalf of the City of Dallas after approval 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.

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BOARD MEMBER (Forrest Smith) - The following letter dated January 26, 1984 and addressed to Mayor A. Starke Taylor is spread upon these Minutes for record purposes:

"As you know, I have been elected President of the Dallas Chamber of Commerce effective March 1, 1984. Analeslie Muncy has advised me that I will be unable to continue on the Dallas Park and Recreation Board because of this new assignment. Therefore, I hereby submit my resignation from the Dallas Park and Recreation Board effective March 1, 1984.

"Although my time on this Board has been relatively short, I assure you I have enjoyed it thoroughly. I thank you and the other members of the City Council for having given me this opportunity. With best personal regards.

Yours very truly,
s/ Forrest Smith"

BOARD MEMBER (Daniel J. Sherman) - The following action was taken by the City Council at its meeting February 8, 1984 (84-0569):

"Deputy Mayor Pro Tem Hart moved that Daniel J. Sherman, 107 N. Clinton Ave., be appointed to the Park and Recreation Board, effective March 1, for the term ending August 31, 1985, filling the unexpired term of W. Forrest Smith who resigned.

"Motion seconded by Councilman Rucker and unanimously adopted."

The Board President welcomed Mr. Sherman who is attending the Board meetings as an observer until March 1, 1984. He was informed that the park staff will be providing him with park-related materials to read, and that the staff will arrange a meeting at his convenience to give him additional information and answer any questions he might have regarding the department.

BOARD ADJOURNMENT - The Board members were informed that the Executive Session and the Work Session had been cancelled, and that the bus tour will be rescheduled for another time. The Board meeting adjourned at 10:25 a.m.

APPROVED:

Betty B. Marcus, 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 16, 1984 - 10:10 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Yvonne Ewell - 5

Absent: Joseph Montemayor, and Forrest Smith - 2

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board reported that Joseph Montemayor was out of the city today and that Forrest Smith was unable to be in attendance. A motion by Susan G. Collins that Mr. Montemayor and Mr. Smith be excused from attending this meeting was carried.

MINUTES - A motion by Pete Schenkel that the Minutes of January 5, 1984 and the Special Meeting of January 12, 1984 be approved was carried.

BACHMAN LAKE PARK (Muse Air) - The following resolution of appreciation was approved by the Park and Recreation Board; and will be sent to Muse Air since it has not been possible for a representative of this company to be present at a meeting of the Park and Recreation Board:

WHEREAS, a very special "Christmas in the Park" was celebrated at Bachman Lake Park on the evenings of December 18 through 22, 1983; and

WHEREAS, the citizens of Dallas enjoyed over seven miles of Christmas lights along Lakefield Drive; visited Santa, Mrs. Claus and the Elves in Santa's Workshop; listened to carols; and had free refreshments around the Yule Log; and

WHEREAS, Muse Air, in the true Christmas spirit, provided funding as one of the major sponsors of this special park event which assured that the program would be the tremendous success that it was. Now, Therefore,

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

SECTION 1. That the grateful appreciation of each member of the Board be extended to MUSE AIR for its participation in the "Christmas in the Park" at Bachman Lake.

SECTION 2. That MUSE AIR be assured that this special program in the holiday season brought the thousands of visitors to Bachman Lake Park, both children and adults, much pleasure and happiness which will not be forgotten.

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:

Lawn Maintenance Equipment (Parks General) - Low or low conforming bids by Colonial Motors $41,800.00, Trinity Equipment $13,977.21, Hunter Power Saw $1,079.80, Pro Small Engine $99.00, Timberland Saw Co. $1,639.25, Goldthwaites of Texas $1,140.00, Lee Lawn & Leisure $602.24, a grand total of $60,337.50. (1233 - Req. 2106)

PLANS & SPECIFICATIONS - A motion by Billy R. Allen that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Oak Lawn Park - Landscaping and Irrigation

[Dallas Municipal Archives | Collection 2018-003]

CEDAR CREST PARK (Golf Course) - A motion by Pete Schenkel that three small easements, required by proposed paving improvements to Southerland Street along the frontage of Cedar Crest Park (primarily used for a golf course) be granted to the City of Dallas (Public Works Department) through a departmental agreement following the easement guidelines approved by the Park and Recreation Board on August 20, 1981, 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:

PUBLIC HEARING (84-)

WHEREAS, the City of Dallas is preparing plans for paving improvements to Southerland Street from Illinois Avenue to Cedar Crest Boulevard which require a total of approximately 6,711 square feet of land (three small areas) in City Block 5858 from Cedar Crest Park which is primarily used for a golf course; and

WHEREAS, the Park and Recreation Department is agreeable to the usage of approximately 597 square feet for Street Easement (Tract No. 1); approximately 5,897 square feet for Drainage Easement (Tract No. 2), and approximately 217 square feet for Slope Easement (Tract No. 3) - a total of approximately 6,711 square feet along the Southerland Street frontage of Cedar Crest Park Golf Course; 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 Cedar Crest 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.

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]

FAIR PARK (Parking Areas & Entry Improvements) - A motion by Susan G. Collins that Ed A. Wilson Construction Company be authorized to substitute Bermuda Grass Sod in lieu of Hydromulching and partial St. Augustine Sod over all new turf areas; adjust unit price quantities to reflect actual amounts constructed, modify electrical lighting distribution system, delete unused portion of graphic allowance, etc., and extend contract time to April 1, 1984, for planting purposes; that this project be designated as Change Order No. 2; that the credit of $20,450.84 for this project be deducted from the contract total of $2,443,623.00, making the present contract total $2,423,172.16; and that this item be processed by Administrative Action was carried.

CITY ARTS PROGRAMS - The Board President recognized Mr. Alexander Clay who stated that he was interested in the arts funding for black groups in the various arts.

Following discussion, the Board President requested Mr. Clay to meet with Mr. Jerry Allen, Coordinator of the City Arts Program, to obtain a copy of the Cultural Policy, and to obtain answers to his various questions on the use of City facilities by non-profit organizations.

HEALTH CLINICS (Animals) - A letter dated December 20, 1983 received from the Dallas County Humane Society requested space in twenty-three parks for trailer units to conduct low-cost inoculation clinics for dogs and cats.

A motion by Pete Schenkel that approval be granted for the park locations requested from March 3 through November 4, 1984, subject to the conditions outlined by the park staff, was carried.

MAJESTIC THEATER (Speakeasy) - The agenda item on the approval of the design plans for the Speakeasy Restaurant at the Majestic Theater was pulled from consideration at this meeting because the rendering of the new facility has not been received.

RICKETTS BRANCH CREEK - The agenda item on the proposed donation of land along Ricketts Branch Creek from Camp Wisdom Road to Crouch Road by the developers of the subdivision was pulled from consideration at this meeting because all of the paper work had not been received.

ASSISTANT DIRECTOR (Frank P. Wise) - The Director of the Park and Recreation Department introduced Frank P. Wise as the Assistant Director of Administration and Finance. He informed the Board that Mr. Wise has a background in municipal government administration.

Members of the Board welcomed Mr. Wise to the department; and Mr. Wise responded that he was happy to be in Dallas and to be a part of the Park and Recreation Department.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:05 a. m. after the Board members were informed that the item planned to be discussed in an Executive Session will need to be brought to the Board at a later time.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
March 1, 1984 - 10:00 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 7

Absent: None

DANIEL J. SHERMAN (New Board Member) - The Board President and other members of the Board welcomed Daniel J. Sherman to his first official meeting (Mr. Sherman has been sitting in on the meetings until March 1, 1984, the official date of the beginning of his tenure).

FORREST SMITH (Past Board Member) - The following resolution of appreciation was adopted by the Park and Recreation Board:

WHEREAS, on August 24, 1983, the City Council appointed Forrest Smith to serve on the Park and Recreation Board for a term of two-years beginning September 1, 1983; and

WHEREAS, Mr. Smith was assigned by the President of the Board to serve on two Board committees - the Administration and Finance Committee, and the Recreation Committee; and

WHEREAS, the recent election of Mr. Smith as President of the Dallas Chamber of Commerce, effective March 1, 1984, precluded his continuing as a member of the Park and Recreation Board, and he has submitted his resignation from the Board. Now, Therefore,

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

SECTION 1: That the sincere appreciation of each member of the Park and Recreation Board be extended to FORREST SMITH for his careful consideration of all items which came before him at Committee meetings and at Board meetings, and for his excellent advice on various matters of concern during his term on the Board.

SECTION 2: That each Board member wishes for Mr. Smith the very best as he begins his new challenge to serve Dallas as the President of the Dallas Chamber of Commerce.

BOARD COMMITTEES - Due to the resignation of Forrest Smith and the City Council appointment of Daniel J. Sherman to replace him, the Board President revised the Board Committees as follows:

ADMINISTRATION & FINANCE	PLANNING, DESIGN & ENGINEERING
Pete Schenkel, Chairman	Billy R. Allen, Chairman
Joseph Montemayor	Susan G. Collins
Daniel J. Sherman	Pete Schenkel
CULTURE & EDUCATION	**RECREATION**
Susan G. Collins, Chairman	Joseph Montemayor, Chairman
Billy R. Allen	Yvonne Ewell
Betty B. Marcus	Daniel J. Sherman

PLANS & SPECIFICATIONS - A motion by Susan G. Collins that the following plans and specifications, prepared by Inspace, Inc., Interior Space Architects, be approved; and that, after approval of the City Council, the Purchasing Agent be requested to advertise for bids was carried:

Majestic Theater Building - Renovation of Office Space on the Fifth and Sixth Floors

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Redevelopment - Consultant) - A motion by Billy R. Allen that the following resolution be adopted was carried: (84-0994 - March 14, 1984)

WHEREAS, in the 1982 Bond Program, $15,750,000.00 was approved for the redevelopment of Fair Park; and

WHEREAS, it is necessary to retain a consulting firm to prepare the contract documents for obtaining bids, and to coordinate and inspect the work during construction; and the firm of Albert Halff Associates, Inc., Consulting Engineers, has presented a proposal of February 17, 1984 to provide these services for a fee not to exceed $1,343,200.00, including reimbursable expenses. 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 transfer funds up to $452,000.00 from the Park and Recreation Facilities Improvement Fund 100503 to the Fair Park Improvement Fund 100534 as needed, to be repaid from the future sale of General Obligation Bonds authorized for the Fair Park Improvement Fund plus interest on the unpaid balance each year computed at the City Treasurer's contract interest rate for the then current year.

SECTION 2: That the firm of Albert Halff Associates, Inc., Consulting Engineers, be authorized to furnish consulting services for the redevelopment of Fair Park for a fee not to exceed $1,343,200.00, including reimbursable expenses.

SECTION 3: That the Director of Finance be authorized to pay the sum of up to $1,343,200.00, which includes reimbursable expenses, to Albert Halff Associates, Inc., Consulting Engineers, from the 1982 Park and Recreation Improvement and Facilities Fund 100534, ORG 8985, Account 4111, TSK-DES, ACT 5FP101, R6354001.

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.

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:

James Crowell and his attorney, Gerald W. Livingston (#83396) - BI 9/2/81 - $4,900.00 paid 1/4/84
Henrietta Glover (#86505) - PD 9/10/83 - Denied
John R. MacKenna (#86751) - PD 11/26/83 - Denied
Duane Fortune (#86772) - PD 11/22/83 - Denied
Gerald W. Jones (#86887) - PD 8/16/83 - $70.00 paid 1/18/84

WHITE ROCK LAKE PARK (Winfrey Point) - A motion by Pete Schenkel that the Frito Lay Tour of Texas Bicycle Race Olympic Competition Committee be granted permission to use the Winfrey Point area at White Rock Lake Park on March 18, 1984 for the Frito Lay Tour of Texas Bicycle Race Competition as outlined in the memorandum dated February 24, 1984 was carried.

[Dallas Municipal Archives | Collection 2018-003]

LAKE CLIFF PARK (Azalea Arts Festival) - The Board President recognized Mrs. Jeanne Hott who thanked the Board for granting the Oak Cliff Society of Fine Arts permission last year to hold the first annual Azalea Arts Festival in Lake Cliff Park on April 9, 1983, and informed the Board that the Society is asking permission to hold the second annual Festival and is pledging 50% of the net proceeds to the Park and Recreation Department to replace plant material damaged by the severe cold this past winter.

A motion by Pete Schenkel that permission be granted to the Oak Cliff Society of Fine Arts to hold the second annual Azalea Arts Festival in Lake Cliff Park on April 14 and 15, 1984, subject to the following conditions, was carried:

1. Cosponsorship of the Azalea Art Festival with the Park and Recreation Department.

2. The individual artist selling his artwork and collecting the money.

3. The food booths sponsored by different churches and community organizations selling food and collecting monies (consistent with the Health Department approval).

4. Horse and buggy ride with a percentage of proceeds going to the Fine Arts Society.

5. Poster drawing contests in Oak Cliff schools.

6. Donations of one-half the net proceeds going to the Park and Recreation Department for replacement of damaged azaleas from severe winter of 1983.

FAIR PARK (Grand Prix) - The Board President recognized Mr. Alexander Clay who stated that he was interested in seeing the final layout for the Grand Prix at Fair Park, and wanted to know if it involved the removal of any houses and how the concessions would be handled.

The Board President stated that Mr. Wayne Gallagher, Executive Vice-President and General Manager of the State Fair of Texas, was present to show the course to the Board and he would be able to answer his questions.

Mr. Gallagher explained that the Grand Prix layout was completely within Fair Park, and carefully pointed out the designated area on a map while giving details of construction work which will be required at various locations. He further stated that, since this event will be inside the grounds of the park, concessions will be through the State Fair of Texas similar to the annual Fair time.

A motion by Pete Schenkel that the State Fair of Texas be given permission to schedule the Grand Prix in Fair Park as proposed was carried.

FAIR PARK (Entry Gates) - Mr. Wayne Gallagher, Executive Vice-President and General Manager of the State Fair of Texas, informed the Park Board that the State Fair of Texas is requesting approval to reduce the number of gates at each Fair Park entry from six to four, and to widen the entry lanes. It is presently scheduled to have the entry gates completed at Grand Avenue and at Martin Luther King Boulevard before the Grand Prix with the Pennsylvania gates installed at a later time.

A motion by Billy R. Allen that the revised design for the entry gates, as presented by Wayne Gallagher, be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

COMMUNITY DEVELOPMENT PROGRAM (1984-85) - A motion by Joseph Montemayor that the following proposed budget for the 1984-85 Community Development Program be approved, and forwarded to the City Council for its consideration was carried:

1.	Rochester Park		$66,000
	Security Lighting - 3 80' tower lights with 4 high pressure sodium 1000 watt lamps		
2.	Bishop Flores Park		62,000
	Trail/Walk System	18,000	
	Shelter House	20,000	
	Picnic Tables/Grills	4,000	
	Irrigation Systems	20,000	
3.	Moore Park Neighborhood Pool		25,000
	Filter System and Renovation		
4.	Exline Park Recreation Center		17,000
	Accoustical Repairs		
5.	Pemberton Hill Park		30,000
	Additional Center Parking & Lighting		
6.	Hamilton Park		80,000
	Additional Center Parking & Lighting	30,000	
	Landscaping & Irrigation	50,000	
7.	Kleberg Park		142,000
	Playground Equipment	30,000	
	Multi-Purpose Slab	9,000	
	Parking Lot & Access	30,000	
	Picnic Facilities	3,000	
	Utilities	5,000	
	Landscaping & Irrigation	40,000	
	Sandlot Ball Field/Soccer Field	15,000	
	Security Lighting	10,000	
8.	Oak Cliff Portal Park		150,000
	Land Acquisition		
	Total		$572,000

DALLAS MUSEUM OF ART - The Board was informed that the Dallas Museum of Art is requesting permission to charge admission fees for The Shogun Age exhibition from March 18 thru May 27, 1984. This exhibition, organized in Japan, is scheduled only for the Dallas Museum of Art and the Los Angeles County Museum of Art before going to Paris and Berlin. Admission is $4.00 for adults and $2.00 for children with school tours booked in mornings free of charge.

Following discussion on the lateness of the request, Pete Schenkel moved that the admission fees be approved for this special exhibit as requested. Motion carried.

CITY HALL PLAZA (10K Relay Race) - The Board was informed that the Home Box Office is requesting the Park and Recreation Department to cosponsor the Corporate Memo 10K Relay Race scheduled for Sunday, May 6, 1984, at City Hall Plaza. Home Box Office will promote the 10K team relay, furnish the awards, and donate the entry fees ($50.00 per team) to the Park and Recreation Department for replacement of winter-damaged landscape materials.

A motion by Pete Schenkel that the Park and Recreation Board approve cosponsorship of the Corporate Memo 10K Relay Race with the Home Box Office was carried.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Water Department - Easements) - A motion by Joseph Montemayor that the following resolution granting the Dallas Water Utilities Department a permanent twenty-foot wide easement for a twelve-inch water main, and a permanent thirty-foot wide easement for a water main and a sanitary sewer main through a portion of White Rock Lake Park in the general area north of Poppy Drive and east of Knob Oak Drive 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:

EASEMENTS (84-1146 - March 28, 1984)

WHEREAS, it is necessary for the Dallas Water Utilities Department to extend water mains and sanitary sewer connections to serve a development adjacent to White Rock Lake Park; and

WHEREAS, the Dallas Water Utilities Department is requesting a permanent twenty-foot wide easement (0.133 acres) for a twelve-inch water main, and a permanent thirty-foot wide easement (0.186 acres) for a water main and a sanitary sewer main, making a total of 0.319 acres required in City Block 2999 for the two easements through a portion of White Rock Lake Park in the general area north of Poppy Drive and east of Knob Oak Drive; and

WHEREAS, the Park and Recreation Board is agreeable to the use of the park land 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 28, 1984, determining that a permanent twenty-foot wide easement (0.133 acres) for a twelve-inch water main, and a permanent thirty-foot wide easement (0.186 acres) for a water main and a sanitary sewer main, making a total of 0.319 acres required in City Block 2999 for the two easements through a portion of White Rock Lake Park in the general area north of Poppy Drive and east of Knob Oak Drive is necessary. Now, Therefore,

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

SECTION 1: That the Dallas Water Utilities Department be granted the use of a (0.133 acres) permanent twenty-foot wide easement for a twelve-inch water main, and a permanent thirty-foot wide easement (0.186 acres) for a water main and a sanitary sewer main, making a total of 0.319 acres required in City Block 2999 for the two easements through a portion of White Rock Lake Park in the general area north of Poppy Drive and east of Knob Oak Drive.

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.

PUBLIC HEARING (84-0884 - March 7, 1984)

WHEREAS, it is necessary for the Dallas Water Utilities Department to extend water mains and sanitary sewer connections to serve a development adjacent to White Rock Lake Park; and

WHEREAS, the Dallas Water Utilities Department is requesting a permanent twenty-foot wide easement (0.133 acres) for a twelve-inch water

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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main, and a permanent thirty-foot wide easement (0.186 acres) for a water main and a sanitary sewer main, making a total of 0.319 acres required in City Block 2999 for the two easements through a portion of White Rock Lake Park in the general area north of Poppy Drive and east of Knob Oak Drive; 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 White Rock 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 2:00 p.m. on Wednesday, March 28, 1984.

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 Field) - A proposal from the American Cancer Society (Mesquite Unit) to conduct a Race Against Cancer with the Dallas Radio Control Model Airplane Club at the Samuell-East Park model airplane field May 26 and 27, 1984 which included a request for the waiver of fees to use the field and permission to collect pre-promised sponsor donations at the park was presented to the Board.

A motion by Pete Schenkel to deny both the request to waive the fees for the field and to permit collection of donations on the park was seconded and the following vote taken:

Aye - 6 (Pete Schenkel, Joseph Montemayor, Billy R. Allen, Susan G. Collins, Daniel J. Sherman, and Betty B. Marcus)

No - 1 (Yvonne Ewell)

Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

SWIMMING POOLS (1984 Schedule) - A motion by Joseph Montemayor that the following schedule for the community swimming pools for the 1984 season be approved was carried:

I. PRE-SUMMER SCHEDULE: May 19 - May 31 (at approximately 50% of pool sites)
Weekdays 4:30 p.m. - 8 p.m. recreational swim
Weekends 1-8 p.m. - recreational swim
Saturday & Sunday, May 19 & 20 - Special "Splash Day" promotion, May 19
Saturday & Sunday, May 26 & 27
Monday, May 28 - Memorial Day

II. REGULAR SCHEDULE: June 1 - August 19
Weekdays (Monday thru Saturday) - June 1 - August 17
10 a.m. - 1 p.m. - Instructional swim
1 p.m. - 8 p.m. - Recreational swim
Sundays - June 3 - August 19
1 p.m. - 8 p.m. - Recreational swim

III. POST - SUMMER SCHEDULE: August 20 - September 3
Weekdays - August 20 - August 24
1 p.m. - 8 p.m. - Recreational swim at reduced number of sites based on attendance
Group reservations and contract classes with other special event programming by public/private sponsors at sites scheduled to be closed
Weekdays - August 27 - August 31
4:30 p.m. - 8 p.m. - Recreational swim at reduced number of sites based on attendance
Weekends, 1 p.m. - 8 p.m. - Recreational swim only at reduced number of sites
Saturday & Sunday, August 25 & 26
Saturday & Sunday, September 1 & 2
Monday, September 3 - Labor Day
Special Labor Day "Washout Day" promotion to be planned

IV. PROPOSED SCHEDULE PROVIDES/ALLOWS THE FOLLOWING BENEFITS:

A. Provides flexibility to operate or close individual pools according to levels of use.
B. Provides operation during historic high use and revenue period of late May and early June.
C. Allows alternative closure during historic low use and revenue period of August.
D. Provides extended special event promotional period for opening.
E. Allows special event promotional period for closing.
* F. Encourages specialized site-regional-specific programming with contract classes and group reservations during historic low use and revenue period of August.

* Key benefit new to PARD but goals of reorganization are desirable for sound pool management.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
March 8, 1984 - 10:00 a.m.

Special meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 7

Absent: None

LEE PARK (Sculpture Exhibit) - The Coordinator of the City Arts Program, Jerry Allen, was requested to give the Board members the details of a proposal by the Bank of Dallas to initiate an annual sculpture show in Lee Park with the first exhibit to include works by Chuck Ginnever. He stated that originally, it was intended to have ten major pieces, however, there will now be only nine. With the Board's approval, the pieces will be installed about March 10 and removed at the end of September with all shipping, insurance, installation, site preparation and repair underwritten by the Bank of Dallas. The display of the sculpture will not interfere with the other programming at Lee Park.

Following discussion, a motion by Joseph Montemayor that the display of the sculpture exhibit at Lee Park be approved, as presented, was carried.

BOARD MEETINGS - The Board members requested that the meetings for the month of April be changed as follows:

April 5, 1984 - Regular Meeting
April 12, 1984 - Work Session
April 19, 1984 - Regular Meeting
April 26, 1984 - Work Session

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:10 a.m. and the Board went into its scheduled Work Session. The proposed bus tour was cancelled.

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
March 15, 1984 - 10:15 A.M.

Regular meeting, Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell and Daniel J. Sherman - 7

Absent: None

MINUTES - A motion by Joe Montemayor that the minutes of February 2, 1984 be approved, was carried.

PURCHASES - A motion by Billy R. Allen that the Park and Recreation Board recommend to the Purchasing Agent approval of the following bids, was carried:

Clay for Ball Diamonds - Low conforming bid of three by Elam Construction Company on approximately 3,000 cubic yards for 9 zones (Range of $6.50 to $8.50 cu. yd.) - Approximate Total of $22,470 - Financing: Current Funds

Maintenance of Medians and Other Areas - Coleman Landscape, D/E Lawn Service, Carl Podany and Manual Jiminez for seasonal work - Grand Total of $74,043 - Financing: Current Funds

OAK LAWN PARK - LANDSCAPING AND IRRIGATION - A motion by Billy R. Allen that the following resolution be adopted, was carried: (84-1097)

WHEREAS, on March 9, 1984, three bids were received for landscaping and irrigation at Oak Lawn Park:

CONTRACTOR	TOTAL BASE BID
SZF, INC., dba Terra Design Associates	$100,777.00
Land Constructors, Inc.	114,714.00
Yerkey Sprinkler Company	125,361.00

and

WHEREAS, it has been determined that the total base bid of SZF, INC., dba Terra Design Associates in the amount of $100,777.00 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 SZF, INC., dba Terra Design Associates for landscaping and irrigation at Oak Lawn Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $100,777.00 out of the following:

$44,000.00 - Fund 100798, ORG 6843, Acct. 4599, Enc No R6354202
56,777.00 - Fund 100503, ORG 9064, Acct. 4599, TSK-CNS, R6354201, 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.

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EXLINE PARK IMPROVEMENTS - A motion by Billy R. Allen that the following resolution be adopted, was carried: (84-1100)

WHEREAS, on July 29, 1983, General Industrial Corporation was awarded a contract for construction of two lighted tennis courts, playground and parking area in Exline Park at a contract price of $133,368.39; and

WHEREAS, it has been deemed necessary to install automatic irrigation system and flag pole in conjunction with the present contract and the contractor has agreed to perform the additional work for a cost of $30,000.00 with thirty five additional working days, making a total contract of $163,368.39 with a total of 115 working days. Now, Therefore,

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

SECTION 1: That General Industrial Corporation be authorized to proceed with additions as described above at Exline Park, being Change Order No. 1 in the amount of $30,000.00.

SECTION 2: That the Director of Finance be authorized to pay Change Order No. 1 in the amount of $30,000.00 out of Community Development Grant Funds, ORG 6949, Account 4599, R6350301.

SECTION 3: That this resolution shall take effect immediately 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 - PROPERTY OF NONA BEE HILL,, ET AL - A motion by Yvonne Ewell that the following resolution be adopted, was carried: (84-1262)

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 hereby authorized to purchase approximately 6,250 square feet of land, being all of Lot 9 in Blocks 453 official City numbers, located at 1709 South St. Paul Street, Dallas, Texas from NONA BEE HILL, of Ferris, Texas, a widow, acting herein by and through her agent and attorney in fact, Denzel Hill; JAMES L. BROWNING, and wife LINNIE KAY HILL BROWNING, of Garland, Texas, the said Linnie Kay Hill Browning acting herein by and through her agent and attorney in fact, James L. Browning; OPAL HILL ADAMSON, of Irving, Texas, JOHN LARRY SELLERS, of Gilmer, Texas, ARTHUR FLOYD HILL, of Kaufman, Texas, and DONALD TERRY SELLERS, of Roy, Utah, each married but not joined herein by their respective spouses as the property herein conveyed is their separate property and constitutes no part of their respective homesteads, acting herein by and through their agent and attorney in fact, James L. Browning; EMMA BELL HILL HEWIN, of Fairburn, Georgia, a widow, JOHN E. SELLERS, of Gilmer, Texas, a widower, JACK HUTSON and wife JUANITA HILL HUTSON, of Fort Worth, Texas, ELTON HILL, of Quinlan, Texas, a single man, and CHAARLES WINFRED HILL, of Trinidad, Texas, a single man, acting herein by and through their agent and attorney in fact, James L. Browning; JANE GAYLE HILL GORDON, of Mesquite, Texas a married woman not joined herein by her husband as the property herein conveyed is her separate property and constitutes no part of her homestead; LEROY HILL, of Dallas, Texas, and ROBERT EUGENE HILL, of Rowlett, Texas both single men, acting herein by and through their agent and attorney in fact, Jane Gayle Hill Gordon, and JOE MELVIN HILL, of Royce City, Texas and BILLY RAY HILL, of Mesquite, Texas, each married but not joined herein by their respective wives as the property herein conveyed is their separate property and constitutes no part of their respective homesteads, acting herein by and through their agent and attorney in fact, Jane Gayle Hill Gordon; for City Park Expansion. The area to be acquired is unimproved.

SECTION 2. That the consideration to be paid for the property to be conveyed is $27,500.00.

SECTION 3. That the City will have possession of the property at closing and will pay all closing costs and title expenses. Grantor shall be responsible for any and all brokers fees or any other expenses incurred by the sale of this property.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 4. That the Director of Finance is authorized to make payment in favor of the above named in the amount of $27,500.00 to be paid out of Park and Recreation Facilities Improvement Fund, Org. 9973, Account 4210, Task RWA, Activity No 599903, R6353801, and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

RICKETTS BRANCH PARK - A motion by Billy R. Allen to approve a request by the Water Utilities Department for a 48" water main easement was carried. This will allow the re-routing of an existing water main around a drainage channel to be constructed beneath Camp Wisdom Road. The alignment will run sixty feet across park property and return to the existing main.

WHITE ROCK LAKE PARK (Winstead Street Area) - A motion by Yvonne Ewell to approve a request of The Kasler Corporation, Contractor for the 84" White Rock North Water Transmission Line, to use .44-acre in White Rock Lake Park for a temporary work easement during the construction period, was carried.

CONCESSIONS - FOOD AND DRINK VARIOUS PARKS - AWARDS - A motion by Joe Montemayor that the following resolution be approved, was carried: (84-1124)

WHEREAS, certain concession contracts for various City of Dallas parks will expire and/or be terminated on March 31, 1984; and

WHEREAS, requests for proposals on these concession operations were advertised on February 12, 18 and 19, 1984; and sealed proposals were received by February 29, 1984, and read on March 1, 1984. Now, Therefore,

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

SECTION 1. That, after review of all proposals received, contracts be awarded to the best bidders on the portable food/drink concessions for a one year period beginning April 1, 1984 and ending March 31, 1985 with an option to extend for two additional periods of one year each; and that the contracts are to include conditions with each concessionaire according to the concession, rate, and location as indicated:

Locations	Portable Food/Drink Concessionaires	% of Gross
Kiest Park	J & M Concessions	30%
Rylie Park	Ghormley & Wakeham	25%
Tietze park	S. G. Manriquez	24%

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 theCity of Dallas, and it is accordingly so resolved.

CONCESSIONS - FOOD AND DRINK VARIOUS PARKS - EXTENSIONS - A motion by Joe Montemayor that the following resolution be approved, was carried: (84-1123)

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

SECTION 1: That, after review and evaluation of all contract concessionaires, the following contracts be extended for one year beginning with april 1, 1984 and ending March 31, 1985:

[Dallas Municipal Archives | Collection 2018-003]

Locations	Portable Food/Drink Concessionaires	% of Gross
Beckley-Saner Park	J & M Concessions	29%
Crawford Park	Eula M. Jones	10%
Fair Oaks Park	Ghormley and Wakeham	24%
Grauwyler Park	Sal G. Manriquez	$1,000*
	*(guaranteed for season)	
Harry S. Moss Park	Donald Puckett	20%
Reverchon Park	Sal G. Manriquez	26%
Samuell-Garland	Donald Puckett	13%
Samuell-Grand Park	Hugh Ghormley	26%
White Rock Lake Park	Ghormley & Wakeham	23%

Locations	Ice Cream & Related Products Concessionaires	% of Gross
All Parks	Street Treats, Inc.	15%

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.

LEE PARK - A motion by Pete Schenkel to approve a request of Prufrock Restaurants in cooperation with Bank of Dallas and Northwestern Mututal Life Insurance to hold a 10K run and picnic at Lee Park on March 24, 1984, was carried.

FAIR PARK COTTON BOWL - A motion by Joe Montemayor to approve a request of State Fair of Texas to request that the City Council rescind Ordinance #6178 concerning alcoholic beverages in the Cotton Bowl, was carried.

FOR INFORMATION ONLY - The following was presented for the Boards information:

Dallas Zoo in Marsalis Park - Construction of a Ticket Sales Booth - Final of $3,861.30 (Total $38,613.00) to Edward Heitman, General Contractor - Financing: 1978 Bond Funds

Various Parks (Swimming Pools) - Purchase of electronic swimming pool water chemistry controller - Rejection of Bids

Majestic Theater - Furnishing and installing a complete operating telephone system - Rejection of bids

BOARD ADJOURNMENT - The Board Meeting was adjourned at 11:45 a.m.

ATTEST:

Geneva L. Muirhead, Acting Secretary
Park and Recreation Board

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
March 22, 1984 - 10:00 a.m.

Special meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, and Joseph Montemayor - 5

Absent: Yvonne Ewell, and Daniel J. Sherman - 2

FAIR PARK (Old Fine Arts Building - The Science Place I) - A motion by Billy R. Allen that the following resolution be adopted was carried: (84-1249 - April 11, 1984)

WHEREAS, in the 1979 and 1982 Bond Programs, funds in the amount of $1,600,000.00 were allocated for the conversion of the old Fine Arts Museum at Fair Park into a Southwest Museum of Science and Technology (The Science Place I); and

WHEREAS, it is necessary to retain an architectural firm to prepare the design, plans and specifications for obtaining bids, and to provide contract administration and observation of the work during construction; and the firm of Corgan Associates Architects has presented a proposal dated March 14, 1984, to provide these services for a fee not to exceed $123,948.00 which includes all consultants for mechanical and electrical and structural design, plus an amount not to exceed $20,000.00 for employment of special museum or exhibit consultants, plus a reimbursable amount not to exceed $5,000.00 to pay for printing plans and specifications during the bidding and construction phase. 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 transfer funds up to $48,948.00 from the Park and Recreation Facilities Improvement Fund 100503 to the Fair Park Improvement Fund 100534 as needed, to be repaid from the future sale of General Obligation Bonds authorized for the Fair Park Improvement Fund plus interest on the unpaid balance each year computed at the City Treasurer's contract interest rate for the then current year.

SECTION 2: That the firm of Corgan Associates Architects be authorized to furnish architectural services for the conversion of the old Fine Arts Museum at Fair Park into a Southwest Museum of Science and Technology (The Science Place I) for a fee to be based on actual direct salaries of employees working on the project times a multiplier of 2.74, not to exceed $123,948.00, which includes all consultants for mechanical and electrical and structural design, plus an amount not to exceed $20,000.00 for employment of special museum or exhibit consultants, plus a reimbursable amount not to exceed $5,000.00 to pay for printing documents during the bidding and construction phase.

SECTION 3: That the Director of Finance be authorized to pay an amount not to exceed $148,948.00 to Corgan Associates Architects (based on actual direct salaries times a multiplier of 2.74) out of the following:

$100,000.00 - 1979 Park and Recreation Improvement and Facilties Fund 100527, ORG 9462, Account 4310, TSK-DES, ACT 599903, R6354501

48,948.00 - 1982 Park and Recreation Improvement and Facilities Fund 100534, ORG 8985, Account 4310, TSK-DES, ACT 599903, R6354502

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]

L. B. HOUSTON PARK (Golf Course - Improvements) - A motion by Billy R. Allen that the following resolution be adopted was carried: (84- 1352 - April 18, 1984)

WHEREAS, on January 4, 1984, Johnson Golf Course Construction, Inc. was awarded a contract for remodeling of L. B. Houston Golf Course at a contract price of $361,087.00; and

WHEREAS, it has been deemed necessary to install an additional length of 8,045 linear feet of concrete golf cart paths in conjunction with the present contract, and the contractor has agreed to perform the additional work for a cost of $69,991.50, making a total contract of $431,078.50 with an extension of twenty-one (21) calendar days (thru June 29, 1984). Now, Therefore,

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

SECTION 1: That Johnson Golf Course Construction, Inc. be authorized to proceed with golf cart path additions at L. B. Houston Golf Course as described above, being Change Order #1 in the amount of $69,991.50.

SECTION 2: That the Director of Finance be authorized to pay Change Order #1 in the amount of $69,991.50 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9044, Account 4599, TSK-CNS, ACT 599903, R6353502.

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

WORK SESSION - The Director of the Park and Recreation Department reported that, since the target figure for the 1984-85 Budget had not been received from the City Manager's office, the Work Session was not needed.

BOARD ADJOURNMENT - The Board meeting adjourned at 10:05 a.m. and the Board members went on a tour.

APPROVED:

Betty B. Marcus, 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
March 29, 1984 - 10:00 a.m.

Special meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 7

Absent: None

GRANTS-IN-AID (Texas Commission on the Arts) - A motion by Susan G. Collins that the following resolution be adopted was carried: (84-1447 - April 25, 1984)

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 28, 1983 (83-3199), the City Council approved funding of $50,000.00 in the 1983-84 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 community emerging and small professional arts organizations not currently receiving major institutional support from the Park and Recreation Department; and

WHEREAS,the grant application was approved in the amount of $25,000.00 by the Texas Commission on the Arts on November 22, 1983; and

WHEREAS, thirty-seven (37) applications for the Grants-In-Aid Program were reviewed by a Citizens Project Selection Committee which recommended twenty-two (22) out of thirty-seven (37) applications 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 $25,000.00 to be used with supporting City funds in the amount of $50,000.00 for a total of $75,000.00 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; and that the sum of $50,000.00 representing the supporting City funds be transferred from Fund 100001, ORG 5254, Account 3511, to Fund 100746 with the total appropriation of $75,000.00 being established in Fund 100746, ORG 6455, Account 3511.

SECTION 3: That twenty-two (22) grants to the organizations on the attached list, totaling $75,000.00, be approved as recommended by both the Citizens Project Selection Committee, and the Park and Recreation Department Culture and Education Committee; that the Director of the Park and Recreation Department, or his designated representative, be authorized to execute the letters of agreement with these organizations; and that the City Controller be authorized to pay these grants 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.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

ORGANIZATION

Greater Dallas Youth Orchestra	$3,000
Friends of Anita Martinez	3,500
Children's Arts & Ideas	6,000
S.T.A.G.E.	2,500
Junior Black Academy	7,500
Dancers Unlimited	5,000
Craft Guild of Dallas	1,950
Dallas Junior Honors Orchestra	800
BL Lacerta	3,000
Creative Services for the Elderly	2,500
Dallas Dance Council	750
Stage #1	4,000
Dallas Black Dance Theatre	7,500
Dallas Classic Guitar Society	5,000
Fine Arts Chamber Players	3,000
Media Projects	5,500
Dallas Repertory Theatre	1,000
New Arts Theatre	3,000
Turtle Creek Chorale	2,000
Dallas Chamber Music Society	500
International Theatrical Arts Society	4,000
D-Art	3,000
TOTAL AMOUNT	$75,000

GOLF COURSES (Various) - The Director of the Park and Recreation Department reported that all the golf courses are beginning to show the damage from the severe winter cold; and that, with the approval of the Park and Recreation Board, specifications will be prepared for the taking of bids to repair the golf greens.

A motion by Susan G. Collins that approval be given for the park staff to have specifications prepared on repairs to the golf greens at all the courses and bids taken as soon as possible was carried.

HOWARD COOK - Mr. Howard Cook shared with the Board members that, on a recent visit to the Stage Coach Inn, the wording, "Nice people do not litter" was printed on all the trash containers.

He reminded the Board members that he had brought to their attention the sale, by the Museum of Art, of a painting by Granville Bruce who is a Texas artist, and said he had recently learned that, when asked to check on this sale, the museum people could not find it because they were looking under Bruce Granville.

On the Arts Issue Paper, Mr. Cooke commented that some of the entities received more than others; and that the persons serving on the boards of the various organizations should be people who represent the various areas in the City of Dallas.

ARTS ISSUE PAPER - A motion by Susan G. Collins that the Arts Issue Paper be approved was seconded by Joseph Montemayor. After a brief discussion, the following vote was taken:

Aye - 5 (Susan G. Collins, Joseph Montemayor, Pete Schenkel, Daniel J. Sherman, and Betty B. Marcus)

No - 2 (Billy R. Allen and Yvonne Ewell)

Motion carried.

MINUTES - A motion by Susan G. Collins that the Minutes of February 9, 1984 (Special); February 16, 1984; and March 1, 1984 be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Police Sub-station) - The Director of the Park and Recreation Department stated that, since he and Assistant City Manager Levi Davis had not been able to discuss recent changes concerning the proposed police sub-station site at White Rock Lake Park prior to this Board meeting, the item had been deleted and will be placed on the next Board meeting for consideration.

AWARDS - The Director of the Park and Recreation Department informed the Board that the following awards had been received:

Texas Safety Association Award of Merit presented to City of Dallas, Park and Recreation, Group B, Fleet Safety, in recognition of outstanding service and worthy accomplishments in accident prevention contributing to a safer Texas in 1983"

Texas Safety Association Award of Merit presented to City of Dallas, Park and Recreation Department, Group B, Occupational Safety and Health Reduction of Lost Time Injuries, in recognition of outstanding service and worthy accomplishments in accident prevention contributing to a safer Texas in 1983"

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:25 a.m.; and the Board members began the Work Session which included a presentation by Ray Stanland on the Dallas Arts District Management Plan; and a brief review by the Director of the Park and Recreation Department on the 1984-85 Budget.

APPROVED:

Betty B. Marcus, 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 5, 1984 - 10:05 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 7

Absent: None

WHITE ROCK LAKE PARK (Hike/Bike Trail) - The Board President recognized Mr. Ronn Bush who stated that he has used White Rock Lake Park for the last five years - mostly to ride his 10-speed bicycle. He commented that, with only two traffic lanes on Lawther Drive and the hike/bike trail which can be used for bikers, the area has become very crowded as the usage of the park continues to increase. He said that, if you are going around the lake as fast as possible on a bike, the path is too narrow for the safety of the bike riders and other people who are using the hike/bike trail. If you go along Lawther Drive, the cars are not aware that bikers also use the road since there are no signs to warn them. Mr. Bush mentioned several areas where the bike trail is too close to the street, or where erosion along the trail is causing a hazard.

Mr. Bush was informed that Assistant Director Ron Dodd was present in the room and would be talking to him about his concerns. Members of the Board thanked him for bringing this matter to their attention.

MAJESTIC THEATER (Speakeasy Restaurant) - The Board was reminded that the Majestic Operating Company was granted approval to develop design drawings at the Majestic Theater for the Speakeasy restaurant which will be operated by concessionaire, Majestic Services, Inc. Approval to make changes to the building has been granted by the Texas Antiquities Committee based on the design drawings.

Mr. Raymond Bayse, one of the partners of the Majestic Services, Inc., was present to review the rendering of the restaurant design with the Board members and to explain the proposed operation of the area for lunches, banquets, and service to Majestic Theater patrons.

Following the presentation, a motion by Susan G. Collins to approve the design drawings for the Speakeasy and authorize the concessionaire to proceed with construction was carried.

PURCHASE - A motion by Susan G. Collins that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bid was carried:

Marsalis Park (Dallas Zoo) - Low bid by Williamson Printing Corporation for 500,000 color brochures at a cost of $26,867.00. (5241 - Req. 5698)

PLANS & SPECIFICATIONS - A motion by Billy R. Allen that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Arcadia, Lake Cliff, Oak Cliff and Westmoreland Parks - Playground Improvments (1982-83 Community Development Grant Funds)

Garrett, Juanita J. Craft, Pleasant Oaks and South Central Parks - Playground Improvements (1982-83 Community Development Grant Funds)

[Dallas Municipal Archives | Collection 2018-003]

SWIMMING POOL (Concessions - Various Parks) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (84-1448 - April 25, 1984)

WHEREAS, requests for proposals on vending machine concessions for the various community swimming pools were advertised on March 23-25, 1984; and

WHEREAS, sealed proposals were received until 5:15 p.m. on April 2, 1984, and opened and read on April 3, 1984. Now, Therefore,

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

SECTION 1: That, after reviewing the proposals for vending machine concessions at the various community swimming pools, the contract be awarded to the highest and best bidder, Dr. Pepper Bottling Company, with the City of Dallas to receive 29.25% of the gross receipts for a three-year period beginning May 1, 1984 and ending March 31, 1987; and that the contract include the conditions as stipulated in the bidding specifications.

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.

FAIR PARK (Hall of State) - The Annual Report for 1982-83 by the Dallas Historical Society on the operations of the Hall of State in Fair Park was received and filed. Copies of this report had been made available to the Board members earlier for their review.

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:

Avis Rent-A-Car (#86950) - PD 1/12/84 - $141.71 paid 2/1/84

LEE PARK (Irrigation) - The Park and Recreation Board was informed that the following contract had been completed:

Lee Park (Irrigation System)

Construction of an irrigation system in Lee Park -

Payment to Yerkey Sprinkler Company for Estimate No. 3 and Final in the amount of $3,663.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9064, Account 4220, TSK:CNS, ACT 599903, R6351001, making a total contract cost of $36,630.00.

WHITE ROCK LAKE PARK (Police Substation) - The Director of the Park and Recreation Department reported that the City Manager's office had requested that the presentation by Assistant City Manager Levi Davis on a proposed police substation site in White Rock Lake Park be pulled from the Park and Recreation Board agenda today with the explanation that it probably will be placed on the Board's agenda for consideration in two weeks.

[Dallas Municipal Archives | Collection 2018-003]

EXALL PARK (East End Festival) - The Board members were provided with the following staff report on the request to use Exall Park for the Second Annual East End Festival:

"As a result of staff meetings, Fox and Jacobs is requesting approval of the following conditions for its Second Annual East End Festival:

1) Permission to conduct the Second Annual East End Festival at Exall Park on May 20, 1984.

2) A private cocktail reception for 350 VIP guests (under a tent) on May 19, 1984.

3) Permission to sell tickets for food and beverage of choice the second day of the festival (May 20) with activities, including the Dallas Symphony performance which will be open and free to the public.

"Fox and Jacobs would like to use a coupon system for sales, i.e., a $1.25 coupon would entitle the buyer to one food item (corny dog) and a beverage of choice; a $1.75 coupon would entitle the buyer to one corny dog and one beer. Funds raised will benefit Baylor Hospital's Neonatal Special Care Nursery, and Baylor Hospital has approved this project.

"The Administration and Finance Committee recommended approval of this activity providing the sale of beer is limited to purchase with food. Upon approval by the Park and Recreation Board, all logistics will be coordinated by the Park and Recreation Department staff."

A motion by Daniel J. Sherman that the above recommendation be approved was seconded and the following vote was taken:

Aye - 6 (Daniel J. Sherman, Billy R. Allen, Susan G. Collins, Joseph Montemayor, Yvonne Ewell, and Betty B. Marcus)

No - 1 (Pete Schenkel)

Motion carried.

SAMUELL-EAST PARK (Samuell Farm - Spring Jamboree) - The following staff recommendation was presented to the Park Board:

"Submitted for your review and approval is the concessionaire for the Third Annual Spring Jamboree at the Samuell Farm on Sunday, April 15, 1984. Last year, there were approximately 3,500 participants at the Jamboree, but they purchased only 500 barbecue plate lunches. Evaluation of the event indicated that the park patrons would be more receptive to a menu with more variety, lower prices and foods that are appealing to all age levels.

"After thorough investigation of food quality, facility health safety and productivity, it is recommended that Mr. Charles Shelton d/b/a Quick-to-Fix Products, Inc. be given the concession rights for the Third Annual Spring Jamboree at Samuell Farm. This is a one day event and is not to be construed as granting concession rights at the Farm or at any other Dallas Park and Recreation facility prior to or following the Spring Jamboree 1984.

"It is further recommended that the Dallas Park and Recreation Department retain 20% of all gross sales generated by the concessionaire at Samuell Farm. Mr. Shelton is donating his profits to the Scottish Rite Hospital."

A motion by Joseph Montemayor that the above recommendation be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

MANAGEMENT INFORMATION SYSTEM (Computers) - The following recommendation was submitted to the Board for its consideration:

"For the past year, the staff has been working with the Data Services Department to determine the best approach for meeting the computer needs of the Park and Recreation Department. It is proposed that the Park and Recreation Department purchase 17 micro computers to implement critically needed programs. Nineteen program applications have been identified for use within the department which include labor management, facility and equipment inventory, program registration, zoo feeding schedules, and budget forecasting.

"This is implementation of Phase I of the Department's Management Information System. The next phase will be networking and installation of the minicomputer. Approval is requested for the purchase of these micro computers through the City's price agreement with Texas Instruments. Funds were approved in the 83-84 budget from Fund 100936, Org 6982. Administration & Finance Committee has reviewed the proposal and recommends approval."

A motion by Billy R. Allen that the park staff be authorized to proceed with the purchase of the above equipment as outlined was carried.

FAIR PARK (Natural History Museum) - Mr. Louis F. Gorr, Director of the Museum of Natural History in Fair Park, informed the Board members that a very special exhibit, "A Celebration of Birds: the Life and Art of Louis Agassiz Fuertes", will be at the Museum during April. Funded nationally by Sun Oil, and INA, it is receiving local funding from the Mudge family. The Board members were invited to see the exhibit at their convenience.

The Board President extended the thanks of the Board to Mr. Ted Mudge who was present, and requested that he inform the other family members of the deep appreciation of the Board for not only this particular exhibit, but for all the many many things which they have done as the result of their interest in the Dallas Park and Recreation Department facilities.

CULTURAL ORGANIZATIONS (Board Representatives) - To replace Forrest Smith who recently resigned, the Board President appointed Daniel J. Sherman to serve in a liaison capacity (ex officio, non-voting) for The Science Place.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:40 a.m.; and the Board went into an Executive Session in the Conference Room, 6FN City Hall, on Land matters as provided in Section 2 (f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Betty B. Marcus, 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 and Commission Room, 6ES City Hall
April 19, 1984

Regular meeting

Members: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell and Daniel J. Sherman

PLANS AND SPECIFICATIONS - The Board approved the following plans and specifications and recommended that the Purchasing Agent advertise for bids:

Cole, Exall, Greiner, Randall and South Central Parks Neighborhood Swimming Pools - Furnishing and Installing Filter Systems - 1981-82 Community Development Grant Funds

Marcus Park Construction of a 90' Ball Diamond - 1978 Bond Funds

South Dallas Cultural Center Construction - 1982 Bond Program

FOR INFORMATION ONLY - The following was presented for the Board's information:

George B. Dealey School/Park Recreation Center - Construction of Gymnasium Air Conditioning - Tamar Development Company, Inc. - Final $2,655.00 - 1975 Bond Funds

The foregoing is a record of the Park and Recreation Board meeting of April 19, 1984. Since minutes were never prepared, this record was compiled using the final meeting agenda, documents from the files, and City Secretary's report of Council Action.

Geneva L. Muirhead, Secretary
Park and Recreation Board
April 9, 1991

Yvonne A. Washington, Assistant Director
Park and Recreation Department
April 9, 1991

[Dallas Municipal Archives | Collection 2018-003]

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
May 3, 1984 - 10:00 a.m.

Special meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 7

Absent: None

ARTS DISTRICT (Museum of Art - Board Election) - Howard Cook called the Park Board's attention to the upcoming election of the Board of Trustees for the Museum of Art. He stated that this facility which is owned and operated by the City of Dallas should have only citizens of the City of Dallas on its Board of Trustees.

WHITE ROCK NORTH WATER TRANSMISSION LINE (Various Parks) - Assistant Director of Engineering-Construction in the Dallas Water Utilities, Clarence Warnstaff, informed the Board members that Dr. Albert Halff would provide them with a general overview of the final plans for the White Rock North Water Transmission Line covering the area from Northwest Highway to Preston Road. This work will be done through four contracts containing various options for park facilities which will be brought back to the Park and Recreation Board for its considertion when the bids for these contracts are taken.

Following the presentation, the Park and Recreation Board was asked to approve the temporary easements and the permanent easements required through the various parks from Northwest Highway to Preston Road for the 84" White Rock North Water Transmission Line which includes the future Walcrest Reservoir Connection and the future Meadow Pump Station site.

Joseph Montemayor moved that the Park and Recreation Board approve the temporary and permanent easements, as requested by the Dallas Water Utilities, subject to the satisfactory outcome of the required public hearing. Motion carried.

ROCHESTER PARK (KOOL City Jam) - The Director of the Park and Recreation Department informed the Board members that the requested letter making certain commitments for the KOOL City Jam at Rochester Park on July 15, 1984, has not yet been received and, therefore, no action of the Park and Recreation Board is requested at this meeting.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:30 a.m. and the Board members began their Work Session on the proposed budget for the fiscal year 1984-85.

APPROVED:

Betty B. Marcus, 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 10, 1984 - 9:00 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 6

Absent: Pete Schenkel - 1

BOARD ATTENDANCE - The Secretary of the Board reported that Mr. Pete Schenkel was out of the city. A motion by Susan G. Collins that Mr. Schenkel be excused from attending this meeting was carried.

PLANS AND 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, after approval by the City Council, was carried:

Samuell-Grand Park Tennis Center - Reconstruction and Resurfacing of Existing Tennis Courts (20 courts). (1978 Bond Funds)

ARTHUR KRAMER SCHOOL (Gymnasium Lease) - A motion by Billy R. Allen that the following resolution be adopted was carried: (84-1800 - May 30, 1983)

WHEREAS, the Dallas Independent School District has informed the Park and Recreation Board that the gymnasium of the Arthur Kramer Elementary School is not currently utilized for school purposes; and

WHEREAS, the Park and Recreation Board is interested in using the gymnasium for recreation, primarily as a gymnastics program, which will serve the community surrounding Arthur Kramer Elementary School; and

WHEREAS, the Board of Education of the Dallas Independent School District, by Board File No. 29419, has approved this proposed lease. Now, Therefore,

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

SECTION 1: That the proposed lease contract with the Dallas Independent School District for the use of the gymnasium of the Arthur Kramer Elementary School for a recreation program, subject to provisions in the contract, be approved for a three-year period at a cost of $1.00.

SECTION 2: That the Director of Finance be authorized to pay to the Dallas Independent School District the sum of $1.00 out of 100001, ORG 5201, Account 3330, R8400194, in accordance with the terms of this contract.

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.

ROCHESTER PARK (Kool City Jam) - Billy R. Allen moved that the request of Festival Productions, Inc. to hold the Kool City Jam at Rochester Park on Sunday, July 15, 1984, be approved since a letter dated May 2, 1984 from Keith E. Holmes, Senior Account Executive of Special Market Services, Inc., has been received stating that "SMSI will not distribute adult products (Kool Cigarettes) on or near the Kool City Jam concert site (Rochester Park) on Sunday, July 15, 1984." Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

NEW PARK (North Dallas Area) - The following memorandum dated April 25, 1984, to Jack Robinson, Director, Park and Recreation, from Dr. Camille Cates Barnett, Deputy City Manager, was read to the Board members by the Board President:

"Subject: Financial Support for Acquisition of Park Land in North Dallas

"It is my understanding that the Park Department is involved in negotiations that may lead to the opportunity to acquire a significant tract of property in North Dallas at a very favorable price. The acquisition, I am told, is dependent upon a number of factors including the realignment of a planned thoroughfare, and the ability of Parks to obtain the funds necessary to cover acquisition costs.

"I believe that this is an excellent opportunity for the City and pledge my support to your efforts. The Public Works Department has explored the possibility of realigning the thoroughfare and believe that it can be accomplished. The City Manager's Office will recommend to the Council that the approximately $900,000 needed for the property acquisition are made available until the project can be included in a future bond program and permanently financed from bond proceeds."

CONTRACT FINALS (Various Parks) - The following contracts on park projects have been completed and final payments authorized as shown:

George B. Dealey Park Recreation Center (Gym)

Mechanical/electrical engineering services for retrofitting air conditioning system for cooling the gymnasium

Authorize payment to Alan H. Smith Consulting Engineers, Inc., for Design and Final Completion Construction Inspection Services for Final in the amount of $400.00 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 8786, Account 4112, TSK:DES, ACT 599903, R6346001, making a total contract cost of $4,000.00. (Board awarded contract December 9, 1982)

Lake Cliff Park (Improvements)

Re-construction of existing garden shelters, walkways and appurtenances

Authorize payment to Buckner Construction for Estimate No. 5 and Final in the amount of $7,622.30 out of 1982-83 Community Development Grant Fund 100601, ORG 6890, Account 4310, R6352607, making a total contract cost of $74,760.50 (Contract award of $74,810.00 less $49.50 for Change Order No. 1)

SAMUELL-GARLAND PARK (Easement) - A motion by Billy R. Allen that the Dallas Power & Light Company be granted an easement across a portion of Samuell-Garland Park in order to provide electrical power to the transformer pad to serve the athletic field, as requested by the Park and Recreation Department, was carried subject to the satisfactory outcome of the required Public Hearing.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:50 a.m.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
May 24, 1984 - 10:05 a.m.

Special meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 6

Absent: Pete Schenkel - 1

PARK DIRECTOR - The Board members were informed that Director Jack W. Robinson was out of town; and that Assistanct Director Sandra Matney would assist the Board with the meeting.

MINUTES - A motion by Susan G. Collins that the Minutes of March 29, 1984 be approved was carried. A motion by Billy R. Allen that the Minutes of April 26, 1984 be approved was carried.

DONATION - Mr. Dick Hollingsworth was not present at the meeting to present to the Park and Recreation Board a proposed donation of $25,000.00 from the Market Center Business and Professional Association to be used for the planting of wildflowers in various parks.

MARSALIS PARK (Dallas Zoo) - The following members of the Dallas Zoo Docents and their animal friends were presented to the Board:

Ann Collins, President of the Dallas Zoo Docents, and Terry (Screech Owl)

Libby McKee, Board Member in charge of Guidebooks, and Laverne (Opposum)

Chelen Moore, Coordinator of the proposed "Adopt an Animal" program, and Chaco (Bolivian Armadillo)

The Board President thanked the docents for coming and bringing their small animal friends, and stated that the Board members were very proud of the docents (now numbering more than one hundred) who did such a wonderful job last year in reaching over 46,000 people through their organized zoo programs.

WHITE ROCK LAKE PARK (Hike/Bike Trail) - Mr. Ronn Bush, 2025 Aspen Lane, was recognized by the Board President. Mr. Bush reminded the Board that he spoke at the April 5, 1984 meeting about bicycle safety at White Rock Lake Park. He stated that he had been riding his 10-speed bike in the park area for a long time, and had noticed several safety problems.

The Board President reminded Mr. Bush that the hike/bike trail at White Rock Lake was not built for 10-speed bicycle racing. She did state, however, that the Board will continue to explore ways to accommodate 10-speed bikes, but it might not be at White Rock Lake, and with the current "no-tax increase" budget, it might be some time before it could be considered. Mr. Bush was requested to work with Assistant Director Ron Dodd on the suggestions he had offered as well as the status of the traffic signage which he had mentioned on his earlier visit.

BACHMAN LAKE PARK (Special Event) - Joseph Montemayor moved that the request from the Bachman Region park staff to have a city-wide event at Bachman Lake Park on Saturday, June 2, 1984, as the department's "Live. Be In It." activity be approved; that the sale of foods, and arts and crafts items be permitted to recover some of the cost of the event; and that the 10 H.P. limit on outboard motors on Bachman Lake be waived for the water ski demonstration to be performed by the Metroplex Ski Club with the understanding that the waiver is only for the one day, June 2, 1984. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK (Dallas Zoo) - The Board President requested Mr. Stan Richards to come forward to receive the following resolution of appreciation from the Park and Recreation Board:

WHEREAS, Mr. Stan Richards and his many talented associates have volunteered their considerable creative talents and energies in order to help the Dallas Zoo in Marsalis Park achieve its recreational, educational and conservational goals; and

WHEREAS, The Richards Group; Pharr Cox Communications; and Richards Brock Miller Mitchell and Associates have performed brilliantly in providing the Dallas Zoo with superb advertising, literature, signage and promotional materials; and

WHEREAS, these award-winning creative firms continue to enthusiastically give their time and talents to the Dallas Zoo. Now, Therefore,

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

That the members of the Board gratefully recognize the continuing creative contributions of Mr. Stan Richards and his associates, and applaud their admirable spirit of selfless public service to the Dallas Zoo and to the citizens of Dallas.

- 0 -

Mr. Richards expressed his appreciation for this special recognition, and also thanked the Board members on behalf of his associates. He stated he was proud of the work which has been done for the zoo but, most of all, he was happy to have the opportunity to repay some of the many favors that the City of Dallas has given to him.

CONTRACT FINALS (Various) - The Board was informed that the following projects have been completed:

Kimble and Midway Manor Parks

Construction of Multi-Use Court -

Authorize payment to M. W. Halpern & Company, Inc. for Estimate No. 2 and Final in the amount of $2,871.20 out of the 1982-83 Community Development Grant Fund 100601, ORG 6892, Account 4599, R6353101, making a total contract cost of $21,276.20.

A. M. Aikin School/Park

Construction of a Playground, Multi-Use Court, Park Shelter, Landscaping, Irrigation and Appurtenances -

Authorize payment to M. W. Halpern & Company, Inc. for Estimate No. 4 and Final in the amount of $29,358.60 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9033, Account 4599, TSK:CNS, ACT 5ASR01, R6348801; and authorize payment of $350.00 for Litter Receptacle out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9033, Account 4599, TSK:CNS, ACT 5ASR01, R6348801, making a total contract cost of $117,861.00.

Samuell-Grand Park

Construction of An Irrigation System in Rose Garden -

Authorize payment to Marriott Brothers, Inc. for Estimate No. 2 and Final in the amount of $4,154.50 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9064, Account 4220, TSK:LSD, ACT 599903, R6350501, making a total contract cost of $41,545.00.

[Dallas Municipal Archives | Collection 2018-003]

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

Tractor, 82 H. P. Diesel - Low Bid by H. L. Peterson Company on one unit in the amount of $12,177.66. (5954 - Req. 4049)

Industrial Tractors, 62 H. P. Diesel - Low Bid by Stallings Implement Co., Inc. on two units in the amount of $18,540.00. (5954 - Req. 4049)

Parkmaster, 7 Gang Mower Diesel - Low conforming bid by Goldthwaite's of Texas, Inc. in the amount of $26,550.00. (5954 - Req. 4049)

Utility Tractors, Diesel (8) - Low bid by Bolain Equipment, Inc. on eight units in the amount of $58,680.00. (5954 - Req. 4049)

Tractor w/Backhoe & Front End Loader - Low bid by Ben Griffin Tractor Company in the amount of $22,625.92. (5954 - Req. 4049)

Tractor w/Backhoe & Loader - Only bid by Zimmerer Kubota & Equipment, Inc. in the amount of $24,600.00. (5954 - Req. 4049)

Mower, 72" Rotary Tractor Lift - Low conforming bid by Colonial Motor Company in the amount of $1,639.00. (5090 - Req. 4046)

Mowers, 74" Flail - Low conforming bid by Colonial Motor Company on three units in the amount of $6,882.00. (5020 and 5130 - Req. 4046)

Mowers, 60" Self Propelled (2) w/Transport Trailer - Low conforming bid by Colonial Motor Company in the amount of $16,448.00. (5020 - Req. 4046)

Mower, Greens 3 Reel - Low bid by Colonial Motor Company in the amount of $7,590.00. (5275 - Req. 4046)

Mower, 72" Self Propelled w/Transport Trailer - Low conforming bid by Goldthwaite's of Texas, Inc. in the amount of $11,700.00. (5090 - Req. 4046)

Mower, Greens 3 Reel w/Extra Set of Thatching Reels - Low bid by Goldthwaite's of Texas, Inc. in the amount of $8,600.00. (5273 - Req. 4046)

Mower, 60" Slope - Low bid by Watson Distributing Company in the amount of $17,513.00. (5080 - Req. 4046)

Mowers, 15' Rotary - Low bid by Ben Griffin Tractor Company on two units in the amount of $13,156.56. (5954 - Req. 4046)

Mowers, 80" Rotary Tractor Lift - Low conforming bid by Trinity Equipment Company on five units in the amount of $11,625.00 - (100001 - Req. 4046)

Boat (21' Cabin Patrol) [Park Police] - Only bid by MonArk Boat Company in the amount of $23,831.00. (5220 - Req. 4127)

Boat (14' Aluminum) [Mountain Creek Region] - Only bid by MonArk Boat Company in the amount of $592.50. (5220 - Req. 4127)

Tree Spade (60" Dia. Ball - Tree Trunks Up To 6" Dia.) - Only bid by World of Green, Inc. in the amount of $25,495.00. (5954 - Req. 4079)

Construction Equipment - Low bids by Metro Bobcat, Inc. on front end loader w/backhoe (skid steer loader) at $18,344.37; and Plains Machinery Company on maintainer (articulated motor grader) in the amount of $66,250.00. (5090 - Req. 4050)

[Dallas Municipal Archives | Collection 2018-003]

FAIR OAKS PARK & MERRIMAN PARK (Widening Abrams Road) - A motion by Billy R. Allen that the following resolution granting the City of Dallas Public Works Department right-of-way and a temporary construction easement for the widening of Abrams Road 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:

RIGHT-OF-WAY AND TEMPORARY EASEMENT (84-2274 - July 11, 1984)

WHEREAS, the widening of Abrams Road between Park Lane and Merriman Road requires approximately 110,542 square feet of park land for the right-of-way from Fair Oaks Park (approximately 68,819 square feet in City Block 8132 - Tract 1 on map) and Merriman Park (approximately 41,723 square feet in City Blocks 7682, 7683 and 5435 - Tracts 2 and 3); and a temporary construction easement of approximately 19,817 square feet in City Block 5435 from Merriman Park (Tract 5) during the widening of Abrams Road; and

WHEREAS, since the land from Fair Oaks Park was acquired with federal funds and requires replacement in land, it has been deemed feasible for the Public Works Department to replace all the land required for the street project by acquisition of unimproved land adjoining Fair Oaks Park; and the Park and Recreation Board, by this resolution, is agreeable to accepting the unimproved tract of approximately 115,706 square feet (City Block 5217 - Tract 4) in exchange for the park land required for the street right-of-way, subject to the favorable outcome of the required public hearing on July 11, 1984. Now, Therefore,

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

SECTION 1. That the agreement between the City of Dallas, and W. W. Caruth, Jr. and Interfirst Bank of Dallas N A, Co-Trustees of the Main Trust of Earle Clark Caruth, agreeing to convey to the City approximately 116,207 square feet of unimproved land being in Block 5217, official City numbers, and being located in approximately the 6800 block of Abrams Road be approved and accepted.

SECTION 2. That the consideration for the property to be conveyed is $81,345.00; and that the City will have possession of the property at closing and will pay all closing costs and title expenses. Grantor shall be responsible for any and all brokers fees or any other expense incurred by the sale of this property.

SECTION 3. That the approximately 116,207 square feet of unimproved land will be used for the Fair Oaks Park and Merriman Park replacement land, and for a small area needed by the Public Works Department for the Abrams Road project with the land divided as follows:

115,706 sq. feet (approximately) - Park and Recreation Department
501 sq. feet (approximately) - Public Works Department

SECTION 4. That the Director of Finance be and is hereby authorized to make payment in favor of the above named in the amount of $81,345 to be paid out of Street System Improvement Facilities Fund, ORG 8039, Account 4210, TSK-RWA, ACT 5A0316, P6826801; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from the preceding page)

SECTION 6. That the approximately 68,819 square feet from Fair Oaks Park and the approximately 41,723 square feet from Merriman Park, a total of 110,542 square feet required right-of-way; and the temporary construction easement of approximately 19,817 square feet from Merriman Park be granted to the Public Works Department for the Abrams Road widening project.

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.

PUBLIC HEARING (84-2066 - June 20, 1984)

WHEREAS, the widening of Abrams Road between Park Lane and Merriman Road requires approximately 110,542 square feet of park land for the right-of-way from Fair Oaks Park (approximately 68,819 square feet - Tract 1 on map) and Merriman Park (approximately 41,723 square feet - Tracts 2 and 3); and

WHEREAS, since the land from Fair Oaks Park was acquired with federal funds and requires replacement in land, it has been deemed feasible to replace all the land required for the street project by acquisition of 115,706 square feet adjacent to Fair Oaks Park (Tract 4); and

WHEREAS, a temporary construction easement of approximately 19,817 square feet on Merriman Park (Tract 5) is required during the widening of Abrams Road; 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 Oaks and Merriman Parks 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 2:00 p.m. on July 11, 1984.

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]

GRAUWYLER PARK (Concession) - The Board was informed that the food and drink concessionaire at Grauwyler Park, Sal Manriquez, notified the park staff on May 1, 1984 that he had changed his mind and did not want to operate the concession as approved by the Board on March 15, 1984, following his request that his option for a one-year extension of his contract be considered. When deemed necessary by the park staff, this park will be served on an "on call" basis as provided in the contracts of other park concessionaires.

ROSEMEADE PARK (DP&L Easement) - A motion by Billy R. Allen that the Dallas Power & Light Company's request for a fifteen-foot easement approximately 292 feet in length across Rosemeade Park be approved since the easement will not disturb any trees or other improvments; that approval of the easement be subject to all utility lines being placed below ground on the park with any manholes placed on the perimeter of the park's property line; and that, if necessary, a public hearing be held relative to the park land being diverted for this usage was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:00 a.m.

APPROVED:

Betty B. Marcus, 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 31, 1984 - 10:05 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 7

Absent: None

WHITE ROCK LAKE PARK [Bath House Cultural Center] (Texas Commission on the Arts - Grant) - A motion by Susan G. Collins that the following resolution be adopted was carried: (84-2254 - July 11, 1984)

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 the development of culturally-oriented programs; and

WHEREAS, a grant application was approved by the Texas Commission on the Arts in the amount of $3,000.00 to be effective June 11, 1984 to support an artist-in-residence project at the Bath House Cultural Center (White Rock Lake Park) utilizing Dallas sculptor, Linnea Glatt. 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 $3,000.00 which, together with the required matching funds of $3,000.00 budgeted in the Park and Recreation Department's 1983-84 budget, will total $6,000.00 for the artist-in-residence project at the Bath House Cultural Center at White Rock Lake Park.

SECTION 2: That the $3,000.00 grant from the Texas Commission on the Arts be deposited in Fund 100730; and that the sum of $3,000.00 in required matching City funds be transferred from Fund 100001, ORG 5254, to Fund 100730 with the total appropriation of $6,000.00 being established in Fund 100730, ORG 6421, Account 3099.

SECTION 3: That a contract be authorized with sculptor, Linnea Glatt, the artist approved by the Texas Commission on the Arts for this project, in the amount of $6,000.00 for the design and construction of an outdoor performing facility at the Bath House Cultural Center at White Rock Lake; and that the Director of Finance be authorized to pay the $6,000.00 out of Fund 100730, ORG 6421, Account 3099.

SECTION 4: That the President of the Park and Recreation Board be authorized to execute the contract with Linnea Glatt 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.

PLANS & SPECIFICATIONS - A motion by Billy R. Allen that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Lawnview Park - Electrical Improvements to Existing Ball Diamonds. (1982 Bond Funds)

Kidd Springs Park - Electrical Improvements to Existing Ball Diamonds. (1982 Bond Funds and Deferred Maintenance)

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Office Renovation - 5th & 6th Floors) - A motion by Billy R. Allen that the following resolution be adopted was carried: (84-2031 - June 20, 1984)

WHEREAS, on May 4, 1984, eight bids were received for renovation of office space on the fifth and sixth floors of the Majestic Theater Building:

CONTRACTOR	BASE BID
Tamar Development	$85,910.00
Buckner Construction	130,500.00
Bob Woods Enterprise	134,500.00
Midwest General Contractors	152,078.00
Nagy Construction Company	157,865.00
Advance Construction Company	162,260.00
Doric Building Corporation	175,575.00
Cooper Construction Services	216,813.00

and

WHEREAS, it has been determined that the base bid of Tamar Development in the amount of $85,910.00 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 Tamar Development for renovation of office space on the fifth and sixth floors of the Majestic Theater Building.

SECTION 2: That the Director of Finance be authorized to pay the sum of $85,910.00 out of Fund 100529, ORG 9470, Account 4310, TSK-CNS, R6354801, 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.

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

Turf Truckster w/Seed and Fertilizer, and Top Dresser Attachment - Low bid by Watson Distributing Company in the amount of $6,895.00. (5280 - Req. 4112) [Capital Outlay]

Turf Truckster (Stevens Golf Course) - Low conforming bid by Watson Distributing Company in the amount of $4,940.00. (5280 - Req. 4112) [Capital Outlay]

Truckster w/Cab and Cloth Doors - Low conforming bid by Watson Distributing Company in the amount of $6,802.00. (5280 - Req. 4112) [Capital Outlay]

Sprayer (100-Gallon and Truckster Mounted) [Chemical Applications] - Low conforming bid by Watson Distributing Company in the amount of $1,949.00. (5280 - Req. 4112) [Capital Outlay]

Truckster (Four Wheeled) - Low conforming bid by Colonial Motor Company in the amount of $4,990.00. (5280 - Req. 4112) [Capital Outlay]

Trucksters [3] (Three-Wheeled w/Cab and Cloth Doors) - Low conforming bid by Watson Distributing Company in the total amount of $20,880.00. (5953 - Req. 4053) [Capital Outlay]

[Dallas Municipal Archives | Collection 2018-003]

BACHMAN LAKE PARK (Life. Be In It. Fun Day) - A motion by Joseph Montemayor that the following proclamation be requested from the Mayor of Dallas was approved:

PROCLAMATION

WHEREAS, on Saturday, June 2, 1984, the Park and Recreation Department has planned a "Life. Be In It. Fun Day" at Bachman Lake Park which is a part of the nationwide observance of Park and Recreation Month in June, and the "Life. Be in it." program originated by the National Recreation and Park Association; and

WHEREAS, this festival event will have special activities of all kinds on the land area on the north side of the lake and will have special water demonstrations such as canoeing, skulling, kayaking, and sailing for the entertainment of all ages; and

WHEREAS, the "Life. Be in it. Fun Day" at Bachman Lake Park is a citywide special event to encourage participation in a broad range of recreational activities available in the Dallas Park and Recreation Department.

NOW, THEREFORE, I, A. Starke Taylor, Jr., Mayor of the City of Dallas, do hereby proclaim Saturday, June 2, 1984

LIFE. BE IN IT. FUN DAY

In Dallas, and invite all citizens to enjoy this special activity.

RECREATION MONTH (June 1984) - A motion by Joseph Montemayor that the following proclamation be requested from the Mayor of Dallas was approved:

PROCLAMATION

WHEREAS, the month of June is annually observed throughout the nation as Park and Recreation Month, and the City of Dallas is fortunate to have an excellent park system containing over 325 parks with a total of more than 45,000 acres including water surfaces at Bachman Lake, Lake Ray Hubbard, Mountain Creek Lake, North Lake and White Rock Lake; and

WHEREAS, the Dallas Park and Recreation Department operates 38 recreation centers, 101 swimming pools, 6 eighteen-hole golf courses, 5 tennis centers, numerous athletic fields, and other special facilities such as the various museums in the Fair Park Civic Center, the Dallas Zoo in Marsalis Park, the Samuell Farm in Samuell-East Park, the DeGolyer Estate, and the recently renovated Majestic Theater; and

WHEREAS, all of these park facilities, the many beautifully landscaped areas, and various open spaces retained in their natural state provide opportunities for everyone to enjoy those activities which are of special interest to them.

NOW, THEREFORE, I, A. Starke Taylor, Jr., Mayor of the City of Dallas, do hereby proclaim the month of June 1984

PARK AND RECREATION MONTH

In Dallas, and encourage all citizens to enjoy their parks.

BUDGET (1984-85) - The Director of the Park and Recreation Department reported that no changes have been made in the proposed 1984-85 Park and Recreation Department since the Board members last worked on it in work session, and it was ready to send to the City Manager.

A motion by Susan G. Collins that the proposed 1984-85 Park and Recreation Department be approved; and the park staff directed to forward it to the City Manager was carried.

[Dallas Municipal Archives | Collection 2018-003]

COMMUNITY SERVICE RESTITUTION PROGRAM (Dallas County Juvenile Department) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (84-2994 - September 19, 1984)

WHEREAS, Dallas County needs to provide community service opportunities for juvenile offenders in connection with court-ordered restitution; and

WHEREAS, the Park and Recreation Board has approved the use of juvenile offenders for maintenance operations and program delivery which benefit the public parks. Now, Therefore,

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

SECTION 1: That a contract be approved with the Dallas County Juvenile Department covering the use of juvenile offenders for maintenance operations and program delivery in the public 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 this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PLAYGROUND IMPROVEMENTS (Arcadia Park, etc.) - A motion by Billy R. Allen that the following resolution be adopted was carried: (84-2030 - June 20, 1984)

WHEREAS, on May 18, 1984, five bids were received for playground improvements at Arcadia, Lake Cliff, Oak Cliff and Westmoreland Parks:

CONTRACTOR	BASE BID
Land Constructors	$ 77,234.00
M. W. Halpern and Company	97,334.00
General Industrial	103,844.00
Reeder Construction	117,530.00
Landscape Design & Construction	146,920.00

and

WHEREAS, it has been determined that the base bid of Land Constructors in the amount of $77,234.00 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 Land Constructors for playground improvements at Arcadia, Lake Cliff, Oak Cliff and Westmoreland Parks.

SECTION 2: That the Director of Finance be authorized to pay the sum of $77,234.00 out of Community Development Grant Fund 100601, ORG 6889, Account 4599, R6354901.

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]

PLAYGROUND IMPROVEMENTS (Garrett Park, etc.) - A motion by Billy R. Allen that the following resolution be adopted was carried: (84-2029 - June 20, 1984)

WHEREAS, on May 18, 1984, four bids were received for playground improvements at Garrett, Pleasant Oaks and South Central Parks:

CONTRACTOR	BASE BID
Land Constructors	$ 69,182.00
M. W. Halpern and Company	73,302.00
General Industrial	80,503.00
Landscape Design & Construction	119,532.00

and

WHEREAS, it has been determined that the base bid of Land Constructors in the amount of $69,182.00 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 Land Constructors for playground improvements at Garrett, Pleasant Oaks and South Central Parks.

SECTION 2: That the Director of Finance be authorized to pay the sum of $69,182.00 out of Community Development Grant Fund 100601, ORG 6889, Account 4599, R6354701.

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.

KIEST PARK (July 4th) - The Board was informed that the organization of the Oak Cliff Jaycees is planning its 29th Annual Fireworks Display Show at Kiest Park on July 4, 1984 from 7:00 to 10:00 p.m., and is requesting that the Park and Recreation Department cosponsor the event by providing special activities such as dancing, swimming, sports and minor games from 2:00 until 7:00 p.m.

A motion by Joseph Montemayor that the Park and Recreation Department cosponsor the July 4th event was approved, including permission for the Jaycees to operate a food and drink stand with the profits going toward the expense of the fireworks display.

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:

Karen Hill (#87162) - PD 3/20/84 - $137.90 paid 4/5/84

Lisa C. Beaver (#87188) - PD 3/26/84 - Denied

Iran Sutherland (#87194) - BI 6/12/83 - Denied

Bobby R. Stokes (#87207) - PD 3/19/84 - $1,622.57 paid 4/30/84

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L. B. HOUSTON PARK (Tennis Center) - A motion by Daniel J. Sherman that the Park and Recreation Department sponsor a two-day seniors' tennis tournament at L. B. Houston Park Tennis Center in October 1984 was approved. No waiver of fee or other special consideration is requested for the tournament which is cosponsored by the National Senior Sports Association and Kretschmer Wheat Germ, and designed to attract local amateur unranked tennis players fifty-years of age, or older.

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

SAMUELL-EAST PARK (Farm Tour) - After the Executive Session, the Board members left for a tour of the Samuell Farm and lunch at Samuell-East Park.

APPROVED:

Betty B. Marcus, 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
June 7, 1984 - 10:00 a.m.

Regular meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 7

Absent: None

MINUTES - A motion by Susan G. Collins that the Minutes of May 3, 1984 (Special Meeting) be approved was carried.

DONATION (Wildflowers) - The Board President recognized the presence of Robert L. Burns and Dick Hollingsworth, President and Vice President, respectively, of the Market Center Business and Professional Association. Mr. Hollingsworth presented the Board President with a check from the Association in the amount of $25,000.00 (dated May 23, 1984, No. 1055, made payable to the Dallas Parks Foundation); and stated that the donation represented Trammell Crow's commitment to making it possible for the purchase and sowing of wildflower seeds in the market area.

The donation was acknowledged with thanks by the Board President, and she commented that they would be welcome back any time they had more funds for wildflowers.

DALLAS MORNING NEWS (Festival in the Parks) - Mr. Harold Garr, representing The Dallas Morning News, was welcomed by the Board President. He displayed a poster announcing free performances by the Dallas Symphony Orchestra, Dallas Theater Center, Dallas Opera, Dallas Ballet and Shakespeare Festival of Dallas during the FESTIVAL IN THE PARKS, May 9 through September 9, 1984, which is sponsored by The Dallas Morning News. Mr. Garr stated that the poster was being presented to the Park and Recreation Board as a symbol of the support of The Dallas Morning News for the programs made available by the Park Board for the Dallas citizens. He further stated that The Dallas Morning News was glad to be a part of these programs, and that the employees really enjoyed their work on these events.

The Board President thanked Mr. Garr for the poster, and said that the work The Dallas Morning News and its employees have provided has been super and is very much appreciated by the Board members.

CONCERT HALL (Park Area) - The Board members were informed that Sasaki Associates, Inc. are seeking approval of the conceptual plan for the park area in front of the proposed Concert Hall, and that the Board will be viewing a model of the area along with a presentation on the details.

In beginning the presentation, it was pointed out that ballards and trees will line the street; and that it is anticipated that other property owners in the area will also plant street trees to make the general area a very pleasant place. The Concert Hall designed by I.M. Pei will have a restaurant under the building canopy at the front with perhaps tables and chairs in the garden area and a parking garage will be underneath the building. Small groups of three or five trees will be planted on the piazza and Mr. Pei has expressed the hope that a sculpture will be added to this area. Steps lead from the piazza to the garden which is composed of beige granite tiles with the six-inch joints filled with green granite for constrast in most of the area except where the cedar elm and red oak trees are planted in small groups. Lighting for the park will be in the trees. There will be a water area along the entire wall on the Pearl Expressway side of the garden park. Two and one-half foot squares of granite will be scattered around upon which people can sit.

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[Dallas Municipal Archives | Collection 2018-003]

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The Board President expressed her concern over the hard slabs of granite for sitting and the concrete ballards. Following discussion, Susan G. Collins moved that the conceptual plan for the park area in front of the Concert Hall be approved except that an alternate to the granite sitting areas be brought back to the Board for its approval. Motion carried.

NAMING PARKS/FACILITIES (Policy) - A motion by Yvonne Ewell that the following policy be adopted for the naming of parks and/or facilities was carried:

POLICY FOR NAMING OF PARK PROPERTY

The Park and Recreation Board may make recommendations to the City Council for the names of new parks, buildings, or other facilities, or when appropriate, to recommend changing the name(s) of existing parks, buildings, or facilities that have not been officially named with consideration of the following criteria:

- May be named after streets, geographical locations, historical figures, events, or concepts.
- May be named for deceased individuals who have made exceptional contributions to the Dallas park system.
- May be named for individuals or groups where major donations of land or exceptional contributions toward the development of a park or facility have been made.

Other methods for recognizing individuals include:

- Provisions presently exist where donations are accepted by the Park and Recreation Department for the planting of a tree(s) or other appropriate landscaping; purchases of equipment for recreation centers or other provisions as may be requested for those persons wishing to honor or memorialize for individuals.
- Requests for the naming of a room or area within a recreation center will follow the same general criteria for the naming of parks and facilities. Consideration will be given to an individual or group that has made an exceptional contribution to that specific recreation center or community.

Implementation

- Request should be made to the Administration and Finance Committee of the Park and Recreation Board for review and recommendation prior to Board action.
- After request is made to the Administration and Finance Committee, a sixty day waiting period will be required before Board action will be taken. This waiting period will allow the opportunity for community input as to appropriateness of name being recommended.
- At the end of the sixty day period, presentation will be made to the full Board with recommendation by the Administration and Finance Committee. Upon approval, the item will be submitted to the City Council for approval, if required.

SURPLUS LAND (Iroquois and Hiawatha Streets) - A motion by Daniel J. Sherman that Property Management be requested to take bids on the sale of approximately 7,500 square feet of unimprovd land at the southeast corner of Iroquois and Hiawatha Streets be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

SPRING VALLEY PARK - A motion by Joseph Montemayor that the request of Glenn Thurman, Inc. to place a temporary field office on Spring Valley Park to serve as a testing lab and office space for County Inspectors during the construction of paving and drainage improvements for Hillcrest Road from IH 635 to 450 feet south of Spring Valley Road be approved subject to the following conditions was carried:

1. No materials or equipment storage will be permitted at the site.

2. Contractor will regrade the area after field office removal and Hydro-mulch the affected area with common bermuda.

3. Provide an insurance policy to the City of Dallas, and the Park and Recreation Department whole and harmless coverage to be specified by the Risk Management Office of the City.

4. Place field office at the corner of IH 635 and Hillcrest as shown on map.

5. Contractor will use the site no more than eighteen (18) months from the date of approval.

6. Any damage to the property as a result of contractor's use will be replaced or restored.

OAK LAWN AREA (Sculpture) - The Board was informed that the Art in Public Places Committee, and the Park and Recreation Board's Culture and Education Committee has recommended approval of the Oak Lawn Retail Sculpture Project being coordinated by the Dallas office of POD, Inc. A work of art, "Tulips and Smoking Cigarette" by artist Tom Wesselmann, has been purchased by Ken Hughes for the project, and the proposed location on Oak Lawn Avenue between Rawlins and Hall Streets requires City approval since the base of the sculpture will extend onto a City eassement.

A motion by Susan G. Collins that the Park and Recreation Board offer no objection to this location with the understanding that Mr. Hughes is informed that approval must first be obtained from the Public Works Department of the City of Dallas was carried.

PHYSICAL DEVELOPMENT PLAN (Phase Two) - Tom L. Anderson briefed the Board on the Long-Range Physical Development Plan for Parks and Recreational Facilities.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m.

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
June 14, 1984 - 10:10 a.m.

Special Meeting - Mrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 7

Absent: None

GRANTS-IN-AID PROGRAM - Revised Guidelines - A motion by Susan G. Collins to approve the following revised guidelines for the Grants-in-Aid Program was carried.

INTRODUCTION

The City of Dallas, through the City Arts Program Division, offers the Grants-in-Aid program of assistance to developing arts resources in the City. The Grants-in-Aid Program is designed to provide financial assistance on a matching basis to small professional arts organizations, community arts organizations, and neighborhood organizations, which are dedicated to the pursuit of the highest levels of artistic achievement, are professionally directed, and have demonstrated high standards of performance and administrative ability.

PROGRAM GOALS

1. To increase the artistic and administrative capabilities of emerging professional, community arts, and neighborhood organizations.

2. To stimulate development of new sources of funding to support arts activities in the City, community and neighborhood.

3. To provide financial assistance to emerging arts programs in all areas of the City.

4. To create a greater awareness of the cultural and artistic heritage of all the citizens of Dallas.

The City Arts Program Division subscribes to the philosophy that the arts are a right, not a privilege. They are central to what our society is, and what it can be. We believe the arts make a significant contribution to the lives of all Dallas citizens and, therefore, urge potential grantees to make appropriate provisions for the aging, youth, minority and disabled populations when developing proposals.

PROGRAM AREAS

The Grants-in-Aid Program is divided into four program areas. Applicants can only submit one application in one of the four program areas per application deadline. The program areas are designed to address the various needs of most arts organizations and community organizations that produce arts events. Occasionally a project is proposed that may not seem to conform to the designated areas. Therefore, it is required that all potential applicants discuss their proposed project with the City Arts Program Division staff prior to making application.

1. Artistic Development

   This program area will provide financial assistance to increase the artistic quality of the grantee's activities. Projects in both performing and visual arts will be considered as long as they indicate a significant future impact on the artistic quality of the organization. For example, projects might include, but would not be limited to the following: employment of guest artists,

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[Dallas Municipal Archives | Collection 2018-003]

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directors or designers who would not only produce or perform, but also provide training seminars and workshops for the grantee organization. The residency concept, where in-depth exposure is provided over an extended period of time, is included in this area. General production or continuing exhibition support will not be considered unless it is an integral part of a broad program.

Grant amounts under this program area will generally not exceed $10,000, and it is anticipated that most grants will be made for less than $10,000. All grant requests exceeding $10,000 must be discussed with the Community Arts Development Supervisor prior to the application deadline.

2. Administrative Development

This program area will provide financial assistance to increase the administrative capabilities of the grantee. Outside professional consultation over a continuing time period in areas of management techniques, fund-raising, fiscal management, audience development, marketing, promotion and publicity are examples of possible project areas. This program area is not primarily designed to provide salary support to staff on an on-going basis. If, however, salary support is awarded under the program, such support may not exceed more than 50% of the cost of the position.

Grant amounts under this program area will generally not exceed $10,000, and it is anticipated that most grants will be made for less than $10,000.

3. New Developing Organizations

This program area is designed to provide limited financial support to new developing professional, community, and neighborhood organizations which can meet the IRS eligibility requirements (see general information below). Applicants under this program area will require considerable consultation with the City Arts Program Division staff before an application will be accepted.

Grant amounts under this program area will generally not exceed $2,500.

4. Special Projects

This program area is designed to provide flexibility in funding projects which are significant to the cultural environment in the City, community or neighborhood, and which do not fit easily into the above program areas. All applications under this program area will require considerable consultation with the City Arts Program Division staff before an application will be accepted.

Grant amounts under this program area will generally not exceed $10,000, and it is anticipated that most grants will be made for less than $10,000.

GENERAL PROGRAM INFORMATION

The Grants-in-Aid Program is designed to provide support on a project basis only. Applicants should not expect to receive support through this program beyond a one-year period for any specific arts activity.

1. Limitations

Grants will be made for project support only. Grants will not be made to individual artists, however, organizations are encouraged to utilize as many professional artists as possible in their projects.

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[Dallas Municipal Archives | Collection 2018-003]

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Applications will not be accepted for student projects, scholarships, underwriting of past deficits or capital expenditures (buildings, land, or permanent equipment). Grant funds may not be used for out-of-state travel.

Grants will generally range from not less than $500 per project to $10,000.

2. Eligibility

Any non-profit, tax exempt corporation 501(c)(3) which does not currently receive on-going operational support from the Park and Recreation Department will be eligible for assistance. Eligibility will be certified by providing a copy of the organization's Internal Revenue Service letter of determination along with your grant application form. Failure to submit this IRS letter will result in disqualification of your application.

ALL APPLICANTS MUST CONTACT THE CITY ARTS PROGRAM DIVISION STAFF AT LEAST TWO WEEKS PRIOR TO SUBMITTING AN APPLICATION.

3. Matching Requirements

Assistance received under this program will require a dollar-for-dollar match. At no time will City support exceed 50% of the total project costs, nor more than 25% of the organization's total annual budget.

"In-kind" matching funds may be authorized only with advance consultation with the City Arts Program Division staff, and approval of the City Arts Program Coordinator. Normally, no more than 25% of matching funds may be in-kind services; however, some exceptions may be made upon consultation with the City Arts Program staff. "In-kind" will be defined as expenses directly related to the proposed project, and may include both materials and services for which an established pay rate or cost value can be determined.

4. Funding Period and Deadlines

Applications will be considered by the City only once each fiscal year (i.e., the City fiscal year runs from October 1 through September 30).

Applications should be submitted to the City Arts Program Division by July 27, 1984 for projects occurring between November 1, 1984 and September 30, 1985. The City Arts Program will not provide retroactive funding for any project.

5. Credit Line

The City Arts Program Division, Dallas Park and Recreation Department, City of Dallas must receive credit lines in all publicity and promotion of a project which received grant funds. The credit line should read:

"This project is supported by funds from the City Arts Program, Park and Recreation Department, City of Dallas."

6. Grants Process

Applicants will receive a confirmation letter indicating that the application has been received, assigned a number, and is being processed. If, for any reason, you do not receive this letter of confirmation within two weeks after submitting your application, contact the City Arts Program Division offices immediately.

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[Dallas Municipal Archives | Collection 2018-003]

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All applications will be reviewed by the City Arts Program Division staff to ensure clarity and completeness of information. Eligibility of organizations will also be determined by Division staff, based on IRS determination as stated above. Applications which do not meet this eligibility status will be returned to applicants, but may be resubmitted when eligibility status is determined by the IRS.

After the City Arts Program Division staff review, all eligible applications will be submitted to an advisory panel composed of representatives from community arts organizations, major institutions, local artists and representatives from the community at large. Each application will be reviewed for merit of project, the organization's capacity to achieve objectives, and the organization's capacity to raise matching funds. Advisory panel recommendations will then be submitted to the Park Board for funding consideration.

The Park Board will make funding recommendations to the City Council. Once the City Council has taken final action, all applicants will be notified by letter. Applicants whose projects are funded will receive a contract and related papers which must be signed and returned to the City Arts Program Division office within 15 days. Grantees whose projects are funded for less than the full amount requested will be required to submit a revised project budget before contract documents can be prepared.

7. Reporting

All financial records relating to each project will be retained by the grantee for a period of three years for review by the City. A brief final report on the project must also be submitted to the City Arts Program Division. The final report should include 8" X 10" black-and-white glossy photographs and an itemized account of project expenditures for documentation and evaluation purposes, and a one-page narrative summary of the project.

Failure to submit the final report will jeopardize future funding possibilities.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:25 a.m.; and the Board went into an Executive Session on Land matters as provided in Section 2 (f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings. After the Executive Session the Board went into Work Session.

APPROVED:

Betty B. Marcus, 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
June 21, 1984

Regular meeting

Members: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 7

PURCHASES - The Board approved and recommended that the Purchasing Agent accept the following bids:

Trencher (1 only) from Seaman Parsons Corp, low conforming bidder of 4 - $3,779.12 (Capital Outlay)

Heavy-duty Trencher (1 only) from Witch Equipment Co., Inc., low conforming bidder of 3 - $13,308.71 (Capital Outlay)

Hydraulic Boom Mower (1 only) from Hi-Way Machinery Co., low conforming bidder of 3 - $13,993.00 (Capital Outlay)

PLANS AND SPECIFICATIONS - The following plans and specifications were approved and the Purchasing Agent was requested to advertise for bids:

Jaycee and Hattie Rankin Moore Parks replastering of community swimming pools (1981-82 Community Development Grant Funds)

Churchill Park reconstruction of parking area (1983-84 Deferred Maintenance Funds)

Kidd Springs and Martin Weiss Parks renovation of community swimming pools (1978 Bond Funds)

SWIMMING POOL FILTER SYSTEMS (Various Parks) - The following resolution was approved: (84-2223)

WHEREAS, on June 8, 1984, five bids were received for furnishing and installing filter systems on neighborhood swimming pools at Cole, Exall, Greiner, Randall and South Central Parks:

CONTRACTOR	BASE BID, ALTS. 1-4
Twin-C, Inc.	$155,625.00
Willard Smith Construction Company	165,425.00
Hannah Construction Company, Inc.	184,625.00
Dayco Mech. Company, Inc.	186,563.00
Walker Systems, Inc.	229,280.00

and

WHEREAS, it has been determined that the base bid plus Alternates 1, 2, 3, and 4 of Twin-C, Inc. in the amount of $155,625.00 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 filter systems on neighborhood swimming pools at Cole, Exall, Greiner, Randall and South Central Parks.

SECTION 2: That the Director of Finance be authorized to pay the sum of $155,625.00 out of 1981-82 Community Development Fund 100601, ORG 6746, Account 4599, R6355001.

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]

The following miscellaneous items were presented to the Board for approval:

Dallas Museum of Art request to charge admission fees for the Pierre Bonnard: The Late Paintings exhibition.

Martin Weiss Park recreation building improvements to be financed with the Martin Weiss Fund.

Trinity River Park fireworks display by Willow Distributors, Inc. on July 1, 1984.

The foregoing is a record of the Park and Recreation Board meeting of June 21, 1984. Since minutes were never prepared, this record was compiled using the final meeting agenda, documents from the files, approved council resolution and the City Secretary's report of Council Action.

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
April 9, 1991

Yvonne A. Washington
Assistant Director
Park and Recreation Department
April 9, 1991

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
June 28, 1984 - 10:00 a.m.

Special meeting - Mfrs. Marcus presiding

Present: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 7

Absent: None

MINUTES - A motion by Susan G. Collins that the minutes of May 10, 1984 be approved was carried.

MARCUS PARK (Ball Diamond) - A motion by Joseph Montemayor that the following resolution be adopted was crried: (84-2517 - August 8, 1984)

WHEREAS, on June 22, 1984, five bids were received for construction of a 90' unlighted ball diamond at Marcus Park:

CONTRACTOR	BASE BID
Land Constructors, Inc.	$53,900.00
Reeder Construction Company	59,523.00
M. W. Halpern & Company	64,750.00
Hannah Construction Company	83,500.00
Twin-C, Inc.	103,800.00

and

WHEREAS, it has been determined that the base bid of Land Constructors, Inc. in the amount of $53,900.00 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 Land Constructors, Inc. for construction of a 90' unlighted ball diamond in Marcus Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $53,900.00 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9059, Account 4599, R6355101, 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.

PLANS AND SPECIFICATIONS - A motion by Billy R. Allen to approve the following plans and specifications and request the Purchasing Agent to advertise for bids was carried:

Marsalis Park (Dallas Zoo) construction of addition to Aviary for the Congo Peacock

MAJESTIC THEATER - Contract between the Theatre Operating Company, Inc. and Majestic Services, Inc. for the operation of the "Speakeasy" restaurant - This was deleted from consideration at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Parking Fee) - The Board President recognized Wayne H. Gallagher, Executive Vice President and General Manager of the State Fair of Texas. Mr. Gallagher reminded the Board members that the contract between the Park and Recreation Board, the City of Dallas, and the State Fair of Texas provides for a parking fee to be charged by the State Fair during the annual Fair. He stated that the fencing is almost up for the Grand Prix, and that the State Fair is requesting permission to charge for parking for the Fourth of July and for the Grand Prix.

The Board President mentioned that earlier discussions on parking fees had proposed splitting the proceeds from parking fees. Mr. Gallagher responded that the cost of guards and related expenses would be extensive; and that he would like to come back after the Grand Prix to discuss future parking fees.

A motion by Joseph Montemayor that the State Fair of Texas be given approval to charge a $2.00 parking fee for the Fourth of July and for the Grand Prix was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m. and the Board went into their work session on the following matters:

Arts District Theater Projects
Cross Training Opportunities
Trinity River Greenbelt Status Report
1984-85 Park and Recreation Department Budget Status Report

APPROVED:

Betty B. Marcus, President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
July 5, 1984

Regular Meeting

Members: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 7

The Board approved the following resolution on the retirement of Howard Burns, park employee for 36 years.

WHEREAS, on February 3, 1948, Howard Burns began his thirty-six year career with the Park and Recreation Department of the City of Dallas working in maintenance of the White Rock area; and

WHEREAS, in following years, he lived in one of the Huvelle buildings at Bachman Lake Park as caretaker of that area, then became grounds supervisor for Fair Park until he took a superviory position in the Central Business District in 1962; and

WHEREAS, in January 1983, Mr. Burns transferred back to Fair Park where he has worked until announcing his plans to retire from the department. 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 commend HOWARD BURNS for his thirty-six years of dedicated service to the citizens of Dallas.

SECTION 2: That, through his capable efforts of doing the excellent work that has become his trademark, he has won the respect of both his supervisors and his co-workers as well as that of the many citizens with whom he has served.

SECTION 3: That the Board members wish for Howard and his wife many long years of good health and enjoyment of their retirement years.

(Usual Signatures)

KIDD SPRINGS PARK (Ball Diamond Improvements) - The Board approved the following resolution: (84-2384)

WHEREAS, on June 29, 1984, three bids were received for electrical improvements to the existing ball diamond at Kidd Springs Park:

CONTRACTOR	BASE BID
Mel's Electric Service, Inc.	$42,853.56
Kennedy Electric, Inc.	51,838.00
Twin-C, Inc.	55,100.00

and

WHEREAS, it has been determined that the base bid of Mel's Electric Service, Inc. in the amount of $42,853.56 is the most advantageous. Now, Therefore,

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

SECTION 1. That the contract be awarded to Mel's Electric Service, Inc. in the amount of $42,853.56 for electrical improvements to the existing ball diamond at Kidd Springs Park.

SECTION 2. That the Director of Finance be authorized to pay the sum of $42,853.56 out of Fund 100032, ORG 5951, Account 3099, R6355201.

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[Dallas Municipal Archives | Collection 2018-003]

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.

LAWNVIEW PARK ELECTRICAL IMPROVEMENTS - The Park Board approved the following resolution: (84-2383)

WHEREAS, on June 19, 1984, three bids were received for electrical improvements to the existing ball diamonds at Lawnview Park.

CONTRACTOR	BASE BID
Mel's Electric Service, Inc.	$77,334.00
Twin-C, Inc.	78,100.00
Kennedy Electric, Inc.	115,992.00

and

WHEREAS, it has been determined that the base bid of Mel's Electric Service, Inc. in the amount of $77,334.00 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 Service, Inc. in the amount of $77,334.00 for electrical improvements to the existing ball diamonds at Lawnview Park.

SECTION 2. That the Director of Finance be authorized to pay the sum of $77,334.00 out of 1982 Park and Recreation Improvement and Facilities Fund 100032, ORG 9952, Account 4599, R6355301 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.

SAMUELL-GRAND PARK TENNIS CENTER (Tennis Court Renovation) - The Park Board approved the following resolution: (84-2382)

WHEREAS, on June 29, 1984, three bids were received for reconstruction of existing tennis courts at Samuell-Grand Park:

CONTRACTOR	BASE BID "D" (12 Courts)
M. W. Halpern & Co., Inc.	$219,500.00
Hannah Construction Company	245,160.00
General Industrial Corporation	312,500.00

and

WHEREAS, it has been determined that the Base Bid "D" of M. W. Halpern & Co., Inc. in the amount of $219,500.00 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)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 1. That the contract be awarded to M. W. Halpern & Co., Inc. in the amount of $219,500.00 for reconstruction of twelve existing tennis courts at Samuell-Grand Park.

SECTION 2. That the Director of Finance be authorized to pay the sum of $219,500.00 as follows:

$131,726.00 - Fund 100032, ORG 5951, Account 3099, R6355401
87,774.00 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9077, Account 4599, R6355402, 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.

DALLAS ARBORETUM AND BOTANICAL GARDEN (Camp Estate & DeGolyer Estate) - The Park Board approved the following resolution: (84-2407)

WHEREAS, on March 10, 1982 (Resolution 82-0939), the City of Dallas, through its Park and Recreation Board, entered into a contract with the Dallas Arboretum and Botanical Society, Inc. for the purpose of the Society establishing, maintaining, promoting, and operating one or more arboreta and botanical gardens for the benefit of the public on the 22 acre Camp Estate (owned by the Society) and the 44 acre grounds of the DeGolyer Estate (owned by the City); and

WHEREAS, the DeGolyer Home was not included in the contract as a part of the Society's operation, and it has now been deemed feasible for the DeGolyer Home to be included as a part of the overall planning and programming of the public arboretum and botanical garden by the Society. Now, Therefore,

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

SECTION 1: That a revised 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, including the DeGolyer Home, be approved for a period of ten years, beginning with the date of execution, with two five-year renewal options.

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.

FAIR PARK - The Board approved a request from Dallas Power & Light Company to change an easement in Fair Park from temporary to permanent. This easement would allow the utility company to bring electrical power to the load centers for service to existing facilities. The alignment runs 269.4 feet across Fair Park.

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MAJESTIC THEATER - The Board approved the following resolution:

WHEREAS, the City of Dallas, on October 13, 1982 (82-3549), entered into a contract with the Theatre Operating Company, Inc., a non-profit corporation, to operate, manage and maintain the Majestic Theater at 1925 Elm Street as a multi-purpose performing arts facility; and

WHEREAS, under this contract, the Theatre Operating Company must submit any concession contract with a term exceeding one year for approval by the City of Dallas; and

WHEREAS, on September 28, 1983 (83-3188), a five-year contract was approved by the City for Majestic Services, Inc. to operate a restaurant adjacent to the main lobby of the Theater to provide lunch for the general public, and to provide food and beverage service to patrons of events in the Majestic Theater; and

WHEREAS, the concessionaire has determined, after submitting improvement plans for the restaurant facility and receiving approval by the Park and Recreation Board, that an eight-year contract instead of five years is required to receive a loan for the necessary improvements. Now, Therefore,

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

SECTION 1. That the Theatre Operating Company, Inc. be authorized to enter into a revised contract with Majestic Services, Inc. for an eight-year period (beginning with the date of execution with an option for a five-year extension) to provide food and beverage service, and related food services at the Majestic Theater with various percentage payments of the gross receipts made to the Theatre Operating Company as outlined in 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.

FOR INFORMATION ONLY - The following information was presented to the Board members for their information:

Fair Park - Final payment for conceptual drawings and preliminary design to Management Resources in the amount of $2,577.36 (1982 Bond Funds

Samuell-Garland Park - Final payment for construction of lighting system for soccer fields to Sun Electrical Contractors of Dallas $14,953.30 (1978 Bond Funds)

The foregoing is a record of the Park and Recreation Board meeting of July 5, 1984. Since minutes were never prepared, this record was compiled using the final meeting agenda, documents from the files, approved council resolutions and the City Secretary's Report of Council Action.

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
April 10, 1991

Yvonne A. Washington, Assistant Director
Park and Recreation Department
April 10, 1991

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Park and Recreation Board - Dallas, Texas
July 19, 1984

Regular Meeting

Members: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 7

PLANS AND SPECIFICATIONS - The following plans and specifications were approved and the Purchasing Agent was requested to advertise for bids:

Majestic Theater - Phase II Renovation (Private Funds)

SOUTH DALLAS CULTURAL CENTER - The following resolution was approved: (84-2845)

WHEREAS, on July 13, 1984, six bids were received for construction of the South Dallas Cultural Center:

CONTRACTOR	BASE BID
Yarbrough Construction Company, Inc.	$1,139,139.00
Con-Real Support Group, Inc.	1,145,930.00
Bartex, Inc.	1,149,000.00
E.E.C., Inc.	1,182,045.00
J. N. Kent Construction Company, Inc.	1,213,341.00
Stehelicon Corporation	1,223,713.00

and

WHEREAS, it has been determined that the base bid of Yarbrough Construction Company, Inc. in the amount of $1,139,139.00 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 Yarbrough Construction Company, Inc. for construction of South Dallas Cultural Center.

SECTION 2. That the Director of Finance be authorized to pay the sum of $1,139,139.00 out of the 1982 Park and Recreation Improvement and Facilities Fund 100503, ORG 9954, Account 4310, R6355501, 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.

TENISON GOLF PRO SHOP MANAGEMENT - AMENDMENT - The Board approved the following resolution: (84-2990)

WHEREAS, Bob Smith, golf pro shop manager at Tenison Park Golf Course, has proposed to construct, operate and maintain, at his expense, a golf driving cage; and

WHEREAS, it has been deemed desirable to add this operation to his current contract. 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 golf pro shop management contract with Bob Smith at Tenison Park Golf Course, dated January 4, 1984, be amended to include the construction, operation and maintenance of golf driving cage with payment to the City of the following percentage of the gross revenue from the cage:

5% - Beginning first day of operation through January 17, 1986
10% - January 18, 1986 through January 17, 1987*
15% - January 18, 1987 through January 18, 1988*

*Provided option for a one-year extension of contract is 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.

REDBIRD PARK RECREATION CENTER - OAK CLIFF YMCA - The Board approved the following resolution: (84-2745)

WHEREAS, the Oak Cliff Branch of the Metropolitan Area YMCA is interested in using space in the Redbird Park Recreation Center during the 1984-85 school term for an after school program using their personnel and equipment; and

WHEREAS, the after school program will be coordinated with the recreation center's activities, it has been deemed feasible to permit this program on a trial basis. Now, Therefore,

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

SECTION 1. That a contract be approved with the Metropolitan Area YMCA, Oak Cliff Branch, leasing approximately 1,500 square feet at the Redbird Park Recreation Center for a nine-month period at $300.00 per month, payable each month in advance, for an after school program conducted by the YMCA during the 1984-85 school term.

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 Director of Finance be and is hereby authorized to deposit revenues of $2700 into Fund 100001, ORG. 5151, account 9916 for rental of a portion of Redbird Park Recreation Center.

SECTION 4: That this resolution shall take effect immediately 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 B. MARCUS PARK - The Board approved the following resolution: (84-2632

WHEREAS, Betty B. Marcus has given leadership to the City of Dallas in the development and expansion of cultural and leisure programs for the community; and

WHEREAS, Mrs. Marcus has served as President of the Park and Recreation Board since December 2, 1982, after serving as a Board member following her appointment by the City Council September 1, 1981; and

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

WHEREAS, during her tenure, her understanding of management practices, her vision of future needs for Dallas, her insistence on quality, and her perseverance in attaining goals has resulted

in planning which will restore, in time for the Texas Sesquicentennial and protect for the future, the historical structures in Fair Park which were constructed for the Texas Centennial in 1936;

in planning for the expansion of the Dallas Zoo in Marsalis Park;

in the planning and development of the Arts District concept in the downtown area with the construction of the Dallas Museum of Art as the first major public structure;

and in the formation of the Dallas Parks Foundation to provide opportunities for individuals and corporations to donate funds in support of Dallas park and recreation facilities and programs; and

WHEREAS, Mrs. Marcus has received recently, in addition to her many previous awards, the National Recreation and Park Association's 1984 Humanitarian Award, a Resolution of Appreciation from the Texas Antiquities Committee, and the Keystone Award from the Historic Preservation League. Now, Therefore,

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

SECTION 1: That the Board members recommend to the City Council that the landscaped park for the proposed Concert Hall at Flora Street and Pearl Expressway be named BETTY B. MARCUS PARK in recognition of her contributions to improve the quality of the public parks and the cultural opportunities for the citizens of Dallas.

SECTION 2: That the naming of this park area in the Arts District in honor of Mrs. Marcus is deemed appropriate in recognition of more than twenty-five years that she has given leadership to the City of Dallas in the expansion of cultural and leisure programming.

GOLF COURSES (All Six) - The Board approved a two-year contract for scorecard and pencil concessions with Par Pal, Ltd. with 5% of net revenue paid to the City.

GOLF COURSES (All Five Pro Shops) - The Board approved a two-year contract for a Display Board concession with Club Designs with payment to the City of 10% 1st year and 12.5% 2nd year on gross revenue.

The Board approved the following miscellaneous requests:

Fretz and McCree Parks - The Dallas-Fort Worth Chapter of the Leukemia Society requested permission to conduct its Sixth Annual Swim Classic fundraising activity on August 11, 1984 from 9:00 until 11:00 a.m.

Regular pool admission fees to be charged, a supervisor and two lifeguards to be present during the activity with the Leukemia Society paying these persons, and the Society provide insurance relieving the Park and Recreation Department from any liability.

Trinity River Greenbelt - Agreement with the Texas Longhorn Breeders Association of America to conduct a cattle drive during the Republic National Convention, August 20-23. Also approved a request for overnight camping associated with this activity.

Pike Park - Approved a request of the Community Relations Committee of the Republican National Committee through Bob Estrada, National Hispanic Director for the Reagan-Bush campaign to conduct an Hispanic Community Fiesta at Pike Park August 18 and 19, 1984.

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The foregoing is a record of the Park and Recreation Board meeting of July 19, 1984. Since minutes were never prepared, this record was compiled using the final meeting agenda, documents from the files, approved council resolutions and the City Secretary's Report of Council Action.

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
April 23, 1991

Yvonne A. Washington, Assistant Director
Park and Recreation Department
April 23, 1991

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
July 31, 1984

Special Meeting

Members: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 7

1984-85 OPERATING BUDGET REVIEW - The following information was presented to the Board members:

The Park and Recreation Department received the Budget Review Committee's recommendations from the City Manager for the fiscal year 1984-85 Operating Budget on Wednesday, July 25. This document, Exhibit A, adjusted the original budget submitted to the department by the Manager's Office in the following manner:

- Item B.1. - Adjusts the level of funding for reimbursement for ground maintenance for Dallas Convention Center.
- Item B.2. - Adds $22,000 for increase in copier rental.
- Item B.3. - Provides funding for employee longevity service pins.

The Park and Recreation Board identified 53 items for consideration under Adjustments to Base within the proposed budget. The Budget Review Committee recommended funding for the following:

- Fruitdale, Dealey and Reverchon Recreation Centers - recommended 80% funding with 11.2 worker years.
- $5,000 for improving left turn lanes with hard surface material in Samuell Region.
- $25,000 for renovation of azalea beds at Samuell-Grand Park.
- $18,000 for reforestation at White Rock Park.
- $4,000 for physical fitness program at M. L. King Recreation Center.
- $205,000 for vehicle reimbursement to department employees using personal cars on city business.
- $72,000 to provide logistical support for expanded Park Police Mounted Patrol.
- $4,000 inflationary increase for Park Police clothing.
- $2,000 for emergency equipment for existing Park Police equipment.
- $26,000 to upgrade curator position at Aquarium.
- Reduced budget by $9,000 and one-half worker year due to savings from purchase of mechanical sand trap rake (this item has been identified as incorrect to the City Manager, since the sand trap rake would be used to maintain new traps only.
- $298,000 for increased direct contributions to the arts.
- A reduction of $156,000 and 4 worker years since the African Exhibit will not be on-line during fiscal year 84-85 as originally projected.

The recommended funding increases for Adjustments to Base total $666,000 with an increase of 6.7 worker years.

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[Dallas Municipal Archives | Collection 2018-003]

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The Budget Review Committee addressed the need for equipment under three categories: New Programs, Committed Programs, and Replacements.

New Programs included were:

- Placement of diesel tanks at Samuell Region North Service Center
- Installation of an intrusion and monitoring system at the Musuem of Natural History
- Funds to purchase mechanical sand trap rake.

The total funding for this category is $39,000.

Committed Programs included funds for all projects with the following exceptions:

- Bachman Region medians were reduced from $3,000 to $2,000
- The equipment for Polk Recreation Center and South Dallas Cultural Center were to be funded from capital bond funds
- The African Exhibit funding at the Zoo was delayed to FY 85-86.
- Equipment Replacement indicated funds in the amount of $885,000. This was a reduction of approximately $75,000. This reduction was due to elimination of any equipment with less than 50,000 miles on the odometer as of March 1984.

Under Other Adjustments, the Committee recommended funding for data services by reducing $137,000. The department questioned this figure and the Manager's Office has agreed to fund this operation at the current level plus the cost of additional equipment which will be obtained during fiscal year 84-85.

During a presentation before the City Manager on Wednesday, July 25, certain other areas of concern were identified. They were:

- Funding for the cultural agencies as identified in the Arts Issue Paper.
- The Auxiliary Park Police program
- Park Police staffing for Fair Park
- Funds required to offset inflationary increases
- Additional funds for salaries for new Zoo Director
- Samuell Farm programming
- Additional funds for the next phase of data base management system.

We have been notified of the following adjustments to the above Committee recommendations. The City Manager has agreed to recommend to the City Council:

- $100,000 increase in Grants-in-Aid Program
- $100,000 for grants to major institutions for minority arts programs
- $100,000 for funding of mid-size art organizations
- $134,000 for inflationary costs.
- $730,000 for additional replacement equipment.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from the preceding page)

However, to fund the three Arts programs, the City Manager has deleted the $298,000 recommended by the Committee for additional funds for the major art institutions.

Initial tabulations of all adjustments indicated a proposed budget to City Council in the amount $39,640,000 with a total of 1131.5 worker years.

EXHIBIT A

BUDGET REVIEW COMMITTEE RECOMMENDATIONS

		84-85 $K	84-85 W/Y
A.	84-85 Submission:	37,203	1124.8
B.	Revisions to Submission	37,203	1124.8
	1. Increase Reimb.	(2)	
	2. Copier Adj.	22	
	3. Service Pin Adj.	3	
	TOTAL	37,226	
C.	Adjustments		
	1. Fruitdale 8/10 wy	61	3.2
	2. Dealey 8/10 wy	61	4.0
	3. Reverchon 8/10 wy	50	4.0
	4. Median Const.	5	0
	5. Bot. & Ag. Supp.	25	0
	6. Samuell Ag. & Bot.	18	0
	7. Physical Fitness/MLK	4	0
	8. Vehicle Reimb.	205	0
	9. Park Police Upgrade	72	0
	10. Park Police Clothing	4	0
	11. Park Police Sirens	2	0
	12. Curator Upgrade	26	0
	13. Savings for Mech. Sandtrap	(9)	(.5)
	14. Direct Cont. to Arts	298	0
	15. African Exhibit - not needed 84-85)	(156)	(4.0)
	Sub Total	666	6.7
D.	Equipment		
	1. New Programs	39	0
	2. Committed Program	95	0
	3. Replacements	885	0
	Sub Total	1,019	
	Grand Total	38,911	1131.5
E.	Other Adjustments		
	1. Data Services	(137)	0
	Grand Total	$38,774*	1131.5

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[Dallas Municipal Archives | Collection 2018-003]

(Continued from the preceding page)

ANNUAL OPERATING BUDGET FY 1984-85
CITY MANAGER'S RECOMMENDATIONS

A.	Recommendation of Budget Review Committee	38,774
B.	Arts	
	1. Grants-in-Aid Program	100
	2. Grants to Major institution for Minority Arts Programs	100
	3. Support for Mid-Size Institutions	100
	4. Delete Direct Contributions to Arts in BRC recommendation	-(298)
		2
C.	Inflationary Package	134
	Sub Total	38,910
D.	Deferred Maintenance Funding	
	1. Replacement of Equipment	730
	Total	39,640

The decision of the Park Board was to request the City Manager for additional budget allocation increases of $73,930 for technical assistance for smaller organizations and $28,000 for Samuell Farm programming. The Board requested that the funds allocated for the arts programs be unspecified. In addition to the funds for the arts issue paper, the Board requested an additional commitment of $298,000.

The foregoing is a record of the Park and Recreation Board meeting of July 31, 1984. Since minutes were never prepared, this record was compiled using the final meeting agenda and documents from the files.

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
May 1, 1991

Yvonne A. Washington, Assistant Director
Park and Recreation Department
May 1, 1991

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
August 9, 1984

Regular meeting

Members: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 7

GOLD MEDAL FINALIST PRESENTATION - Mr. Robert Boyer of Doak Walker Sports Center, Inc. presented Gold Medal Award Finalist certificates for Outstanding Community Achievement for the Physically and Mentally Handicapped and Excellence in the Field of Park and Recreation Management to the Park and Recreation Department and Park and Recreation Board.

This recognition is awarded by the Sports Foundation in coordination with the National Recreation and Parks Association. Doak Walker Sports Center, Inc. submitted the nomination of the Dallas Park and Recreation Department.

DAN MILLET - The following special resolution was presented:

WHEREAS, Dan Millet has coordinated runs on city parks for many years for charitable organizations, private enterprise, and the Park and Recreation Department; and he is regarded as one of the best run coordinators in the country; and

WHEREAS, he has volunteered his personal services on many occasions, particularly for the Pepsi Run, the HBO, and Corporate Memo; and he has provided his truck and his personnel to not only set up the run course but has picked up the debris after the event was over; and

WHEREAS, Dan shares his information with others who are in need of assistance in coordinating runs; and without his efforts and expertise, the Corporate Memo could not have been as successful as it was - raising over $3,000 for replacement of park plants and trees that were extensively damaged this past winter. Now, Therefore,

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

SECTION 1. That members of the Board express their appreciation to DAN MILLET for giving his time, expertise, personnel and equipment to promote and perpetuate the sport of running in the Dallas parks.

SECTION 2: That, as a result of his efforts, Dallas is recognized as one of the top eight cities in the nation for its running and jogging events; and the Board commends him for bringing this prestige to the City of Dallas.

(Usual Signatures)

PURCHASES - The Board approved the following purchase and requested that the Purchasing Agent advertise for bids:

Turfgrass Seed (Golf Courses) - Low conforming bid of eleven by Chemical and Turf Specialty on 330 bags at $17,325.00; and low bid of eleven by Sunbelt Seeds, Inc. on 80 bags at $1,640.00 for a total cost of $18,965.00 (Current Funds)

FAIR PARK REDEVELOPMENT - The Board approved the following resolution:

WHEREAS, plans, specifications and contract documents for multiple contracts for redevelopment of Fair Park have been completed by Albert H. Halff Associates, Consulting Engineers, at an estimated cost of $14,400,000.00, which will be funded from the 1978 and 1982 Bond Programs. 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 plans, specifications and contract doucments for the Redevelopment of Fair 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 1:30 p.m. on September 21, 1984; and that the bids be publicly opened and read at 2:00 p.m. on September 21, 1984.

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 - The Board approved the following resolution: (84-2702)

WHEREAS, on July 20, 1984, two bids were received for fiberglassing the interior of the swimming pools at Hattie Rankin Moore and Jaycee Parks:

CONTRACTOR	ALTS. 1 & 2
Cahill Fiberglass Co., Inc.	$33,550.00
Seguin Fiberglass	34,000.00

and

WHEREAS, it has been determined that the Alternates 1 and 2 of Cahill Fiberglass Co., Inc. in the amount of $33,550.00 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 Cahill Fiberglass Co., Inc. for fiberglassing the interior of the swimming pools at Hattie Rankin Moore and Jaycee Parks.

SECTION 2: That the Director of Finance be authorized to pay the sum of $33,550.00 out of 1981-82 Community Development Fund 100601, ORG 6746, Account 4599, R6356201.

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.

SWIMMING POOLS - KIDD SPRINGS AND MARTIN WEISS PARKS - The Board approved the following resolution: (84-2701)

WHEREAS, on August 3, 1984, three bids were received for renovation of community swimming pools at Kidd Springs and Martin Weiss Parks:

CONTRACTOR	BASE BID 1,2,3,4,5,6,7,9,10,11,12, 13,14,15,16,18,19 and ALTS. 1 & 2
Hannah Const. Co., Inc.	$419,621.00
Sanders Mechanical Co., Inc.	440,636.00
Aqua Fab Supply Co., Inc.	476,691.00

and

WHEREAS, it has been determined that the Base Bid 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19 plus Alternates 1 and 2 of Hannah Construction Co., Inc. in the amount of $419,621.00 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)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 1: That the contract be awarded to Hannah Construction Co., Inc. for renovation of community swimming pools in Kidd Springs and Martin Weiss Parks.

SECTION 2: That the Director of Finance be authorized to pay the sum of $419,621.00 out of the 1978 Park and Recreation Improvement and Facilities Fund, ORG 9072, Account 4599, ACT 5PJ019, R6356401.

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.

CHURCHILL PARK - PARKING AREA - The Board approved the following resolution: (84-2700)

WHEREAS, on July 20, 1984, ten bids were received for reconstruction of the parking area in Churchill Park:

CONTRACTOR	BASE BID 1 & 2
Foundation Tendons, Inc.	$104,500.00
M. W. Halpern & Company	106,700.00
M Car Concrete and Plaster, Inc.	117,700.00
Twin-C, Inc.	117,975.00
Ed Bell Construction Company	124,300.00
Souter Paving	124,561.00
Tamar Development	129,140.00
Harrod Paving	129,525.00
Tri-Con Services	132,000.00
Jeske Construction Company	137,500.00

and

WHEREAS, it has been determined that the Base Bid 1 and 2 of Foundation Tendons, Inc. in the amount of $104,500.00 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 Foundation Tendons, Inc. for reconstruction of the parking area in Churchill Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $104,500.00 out of Deferred Maintenance Fund, ORG 5951, Account 3099, R6356101.

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 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 (CONGO PEACOCK EXHIBIT) - The Board approved the following resolution: (84-2847)

WHEREAS, on July 20, 1984, four bids were received for construction of an addition to the Aviary at the Dallas Zoo in Marsalis Park:

CONTRACTOR	BASE BID 1
Hannah Construction Co., Inc.	$25,400.00
Buckner Construction	28,500.00
Mart, Inc.	29,482.00
A. J. W. Enterprises, Inc.	29,985.00

and

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[Dallas Municipal Archives | Collection 2018-003]

WHEREAS, it has been determined that the Base Bid 1 of Hannah Construction Co., Inc. in the amount of $25,400.00 is the most advantageous; and

WHEREAS, the Dallas Zoological Society has pledged, through private donations, the sum of $16,000 toward the project. 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 an addition to the Aviary at the Dallas Zoo in Marsalis Park.

SECTION 2: That appropriations be increased in the Zoo Fund 100963, ORG 6498, Account 4310, R6356301 by $16,000.

SECTION 3: That the Director of Finance be authorized to pay the sum of $25,400.00 out of the following:

$16,000.00 - Zoo Fund 100963, ORG 6498, Account 4310, R6356301

9,400.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8869, Account 4310, ACT 523201, R6356302

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.

TEXAS COMMISSION ON THE ARTS - GRANT - The Park Board approved the following resolution: (84-2747)

WHEREAS, the Texas Commission on the Arts provides for the making of grants, through various programs under its purview, to 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 increase the amount of funds available to support the City Arts Program Division's Artpicks Program in 1984-85; and

WHEREAS, the Applicant hereby assures and certifies that it will comply with the regulations, policies, guidelines and requirements, including OMB Circulars A-87 and A-102 as they relate to the application; also that it will comply with Title VI of the Civil Rights Act of 1964; Section 504 of the Rehabilitation Act of 1973, and Title IX of the Education Amendments of 1972; and

WHEREAS, this document will qualify the City of Dallas, by compliance with the Texas Commission on the Arts September 1, 1984 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 $50,000.00 ($25,000.00 Applicant share - $25,000.00 Texas Commission on the Arts 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 $25,000.00; and that the Applicant's share of the program cost be allocated contingent on City Council approval of the 1984-85 budget for the Coordinator of City Arts, Fund 100001, ORG 5254.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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 shall take effect immediately 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 MUSEUM OF ART - The Board approved the following resolution: (84-2917)

WHEREAS, the Dallas Museum of Art, formerly known as the Dallas Museum of Fine Arts and the Dallas Art Association, was incorporated in the public interest to establish, maintain, promote and operate a museum of art, and has the power to acquire, by gift, donation, and purchase, funds and property; and

WHEREAS, on October 30, 1972, the City of Dallas entered into an Agreement relating to the operation of an art museum at Fair Park; and

WHEREAS, at an election November 6, 1979, bonds were approved by the voters for the construction of a new museum facility; and in contemplation of the move of the Museum and the art collection from Fair Park to 1717 North Harwood Street, the City and the Museum entered into a Memorandum of Agreement dated December 23, 1980; and

WHEREAS, the City and the Museum wish to facilitate an aggressive campaign on the part of the Museum to acquire works of art and endowment funds to make the collection one of world-class level. Now, Therefore,

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

SECTION 1: That the agreement dated October 30, 1972 between the City and the Dallas Museum of Art be amended to provide that any works of art either purchased by, or donated to, the Dallas Museum of Art in the future become the property of the Museum; and that all artwork donated to, or purchased by, the Museum prior to the effective date of the amendment remain the property of the City.

SECTION 2: That the museum change the wording in Article 4.1 and Article 5.6 of its restated Articles of Incorporation to guarantee that the entire museum collection will be maintained in the City of Dallas.

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 OAKS PARK - The Dallas Water Utilities Department requested a 5' easement through Fair Oaks Park (White Rock Creek Greenbelt) for a 6" sanitary sewer main and a 4' diameter manhole. The property is located across the street from the Fair Oaks Tennis Center.

SPECIAL EVENTS - The following special events were listed on the Board agenda for consideration:

White Rock Lake - Request to sponsor the Dallas White Rock Marathon on December 2, 1984

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

e Old Oak Cliff Conservation League, Inc. to co-sponsor the 2nd Annual Urban Pioneer Festival on September 29-30, 1984

FAIR PARK LAGOON PROJECT - For The People, Inc. - Ms. Bobette Higgins, Director of For The People, Inc. presented the following progress report dated August, 1984:

"Funding received for the lagoon renovation project (Phase I) is nearing our goal of $209,795. The Communities Foundation of Texas has established a special fund account for the project, and is managing financial aspects of the project.

A contract has been signed with the artist giving us the right to use her plans.

POD, Inc. has completed the construction drawings for the sculpture and is submitting these for bids. The following bids for the construction of the sculpture have been received: McGrath Concrete Contractors ...$144,245; General Concrete Contractors... $147,446; Garland Concrete...$195,000. Other bids are expected soon, at which time a final selection of the contractor will be made. POD is also making arrangements for a certified structural engineer to do engineering drawings for the sculpture.

Tentative plans call for beginning the construction phase in December or January, depending upon the city's completion of the lagoon work following the State Fair. We anticipate completion of the project by late spring of 1985."

PETER PAN PARK - The Park Board was requested to impose a temporary curfew at Peter Pan Park.

BRIEFINGS - The Board members were briefed on the following:

Operating Budget 1984-85

Park and Recreation Department User Fee Study by David M. Griffith & Associates, Ltd.

Dallas Arts District - Report prepared by Theatre Projects Consultants, Inc.

Lake Ray Hubbard - Elgin B. Robertson Park (status of Cooke Drive)

FOR INFORMATION ONLY - The following information was presented for the Board's information:

Samuell-Elam/Crawford Park - Final payment for renovation of two softball diamonds and one baseball diamond, and renovation of lighting systems and electrical service and load center to Land Constructors, Inc. (1978 Bond Funds)

The foregoing is a record of the Park and Recreation Board meeting of August 9, 1984. Since minutes were never prepared, this record was compiled using the final meeting agenda, approved Council Resolutions and documents from the files.

Geneva L. Muirhead

Yvonne A. Washington, Assistant Director
Park and Recreation Department
July 10, 1991

Geneva L. Muirhead, Secretary
Park and Recreation Board
July 10, 1991

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
August 30, 1984

Regular meeting

Members: Betty B. Marcus, Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 7

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

Recreational supplies from various vendors who were low conforming bidders of ten for a total amount of $50,143.61 (Current Funds)

a) Chaselle Arts and Crafts	$ 622.65
b) S & S Arts & Crafts	4,840.56
c) BSN Corporation	13,464.00
d) Nasco Arts & Crafts	5,984.64
e) Metroplex True Value	10,459.28
f) Osada & Company Ltd.	30.00
g) Sears, Roebuck & Company	3,780.00
h) Beckley Card Company	10,962.48

SAND SPRINGS PARK - The Board received the following information:

Crow Development Company has agreed to donate an approximate two acre park to the City as part of a new subdivision along Masters Drive in Pleasant Grove. At this time, Crow Development Company would like to donate the construction of the facilities to be placed in the park.

The Board approved the plan and accepted the facilities to be constructed on the park by Crow Development Company.

BULLINGTON PARK - The Public Works Department (as part of its budget) funded the construction of a small park near the entrance to the Bullington Street Truck Terminal near Akard Street. The land is owned by the City of Dallas and will become a dedicated park to be maintained, under contract, by Lincoln Properties. The final design was presented to the Board for its approval. Staff recommended aproval and acceptance of the land as a park.

SPECIAL EVENTS - The following special events were listed on the Board agenda for consideration:

Parkdale Park - Request from Urban Park Homeowners to conduct a fundraiser on September 9, 1984 from 4:00 until 8:30 p.m.

Bachman Lake Park - Request from Texas Hairdressers and Cosmetologist Association to sponsor a fundraising event on September 30, 1984 from 8:00 a.m. until 7:00 p.m.

Reverchon Park - Request from Harmony Advertising to conduct a fiesta on September 16, 1984 from 9:00 a.m. until 8:00 p.m.

SAMUELL PROPERTY (1915-1917 Commerce Street) - In October 1982 the Park and Recreation Board awarded Alright Parking System, Inc., (APS) a five-year contract to operate a parking lot at 1915-1917 Commerce Street. In July, 1983 APS provided proper notice of termination of the lease because gross receipts were less than the cost of operation and no increase in revenue was projected. At that time APS agreed to continue operating the facility on a month-to-month basis, submitting 100% of the receipts to the department, allowing the City an opportunity to re-bid the lease or otherwise address the management of this property.

There being no change in the management of this property, on this date the Board approved a request of APS for a new month-to-month agreement that would provide for payment of 100% of gross receipts to the Park Department, less its operating costs of $265.00 per month.

[Dallas Municipal Archives | Collection 2018-003]

RECREATION CENTERS (Professional Services Agreements) - The Board approved the following resolution: (84-3153)

WHEREAS, by City Council Resolution 84-3091 (September 26, 1984), the City Council approved the funding of contract fee classes at the recreation centers operated by the Park and Recreation Department; and in Chapter XXII, Section 5, the Charter of the City of Dallas states that competitive bidding need not be applied to contracts for professional services; and

WHEREAS, the City of Dallas is committed to the use of minority and women-owned businesses and contractors, and the majority of these services (60%) are provided by women entrepreneurs; and

WHEREAS, the demand for these classes by the public continues to increase and letters of agreement have been entered into with instructors in physical fitness, arts and crafts, gymnastics, and sports at the various recreation centers. Now, Therefore,

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

SECTION 1: That professional service agreements (list attached) providing instructional fee classes in physical fitness, arts and crafts, gymnastics, and sports at various recreation centers be approved.

SECTION 2: That the Park and Recreation Director and/or his designated representatives be authorized to sign letters of agreement with the instructors.

SECTION 3: That the Director of Finance be and is hereby authorized to pay the instructors on the attached list 80% of the total participant fees collected in return for the professional services rendered by such persons, payment to made out of the 1984-1985 General Fund 100001, ORG 5205, Account 3070, and only after the services are performed.

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

CONTRACT FEE INSTRUCTORS - 1984-1985

Grace Acosta	Dance
Kamal Ahuja	Yoga
Kathleen Alexander	Creative Beginnings
Yolanda Alonzo	Karate Classes
Gene Amaro	Judo
American Red Cross	Sailing, Canoeing
Jennifer Anderson	Slim-Aerobics
Linda Anderson	Slimnastics
Jim Argenti	Basketball
Jan Atkinson	Jazzercise
Susan Avera	Watercolor
Betty Babaa	Arts and Crafts
Julie Bain	Karate
Elizabeth Baker	Spanish and French
Stephen Ballard	Karate
Dianne Barker	Cooking
Janet Barnes	Music
Jan Batteiger	Karate
Sonja Becker	Preschool
Chris Behrensmeyer	Ceramics
John Betty	Defensive Driving
Hazell Bible	Bridge
Julia Blackwell	Aerobics
James Bookout	Sailing
Mary Ann Boyd	Seminar
Rubye Briden	Oil Painting

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

Karrie Brodner	Aerobics
Nellie Brodner	Cake Decorating
Kathy Broussard	Jazzercise
Edwin Brown	Gymnastics
Pam Brown	Jazzercise
Chuck Brunnick	Windsurfing
Katherine Burkhard	Calligraphy
Veta Caldwell	Bridge
Ed Campbell	Round dance
Rita Cannon	Slimnastics
Emanuel Carr	Martial Arts
Debbie Casey	Jazzercise
Dr. Janine Charbonau	Pet Education
Don Chesshir	Country & Western Dance
Betty Childs	Gymnastics
Dorthea Childs	Square Dance
Terry Clampett	Aerobic Dance
Brit Coleman	Tennis
Steve Cookston	Square Dance
Penny Cox	Color Consultant
Pat Coyles	Aerobic Dance
Dennis Cramer	Yo Yo
Brenda Crawford	Exercise
Chris Crawford	Jazzercise
Billie Crockett	Dancercise
Brenda Crockett	Slimnastics
Logan Daftron	Juggling
Harold Davis	Square Dance
Alma Davis	Ceramics
Shawn Davis	Gymnastics
Wilma Davis	Camera Class
Iona Deering	Painting
Elece Delgado	Cake Decorating
Paul Dengenaer	Fencing
Wilmer Dennis	Oil Painting
Alice Depew	Crafts
Martha Dever	Aerobics
Pat Devlin	Jazzercise
Lisa Dinan	Jazzercise
Diver's World	Scuba Diving
Tommy Dodd	Square Dance
Jeannine Dolan	Color Analysis and Exercise
Trisha Donaldson	Edible Art
Priscilla Dunckel	Jazzercise
Margaret Dunlap	Water Color
Bill Durick	Defensive Driving
Dwight Echols	Weight Lifting & Body Building
Diana Eder	Knitting
Glenda Edwards	English Speaking
Julie Eric	Painting
Jean Esposito	Painting
Gerald Fajardo	Karate
Joy Farley	Needlepoint
Nancy Feaster	Aerobics
Nancy Feaster	Tumbling
Audrey Festinger	Babysitting
Tim Fisher	Juggling
Barbara Flekser	French
Irma Flores	Makeup
Erin Fountain	Gymnastics
Josh Frank	Square Dance
Anthony Frazier	Breakdancing
Paul Fritz	Karate
Elaine Gaines	Ceramic
Judy Gal	Yoga
Lynn Gallagher	Jazzercise
Ginger Ganaway	Jazzercise
Phillip Gaudin	Jujitsu

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

Pat Gaulding	Ceramics
Debra Gebron	Hearing Loss
Julia Gibson	Drama Workshop
Jerome Gilbert	Dance
Paula Gilbert	Aerobics
Eunice Gilley	Ceramics
Joyce Gleich	Gym and baton
Art Glover	Round Dance
Linda Graham	Ceramics
Ralph Granado	Self Defense
Kishon Grant	Slim-Aerobics
H. Joyce Gray	Bridge
Ronald Gray	Break Dancing
Brenda Gray	Aerobics and Tap Dance
Myrna Green	Slimnastics
Tim Greene	Rockclimbing
Susan Greer	Believersize
Mary Beth Gresham	Aerobics
Mary Grubbs	Slimnastics
Cindy Hall	Cooking
Monica Hamilton	Preschool Soccer
Anita Hansen	Ceramics
Beth Hardin	Copper Enamel
Vicki Hargis	Tap Dancing
Linda Harlan	Mother's Day Out
Dayna Harlon	Motor Development and Swimming
Mary Ann Harris	Oil Painting
Rosemary Hawkins	Baton Twirling
Sylvia Hawkins	Aerobics
Bob Heath	Round Dance
Marilyn Hefley	Playschool
Jack Heggie	Exercise
Robert Henry	Rockclimbing
Carolyn Hernandez	Ballet/Gymnastics
Connie Herrera	Jazzercise
Judy Herrington	Clogging
Jackie Hill	Modeling
Ruth Hill	Aerobic Exercise
Len Hilliard	Square Dancing
Lynn Hilliard	Square Dance
Paul Hinkley	Karate
Rob Hirschfield	English Speaking
Claudia Hochberg	Arts & Crafts
Kathy Hoffmen	Preschool
Sandy Holackla	Dance
Hoofer's Square Dance Club	Square Dance
Barbara Horner	Calligraphy
John Houghes	Public Speaking
Susan Howard	Culinary Arts
Chris Huggett	Gymnastics
John Hughes	Drama/Speech
Brooke Hull	Aerobicize
Joan James	Belly Dancing
Etta Piper Jamison	Ballet
Mary Jenkins	Sewing
Pat Jones	Twirling
Bruce Katz	Karate
Gina Kelton	Exercise
Gail Kemery	Prenatal Exercise
Carrie Kemp	Jazzercise
Bobbi Kerr	Preschool
Jill Kerr	Jazzercise
Grace Kimbrell	Jazzercise
Jan Kirkpatrick	Bridge
Jill Klenperer	Gymnastics
Mary Korfanty	Belly Dancing
Cynthia Krivsky	Tumbling
Rebecca Kruger	Slimnastics

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

Gwen Lamb	Upholstery
Charlie Laney	Judo
Mary Langford	Macrame
Tommie Lee	Slimnastics
Sharon Leeber	Slimnastics
Margaret Leibold	Watercolor Classes
Margaret Leibolt	Water color
Nathan Leventhal	Karate
George Leverett	Square Dance
Jeanae Lewis	Aerobics
Houston Little	Boxing
Rose Lumry	Exp. Moms
Rose Lumry	Exercise
Pam Lynch	Nail care
Richard Magers	Tennis
Heather Mahaley	Calligraphy
Lynn Margaret	Weaving
Julie Marx	Aerobicise for the back
Stewart Matthews	Exercise
Walter McCollough	Boxing and Karate
Kenneth McDaniel	Karate
Shirley McElya	Pottery
Betty McNeel	Ceramics
Walt McNeel	Square Dance
Hessie McQueen	Jazzercise
Patti McRae	Dance
Leslie Mead	Cooking
Ida Mersky	Needlecraft
Jo Ann Middleton	Macrame
Jerry Minchew	Watercoloring
Jane Mitrovich	Tennis
Kathleen Moon	Goal Setting
Juna Jones Moore	Aerobics
Art Moore	Round Dance
Becky Mote	Jazzercise
Ann Munn	Ballet
Takao Nakaya	Ballet
Marissa Neal	Preschool
Bobbie Neimeyer	Self Defense
Pilar New	Folklore Dance
Tuong C. Nguyen	Kung Fu
Wanda Nichols	Dance and Tap
Mary Nickell	Tennis Camp & Development
Alfreda Borden Norman	Jazzercise
Dick Northa	Square Dance
Dick Northum	Square Dance
Susan O'Brian	Drawing
Dave O'Donnell	Karate
Roxann Ogden	Jazzercise
Pacesetters	Square Dance
Ranjana Pallana	Yoga
Barbara Park	Pottery
Pamela Parker	Calisthenics
Gabrielle Parkey	Dance
Jennifer Parks	Tumbling
Victoria Patterson	Ballet
Sheryl Pavony	Art
Shirley Payne	Twirling and Charm
Jan Peck	Ballet
Rhonda Pierce	Jazzercise
Juanadyne Piper	Ceramics
Guy Poland	Square Dance
Donnie Raines	Tennis
Donald Rains	Tennis
Joy Randolf	Tumbling
James Randolph	Ballroom Dance
Mary Reynolds	Aerobics
Rose Richardson	Ceramics

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

Delores Ricke	Jump Rope
Laura Ridout	Round Dance
Helen Roberts	Art
Lois Robertson	Weaving
Joyce Roddy	Floral Arranging
Enrique Rodriquez	Folkloric Dance
Judy Rose	Photography
Barbara Routh	Silkscreen
Belkys Roznorsky	Weight Loss
Sandra Salazar	Jazz Dancing
Raymond Salinas	Self Defense
Gay Sauthall	Country Western Dance
Marcia Savard	Preschool Classes
Karen Scheer	Jazzercise & Jr. Jazzercise
Bobbi Jo Seaborn	Jazzercise
Pam Shaw	Aerobic Dance
Debra Sheppard	Ladies Exercise
Dewayne Sheppard	Jump Rope
Cissi Sherlock	Breakdancing
Emily Sherrill	Cheerleading
Sophia Shrepulos	Oil & Acrylic Painting
Marshall Siegel	Judo
Shelia Simmons	Ballet
Margaret Simpson	Drawing
Elizabeth Sims	Photography
Norma Skinner	Exercise
Julie Slack	Body Rhythmics
Claire Slough	Slimnastics
Sharon Smith	Developmental Classes
Rosie Smouse	Ceramics
Gladys Solarte	Spanish
Eunice Sommers	Tap
Jackie Sorrenson	Aerobics
Gregory Spencer	Ceramics
Regina Stegman	Running
Sharon Stinson	Preschool
Becky Stoker	Dancercise, Mousercise
Ann Stout	Jazzercise
Rocky Strickland	Square Dance
Sue Strieter	Gymnastics
Bernie Sulman	Tennis
Chavis Swanson	Tennis
Tomye Sykes	Sewing
Diane Taylor	Exercise
Katie Taylor	Music Lessons
Charlotte Taylor	Exercise
David Teddlie	Gymnastics
The Ski Pack	Windsurfing
Susan Thompson	Aerobics
Mary Thompson	Slimnastics
Martha Thornhill	Gymnastics
Chuck Timmons	Karate
Marietta Towry	Fencing
Dee Urish	Fencing
Vickie Vaclarik	Wok Cookery
Carlos Vargus	Art
Harry Lee Varnado	Karate
Ronald Ventors	Dance
Ricky Via	Karate
Ray VonBehren	Jazzercise
Cindy Wachtler	Culinary Kitchen
Penny Wakenman	Ballet
Pat Waterman	Yoga
Carolyn Watts	Ladies Exercise
Leslie Weidner	Tumbling
Steve Weiss	Ju-Jitsu
Mary Welsh	Cake Decorating
Ann West	Aerobic Dance

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

Wheel & Deal/Highland Swingers	Square Dance
Sandra Wheeler	Soft Sculpture
Lynn Wilbur	Sewing
Sarah Wilder	Arts and Crafts
Anita Williams	Country Dancing Lessons
Australia Williams	Slimnastics
Jo Etta Williams	Aerobics
Julia Williams	Exercise
Ralph Williams	Judo
Wanda Williams	Exercise
Dorothy Willingham	Slimnastics
Jim Willis	Round Dance
Diana Winkleman	Jazzercise
Robert Winningham	Swim Team
John Winter	Round Dance
Wanda Winter	Round Dance
Terry Wolter	Tap
Lana Wright	Cheerleading
Rayburn Wright	Country Western & Push Dance
Mary Wright	Country Western & Push Dance
Janne Yanigas	Yoga
Yellow Rocker Square Dance	Square Dance
Amy Zeralsky	Dance
Kathy Zerangue	Jazzercise

The above instructors will be teaching at one, or more, of the following recreation centers, depending on the requests from the community around the centers for these fee classes:

RECREATION CENTERS	LOCATION	COUNCIL DISTRICT
Anita Martinez	3212 Winnetka	2
Arcadia	5420 Arcadia	1
Bachman	2750 Bachman Blvd	2
Beckley-Saner	114 West Hobson	8
Cummings	2900 Cummings	8
Exall	3500 Live Oak	5
Exline	2525 Pine	6
Fireside	8601 Fireside	7
Fretz	6950 Belt Line Road	4
Fruitdale	4408 Vandervoort	8
George B. Dealey	6501 Royal Lane	3
Hamilton Park	12225-27 Willowdale	4
Harry Stone	2403 Millmar	5
Highland Hills	7071 Bonnie View	8
Jaycee	3114 Clymer St.	2
Juanita J. Craft	4500 Spring Avenue	6
Kidd Springs	711 West Canty	1
Kiest	3080 S. Hampton	1
Lagow	3322 Reed Lane	6
Magna Vista	3030 Tipps Blvd.	8
Marcus	3003 Northaven Rd.	3
Martin Luther King, Jr.	2922 Forest Avenue	6
Martin Weiss	1111 Martindell	1
North Hampton	3710 N. Hampton	2
Oak Cliff	1229 Sabine	2
Pemberton Hill	6424 Elam	7
Pike Park	2807 Harry Hines	2
Pleasant Oaks	8701 Greenmound	7
Redbird	5150 Mark Trail Way	1
Reverchon	3505 Maple	2
Rhoads Terrace	5712 Pilgrim	6
Ridgewood	6818 Fisher Road	5
Rylie	10327 Rylie	7
Samuell-Grand	6200 Samuell Blvd.	5
Singing Hills	1909 Crouch Road	8
Skyline	9344 Church Road	4
Umphress	7616 Umphress	7
Walnut Hill	10011 Midway Road	3

[Dallas Municipal Archives | Collection 2018-003]

CITY PARK EXPANSION - The Board accepted the donation of land for expansion of Old City Park as purchased by the Dallas County Heritage Society. This included two lots identified as Lot 14/Block 454 and a lot in Block 460 conveyed by Frank C. Morgan and wife.

STARBUCK PARK EXPANSION (Iselt Property) - The Board approved the following resolution: (84-2973)

WHEREAS, the City Attorney by direction of the Park and Recreation Board and the City Council of the City of Dallas, instituted Cause No. 2-024-84, styled CITY OF DALLAS VS. NORRIS L. ISELT, ET UX, ET AL, a condemnation suit in the County Court at Law No. 2, Collin County, Texas, for the acquisition of 27,473 square feet of land, being all of Lot 11 in block L/8727, official City numbers, in the City of Dallas, Collin County, Texas, and as more fully described in said condemnation suit, to be used in connection with the expansion of Starbuck Park; and

WHEREAS, an official offer of $25,000.00 was made to the owners of said property, which offer was refused; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who have made an award in the total sum of $48,500.00; and

WHEREAS, it is the desire of the City Council that the amount of said award should be deposited with the County Clerk of Collin County, Texas; and

WHEREAS, it is the desire of the Park and Recreation Board, and the City Council of the City of Dallas that the City Attorney be authorized to accept said award 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 Director of Finance be and he is hereby authorized and directed to issue a check in the amount of $48,500.00 payable to the County Clerk of Collin County, Texas, to be deposited by the City Attorney with said County Clerk and placed in her Trust Fund in order that the City may take possession of the property described in said condemnation suit; that said check be paid out of and charged to the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9043, Account 4210, TSK:RWA, ACT. 599903, R6347901.

SECTION 2: That the City Attorney is authorized to accept said award 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.

PETER PAN PARK - The Park Board was requested to impose a temporary curfew at Peter Pan Park.

INFORMATION ONLY - The following contract final was presented for the Board's information:

> Exline Park - Construction of two tennis courts, playground and parking area - General Industrial Corporation (1978-80 Community Development Funds and 1978 Bond Funds)

The foregoing is a record of the Park and Recreation Board meeting of August 30, 1984. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Geneva L. Muirhead

Yvonne A. Washington, Assistant Director
Park and Recreation Department
July 29, 1991

Geneva L. Muirhead, Secretary
Park and Recreation Board
July 29, 1991

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas Texas
Board/Commission Room - 6ES City Hall
September 6, 1984 - 10:00 a.m.

Special Meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 6

Absent: Betty B. Marcus - 1

BOARD ATTENDANCE - The Acting Board Secretary reported that Betty B. Marcus was unable to attend this meeting. A motion by Susan G. Collins that Mrs. Marcus be excused was carried.

VILLAGES OF MOUNTAIN CREEK - The Board Vice-President recognized Mr. Al Block of Bellamah Community Development who presented a proposed master plan for the Villages of Mountain Creek development. Mr. Block informed the Board that the proposed development contains approximately 36,000 acres, 700 acres of which will be open space. The plan includes areas of single family and multi-family housing, office development, neighborhood commercial, research and development park and hotel, schools and parks as well as trail systems and hike/bike trails. Bellamah Community Development proposes to transfer ownership of approximately 360 acres of escarpment area to the Park and Recreation Board.

Mr. Allen expressed appreciation to Mr. Block for his presentation and assured him that staff would be working with them in the future concerning this project.

PURCHASES - A motion by Susan Collins that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried.

Golf Courses - Low conforming bid by Chemical & Turf Specialty Co. for three 72" self propelled mowers at a cost of $25,725.00 (5275 - Req. 4204)

Survey Equipment - Parks General - Low bid by Midwest Surveyors Service for surveying equipment at a cost of $15,700.00 - (5275 - Req. 4204)

PLANS & SPECIFICATIONS - A motion by Susan Collins that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Bachman, Beckley Heights and Beverly Hills Parks - Playground Improvements (1983-84 Community Development Grant Funds)

Lagow, Parkdale, Juanita J. Craft and St. Augustine Parks - Playground Improvements (1983-84 Community Development Grant Funds)

GEORGE B. DEALEY PARK/SCHOOL - The Board was informed that information is not ready for the Board to award a contract for the physical fitness center and that this item will be brought back to them at a later date.

PETER PAN PARK - Councilman Richards attended a neighborhood meeting July 24 in his Council District. One of the concerns expressed by several constituents was the late night activity at Peter Pan Park, i.e., motorcycling in the park, windowshield smashings, etc. They requested strong enforcement at the park for a short time period. Councilman Richards is requesting the Board to impose a temporary curfew on the park with 10 p.m. suggested as the time.

A motion by Joseph Montemayor to deny the request was carried.

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SAMUELL FARM - A motion by Joseph Montemayor that the following revised fees be approved with implementation of October 1, 1984.

A. Entrance Fees

Current: No fee - 6 years and under - 50¢ - 7 years and up
RECOMMEND: No fee 2 years and under, 50¢ - 3 thru 11 years
$1.00 - 12 years and over

B. Group Fees

1. Barnyard Kapers (Min. 15 - Max. 30)
Current: Each activity is 50¢ per child per activity
RECOMMEND: 5 activity maximum
a) Barnyard Tour b) Pony Rides c) Spinning
d) Candle Dipping e) Rope making

# of Activities	1	2	3	4	5
Fee*	$30	$45	$60	$75	$90

*Includes admission to Farm

RECOMMEND: Daily
Individuals can obtain ticket for Barnyard Kapers. Programs will be conducted on the hour between noon and 5 p.m. as the demand warrants, and at discretion of Farm Manager.
Individual tickets will be $1.00/person

2. Hayrides
Current: $1.50 per person plus admission fee. Minimum 20 people per ride. Maximum 30 $10.00 deposit required.
RECOMMEND: Minimum $60.00 per ride. Maximum 30 $3.00 per person includes admission fee. $25.00 deposit required.

3. Hayride shuttle to/from picnic site for large groups
Current: $45.00/hours
$10.00 deposit required per shuttle
RECOMMEND: No change

4. Camping (21 sites)
Current: Daysites $6.00 per day plus admission fee
Campsites $6.00-$12.00 per day plus admission fee
RECOMMEND: No change

5. Large Group Picnics
Current: Banquet area $35.00 plus admission fee. Minimum 250 - maximum 4000 - $10.00 deposit required - Catered only - no fire
RECOMMEND: Banquet area $75.00 plus admission fee - maximum 4000 $30.00 deposit required - Catered only - no fire

Current: B-B-Q Pit Area $35.00 plus admission fee - $10.00 deposit required - Firewood supplied
RECOMMEND: B-B-Q Pit Area $75.00 plus admission fee - maximum 400 - $30.00 deposit required - Firewood supplied

6. Day Camps
Current: All camps two weeks M-F - One overnight with two meals furnished - Papoose - 5-6 years old - Regular - 7-11 years old - $65/camper includes patch and T-shirt ($60 in 1982)
RECOMMEND: $70/camper - Everything else remains the same

7. Special Events (Fishing Rodeo, Kite Flying, Trail Ride, etc.)
RECOMMEND: Participant fees vary for each event based on services. - Fees to be approved by Director.

8. Building Reservations (Town Hall)
Current: No schedule
RECOMMEND: $50.00 per six hour period (11:00 p.m. Curfew) - Beer and wine can be consumed with meal only - $50.00 security deposit required

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MAJESTIC Theater - A motion by Susan Collins that the following resolution be adopted was carried: (84-3051)

WHEREAS, on May 18, 1984, three bids were received for installation of a new state-of-art telephone system for the Majestic Theater:

CONTRACTOR	BASE BID
AT&T Information System	$17,322.17
CONTEL	31,799.00
GTE	45,381.69

and

WHEREAS, it has been determined that the base bid of AT&T Information System in the amount of $17,322.17 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 AT&T Information System for installation of a new state-of-art telephone system for the Majestic Theater.

SECTION 2: That the Director of Finance be authorized to pay the sum of $17,322.17 out of the Private Funds, ORG 9470, Account 4310, Act. No. 552300, R6356701.

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.

SOUTH DALLAS CULTURAL CENTER - The Director of the Park and Recreation Department informed the Board that the City Council had approved the construction contract award for the South Dallas Cultural Center and that the groundbreaking ceremony would be Thursday, September 13, 1984 at 12:30 p.m.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:30 and went into Work Session on Fees and Charges

APPROVED:

Billy R. Allen, Vice-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
September 20, 1984

Regular meeting

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 6

Secretary's Note: Betty B. Marcus died on September 9, 1984.

ELECTION OF OFFICERS: Billy R. Allen was elected President and Susan G. Collins was elected Vice President.

GEORGE B. DEALEY PHYSICAL FITNESS CENTER - The Board approved the following resolution: (84-3250)

WHEREAS, on August 31, 1984, eight bids were received for construction of a physical fitness center and equipment for George B. Dealey Recreation Center:

CONTRACTOR	BASE BID 1, ALTS. 1 and 7
Tamar Development, Inc.	$145,045.00
Cooper Construction/Division of Garland Concrete, Inc.	186,910.00
Schoenle Construction Co., Inc.	199,800.00
Scobil Contractors, Inc.	204,799.00
Bob Woods Enterprises	205,181.00
Coronado Builders, Inc.	208,390.00
Dix and Associates	209,434.00
Reeder Construction Company	217,167.00

and

WHEREAS, it has been determined that the Base Bid 1 plus Alternates 1 and 7 of Tamar Development, Inc. in the amount of $145,045.00 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 Tamar Development, Inc. for construction of physical fitness center and equipment for George B. Dealey Recreation Center.

SECTION 2: That the Director of Finance be authorized to pay the sum as follows:

$106,245.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8786, Account 4310, TSK-CNS, ACT 599903, R6356801
$ 38,800.00 - 1982-83 Operating Budget Fund 100001, ORG 5002, Account 4720, Encumbrance E8318003

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.

(Secretary's note: The following is also spread on the minutes as an extension of the above resolution # 84-3250)

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

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 1. That the Resolution of the Park and Recreation Board of the City of Dallas, approved September 20, 1984, and the award of the contract to Tamar Development, Inc., for the construction of a physical fitness center and equipment for George B. Dealey Recreation Center are hereby approved, and the City Manager and the President of the Park and Recreation Board are authorized to execute said contract upon approval as to form by the City Attorney.

SECTION 2. That the Director of Finance is authorized to make payments as set out in the resolution of the Park and Recreation Board, not to exceed $145,045.00.

SECTION 3. In the event that the low bidder, Tamar Development, Inc., chooses not to execute the contract in the amount of its bid, then its bid security shall be forfeited to the City as may be determined by the City Attorney; and in such event, the award shall be rescinded, all remaining bids shall be rejected, and the project shall be readvertised for bids at a later date.

SECTION 4. That this resolution shall take effect immediately 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 (PHASE II) - The Board approved the following resolution: (84-3258)

WHEREAS, on September 7, 1984, two bids were received for the Renovation of Majestic Theater (Phase II):

CONTRACTOR	BASE BID
Bob Wood Enterprises	$190,985.00
Tamar Development, Inc.	224,300.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the bids received at this time. Now, Therefore,

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

SECTION 1: That the two bids received on the renovation of Majestic Theater (Phase II) be rejected; and that the Purchasing Director be requested to readvertise this project.

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.

IRIQUOIS PARK EXPANSION - The estate of Elizabeth Stuart Lawson offered to donate a 7,500 square feet lot unimproved at 2314 Knesaw to the Park and Recreation Department.

The Board approved acceptance of this property to become part of Iroquois Park.

RENNER PARK - The Board approved acceptance of approximataely 2,280 square feet of unimproved land in the 1400 and 1500 blocks of Renner Drive in Oak Cliff from Mr. and Mrs. David McDonald.

BACHMAN CREEK GREENBELT - Staff reported that a request had been received from PAWA-Winkelmann, an engineering firm working for the Trammell Crow Company for permission for access across Bachman Greenbelt located at Northwest Highway and Marsh Lane. This easement would allow for two sections of concrete drain pipe to be installed below the surface to empty into the creek at or below grade. No trees would be affected by this installation. The staff recommended approval by the Park Board.

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LAKE RAY HUBBARD CHALET BAY MARINA - The Board approved the following resolution: (84-3416)

WHEREAS, following the construction of its water reservoir known as Lake Ray Hubbard, the City of Dallas, by contract dated December 28, 1970, leased the marginal strip of land within the City of Garland to Garland for recreational purposes in return for the City of Garland disannexing its land covered by the lake waters of Lake Ray Hubbard; and

WHEREAS, Robert Coleman (Chalet Bay Marina, Inc.) operates a public marina at Lake Ray Hubbard under contract dated April 26, 1972, with the City of Garland which expires May 31, 1992; and

WHEREAS, the contract provides that the concessionaire shall not sell, assign, transfer or convey any of the rights or concessions therein without the written consent of the City of Garland and City of Dallas; and

WHEREAS, a joint venture, Marina Del-Ray Joint Venture, proposes to acquire said marina operations/contract; and, on August 21, 1984, the City of Garland (Resolution 5294) granted approval for this sale. Now, Therefore,

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

SECTION 1: That the sale/transfer of the contract covering the public marina operation at Lake Ray Hubbard from Robert Coleman (Chalet Bay Marina, Inc.) to Marina Del-Ray Joint Venture be approved.

SECTION 2: That the City of Dallas concur with the City of Garland's proposed new twenty-year contract with Marina Del-Ray Joint Venture containing an option to renew for an additional twenty-year period; providing that all improvements for the public marina must be approved by both the City of Garland and the City of Dallas; and further providing that the City of Dallas will not be held responsible for any fluctuation of the water level resulting from use of the lake as a water supply or from any changing of cycles of nature.

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

FEES AND CHARGES - The Board approved the following staff recommended fee increases:

FEE	CURRENT	PROPOSED INCREASE
Golf Courses		
Weekday Fee	6.00	6.50
Weekend Fee	7.00	8.00
Tournament Fee		
Weekday	6.50	7.00
Weekend	8.00	9.00
Golf Cart Rental	11.00	11.50
Senior Green Fee		
Daily	2.75	3.25
Annual	120.00 + 25¢/rd.	180.00+ 50¢/rd.
Junior Green Fee		
Daily	2.75	3.25
Annual	100.00 + 25¢/rd.	100.00+ 50¢/rd.
Summer	30.00 25¢/rd.	30.00 50¢/rd.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

FEE	CURRENT	PROPOSED INCREASE
Golf Courses		
Private Carts		
Sr. & Handicapped	125.00	150.00
Private Carts, Daily		
18 hole	4.00	6.00
9 hole	2.00	discontinue
Athletics		
Reverchon		
Daytime until 7p.m	3.00	10.00
Evenings	15.00	25.00
Contract Fee Classes		
City's portion	20%	25%

SPECIAL EVENTS - The following requests were presented to the Board for approval:

Lee Park - Request from Texas Freedom Celebration Committee to use Lee Park for its Pride Week activities on September 23, 1984

Pike Park - Request from Alianza Latino-Americana de Ayuda Mutua to use Pike Prk for the annual Pan American Fair on October 6 and 7, 1984

FOR INFORMATION ONLY - The following final payments were presented to the Board for its information:

Rochester Park - Modify and repair existing road system, construct paved parking areas for 100 cars and light one existing fishing pier - Marker Enterprises, Inc. in the amount of $22,981.03 (1980-81 Community Development Grant Funds)

Randall Park - Construction of parking area - Souter Asphalt Paving in the amount of $3,341.25 (1981-82 Community Development Grant Funds)

The foregoing is a record of the Park and Recreation Board meeting of September 20, 1984. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Patricia Benefiel, Interim Assistant Director
Park and Recreation Department
March 9, 1992

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
March 9, 1992

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Park and Recreation Board - Dallas, Texas
September 27, 1984

Regular meeting

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman and Ida Papert - 7

PURCHASE - The Board approved the following purchase which was approved by Council Resolution 84-3325:

Marsalis Park (Dallas Zoo) - Animal Food (monkey chow, dog chow, laying pellets, corn, etc.) from Marshall Grain $16,113.12 and Aggie Feed Store $25,272.16

FAIR OAKS PARK - TENNIS CENTER MANAGER - The Board approved the following resolution (84-3154)

WHEREAS, the Park and Recreation Board operates its five tennis centers through tennis managers (concessionaires); and the contract for the Fair Oaks Park Tennis Center has expired; and

WHEREAS, since this manner of operation has been satisfactory, the park staff has advertised for a tennis center manager for Fair Oaks Park, conducted interviews, and recommended Brad R. Coleman for the tennis manager. Now, Therefore,

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

SECTION 1: That the tennis center management contract for the Fair Oaks Park Tennis Center be approved with Brad R. Coleman for a one year period ending September 30, 1985 with an option for a one-year extension.

SECTION 2: That the Director of Finance be and is hereby authorized to pay Brad R. Coleman a monthly stipend of $650.00 for the first seven months; and that the total stipend of $4,550.00 be paid out of Fund 100001, ORG 5281, Account 3099, R635.

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.

GRANTS-IN-AID PROGRAM - The Board approved the following resolution (84-3351):

WHEREAS, on September 26, 1984 (84-3091), the City Council approved funding of $150,000.00 in the 1984-85 operating budget of the Park and Recreation Department/City Arts Program Division for the Grants-in-Aid Program to provide financial assistance to developing and established community and small professional arts organizations which provide services/programs to the citizens of Dallas; and

WHEREAS, forty-five (45) applications for the Grants-in-Aid Program were reviewed by a Citizens Project Selection Committee which recommended thirty-five (35) out of the forty-five (45) applications for funding, and the recommended applicants were also endorsed by the Park and Recreation Board's Culture and Education Committee. Now, Therefore,

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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

SECTION 1: That funding assistance totalling $150,000.00 be approved for the thirty-five (35) organizations on the following list as recommended by both the Citizens Project Selection Committee, and the Park and Recreation Board's Culture and Education Committee:

ORGANIZATION	AMOUNT
Museum of African American Life & Culture	7,000
ARTREACH - Dallas, Inc.	6,000
Dallas Black Dance Theatre	7,000
DCCD: El Centro College/Dallas Children's Theater	6,000
Dallas Classic Guitar Society	5,000
BL Lacerta	7,000
Junior Black Academy of Arts & Letters, Inc.	7,000
Fine Arts Chamber Players	3,000
Texas Media Arts Center	2,500
Dallas Jazz Society, Inc.	600
Friends of the Anita N. Martinez Recreation Center, Inc.	4,800
The International Theatrical Arts Society	6,000
Dancers Unlimited Repertory Company	6,000
Children's Arts and Ideas Foundation	6,000
Junior Players Guild	1,200
Cameo Opera Theatre	2,500
Center for Visual Communications, Inc./Allen Street Gallery	3,000
Dallas Chamber Music Society, Inc.	500
Greater Dallas Youth Orchestra	4,000
Turtle Creek Center for the Arts	5,000
For the People, Inc.	5,000
S.T.A.G.E.	2,500
D-Art Visual Art Center	3,000
Creative Services for the Elderly, Inc.	4,000
Turtle Creek Chorale, Inc.	3,000
L.U.L.A.C. Council #4362/"La Posada"	1,800
Texas Sculpture Symposium, Inc.	2,000
West Dallas Community Centers	4,000
Media Projects, Inc.	7,000
Craft Guild of Dallas, Inc.	3,000
Afro American Players, Inc.	6,000
New Arts Theatre	8,000
Voices of Change	3,600
L.U.L.A.C. Council #613/Grupo Folklorico de Dallas	2,000
ACAL (Alianza Cultural de Artes y Letras)	5,000
TOTAL AMOUNT	$150,000

SECTION 2: That services provided are as follows:

Museum of African American Life & Culture - Develop administrative staff in areas of educational outreach and volunteer coordination to increase organization's effectiveness in providing exhibitions and educational programs for the public.

ARTREACH - Dallas, Inc. - Provide a program of performances, workshops and exhibitions in nursing homes, treatment centers and correctional facilities.

Dallas Black Dance Theatre - Develop administrative staff in areas of development and public relations to increase organization's effectiveness in providing a season of dance performances, classes, and workshops for the public.

DCCD: El Centro College/Dallas Children's Theater - Present a series of quality dramatic presentations for children.

Dallas Classic Guitar Society - Provide a series of free classical guitar performances in Dallas area schools and senior citizen centers.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

BL Lacerta - Develop administrative staff to increase organization's effectiveness in providing a series of contemporary music concerts for the public.

Junior Black Academy of Arts & Letters, Inc. - Develop administrative staff in areas of general operations and public relations to increase Academy's effectiveness in providing a program of public workshops, exhibitions and performances dedicated to the preservation of Black fine arts and culture.

Fine Arts Chamber Players - Provide a series of free concerts of chamber music for the general public.

Texas Media Arts Center - Produce a television program on sculptor, James Surls, to be shown in conjunction with Surls' major retrospective at the Dallas Museum of Art.

Dallas Jazz Society, Inc. - Provide a series of presentations on jazz history.

Friends of the Anita N. Martinez Recreation Center, Inc. - Present the "Folklorics Performance Series" of free dance presentations for the general public.

The International Theatrical Arts Society - Develop administrative staff in areas of general operations and box office management to increase the Society's effectiveness in providing a series of dance performances for the public.

Dancers Unlimited Repertory Company - Present contemporary dance performances in four different areas of the City.

Children's Arts and Ideas Foundation - Sponsor a four-week Summer Creative Arts Program for children.

Junior Players Guild - Present a musical production of "The Sleeping Beauty", performed by children.

Cameo Opera Theatre - Present two performances of a fully mounted operatic production.

Center for Visual Communications, Inc./Allen Street Gallery - Present a juried exhibition of photographic works by retirement home and school age camera enthusiasts.

Dallas Chamber Music Society, Inc. - Develop administrative staff to increase the Society's effectiveness in providing a series of chamber music concerts for the public.

Greater Dallas Youth Orchestra - Establish two training orchestras for junior high and elementary school age children in the Dallas area.

Turtle Creek Center for the Arts - Develop administrative staff in areas of development and promotion to enable the Center to achieve its goal of providing a facility with rehearsal, office and performance space for non-profit arts organizations.

For the People, Inc. - Provide artistic services for the development of the Fair Park Lagoon sculpture garden.

S.T.A.G.E. - Sponsor a weekly Playwright's Forum for the development of new plays by Dallas playwrights.

D-Art Visual Art Center - Produce the "Texas Heritage" exhibition and related events for the general public.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

Creative Services for the Elderly, Inc. - Provide a program of arts activities for the elderly, mentally and physically handicapped and low income children in the South Dallas Community.

Turtle Creek Chorale, Inc. - Develop promotional materials to increase the Chorale's effectiveness in marketing its 1984-85 season of choral performances for the public.

L.U.L.A.C. Council #4362/"La Posada" - Present a re-enactment of the traditional Mexican Christmas celebration, "LaPosada" involving members of the Hispanic community.

Texas Sculpture Symposium, Inc. - Produce a catalog for the 5th Texas Sculpture Symposium.

West Dallas Community Centers - Provide training and performance opportunities for minority youth in the areas of dance and theatre.

Media Projects, Inc. - Strengthen development efforts to increase the organization's effectiveness in producing and distributing documentary films of benefit to the community.

Craft Guild of Dallas, Inc. - Develop administrative staff to enhance the Guild's effectiveness in providing classes, seminars, lectures and other presentations for the public.

Afro American Players, Inc. - Produce a dramatic presentation for the public entitled, "Ebon Manger," a Christmas story, and tour a "Children's Mask Theatre" activity to ten area pre-schools. All performances will be targeted for minority audiences.

New Arts Theatre - Produce two new plays by regional playwrights.

Voices of Change - Present five public concerts of serious contemporary music by the Voices of Change chamber ensemble.

L.U.L.A.C. Council #613/Grupo Folklorico de Dallas - Expand repertory and costumes for regional dances from the different states of Mexico.

ACAL (Alianza Cultural de Artes y Letras) - Produce a bilingual dramatic presentation and related acting workshops targeted specifically to Hispanics.

SECTION 3: That the Director of Finance be authorized to pay the above listed organizations out of Fund 100001, ORG 5254, Account 3511.

SECTION 4: 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 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.

CULTURAL AGENCIES - FUNDING FOR 1984-85 - The Board approved the following resolution (84-3352):

WHEREAS, on September 26, 1984 (84-3091), the City Council approved, as part of the 1984-85 operating budget, funding assistance to various cultural agencies which provide services/programs to the citizens of Dallas; and

WHEREAS, it is deemed necessary for official action by the governing body of the City of Dallas to define services to be received and authorize payment of these funding allocations during the 1984-85 fiscal year. Now, Therefore,

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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

SECTION 1: That the Director of Finance be and is hereby authorized to make payments out of Fund 100001, Account 3511, as vouchers are processed by the Park and Recreation Department, not to exceed the following amounts:

TOTAL AMOUNT	ORG.	AGENCY
$155,830.00	5255	Dallas Historical Society
111,950.00	5256	Dallas County Heritage Society, Inc.
787,030.00	5257	Dallas Museum of Art
228,600.00	5258	The Science Place
107,020.00	5259	Dallas Civic Garden Center
208,000.00	5260	Theatre Operating Company, Inc.
175,000.00	5261	Music Hall at Fair Park
131,710.00	5262	Dallas Theater Center
321,000.00	5263	Dallas Symphony Association, Inc.
125,000.00	5264	The Dallas Opera
101,000.00	5265	Dallas Ballet Association, Inc.
50,000.00	5266	Theatre Three, Inc.
50,000.00	5267	Shakespeare Festival of Dallas
118,809.00	5268	Dallas Arboretum and Botanical Society, Inc.
12,500.00	5269	New Arts Theater

SECTION 2: That services provided are as follows:

Dallas Historical Society - Operates the Hall of State in Fair Park for twelve months open to the general public, and maintains artifacts and documents owned by the City of Dallas.

Dallas County Heritage Society, Inc. - Operates Old City Park for twelve months open to the general public, and displays and operates structures owned by the City of Dallas.

Dallas Museum of Art - Provides twelve months of exhibitions and educational programs to the general public, and maintains objects of art owned by the City of Dallas.

The Science Place - Provides twelve months of programs, exhibits and workshops for the general public.

Dallas Civic Garden Center - Operates the garden center building and surrounding gardens for twelve months for the general public.

Theatre Operating Company, Inc. - Operates the Majestic Theater and provides a full season of performances for the general public.

Music Hall at Fair Park - Operates the Music Hall and provides a full season of performances for the general public.

Dallas Theater Center - Provides a full season of theater performances for the general public, and participates in the Summer Festival in the Parks.

Dallas Symphony Association, Inc. - Provides a full season of symphony performances for the general public, and participates in the Summer Festival in the Parks.

The Dallas Opera - Provides a full season of operatic performances for the general public, and participates in the Summer Festival in the Parks.

Dallas Ballet Association, Inc. - Provides a full season of ballet performances for the general public, and participates in the Summer Festival in the Parks.

Theatre Three, Inc. - Provides a full season of theater performances for the general public.

Shakespeare Festival of Dallas - Provides a summer season of Shakespearean plays for the general public.

Dallas Arboretum and Botanical Society, Inc. - Operates the Camp Estate and the DeGolyer Estate for twelve months as an arboretum and botanical garden for the general public.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

New Arts Theater - Provides a full season of theater performances for the general public.

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.

The foregoing is a record of the Park and Recreation Board meeting of September 27, 1984. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Patricia Benefiel, Interim Assistant Director
Park and Recreation Department
March 9, 1992

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
March 9, 1992

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
October 4, 1984

Regular meeting

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman and Mrs. S. W. Papert, Jr. - 7

HAMILTON PARK RECREATION BUILDING - The Board approved the following resolution (84-3411)

WHEREAS, the Hamilton Park Civic League has requested that the recreation building at Hamilton Park on Willowdell Drive be named in honor of Mrs. Willie B. Johnson "who has been the community catalyst for more than a decade"; and

WHEREAS, Mrs. Johnson, as a resident of the Hamilton Park community, has worked to improve the sports and recreation program for youth at Hamilton Park while also serving on the Fretz Park Advisory Council to make it possible for the Hamilton Park youth to be included in all park and recreation programs until such time that there was a recreation building at Hamilton Park; and

WHEREAS, she is active in senior citizen programs, and, through her efforts, summer activities for children were provided at Hamilton Park. Now, Therefore,

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

SECTION 1: That the recreation building at Hamilton Park be named the "Willie B. Johnson Recreation Center" in honor of Mrs. Johnson.

SECTION 2: That copies of this resolution be provided to Mrs. Willie B. Johnson and to the Hamilton Park Civic League.

KIEST PARK - The Board approved a request from Southwestern Bell Telephone Company for an extension of 120 feet to an existing utility easement for access to the Mountain Creek Regional Office located in Kiest Park near Hampton. The easement will allow for additional telephone and computer services. No trees will be affected and Southwestern Bell will restore the street after trenching to bury the 50 pair cable.

SPECIAL RESOLUTIONS - The Board approved resolutions of appreciation to the following:

Willow Distributors, Inc. - July Fireworks Show

KVIL Radio - Trinity River Park - July Fireworks Show

John R. Ball, Jr. - Texas Longhorn Cattle Drive and Donation of Cattle

The foregoing is a record of the Park and Recreation Board meeting of October 4, 1984. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Patricia Benefiel, Interim Assistant Director
Park and Recreation Department
March 10, 1992

Geneva L. Muirhead
Geneva L. Muirhead, Secretary
Park and Recreation Board
March 10, 1992

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
October 11, 1984 - 9:00 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 7

Absent: None

MARSALIS PARK (Dallas Zoo - Director) - The following resolution was adopted by the Board: (84-3340 - October 17, 1984)

WHEREAS, Warren Iliff was appointed Director of the Dallas Zoo effective September 4, 1984; and

WHEREAS, Administrative Directive No. 3-29, effective August 1, 1982, provides for the payment of moving normal household and personal property of senior managers up to 18,000 pounds; and

WHEREAS, the usual furnishings and personal possessions of Mr. Iliff and his family were moved from Portland, Oregon to Dallas, Texas on August 31, 1984 at a total weight of 17,800 pounds. Now, Therefore,

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

SECTION 1: That the moving expenses of Warren Iliff, Director of the Dallas Zoo, from his former residence in Portland, Oregon to his present residence in Dallas, Texas be approved for payment.

SECTION 2: That the Director of Finance be authorized to pay Wheaton Van Lines, Inc. the sum of $10,118.27, from Fund 100001, ORG 5241, Account 3361.

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

WORK SESSION - The Special Board Meeting was concluded at 9:05 a.m., and the Board members began the Work Session which consisted of the following:

Friends of Fair Park - Presentation by Virginia McAlester

Bachman Creek Greenbelt Development - Presentation by representatives for Jackson Shaw Company - David Baldwin of David Baldwin Landscape Architect, and Richard Ohanian of O'Brien O'Brien Nyfeler Callaway, Architects and Planners

Senior Citizen - Overview by Pat Benefiel

Trinity River Concept - Presentation by Jill A. Jordan (Public Works Department) and Others

Wildflower Planting - Presentation by William L. McLaughlin

Symphony Film on Concert Hall was not shown after learning that it takes nine projectors for its operation.

An Executive Session was not needed, and the meeting was adjourned at 11:35 a.m.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Billy R. Allen, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
October 18, 1984 - 10:05 a.m.

Regular meeting - Mrs. Collins presiding

Present: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, and Daniel J. Sherman - 5

Absent: Yvonne Ewell and Mrs. S. W. Papert, Jr. - 2

ACTING PRESIDENT OF BOARD - The Board members were informed that both the Board President, Billy R. Allen, and the Director, Jack W. Robinson, had been called to the Mayor's office on an urgent matter; and that the Vice President would preside and Assistant Director Sandra Matney would assist with the meeting until they returned.

ATTENDANCE - The Secretary of the Board reported that Yvonne Ewell and Mrs. S. W. Papert, Jr. were out of the city today. A motion by Joseph Montemayor that Ms. Ewell and Mrs. Papert be excused from attending this meeting was carried.

PARK EMPLOYEE (Ouida Holmes) - The Board members were informed that Ouida Holmes started to work for the City of Dallas in the Water Department in 1959. She later worked for the Traffic Department, and transferred to the Park and Recreation Department in 1974.

The Acting President presented Ouida Holmes with her twenty-five year service pin.

MOUNTAIN CREEK PARK (Grand Prairie Lease) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (84-3707 - November 21, 1984)

WHEREAS, through a contract dated July 23, 1962 with the Dallas Power & Light Company, the Park and Recreation Board leased, for park and recreational purposes, certain marginal lands adjoining the shoreline of Mountain Creek Lake, that portion of the lake's surface not required in the operation of the Mountain Creek Generating Station, and certain other land areas owned by the Dallas Power & Light Company; and

WHEREAS, with the approval of the Dallas Power & Light Company, the Park Board sublet the land along the west side of Mountain Creek Lake Park to the City of Grand Prairie for park and recreational purposes for a twenty-year period by contract dated November 8, 1963; and

WHEREAS, the City of Grand Prairie has requested renewal of this lease for another twenty-year period, and both the Park and Recreation Board, and the Dallas Power & Light Company are agreeable to this request. Now, Therefore,

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

SECTION 1: That a contract be approved with the City of Grand Prairie to continue use of the property owned by the Dallas Power & Light Company on the west side of Mountain Creek Lake Park for park and recreational purposes for a twenty year period in consideration of the payment of $1.00.

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 this resolution shall take effect immediately 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]

STARBUCK PARK (Salaita Property) - A motion by Daniel J. Sherman that the following resolution be adopted was carried: (84-3533 - November 7, 1984)

WHEREAS, the City Attorney by direction of the Park and Recreation Board and the City Council of the City of Dallas, instituted Cause No. 2-023-84, styled CITY OF DALLAS VS. GEORGE N. SALAITA, ET UX, ET AL, a condemnation suit in the County Court at Law No. 2, Collin County, Texas, for the acquisition of 27,436 square feet of land, being all of Lot 14 in Block L/8727, official City numbers, in the City of Dallas, Collin County, Texas, and as more fully described in said condemnation suit, to be used in connection with the expansion of Starbuck Park; and

WHEREAS, an official offer of $25,000.00 was made to the owners of said property, which offer was refused; and

WHEREAS, said cause has been tried before the Special Commissioners in Condenmation appointed by the Court, who have made an award in the total sum of $40,311.10; and

WHEREAS, it is the desire of the City Council that the amount of said award should be deposited with the County Clerk of Collin County, Texas; and

WHEREAS, it is the desire of the Park and Recreation Board, and the City Council of the City of Dallas that the City Attorney be authorized to accept said award 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 Director of Finance be and he is hereby authorized and directed to issue a check in the amount of $40,311.10, payable to the County Clerk of Collin County, Texas, to be deposited by the City Attorney with said County Clerk and placed in her Trust Fund in order that the City may take possession of the property described in said condemnation suit; that said check be paid out of and charged to the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9034, Account 4210, TSK:RWA, ACT 599903, R6348005.

SECTION 2: That the City Attorney is authorized to accept said award 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.

PLAYTIME PATTY AND SUNSHINE KID - The latest creations of the Marketing Division of the Park and Recreation Department were introduced to the Board members and the audience, Playtime Patty and Sunshine Kid. Through conversation with the Acting President, everyone learned that these two new "kids on the block" will be talking about the recreational and cultural programs of the Park and Recreation Department through public appearances and through their own comic strip in the OUTLOOK.

HOWARD COOK - The Acting President asked Howard Cook to come forward since he had signed a speaker's card, however, Mr. Cook declined and stated he would prefer to return at a later meeting when the full Board was in attendance.

HARRY S. MOSS PARK (Plans & Specifications) - A motion by Joseph Montemayor that the plans and specifications for Construction of a 105-Car Parking Area at Harry S. Moss Park be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (9071 - Req. 117)

[Dallas Municipal Archives | Collection 2018-003]

MAGNA VISTA PARK (Plans & Specifications) - A motion by Pete Schenkel that the plans and specifications for Furnishing and Installing a Pedestrian Bridge at Magna Vista Park be approved; and that the Purchasing Agent be requested to advertise for bids was carried. (9065 - Req. 116)

DEGOLYER Estate - The Board approved a request from the City of Dallas Public Works Department for additional street right-of-way on the west side of Garland Road at the new Whittier Avenue entrance to the DeGolyer Estate. This additional section of right-of-way will facilitate a right turn lane into the Dallas Arboretum and Botanical Garden.

KATIE JACKSON PARK - The Board approved the following resolution: (85-0313)

WHEREAS, the construction of a municipal facility in the far north Dallas area has been a long-established goal of the City of Dallas; and

WHEREAS, John A. Jackson and wife, Katie Jackson, originally owned a large tract of land, located near the intersection of Dallas Parkway and Frankford Road, known as the "Katie Jackson Farm"; and

WHEREAS, approximately 45 acres of land out of the original Katie Jackson Farm was dedicated to the City of Dallas by deed dated March 7, 1983, recorded in Volume 1627, Page 470, Deed Records of Collin County, Texas, by a successor in ownership to the Jacksons; and

WHEREAS, John A. Jackson and Katie Jackson donated 7 acres of land to the City of Dalls in March of 1984, and 5.3 acres were donated on January 16, 1985 for the North Dallas Service Center; and

WHEREAS, the City Council of the City of Dallas desires to express its appreciation for the donation of this valuable land to the City of Dallas by John A. Jackson and Katie Jackson; and

WHEREAS, the Park and Recreation Board of the City of Dallas is also appreciative of the public spirit of the Jacksons; and approved, at its meeting October 18, 1984, the designation of approximately 45 acres of park land in the White Rock Greenbelt as Katie Jackson Park. Now, Therefore,

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

SECTION 1: That approximately 45 acres of park land, located near the intersection of Dallas Parkway and Frankford Road, is hereby named "Katie Jackson Park" in appreciation for the generous contributions made to the City of Dallas by John A. Jackson and Katie Jackson.

SECTION 2: That this resolution shall take effect immediately from and after its passge in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Harry S. Moss Park - Final payment for construction of sport lighting systems for existing soccer fields to Sun Electrical Contractors of Dallas - $17,659.50 (1978 Bond Funds)

Harry S. Moss and Samuell-Garland Parks, final payment for soccer field lighting to SGB Engineering Co., Inc. $1,732.50 (1978 Interest Earnings)

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

L. B. Houston Park - Remodeling of golf course final payment to Johnson Golf Course Construction, Inc. $44,077.47 (1975 and 1978 Bond Funds, Capital Construction and Golf Improvement Fund)

Pueblo Park - Construction of multi-use court, park shelter, furnishing and installing playground equipment final payment to M. W. Halpern & Co., Inc. - $4,638.00 (1979-80 Community Development Grant Funds)

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Billy R. Allen, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
October 31, 1984 - 10:00 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 6

Absent: Pete Schenkel - 1 (Out of the City)

CONCERT HALL (Proposed) - The Director of the Park and Recreation Department informed the Board members that the Dallas Symphony Association, Inc. had a firm gift of ten million dollars for the new concert hall; and that both the Park and Recreation Board and the City Council were being asked to give an early approval to the acceptance of this donation and to the naming of the concert hall as the donor is requesting. He further stated that Assistant City Manager Vic Suhm was present to provide additional information if needed.

Following discussion, a motion by Susan G. Collins that the sixty-day waiting period in the Board's Policy for Naming Parks/Facilities be waived for this occasion; and that the Park and Recreation Board approve the following proposed City Council resolution was carried: (84-3515 - October 31, 1984)

WHEREAS, by Resolution No. 83-1302 adopted April 20, 1983, the City Council requested the Dallas Symphony Association, Inc., ("Symphony Association") to recommend to the City Council appropriate names for the new concert hall building and the rooms and facilities within the concert hall building; and

WHEREAS, the Symphony Association has received the offer of a gift of $10 million from the Perot Fund of the Communities Foundation of Texas to be used for the construction of the concert hall; and

WHEREAS, the Symphony Association desires to recognize the generosity of this gift and has recommended that the concert hall be named according to the wishes of the donor in honor of Morton H. Meyerson; Now, Therefore,

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

SECTION 1. That, in consideration and recognition of the generous gift made by the Perot Fund of the Communities Foundation of Texas for the construction of the symphony concert hall, the city council hereby approves the recommendation of the Symphony Association that the new symphony concert hall be named the "Morton H. Meyerson Symphony Center" and further that a portrait of Morton H. Meyerson will be placed and maintained in a prominent location in the public foyer of the hall with a plaque indicating that the gift was made possible by the men and women who build Electronic Data Systems.

SECTION 2. That this resolution shall take effect upon receipt by the Symphony Association of the gift in the amount of $10 million, and it is accordingly so resolved.

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

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Billy R. Allen, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
November 1, 1984

Regular meeting

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman and Mrs. S.W. Papert, Jr. - 7

VARIOUS PARKS - PLAYGROUND IMPROVEMENTS - The Board approved the following resolution (84-3591)

WHEREAS, on October 26, 1984, six bids were received for playground improvements at Bachman Lake, Beckley Heights and Beverly Hills Parks:

CONTRACTOR	BASE BID
Paragon Diversified Management Corp.	$ 77,823.00 (Irregular Bid)
M. W. Halpern Co., Inc.	94,240.00
Twin-C, Inc.	104,302.00
Land Constructors, Inc.	120,958.00
Willard Smith Construction Co.	121,860.00
HBH Contractors, Inc.	132,600.00

and

WHEREAS, it has been determined that the base bid of M. W. Halpern Co., Inc. in the amount of $94,240.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to M. W. Halpern Co., Inc. for playground improvements at Bachman Lake, Beckley Heights and Beverly Hills Parks.

SECTION 2: That the Director of Finance be authorized to pay the sum of $94,240.00 out of 1983-84 Community Development Grant Fund 100601, ORG 6041, Account 4599, R6358601.

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 - MAGNOLIA LOUNGE/HISTORIC PRESERVATION LEAGUE, INC. - The Board approved the following resolution (84-3708):

WHEREAS, the Historic Preservation League, Inc. was organized to promote and foster the preservation and continued use of Dallas historic districts, landmarks and sites; and

WHEREAS, the Magnolia Lounge (Margo Jones Theater) is an historically significant structure located at Fair Park in Dallas, Texas; and

WHEREAS, it is the desire of the League and the City, through its Park and Recreation Board, to enter into a lease agreement whereby the League would rehabilitate and restore the Magnolia Lounge into a multi-media theater and animated archive to symbolize the rejuvenation of Fair Park and celebrate the Texas Sesquicentennial. Now, Therefore,

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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

SECTION 1: That the proposed lease agreement with the Historic Preservation League, Inc. for the renovation and operation of the Magnolia Lounge in Fair Park as a multi-media theater and animated archive celebrating the Texas Sesquicentennial, be approved for a term of ten years.

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 provision sof the Charter of the City of Dallas and it is accordingly so resolved.

SPECIAL EVENTS - The following requests were presented for the Board's consideration:

Campbell Green Park - Request of North Dallas Chamber of Commerce to use Campbell Green Park for Annual Turkey Trot for youth participants on Wednesday, November 21, 1984

White Rock Lake Park - Christmas Flotilla - Proposal of Marty McElya, East Dallas Businessman

Tenison Park Golf Course - Request from Dallas Public Links Golf Association to waive the green fees for the sectional qualifying match June 21, 1985 for the 1985 National Championship (United States Golf Association)

The foregoing is a record of the Park and Recreation Board meeting of November 1, 1984. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Patricia Benefiel, Interim Assistant Director
Park and Recreation Department
March 10, 1992

Geneva L. Muirhead
Geneva L. Muirhead, Secretary
Park and Recreation Board
March 10, 1992

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
November 5, 1984

Special meeting

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman and Mrs. S.W. Papert, Jr. - 7

FAIR PARK REDEVELOPMENT - SITEWORK - The Board approved the following resolution (84-3573):

WHEREAS on October 25, 1984, two bids were received for sitework (paving, drainage, water, sanitary sewer, landscape lighting, fountains, landscaping and irrigation), as a part of the Redevelopment of Fair Park:

CONTRACTOR	BASE BID
Ed Bell Construction Company	$11,282,927.59
Mission Construction, Inc.	11,603,960.40

and

WHEREAS, both bids received are in excess of the engineer's estimate and it has been determined that it is in the best interest of the City of Dallas to reject the bids received at this time, and complete redesign efforts in accordance with the proposed redesign plan. Now, Therefore,

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

SECTION 1: That the two bids received on the sitework (paving, drainage, water, sanitary sewer, landscape lighting, fountains, landscaping and irrigation), as a part of the Redevelopment of Fair Park, are hereby rejected; and, following redesign of the Project in accordance with the proposed redesign plan, the Purchasing Department shall readvertise this Project for competive 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.

The foregoing is a record of the Park and Recreation Board meeting of November 5, 1984. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Patricia Benefiel, Interim Assistant Director
Park and Recreation Department
March 10, 1992

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
March 10, 1992

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
November 15, 1984 - 10:00 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 7

Absent: None

PARK EMPLOYEE (Billy Pete Seals) - The Director of the Park and Recreation Department informed the Board that Billy Pete Seals began his employment with the Park and Recreation Department September 4, 1959 as paint foreman and has continued in that position for twenty-five years. The Board President presented Mr. Seals with his twenty-five year pin and expressed the appreciation of the Board members for his outstanding leadership and work during these years.

Mr. Seals said he appreciated being in the department and had enjoyed his work.

HARRY S. MOSS PARK (Parking Area) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-3756)

WHEREAS, on November 9, 1984, seven bids were received for construction of 105 car parking area in Harry S. Moss Park:

CONTRACTOR	BASE BID	
M. W. Halpern & Company, Inc.	$89,126.02	
J. W. Crabtree Construction Company	100,959.00	
Jim Bowman Construction Company	105,223.55	
Tri-Con Services	108,464.00	
Southern Construction & Management Co.	109,997.00	(Irregular Bid)
Angel Concrete Company	110,479.30	
Jeske Construction Company	119,792.60	

and

WHEREAS, it has been determined that the base bid of M. W. Halpern & Company, Inc. in the amount of $89,126.02 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 & Company, Inc. for construction of 105 car parking area in Harry S. Moss Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $89,126.02 out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9065, Account 4599, TSK-CNS, ACT 599903, R63558701.

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.

TENNIS CENTERS (Kiest Park and Samuell-Grand Park) - The agenda item on the selection of Pro Managers for the Tennis Centers at Kiest Park and Samuell-Grand Park was deleted from consideration at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

PLAYGROUND IMPROVEMENTS (Various Parks) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-3855)

WHEREAS, on November 9, 1984, three bids were received for playground improvements at Lagow, Parkdale, Juanita J. Craft and St. Augustine Parks:

CONTRACTOR	BASE BID
M. W. Halpern & Co., Inc.	$148,380.00
Twin-C, Inc.	157,574.00
Land Constructors, Inc.	178,499.00

and

WHEREAS, it has been determined that the base bid of M. W. Halpern & Co., Inc. in the amount of $148,380.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to M. W. Halpern & Co., Inc. for playground improvements at Lagow, Parkdale, Juanita J. Craft and St. Augustine Parks.

SECTION 2: That the Director of Finance be authorized to pay the sum of $148,380.00 out of Account 4599 as follows:

$95,500.00 - 1983-84 Community Development Grant Fund 100601, ORG 6041, R6358901

52,880.00 - 1982-83 Community Development Grant Fund 100601, ORG 6889, R6359001

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.

MAGNA VISTA PARK (Pedestrian Bridge) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-3755)

WHEREAS, on November 9, 1984, eight bids were received for furnishing and installing a pedestrian bridge and appurtenances at Magna Vista Park:

CONTRACTOR	BASE BID
Jim Bowman Construction Company	$14,450.00
M. W. Halpern & Company, Inc.	15,555.55
Twin-C, Inc.	21,640.00
Ja-Mar Contractors	21,790.47
Camino Construction, Inc.	22,048.00
Hutch, Inc.	24,444.00
Tri-Con Services	29,300.00
Texas Bitulithic Company	32,900.00

and

WHEREAS, it has been determined that the base bid of Jim Bowman Construction Company in the amount of $14,450.00 is the most advantageous. Now, Therefore,

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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

SECTION 1: That the contract be awarded to Jim Bowman Construction Company for furnishing and installing a pedestrian bridge and appurtenances at Magna Vista Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $14,450.00 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9071, Account 4599, TSK-CNS, ACT 599903, R63558801.

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.

WILLIE B. JOHNSON RECREATION CENTER (Senior Program Grant) - A motion by Pete Schenkel that the following resolution be adopted was carried: (84-3710)

WHEREAS, the Dallas Area Agency on Aging provides for the making of grants, under Title III-B of the Older American Act, to local public bodies to assist them in the development of senior citizen-oriented programs; and

WHEREAS, a grant of $39,281.94 will develop a full scale senior program for a one-year period, including nutrition, recreation and health services, at the Willie B. Johnson Recreation Center in Hamilton Park which will serve approximately 3,500 senior citizens in the surrounding area. Now, Therefore,

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

SECTION 1: That the grant application to the Dallas Area Agency on Aging in the amount $39,281.94 for the development of a Senior Citizen program for a one year period at the Willie B. Johnson Recreation Center be approved.

SECTION 2: That, upon approval of the grant by the Dallas Area Agency on Aging, the $39,281.94 grant funds be deposited into the Senior Citizen Grant Fund 100896, ORG 6132; and that the City Controller be authorized to pay disbursements from the Senior Citizen Grant Fund 100896, ORG 6132, in amounts approved by the Park and Recreation Department, up to but not to exceed the total appropriation in the Senior Citizen Grant Fund 100896.

SECTION 3: That this resolution shall take effect immediately 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 (Fee Classes - Various Parks) - A motion by Susan G. Collins that the following resolution be adopted was carried: (84-3875)

WHEREAS, by City Council Resolutions 84-3091 (September 26, 1984) and 84-3153 (October 3, 1984), the City Council approved the funding of contract fee classes at the recreation centers operated by the Park and Recreation Department; and in Chapter XXII, Section 5, the Charter of the City of Dallas states that competitive bidding need not be applied to contracts for professional services; and

(Continued on the following page)

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WHEREAS, the City of Dallas is committed to the use of minority and women-owned businesses and contractors, and the majority of these services (58%) are provided by minority/women entrepreneurs; and

WHEREAS, the demand for these classes by the public continues to increase and letters of agreement have been entered into with additional instructors in physical fitness, arts and crafts, gymnastics, and sports at the various recreation ceners. Now, Therefore,

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

SECTION 1: That the professional service agreements (list attached) providing instructional fee classes in physical fitness, arts and crafts, gymnastics, and sports at various recreation centers be approved.

SECTION 2: That the Park and Recreation Director and/or his designated representatives be authorized to sign letters of agreement with the instructors.

SECTION 3: That the Director of Finance be and is hereby authorized to pay the instructors on the attached list 80% of the total participant fees collected in return for the professinal services rendered by such persons, payment to be made out of the 1984-85 General Fund 100001, ORG 5205, Accout 3070, and only after the services are performed.

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

CONTRACT FEE INSTRUCTORS - 1984-85

Aerobic Dance, Inc.	Aerobic Dancing
Anatoly Aleskovsky	Chess
Doug Bennett	Square Dance
Allen Brunk	Karate
Jerri Campbell	Red Cross Baby-Sitting
Steve Curtis	Guitar
Derry Dears	Breakdancing
Arthur Evans	Kung Fu
Pablo Falcon	Folkloric
Alex Fernandez	Karate
Martin Gross	Square Dance
Carol Hill	Folk Dance
Jackie Hill	Modeling
Ray Hogue	Lapidary Arts
Douglas Hurst	Diving
Sheila Jackson	Jazzercise
Joyce Jefferson	Sewing
Roger & Yvette Jerome	Pottery
Jinx Ketchum	Ceramics
Jim Key	Breakdancing
Steve Lawson	Gymnastics
Ann Lovelady	Pre/Post Natal Exercise
John McIntyre	Driver's Workshop
Debra McKinney	Dancercise
Thomas McPherson	Gymnastics
Maco Newton	Disc Sports
Fred Pachelhoper	Square Dance
Gerry Pavony	Art
C. Pearlman	Getting It Together
Bianca Pellezzi	Italian Lessons
Marty Ray	Guitar
Yasoko Robinson	Flower Arranging
Cissi Sherlock	Breakdancing
Susie Short	Ceramics
Jackie Sorensen's Aerobic Dancing, Inc.	Aerobic Dance

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

Vicki Squires	Dance
Tamura Judo Inst.	Judo
Martha Valenti	Weaving
Maggie Wang	Chinese Cooking
Mack White	Jewelry Making
Sergio Zamudio	Woodworking

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

Chemicals [Insecticides, Herbicides, etc.] (Parks General) - Low or low conforming bids:

Tri-Sentry Chemical Corporation	45,438.38
Chemical & Turf Specialty Co., Inc.	12,094.97
Colonial Motor Company	7,252.82
Van Waters & Rogers	3,146.40
Riverside Chemical Company	69.81
Watson Distributing Company, Inc.	7,696.80
Tri-Sentry Chemical Corporation	82,470.20
Chemical & Turf Specialty Co., Inc.	6,166.40
Van Waters & Rogers	520.00
Cain Chemical Company	385.00
Cain Chemical Company	1,920.00
Colonial Motor Company	510.00
TOTAL	$167,670.78

Fertilizers [Various Kinds] (Parks General) - Low or low Conforming bids:

Chemical & Turf Specialty Co., Inc.	56,416.86
Tex Turf, Inc.	18,495.00
Tri-Sentry Chemical Corporation	35,207.31
Harpool Seed, Inc.	631.80
Watson Distributing Company, Inc.	7,192.00
ESCO Distributers, Inc.	85.80
TOTAL	$118,028.77

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:

Elizabeth Anne Denton (#87867) - BI 4/14/84 - Denied

Rudy Rodriguez Baron (#88064) - PD 9/14/84 - $200.45 paid 10/4/84

Bobbie Jean Rhoe (#88065) - PD 9/14/84 - Denied

Don Alan Hart (#88087) - PD 7/30/84 - Denied

Donald W. Bynum - PD 9/13/84 - $254.57 paid 10/24/84

BACHMAN LAKE PARK (Recreation Center - DISD) - Mrs. S. W. Papert, Jr. moved that a program, "Leisure for the Fun of It.", be developed between the City of Dallas and the Dallas Independent School District which will provide physically handicapped students with opportunities in recreation/leisure activities and daily living tasks at the Recreation Center at Bachman Lake Park be approved as a pilot program for a six month period with intermediate evaluations each three months. Motion carried.

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WHITE ROCK LAKE PARK - A motion by Pete Schenkel to approve a request of Eureka-Paper Tiger Kitery (Kite Company) to conduct a fundraising activity on November 17, 1984 at Flagpole Hill and charge admission, sell drinks, hotdogs, popcorn, kites, tee shirts and other kite related items was carried.

BACHMAN CREEK GREENBELT - A motion by Joseph Montemayor to approve a request from Dallas Water Utilities and Albert Halff and Associates for sanitary sewer and storm sewer easements at Bachman Creek Greenbelt was carried.

APPROVED:

Billy R. Allen, President
Park and Recreation Board

ATTEST

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
November 29, 1984 - 10:05 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 6

Absent: Pete Schenkel - 1

FAIR PARK REDEVELOPMENT (Security Fencing - Section A) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-3761 - December 5, 1984)

WHEREAS, on October 25, 1984, seven bids were received for Security Fencing (Section A) as a part of the Redevelopment of Fair Park:

CONTRACTOR	BASE BID
Paul's Fence Co., Inc., dba Lone Star Fence Co.	$42,865.00
Metro Fence and Hardware	47,800.14
Viking Fence Co., Inc.	49,715.00
Custom Security Doors	49,950.00
Hutch, Inc.	55,327.00
U. S. Steel Corp., dba Cyclone Fence Sales	57,641.00
Bridges and Cross Fence Co., Inc. (Irregular Bid)	175,200.00

and

WHEREAS, it has been determined that the Base Bid of Paul's Fence Co., Inc., dba Lone Star Fence Company, in the amount of $42,865.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Paul's Fence Co., Inc., dba Lone Star Fence Company, for Security Fencing (Section A) as a part of the Redevelopment of Fair Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $42,865.00 out of the 1982 Fair Park Improvement Fund 100534, ORG 8985, Account 4420, TSK-CNS, ACT 5FP101, R6357501.

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 REDEVELOPMENT (Security Fencing - Section B) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-3762 - December 5, 1984)

WHEREAS, on October 25, 1984, six bids were received for Security Fencing (Section B) as a part of the Redevelopment of Fair Park:

CONTRACTOR	BASE BID
Paul's Fence Co., Inc., dba Lone Star Fence Co.	$40,590.00
U. S. Steel Corp., dba Cyclone Fence Sales	41,649.00
Metro Fence and Hardware	49,661.83
Viking Fence Co., Inc.	49,985.00
Hutch, Inc.	53,838.00
Bridges and Cross Fence Co., Inc. (Irregular Bid)	108,300.00

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[Dallas Municipal Archives | Collection 2018-003]

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and

WHEREAS, it has been determined that the Base Bid of Paul's Fence Co., Inc., dba Lone Star Fence Company, in the amount of $40,590.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Paul's Fence Co., Inc., dba Lone Star Fence Company, for Security Fencing (Section B) as a part of the Redevelopment of Fair Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $40,590.00 out of the 1982 Fair Park Improvement Fund 100534, ORG 8985, Account 4420, TSK-CNS, ACT 5FP101, R6357601.

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 REDEVELOPMENT (Overflow Parking Circulation Roads - North) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-3763 - December 5, 1984)

WHEREAS, on October 25, 1984, five bids were received for Overflow Parking Circulation Roads (North) as a part of the Redevelopment of Fair Park:

CONTRACTOR	BASE BID
Uvalde Construction Company	$61,912.00
Texas Bitulithic Co., a Division of APAC - Texas, Inc.	73,459.00
Marriott Brothers, Inc.	76,789.50
Hutch, Inc.	89,996.00
Tri-Con Services, Inc.	96,050.00

and

WHEREAS, it has been determined that the Base Bid of Uvalde Construction Company in the amount of $61,912.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Uvalde Construction Company for Overflow Parking Circulation Roads (North) as a part of the Redevelopment of Fair Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $61,912.00 out of the 1982 Fair Park Improvement Fund 100534, ORG 8985, Account 4599, TSK-CNS, ACT 5FP101, R6357701.

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.

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FAIR PARK REDEVELOPMENT (Overflow Parking Circulation Roads - South) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-3764 - December 5, 1984)

WHEREAS, on October 25, 1984, five bids were received for Overflow Parking Circulation Roads (South) as a part of the Redevelopment of Fair Park:

CONTRACTOR	BASE BID
Uvalde Construction Company	$46,134.00
Marriott Brothers, Inc.	60,264.00
Texas Bitulithic Co., a Division of APAC - Texas, Inc.	61,652.00
Hutch, Inc.	68,790.00
Tri-Con Services, Inc.	76,348.00

and

WHEREAS, it has been determined that the Base Bid of Uvalde Construction Company in the amount of $46,134.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Uvalde Construction Company for Overflow Parking Circulation Roads (South) as a part of the Redevelopment of Fair Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $46,134.00 out of the 1982 Fair Park Improvement Fund 100534, ORG 8985, Account 4599, TSK-CNS, ACT 5FP101, R6357801.

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 REDEVELOPMENT (Overflow Parking Circulation Roads - Central) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-3765 - December 5, 1984)

WHEREAS, on October 25, 1984, five bids were received for Overflow Parking Circulation Roads (Central) as a part of the Redevelopment of Fair Park:

CONTRACTOR	BASE BID
Uvalde Construction Company	$320,452.50
Marriott Brothers, Inc.	338,759.50
Texas Bitulithic Co., a Division of APAC - Texas, Inc.	345,296.00
Hutch, Inc.	485,180.50
Tri-Con Services, Inc.	544,350.00

and

WHEREAS, it has been determined that the Base Bid of Uvalde Construction Company in the amount of $320,452.50 is the most advantageous. Now, Therefore,

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

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[Dallas Municipal Archives | Collection 2018-003]

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SECTION 1: That the contract be awarded to Uvalde Construction Company for Overflow Parking Circulation Roads (Central) as a part of the Redevelopment of Fair Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $320,452.50 out of the 1982 Fair Park Improvement Fund 100534, ORG 8985, Account 4599, TSK-CNS, ACT 5FP101, R6357901.

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 REDEVELOPMENT (Fitzhugh Ave. Landscaping and Irrigation - North) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-3766 - December 5, 1984)

WHEREAS, on October 25, 1984, ten bids were received for Fitzhugh Avenue Landscaping and Irrigation (North) as a part of the Redevelopment of Fair Park:

CONTRACTOR	BASE BID
Dallas Landscape Systems, Inc.	$19,040.52
Crookham and Vessels, Inc.	21,703.76
LadCor Corp.	23,167.00
O. S. Gray Nursery and Landscape	23,322.50
Landscape Unique, Inc.	23,667.40
The Yerkey Co.	24,429.00
Stelzer and Burns Landscape and Irrigation	24,745.00
Hoover Landscape	25,155.25
CityScape, Inc.	29,950.52
Sid Smith and Associates, Inc.	33,525.00

and

WHEREAS, it has been determined that the Base Bid of Dallas Landscape Systems, Inc. in the amount of $19,040.52 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Dallas Landscape Systems, Inc. for Fitzhugh Avenue Landscaping and Irrigation (North) as a part of the Redevelopment of Fair Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $19,040.52 out of the 1982 Fair Park Improvement Fund 100534, ORG 8985, Account 4220, TSK-CNS, ACT 5FP101, R6358001.

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.

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FAIR PARK REDEVELOPMENT (Fitzhugh Ave. Landscaping and Irrigation - South) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-3767 - December 5, 1984)

WHEREAS, on October 25, 1984, eleven bids were received for Fitzhugh Avenue Landscaping and Irrigation (South) as a part of the Redevelopment of Fair Park:

CONTRACTOR	BASE BID
Dallas Landscape Systems, Inc.	$19,466.40
Crookham and Vessels, Inc.	23,083.45
O. S. Gray Nursery and Landscape	24,232.00
LadCor Corp.	25,375.00
Landscape Unique, Inc.	25,675.48
Hoover Landscape	27,080.00
The Yerkey Co.	27,464.00
Stelzer and Burns Landscape and Irrigation	27,520.00
CityScape, Inc.	28,994.99
Randall and Blake, Inc.	33,020.00
Sid Smith and Associates, Inc.	34,470.00

and

WHEREAS, it has been determined that the base bid of Dallas Landscape Systems, Inc. in the amount of $19,466.40 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Dallas Landscape Systems, Inc. for Fitzhugh Avenue Landscaping and Irrigation (South) as a part of the Redevelopment of Fair Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $19,466.40 out of the 1982 Fair Park Improvement Fund 100534, ORG 8985, Account 4220, TSK-CNS, ACT 5FP101, R6358101.

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 REDEVELOPMENT (High Mast [Security] Lighting) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-3768 - December 5, 1984)

WHEREAS, on October 25, 1984, seven bids were received for High Mast (Security) Lighting as a part of the Redevelopment of Fair Park:

CONTRACTOR	BASE BID
Young Electric Company	$370,272.00
Sun Electrical Contractors of Dallas	370,300.00
W. H. F. Electrical Contractors, Inc.	375,000.00
Angiel Electrical Construction Corporation	378,000.00
Mel's Electric Service, Inc.	378,011.50
Alman Electric, Inc.	393,851.00
Kennedy Electric, Inc.	427,577.00

and

WHEREAS, it has been determined that the Base Bid of Young Electric Company in the amount of $370,272.00 is the most advantageous. Now, Therefore,

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[Dallas Municipal Archives | Collection 2018-003]

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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 contract be awarded to Young Electric Company for High Mast (Security) Lighting as a part of the Redevelopment of Fair Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $370,272.00 out of the 1982 Fair Park Improvement Fund 100534, ORG 8985, Account 4599, TSK-CNS, ACT 5FP101, R6358401.

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 REDEVELOPMENT (Sitework) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-3913 - December 12, 1984)

WHEREAS on October 25, 1984, two bids were received for sitework (paving, drainage, water, sanitary sewer, landscape lighting, fountains, landscaping and irrigation), as a part of the Redevelopment of Fair Park:

CONTRACTOR	BASE BID
Ed Bell Construction Company	$11,282,927.59
Mission Construction, Inc.	11,603,960.40

and

WHEREAS, both bids received are in excess of the engineer's estimate and it has been determined that it is in the best interest of the City of Dallas to reject the bids received at this time, and complete redesign efforts in accordance with the proposed redesign plan. Now, Therefore,

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

SECTION 1: That the two bids received on the sitework (paving, drainage, water, sanitary sewer, landscape lighting, fountains, landscaping and irrigation), as a part of the Redevelopment of Fair Park, are hereby rejected; and, following redesign of the Project in accordance with the proposed redesign plan, the Purchasing Department shall readvertise this Project for competive 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.

CULTURAL ORGANIZATIONS (Board Representatives) - Consistent with the policy relative to cultural organizations which receive funds from the City of Dallas through the Park and Recreation Board, the Board President appointed Daniel J. Sherman to serve in a liaison capacity (ex officio, non-voting) for the New Arts Theater in order to provide communication between the two entities.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK REDEVELOPMENT (Structure Renovation) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-3914 - December 12, 1984)

WHEREAS, on October 25, 1984, four bids were received for Structure Renovation (Automobile Building, Women's Building and Band Shell) and Painting (Garden Center, Police Building, Information Building, Centennial Building and Miscellaneous Structures) as a part of the Redevelopment of Fair Park:

CONTRACTOR	BASE BID, PLUS ALTS. A-3, A-4M, A-5, B-1, B-3, B-4, B-5, B-6 and AC-1
Lloyd Blaylock Constructors, Inc.	$4,586,858.00
Bartex, Inc.	4,803,678.00
Mission Construction, Inc.	4,816,150.00
Plan B - Tamar Joint Venture Contractors	6,257,000.00

and

WHEREAS, it has been determined that the Base Bid plus Alternates A-3, A-4M, A-5, B-1, B-3, B-4, B-5, B-6 and AC-1 of Lloyd Blaylock Constructors, Inc. in the amount of $4,586,858.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Lloyd Blaylock Constructors, Inc. for Structure Renovation (Automobile Building, Women's Building and Band Shell) and Painting (Garden Center, Police Building, Information Building, Centennial Building and Miscellaneous Structures) as a part of the Redevelopment of Fair Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $4,586,858.00 out of the 1982 Fair Park Improvement Fund 100534, ORG 8985, Account 4310, TSK-CNS, ACT 5FP101, R6358501.

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 (AAR Building - Tennis) - The Board President recognized Col. Robert Schmitz who informed the Board that the closing of the AAR Building in Fair Park for renovation work had taken from the general public the only municipal indoor tennis facility. He stated that he and many other tennis players like to play tennis three or four times a week regardless of the weather, and that privately-owned indoor facilities were beyond the financial reach of the average tennis player. Col. Schmitz said they are concerned that the tennis facilities might not be available after the renovation is completed, and if that is the case, then they feel that indoor tennis facilities should be provided at another location.

The Director of the Park and Recreation Department informed Col. Schmitz that there might be major tournament play, but that it would not be available anymore on a day to day basis for tennis play.

Col. Schmitz asked if another facility will be provided, and the Board President replied that the Board understood his concern and will look at the need for indoor facilities to determine if it is justified for consideration in the next bond program.

[Dallas Municipal Archives | Collection 2018-003]

CITY ARTS PROGRAM (Mid-Sized Institution Program) - A motion by Susan G. Collins that the following resolution be adopted was carried: (84-4004 - December 19, 1984)

WHEREAS, on September 26, 1984 (84-3091), the City Council approved funding of $100,000.00 in the 1984-85 operating budget of the Park and Recreation Department/City Arts Program Division for the Mid-Sized Institution Program to provide general operational assistance to mid-sized cultural agencies which provide services/programs to the citizens of Dallas; and

WHEREAS, the Park and Recreation Board's Culture and Education Committee recommended that eight (8) of the twelve (12) applications submitted to the program for 1984-85 be funded. Now, Therefore,

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

SECTION 1: That funding assistance totalling $100,000.00 be approved for the eight (8) organizations as recommended by the Park and Recreation Board's Culture and Education Committee; and that the Director of Finance be authorized to make payments out of Fund 100001, ORG 5254, Account 3511, as follows:

$12,000.00	Children's Arts and Ideas Foundation
13,000.00	Dallas Black Dance Theatre, Inc.
12,000.00	Dallas Classic Guitar Society
13,000.00	Dancers Unlimited Repertory Company
9,000.00	Greater Dallas Youth Orchestra Association
18,000.00	Junior Black Academy of Arts and Letters, Inc.
15,000.00	Museum of African-American Life & Culture
8,000.00	Voices of Change
$100,000.00	TOTAL AMOUNT

SECTION 2: That services provided are as follows:

Children's Arts and Ideas Foundation - Provide a season of creative educational arts programs for children.

Dallas Black Dance Theatre, Inc. - Provide a season of dance performances, classes and workshops for the public.

Dallas Classic Guitar Society - Provide a season of classical guitar performances for the public.

Dancers Unlimited Repertory Company - Provide a season of dance performances and classes for the public.

Greater Dallas Youth Orchestra Association - Provide a season of musical performances for the public.

Junior Black Academy of Arts and Letters, Inc. - Provide a program of public workshops, exhibitions and performances for the public dedicated to the preservation of Black fine arts and culture.

Museum of African-American Life & Culture - Provide a season of exhibitions and educational programs for the public.

Voices of Change - Provide a season of serious contemporary music concerts for the public.

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]

KIEST PARK RECREATION CENTER (Gymnasium Roof) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (84-3962 - December 19, 1984)

WHEREAS, it is necessary to retain an engineering firm to analyze existing conditions, prepare construction documents and provide observation during the construction of the gymnasium roof restoration project at the Kiest Park Recreation Center; and Charles Gojer and Associates, Inc. has submitted a proposal for a fee not to exceed $30,000.00, with additional reimbursable costs and testing laboratory expenses estimated to be $11,000.00, for a total contract amount not to exceed $41,000.00. Now, Therefore,

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

SECTION 1: That the firm of Charles Gojer and Associates, Inc. be authorized to analyze the existing conditions, prepare construction documents and provide observation during the construction of the gymnasium roof restoration project at the Kiest Park Recreation Center.

SECTION 2: That the Director of Finance be authorized to pay the sum of $30,000.00 plus $11,000.00 for reimbursable costs and testing laboratory expenses to Charles Gojer and Associates, Inc. from the 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8883, Account 4310, TSK-CNS, ACT 599903, R6359601.

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 effort immediately 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 (Dallas County Heritage Society) - A motion by Susan G. Collins that the following resolution be adopted was carried: (84-3777 - December 5, 1984)

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 Dallas County Heritage Society, Inc., a non-profit Texas corporation acting by and through Thomas H. Smith, Executive Director, agreeing to convey approximately 6,307 square feet of land for Old City Park Expansion, Org. 9973, and being Lot 20, Block 454, official City numbers, and being located in the 1714 block of South St. Paul Street, Dallas, Texas be approved and accepted. The area to be acquired is improved with frame dwelling.

SECTION 2. That the consideration to be paid for the property to be conveyed is $64,169.00.

SECTION 3. That the City will have possession of the property at closing and will pay all closing costs and title expenses.

SECTION 4. That the Director of Finance is authorized to make payment in favor of the above named in the amount of $64,169.00 to be paid out of the 1982 Park and Recreation Facilities Improvement Fund, Org. 9973, Account 4210, Task RWA, Activity No. 560901, R6356601; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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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.

DONATIONS (Report) - The October 1984 monthly report on donations to the Park and Recreation Department was provided to the members of the Park and Recreation Board for their information.

BOARD ADJOURNMENT - An Executive Session of the Board was not needed. The meeting was adjourned at 10:40 a.m., and the Board members left for a bus tour.

APPROVED:

Billy R. Allen, 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 6, 1984 - 10:00 a.m.

Regular meeting - Mr. Allen presiding

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert - 7

FAIR PARK REDEVELOPMENT (Tower Building Renovation) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-3970 - December 19, 1984)

WHEREAS, on October 25, 1984, nine bids were received for Tower Building Renovation as a part of the Redevelopment of Fair Park:

CONTRACTOR	BASE BID
Landmark Interior Builders, Inc.	$164,837.00
Young Electric, Inc.	166,883.00
Jamco Constructors, Inc.	172,500.00
J. N. Kent Construction Company	184,000.00
Johnson Electric Company	185,620.00
Cooper Construction Services	189,567.00
Bob Woods Enterprises	196,650.00
Bartex, Inc.	212,000.00
Plan B/Tamar, Joint Venture Contractors	216,216.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the bids received. Now, Therefore,

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

SECTION 1: That the nine bids received on the Tower Building Renovation, as a part of the Redevelopment of Fair 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.

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:

Grass Sod (Parks General) - Low conforming bid by Miller Nursery and Grass Company on 19,400 yards of St. Augustine and 14,800 yards of Bermuda in the amount of $53,010.00. (ORG 1233 - Req. 4050)

Chemicals (Swimming Pools) - Low total bid by Walker Systems on 30,000 gallons liquid chlorine, 8,000 gallons muriatic acid, and four water analysis in the amount $32,900.00. (ORG 1233 - Req. 4062)

TENNIS CENTERS (Kiest Park & Samuell-Grand Park) - The agenda item on the consideration of proposals for the Tennis Center managers at Kiest Park and Samuell-Grand Park was pulled and will be brought back to the Board at the next meeting.

[Dallas Municipal Archives | Collection 2018-003]

OAK CLIFF PORTAL PARK EXPANSION (Rubin Property) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (84-3860 - December 12, 1984)

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 of Dallas, and Martin J. Rubin, a single man, and Earl H. Remmel and wife, Vickie S. Remmel ("Grantors"), agreeing to convey to the City approximately 15,525 square feet of land for the expansion of Oak Cliff Portal Park green space, and being part of Lot 5, Block 21/3002, official City numbers, and having a street address of 1007 Marsalis, Dallas, Texas be approved and accepted. The area to be acquired is improved with a frame apartment building.

SECTION 2. That the consideration for the property to be conveyed is $150,000.00.

SECTION 3. That the City will have possession of the property at closing and will pay all closing costs and title expenses. Closing shall be on or before January 15, 1985. This contract shall be null and void if this offer is not accepted by the City of Dallas on or before December 15, 1984 and this offer is automatically withdrawn.

SECTION 4. That the Director of Finance is authorized to make payment in favor of the above named in the amount of $150,000.00 to be paid out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9035, Account 4210, TSK:RWA, ACT 52W100, R6351401; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6. That this resolution shall take effect immediately 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 & MERRIMAN PARK (Abrams Road Widening) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (84-3879 - December 12, 1984)

WHEREAS, on July 11, 1984 (84-2274), the City Council approved the taking of park land from Fair Oaks Park and Merriman Park needed for right-of-way for widening Abrams Road between Park Lane and Merriman Road, and the replacement of the park land with comparable land; and

WHEREAS, the Sales Agreement stated that the owners would provide the City of Dallas a fee simple title by general warranty deed; and

WHEREAS, since this property is being conveyed by Special Warranty Deed, it is deemed necessary that the Park and Recreation Board, and the City Council approve this change in the conveyance of the property, and also clarify the exact square footage of the taking. Now, Therefore,

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

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 1. That Section 1 of Resolution No. 84-2274, approved by the City Council on July 11, 1984, is amended to read as follows:

"SECTION 1. That the Special Warranty Deed from W. W. Caruth, Jr. and Interfirst Bank of Dallas N A, Co-Trustees of the Main Trust of Earle Clark Caruth, conveying to the City approximately 115,706 square feet of unimproved land being in Block 5217, official City numbers, and being located in approximately the 6800 block of Abrams Road be approved and accepted."

SECTION 2. That Section 3 of Resolution No. 84-2274, approved by the City Council on July 11, 1984, is amended to read as follows:

"SECTION 3. That the approximately 115,706 square feet of unimproved land will be used for the Fair Oaks Park and Merriman Park replacement land, and for a small area needed by the Public Works Department for the Abrams Road project with the land divided as follows:

115,205 sq. feet (approximately) - Park and Recreation Department
501 sq. feet (approximately) - Public Works 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.

TEXAS COMMISSION ON THE ARTS (Artpicks Program) - A motion by Susan G. Collins that the following resolution be adopted was carried: (85-0330 - January 23, 1985)

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 the development of culturally-oriented programs; and

WHEREAS, the City of Dallas, through its Park and Recreation Department, coordinates the ArtPicks Program, which seeks to increase opportunities for the presentation of selected Dallas artists to the citizens of Dallas; and

WHEREAS, on August 29, 1984 (84-2747), the City Council authorized submission of an application to the Texas Commission on the Arts for a grant to support the ArtPicks Program and, on September 26, 1984 (84-3091), approved an allocation of $15,000.00 in the 1984-85 operating budget of the Park and Recreation Department (Coordinator of City Arts, ORG 5254) for use as matching funds for the application; and

WHEREAS, on November 16, 1984, the grant application was approved in the amount of $15,000.00 by Texas Commission on the Arts. Now, Therefore,

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

SECTION 1: That the City of Dallas accept the Texas Commission on the Arts grant of $15,000.00; and that these funds be used with the $15,000.00 in matching City funds, for a total of $30,000.00, to reimburse eligible local presenters of ArtPicks Program events for a portion of the cost of providing these arts events to the citizens of Dallas (up to fifty percent of the artist fee but no more than $500.00 per event).

SECTION 2: That Fund 100625 be established specifically for the ArtPicks Program; that the $15,000.00 grant from the Texas Commission on the Arts be deposited in Fund 100625; and that the $15,000.00 in supporting City funds be transferred from Fund 100001, ORG 5254, Account 3511 to Fund 100625 with the total appropriation of $30,000.00 being established in Fund 100625, ORG 6456, Account 3511.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 3: That the City Manager be authorized to execute the grant contract between the City and the Texas Commission on the Arts upon approval as to form by the City Attorney; that the City Manager be authorized to approve agreements between the City and local presenting organizations by Administrative Action; and that the City Controller be authorized to pay these organizations for services provided to the City out of Fund 100625, ORG 6456, 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.

ELGIN B. ROBERTSON PARK (Lake Ray Hubbard) - Agreement with the City of Rowlett on Cooke Drive (See April 4, 1985 minutes.)

LAKE RAY HUBBARD (Chandlers Landing, Ltd. and City of Rockwall) - A request for modification in the concession agreement for Chandlers Landing, Ltd. was reviewed. The Board voted unanimously to deny the request for the sale of alcohol at the Harbor Lights Boat Club. However, the Board granted permission to continue this practice for a time period sufficient to complete holiday festivities already planned.

MOUNTAIN CREEK LAKE PARK - The Board considered a request of Dallas Water Utilities for a sanitary sewer easement near Florina Road on the southern part of Mountain Creek Lake Park.

SAMUELL EAST PARK - The Dallas Radio Control Club proposed the relocation of its operations from Samuell East Park to Simonds Lake Park. The Board reviewed the proposed agreement and instructed staff to proceed with negotiations for a final agreement.

The foregoing is a record of the Park and Recreation Board meeting of December 6, 1984. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Patricia Benefiel, Interim Assistant Director
Park and Recreation Department
March 30, 1992

Geneva L. Muirhead
Geneva L. Muirhead, Secretary
Park and Recreation Board
March 30, 1992

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Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
December 20, 1984 - 10:00 a.m.

Regular Meeting

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert - 7

VARIOUS PARKS - The Board approved a request by the Dallas Humane Society for use of park land for low-cost shot clinics for dogs and cats on various parks.

MAJESTIC THEATER RENOVATION - The Board approved the following resolution: (85-0397)

WHEREAS, on December 7, 1984, one bid was received for the Renovation of the Majestic Theater (Phase II):

CONTRACTOR	BASE BID
M. K. Construction Company	$219,890.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the bid received at this time. Now, Therefore,

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

SECTION 1: That the one bid received on the renovation of the Majestic Theater (Phase II) be rejected; and that the Purchasing Director be requested to readvertise this project.

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 TENNIS CENTER MANAGER - The Board approved the following resolution: (85-0413)

WHEREAS, the Park and Recreation Board operates its five tennis centers through tennis managers (concessionaires) and the contract for the Kiest Park Tennis Center has expired; and

WHEREAS, since this manner of operation has been satisfactory, the park staff has advertised for a tennis center manager for Kiest Park, conducted interviews, and recommended Jim Doane for the tennis manager. Now, Therefore,

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

SECTION 1: That the tennis center management contract for the Kiest Park Tennis Center be approved with Jim Doane for a one year period beginning February 1, 1985 with an option for a one-year extension.

SECTION 2: That the Director of Finance be and is hereby authorized to pay Jim Doane a monthly stipend of $600.00; and that the total stipend of $7,200.00 be paid out of Fund 100001, ORG 5284, Account 3099, R8400400.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

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TURTLE CREEK GREENBELT EASEMENT (Lone Star Gas Company)

The Board approved a request from Lone Star Gas Company on behalf of Trammell Crow Development Corporation for an easement across Oak Lawn Park, located at Oak Lawn and Stemmons Freeway.

The easement will allow for a three inch gas line to connect with an existing gas main running across the park. All connections will be below the surface. Lone Star Gas will restore the site to its improved conditions upon completion of the gas line installation.

BACHMAN CREEK GREENBELT - Request of David George and Frank Finn to purchase a portion of Bachman Creek Park - The Board received the following information from staff prior to the Board meeting:

"Background:

"Over a year ago Mr. David George made a request to the City to permit him to purchase or enhance City property in order to gain access to his property. (See June 30, 1983, Volume 19, page 213)

"The Administration and Finance Committee at that time, composed of Bob Burns, Pete Schenkel and Billy Allen visited the site.

"The Committee rejected the request. The full Board requested a legal opinion on the matter.

"The City Attorney has ruled we are not required to provide Mr. George access to his property.

"Update:

"Recently David George, Frank Finn, Analeslie Muncy, Jack W. Robinson and William E. McLaughlin met to discuss a new proposal of Mr. George. For clarification Mr. Finn is selling Mr. George the property behind the park.

"Proposal:

"1. That Mr. David George be allowed to purchase a strip of property from Bachman Creek Park (See Exhibit A) that has the measurement of 35 ft. at Cochran Chapel Road, 20 ft. wide the length of the parcel, 245 ft. long adjoining Lot C Cochran Chapel 34-53, and 340 ft. along the park site.

"2. That Mr. David George will pay the City of Dallas the appraisal value of the property.

"3. That the sale of the park land must go through public hearing and other City of Dallas procedures as determined by Analeslie Mucny, the City Attorney and the Office of Land Management.

"4. That the document conveying the sale of City land refers to the small maintenance compound and building. That Mr. David George or any future purchaser be aware the structure exists and will be operated by the Park and Recreation Department. That the City has no obligation to enhance the compound or area beyond its current state.

"Should Mr. David George or a future purchaser desire to demolish the structure, compound and road, they may do so with the following understanding: that a structure of equal construction and size with adjoining service yard is to be rebuilt at their expense at another location selected by the City of Dallas.

(Continued on the following page.)

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"5. That the Park and Recreation Department has the right to use the current facility and adjacent park land for any purpose considered necessary or appropriate at the time.

"6. That Mr. David George will cause construction of a new park road entry with security gate and will post or fence the new driveway on the property being sold to him to prohibit entrance into park land.

"7. That Mr. David George understands the City of Dallas in no way is obligated to upgrade the current level of maintenance of the park surrounding his property, now or in the future.

"Recommendation:

"The staff recommends the sale of the property with the above stipulations. The Administration and Finance Committee will review and make recommendations on this proposal prior to the Board meeting."

Secretary's Note - There was no final decision made at this meeting.

The foregoing is a record of the Park and Recreation Board meeting of December 20, 1984. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Patricia Benefiel, Interim Assistant Director
Park and Recreation Department
May 1, 1992

Geneva L. Muirhead
Geneva L. Muirhead, Secretary
Park and Recreation Board
May 1, 1992

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Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
January 3, 1985 - 10:00 a.m.

Special meeting

Members: Billy R. Allen, Susan G. Collins, Joseph Montemayor, Yvonne Ewell, Pete Schenkel, Daniel J. Sherman, and Mrs. S. W. Papert, Jr.

PURCHASES - The Board approved the following purchases and recommended that the Purchasing Agent accept the bids:

Animal Food [1 Year Supply] (Marsalis Park - Dallas Zoo) - Low Bid by Harlan Sprague Dawley, Inc. on 22,100 Pre-Weanling Mice, 16,120 Live Adult Mice, 26,000 Frozen Adult Mice, and 3,848 Live Rats, a total amount of $35,282.00

Chemicals (Swimming Pools & Fountains) - Low Bids by Van Waters & Rogers on 800 Cases of HTH Perchloran ($35,600.00) and Thompson Hayward Chemical Company on 500 Drums of HTH Perchloran ($46,200.00), a Total of $81,800.00

Canadian Sphagnum Peat Moss (Turtle Creek Azalea Beds) - Low Conforming Bid by Premier Brands, Inc. on 1,650 Bales - $14,850.00

MINORITY ARTS PARTNERSHIP PROGRAM - The Board approved following resolution: (85-0418 - January 30, 1985)

WHEREAS, on September 26, 1984 (84-3091), the City Council approved funds in the 1984-85 operating budget of the Park and Recreation Department/City Arts Program Division for the Minority Arts Partnership Program to procure services for the citizens of Dallas by the City's major cultural organizations and small and mid-sized minority cultural organizations; and

WHEREAS, eleven (11) proposals to the Minority Arts Partnership Program were reviewed by a Proposal Selection Panel which recommended that the City procure the services set forth in six (6) proposals, and this recommendation has been endorsed by the Park Board's Culture and Education Committee. 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 procure the services of the six (6) organizations; and that the Director of Finance be authorized to make payments out of Fund 100001, ORG 5254, Account 3511, as follows:

E5422701	$15,000.00	Dallas County Heritage Society
E5422702	4,000.00	The Dallas Civic Garden Center
E5422703	11,286.00	Dallas Ballet Association, Inc.
E5422704	4,000.00	Dallas Historical Society
E5422705	20,000.00	New Arts Theatre
E5422706	12,462.00	Afro-American Artists Alliance
	$66,748.00	TOTAL AMOUNT

SECTION 2: That services to be provided are as follows:

Dallas County Heritage Society - Develop a permanent public exhibition on Black history and culture as part of the restoration of the Shotgun House at Old City Park.

The Dallas Civic Garden Center - Develop a "Plant and Man" program for the public, in conjunction with the Cultural Heritage Centers of the Dallas Independent School District, focussing on the significance and use of plants within special cultures.

(Continued on the following page.)

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Dallas Ballet Association, Inc. - Feature the work of three minority artists through public performances as resident members of the Company.

Dallas Historical Society - Develop a Black oral history project, in conjunction with the Alpha Kappa Alpha Sorority, Inc. which will focus on Dallas' early Black communities as recalled by life-long residents.

New Arts Theatre - Present public performances of Charles Fullers's "A Soldiers Play," by the Negro Ensemble Company, in conjunction with the Afro-American Artists Alliance.

Afro-American Artists Alliance - Present public performances of Charles Fuller's "Zooman and the Sign," by actors from the Afro-American Artists Alliance, in conjunction with the New Arts Theatre.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contracts 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.

TEXAS COMMISSION ON THE ARTS (Grant for Artpicks Program) - The Board approved following resolution: (85-0330 - January 23, 1985)

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 the development of culturally-oriented programs; and

WHEREAS, the City of Dallas, through its Park and Recreation Department, coordinates the ArtPicks Program, which seeks to increase opportunities for the presentation of selected Dallas artists to the citizens of Dallas; and

WHEREAS, on August 29, 1984 (84-2747), the City Council authorized submission of an application to the Texas Commission on the Arts for a grant to support the ArtPicks Program and, on September 26, 1984 (84-3091), approved an allocation of $15,000.00 in the 1984-85 operating budget of the Park and Recreation Department (Coordinator of City Arts, ORG 5254) for use as matching funds for the application; and

WHEREAS, on November 16, 1984, the grant application was approved in the amount of $15,000.00 by Texas Commission on the Arts. Now, Therefore,

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

SECTION 1: That the City of Dallas accept the Texas Commission on the Arts grant of $15,000.00; and that these funds be used with the $15,000.00 in matching City funds, for a total of $30,000.00, to reimburse eligible local presenters of ArtPicks Program events for a portion of the cost of providing these arts events to the citizens of Dallas (up to fifty percent of the artist fee but no more than $500.00 per event).

SECTION 2: That Fund 100625 be established specifically for the Art Picks Program; that the $15,000.00 grant from the Texas Commission on the Arts be deposited in Fund 100625; and that the $15,000.00 in supporting City funds be transferred from Fund 100001, ORG 5254, Account 3511 to Fund 100625 with the total appropriation of $30,000.00 being established in Fund 100625, ORG 6456, Account 3511.

(Continued on the following page.)

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SECTION 3: That the City Manager be authorized to execute the grant contract between the City and the Texas Commision on the Arts upon approval as to form by the City Attorney; that the City Manager be authorized to approve agreements between the City and local presenting organizations by Administrative Action; and that the City Controller be authorized to pay these organizations for services provided to the City out of Fund 100625, ORG 6456, 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.

TEXAS COMMISSION ON THE ARTS (Grant Application - Local Arts Agency Challenge Program) - The Board approved following resolution: (85-0333 - January 23, 1985)

WHEREAS, the Texas Commission on the Arts provides for the making of grants, through various programs under its purview, to public bodies to assist them in the development of culturally-oriented programs; and

WHEREAS, the City of Dallas, through its Park and Recreation Board, herein has the opportunity to increase the amount of funds available to support the City Arts Program Division's activities in 1985-86; and

WHEREAS, the Applicant hereby assures and certifies that it will comply with the regulations, policies, guidelines and requirements, including OMB circulars A-87 and A-102 as they relate to the applications; also that it will comply with Title VI of the Civil Rights Act of 1964; Section 504 of the Rehabilitation Act of 1973, and Title IX of the Education Amendments of 1972; and

WHEREAS, this document will qualify the City of Dallas, by compliance with the Texas Commission on the Arts' February 1, 1985 deadline, to be eligible to receive funds should they become available; and

WHEREAS, it is estimated that the total project cost of this application will be $100,000.00 ($50,000.00 Applicant share - $50,000.00 Texas Commission on the Arts grant). Now, Therefore,

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

SECTION 1: That an application be made to the Local Arts Agency Challenge Program of the Texas Commission on the Arts for a grant of $50,000.00.

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 shall take effect immediately 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 Application - Artpicks Program) - The Board approved following resolution: (85-0332 - January 23, 1985)

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 the development of culturally-oriented programs; and

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

WHEREAS, the City of Dallas, through its Park and Recreation Board, received a grant of $15,000.00 from the Texas Commission on the Arts to support the City Arts Program Division's ArtPicks Program in 1984-85, and again has the opportunity to increase the amount of funds available to support the ArtPicks Program in 1985-86; and

WHEREAS, the Applicant hereby assures and certifies that it will comply with the regulations, policies, guidelines and requirements, including OMB circulars A-87 and A-102 as they relate to the applications; also that it will comply with Title VI of the Civil Rights Act of 1964; Section 504 of the Rehabilitation Act of 1973, and Title IX of the Education Amendments of 1972; and

WHEREAS, this document will qualify the City of Dallas, by compliance with the Texas Commission on the Arts' February 1, 1985 deadline, to be eligible to receive funds should they become available; and

WHEREAS, it is estimated that the total project cost of this application will be $30,000.00 ($15,000.00 Applicant share - $15,000.00 Texas Commision on the Arts grant). Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL 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 $15,000.00.

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 shall take effect immediately 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 Application - Visual Artist-In-Residence Project) - The Board approved following resolution: (85-0331 - January 23, 1985)

WHEREAS, the Texas Commission on the Arts provides for the making of grants, through various programs under its purview, to public bodies to assist them in the development of culturally-oriented programs; and

WHEREAS, the City of Dallas, through its Park and Recreation Board, herein has the opportunity to increase the amount of funds available to support a visual artist-in-residence project at the Bath House Cultural Center in 1985-86; and

WHEREAS, the Applicant hereby assures and certifies that it will comply with the regulations, policies, guidelines and requirements, including OMB circulars A-87 and A-102 as they relate to the applications; also that it will comply with Title VI of the Civil Rights Act of 1964; Section 504 of the Rehabilitation Act of 1973, and Title IX of the Education Amendments of 1972; and

WHEREAS, this document will qualify the City of Dallas, by compliance with the Texas Commission on the Arts' February 1, 1985 deadline to be eligible to receive funds should they become available; and

WHEREAS, it is estimated that the total project cost of this application will be $6,000.00 ($3,000.00 Applicant share - $3,000.00 Texas Commission on the Arts grant). 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 an application be made to the Texas Commission on the Arts for a grant in the amount of $3,000.00 to support a visual artist -in-residence project at the Bath House Cultural Center.

SECTION 2: That the President of the Park and Recreation Board, and the City Manager of the City of Dallas are hereby authorized 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 shall take effect immediately 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) - Renewal of Food and Drink Concession with H & S Concessions, Inc. and Renewal of Train Concession with H & S concessions, Inc. - The Board approved extension of present contract on a year-to-year basis.

The foregoing is a record of the Park and Recreation Board meeting of January 3, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Patricia Benefiel, Interim Assistant Director
Park and Recreation Department
May 1, 1992

Geneva L. Muirhead

Géneva L. Muirhead, Secretary
Park and Recreation Board
May 1, 1992

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
January 10, 1985

Regular meeting

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 7

The following resolution was adopted by the Park and Recreation Board:

JOE DENTON

WHEREAS, since the time that the Dallas Zoological Society elected Joe Denton as its President, the Dallas Zoological Society has evolved into an active support organization for the Dallas Zoo in Marsalis Park; and

WHEREAS, during his tenure, the Society's membership has grown from a few hundred to over twelve hundred individuals, families and corporations; and

WHEREAS, the Society is servicing this membership with an excellent quarterly newsletter, a summer party and an annual dinner meeting, and a vehicle for volunteer service; and

WHEREAS, the Society has also expanded its support of the Dallas Zoo beyond the purchase of animals to include the construction of the Congo Peacock Exhibit. Now, Therefore,

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

That the members of the Board express to JOE DENTON their sincere appreciation for his outstanding leadership of the Dallas Zoological Society, and his continuing valuable support of the Dallas Zoo in Marsalis Park.

(Usual Signatures)

PURCHASE - The Board approved the following purchase and recommended to the Purchasing Agent acceptance of the bids:

L. B. Houston Park (Golf Course) - Low Conforming Bid by Goldthwaite's of Texas, Inc. on a Mechanical Sand Trap Rake in the amount of $6,185.00. (Capital Outlay)

PLANS & SPECIFICATIONS - The following plans and specifications were approved and the Purchasing Agent was requested to advertise for bids:

Various Parks - Furnishing and Installing Automatic Chemical Control Systems on Twenty Seven Neighborhood Swimming Pools (1981-82 Community Development Grant Funds)

INDIAN RIDGE PARK (Drainage Easement) - The Board approved a drainage easement through Indian Ridge Park from Tishwood Drive to the existing creek in the park. The conditions of this approval were that it be a 25' easement and that it be placed underground with an appropriate headwall where it flows into the creek. In addition, the Easement Guidelines (approved by the Park and Recreation Board on August 20, 1981) must be followed.

BACHMAN LAKE PARK - The Board considered a request from Midway Corny Dogs, Inc. to lease/purchase an area at Northwest Highway and Lemmon/Marsh Lane connection for a Fletcher's corny dog stand.

STARBUCK PARK (Rename "Old Renner Park") - The Board approved a request from the Renner Homeowners Association to rename Starbuck Park to Old Renner Park.

[Dallas Municipal Archives | Collection 2018-003]

WHEATLAND PARK (Sanitary Sewer) - The Board approved a request from the Dallas Water Utilities Department for a 15" sanitary sewer main across Wheatland Park.

FAIR PARK - VIETNAM VETERANS MEMORIAL - Following is the Letter of Agreement approved by the Board after Mr. Neal Pointer, President of the Vientam Veterans Memorial Fund of Texas and Mr. Richard Martrat made a presentation on the proposed site location at Fair Park:

1. The proposed site location for the Vietnam Veterans Memorial in Fair Park be approved for the area generally north of the Sydney Smith Fountain as shown on the attached plan.

2. The concept of the Vietnam Veterans Memorial, as presented in the drawings, be approved.

3. It is understood that the Vietnam Veterans Memorial Fund of Texas will raise approximately 2.5 million dollars of which 1.5 million will be used for the construction of the memorial to be completed in 1986, and approximately $300,000 (20% of the total construction cost) will endow the maintenance of the improvements.

4. A period of 12 months, beginning January 10, 1985, is designated in which to raise the funds. If construction funds and endowment funds are not raised in that period, then the designation of the site for this purpose shall expire.

5. No construction shall commence until such time as funds have been raised, and plans and specifications approved by the Park Board.

This letter of agreement was signed by Jack W. Robinson, Director of the Park and Recreation Department on February 6, 1985 and by Neal Pointer, President of the Vietnam Veterans Memorial Fund of Texas on February 8, 1985.

The foregoing is a record of the Park and Recreation Board meeting of January 10, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Patricia Benefiel, Interim Assistant Director
Park and Recreation Department
May 12, 1992

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
May 12, 1992

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
January 17, 1985 - 10:10 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Joseph Montemayor, and Mrs. S. W. Papert, Jr. - 4

Absent: Pete Schenkel, Yvonne Ewell, and Daniel J. Sherman - 3

NATIONAL WHEELCHAIR BASKETBALL ASSOCIATION - The Board members were provided with the following information by the park staff:

Wheelchair Basketball began in 1940 after World War II in the VA hospitals. In 1948, there were 6 teams in the U.S.A. - now there are 187 teams in the National Wheelchair Basketball Association. In 1972, two Dallas area veterans brought wheelchair basketball to Dallas. This team was known as the Dallas Raiders. Due to the success of the Dallas Raiders, wheelchair basketball grew, and the North Texas Wheelchair Conference developed consisting of 4 teams. The Dallas Park and Recreation Department was instrumental in the formation of the conference and the unique relationship with the NBA Mavericks. In 1980 the Dallas Raiders became the Dallas Mavericks (Wheelchair).

The primary goals of the North Texas Wheelchair Basketball Conference are: to encourage participation in sports in order to assist the disabled individual in adjusting to and minimizing their disability; and to demonstrate to the community that it is the ability, not the disability that counts.

This department has shown continued support of wheelchair basketball by hosting the conference at Bachman Recreation Center. In addition, the department has been instrumental in bringing the southern sectionals and the muscle testing classification clinic.

The Dallas Mavericks (Wheelchair) became involved in international play in 1982 when they journeyed to Great Britain and in 1984 to Japan. Both times they returned to Dallas undefeated. The Dallas Mavericks are ranked 7th in the U.S.A.

The Dallas International Cup is a wheelchair basketball tournament that will feature the top U.S.A. teams, the #1 Canadian team, the #1 European team and the Dallas Mavericks. This is the second year for this international event. The tournament festivities will begin on January 23, 1985 at 5:30 p.m. when the Dallas Mavericks Wheelchair Basketball Team competes against the Aalsmeer, Holland Wheelchair Basketball Team with a pre-game and half-time exhibition. This exhibition will take place in conjunction with the NBA Dallas Mavericks and San Antonio Spurs game.

On Thursday, January 24, 1985, Mayor A. Starke Taylor will preside at a luncheon (at City Hall in the Flag Room) in honor of the basketball team from Aalsmeer, Holland. The Dallas International Cup will be at Harry Stone Recreation Center at 1:00 p.m., on Friday, and end with the finals at 12:00 noon on Sunday.

AALSMEER, HOLLAND BASKETBALL TEAM (Dallas International Cup) - The Park and Recreation Board approved the following resolution and asked the park staff to request Mayor Taylor to make the Proclamation which follows the Board resolution:

AALSMEER, HOLLAND BASKETBALL TEAM

WHEREAS, the Aalsmeer, Holland Wheelchair Basketball Team, through its dedication and promotion of wheelchair sports at the international level, has brought this competition to Dallas, Texas. Now, Therefore,

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from the preceding page)

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 Board be extended to the AALSMEER, HOLLAND BASKETBALL TEAM for its participation in making the Dallas International Cup an outstanding event which will bring recognition to the City of Dallas.

Section 2: That each member of the Board also expresses gratitude for the team's efforts, through this level of competitive play, to increase the knowledge and interest of the people in this metroplex to the outstanding accomplishments of the participants in wheelchair sports.

PROCLAMATION

WHEREAS, the City of Dallas is participating in the Dallas International Cup Wheelchair Basketball Tournament which is sponsored in conjunction with the North Dallas Chamber of Commerce to provide an opportunity for wheelchair athletes to compete in an international event; and

WHEREAS, the citizens of Dallas are striving toward the development of their city as an internationally recognized city in all areas; and

WHEREAS, Dallas citizens have continually supported their park and recreation programs which encourage individuals to maximize their potential through recreational experiences.

NOW, THEREFORE, I, A. Starke Taylor, Jr., Mayor of the City of Dallas, do hereby proclaim the week of January 20, 1985 as

DALLAS INTERNATIONAL CUP WEEK

in Dallas, and urge all citizens to support the Dallas International Cup Wheelchair Basketball Tournament during this week.

CENTRAL SQUARE PARK (Meadows Foundation Grant) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (85-0479 - February 6, 1985)

WHEREAS, The Meadows Foundation, a non-profit organization, has authorized a grant, not to exceed the amount of $450,000.00, to the Park and Recreation Department for the cost of developing the Central Square Park; such grant to be in the form of cash donations and/or goods and services to be provided and paid directly by the Meadows Foundation. 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 establish Central Square Park Fund 100626, ORG 6201, Account 4599; and to establish an appropriation in the amount not to exceed $450,000.00 in Central Square Park Fund 100626, ORG 6201, Account 4599, for improvements to Central Square Park.

SECTION 2: That the Director of Finance be authorized to issue warrants for disbursements from the Central Square Park Fund 100626, ORG 6201, as approved by the Park and Recreation Department, up to the total grant funds received for deposit from The Meadows Foundation, but not to exceed a total of $450,000.00.

SECTION 3: That, upon approval by the Park and Recreation Department that the project is complete, the Director of Finance be authorized to issue a check to The Meadows Foundation as reimbursement of any unexpended and/or unencumbered grant funds.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

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SECTION 4: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval as to form 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.

MARSALIS PARK (Dallas Zoo - African Exhibit) - A motion by Susan G. Collins that the following resolution be adopted was carried: (85-0316 - January 23, 1985)

WHEREAS, on January 5, 1983 (83-0075), Herbert W. Riemer, P.C., Architects and Planners, was awarded a contract for design of the African Exhibit (Phase Ia) at the Dallas Zoo in Marsalis Park for a basic architectural services fee of $1,250,000.00, plus $246,000.00 for reimbursable expenses, making an initial total fee of $1,496,000.00; and

WHEREAS, it has been deemed desirable to make certain changes in the completed construction documents, thus increasing the scope of the Architect's work, for an additional architectural fee of $109,820.00, making a total architectural fee of $1,359,820.00, plus $246,000.00 for reimbursable expenses, resulting in a current total contract of $1,605,820.00. Now, Therefore,

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

SECTION 1: That the existing architectural services contract with Herbert W. Riemer, P.C., Architects and Planners, for design of the African Exhibit (Phase Ia) at the Dallas Zoo in Marsalis Park be supplemented for an additional fee of $109,820.00, making a total architectural fee and reimbursable of $1,605,820.00.

SECTION 2: That the Director of Finance be authorized to pay an additional sum of $109,820.00 to Herbert W. Riemer, P.C., Architects and Planners, out of the 1982 Dallas Zoo Facilities Improvement Fund 100533, ORG 8906, Account 4112, TSK-DES, ACT 5Z0001, R6345504.

SECTION 3: That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract supplement 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.

BOARD ADJOURNMENT - Since an Executive Session was not needed, the Board meeting was adjourned at 10:25 p.m. and the Board members went by mini-bus to attend the official ceremonies celebrating the beginning of the 1984-86 Fair Park Restoration which was held on the Fair Park grounds between the AAR Building and the Esplanade at 11:00 a.m.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Billy R. Allen, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
January 24, 1985 - 10:00 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 7

Absent: None

MINUTES - A motion by Susan G. Collins that the Minutes of the Special Meeting of January 17, 1985 be approved was carried.

MARSALIS PARK (Dallas Zoo - Creative Agency Contract) - A motion by Pete Schenkel that the following resolution be adopted was carried: (85-0558 - February 13, 1985)

WHEREAS, the Dallas Zoo in Marsalis Park has enjoyed an increase in attendance and revenue as a result of a marketing campaign initiated during the 1983-84 fiscal year through the donated creative and media placement services of an advertising firm which received only reimbursement for actual media costs; and

WHEREAS, the City of Dallas is again fortunate to have the firm of Richards, Brock, Miller, Mitchell and Associates volunteer to handle the Dallas Zoo as a "public service account" providing free creative and media placement services. Now, Therefore,

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

SECTION 1: That a professional services contract be authorized for a one-year period with Richards, Brock, Miller, Mitchell and Associates to provide creative services to the Dallas Zoo in Marsalis Park without fees or commissions; to place and pay for all zoo advertising - rebilling media costs to the Dallas Zoo without commission; and to bill the Dallas Zoo, without commission, for out-of-pocket expenses such as typography, photography, and other related expenses as authorized by the Director of the Park and Recreation Department.

SECTION 2: That the Director of Finance be authorized to reimburse Richards, Brock, Miller, Mitchell and Associates, within thirty days after receipt of the monthly invoice for authorized expenses in accordance with the contract terms, for a total amount not to exceed $70,000.00 to be paid out of Fund 100001, ORG 5241, Account 3070.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

PLANS & SPECIFICATIONS - A motion by Yvonne Ewell that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Kiest Park - Construction of Hike and Bike Trail, Parking Area, and Appurtenances (1978 Bond Funds)

BOARD RETREAT - Following discussion, the Board members decided on a helicopter tour the morning of January 31, 1985 followed by lunch at the Dallas Museum of Art with the afternoon spent discussing various items which have been suggested by various Board members and the park staff.

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CRADDOCK PARK ("The Springs" Development) - Tom L. Anderson, Superintendent of Planning and Research, reminded the Board members that the Craddock Park item on the agenda is for "information only", but that the Board Minutes need to make some mention of the fact that the Board was unofficially told that the park staff had been approached by the developers of "The Springs" with various proposals which may involve Craddock Park; and that earlier this month the Board members had looked at Craddock Park while on a bus tour. No official action has been taken by the Park and Recreation Board up to this point - with the members asking only that the park staff continue to work with the developer on the evaluation of Craddock Park with respect to the proposed development; that the community be kept aware of any proposals with respect to changes in the park; and that the matter, when it became appropriate, be brought to the Board for its consideration.

Mr. Anderson stated that the press release in yesterday's paper contained some statements which were wrong, and he passed out copies of the press release, a letter from Jim Wheeler, and a letter from the Oak Lawn Forum. He further stated that the park staff had concerns about the proposed access to the North Dallas Tollway taking square footage away from Craddock Park as well as other concerns, but the park staff wanted to continue discussions with the developer to see if there were areas where it might be feasible to work with them to the mutual benefit of both organizations and the community as a whole.

The Director of the Park and Recreation Department stated that:

1) There has been some misrepresentation on what the Park Board has done.

2) We did not work with the residents as closely as we should have. We will do this more expediously next time.

3) There has been no commitment on the part of this Board and no commitment on the part of the park staff. When it first came up, our response was negative. Later, as we continued discussions, we began to look more closely at any potential advantages for the future of the park system in that area.

The Board President recognized Judy Diemer, 4511 N. Hall, who stated that they were pleased to learn that the press release was wrong, and to hear "that you had not made the commitment that they said you had made". She said they would like for the Board to state that Craddock Park is not to be included in "The Springs" project.

After being recognized, Cay Kolb informed the Board and park staff that they were not the only ones misquoted - that they said the Oak Lawn Forum was in agreement with the project.

The Park Director reported that he had received a phone call from Lois Finkelman of Save Open Space who stated they wanted to be on record as having concerns about this project.

The Board President concluded with the statement that the Park and Recreation Board had made no commitment, or decision on this project.

CONTRACT FINAL (Various Parks) - The Board was informed that the following project has been completed:

Arcadia, Lake Cliff, Oak Cliff and Westmoreland Parks

Playground improvements -

Authorize payment to Land Constructors for Estimate No. 5 and Final in the amount of $9,880.10 out of the 1982-83 Community Development Grant Fund 100601, ORG 6889, Account 4599, R6354901, making a total contract cost of $79,194.00 (includes Change Order No. 1 for $1,960.00).

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BACHMAN LAKE PARK (Access for Frank Finn Property) - The following information was provided to the Park and Recreation Board:

Over a year ago David George made a request to the City to permit him to purchase or enhance City property in order to gain access to his property. (For clarification, Frank Finn is selling Mr. George the property behind the park.) The Administration and Finance Committee at that time, composed of Robert L. Burns, Pete Schenkel and Billy R. Allen visited the site. The Committee rejected the request. The Board requested a legal opinion on the matter, and the City Attorney has ruled we are not required to provide Mr. George access to his property.

Recently David George, Frank Finn, Analeslie Muncy, Jack W. Robinson and William E. McLaughlin met to discuss a new proposal from Mr. George as follows:

1. That David George be allowed to purchase a strip of property from Bachman Creek Park (See Exhibit A) that has the measurement of 35 ft. at Cochran Chapel Road, 20 ft. wide the length of the parcel, 245 ft. long adjoining Lot C, Cochran Chapel 34-53, and 340 ft. along the park site.

2. That David George will pay the City of Dallas the appraisal value of the property.

3. That the sale of the park land must go through public hearing and other City of Dallas procedures as determined by Analeslie Muncy, the City Attorney and the Office of Land Management.

4. That the document conveying the sale of City land refers to the small maintenance compound and building. That David George or any future purchaser be aware the structure exists and will be operated by the Park and Recreation Department. That the City has no obligation to enhance the compound or area beyond its current state.

   Should David George or a future purchaser desire to demolish the structure, compound and road, they may so do with the following understanding - that a structure of equal construction and size with adjoining service yard is to be rebuilt at their expense at another location selected by the City of Dallas.

5. That the Park and Recreation Department has the right to use the current facility and adjacent park land for any purpose considered necessary or appropriate at the time.

6. That David George will cause construction of a new park road entry with security gate and will post or fence the new driveway on the property being sold to him to prohibit entrance into park land.

7. That David George understands the City of Dallas in no way is obligated to upgrade the current level of maintenance of the park surrounding his property, now or in the future.

8. That the owner of the subject City property and parcel known as the Frank Finn Property (Exhibit A) will:

   a. Remove the existing park structure, parking, fence and road.

   b. Cause the area of the park disturbed by the removal to be regraded to natural contours. The disturbed area to be seeded with a wildflower mix selected by the Dallas Park and Recreation Department.

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[Dallas Municipal Archives | Collection 2018-003]

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c. Construct a facility of value equal to today's replacement cost of the existing park improvements at Bachman Creek Park. An independent appraisal or an appraisal by the City of Dallas Property Management Office will be caused to determine the value.

   The site for the replacement facility will be within the Bachman Region boundaries.

d. Will cause removal and replacement work to be completed prior to start of construction on the Frank Finn Property (Exhibit A).

Joseph Montemayor moved that the proposal, as outlined above, be approved; and that the park staff proceed with the necessary measures to request the public hearing required before the sale of the property which will be subject to the conditions in the proposal. Motion carried.

LEE PARK (Mex Fest) - The agenda item on the request by the Maple Avenue Economic Development Corporation for its annual fundraising activity, Mex Fest '85, at Lee Park was pulled from consideration at this meeting and will be brought back to the Board later.

WILLOW DISTRIBUTORS (Presentation) - The Board President requested Mary Brown of Willow Distributors, Inc. to come forward for the presentation of the Resolution of Appreciation adopted by the Park and Recreation Board on October 4, 1984 which thanks the Willow Distributors, Inc. for its outstanding July Fireworks Show in Trinity River Park last year.

MARY KRUGER - The Board President recognized Mary Kruger who stated that she wanted to express appreciation to Assistant Director Eddie Hueston for his assistance on the historial trail project along Scyene Road (Highway 352).

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

Billy R. Allen, 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 7, 1985

Regular meeting

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 7

PLANS AND SPECIFICATIONS - The following plans and specifications were approved and staff was directed to request that the city's purchasing agent advertise for bids:

Landscaping and irrigation at Jackson Branch Creek and concrete curb at Aikin Park to be financed with 1978 Bond Funds

GEORGE B. DEALEY RECREATION CENTER (Physical Fitness Center) - The Board approved the following resolution: (85-0924)

WHEREAS, on December 28, 1984, twelve bids were received for the construction of a physical fitness center and equipment for the George B. Dealey Recreation Center:

CONTRACTOR	BASE BID 1, ALTS. 1 and 7
Advance Construction Company	$142,216.00 (Irregular Bid)
Tren-Con, Inc.	153,137.00 (Irregular Bid)
Bob Woods Enterprises	170,580.00
ScoBil Contractors, Inc.	171,549.00
Tamar Development, Inc.	176,767.00
Aberdeen Industries, Inc.	186,184.00
Coronado Builders, Inc.	194,640.00
Clark Beverly Company, Inc.	200,888.00
M K Construction Company	212,786.00
The DeMoss Company, Inc.	215,270.00
Mart, Inc.	228,224.00
Rodgers Construction Company	243,100.00

and

WHEREAS, it has been determined that the Base Bid 1 plus Alternates 1 and 7 of Bob Woods Enterprises in the amount of $170,580.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Bob Woods Enterprises for construction of the physical fitness center and equipment for George B. Dealey Recreation Center in the amount of $170,580.00

SECTION : That the Director of Finance be authorized to pay this sum as follows:

$110,000.00 - 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8786, Account 4310, TSK-CNS, ACT 5PKDFT, R6360401

21,780.00 - 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9033, Account 4310, TSK-CNS, ACT 5PKDFT, R6360501

38,800.00 - 1982-83 General Fund 100001, ORG 5002, Account 4720, ACT E8318003

SECTION 3: That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract 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.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK - The Board considered a request from Dallas Power & Light Company for an underground easement to serve the parking lot at West Lawther Drive and Mockingbird Lane for park patrons.

DALLAS MUSEUM OF ART - The Board approved a request of the Dallas Museum of Art to charge admission (Adults $3.00 and Children $1.00) for a major exhibition, Primitivism in 20th Century Art: Affinity of the Tribal and the Modern at the museum from June 7 through September 1, 1985.

MEADOWSTONE PARK - The Board officially approved the transfer of a 30' right-of-way for Kirnwood Drive adjacent to Meadowstone Park. Inasmuch as this was originally part of the deed for purchase of this property, this would require no further City Council action. This is done in reference to a proposed subdivision, Lyons-Lindsley Addition.

TAMA PARK - The Board approved a request from the Public Works Department for utility and drainage easements to remain in the street right-of-way proposed for abandonment within park area in exchange for street right-of-way along Baden Street and corner of Moore and Frisco Avenue for future widening project.

B. B. OWEN PARK - The Board approved a request from the Public Works Department for right-of-way to widen Kingsley Road pending approval of the B. B. Owen Trust. The Department received correspondence from Judge Carver regarding this matter stating that the Owen Trust would leave the decision with the Park Board/Department as the Trust has no problem with it.

COMMUNITY DEVELOPMENT FUNDS - The Board approved the following staff recommended 1985-86 Community Development funding request:

Proposed Project	Funding	
1. Kleberg Community Park development		
Multi-purpose slab	$10.000	
Landscaping and irrigation	40,000	
Sandlot ball field	15,000	
		$ 65,000
2. Kleberg Neighborhood Park Site Acquisition (2 sites)		250,000
3. Rylie Park Development		
Playground equipment	30,000	
Picnic facilities	10,000	
Parking	50,000	
Irrigation	80,000	
Landscaping	20,000	
Playslab	10,000	
Security lights	16,000	
Signage	3,000	
Drinking fountains	6,000	
		225,000
	TOTAL	$540,000

The foregoing is a record of the Park and Recreation Board meeting of February 7, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Patricia Benefiel, Interim Assistant Director
Park and Recreation Department
July 9, 1992

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
July 9, 1992

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
February 14, 1985 - 10:05 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman, - 6

Absent: Mrs. S. W. Papert, Jr. (Out of town) - 1

DALLAS MUSEUM OF ART - The Director of the Park and Recreation Department informed the Board members that the agenda item reflecting a review of art acquisitions for the Dallas Museum of Art and recommendations for purchase by Harry Parker III, Director of the Museum, had been deleted.

SAMUELL-GRAND PARK (Tennis Center) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (85-0760 - March 6, 1985)

WHEREAS, the Park and Recreation Board operates its five tennis centers through tennis managers (concessionaires); and the contract for the Samuell-Grand Park Tennis Center has expired; and

WHEREAS, since this manner of operation has been satisfactory, the park staff has advertised for a tennis center manager for Samuell-Grand Park Tennis Center, conducted interviews, and recommended Glenn I. Moolchan for the tennis manager. Now, Therefore,

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

SECTION 1: That the tennis center management contract for Samuell-Grand Park Tennis Center be approved with Glenn I. Moolchan for an eighteen-month period beginning April 1, 1985 through September 30, 1986 with an option for a one-year extension.

SECTION 2: That the Director of Finance be and is hereby authorized to pay Glenn I. Moolchan a monthly stipend of $600.00; and that the total stipend of $10,800.00 be paid out of Fund 100001, ORG 5283, Account 3099, R8500001.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:20 a.m. and the Board went into a Work Session to hear various reports by Wayne H. Gallagher, Executive Vice President and General Manager of the State Fair of Texas. Following Mr. Gallagher's reports, the Board members left for a helicopter tour at 10:50 a.m.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Billy R. Allen, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
February 21, 1985

Regular meeting

Members: Billy R. Allen, Susan G. Collins, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 6

PURCHASES - The Board recommended that the Purchasing Agent accept the following bids:

Ground Maintenance Contracts - Approval of the following four bidders of nine for various ground maintenance contracts: Coleman Landscape ($9,000.00); D/E Lawn Service ($7,000.00); Carl Podany ($19,447.00) and Manual Jiminez ($46,835.00) for a total of $82,282.00 (Current Funds)

STEVENS AND TENISON GOLF COURSES - The Board approved the following proposal by the American Golf Association:

1. That American Golf be permitted to conduct a pilot study using the six-inch putting cups not to exceed six months and which may be terminated by either party on 30-days notice.
2. That the pilot would be conducted at two courses, Tenison West and Stevens Park and begin March 1, 1985.
3. That American Golf will provide the necessary equipment to conduct the pilot American Golf game.
4. That any surveys conducted by American Golf will be approved by the Director and coordinated through the Departmental Affairs Division.
5. That the Recreation Committee will be provided with a report upon the completion of the pilot as to the continuation or termination of the program.

GOLF COURSES - The Board approved a request by the North Texas Junior Golf Association to sponsor six junior golf tournaments on municipal courses.

ART IN PUBLIC PLACES - The Board approved the following proposals for placing artworks in public spaces owned by the City of Dallas, each of which has been reviewed in depth and approved by the Art in Public Places Committee and the Park Board's Culture and Education Committee:

1. Symbolic mural on canvas to be painted by artist Beatrix Prieto and hung in the wall niche of the entrance foyer at Pike Park Recreation Center.

2. Proposed elephant sculpture for the Dallas Zoo contingent upon receipt of written commitment from the donor specifying costs for which he or she will be responsible.

3. Proposal by Foster Goldstrom of Foster Goldstrom Gallery for extended one-year loan to the City of a major sculpture by Sandy Stein, "Thesus' Sandals", to be placed at Turtle Creek Boulevard and Bowen Street.

4. Proposal by the Texas Sculpture Symposium, Inc. to exhibit outdoor sculpture by Texas artists at the Dallas Public Library and the Dallas City Hall, in conjunction with the 5th Texas Sculpture Symposium on the condition that each outdoor sculpture and its location is approved by David Grubbs, Manager of Planning and Design.

5. Proposal by David Merkel, sculptor, to offer a major sculpture for a one-year extended loan to the City, to remain on site at the close of the Texas Sculpture Symposium Exhibition pending review and acceptance of the siting and of installation technique by a structural engineer designated by David Grubbs, Manager of Planning and Design.

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DALLAS ARBORETUM AND BOTANICAL GARDEN - The Board approved a request of the Dallas Arboretum and Botanical Society to charge an admission fee for the Arboretum's formal grand opening event, "Dallas Blooms... A Spring Festival", beginning March 10, 1985. Admission fees: $2.00 for adults and $1.00 for children ages 6 - 12. Children under 6 admitted free.

LAKE RAY HUBBARD (Marina DelRay) - The Board approved plans for marina improvements proposed by the owners of Marina DelRay at Lake Ray Hubbard.

WHITE ROCK LAKE PARK (Winfrey Point) - The Board approved a request of Mr. John Sipay, Technical Director of the 1985 Beatrice Bicycle Classic to conduct the 1985 competition at Winfrey Point on March 16, 1985. Mr. Sipay also received approval to sell cycling paraphernalia.

PARK AND RECREATION DEPARTMENT LOGO - The Board and staff discussed a departmental logo.

CONCESSIONS (FOOD AND DRINK) VARIOUS PARKS - The Board approved the following resolution: (85-0918)

WHEREAS, certain concession contracts for various City of Dalls parks will expire and/or be terminated on March 31, 1985; and

WHEREAS, requests for proposals on these concession operations were advertised on January 12, 13, 20, and 27, 1985; and sealed proposals were received by February 1, 1985. Now, Therefore,

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

SECTION 1: That, after review of all proposals received, contracts be awarded to the best bidders for the portable food/drink concessions, and for the portable ice cream products for a one year period beginning April 1, 1985 and ending March 31, 1986 with an option to extend for two additional periods of one year each (except Lawnview which does not have an option to extend); and that the contracts are to include conditions with each concessionaire according to the concession, rate, and location as indicated:

Locations	Portable Food/Drink Concessionaires	% of Gross
Fair Oaks Park	Campbell's Concessions	25%
Lawnview Park	Glenda House	10%
Samuell-Grand Park	Ghormley & Wakeham	30%
Locations	**Ice Cream/Push Cart**	**% of Gross**
Various Parks	Goodies Dist.	12%

SECTION 2: That the President of the Park and Recreation Board and the City Manager be authorized to execute the contracts after approval as to form by the City Attorney.

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

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CONCESSIONS (FOOD AND DRINK) VARIOUS PARKS - EXTENSIONS - The Board approved the following resolution: (85-0919)

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

SECTION 1: That, after review and evluation of all contract concessionaires, the following contracts be extended for one year beginning April 1, 1985 and ending March 31, 1986:

Locations	Portable Food/Drink Concessionaires	% of Gross
Crawford Park*	Eula M. Jones	10%
Harry S. Moss Park*	Donald Puckett	20%
Kiest Park	J & M Concessions	30%
Rylie Park	Ghormley & Wakeham	25%
Samuell-Garland Park*	Donald Puckett	13%
Tietze Park	S. G. Manriquez	24%
White Rock Lake Park*	Ghormley & Wakeham	23%

* (Last extension)

SECTION 2: That the President of the Park and Recreation Board and the City Manager be authorized to execute the contracts after approval as to form by the City Attorney.

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

The foregoing is a record of the Park and Recreation Board meeting of February 21, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
November 3, 1992

Geneva L. Muirhead, Secretary
Park and Recreation Board
November 3, 1992

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
February 28, 1985 - 10:10 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 6

Absent: Pete Schenkel - 1

CENTRAL SERVICE CENTER (3203 Junius Street) - The Director of the Park and Recreation Department recommended to the members of the Park and Recreation Board that the property known as the Central Service Center at 3203 Junius Street be declared as surplus and proposals requested on the sale of this property; and that plans be initiated for a new location for this service facility.

A motion by Joseph Montemayor that the recommendation of the Director of the Park and Recreation Department be approved; and that the Board concur in the following City Council resolution was carried: (85-- March 20, 1985)

WHEREAS, the City of Dallas is the owner of a tract of land in Blocks C/491 and L/490, which is no longer needed for municipal use: and

WHEREAS, said property is currently a developable tract of land, which must be disposed of by sealed bids in compliance with State law; and

WHEREAS, the Park and Recreation Board on February 28, 1985, approved the sale of this property; and

WHEREAS, the City of Dallas has a need for lands located in the "Deep Ellum" - Fair Park area; Now, Therefore,

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

SECTION 1. That a tract of land, containing approximately 105,807 square feet in Blocks C/491 and L/490 and located near the intersection of Junius and Hall Streets, is declared unneeeded and unwanted by the City Council and should be advertised for sale or exchange with no indicated minimum bid.

SECTION 2. That the procedures required by Section 2-24 of the Dallas City Code, which are not required by State law concerning the sale of unneeded real property, are waived with respect to this property.

SECTION 3. That the Property Management Director be directed to advertise said property for sale or exchange.

SECTION 4. That the advertisement of this property shall state that:

a. The conveyance shall be by Special Warranty Deed effective December 1, 1986.

b. The conveyance will be subject to the City retaining an easement for an 8 inch sanitary sewer line running through the property, until said sewer line is relocated or abandoned in a manner acceptable to Dallas Water Utilities.

c. Closing on the sale or exchange shall occur on or before June 1, 1985.

SECTION 5. That the City desires to acquire property in the "Deep Ellum" - Fair Park area in connection with proposed City projects and will consider this public need in its determination of the highest and best bid received.

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]

MAJESTIC THEATER - PHASE II (Elevator Renovation) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (85-0886 - March 20, 1985)

WHEREAS, on September 28, 1983 (83-3138), Caffey/Sayers, Consulting Engineers, was awarded a contract for design, specifications and plans for further improvements to Majestic Theater (Phase II) for a basic engineering services fee of $18,500.00, plus $1,500.00 for reproduction and reimbursable expenses, making an initial total fee of $20,000.00; and

WHEREAS, it is deemed desirable to increase the scope of design work to include the renovation of the existing elevator at the Majestic Theater (Phase II), to include plans, specifications, and construction administration, for an additional engineering fee of $5,000.00, plus $500.00 for additional reproduction and reimbursable expenses, resulting in a current total contract of $25,500.00. Now, Therefore,

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

SECTION 1: That the existing engineering services contract with Caffey/Sayers, Consulting Engineers, for design, specifications and plans for further improvements to the Majestic Theater (Phase II) be supplemented for an additional fee of $5,000.00, plus additional reimbursable expense allowance of $500.00, making a total engineering fee and reimbursable amount of $25,500.00.

SECTION 2: That the Director of Finance be authorized to pay an additional sum of $5,500.00 to Caffey/Sayers, Consulting Engineers, out of the 1979 Majestic Theater Renovation Fund 100529, ORG 9470, Account 4310, TSK-CNS, ACT 552300, R6360801.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

SAMUELL-EAST PARK (Samuell Farm - Meadows Foundation Grant) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (85-1249 - April 17, 1985)

WHEREAS, The Meadows Foundation, a non-profit organization, has authorized a grant in the amount of $9,500.00 to the Park and Recreation Board for the purchase of harvesting equipment for use at the Samuell Farm in Samuell-East Park; such grant to be in the form of cash donations to be provided and paid directly by The Meadows Foundation. Now, Therefore,

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

SECTION 1: That grant funds in the amount of $9,500.00 be accepted from The Meadows Foundation and deposited into the Samuell Park Fund 100907, ORG 6975; and that the City Manager be authorized to establish an appropriation in the amount of $9,500.00 in the Samuell Park Fund 100907, ORG 6975, Account 4720, for the purchase of harvesting equipment for use at the Samuell Farm.

SECTION 2: That the Director of Finance be authorized to issue warrants for disbursements from the Samuell Park Fund 100907, ORG 6975, Account 4720, as approved by the Park and Recreation Department, up to the total grant funds of $9,500.00.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

[Dallas Municipal Archives | Collection 2018-003]

SWIMMING POOLS (Various Parks) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (Secretary's note: This item was "deleted" from the City Council agenda for March 20, 1985 at the request of Councilmember Diane Ragsdale, and was never approved for award.)

WHEREAS, on February 22, 1985, an only bid was received for Furnishing and Installing Automatic Chemical Control Systems on twenty seven neighborhood swimming pools:

CONTRACTOR	BASE BID
Walker Systems	$76,950.00

and

WHEREAS, it has been determined that the base bid of Walker Systems in the amount of $76,950.00 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Walker Systems for furnishing and installing automatic chemical control systems on twenty seven neighborhood swimming pools.

SECTION 2: That the Director of Finance be authorized to pay the sum of $76.950.00 out of the 1981-82 Community Development Grant Fund 100601, ORG 6746, Account 4599, TSK-CNS, R6360901.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

BOARD MEETINGS - The Park and Recreation Board approved the following changes in the Board meetings for March 1985:

March 7 - Free Day	March 21 - Work Session/Tour
March 14 - Regular Meeting	March 28 - Regular Meeting

COUNCIL MEETINGS - The following resolution approved by City Council on February 20, 1985 (85-0642) is spread upon the Board Minutes:

WHEREAS, the City of Dallas maintains a regular policy of observing selected holidays, 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 in observance of selected holidays authorizes cancellation of the regular City Council briefing and meeting on July 3, September 25, November 27, December 25, 1985 and January 1, 1986.

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 - An Executive Session was not required, and the Board meeting was adjourned at 10:20 a.m. Board members left for a tour of L. B. Houston Park Golf Course, Cedar Crest Park Golf Course, and Tenison Park Golf Course.

ATTEST: APPROVED:

Jean Craft, Secretary
Park and Recreation Board

Billy R. Allen, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
March 14, 1985 - 10:00 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 7

Absent: None

MINUTES - A motion by Susan G. Collins that the minutes of February 28, 1985 be approved was carried.

MAJESTIC THEATER RENOVATION - Phase II - A motion by Susan G. Collins that the following resolution be adopted was carried: (85-1068)

WHEREAS, on March 1, 1985, four bids were received for the Renovation of Majestic Theater - Phase II:

CONTRACTOR	BASE BID
Bob Woods Enterprises	$169,235.00
Partners Construction, Inc. - Texas	188,990.00
M. K. Construction Co.	203,000.00
Tamar Development, Inc.	209,548.00

and

WHEREAS, it has been determined that the base bid of Bob Woods Enterprises in the amount of $169,235 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Bob Woods Enterprises for the Renovation of Majestic Theater - Phase II.

SECTION 2: That the Director of Finance be authorized to pay the sum of $169,235 out of the 1979 Park and Recreation Improvement and Facilities Fund 100529, ORG 9470, Account 4310, TSK-CNS, ACT 552300, R6361001.

SECTION 3: That the President of the Park and Recreation Board and City Manager be authorized to execute the contract 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.

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

Shirts (Summer Uniforms) - Low Bid of D & G Unlimited, Inc. for approximately 8,000 summer wear shirts at a total cost of $38,800.00. (1233-Req. 5071)

Forklift (Warehouse Operations) - Low conforming bid of Warren Equipment Company, Inc. - at a cost of $25,850.00. (5954-Req.3089)

Trenchers (Irrigation and Plumbing) - Low conforming bid of Ditch Witch Trenchers on 2 eiding units (17 HP & 30 HP) at a total cost of $36,144.31. (5227-Req. 0906998)

Sandy Loam (3,000 Cubic Yards) - Low total bid of Elam Construction Company - average cost of $10.89 per cubic yard for an estimated total of $30,255.00. (1233-Req. 5065)

[Dallas Municipal Archives | Collection 2018-003]

VILLAGES OF MOUNTAIN CREEK - The following item was presented to the Board for consideration.

The first proposed housing project is being reviewed by City staff for development in the Villages of Mountain Creek subdivision. This 400 home development is a proposal of Centennial Homes and is located on top of the escarpment adjacent to that area of the escarpment face that is to be dedicated to the City as part of the City of Dallas Escarpment Ordinance. The property that is to be dedicated will become park property and may total approximatealy 350 acres.

As part of Centennial Homes development, they are proposing to build a hike and bike trail and donate it to the City (Park and Recreation Department). This trail will be adjacent to and become part of the land that is to be dedicated on the face of the escarpment. This department's long range plans include the development of a hike and bike trail along the face of the escarpment. This would become the first phase of a linear park trail development that would ultimately extend the length of the proposed Villages of Mt. Creek along the escarpment.

A motion by Yvonne Ewell that the department work wity Centennial Homes and accept this donation was carried.

LAKE RAY HUBBARD (Conference Center) - The following item was presented to the Board for its consideration.

The Park and Recreation Department received conceptual plans for construction of a hotel, conference center, restaurant and retail shops at Lake Ray Hubbard from Kirby Albright. The location is approximately 1/4 mile south of I-30 along the east shoreline and about 1/2 mile north of Chandler's Landing.

The development is scheduled for construction in two phases. The first phase would include the restaurant and upgrading the lake shore. The second phase would include the hotel, conference center, and retail shops. Significant improvements along the lake shore include dredging 50' of the take line to allow construction of the pier and docking facilities. There will be no boat slips for rent.

Mr. Albright realizes that the cost to maintain the area is at his expense even though the lake front must remain open for public use. Public access is gained from the lake and fire lanes located on both sides of the property leading from the lake shore back toward Ridge Drive.

The Administration and Finance Committee reviewed the concept with Mr. Albright and his architect John Glad on February 28, 1985 and recommended taking the matter to the Park Board. The City of Rockwall has approved the project.

Subsequent to that meeting, the Dallas Water Utilities reconfirmed their position (letter dated October 8, 1984) of not allowing construction in the take line because of restrictions of existing land use policies. However, should the land use policies change, the picnic areas, pavilions, walkways and pier would be considered. They also added that the boat docks would not be allowed unless they were part of a public marina.

A motion by Joseph Montemayor that the Board approve this concept subject to approval of the land use policies by the Water Utilities Department was carried.

CITY PARK (Request from the American Indian Center of Dallas for approval of the placement of 14' Indian Tepee) - This item was deleted from consideration at this meeting to be brought back at a later date.

[Dallas Municipal Archives | Collection 2018-003]

MARCUS PARK (Expansion) A motion by Joseph Montemayor that the following resolution be adopted was carried: (85-1075)

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 C. L. Green and wife, Floy B. Green, agreeing to convey approximately 56,309 square feet of land for the expansion of Marcus Park, being Lot 17, Block A/6595, official City numbers, and having a street address of 11532 Dennis Road, Dallas, Texas, be approved and accepted. The area to be acquired is improved with a brick dwelling, stockbarn, fence, catfish pond, paved walkway and landscaping.

SECTION 2: That the consideration for this conveyance is $275,000.00.

SECTION 3: That the Director of Finance is authorized to make payments in favor of the above named in the amount of $70,000.00 to be paid out of 1975 Park and Recreation Improvement and Facilities Fund 100503, ORG 8797, Account 4210, TSK:RWA, ACT 5PKSP1, R6360601; and in the amount of $205,000.00 to be paid out of 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9043, Account 4210, TSK: RWA, ACT 5PKSP1, R6360701; and said payments shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 5: That, 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.

FOR INFORMATION ONLY - Oak Lawn Park - Final payment for landscaping and irrigation to SZE, Inc., dba Terra Design Associates in the amount of $1,610.00 (Trammell Crow Foundation and 1978 Bond Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:20 a.m. and the Board went into a Work Session in which the Department Director briefed the Board on the development of the Sirota Employee Opinion Survey.

APPROVED:

Billy R. Allen, 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
March 28, 1985

Regular meeting

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 7

PURCHASES - The Board recommended that the Purchasing Agent accept the following bids:

Motor Grader (One Unit) - Low conforming bid of three by Plains Machinery in the amount of $46,375.00 (Capital Outlay)

Cement Mixers - Low conforming bid on three units, 9 cubic feet, by Kinco, Inc. in the amount of $11,100.00 (Capital Outlay)

Truckster (4-wheeled); Turf Truckster (with PTO & fertilizer distributor); Truckster (3-wheeled with cab set); and Turf Truckster (with PTO), low bid by Watson Distributing Company in the amount of $24,006.00 (Capital Outlay)

Trees and Shrubs - Low conforming bids by: Westmoreland Landscape ($6,303.00); Greenville Nursery ($6,107.50); Southwest Landscape ($8,528.75); Hawkins Nursery ($1,050.00); Hines Nursery ($7,006.55); Dallas Nurseries ($904.00) and Nortex Nurseries ($2,857.50) for a total cost of $32,757.50 (Current Funds)

SOUTH DALLAS CULTURAL CENTER - The Board approved the following resolution: (85-1221)

WHEREAS, on September 9, 1984, Yarbrough Construction Company, Inc. was awarded a contract for Construction of the South Dallas Cultural Center at a contract price of $1,139,139.00; and

WHEREAS, it has been required by the fire code that a fire extinguishing system be added to the building, and other changes have been determined necessary by the architects, and the contractor has agreed to perform this additional work for the prices listed below:

Complete Fire Sprinkler System	ADD	$34,500.00
Water and Sanitary Sewer Connecton Fees for Fire Sprinkler	ADD	2,750.00
For extra depth on piers (as provided in specifications)	ADD	640.62
For lessor depth on drilled piers (as provided in specifications)	DEDUCT	(622.77)
For casing piers (because of ground water conditions)	ADD	11,622.56
For 8" additional depth of steel trusses, required for support	ADD	424.59
Remove and replace approximately 138 L.F. of deteriorated concrete curb and gutter on Second Avenue	ADD	2,856.60

for a total cost of $52,171.60, making a total contract price of $1,191,310.60. Now, Therefore,

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

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 1: That Yarbrough Construction Company, Inc. be authorized to proceed with additional work as described above at the South Dallas Cultural Center, being Change Order No. 1 in the amount of $52,171.60.

SECTION 2: That the Director of Finance be authorized to pay Change Order No. 1 in the amount of $52,171.60 out of the 1982 Park and Recreation Improvement and Facilities Fund 100503, ORG 9954, Account 4310, R6355501, 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.

KIEST PARK - HIKE AND BIKE TRAIL AND PARKING AREA - The Board approved the following resolution: (85-1156)

WHEREAS, on March 15, 1985 two bids were received for the construction of a hike and bike trail and parking area at Kiest Park:

CONTRACTOR	BASE BID PLUS ALL ALTERNATES
Randall and Blake, Inc.	$451,796.40
Souter Asphalt Paving Division Mitex Construction Co.	546,313.62

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the bids received at this time. Now, Therefore,

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

SECTION 1: That the two bids received on the construction of a hike and bike trail and parking area at Kiest Park be rejected; and that the Purchasing Director be requested to readvertise this project.

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.

LINCOLN PARK - The Board approved a request from Lincoln Properties to name a triangular park bounded by Akard, Bullington and Federal Streets, to Lincoln Park. This park is being developed and funded by the Public Works Department and will be maintained by Lincoln Properties.

Secretary's Note: This park was renamed to Akard Street Park in June of 1987.

CASA LINDA PARK - The owner of the existing subdivision surrounding Casa Linda Park petitioned the City to subdivide their lot into two separate lots. The Board agreed that it has no objection to the residential lot at 1523 San Saba Drive being subdivided.

BISHOP FLORES PARK - The Park Board approved the closure and vacating of Finklea Street and Dow Court in Bishop Flores Prk. In exchange, the Park Department will receive 54,031 square feet of land to be added to the park from the vacated streets.

DEALEY PLAZA (Food and Drink Concession Specifications) - The Board approved the specifications for a portable food and drink concession unit and recommended that the Purchasing Agent advertise for bids.

[Dallas Municipal Archives | Collection 2018-003]

MAJESTIC THEATER (Restaurant Service) - The Board discussed the feasibility of establishing a catered food service at the Majestic Theater. This was suggested as a pilot program to determine the need of a future permanent restaurant facility.

SPECIAL EVENTS - The Board considered the following requests:

Lake Cliff Park - Request of the Oak Cliff Society of Fine Arts to Co-sponsor the Third Annual Azalea Art Festival on April 13, 1985

Kiest Park - Request of the Oak Cliff Jaycees to Co-sponsor the July 4th Fireworks Celebration

Fair Park (Cotton Bowl) - Request by Willow Distributors to sponsor Silver Bullet Blast volleyball clinic and tournament on May 11, 1985 with proceeds divided equally between Love for Kids and The Dallas Parks Foundation

FOR INFORMATION ONLY - The following was presented for the Board's information:

Dallas Zoo in Marsalis Park - Contract final for construction of an addition to the Aviary with Hannah Construction Company, Inc. in the amount of $9,923.00 (1975 Bond Funds)

Rotterdam Baseball World Port Tournament 1985 - City of Dallas invited to represent United States

Claims - Monthly report for February, 1985 on disposition of claims under $2,000.

The foregoing is a record of the Park and Recreation Board meeting of March 28, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
November 10, 1992

Geneva L. Muirhead, Secretary
Park and Recreation Board
November 10, 1992

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
April 4, 1985 - 10:10 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, and Mrs. S. W. Papert, Jr. - 6

Absent: Daniel J. Sherman - 1

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board reported that Daniel J. Sherman was out of the city today. A motion by Susan G. Collins that Mr. Sherman be excused from attending this meeting was carried.

MINUTES - A motion by Susan G. Collins that the Minutes of February 14, 1985 and March 14, 1985 be approved was carried.

THURMAN DANIELS (Retirement) - The following resolution was unanimously adopted by the Park and Recreation Board:

WHEREAS, on September 24, 1952, Thurman Daniels began his career with the Park and Recreation Department in the Tree Management Division; and he worked up through the ranks to District Foreman with a crew of seventeen permanent and three temporary employees; and

WHEREAS, with his experience and involvement in all phases of tree management, Thurman (better known as Dan) did a remarkable job of training new employees in the techniques of climbing, trimming and removing trees; and he had a large part in the reforestation of most of the now existing parks - winning the respect of his co-workers and many favorable comments from Dallas citizens; and

WHEREAS, in 1978, Dan was assigned to the DeGolyer Estate as foreman over the Grounds Maintenance Operations - making the transition from Tree Management to Grounds Maintenance without difficulty; and later, in 1982, he became Park Maintenance Supervisor over Grounds Maintenance Operations for the South Section of Samuell Region North until his retirement on March 27, 1985. 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 their appreciation to THURMAN DANIELS for his thirty-two and one-half years with the Park and Recreation Department.

SECTION 2: That each member of the Board thank Dan for his outstanding accomplishments in both tree management and grounds maintenance, and for the legacy of beautiful trees and plants resulting from his many years of dedicated service; and wish for both him and his wife many happy years of retirement.

(Usual signatures)

PLANS & SPECIFICATIONS - A motion by Joseph Montemayor that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Polk Park - Construction of a Recreation Center, Landscaping and Irrigation. (1978 Bond Funds)

Ridgewood Park - Construction of Parking Area and Walks. (1978 Bond Funds)

Central Square Park - Site Development (Landscaping, Irrigation, Gazebo, Walkways, Playground Improvements and Appurtenances). (Meadows Foundation Grant Funds)

[Dallas Municipal Archives | Collection 2018-003]

ELGIN B. ROBERTSON PARK (Lake Ray Hubbard) - The Director of the Park and Recreation Department informed the Park Board that minor changes involving legal terminology had been made in the proposed contract with the City of Rowlett relative to Cooke Drive, and recommended its approval. A motion by Joseph Montemayor that the following resolution be adopted was carried: (85-1643 - May 22, 1985)

WHEREAS, the City of Dallas owns and maintains Elgin B. Robertson Park at Lake Ray Hubbard, and a portion of this park lies within the corporate city limits of the City of Rowlett; and

WHEREAS, a park road, Cooke Drive, is presently providing access from Fuqua Road to Interstate 30 for residents of a subdivision who have expressed concern when the Park and Recreation Board proposed closing Cooke Drive in order to limit its use to park patrons only; and

WHEREAS, the City of Rowlett has requested the Dallas Park and Recreation Board not to close Cooke Drive for a period of three years, pending the development of alternative routes to provide these residents convenient access to public highways. Now, Therefore,

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

SECTION 1: That an agreement be approved with the City of Rowlett in which the City of Dallas Park and Recreation Board agrees not to close Cooke Drive for a period of three years from August 25, 1984; and the City of Rowlett agrees to use its best efforts to provide an alternate access route for residents presently using Cooke Drive for access to public highways.

SECTION 2: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval as to form by the City Attorney.

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

CITY PARK (Heritage Center) - A motion by Pete Schenkel that the request of the Dallas County Heritage Society to locate a 14' Indian Tepee from the American Indian Center of Dallas in the Heritage Center at City Park be approved was carried.

BACHMAN CREEK GREENBELT (Water Main) - A motion by Susan G. Collins that the request of the Dallas Water Utilities to use an area 15-feet wide to install a 12-inch water main across a portion of Bachman Creek Greenbelt at the southeast corner of Northwest Highway and Marsh Lane/ Lemmon Avenue be approved subject to the required public hearing was carried.

BACHMAN LAKE PARK AND WHITE ROCK LAKE PARK (Hike/Bike Trails) - The Board President recognized Dr. James Blakely, 7205 Briarmeadow, who stated he was an avid runner and requested the Board to consider lighting the hike/bike trails at Bachman Lake Park and White Rock Lake Park so that they could be used late in the evening or early in the morning. If that was not feasible, he suggested that lighting one or two miles would permit the runners to run back and forth for the distance needed. Dr. Blakely also requested that the White Rock trail be marked at quarter-mile distances like the one at Bachman.

After receiving information from the park staff on estimated cost figures, the Board President informed Dr. Blakely that the quarter-mile marking at White Rock will be done in the near future, and that the lighting request will need to be considered when the Board looks at the budget.

[Dallas Municipal Archives | Collection 2018-003]

SWIMMING POOL OPERATIONS (1985 Season) - A motion by Susan G. Collins that the following swimming pool operations for the 1985 season be approved was carried:

"Outlined below are points agreed upon concerning the upcoming 1985 swim season. These recommendations were composed by a committee representing the three regions.

1. It was suggested that a total capacity number for all pools should be established and posted.

2. It was again recommended to order visor caps this year because of the high degree of visibility for staff. Lifeguard suits should be ordered by pool staff. T-shirts should be considered optional.

3. Pool Managers should have Pool Managers Certification or Water Safety Instructor Training. Contract learn to swim should be considered at some community pool sites with high attendance and interest levels.

4. Red Cross certification will be used this year.

5. BSI requirements should be part of the total special assignment pay for learn to swim instructors and not a requirement for working at a neighborhood playground site. These instructors will be hired to teach beginning learn to swim at neighborhood pools only.

6. The Dallas Park and Recreation Department will train applicants.

7. Salary structure has been approved.

8. Pool Services and regional operations crews have set up meetings to prepare the pools.

9. 1984 Pool Manual is sufficient and requires only minimal update. Regional committee will review and update under the coordination of Sylvia Roller, Bachman Region.

10. A meeting has been set up by a representative of the regional committee with Support Services to establish what price agreements will be in effect.

11. Swimming pool record keeping, financial and purchasing operations will be coordinated with Jim Bennett's office.

12. The regional committee will decide the host region and location for the City Wide Swim Meet and special attention this year will be placed on seniors and special populations.

13. The Recreation Center Supervisor will be responsible for the operation of all community and neighborhood swimming pools in their respectively defined geographic areas.

    The Pool Headguard is responsible for the daily operations of a community swimming pool as assigned by the Recreation Center Supervisor. The Pool Headguard hires lifeguards, schedules work hours, and orders necessary supplies with the specified approval of the Recreation Center Supervisor.

    The swimming pool lifeguard is responsible for the general safety of persons using the swimming pool for recreational swim. The lifeguard should have the ability to teach swim lessons with the assistance of volunteers.

(Continued on following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

14. Seasonal Schedule - Community Pools

    Community Pools open May 18, 1985
    May 18 through June 2, 1985 Hours of Operation:
    Saturday, Sunday and Holidays 1:00 - 8:00 p.m.
    Monday through Friday 5:00 - 8:00 p.m.

    June 3 through August 18, 1985
    All Community Pools open Monday through Saturday
    10:00 a.m. - 8.00 p.m.
    Sundays and Holidays 1:00 - 8:00 p.m.

    August 19 through September 2, 1985
    Optional Community Pools open Monday through Friday
    5:00 - 8:00 p.m.
    Saturday, Sunday and Holidays 1:00 - 8:00 p.m.

15. It is our opinion that the swim lessons have a fee of $10.00 at community pools only. Lessons will be free at neighborhood pools with the understanding that there are limited spaces available because of the size of the neighborhood pools.

16. Swim teams will be organized at each community pool within the region. Dual meets will be scheduled within the region as well as other competitions city wide. There will be no fee. Coaches will be found within pool staff at the respective locations.

17. All swimming pool staff must attend a pre-season training session organized on a regional basis.

    A typical training session would include the following:

    - Departmental Information - Administration Staff
    - General Swim Pool Information - General Supervisors
    - Specific Job Related Training:
      Mobile Intensive Care Unit Personnel
      First Aid Emergency Preparedness
      Swim Pool Rules and Regulations
      Lifeguards - Water Test
      Cashiers - Procedural Responsibilities
      Care of Maintaining Water Quality

CONTRACT FINAL (Churchill Park) - The Board was informed that the following project has been completed:

Churchill Park - Reconstruction of the Parking Area -

Authorize payment to Foundation Tendons, Inc. for Estimate No. 3 and Final in the amount of $86,185.00 out of Deferred Maintenance Fund, ORG 5951, Account 3099, R6356101, making a total contract cost of $104,500.00.

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

Recreation Centers (34 Buildings) - Low conforming bid on Installation of Central Station Intrusion and Fire Alarm Systems; and 2 Fire Alarm Systems to Include Monitoring by Protection Concepts in the amount of $134,804.00. (19__ Bond Funds [$124,700.00] and Current Funds [$10,104.00]

SPECIAL GUESTS - The Board President recognized Virginia Belcher and welcomed Judy Summers, the new Director of the East Dallas Chamber of Commerce.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS ARBORETUM AND BOTANICAL GARDEN (Admission Charges) - The Director of the Park and Recreation Department informed the Board members that a copy of a letter from Ralph B. Rogers, Chairman of the Board of the Dallas Arboretum and Botanical Society, dated April 1, 1985, had been given to each Board member; and that Dr. Floyd A. Norman was present to provide additional information on the request to extend Dallas Blooms for two or three weeks, and to continue admission fees on a year-round basis.

Dr. Norman stated that the attendance had been exceptional, even with the rains, and they were replacing the bulbs as they died out in order to continue color in the gardens. Approximately 25,000 visitors have been through the gardens assisted by over 500 volunteers during the Dallas Blooms. Because of this interest, the Arboretum would like to continue to have visitors six days a week from 10 a.m. until 6 p.m. and to continue the charge of $2.00 for adults and $1.00 for children (6-12 years) with the usual free tickets. He explained that the funds will be used to continue color in the garden and that volunteers will be available to show visitors through the area and to call attention to the master plan for the arboretum.

The Board was also informed by Dr. Norman that the Search Committee for the Director of the arboretum is meeting this morning to look over the applications received.

Following discussion, Pete Schenkel moved that Dallas Blooms be extended for three weeks; and that, until additional information is obtained, the Board not act on the request for year-round charges. Motion carried.

FAIR PARK REDEVELOPMENT PROJECTS (Status Report) - The Director of the Park and Recreation Department requested Paul Dyer, Superintendent of Engineering, Desgin and Development, to give a status report on the Fair Park Redevelopment Projects. Mr. Dyer stated that, at the present time, the park was torn up in many areas where street paving had been removed for the replacement of utilities, and the installation of new paving and brick pavers in design patterns along Grand Avenue and Martin Luther King. Storm sewers has been completed in the parking areas and paving should start in May.

He stated that fencing along the railroad is finished and the Fitzhugh Street fencing is one week from completion. Fitzhugh landscaping and irrigation will start in about two and one-half weeks. The lagoon is scheduled to be drained next week. Parks and Wildlife staff will be helping the park staff pick up the fish and turtles for relocation in lakes. The proposed sculpture will be put in the lagoon while work is being done by the city contractor to control erosion along the sides. Work has also started on the Esplanade. Under building construction, work is being done at the AAR Building and the Bandshell. Seating in the Bandshell is 75% complete. The State Fair is doing its temporary lighting now by ripping out the old wiring and putting in wiring to the present code, and is cooperating with the City contractors in all areas.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:20 a.m. and the Board members went to a luncheon and presentation at the Anatole as guests of the Market District Association.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Billy R. Allen, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
April 18, 1985 - 10:00 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 5

Absent: Susan G. Collins and Pete Schenkel - 2

HOWARD COOK - The Board President recognized Howard Cook who stated that he had three items that he would like to mention to the Board. First, he said he had been present during the Culture and Education Committee's budget process, and he realized that the park staff had done a lot of good background work for the Committee. His suggestion was that when the public hearing is scheduled, the Committee listen to the first presentation and immediately make a decision on the support it is going to give to that organization, then move to the next one to avoid confusion.

Second, Mr. Cook informed the Board that he had attended the Easter program at Lee Park and was surprised to find the area was a natural amphitheater. However, he said the people and the orchestra were in the wrong places - they should have been reversed. Last, he stated that he had recently noticed park personnel removing plants by hand which had been planted by hand. He suggested that there should be plant materials which do not require so many man hours of work.

The Director of the Park and Recreation Department replied that the orchestra at Lee Park was placed where people could also sit on the park area on the other side of Turtle Creek Boulevard. He also mentioned that there are various places of high visibility where colorful plants are maintained for public enjoyment.

Mr. Cook was thanked by the Board President for his suggestions.

FAIR PARK (Sitework) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (85-1306 - April 24, 1985)

WHEREAS, on December 12, 1984, Mission Construction, Inc. was awarded a contract for Sitework (paving, drainage, water, sanitary sewer, landscape lighting, fountains, landscaping and irrigation), as a part of the Redevelopment of Fair Park at a total price of $9,570,152.60; and

WHEREAS, it has been deemed necessary by the consultants to remove and replace existing substandard concrete paving on Grand Avenue and Martin Luther King, Jr. Boulevard which was hidden by an asphalt overlay, and to replace sixty-six (66) flagpoles at the Parry Avenue entrance and along the Esplanade whose deteriorated condition was not apparent until demolition work was done, for a cost of $253,323.10, making a total contract price of $9,823,475.70. Now, Therefore,

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

SECTION 1: That Mission Construction, Inc. be authorized to proceed with additional work on the Fair Park Sitework Contract as described above, being Change Order No. 1 in the amount of $253,323.10.

SECTION 2: That the Director of Finance be authorized to pay Change Order No. 1 in the amount of $253,323.10 out of the 1982 Fair Park Improvement Fund 100534, ORG 8985, Account 4599, TSK-CNS, ACT 5FP101, R6359301.

SECTION 3: That this resolution shall take effect immediately 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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GROVER C. KEETON GOLF COURSE (North Texas Junior Golf Association) - The Board was informed that the North Texas Junior Golf Association is requesting permission to have a fund-raising Pro-Am Tournament at the Grover C. Keeton Golf Course on Friday, April 26, 1985, with the amateur entry fees and the sale of sponsorships used to support the junior golf program. In its request, the Association states that all normal tournament fees will be paid by the North Texas Junior Golf Association.

A motion by Joseph Montemayor that the North Texas Junior Golf Association be permitted to hold the fund-raising tournament as requested was carried.

BOARD ADJOURNMENT - The Special Meeting of the Board was adjourned at 10:15 a.m., and the Board members went into a Work Session on the following items:

Facility and Use Survey (A Benchmark Study of Dallas Adults' Perception of Dallas Park and Recreation Department) - Kris Harris

Dallas Arboretum and Botanical Society - Further Consideration of Proposal for Ongoing Admission Fee

1985-86 Budget (Overview to Work Session on April 25)

APPROVED:

Billy R. Allen, 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
April 25, 1985 - 10:05 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Pete Schenkel, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 6

Absent: Joseph Montemayor - 1

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board reported that Joseph Montemayor is out of the city. A motion by Susan G. Collins that Mr. Montemayor be excused was carried.

FAIR PARK MUSIC HALL AND MAJESTIC THEATER (Chi Omega Christmas Committee) - The Board President recognized Tom Hughes who introduced the members of the Chi Omega Christmas Committee who were presented with the following resolution adopted by the Park and Recreation Board:

WHEREAS, the Chi Omega Christmas Committee, made up of members of the Dallas Area Alumni of Chi Omega Sorority, is donating two Infrared Listening Systems to the City of Dallas - one for the Fair Park Music Hall and one for the Majestic Theater; and

WHEREAS, the Infrared Listening Systems will provide persons with impaired hearing the opportunity to enjoy concerts, plays, musical comedies and other forms of entertainment at these two facilities, and will add the Music Hall and the Majestic to the many theaters throughout the nation which now have this system, including the Kennedy Center in Washington, D. C.; and

WHEREAS, the Music Hall at Fair Park will have the system installed this spring in time for the opening of the Dallas Summer Musicals, and the Majestic Theater system will be installed in 1986. 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 Board be extended to the CHI OMEGA CHRISTMAS COMMITTEE for its donation of two Infrared Listening Systems to be installed in the Fair Park Music Hall and the Majestic Theater.

SECTION 2: That special recognition be given to this Committee for continuing to include the improvement in opportunities for the handicapped among its many philantropies with funds raised each year at its pre-holiday shopping bazaar.

(Usual Signatures)

LANE HOWARD (Service Pin) - The Director of the Park and Recreation Department asked Lane Howard to come forward to receive his 25-year service pin. He informed the Board members that Lane has been employed at the Museum of Natural History since 1960 when he was hired by the first Director of the Museum, Mr. F. W. Miller. Lane assisted in building many of the Museum's dioramas and exhibits on the first floor of the Museum. Currently, he is the Administrative Assistant to the Museum Director with responsibilities for building maintenance and repair, purchasing, clerical staff, and budget.

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:

Ball Diamond Clay (Various Parks) - Low bids by Dan Caylor Trucking Company, Inc. on approximately 3,000 cubic yards at approximately $21,990.00, and Earth Haulers on approximately 200 cubic yards at approximately $800.00. (1233 - Req. 5094)

[Dallas Municipal Archives | Collection 2018-003]

NANCY LOU WARE (Retirement) - The Board President requested Nancy Lou Ware to come forward for the presentation of the following resolution adopted by the Park and Recreation Board:

WHEREAS, on September 12, 1952, Nancy Lou Ware began her career with the Park and Recreation Department as a summer Recreation Leader at Maple Park, then as a Recreation Leader at City Park, and later served as the Center Supervisor at Martin Weiss Recreation Center followed by service in that same capacity at the Kidd Springs Recreation Center; and

WHEREAS, during those years, Nancy established the Day Camp Program in her area which grew into the city-wide Outdoor Rangers program, and over twenty years ago, she organized the Krafty Kronies, an arts and crafts group which is still active; and

WHEREAS, Nancy scheduled gymnasium space and offered her support in the organization of the first wheelchair basketball team in the Dallas area, and later, she was the first supervisor to employ a recreation leader who used a wheelchair for mobility; and

WHEREAS, upon announcement of her plans to retire April 3, 1985, park employees planned a party and gifts for her, and, at the party, Nancy surprised everyone by giving to each of the three regions a slide projector and a large screen in honor of three of her co-workers. Now, Therefore,

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

SECTION 1: That special recognition be given to NANCY LOU WARE for giving so much to the young people of Dallas through her leadership, her insistence on courtesy and sportsmanship, and her example of being a very caring person.

SECTION 2: That the sincere appreciation of each member of the Board be extended to Nancy for her thirty-two and one-half years of public service and for being a dedicated professional who has so generously shared her knowledge with her co-workers; and that the best wishes of the Board members be expressed to Nancy for the full enjoyment of her retirement years.

(Usual Signatures)

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:

Eileen Eshelbrenner (#87939) - PD 8/15/84 - $375.00 paid 3/11/85

Pamela Jean Potter Lee (#88092) - PD 9/18/84 - Denied

David Wayne Rawls (#88439) - PD 11/28/84 - Denied

Velmar Ranson (#88617) - Grand Prix Noise 7/6, 7 & 8/1984 - Denied

Richard L. Crump (#88623) - PD 11/1/84 - $390.00 paid on 3/18/85

George S. Cook (#88654) - PD 1/10/85 - $100.00 paid on 3/27/85

Nova C. Eklund (#88701) - PD 12/17/84 - $198.00 paid on 3/12/85

Blanche Stein (#88715) - PD 1/21/85 - $50.00 paid on 3/6/85

Sharon R. Smith (#88729) - PD 10/23/84 - Denied

Travis Fitzgerald (#88760) - Auto 11/29/84 - $161.03 paid on 3/7/85

L. C. Mason, Jr. (#88922) - PD 2/7/85 - Denied

E. Mike Owen (#88923) - Service May 1984 - Denied

[Dallas Municipal Archives | Collection 2018-003]

BACHMAN LAKE PARK (Various Concessions) - A motion by Daniel J. Sherman that the following resolution be adopted was carried: (85-1642 - May 22, 1985)

WHEREAS, requests for proposals on Roller Skate and Boat Rental, and the Food and Drink Concession at Bachman Lake Park were advertised on February 23 and 24, and March 2 and 3, 1985; and two proposals were received by March 22, 1985; and

WHEREAS, the proposal of Bernstein-Kidd Concessions offering 20% of the gross receipts on all rentals and 10% of the gross receipts on all sales was deemed more acceptable. Now, Therefore,

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

SECTION 1: That, after review of the proposals received, a contract be awarded to Bernstein-Kidd Concessions for the roller skate and boat rental, and the food and drink concessions for a three-year period beginning May 1, 1985 and ending April 30, 1988; and that the concessionaire pay 20% of the gross receipts on roller skate and boat rental, and 10% of the gross receipts on food and drink and other sales.

SECTION 2: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval as to form by the City Attorney.

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

CONTAINER DEPOSIT (State Legislation) - A motion by Daniel J. Sherman that the following resolution be adopted and forwarded to the appropriate members of the State Legislature was carried:

WHEREAS, the Park and Recreation Board is dedicated to the conservation and sound use of limited natural resources and the cost-effective management of these resources; and

WHEREAS, the use of disposable, non-biodegradable beverage containers contradicts this cost-effectiveness, conservation philosophy by actually adding to the cost of the product, to the nation's gross energy and resource consumption, as well as the disposal requirements of such containers; and

WHEREAS, the removal of these containers from Dallas parks costs the citizens of Dallas hundreds of thousands of dollars annually in funds which could be more productively directed to service delivery; and

WHEREAS, the amendments to the Texas Litter Abatement Act (Article 4477-9a of Vernon's Texas Civil Statutes), as proposed by Representative Guerrero in House Bill 869, are intended to encourage the economical reuse and recycling of these beverage containers currently discarded and wasted. Now, Therefore,

We, the Park and Recreation Board of the City of Dallas, do resolve:

1. and endorse the concept of reuse and recycling as proposed by H. B. 869; and

2. encourage our legislative representatives to support such legislation.

(Usual signatures of Board members)

[Dallas Municipal Archives | Collection 2018-003]

ROSEMEADE PARK (Sanitary and Storm Sewer Mains) - A motion by Pete Schenkel that the following resolution be adopted, 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:

SANITARY AND STORM SEWER MAINS (85-2099 - June 26, 1985)

WHEREAS, three areas are being requested across Rosemeade Park (City Block A/8750) for the installation and use of an 8-inch sanitary sewer main (area required is 15-feet wide by 125-feet long), an 18-inch R.C.P. storm sewer main (area required is 15-feet wide by 65-feet long), and a 15-foot wide drainage swale to receive overflow from a 48-inch R.C.P. storm sewer concrete box and overflow basin (area required is 15-feet wide by 100-feet long); and temporary working areas are requested during construction; and

WHEREAS, upon approval of the use of these areas, the Dallas Water Utilities and the Dallas Public Works Department will enter into an agreement with the construction contractor to assure compliance with their requirements; and the Park and Recreation Board is agreeable to this usage, as recommended by the park staff who have reviewed the drawings and have a commitment from the construction contractor to follow the Park and Recreation Department's guidelines for usage of these areas; and

WHEREAS, subject to the public hearing as required by the Texas Parks and Wildlife Code (Chapter 26, Sections 26.001 through 26.004) which is scheduled for June 26, 1985, determining that this use of a small portion of Rosemeade Park (approximately 4,500 square feet) is necessary. Now, Therefore,

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

SECTION 1: That a small portion of Rosemeade Park be used for the installation and use of an 8-inch sanitary sewer main (area required is 15-feet wide by 125-feet long), an 18-inch R.C.P. storm sewer main (area required is 15-feet wide by 65-feet long), and a 15-foot wide drainage swale to receive overflow from a 48-inch R.C.P. storm sewer concrete box and overflow basin (area required is 15-feet wide by 100-feet long); and that temporary working areas as required during construction be approved.

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.

PUBLIC HEARING (85-1858 - June 5, 1985)

WHEREAS, three areas are being requested across Rosemeade Park (City Block A/8750) for the installation and use of an 8-inch sanitary sewer main (area required is 15-feet wide by 125-feet long), an 18-inch R.C.P. storm sewer main (area required is 15-feet wide by 65-feet long), and a 15-foot wide drainage swale to receive overflow from a 48-inch R.C.P. storm sewer concrete box and overflow basin (area required is 15-feet wide by 100-feet long); and temporary working areas are requested during construction; and

WHEREAS, upon approval of the use of these areas, the Dallas Water Utilities and the Dallas Public Works Department will enter into an agreement with the construction contractor to assure compliance with their requirements; and the Park and Recreation Board is agreeable to this usage, as recommended by the park staff who have reviewed the drawings and have a commitment from the construction contractor to follow the Park and Recreation Department's guidelines for usage of these areas; and

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

WHEREAS, the Texas Parks and Wildlife Code (Chapter 26, Sections 26.001 through 26.004) requires that, before a public body may use or take any publicly owned land designated and used prior to the arrangement of the program or project as a park, recreation area, scientific area, wildlife refuge, or historic site, the governing body of such public entity must determine that there is no feasible and prudent alternative to the use or taking of such land, and that the program or project includes all reasonable planning to minimize harm to the land, as a park, recreation area, scientific area, wildlife refuge, or historic site, resulting from the use or taking; and

WHEREAS, prior to making this determination, notice must be given, advertised, and a public hearing held relative to the prospective change of public use; and

WHEREAS, the City Council desires to give notice and hold such hearing in accordance with the law with respect to the utilization of a portion (approximately 4,500 square feet) of Rosemeade Park. 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, which shall be held in the City Council Chambers at 2:00 p.m. on June 26, 1985.

SECTION 2: That the approval of the aforementioned project by the City Council at the close of said hearing shall be construed as making the proper determination as to the utilization of the portion of Rosemeade Park, consistent with the said Texas Parks and Wildlife Code (Chapter 26, Sections 26.001 through 26.004), so as to justify the project.

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

TRINITY RIVER GREENBELT (Fishing Hole Lake - Dallas Water Ski Team, Inc.) - A motion by Pete Schenkel that a contract with the Dallas Water Ski Team, Inc. to install and operate a slalom course, dock, jump ramp, and boat ramp at Fishing Hole Lake in the Trinity River Greenbelt for one year beginning February 1, 1985 and ending January 31, 1986 for a total annual fee of $1,800.00 ($200.00 per month from March 1, 1985 through November 30, 1985 which is the actual operating time) be approved; and that the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval as to form by the City Attorney was carried.

CITY HALL PLAZA (Sculpture) - Following discussion of the request by Foster Goldstrom and David Merkel for "Marker", the sculpture by David Merkel to remain on the City Hall Plaza (Young Street frontage) for one-year ending June 15, 1986, Susan G. Collins moved that the request be approved subject to the conditions outlined in the "letter of understanding" dated May 9, 1985. Motion carried.

ROCHESTER PARK (Kool City Jam) - A motion by Yvonne Ewell that the request of Festival Production, Inc., and the Brown and Williamson Tobacco Company to sponsor the third annual KOOL CITY JAM on Sunday, June 16, 1985, at Rochester Park be approved along with the Cultural Heritage Festival planned by the Park and Recreation Department on the same day was carried.

[Dallas Municipal Archives | Collection 2018-003]

PARKS AND WATER RESERVOIRS (Ordinance) - A motion by Yvonne Ewell that the following proposed ordinance be recommended for approval by the City Council was carried: (85-1845 - June 5, 1985)

ORDINANCE NO. 18745

An ordinance amending CHAPTER 32, "PARKS AND WATER RESERVOIRS," of the Dallas City Code, as amended, by adding a new Section 32-11.2; prohibiting the operation of certain devices capable of supporting a person's weight above ground or water level within or above park and recreation areas under the management responsibility of the park board; providing a defense; providing a penalty not to exceed $200; providing a saving clause; and providing an effective date.

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

SECTION 1. That Article I, "In General," of CHAPTER 32, "PARKS AND WATER RESERVOIRS," of the Dallas City Code, as amended, is amended by adding a new Section 32-11.2, "Hang-Gliders, Para-Sails, Para-Kites, Parachutes, and Similar Devices Prohibited; Defense," to read as follows:

"SEC. 32-11.2 HANG-GLIDERS, PARA-SAILS, PARA-KITES, PARACHUTES, AND SIMILAR DEVICES PROHIBITED: DEFENSE.

(a) A person commits an offense if, within or above any park or recreation area under the management responsibility of the park board, he operates a hang-glider, para-sail, para-kite, parachute, or similar device capable of supporting the weight of a person above ground or water level.

(b) It is a defense to prosecution under Subsection (a) that the person has obtained written permission from the park board, or a designated representative, authorizing a special event."

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 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.

CROWN PARK - The Park and Recreation Board was informed that the Communications Department has a small communications building on Crown Park which is not adequate to serve the increased communication needs, and has requested permission to replace the present building with a larger building. Park staff has recommended that the request be approved subject to existing trees not being damaged and to the planting of landscape materials to screen the building.

Yvonne Ewell moved that permission be granted to the Communications Department to build the larger building subject to the required public hearing. Motion carried.

PIKE PARK (May & September Events) - A motion by Susan G. Collins that the request of the Federacion de Organizaciones Mexicanas to use Pike Park for Cinco de Mayo on May 5-6, 1985 and Mexican Independence Day on September 14-16, 1985 subject to the same conditions as last year was carried.

DALLAS ARBORETUM AND BOTANICAL SOCIETY (Admission Fees) - A motion by Susan G. Collins that the request of the Dallas Arboretum and Botanical Society to extend Dallas Blooms until June 13, 1985 with the same admission charges was carried.

[Dallas Municipal Archives | Collection 2018-003]

OAK CLIFF PORTAL PARK (Buck L. Jung Property) - A motion by Daniel J. Sherman that the following resolution be adopted was carried:(85-4019)

WHEREAS, approximately 13,084 square feet of land improved with a masonry building at 1368 North Zang Boulevard is required for the expansion of Oak Cliff Portal Park (approximately 11,731 square feet) and the widening of Zang Boulevard (approximately 1,353 square feet); and

WHEREAS, the owners of the property listed below have 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 attached resolution initiating condemnation of the following property be approved:

OWNERS & PROPERTY DESCRIPTION	OFFICIAL OFFER	COURT COST
Buck L. Jung and Helen Wong Jung Part of Lot 2, Block G/3417 of the M. M. Plowman Subdivision of Tract C known as 1368 North Zang Boulevard	$195,000.00	$72,00

SECTION 2: That the Director of Finance be authorized to pay the following sums, as outlined above, from the (1978) Park and Recreation Improvement Facilities Fund 500, Agency PKR, ORG 9035, as directed by the City Attorney:

$195,000.00 - Object 4210, PKR5224C022
72.00 - Object 4230, PKR5224C023

SECTION 3: That this resolution shall take effect immediately 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) [Galapagos Tortoises Exhibit] - A motion by Pete Schenkel that the following resolution be adopted was carried:

WHEREAS, the Institute of Museum Services (Federal Government) provides funds in its 1985 Conservation Project for special needs of qualified museums, both animate or inanimate, which serve the general public; and

WHEREAS, the Dallas Zoo in Marsalis Park has a group of endangered Galapagos tortoises, and is interested in developing an improved exhibit area adjacent to the Pierre A. Fontaine Bird and Reptile Building so that the Galapagos tortoises can be better maintained, studied and propagated; and

WHEREAS, grant funds in the amount of $25,000.00 will provide the materials and supplies for this exhibit, and matching funds of $25,000.00 for City of Dallas park forces will provide the labor to construct the exhibit. Now, Therefore,

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

SECTION 1: That authorization is given to apply for and receive a grant from the Institute of Museum Services ~~in $47,000.00~~ for the development of an improved exhibit for the Galapagos tortoises at the Dallas Zoo in Marsalis Park.

SECTION 2: That, upon approval of the grant by Institute of Museum Services, the Director of Finance be authorized to receive in and disburse funds from the Marsalis Park Fund 100963, ORG 6498.

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 3: That appropriations be established in accordance with the following schedule:

Account 2262	$ 9,600.00
Account 2590	14,475.00
Account 3060	925.00

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.

KIEST PARK (Golf Play) - The Board President recognized LaNelle Gell, 1644 West Saner Avenue, who stated that she and her mother live near Kiest Park, and that there are people hitting golf balls on the park area which is a very dangerous practice. She said that they have found golf balls in their back yard and her mother was almost hit while driving her car.

Ms. Gell was informed that the park will be closely monitored to prohibit golfers from endangering others.

PLEASANT GROVE AREA - The Board President recognized Mary Krueger who told the Board members that the Southeast Dallas Chamber of Commerce Easter Egg Hunt drew an estimated crowd of 2,000 people this year. Mrs. Krueger was thanked by the Board President for her continued work in the community.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:50 a.m.; and the Board members went into a Work Session on the 1985-86 Budget.

APPROVED:

Billy R. Allen, 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 9, 1985 - 10:10 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 6

Absent: Pete Schenkel - 1

BOARD ATTENDANCE - The Secretary of the Board reported that Pete Schenkel was unable to attend this meeting. A motion by Susan G. Collins that Mr. Schenkel be excused was carried.

RIDGEWOOD PARK (Parking Area) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (85-1708 - May 29, 1985)

WHEREAS, on May 3, 1985, seven bids were received for construction of parking area and sidewalk in Ridgewood Park:

CONTRACTOR	BASE BID PLUS ALTERNATE NO. 1	
M. W. Halpern & Co., Inc.	$55,712.50	
Jeske Construction Co.	61,563.50	
Angel Concrete Co., Inc.	64,140.50	
Texas Bitulithic Co.	68,315.00	
Jim Bowman Construction Co.	70,250.00	
Harrod Paving Co., Inc.	71,304.75	(Irregular Bid)
Reeder Construction Co.	78,772.50	

and

WHEREAS, it has been determined that the Base Bid plus Alternate No. 1 of M. W. Halpern & Co., Inc. in the amount of $55,712.50 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to M. W. Halpern & Co., Inc. for construction of parking area and sidewalk in Ridgewood Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $55,712.50 out of Park and Recreation Facilities Improvement Fund 100503, ORG 9065, Account 4599, TSK-CNS, ACT 5PJ006, R6361201. (Secretary Note: 1978 Funds)

SECTION 3: That the President of the Park and Recreation Board and City Manager be authorized to execute the contract 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.

10K Run (City Hall Plaza) - Kris Harris, Supervisor of Marketing and Public Information for the Park and Recreation Department, informed the Board that the 10K Run at the City Hall Plaza sponsored by HBO raised over $3,000.00 for the replacement of winter damaged trees; and that Larry Locke of HBO was present to say a few words. Mr. Locke stated that HBO was excited over working with the Park and Recreation Department this year, and very pleased with the success of the event. He explained that each team consists of two men and two women, and invited the Board members to enter a team.

Members of the Board expressed their appreciation for the funds which were raised for tree replacement at various parks.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Hall of State Architect) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (85-1706 - May 29, 1985)

WHEREAS, the 1982 Bond Program included $750,000.00 for improvements at the Hall of State Building in Fair Park; and

WHEREAS, it is necessary to retain an architectural firm to prepare the design, plans and specifications for obtaining bids, and to inspect the work during construction; and the firm of Bogard, Guthrie & Partners, Inc., Architects, has presented a proposal dated April 3, 1985, to provide these services for a fee not to exceed $71,000.00 plus $4,000.00 for reproduction and reimbursable expenses. Now, Therefore,

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

SECTION 1: That the firm of Bogard, Guthrie & Partners, Inc., Architects be authorized to furnish architectural services for restoration and interior improvements to the Hall of State Building in Fair Park for a fee not to exceed $71,000.00 plus $4,000.00 for reproduction and reimbursable expenses.

SECTION 2: That the Director of Finance be authorized to pay a sum not to exceed $71,000.00 plus $4,000.00 for reproduction and reimbursable expenses to Bogard, Guthrie & Partners, Inc., Architects, from the Fair Park Facilities Improvement Fund 100534, ORG 8985, Account 4112, TSK-CNS, ACT 5FP101, R6361301. (Secretary's Note: 1982 Funds)

SECTION 3: That the President of the Park and Recreation Board and City Manager be authorized to execute the contract 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.

CONTRACT FINALS (Various Parks) - The Board was informed that the following projects have been completed:

Majestic Theater Renovation (Fifth and Sixth Floors)

Office Space -

Authorize payment to Tamar Development for Estimate No. 7 and Final in the amount of $9,766.63 out of the Majestic Theater Fund 100529, ORG 9470, Account 4310, TSK:CNS, ACT 552300, R6354801, making a total contract cost of $88,303.19 (includes Change Orders 1 through 3 totaling $2,393.19).

Kidd Springs Park

Electrical Improvments to Existing Ball Diamond -

Authorize payment to Mel's Electric Service, Inc. for Estimate No. 5 and Final in the amount of $5,056.71 out of the 1983-84 Deferred Maintenance Fund 100032, ORG 5951, Account 3099, R6355201, making a total contract cost of $42,853.56.

Marcus Park

Construction of 90' Unlighted Ball Diamond -

Authorize payment to Land Constructors, Inc. for Estimate No. 6 and Final in the amount of $8,586.93 out of the 1978 Park and Recreation Improvement and Facilities Fund 100501, ORG 9059, Account 4599, TSK:CNS, ACT 599903, R6355101, making a total contract cost of $56,150.00 (includes Change Order No. 1 for $2,250.00).

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PLANS & SPECIFICATIONS - A motion by Joseph Montemayor that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

GROVER C. KEETON GOLF COURSE - Construction of Reinforced Concrete Golf Cart Paths (Golf Improvement Fund)

CAMPBELL GREEN PARK (Mayfair) - A motion by Joseph Montemayor that the request of the North Dallas Chamber of Commerce to hold Mayfair at Campbell Green Park on May 18-19, 1985 was approved.

Micki Sanders, North Dallas Chamber of Commerce, invited the Park and Recreation Board members to the planting of the trees donated by the Dallas Times Herald at 11:00 a.m. on Sunday, May 19, 1985.

WHITE ROCK LAKE PARK (Bath House Cultural Center) - Daniel J. Sherman moved that the request of the Bath House Cultural Center Advisory Council to hold a LAKEFEST at White Rock Lake Park as a fundraising activity on Sunday, June 16, 1985 be approved. Motion carried.

FAIR PARK (Garden Center) - The Park Board members were informed that the Board of Directors of the Garden Center in Fair Park have obtained a beer and wine license.

Any special events where beer and/or wine will be served will, of course, continue to be submitted to the Park and Recreation Board for its approval before the event.

HOWARD COOK (Proposed 1985-86 Budget on Cultural Facilities) - After being recognized by the Board President, Howard Cook presented his opinion on three subjects which he had asked be considered in the Board's discussion of the proposed 1985-86 budget: the City should give KERA (Channel 13) financial support to broaden its buying or leasing of cultural productions for its programming; attention was called to the excessively high salaries for the managers of some cultural facilities and the great disparity among the remaining managers; and the recommendation that the public-private partnership be phased out over an appropriate period of time.

Copy of his presentation dated May 9, 1985 was made available to the Park and Recreation Board.

In answer to an earlier request by Yvonne Ewell, the Board members were given a copy of a memorandum of May 8, 1985 on "Cultural Institutions Receiving Support from the City of Dallas" prepared by Jerry Allen, Coordinator of the City Arts Program, at the direction of the Director of the Park and Recreation Department.

BUDGET (1985-86) - Following discussion and the inclusion of various changes in the proposed 1985-86 Park and Recreation Department Budget, a motion by Susan G. Collins that the revised 1985-86 Budget be forwarded to the City Manager by the Director of the Park and Recreation Department was carried.

DONATIONS (Park and Recreation Department) - For the information of the Board members, a list of the donations received by the Park and Recreation Department during January, February and March 1985 was provided.

TENISON PARK GOLF COURSE (Erosion Control) - Following discussion, Joseph Montemayor moved that the Park and Recreation Board authorize the use of its 1982 Bond Funds for erosion control purposes along White Rock Creek through the Tenison Park Golf Course; and that this work be added as a supplement to the present contract of the Dallas Water Utilities for the installation of the 84" water transmissiion line. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:50 a.m.; and the Board went into a Work Session to hear a presentation on Neighborhood Services by Phil Brown from the Housing and Neighborhood Services Department.

APPROVED:

Billy R. Allen, 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
May 16, 1985

Regular meeting

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 7

PURCHASES - The Board recommended that the Purchsing Agent accept the following bids:

Various park maintenance equipment - low and/or low conforming bids by various vendors - Financing: Capital Outlay and Deferred Funds:

Colonial Motor Company	96,705.00
Goldthwaite's of Texas, Inc.	126,996.00
Ben Griffin Tractor Company	75,314.00
Stallings Implement Company	85,500.00
Watson Distributing, Inc.	35,075.00
Interstate Equipment Rental	19,800.00
Trinity Equipment Company	2,220.45
Chemical and Turf Specialty, Inc.	5,737.00
H. E. Anderson, Inc.	683.00

Various park maintenance equipment - low and/or low conforming bids by various vendors - Financing: Curent Funds

Colonial Motor Company	112,667.50
Timberland Saw Company	10,107.92
Harley Indudstries	6,710.44
Watson Distributing Company	1,761.00
Industrial International, Inc.	6,560.00

MAPLE PARK (Bell Tower) - A proposal, dated March 14, 1985, from the Maple Avenue Economic Development Corporation to construct a bell tower in Maple Park was presented to the Board. The tower which is reminiscent of Colonial Mexico will serve as a focal point for the redevelopment of the Hispanic community around Maple Park, and the construction cost will be donated by Kraft Foods.

The board approved the construction of the bell tower in Maple Park subject to the condition that the Park Board have final approval of the site location.

JUNIOR BLACK ACADEMY OF ARTS AND LETTERS, INC., MANAGAEMENT AGREEMENT ON AUSTIN STREET FACILITY - The Board approved the following resolution: (85-2389)

WHEREAS, the Junior Black Academy of Arts and Letters, Inc. was organized to preserve, promote, perpetuate, foster and cultivate the arts and letters of black people; and

WHEREAS, the City holds title to the building and grounds located at 720 South Austin Street; and

WHEREAS, the City and the Academy desire to enter into an agreement whereby both parties will rehabilitate and restore the Austin Street building into a multi-media cultural and educational facility. Now, Therefore,

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

SECTION 1: That the proposed management agreement with the Junior Black Academy of Arts and Letters, Inc. for the renovation and operation of the building at 720 South Austin Street as a multi-media cultural and educational facility be approved for a term of five years.

(Continued on the following page)

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SECTION 2: That the City Manager be authorized to establish the project; and to establish an appropriation in an amount not to exceed $167,000.00 in the Capital Construction Fund 100205, ORG 9727, Account 4310, for renovation of the Austin Street building.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

The foregoing is a record of the Park and Recreation Board meeting of May 16, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
November 17, 1992

Geneva L. Muirhead, Secretary
Park and Recreation Board
November 17, 1992

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Garden Center Library - Fair Park
May 30, 1985 - 10:00 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Pete Schenkel Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 7

KIEST PARK - HIKE AND BIKE TRAIL - A motion by Yvonne Ewell that the following resolution be adopted was carried: (85-2211)

WHEREAS, on May 17, 1985, three bids were received for Construction of a Hike and Bike Trail and appurtenances at Kiest Park:

CONTRACTOR	BASE BID ITEMS PLUS ALTERNATES A1a-h, A2a-e, A3a-d and A4a-e
Texas Bitulithic Company	$283,417.70
M. W. Halpern & Co., Inc.	317,005.43
Randall and Blake, Inc.	367,249.00

and

WHEREAS, it has been determined that the Base Bid Items plus Alternates A1a-h, A2a-e, A3a-d and A4a-e in the amount of $283,417.70 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Texas Bitulithic Company for construction of a hike and bike trail and appurtenances at Kiest Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $283,417.70 out of the 1978 Park and Recreation Improvement and Facilities Fund 100503, ORG 9051, Account 4599, TSK-CNS, ACT. 599903, R6361701.

SECTION 3: That the President of the Park and Recreation Board and City Manager be authorized to execute the contract 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.

PLANS & SPECIFICATIONS - A motion by Yvonne Ewell that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Jackson Branch Creek (Landscaping and Irrigation) and A. T. Aikin Park (Concrete Curb) (1978 Bond Funds)

MINORITY ARTS PARTNERSHIP PROGRAM - As reported by the Cultural Committee, of the five organizations requesting funding the two proposals of Theatre Three, Inc. were not complete, thus this item will be brought back to the Board at its regular meeting on June 6, 1985 with final recommendation from the Committee.

TRINITY RIVER PARK - The Dallas Rugby Football Club (DRFC) has requested the use of the Trinity River Park for a rugby tournament on June 8, 1985. The DRFC is seeking approval from the Park Board to sell beer, soft drinks, food, t-shirts, and rugby gear. A portion of the revenues generated will be donated to the Special Olympics with the remaining revenue retained by the DRFC.

A motion by Joe Montemayor that the request of the Dallas Rugby Football Club be approved with certain conditions was carried.

[Dallas Municipal Archives | Collection 2018-003]

CENTRAL SQUARE PARK - SITE IMPROVEMENTS - A motion by Joseph Montemayor that the following resolution be adopted was carried: (85-2082)

WHEREAS, on May 17, 1985, two bids were received for site improvements (landscaping, irrigation, gazebo, walkways, playground improvements and appurtenances) at Central Square Park:

CONTRACTOR	BASE BID ITEMS 1-3, 4a,4b,4c, 4f,4g,4h and 4i, AND 5-17 PLUS ALTERNATES 2 and 5
Land Constructors, Inc.	$349,519.70
O. S. Gray, Inc.	24,620.00 (Irregular Bid)

and

WHEREAS, it has been determined that the Base Bid Items 1-3, 4a,4b,4c, 4f,4g,4h and 4i, and 5-17 plus Alternates 2 and 5 in the amount of $349,519.70 is the most advantageous. Now, Therefore,

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

SECTION 1: That the contract be awarded to Land Constructors, Inc. for the site improvements (landscaping, irrigation, gazebo, walkways, playground improvements and appurtenances) at Central Square Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $349,517.70 out of the Central Square Park Fund 100626, ORG 6201, Account 4599, R6361601.

SECTION 3: That the President of the Park and Recreation Board and City Manager be authorized to execute the contract 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.

GROVER KEETON GOLF COURSE (Co-sponsorship of event) - The following request was presented to the Board for its consideration:

The North Texas Junior Golf Association requests co-sponsorship by the Park and Recreation Department for the first annual Dallas Junior Golf Clinic scheduled for June 11 and 12, 1985. This request will involve the waiver of one-half the junior summer card fee and an advertising program by the Park and Recreation Department. The North Texas Junior Golf Association will pay the remaining one-half of the junior summer golf card fees up to 100 cards with the "free" cards awarded to the junior golfers who successfully complete the clinic.

A motion by Joe Montemayor that this request be approved was carried.

MERRIMAN PARK - Members of the Merriman Park Estates Club, Inc., requested the renaming of the park for former resident of the community, Mr. R. P. Brooks.

After discussion the Board agreed that Mr. Brooks was an outstanding contributor to his community. However, his contributions were not focused upon park or recreation facilities, projects, activities or concepts and for that reason the request does not fall within the guidelines (established June 7, 1984) for naming of park and recreation facilities. A motion by Daniel J. Sherman that the Board follow the recommendation of the Administration and Finance Committee to deny this request was carried.

[Dallas Municipal Archives | Collection 2018-003]

LAND MISCELLANEOUS - 3203 JUNIUS STREET - A motion by Pete Schenkel that the following resolution be adopted was carried: (85-1854)

WHEREAS, the City of Dallas holds title to a tract of land which is considered surplus to the City's needs, and has complied legally and fully with the provisions of Article 5421c-12 V.A.C.S., respecting the public advertisement for proposals in connection with the sale of such property, and having received such proposals in compliance with law has found that an acceptable proposal was received on this tract on May 14, 1985; Now, Therefore,

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

SECTION 1: That upon receipt of $1,913,195.00 in cash and the conveyance by General Warranty Deed in a form acceptable to the City Attorney of approximately 48,117 square feet of land, located near the intersection of Main Street and Washington Avenue in Blocks 6/827 and 16/827, (the "Baylor Property"), which was the highest and best bid proposal, and which was made by Baylor Health Care System for the purchase of approximately 105,398 square feet of land in Blocks C/491 and L/490 and located near Junius and Hall Street (the "City Property"), the City Manager be and he is hereby authorized to execute a special warranty deed conveying the City Property effective December 1, 1986, to be attested by the City Secretary upon approval as to form by the City Attorney.

SECTION 2: That if a title policy for the City Property is desired, same shall be at the expense of Baylor Health Care System.

SECTION 3: That the conveyance of the City Property shall be subject to the City of Dallas retaining an easement for an eight (8) inch sanitary sewer line running through the property, until said sewer line is relocated at Baylor Health Care System's expense or abandoned in a manner acceptable to Dallas Water Utilities.

SECTION 4: That the City shall remain in possession of City Property until the effective date of the conveyance (December 1, 1986) and that the City Property is now on the tax exempt roll, and taxes for the remaining part of the calendar year 1986 shall be assessed from the effective date of conveyance.

SECTION 5: That the City will receive the above stated cash consideration and will take possession of the Baylor Property at closing, all taxes are to be prorated at closing and that the City is to pay only the title expenses and closing costs associated with acquisition of the Baylor Property.

SECTION 6: That all title expenses and closing costs associated with the acquisition of the Baylor Property not to exceed $5,000.00 shall be paid by the Director of Finance out of the Street System Improvement Fund 100504, Org. 9896, Account 4210.

SECTION 7: That the resolution be forwarded to a title insurance company for preparation of the necessary instruments for closing, which will then be forwarded to the City Attorney for approval as to form. Subsequent to closing, all instruments conveying Real Estae interests to the City of Dallas shall be filed with the County Clerk, and thereafter returned to the City Secretary for permanent record.

SECTION 8: That closing shall occur on or before July 1, 1985.

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.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS ARBORETUM AND BOTANICAL SOCIETY - A motion by Joe Montemayor that a request of the Dallas Arboretum and Botanical Society Board of Directors for approval of their policy decision to charge an admission fee with arrangements for appropriate complementary tickets and responsibility for adjusting fees and charges from time to time for use of grounds and facilities for groups and organizations be delegated to the President of the Board of the Society be approved was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:30 a.m. and the Board members went into a Work Session on the 1985 Bond Program proposals.

APPROVED:

Billy R. Allen, 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
Conference Room - 6FN City Hall
June 6, 1985 - 10:05 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Joseph Montemayor, Yvonne Ewell, and Daniel J. Sherman - 5

Absent: Pete Schenkel, and Mrs. S. W. Papert, Jr. - 2

JEAN CRAFT (Service Tenure) - The following resolution adopted by the Park and Recreation Board was presented to Mrs. Jean Craft:

WHEREAS, after being interviewed and hired by L. B. Houston, the Director of the Park and Recreation Department at that time, Jean Elizabeth Shuford began her career with the department on June 4, 1945 as the Assistant Park Board Accountant; and

WHEREAS, in October of 1948, after her marriage in May 1947, Mrs. Craft was required to resign her position since she was expecting a child; and

WHEREAS, on June 29, 1949, Mrs. Craft was employed as the Assistant to Miss E. Beulah Cauley, Secretary of the Park and Recreation Board, and remained in that position until her appointment as Secretary of the Board on October 1963; and

WHEREAS, through her dedication and involvement in all phases of the administrative functions of the Park and Recreation Department, Mrs. Craft was promoted in 1972 to the position of Assistant to Grover C. Keeton, Director of the Park and Recreation Department; and

WHEREAS, since 1978, as the result of various reorganizations under the leadership of Jack W. Robinson, Director of the Park and Recreation Department, Mrs. Craft has been reassigned as Supervisor of the Records Center, and as Secretary of the Park and Recreation Board; and

WHEREAS, Mrs. Craft has faithfully served the Park and Recreation Board, and the Park and Recreation Department since 1945. Now, Therefore,

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

SECTION 1: That the Park and Recreation Board members, and the Park and Recreation Department staff express their appreciation to JEAN ELIZABETH CRAFT for her forty years of service with the Park and Recreation Department.

SECTION 2: That each member of the Board thank Mrs. Craft for her outstanding service to the Park and Recreation Board, the Park and Recreation Department, and all of the citizens of Dallas through her personal commitment to excellence.

(Usual Signatures)

ANDERSON BONNER PARK (Hike & Bike Trail) - A motion by Daniel J. Sherman that Mr. John C. Waller and the Trans Western Property Company be permitted to install a temporary hike and bike trail along the curb line of Park Central Drive in Anderson Bonner Park to serve the community until construction of the water transmission line begins, was carried.

After work on the water transmission line is completed in this area, Mr. John C. Waller and the Trans Western Property Company have expressed an interest in working with the Park and Recreation Board to develop the park area from Forest Lane to L. B. Johnson (IH 635).

[Dallas Municipal Archives | Collection 2018-003]

VALLEY VIEW PARK - A motion by Joseph Montemayor that Hutch, Inc., General Contractors, be given permission to locate a temporary construction facility on the northeast corner of Hillcrest and IH 635 on Valley View Park subject to the following conditions was carried:

1. That Hutch, Inc. coordinate with current contractor at the site on joint use.
2. That no construction equipment, buildings, materials or other items be placed in the native wooded area.
3. That no construction equipment, buildings, materials or other items be placed within 50 feet of the native growth. None of the items will be placed under the drip line of an existing tree.
4. That the period of the use of the site will not extend past November 1, 1985. All Hutch, Inc. property will be removed from the site by this date.
5. That Hutch, Inc. will cause an insurance policy to hold the City of Dallas and the Park and Recreation Department whole and harmless for all events rising out of the presence or activities of said Hutch, Inc.
6. That Hutch, Inc. will upon vacating the site:

    a) Have a professional landscape contractor, approved by the Park and Recreation Department, regrade the site, aerate the soil and reestablish the turf and wildflowers.

    b) Have the same contractor place three (3) Quercus shurmadi, 6" caliper, balled and burlapped, on the park site. Tree locations will be selected by the Park and Recreation Department.

TURTLE CREEK PARKWAY (Easement for Cable) - After considering the request of Mr. Russell Perry (through his architect, Page, Southerland, Page) for an easement to place a communication cable on the bridge to connect the building at 2727 Turtle Creek to a location on the other side of the street, a motion by Joseph Montemayor that the Park and Recreation Board approve the easement subject to the required public hearing and the following conditions was carried:

1. All landscaping, turf, and irrigation disturbed as a result of the installation be restored to original and current condition.
2. That the owner of the cable indemnify the City of Dallas and the Park and Recreation Board for any liability as a result of its presence on the bridge.
3. That the owners of the cable maintain the cable and the points of constuction to the bridge.
4. That the owners of the cable remove the cable should it ever cease to be used.

(Secretary's Note: It was later determined that the total area involved is public street right-of-way, and that the Park and Recreation Department is not involved in this project.)

HAMILTON PARK (Land Exchange Proposal) - The Board agreed in principal to the exchange of land at Hamilton Park for property known as the L.G. Reese Site. They agreed to Alternative II as proposed by the developer whereby 3.47 acres of park land is proposed for exchange of 3.54 acres owned by the developer. This exchange is for the construction of Churchill Way Extension and will be based upon field notes to be supplied by the developer and approved by the Park and Recreation Department. The final approval of this land exchange will be by the City Council upon approval of a called public hearing to discuss the use of park land for alternative use.

[Dallas Municipal Archives | Collection 2018-003]

MINORITY ARTS PARTNERSHIP PROGRAM - Following discussion, a motion by Susan G. Collins that the following resolution be approved was carried: (85-2092)

WHEREAS, on September 26, 1984 (84-3091), the City Council approved funds in the 1984-85 operating budget of the Park and Recreation Department/City Arts Program Division for the Minority Arts Partnership Program to procure services for the citizens of Dallas by the City's major cultural institutions and small and mid-sized minority cultural organizations; and

WHEREAS, six (6) proposals to the Minority Arts Partnership Program were reviewed by the Park Board's Culture and Education Committee, which, after considering the recommendations of a Proposal Selection Panel, has recommended that the City procure the services set forth in five (5) proposals. 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 procure the services as set forth in five (5) proposals; and that the Director of Finance be authorized to make payments out of General Fund 100001, ORG 5254, Account 3511, as follows:

$10,000.00	R8500098	Junior Black Academy of Arts & Letters, Inc.
2,683.00	R8500099	Theatre Three, Inc.
2,800.00	R8500100	Theatre Three, Inc.
10,000.00	R8500101	Dallas Museum of Art
5,380.00	R8500102	The Dallas Opera
$30,863.00	TOTAL AMOUNT	

SECTION 2: That services to be provided are as follows:

Junior Black Academy of Arts and Letters, Inc.

Present and promote the third annual "Symphony in Black" concert for the public at the Majestic Theatre, in conjunction with the Dallas Symphony Orchestra, which will showcase music influenced or created by black composers.

Theatre Three, Inc.

Present and promote a public performance by the Dallas Black Dance Theatre at Theatre Three.

Theatre Three, Inc.

Feature the work of two black actresses through public performances of "A...My Name Is Alice", a play about contemporary women's issues.

Dallas Museum of Art

Present and promote three public performances by New Arts Six, a Dallas-based black performing arts organization, in conjunction with the Museum's exhibition "Primitivism" in 20th Century Art."

The Dallas Opera

Develop an apprenticeship program to train potential professionals from the Black and Hispanic communities in the area of arts performance marketing.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

[Dallas Municipal Archives | Collection 2018-003]

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m.; and the Board went into a work session on the following:

Festival Market Place - Presentation by Jim Reid
Arts District - Presentation by Bill Custer
1985 Bond Program

APPROVED:

Billy R. Allen, 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
June 13, 1984

Regular Meeting

Members: Billy R. Allen, Susan G. Collins, Joseph Montemayor, Yvonne Ewell, and Pete Schenkel, Daniel J. Sherman and Mrs. S. W. Papert, Jr.

RESOLUTION - The following resolution was presented to Park employee Joe Lawrence:

WHEREAS, Joseph Edward Lawrence actually began his "career" with the City of Dallas while he was growing up on Colonial Park, and was on the Midget Division team when Colonial Park won the City championship; and

WHEREAS, between that time and the fall of 1945, he managed to be one of seven honor graduates in his class at Columbia University, and to serve his country as a Lieutenant in the Naval Air Corp during World War II in the invasions into Guadacanal, Okinawa and the south of France; and

WHEREAS, as a recreation professional for the Park and Recreation Department, his work took him to many parks over the years - Exline, Exall, Reverchon, Jaycee, Beckley-Saner, Walnut Hill, Samuell-Grand, Fretz, Marcus, Ridgewood, and George B. Dealey, and his summers were spent organizing city-wide tournaments and swim meets; and

WHEREAS, Joe served as an area supervisor in charge of eight recreation centers and over a hundred summer-supervised parks, and in 1982, he was appointed General Supervisor in the Bachman Region and served in that position until his retirement March 26, 1985. Now, Therefore,

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

SECTION 1. That the Board members express their sincere appreciation to JOSEPH EDWARD LAWRENCE for his long years of public dedication, and for his outstanding leadership abilities in serving the citizens of Dallas, particularly in the establishment of outstanding community-wide youth programs for which he has received recognition from many organizatons.

SECTION 2. That Joe also be recognized for the high standards he set for all to follow, and for his excellent training of many of the City's recreation leaders - out of those who are still working for the City, ten are now Recreation Center Directors and two are General Supervisors.

SECTION 3. That best wishes from each of the Board members for good health and happiness be extended to Joe and his wife as he begins a new career of enjoying his retirement years.

(Usual Signatures)

PURCHASES - The Board approved and recommended to the Purchasing Agent acceptance of the following bids:

Parks General - Various recreation supplies, low conforming bidders of 5 (Capital Outlay) as follows:

- BSN Corp. - Gym mats, wallhanging strips, and wall molding in the amount of $9,028.82
- Polvonite - Gym mats in the amount of $2,890.20

Various Parks - Dome treated posts - Smith Lumber and Building Company, low and low conforming bidder of seven on 1,000 6' X 8" posts and 3,000 5' X 6" posts (Current Funds)

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Parks General - Various equipment, low bidders of four (Capital Outlay)

- B&M Truck Equipment - Two 2-ton forestry truck beds and one 3-ton forestry truck bed - $33,962.00
- Malakoff Truck Body, Inc. - Two trailers, 5' X 9', one trailer 7' X 20' and one trailer 8' X 12' - $8,925.00
- Ardvark Trailer Manufacturing Company - Two trailers 6' 6" X 16' - $4,195.00

Swimming Pool Paint - Technical Coatings, Inc., low conforming bidder of three on 1,200 gallons of rubber base pool paint and 150 gallons of synthetic rubber paint reducer - $17,580.00 (Current Funds)

POLK PARK RECREATION CENTER - The Board approved the following resolution: (85-2033)

WHEREAS, on June 7, 1985, seven bids were received for construction of a neighborhood recreation center, landscaping and irrigation at Polk Park:

CONTRACTOR	BASE BID PLUS ALTERNATES 4, 6 & 7
Texas Red River Enterprises, Inc.	$561,100.00
J. N. Kent Construction Co., Inc.	689,648.00
Holford and Co., Inc.	710,300.00
RCC Corp. dba Russell Construction Company	717,272.00
Mission Construction, Inc.	739,000.00
Binder Construction Company	743,807.00
Cooper Construction Services/Division of Garland Concrete, Inc.	838,800.00

and

WHEREAS, it has been determined that the Base Bid plus Alternates Nos. 4, 6 and 7 are the most advantageous to the City of Dallas, and Texas Red River Enterprises, Inc. is the lowest responsible bidder in the amount of $561,100.00. Now, Therefore,

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

SECTION 1. That a contract be awarded to Texas Red River Enterprises, Inc. for construction of a neighborhood recreation center, landscaping and irrigation at Polk Park in the amount of $561,100.00.

SECTION 2. That the Director of Finance be authorized to pay the sum of $561,100.00 out of the (1978) Park and Recreation Facilities Improvement Fund 100503, ORG 9039, Account 4310, R6361801, TSK-CNS, ACT 53883A.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

FOR INFORMATION ONLY

Magna Vista Park - Acceptance of work and final payment for furnishing and installing a pedestrian bridge and appurtenances - Jim Bowman Construction Company in the amount of $2,167.50.

The foregoing is a record of the Park and Recreation Board meeting of June 13, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director, Park and Recreation Department
April 20, 1993

Geneva L. Muirhead, Secretary, Park and Recreation Board
April 20, 1993

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
June 20, 1984

Special Meeting

Members: Billy R. Allen, Susan G. Collins, Joseph Montemayor, Yvonne Ewell, and Pete Schenkel, Daniel J. Sherman and Mrs. S. W. Papert, Jr.

PURCHASES - The Board approved and recommended to the Purchasing Agent acceptance of the following bids:

Picnic Table Frames and Grills - Various Parks - Miracle Recreation Equipment Company ($5,634) and Modlin Recreation Equipment Company ($1,296), low conforming bidders of four (1979 Bond Funds)

Picnic Tables, Slides, Grills and Miscellaneous Swing Set Parts - Various Parks - Diversified Metal Fabricators ($40,635), Modlin Recreation Equipment ($6,268) and Vaughan & Associates ($435.96), low and low conforming bidders of 7 (Federal Job Program Funds)

PLANS AND SPECIFICATIONS - The Board approved and recommended that the Purchasing Agent advertise for the following bids:

Arcadia and Fruitdale Parks - Furnishing and placing erosion control gabions and appurtenances (Community Development Grant Funds and 1978 Bond Funds)

ARTPICKS PROGRAM - COORDINATION SERVICES BY ARTREACH-DALLAS, INC. - The Board approved the following resolution: (85-2288)

WHEREAS, the ArtPicks Program, a project of the City Arts Program Division of the Dallas Park and Recreation Department, seeks to develop new audiences for the work of local artists, particularly among special populations; and

WHEREAS, Artreach-Dallas, Inc., a non-profit organization which works to make cultural activities accessible to special populations, has proposed to coordinate ArtPicks Program activities for the City through local social service organizations serving the disabled, disadvantaged and the elderly; and

WHEREAS, the Park Board's Culture and Education Committee has reviewed the proposal and has recommended that the City procure the services set forth therein. 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 procure the services of Artreach-Dallas, Inc. to coordinate ArtPicks Program activities through organizations serving the disabled, diadvantaged and elderly; and that the Director of Finance be authorized to pay a total of $10,000.00 for these services out of Fund 100625, ORG 6456, Account 3511, Enc. No. E5433201.

SECTION 2. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval as to form by the City Attorney.

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

LAKE RAY HUBBARD - The Board reviewed and approved an ordinance developed by the Dallas Water Utilities Department to amend Chapter 32 "PARKS AND RESERVOIRS", Section 32-65 that designates the area immediately below the Forney Dam at Lake Ray Hubbard, including the land abutting the river channel from the dam to I-30, as restricted areas.

[Dallas Municipal Archives | Collection 2018-003]

Other items included on the agenda and discussed by the Board were:

1985 Bond Program

Lee Park - Request by Southwestern Water Color Society to hold a silent auction in Arlington Hall as a fundraiser

The foregoing is a record of the Park and Recreation Board meeting of June 20, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director, Park and Recreation Department
April 20, 1993

Geneva L. Muirhead, Secretary, Park and Recreation Board
April 20, 1993

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
June 27, 1984

Regular Meeting

Members: Billy R. Allen, Susan G. Collins, Joseph Montemayor, Yvonne Ewell, Pete Schenkel, Daniel J. Sherman and Mrs. S. W. Papert, Jr.

PURCHASES - The Board approved and recommended to the Purchasing Agent acceptance of the following bids:

Golf Courses - Fertilizer, low conforming bidder of four by Tri Sentry Chemical Corporation on 24,000 pounds - $7,040 (Current Funds)

Mountain Creek Region - Plant material, Nortex Wholesale Nursery Company ($11,462.50) and Southwest Landscape Company ($20,210), low or low conforming bidders of six (1978 Bond Funds)

GROVER C. KEETON GOLF COURSE CART PATHS - The Board approved the following resolution: (85-2190)

WHEREAS, on June 21, 1985, seven bids were received for the construction of reinforced concrete golf cart paths at Grover C. Keeton Golf Course:

CONTRACTOR	BASE BID PLUS ALTERNATES 1,2&3
Texas Bitulithic Co., a Division of APAC-Texas, Inc.	$265,212.00
Randall and Blake, Inc.	317,668.60
Jeske Construction Co.	352,309.00
Tri-Con Services, Inc.	420,714.30
Camino Construction, Inc.	452,170.00
Ed Bell Construction Co.	463,433.70
Joe Funk Construction Engineers, Inc.	497,179.00

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject all bids and readvertise at this time. Now, Therefore,

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

SECTION 1: That all bids received on the construction of reinforced concrete golf cart paths at Grover C. Keeton Golf Course be rejected; and that the Purchasing Director be requested to readvertise this project.

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 AND SPECIFICATIONS - The Board approved and recommended that the Purchasing Agent advertise for the following bids:

Willie B. Johnson Recreation Center in Hamilton Park - Landscaping, irrigation, parking area and lighting improvements (1978 Bond Funds and 1984-85 Community Development Grant Funds)

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK - STRUCTURE RENOVATION - The Board approved the following resolution: (85-2153)

WHEREAS, December 12, 1984, Lloyd Blaylock Constructors, Inc. was awarded a contract for structure renovation (Automobile Building, Police Building, Information Building, Centennial Building and Miscellaneous Structures) as part of the Redevelopment of Fair Park, at a contract price of $4,586,858 plus Change Order Nos. 1 and 2, making a total contract price of $4,605,245.00; and

WHEREAS, additional work has been deemed desirable and in the best interest of the project, and the contractor has agreed to perform this additional work, with concurrence by the engineers and architects, for the prices listed below:

1.	At the Automobile Building construct new drywall partitions	$21,390.00
2.	At the Automobile Building install new suspended ceiling in area under second floor portion of the building (including lay-in flourescent fixtures)	16,124.00
3.	Add conduits at the Bandshell to install a telephone in the ticket booth	494.00

for a total cost of $38,008, making a contract price of $4,643,253 with an increase in contract time of 14 calendar days. Now, Therefore,

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

SECTION 1: That Lloyd Blaylock Constructors, Inc. be authorized to proceed with the additional work as described above for the Structure Renovation, being Change Order No. 3, in the amount of $38,008.00.

SECTION 2: That the Director of Finance be authorized to pay Change Order No. 3 in the amount of $38,008.00 out of the (1982) Fair Park Improvement Fund 100534, ORG 8985, Account 4310, TSK-CNS, ACT 5FP101, R6358501.

SECTION 3: That this resolution shall take effect immediately 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) EASEMENT - The Board received a request from Dallas Power & Light Co. for an easement across the park to furnish power to the Maintenance Building and Old Hay Barn. The alignment would run 476.3 feet across the Dallas Zoo in Marsalis Park.

REVERCHON PARK - The Board received a request from HKS Architects on behalf of the Scottish Rite Childrens Hospital for permission to make slight alterations to a portion of Reverchon Park adjacent to hospital construction of a new building. The request was to core into park property to anchor a temporary soil retention wall. Upon completion of the work the anchors would be abandoned with no harm to park property.

The request also included permission to do a slight amount of fill on park property to eliminate the need for a retaining wall along park property next to their proposed drive along the property line.

CITY HALL PLAZA - The Board approved a request to extend the loan period for twelve additonal months for the sculpture, "Self-Portrait III" by Sandy Stein.

CITY PARK - The Board approved a request of the Dallas County Heritage Society to move a two-story prairie house to the park.

[Dallas Municipal Archives | Collection 2018-003]

MISCELLANEOUS - The following agenda items were presented to the Board for consideration and/or information:

L. B. Houston Park Tennis Center - A request by the North Dallas Chamber of Commerce to hold a tournament fundraiser for improvements at Campbell Green Park

Trinity River Park - A request by Willow Distributors, Inc. to conduct a fireworks display on July 3rd.

Bachman Lake Park - July 6, 1985 - LIFE. Be in it.

Fair Park Lagoon - Presentation about the sculptures by Hughes and Martin, Architects

Fair Park - Giant ferris wheel location and other projects briefing by Wayne H. Gallagher

1985 Bond Fund

Fair Park Site Development - Contract final for construction of parking areas and entry improvements between Second Avenue and Robert B. Cullum Boulevard - Ed A. Wilson Construction Co., Inc. - $29,000 (1978 Bond Funds)

Cole, Exall, Greiner, Randall and South Central Parks - Contract final for furnishing and installing filter systems on neighborhood swimming pools - $15,562.50 (1981-82 Community Development Grant Funds)

The foregoing is a record of the Park and Recreation Board meeting of June 27, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
April 20, 1993

Geneva L. Muirhead, Secretary
Park and Recreation Board
April 20, 1993

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
July 11, 1985

Regular meeting

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 7

PURCHASES - The Board approved and recommended to the Purchasing Agent acceptance of the following bids:

Parks General - Stake Beds, Dump Hoists, Utility Beds, etc. - Only bids, low bids or low conforming bids of ten on furnishing and installing various beds and other equipment on trucks - (Capital Outlay)

Hobbs Trailers, Division Fruehauf	$14,479.50
Motor Truck Equipment Corporation	25,335.00
Fleet Body Equipment	9,184.00
American Body Company, Inc.	3,570.89
Asplundh Manufacturing Division	37,430.00
Total	$89,999.39

Horticultural Materials - Low and low conforming bids on 400 cases 3-1/2" square pots, 250 cases carrying trays and 400 cases carrying flats - (Current Funds)

E. C. Geiger	$11,352.50
Fred J. Peller	2,390.20
Total	$13,742.70

CEDAR CREST GOLF COURSE - The Board approved a request from Dallas Water Utilities Department for a fifteen foot sanitary sewer easement across park property.

SPECIAL EVENTS - The following request was considered by the Board:

KIDD SPRINGS PARK - Request from the Old Oak Cliff Conservation League to Hold Third Annual Urban Pioneer Tour and Festival on September 21 and 22, 1985

BOXING PROGRAM - The Board gave approval to enter into a three year lease agreement with Dallas Independent School District's Business and Management Center to use the gymnasium for a boxing program.

FOR INFORMATION ONLY

Kidd Springs and Martin Weiss Park - Renovation of Community Swimming Pools - Hannah Construction Co., Inc. - Final $41,962.10 (1978 Bond Funds)

Claims - Monthly Report for April and May 1985 on Disposition of Claims Under $2,000.00 - File Report

The foregoing is a record of the Park and Recreation Board meeting of July 11, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
April 27, 1993

Geneva L. Muirhead, Secretary
Park and Recreation Board
April 27, 1993

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room - 6ES City Hall
July 25, 1985 - 10:05 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Susan G. Collins, Pete Schenkel Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 7

Absent: None

SAM SMITH - The Board President recognized Mr. Sam Smith, a Park Department employee in the Samuell Region, and presented his 30 year service pin. Mr. Allen and the members of the Board expressed their appreciation to Mr. Smith for his many years of dedicated service to the City of Dallas.

JOE GOYNE - The Board President recognized Mr. Joe Goyne, President of Dallas Police Association Foundation, who presented a status report on the Police Sculpture to be located on the Marilla, Akard, Young Triangle. Mr. Goyne explained to the Board Members that the proposed sculpture by William Tucker which had been approved by the Art in Public Places Committee, Cultural and Education Committee, Park and Recreation Board and the Police Association has not been favorably accepted by the prospective donors and the general public. Because there has been so much negative input concerning this piece it is agreed that the Association can not gain the required financial support. Therefore, Mr. Tucker has been notified it will not be used and the Police Association is requesting another selection committee with more local representation. The Board President thanked Mr. Goyne and the Dallas Police Association for their enthusiasm and assured him the staff and Board would work with them toward the selection of a significant memorial.

EXALL PARK - The Board President recognized Mr. James F. Rogers (3208 Trevolle), Mr. and Mrs. Robert T. Nelson (3204 Basil Court), and Mr. and Mrs. John D. Mangram (3814 Munger Avenue) who are members of the Exall Advisory Council and came to the Board with a request to not have an "open gymnasium" at Exall Park. They stated that almost the entire community is in opposition to this type of facility and would rather wait until funds are available for an enclosed gym. The Director of the Park and Recreation Department explained that the Request for Proposal for the open gymnasium facility had been delayed until the Board could reconsider this project.

The Board President stated that the Board will discuss this issue as to how to best solve the situtation and explained that the Board wants the very best for the neighborhood that can be provided with the dollars available.

CRADDOCK PARK - The Board President recognized Ms. Cay Kolb and Mr. David McAtee who requested that the Board express to the City Planning Commission (in the form of a resolution) that the City of Dallas will not voluntarily enter into an agreement with the Texas Turnpike Authority to in any way infringe on park property for automobile related uses.

Mr. Allen responded that this item would be brought back to the meeting of the Board on August 1, 1985 for consideration.

DALLAS MUSEUM OF ART - The Board was informed that the Dallas Museum of Art is requesting permission to charge an admission fee during the 1985-86 fiscal year to the museum's new Decorative Arts Wing. Admission will be $3.00 for adults and $1.00 for children. Scheduled school tours will be free and the museum will allow free admission to the public at a specified time each week.

A motion by Joseph Montemayor that the museum be allowed to charge this admission was carried.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK - The Board President recognized Sally Lancaster of the Meadows Foundation and Mary Ellen Degnan and Virginia McAlester of Friends of Fair Park who requested that the funds originally requested in the 1985 Bond Program for improvements to the Garden Center at Fair Park be reinstated. They stated that in conversation with City Manager, Charles Anderson, he supported this request due to its possible negative impact on the matching funds from the private sector. It was their request that the Park Board permit the Director of the Park and Recreation Department to work with the City Manager on having the subject funds reinstated; however, with the stipulation that the requested funds not replace any funding currently being projected for general park use.

PURCHASES - A motion by Mrs. S. W. Papert that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Park Benches (48) - Low Bid of Park Structures of America at a cost of $14,160.00 (9172-Req. 911467)

AIKIN PARK - A motion by Susan Collins that the following resolution be adopted was carried: (85-2556)

WHEREAS, on July 5, 1985, six bids were received for the landscaping and irrigation at Jackson Branch Creek and concrete curb at Aikin Park:

CONTRACTOR	BASE BID
Crookham and Vessels, Inc.	$31,219.05
Land Design Group, Inc.	32,514.00
Randall and Blake, Inc.	34,935.00
LaDCor Corporation	37,070.00
The Yerkey Co.	43,870.43
The Craftsmen, Inc.	45,703.00

and

WHEREAS, it has been determined that the base bid is the most advantageous to the City of Dallas, and Crookham and Vessels, Inc. is the lowest responsible bidder in the amount of $31,219.05. Now, Therefore,

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

SECTION 1: That the contract be awarded to Crookham and Vessels, Inc. for landscaping and irrigation at Jackson Branch Creek and concrete curb at Aikin Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $31,219.05 out of the (1978) Park and Recreation Facilities Improvement Fund 100503, ORG 9033, Account 4220, TSK-CNS, R6361901, ACT 599903.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

PLANS & SPECIFICATIONS - A motion by Pete Schenkel that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Majestic Theater - Elevator machinery replacement (1979 Bond Funds)

Fruitdale Park - Renovation of existing building and construction of covered walkway (1983-84 Community Development Grant Funds)

[Dallas Municipal Archives | Collection 2018-003]

REDBIRD RECREATION CENTER - A motion by Joseph Montemayor that the following resolution be adopted was carried: (85-2678)

WHEREAS, the Oak Cliff Branch of the Metropolitan Area YMCA is interested in using space in the Redbird Park Recreation Center during the 1985-86 school term for an after-school program using its personnel and equipment; and

WHEREAS, this after-school program which was initiated last year is coordinated with the recreation center's activities, and was very successful. Now, Therefore,

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

SECTION 1: That a contract be approved with the Metropolitan Area YMCA, Oak Cliff Branch, leasing approximately 1,500 square feet at the Redbird Park Recreation Center for a nine-month period at $300.00 per month, payable each month in advance, for an after-school program conducted by the YMCA during the 1985-86 school term.

SECTION 2: That the Director of Finance be and is hereby authorized to deposit revenues of $2,700.00 into the General Fund 100001, ORG 5151, Account 9916, received for the rental of a portion of Redbird Park Recreation Center.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

CULTURAL POLICY - The revised Cultural Policy developed by staff, the Cultural Policy Task Force, and the Cultural and Education Committee was presented to the Board for their consideration. A motion by Joseph Montemayor that the Board approve the Policy was carried.

The revised Cultural Policy contained alternatives concerning post construction/development of city owned facilities operated by cultural agencies. The alternatives are as follows: SECTION 5.2.1(f)

Alternative #1: Utilities: gas, electricity, water and sewer, but not telephone - 100% public. (For each facility the City will conduct, or cause to be conducted, an energy audit. The City will pay 100% of the optimum energy usage for that facility. Energy usage that exceeds the optimum will be the sole responsibility of the cultural agency.)

Alternative #2: Utilities: gas, electricity, water and sewer, but not telephone - 75% public, 25% private. (This cost sharing will be phased in according to the following schedule: 1986-87 - 95% public, 5% private; 1988-89 - 90% public, 10% private; 1990-91 - 85% public, 15% private; 1992-93 - 80% public, 20% private; 1994 and thereafter - 75% public, 25% private.) For each facility the City will conduct, or cause to be conducted, an energy audit. The City will pay its share of the optimum energy usage for that facility. Energy usage that exceeds the optimum will be the sole responsibility of the cultural agency.

A motion by Joseph Montemayor that the Board approve Alternate #1 carried. Voting "Aye" - Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, and Yvonne Ewell - 5, Voting "No" - Mrs. S. W. Papert and Daniel J. Sherman - 2

Consistent with the above action of the Park and Recreation Board the following resolution was forwarded to the City Council. (85-3952)

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from the preceding page)

WHEREAS, the City of Dallas recognizes artistic, cultural, educational and humanistic activities as essential aspects of the life of the City, and has a deep and longstanding commitment to providing an environment in which the arts and culture can flourish; and

WHEREAS, on December 19, 1979, the City Council adopted a statement of policy to guide the public/private development and implementation of a comprehensive cultural facilities plan which was incorporated into a Cultural Policy and Program adopted by the Park and Recreation Board in March 1981; and

WHEREAS, the growing demand for cultural services by Dallas citizens, the corresponding expansion of programs administered by the Park and Recreation Department's Division of Cultural Affairs, and the City's involvement in developing the Downtown Arts District has resulted in the need to revise the current policy and the cultural facilities plan of 1979 incorporated therein; and

WHEREAS, it is appropriate at this time for the City Council to adopt a comprehensive statement of policy to guide the City's efforts in supporting cultural activities through the effective and economical use of public dollars and resources. Now, Therefore,

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

SECTION 1: That the attached Cultural Policy and Program be adopted which reaffirms the partnership between the City, the cultural constituency and the private sector whereby the City's role is that of "assistance to" rather than "responsibility for" the provision of cultural services.

SECTION 2: That this policy establish the methods which will be employed by the City to support cultural institutions, small and emerging cultural organizations, and individual artists and cultural scholars through financial assistance, facilities, services, programs and special 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.

SENIOR CITIZENS ISSUE PAPER - As a result of a charge from the City Manager, the Park and Recreation Department prepared a Senior Citizens Issue Paper in cooperation with the Health and Human Services Department. This paper has been reviewed by the Human Services Commission and the Housing, Human Development and Arts Committee.

A motion by Mrs. S. W. Papert that the Board accept the Senior Citizens Issue Paper and forward to City Council for approval was carried.

DALLAS MUSEUM OF ART - The Board was informed of a request from the Dallas Museum of Art for Park Board approval of the deaccessioning of two works of art in the museum's collection. The museum is proposing to upgrade its collection of works by the two artists in question by trading the current works for better works by the same artists. One exchange would involve an even trade and the other a trade plus payment of $20,000 from the deaccession proceeds held by the City.

A motion by Joseph Montemayor that the Dallas Museum of Art be allowed to deaccession these art works was carried.

RECESS - The meeting of the Park and Recreation Board recessed at 1:20 p.m. and reconvened in the Conference Room of the Park and Recreation Department at 1:30 p.m.

[Dallas Municipal Archives | Collection 2018-003]

1985 BOND PROGRAM - The Director of the Park and Recreation Department informed the Board that after a meeting with the City Manager on the previous evening, adjustments had been made to the Department's candidate projects to include only those projects that could be completed before the next bond election. The adjustments are as follows:

CANDIDATE PROJECTS	PREVIOUS REQUEST	ADJUSTED REQUEST
Lighting & Athletic Field Improvements	1,339,000	600,000
Major Park Development	14,621,000	8,931,000
Minor Park Development	3,199,000	899,000
Land Acquisition	9,750,000	9,750,000
Arboretum and Botanical Society	7,500,000	7,500,000
Tennis	650,000	30,000
General Landscaping/Irrigation Reforestation	1,800,000	900,000
Parking and Road Improvements	1,780,000	900,000
Erosion Control/Drainage Improvements	1,500,000	150,000
New Buildings and/or Building Renovations/Improvements/Additions	2,879,000	2,104,000
Service Center Improvements	6,000,000	5,158,000
Ridgewood Swimming Pool	750,000	75,000
Recreation Centers	550,000	550,000
Playground Renovation and Slabs	720,000	340,000
Golf	1,820,000	750,000
Swimming Pool Renovation	1,439,000	675,000
Hike and Bike Trails	1,325,000	1,200,000
Turtle Creek Pump Station	1,383,000	0
Anita Martinez Recreation Center	1,200,000	1,200,000
Dallas Zoo Improvements	20,000,000	12,000,000
Fair Park Improvements	8,311,000	10,945,000

A motion by Pete Schenkel that the Board accept these adjustments was carried.

NATIONAL RECREATION AND PARK ASSOCIATION - A motion by Joe Montemayor that the following resolution be adopted was carried: (85-2605)

WHEREAS, the Park and Recreation Department of the City of Dallas will be hosting the National Recreation and Park Association annual "NRPA Congress" in October 1985; and

WHEREAS, the Park and Recreation Department will be incurring expenses on behalf of and as a result of this national congress; and

WHEREAS, it is desirable to create a fund to receive gifts, donations and fees from individuals and/or organizations contributing to this congress to help defray expenses; and

WHEREAS, the Park and Recreation Department, as the host city, will be sponsoring activities for which there is a registration fee. 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, and the City Manager be authorized to execute the agreement with the National Recreation and Park Association necessary to carry out activities in connection with the National Recreation and Park Association Annual Congress Host Program.

SECTION 2: That the Dallas Park and Recreation Department be authorized to establish the NRPA Congress 1985/Host: Dallas Fund and to receive and deposit fees, gifts and donations into Fund 100917.

SECTION 3: That the Director of Finance is authorized to make disbursements from Fund 100917 in accordance with the City's and NRPA agreement and the Park and Recreation Department may be reimbursed for administrative costs incurred from dollars accumulated in Fund 100917.

SECTION 4: That this resolution shall take effect immediately 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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FOR INFORMATION ONLY

L. B. HOUSTON PARK - On July 7, 1983, the Park and Recreation Board approved a five-year extension of the contract for the L. B. Houston Park Shooting Range concession (Elm Fork Shooting Park, Inc.). The City Council approved the extension August 3, 1983. The period of the extension was November 1, 1983, through October 31, 1988. The Elm Fork Shooting Park, Inc., has recently incurred a change of ownership as follows: Former owners (shareholders): Ross L. Young, Jim Snodgrass, Dave Walters, Paul Haywood and Randy Brodhead. Present owner (sole shareholder: Ross L. Young. This information is presented to the Board fulfilling a requirement of the concession agreement.

BACHMAN LAKE PARK, BECKLEY HEIGHTS and BEVERLY HILLS PARKS - Final payment for playground improvements to M. W. Halpern & Company, Inc. in the amount of $10,077.23 (1983-84 Community Development Grant Funds)

CLAIMS - Monthly Report for June 1985 on Disposition of Claims Under $2,000.00 - File Report

BOARD ADJOURNMENT - The Board meeting was adjourned at 3:20 p.m.

APPROVED:

Billy R. Allen, 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
August 1, 1985

Regular meeting

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 7

CRADDOCK PARK - The Board approved the following statement:

> The Park and Recreation Board of the City of Dallas recommeds to the City Council that the City not voluntarily enter into any agreement under which the Texas Turnpike Authority would be permitted either to purchase, exchange, or, in any manner whatsoever, acquire land within Craddock Park, except through an agreement under threat of condemnation of land within Craddock Park, for any purpose, including but not limited to, the construction of any additional ramps or other improvements to the Dallas North Tollway; nor should the City of Dallas permit the use of any portion of Craddock Park not now shown as existing right-of-way, for automobile uses, including but not limited to, the extension of Lomo Alto Drive into Craddock Park or the widening of the roadway bisecting Craddock Park between the Dallas North Tollway and Lemmon Avenue.

HEIGHTS GARDEN - The Board approved naming the triangle at Seventh Street and Rosemont Avenue, Heights Garden.

SPECIAL EVENTS - The Board reviewed the following requests for special events:

Lake Cliff Park - Oak Cliff Mexican Holiday and Parade Celebration fundraiser

Lee Park - Texas Freedom Festival Committee fundraiser

Crawford Park - Pleasant Grove Soccer Association fundraiser

Samuell-Grand Park - Dallas Community Action Committee, Inc. fundraiser

Bachman Lake Park - Coalition of Texans with Disabilities fundraiser

Walnut Hill Park - Dallas North Garden Forum fundraiser

MISCELLANEOUS - The Board reviewed the following:

Dallas Zoo - Special Admission Days - fees paid by sponsors:
Wild Africa Day sponsored by Frito Lay, Inc., October 19, 1985
KERA Birthday Celebration , October 26, 1985

The foregoing is a record of the Park and Recreation Board meeting of August 1, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
April 27, 1993

Geneva L. Muirhead, Secretary
Park and Recreation Board
April 27, 1993

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Dallas Zoo Auditorium
August 15, 1985

Special meeting

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 7

GROVER C. KEETON GOLF COURSE - CART PATHS - The following resolution was aprpoved: (85-2826)

WHEREAS, on August 2, 1985, seven bids were received for construction of reinforced concrete golf cart paths at Grover C. Keeton Golf Course:

CONTRACTOR	BASE BID PLUS ALTERNATES 1, 2 and 3
Metroplex Consolidated Corporation	$263,802.50
Texas Bitulithic Co., a Division of APAC-Texas, Inc.	293,480.10
Randall and Blake, Inc.	317,669.40
MCAR Construction, Inc.	346,200.00
Jeske Construction Co.	352,309.00
Camino Construction, Inc.	360,058.00
Tri-Con Services, Inc.	372,612.80

and

WHEREAS, it has been determined that the Base Bid plus Alternates Nos. 1, 2 and 3 are the most advantageous to the City of Dallas, and Metroplex Consolidated Corporation is the lowest responsible bidder in the amount of $263,802.50. Now, Therefore,

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

SECTION 1: That a contract be awarded to Metroplex Consolidated Corporation for construction of reinforced concrete golf cart paths at Grover C. Keeton Golf Course in the amount of $263,802.50.

SECTION 2: That the Director of Finance be authorized to pay the sum of $263,802.50 out of the Golf Improvement Fund 100933, ORG 9363, Account 4599, TSK-CNS, ACT 599903, R6362201.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

KIEST PARK - GYMNASIUM REPAIRS - See August 22, 1985 minutes

TRINITY LAKES PARK - The Master Plan for the Trinity Lakes Park was approved after adding the designated area of the proposed State park; and the request of Trammell Crow to proceed with the construction of one lake as proposed in his plans, subject to all legal requirements necessary before construction of the lake and the surrounding park area.

SAMUELL FARM - The Board approved the plans and specifications and requested the Purchasing Agent advertise for bids for the construction of a Country Store and office facilities at Samuell Farm.

[Dallas Municipal Archives | Collection 2018-003]

TRINITY RIVER AUTHORITY - EASEMENTS - The Board approved the following resolution: (86-0915)

WHEREAS, the Trinity River Authority of Texas requests the City of Dallas to convey a 0.384 acre permanent and a 0.711 acre temporary construction easement in the Trinity Greenbelt Area in City Block 8675 ("Parcel 1-B") for the construction and maintenance of a drainage channel and concrete rip rap erosion protection structure in order to protect Trinity River Authority's existing sanitary sewer interceptor line and to protect the Irving Flood Control District's existing levee flood control channel and improvements; and,

WHEREAS, the Trinity River Authority of Texas also requests the City of Dallas to convey permanent and temporary construction easements across two tracts in the Trinity River Greenbelt - one tract south of Proctor Road in City Block 8674 ("Parcel #17"), consisting of approximately 0.597 acre for a 30-foot permanent and approximately 1.592 acres for an 80-foot temporary easement; and the other tract in the vacinity of Frazier Dam in City Block 8675 ("Parcel #24") consisting of approximately 0.56 acre for a 30-foot permanent easement and approximately 2.246 acres for a 120-foot temporary easement for the construction and maintenance of a raw water pipeline in connection with the Elm Fork Raw Water Project (an element of the Central Regional Wastewater System) for the purpose of supplying water to the Dallas County Utility and Reclamation District in the Las Colinas area; and

WHEREAS, by resolution the City Council provided for notice to be given and a public hearing to be held, in accordance with State law, to consider Trinity River Authority's request for permanent and temporary easements in the Trinity River Greenbelt Area, and

WHEREAS, the hearing was duly held at the time and place mentioned in the resolution and the notice, and said hearing was then closed; and

WHEREAS, the City Council, after fully considering the matter, has determined that there is no possible and prudent alternative to the use or taking of such land, and that the projects include all reasonable planning to minimize the harm to the Trinity River Greenbelt resulting from the granting of such easements; Now, Therefore,

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

SECTION 1: That the Trinity River Authority of Texas be granted the easements as identified above in the Trinity River Greenbelt.

SECTION 2: That, upon receipt of the following consideration (appraised fair market values of easement parcels as determined by an independent appraiser), the City Manager and the President of the Park and Recreation Board be authorized to execute the easement instruments conveying the above described permanent and temporary easements in City Blocks 8674 and 8675, after approval of the City Attorney.

Elm Fork Relief Interceptor - Parcel #1B - $ 195.00
Elm Fork Raw Water Project - Parcel #17 - $1,345.00
Elm Fork Raw Water Project - Parcel #244 - $1,065.00

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.

PARK WATCH PROGRAM - The Board reviewed a request of the North Dallas Chamber of Commerce to extend the Park Watch Program to Grauwyler, Bachman Lake and Reverchon Parks.

[Dallas Municipal Archives | Collection 2018-003]

SPECIAL EVENTS - The Board reviewed the following requests for special events:

Trinity Lake Park - Request by Willow Distributors, Inc., and radio station KVIL to have fireworks show on September 1, 1985.

Samuell-Grand Park - Request of Los Royals de Dallas to have Towrider car show on August 25, 1985.

Kiest Park - Request of Kappa Alpha Psi Fraternity, Inc. for waiver of ball diamond fees for fundraiser.

The foregoing is a record of the Park and Recreation Board meeting of July 11, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
April 27, 1993

Geneva L. Muirhead, Secretary
Park and Recreation Board
April 27, 1993

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 22, 1985

Regular meeting

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 7

PURCHASE - The Board approved and recommended to the Purchasing Agent acceptance of the following bids:

Golf Courses - Winter overseeding and bermuda grass seed - low conforming bids by Chemical & Turf Specialty $10,050.00, Douglas W. King Company $3,114.00, and Harpool Seed, Inc. $808.50 - Total $13,972.50 (Current Funds)

WILLIE B. JOHNSON RECREATION CENTER (HAMILTON PARK) IMPROVEMENTS - The Board approved the following resolution: (85-2988)

WHEREAS, on August 16, 1985, one bid was received for landscaping, irrigation, parking area and lighting improvements at Willie B. Johnson Recreation Center in Hamilton Park:

CONTRACTOR	BASE BID
Randall and Blake, Inc.	$75,048.00

and

WHEREAS, it has been determined that the Base Bid is the most advantageous to the City of Dallas, and Randall and Blake, Inc. is the lowest responsible bidder in the amount of $75,048.00. Now, Therefore,

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

SECTION 1: That a contract be awarded to Randall and Blake, Inc. for landscaping, irrigation, parking area and lighting improvements at Willie B. Johnson Recreation Center in Hamilton Park in the amount of $75,048.00.

SECTION 2: That the Director of Finance be authorized to pay the sum of $75,048.00 out of Account 4599, as follows:

$29,139.95 (1978) Park and Recreation Facilities Improvement Fund 100503, ORG 9033, R6362401, TSK-CNS, ACT 5HP001

$45,908.05 (1984-85) Community Development Grant Funds 100601, ORG 6180, R6362402

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

KIEST PARK - GYMNASIUM REPAIRS - The Board approved the following resolution: (85-2904)

WHEREAS, the City Council approved plans and specifications and advertisement for bids for the Construction of Gymnasium Repairs at Kiest Park Recreation Center on July 24, 1985; and

WHEREAS, bids were received from three contractors;

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

NOW, THEREFORE,

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

Section 1. That the City Manager be authorized to enter into a contract with Gilbert/Cox, low bidder, for Construction of Gymnasium Repairs at Kiest Park Recreation Center.

Section 2. That the Finance Director is authorized to pay from Org. 9147, Park and Recreation Facilities Improvement Fund (1978), Acct. 4310, Task CNS, Activity No. 5RECO1, an amount not to exceed $100,000.00, E5437101, and Org. 1952, General Fund 100001, Account 3210, Task COG, Activity No. 127002, an amount not to exceed $148,350.00, E5437102.

Section 3. That this resolution shall take effect immediately 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 - The Board approved and recommended that the Purchasing Agent advertise for the following bids:

Fair Park - Museum of Natural History - Construction of the Mudge Library (1979 Bond Funds)

Bonnie View Park - Renovation of community swimming pool (1975 and 1978 Bond Funds)

FRETZ PARK - TENNIS CENTER MANAGER - The Board approved the following resolution: (85-3028)

WHEREAS, the Park and Recreation Board operates its five tennis centers through tennis managers (concessionaires) and the contract for the Fretz Park Tennis Center has expired; and

WHEREAS, since the manner of operation and personal services of the current contractor has been satisfactory, the park staff has recommended Babs Givens for the tennis manager. Now, Therefore,

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

SECTION 1: That the tennis center management contract for the Fretz Park Tennis Center be approved with Babs Givens for a two-year period ending September 30, 1987 with an option for two one-year extensions.

SECTION 2. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval as to form by the City Attorney.

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

L. B. HOUSTON PARK - TENNIS CENTER MANAGER - The Board approved the following resolution: (85-3029)

WHEREAS, the Park and Recreation Board operates its five tennis centers through tennis managers (concessionaires) and the contract for the L. B. Houston Tennis Center has expired; and

WHEREAS, since the manner of operation and personal services of the current contractor has been satisfactory, the park staff has recommended Bill Hammett for the tennis manager. Now, Therefore,

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

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 1: That the tennis center management contract for the L. B. Houston Tennis Center be approved with Bill Hammett for a two-year period ending September 30, 1987 with an option for two one-year extensions.

SECTION 2: That the Director of Finance be and is hereby authorized to pay Bill Hammett a stipend of $1,000.00 monthly; and that the total stipend of $24,000.00 be paid out of General Fund 100001, ORG 5285, Account 3099, R8500145.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

FAIR OAKS PARK - BATTING CAGE FACILITY CONCESSION - The Board approved the following resolution: (85-3304)

WHEREAS, requests for proposals on financing, developing, operating and maintaining a Batting Cage Facility concession were advertised, and sealed proposals were received by July 12, 1985. Now, Therefore,

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

SECTION 1: That, after review of all proposals received, a contract be awarded to the best bidder, Byron Pierce and Mike Massad, Jr., on furnishing and operating a Batting Cage Facility Concession at Fair Oaks Park for a seven (7) year period beginning with the first day of operation; and that the concessionaire pay 25% of the gross receipts to the City of Dallas as stated in the contract.

SECTION 2: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval as to form by the City Attorney.

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

VARIOUS PARKS - FOOD AND DRINK CONCESSION AWARDS - The Board approved the following resolution: (85-3292)

WHEREAS, requests for proposals on portable food and drink concession operations at various parks were advertised on July 3, 5, 6, 7, 10, 12, 13, 14 and 21, 1985; and sealed proposals were received by July 26, 1985. Now, Therefore,

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

SECTION 1: That, after review of all proposals received, contracts be awarded to the best bidders for the portable food/drink concessions for a one year period beginning October 1, 1985 and ending September 30, 1986 with an option to extend for two additional periods of one year each; and that the contracts are to include conditions with each concessionaire according to the concession, rate, and location as indicated:

Locations	Portable Food/Drink Concessionaires	% of Gross
Beckley-Saner Park	J & M Concessions	29%
Glendale Park	Eula Jones	10%
Elgin B. Robertson Park (Lake Ray Hubbard)	C. L. Peek	10%

(Continued on the following page)

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SECTION 2: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contracts after approval as to form by the City Attorney.

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

TENISON PARK GOLF COURSE - EASEMENT - The Board approved the following resolution: (86-0438)

WHEREAS, the City of Dallas is the owner of a tract of land in Block 2695 designated for Park and Recreation Department use as Tenison Park Golf Course; and

WHEREAS, it has been determined that the proposed use does not interfere with the public use of the park land as it is a subsurface use and such use actually benefits Tenison Park Golf Course, improving storm water drainage of the same; and

WHEREAS, the Park and Recreation Board has determined that it is in the interest of the City to grant an easement to construct drainage improvements underneath the above described land to North Dallas Management, Inc. ("Corporation") in exchange for the purchase and construction by Corporation of a drainage easement and improvements on railroad owned land adjacent to Tenison Golf Course, such easement and improvements to be owned by the City; and

WHEREAS, Corporation has agreed to enter into a construction agreement with Southern Pacific Transportation Company "(Railroad") to construct the drainage improvements on an easement from Railroad to be provided by Corporation at its cost and expense. Now, Therefore,

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

SECTION 1. That upon execution of an agreement between the City, acting by and through its City Manager, the Park and Recreation Board of the City, acting by and through its Board President, and the Corporation, whereby Corporation agrees to purchase a drainage easement for the City from Railroad and to construct certain drainage improvements thereon in accordance with City specifications, the City Manager and the Park and Recreation Board President are authorized to execute a drainage easement to Corporation to construct drainage improvements underneath Block 2695 designated as Tenison Park Golf Course and to enter into an easement agreement with Railroad whereby Railroad grants the City a storm drainage easement.

SECTION 2. That the drainage easement granted to Corporation by the City is subject to cancellation at any time, upon approval of City Council, and is a nonexclusive easement.

SECTION 3. That the conveyance of an easement, without warranties to the City from Railroad conveying approximately 2,775 square feet of land, be approved and accepted.

SECTION 4. That the easement granted by Railroad is subject to all easements and other grants made by Railroad.

SECTION 5. That, upon receipt of the executed conveyance from Railroad and subsequent approval by the City Attorney, it 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.

BACHMAN CREEK GREENBELT - The Board approved the Bachman Creek Greenbelt development plans by consultants for Jackson-Shaw and Trammell Crow Development

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STEVENS PARK GOLF COURSE - Jimmy Powell, Stevens Golf Pro submitted a claim for lost revenue due to closing of the snack bar at Stevens Golf Course for reasons beyond his control. The claim was for $3,022.50 based on 2,015 golfers during that time at $1.50 per round. His average revenue prior to closing was $1.70 per round. After deducting 10% owed to the City per contract, the claim is $2,720.25.

The Board approved payment to Mr. Powell in the amount of $2,000.

SPECIAL EVENTS - The Board reviewed the following special events:

Walnut Hill Park - Request of the Dallas North Garden Forum to hold a rummage sale in the Recreation Center on October 18-19, 1985 as a fundraiser

Lee Park (Arlington Hall - Request of Dancers Unlimited Repertory Company for waiver of fee and approval to sell T-shirts at free outdoor concerts at Lee Park on September 11-14

Lake Ray Hubbard (Chandler's Landing) - "Dallas in the Water Boat Show-1985" request to permit parasailing, parachuting and similar activities as part of boat show

MERRIMAN PARK - The Board approved a request of Merriman Park Homeowners Association to proceed with plans for landscaping, irrigation and playground area improvements.

The Merriman Park Homeowners Association agreed to the following:

- Fund the fee for a landscape architectural firm to design a master landscape and play area plan.
- Fund the purchase of the new play equipment.
- Fund $50,000 toward Phase I of the new plan.
- Continue to solicit and raise funds for the remaining work.
- Create a maintenance endowment to cover all work beyond the current level of maintenance.

WHITE ROCK LAKE PARK (Flag Pole Hill) - Concept for Developing an Equestrian Facility - No information can be found on whether the Board acted on this item.

EXALL PARK - The Board approved staff's proceeding to hire a consultant to design a small recreation center at Exall Park.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Harry S. Moss Park - Construction of a 105 Car Parking Area - M.W. Halpern & Co., Inc. - Final $17,149.74 (1978 Bond Funds)

Trinity River Greenbelt (Master Plan - Athletic Complex) - Lambert Landscape Co., Inc. - Final $4,450.00 (1975 Bond Funds)

The foregoing is a record of the Park and Recreation Board meeting of August 22, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
August 20, 1993

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
August 20, 1993

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Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
August 29, 1985

Special meeting

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr. - 7

PRESENTATIONS

Special Resolutions on Team Dallas:
Dallas All Sports Association
Bill Barrett and Willow Distributors
Hughesco
Haggar Company
Resistol Hat Company

Special Resolutions for Park Employees:
Karen Turner, Museum of Natural History
Joe G. Faulkner, Park Police

PLANS AND SPECIFICATIONS - The Board approved and recommended that the Purchasing Agent advertise for the following bids:

Arcadia Park - Addition to the existing building (1978 Bond Funds)

ARTS ENDOWMENT FUND - The Board approved the following resolution: (85-3074)

WHEREAS, on September 26, 1984, through City Ordinance 18413, Resolution 84-3091, the City Council authorized establishment of an Arts Endowment Fund; and

WHEREAS, $127,000 in interest earnings is now available to support projects in FY 1985-86. Now, Therefore,

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

SECTION 1. That the Director of Finance be authorized to transfer $127,000 from the Arts Endowment Fund 100960, Org 9366, to the General Fund 100001, Org 5254, Revenue Account 9929.

SECTION 2. That these funds be used to support the following General Fund expenditures:

A. $58,000 - direct support to mid-size arts institutions.

B. $50,000 - support to minority arts incentive program

C. $19,000 - direct support to other arts institutions.

SECTION 3. That the Director of Finance be authorized to make payments out of General Fund 100001, Org 5254, Account 3070, E5437701, to support the above projects, up to but not to exceed the amount of the appropriation, with the understanding that any purchases or contracts for services related to these projects will be subject to all established City purchasing guidelines and approval procedures.

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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MAJESTIC THEATER (Theatre Operating Company Supplemental Payment for Management Services) - The Board approved the following resolution: (85-3048)

WHEREAS, on June 9, 1982, the City of Dallas entered into a ten year management agreement with the Theatre Operating Company for operation of the Majestic Theatre which included a mandate that the Theatre Operating Company make every effort to come as close as possible to paying for the operations of the Majestic Theatre Building through revenues generated therefrom; and

WHEREAS, the Theatre Operating Company's annual budget request to the City for FY 1984-85 of $208,000.00 was based on the assumption that revenue would be derived from operation of the Speakeasy Restaurant; and

WHEREAS, due to unforseeable circumstances, opening of the Speakeasy Restaurant has been delayed, thus resulting in an unanticipated shortfall in revenue to the Theatre Operating Company in the 1984-85 fiscal year. Now, Therefore,

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

SECTION 1: That $25,700.00 be transferred from Fund 100001, ORG 5258, Account 2140, to Fund 100001, ORG 5260, Account 3511, R8400315.

SECTION 2: That the Director of Finance be authorized to pay up to $25,700.00 to the Theatre Operating Company out of Fund 100001, ORG 5260, Account 3511, R8400315; and that this payment will be in addition to the $208,000.00 allocation in ORG 5260, authorized by Resolution 84-3552, for management services by the Theatre Operating Company during the fiscal year ending September 30, 1985.

SECTION 3: That this resolution shall take effect immediately 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 - The Board approved a proposal from the Grover C. Keeton Park Golf Association to construct an outdoor pavilion using donated funds and a volunteer work force.

DALLAS ZOO AT MARSALIS PARK (Train Ride Concession) - The Board considered a request from H & S Concessions, Inc. to increase the train ride fare from 65¢ to 80¢ per ride.

FOR INFORMATION ONLY - The following was presented to the Board for its information:

Claims - Monthly report for July 1985 on disposition of claims under $2,000.00

Fair Park - Greater Dallas Sesquicentennial Committee to bury Sesquicentennial time capsule to be opened during the Texas Bicentennial in 2036.

The foregoing is a record of the Park and Recreation Board meeting of August 29, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
August 20, 1993

Geneva L. Muirhead, Secretary
Park and Recreation Board
August 20, 1993

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
September 5, 1985 - 10:15 a.m.

Regular meting - Mr. Allen Presiding

Present: Billy R. Allen, Joseph Montemayor, Yvonne Ewell, Mrs. S. W. Papert, Jr., Virginia T. Belcher, Elizabeth H. Hendrik and Max. W. Wells - 7

Absent: None

PARK AND RECREATION BOARD (Members) - The following resolution was adopted by the City Council on August 14, 1985 (85-2598):

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

SECTION 1. That the following persons are appointed to the Park and Recreation Board for the term beginning September 1, 1985 and ending August 31, 1987:

Billy Allen	Joseph Montemayor
Virginia T. Belcher	Ida Papert
Yvonne Ewell	Max W. Wells
Elizabeth H. Hendrik	

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 Director of the Park and Recreation Department presided and called for the election of the President of the Park and Recreation Board.

A motion by Mrs. S. W. Papert, Jr. that Billy R. Allen be elected as President of the Park and Recreation Board was seconded by Joseph Montemayor and unanimously carried.

The Board President called for niminations for the Vice President of the Board.

Joseph Montemayor moved that Mrs. S. W. Papert, Jr. be elected as Vice President of the Park and Recreation Board. Motion seconded by Max W. Wells and unanimously carried.

R. L. ROBINSON (Service Pin) - The Board President stated that a long-time park employee was present to receive his twenty-five year service pin. He recognized Mr. R. L. Robinson who has been employed with the Park and Recreation Department since June 12, 1959. Starting at Fair Park Service Center as a Mower Operator, Mr. Robinson transferred to the Central Business District in 1968 to become a Parkmaster Operator. On February 4, 1978, he was promoted to a Heavy Equipment Operator in the Southeast District. Since October 1, 1983, Mr. Robinson has been assigned to the Athletic Field/Playground Section of the Mountain Creek Region.

The President of the Park and Recreation Board presented Mr. R. L. Robinson with his 25 year Service Pin and expressed the appreciation of the Board members for his dedicated years of service to the department.

ARCADIA PARK AND FRUITDALE PARK (Erosion Control) - The ageanda item on the award of a contract for erosion control at Arcadia Park and Fruitdale Park will be brought back at the next Board meeting for consideration.

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MAJESTIC THEATER RENOVATION (Elevator Machinery Replacement) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (85-3049 - September 18, 1985)

WHEREAS, on August 30, 1985, one bid was received for the Majestic Theater Renovation - Elevator Machinery Replacement:

CONTRACTOR	BASE BID
Baxter & Sons Elevator Co., Inc.	$119,715.44

and

WHEREAS, it has been determined that the Base Bid is the most advantageous to the City of Dallas, and Baxter & Sons Elevator Co., Inc. is the lowest responsible bidder in the amount of $119,715.44. Now, Therefore,

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

SECTION 1: That a contract be awarded to Baxter & Sons Elevator Co., Inc. for the Majestic Theater Renovation - Elevator Machinery Replacement in the amount of $119,715.44.

SECTION 2: That the Director of Finance be authorized to pay the sum of $119,715.44 out of the (1979) Majestic Theater Renovation Fund 100529, ORG 9470, Account 4310, TSK-CNS, ACT 552300, R6362501.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

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

Dallas Zoo at Marsalis Park - Low or low all or none bids on animal food for six-month period (Laying Pellets, Monkey Chow, Sunflower Seeds, Salt Blocks, Feline Cat Food, etc.) - Current Funds (ORG 1233 - Req 7054)

Feeder Supply Company	$ 3,667.80
Echols Farm Store	3,836.70
Aggie Feed Store	315.63
Marshall Grain Company	524.60
Southwest Feed Mill	1,796.50
Central Nebraska Packing Company)[Tie Will Be Animal Spectrum, Inc.) [Broken by Council]	15,800.00
TOTAL	$26,021.23

Trophies, Plaques and Awards - Low bids on supplies for recreation programs and events for an eighteen-month period: (ORG 1233 - Req. 7076)

Bal-Tex Ad/Ventures	$19,171.90
Weaver Badge & Novelty Company	5,700.00
TOTAL	$24,871.90

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CITY PARK EXPANSION (Luna Estate Property) - A motion by Mrs. S. W. Papert, Jr. that the following resolution be adopted was carried: (85-4011 - December 18, 1985)

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 Ignacio Dominquez Luna, agreeing to convey approximately 5,000 square feet of land for the expansion of City Park, being all of Lot 10, Block 1/460, official City numbers, and being located at 1704 Park Avenue, Dallas, Texas, be approved and accepted. The area to be acquired is improved with a frame dwelling (vacant).

SECTION 2. That the consideration be paid for the property to be conveyed is $80,000.00.

SECTION 3. That the City will have possession at closing and will pay all costs and title expenses. Owner will vacate the property within 90 days after closing.

SECTION 4. That the Director of Finance is authorized to make payment in favor of the above named in the amount of $80,000.00 to be paid out of the Park and Recreation Facilities Improvement Fund 500, ORG 9973, Agency PKR, Object 4210, PKR5224A014; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

SECTION 6. That this resolution shall take effect immediately 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 (Christmas Flotilla) - The Director of the Park and Recreation Department informed the Board members that Marty McElya had a video tape to show how the Christmas Flotilla on White Rock Lake might look. Following the video presentation, the Board was told that a meeting with neighborhood representatives from the White Rock Lake area resulted in no serious concerns being expressed on this project. A motion by Joseph Montemayor that the Christmas Flotilla of Lights be tentatively scheduled for December 20 through 24, 1985 at White Rock Lake, subject to the following conditions, was carried:

That Marty McElya (Martin Clark & Associates) will contact local businesses to secure participation of ten businesses (10 floats) at an average cost of $7,000 per float depending on design and/or construction; that Martin Clark & Associates will/may work with Lee Floats (State Fair) and the Arts Division of Richland College in the design and construction of floats;

That all coordination of construction, design, and collecting fees from businesses will be handled by Martin Clark & Associates;

That the requestor will provide a 5 million dollar umbrella insurance package showing the City of Dallas, and the Park and Recreation Board as additionally insured parties;

That placement of the lake display will be coordinated by Martin Clark & Associates, and Departmental Operations-Samuell Region; that the department Planning and Engineering Division will serve as consultants;

That cooperative sponsorship will be with Martin Clark & Associates, and Park and Recreation Department-Samuell Region;

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

That the East Side of White Rock Lake be used for the activity; that residents along the lake be notified of the activity and included in its planning;

That security be handled by authorized peace officers from December 18 when the first barges, etc. occupy the park until they are removed December 26 or 27; that the resulting cost for security is the responsibility of Martin Clark & Associates to include: emergency units with staffed vehicular assistance notified and assigned; traffic control be coordinated by authorized peace officers with jurisdiction in Dallas;

That no exclusive use is granted; that facilities reservable during these days operate as usual;

That the Park and Recreation Department-Samuell Region will be responsible for erecting signage, controlling the street directional signage and will include: assistance with arranging display in lake area; monitoring on a daily basis; responsible for cleanup in the area; may provide boat in water for security purposes;

That proceeds from conducting the Flotilla of Lights will be used for future flotilla development and 26% of net derived from the activity will be directed to the Parks Foundation for park beautification at White Rock Lake;

That a complete financial accounting of collections and disbursements be provided to Park and Recreation by Martin Clark & Associates within thirty days of the event, Attention: Frank P. Wise, Administration/Finance;

That the Park and Recreation Board, and/or its authorized representative acting in the interest of public safety, reserves the right to cancel the requested activity and may, at any time, require the requestee to meet other conditions as the need arises.

LAKE RAY HUBBARD (Chandlers Landing) - The Board was reminded that it has approved a request for the Dallas in the Water Boat Show at Chandlers Landing which included in-the-water activities, para-sailing, and concessions for food and drink booths on September 20-22 and 27-29, 1985. Since the Chandlers Landing staff failed to advise the park staff and/or the Park and Recreation Board that they want to charge an admission fee of $4.75 for adults with children under twelve free, this information and the event itself has been brought back for further consideration.

Joseph Montemayor moved that permission be granted for the Dallas in the Water Boat Show to charge $4.75 for adults with children under twelve free; and that the event be approved as originally approved by the Park and Recreation Board on August 22, 1985. Motion carried.

CULTURAL INSTITUTIONS (Budget Allocation) - The Director of the Park and Recreation Department reminded the Board that the City Council had suggested that budget allocations for the cultural institutions should be spred over a two or three year period; and that the Board's Culture and Education Committee recommended a three-year spread.

A motion by Virginia T. Belcher that the following budget allocations be approved for the major and mid-sized institutions was carried:

Major Institutions	1985-86	1986-87	1987-88	TOTAL
Dallas Symphony	$44,700	$27,200	$27,100	$99,000
Dallas Opera	42,400	66,300	66,300	175,000
Dallas Ballet	50,300	63,200	63,100	176,600
Theatre Three	17,000	13,300	13,300	43,600
New Arts Theatre	12,700	8,400	8,400	29,500

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Mid-Sized Institutions				
Children's Art/Ideas Fnd.	0	1,000	1,000	2,000
Dallas Black Dance Th.	6,800	3,600	3,600	14,000
Dallas Classic Guitar Soc.	1,700	1,700	1,600	5,000
Dancers Unlimited Rep. Co.	6,800	3,600	3,600	14,000
Greater Dallas Youth Orch.	1,700	1,700	1,600	5,000
Junior Black Academy	6,800	3,800	3,800	14,400
Mus. African-Amer. Life	6,800	3,700	3,700	14,200
Voices of Change	2,300	1,900	1,800	6,000
	$200,000	199,400	198,900	598,300

BOARD ADJOURNMENT - The Board meeting was recessed at 10:50 a.m. in order for the Board members to have a Work Session on the proposed lease agreement with the Dallas Symphony Association, Inc. on the Morton M. Meyerson Symphony Center which will be constructed in the near future, with the understanding that the Board will reconvene following the Work Session if it decides to take official action on the proposed lease agreement.

WORK SESSION - At the request of the Board members, Jerry Allen went over various portions of the contract which were of interest to the Board members. At the conclusion of the Work Session at 12:25 p.m., the Board Meeting was not reconvened since the park staff was requested to make various changes in the contract for consideration of the PaOk and Recreation Board at its next meeting.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Billy R. Allen, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
September 12, 1985 - 10:05 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Max W. Wells - 7

Absent: None

CENTRAL SERVICE CENTER (Engineer/Architect) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (85-2985 - September 18, 1985)

WHEREAS, the City has sold the existing Facility Maintenance Service Center at 3203 Junius to Baylor Hospital; and

WHEREAS, it is necessary to retain an engineering/architectural firm to prepare a subdivision plat of the property, master plan of development, the specifications, and plans for obtaining bids, and to inspect the work during construction; and the firm of Boyle Engineering Corporation has presented a proposal dated September 11, 1985, to provide these services for a basic fee not to exceed $231,000.00 plus $60,500.00 for reimbursable expenses. Now, Therefore,

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

SECTION 1: That the firm of Boyle Engineering Corporation be authorized to furnish engineering/architectural services for the construction of the park and recreation central service center for a basic fee not to exceed $231,000.00 plus $60,500.00 for reimbursable expenses.

SECTION 2: That the Director of Finance be authorized to pay the sum of $231,000.00 plus $60,500.00 for reimbursable expenses to Boyle Engineering Corporation from the (1982) Park and Recreation Facilities Improvement Fund 100503, ORG 9926, Account 4310, TSK-CNS, ACT 599903, R6362801.

SECTION 3: That the President of the Park and Recreation Board, and City Manager be authorized to execute the contract 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.

PURCHASES - A motion by Mrs. S. W. Papert, Jr. that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Recreation Program Items (Various Parks) - Games, Yarn, Beads, Jump Ropes, Finger Paints, Footballs, Soccer Balls, Basketballs, Felt, etc. (ORG 100001, Req. 7059)

Southwest Art	$ 112.32
Asel Art	1,022.40
Chaselle Arts	12,090.64
Dan McGee	2,315.52
Horton Handicraft	1,157.76
Nasco Arts	3,552.96
Sears, Roebuck & Company	1,800.00
S & S Arts	3,304.28
TOTAL	$25,355.88

[Dallas Municipal Archives | Collection 2018-003]

ARCADIA PARK AND FRUITDALE PARK (Erosion Control) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (85-2989 - September 18, 1985)

WHEREAS, on August 30, 1985, three bids were received for furnishing and placing erosion control gabions and appurtenances at Arcadia and Fruitdale Parks:

CONTRACTOR	BASE BID PLUS DELETE ITEMS 7B and 7C
Craig Olden, Inc.	$297,610.00
G. R. Crawford Construction Co. Inc.	400,000.00
Hutch, Inc.	467,770.00

and

WHEREAS, it has been determined that the Base Bid plus Delete Items 7B and 7C is the most advantageous to the City of Dallas and Craig Olden, Inc. is the lowest responsible bidder in the amount of $297,610.00. Now, Therefore,

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

SECTION 1: That a contract be awarded to Craig Olden, Inc. for furnishing and placing erosion control gabions and appurtenances at Arcadia and Fruitdale Parks in the amount of $297,610.00.

SECTION 2: That the Director of Finance be authorized to pay the sum of $297,610.00 out of Account 4599, as follows:

$71,890.00 (1980-81) Community Development Grant Fund 100601, ORG 6670, R6362901

119,175.00 (1981-82) Community Development Grant Fund 100601, ORG 6746, R6363001

106,545.00 (1982) Park and Recreation Facilities Improvement Fund 100503, ORG 9933, R6363101

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

FAIR PARK (Natural History Museum) - Lou Gorr, Director of the Museum of Natural History, introduced Ed Blackburn, Chairman of the Museum Development Committee. Mr. Blackburn stated he was originally from Houston, but has been a citizen of Dallas for fourteen years. He said that three years ago when he met Lou Gorr, he was interested in doing something for his community in return for the many benefits he has received since living in Dallas. He became interested in seeing new and different things at the Natural History Museum and at the Aquarium instead of the same exhibits which have been there for so many years. Particularly, he was interested in making these areas into educational places for the children. Mr. Blackburn said the Committee is spending a lot of time trying to determine the best way to go and are in need of some guidelines from the Park and Recreation Board so they can help with the future plans at the Natural History Museum and the Aquarium.

The Board President expressed the appreciation of the Board for Mr. Blackburn's interest and stated that the Board is always glad to see citizens get involved.

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MORTON H. MEYERSON SYMPHONY (Dallas Symphony Association) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (85-3068 - September 18, 1985)

WHEREAS, the City of Dallas (City) 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 City and the Dallas Symphony Association, Inc. (Association) have entered into a Memorandum of Agreement, dated October 13, 1982, as amended, authorized by City Council Resolution 82-3538 and 85-2879, whereby the parties agreed to undertake shared funding for design and construction of a symphony center as a performing arts faciltiy for the citizens of Dallas, to be known as the Morton H. Meyerson Symphony Center; and

WHEREAS, the City and the Association intend that the symphony center will provide a permanent home for the Dallas Symphony Association, Inc., its headquarters office and for performances and rehearsals of the Dallas Symphony Orchestra, as well as an outstanding performance facility that will attract other prominent performing groups and individuals; and

WHEREAS, THE City and the Association desire to enter into an agreement whereby the Association would be the primary user of the symphony center. Now, Therefore,

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

SECTION 1. That the Use Agreement between the City of Dallas, the Park and Recreation Board of the City of Dallas and the Dallas Symphony Association, Inc. is hereby approved.

SECTION 2. That the President of the Park and Recreation Board, and the City Manager are hereby authorized to execute the Use Agreement after approval as to form by the City Attorney.

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

SAMUELL-GRAND PARK (Sculptures) - A motion by Mrs. S. W. Papert, Jr. to approve the exhibit of four sculptures on a rotating basis near the rose garden and the perennial garden at Samuell-Grand Park subject to the conditions recommended by the Art in Public Places Committee, and the Park and Recreation Board's Culture and Education Committee was carried.

HIGHLAND HILLS PARK (Sanitary Sewer Easement) - A motion by Virginia T. Belcher to approve a request of the Dallas Water Utilities for an easement across Highland Hills Park was carried. The easement will allow for a ten inch sanitary sewer line to connect with an existing sanitary sewer main running across the park. All connections will be below the surface. DWU will restore the site to its improved condition upon completion of the sewer line installation.

PLEASANT OAKS PARK (Dallas Symphony) - The Board President recognized Mary Krueger who thanked the Park and Recreation Board for the Dallas Symphony program held at Pleasant Oaks Park in the evening on Sunday, September 1. She also expressed appreciation to the Board President for attending their recent Chamber meeting.

[Dallas Municipal Archives | Collection 2018-003]

CITY PARK (Castello House) - The agenda item on a request from the Dallas County Heritage Society to change the location of the Castello House in City Park was deleted from consideration at this meeting.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:40 p.m. and the Board members began their Work Session on:

Samuell Region Therapeutic Recreation Summer Program presented by Ron Dodd

Marketing Program presented by Sandra B. Matney and Kris Harris

National Recreation and Park Association Congress presented by Phil Huey

Master Plans presented by Tom L. Anderson

Work Session was concluded at 12:20 p.m.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Billy R. Allen, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
September 19, 1985

Regular meeting - Mr. Allen presiding

Members: Billy R. Allen, Susan G. Collins, Pete Schenkel, Joseph Montemayor, Yvonne Ewell, Daniel J. Sherman, and Mrs. S. W. Papert, Jr.

PURCHASES - The Board approved and recommended to the Purchasing Agent acceptance of the following bids:

Underground Storage Tanks and Pumps for Diesel Fuel (Service Centers at White Rock Lake, Lake Ray Hubbard & Samuell Farm) - Low bid by Les Gray & Company, Inc. on three 1,000 gallon capacity units in the amount of $20,700 (Capital Outlay Budget)

Hay (Dallas Zoo, Samuell Farm and Park Police) - Low bid of Martin Harrington/M. J. Farms on 70 tons of alfalfa hay, 60 tons of sudan hay, 10 tons of coastal bermuda hay, 60 tons of prairie grass hay, 4,750 bales of coastal bermuda hay and 1,700 bales of prairie grass hay for food and bedding for animals in the amount of $36,900 (Current Funds)

PLANS AND SPECIFICATIONS - The following plans and specifications were approved and recommended to the Purchasing Agent for advertisement for bids:

Harrell Park - Construction of Landscaping, Irrigation and Site Improvements (Lakewood Funds)

ARTS ENDOWMENT FUND - The Board approved the following resolution (85-3067):

WHEREAS, the City currently provides operating and capital support for the arts; and

WHEREAS, on September 26, 1984 the City Council authorized the City Manager to establish an Arts Endowment Fund for the purpose of providing supplemental financing to the City's current funding for existing and emerging arts institutions.

WHEREAS, the City Council finds it appropriate to establish policies guiding the use of the Arts Endowment Fund.

Be it Resolved by the City Council of the City of Dallas:

Section 1. The following policies will govern the use of proceeds from the interest earnings of the Arts Endowment Fund:

1. The Park and Recreation Board, as part of the regular budget process, will submit for Council approval a prioritized list of projects proposed for the following year;

2. Special emphasis will be given to projects supporting minority and emerging artists and art organizations;

3. Projects will generally be of limited duration (not to exceed three years, but generally only one year);

4. Arts Endowment proceeds will not be used to substitute for items requested as part of the regular budget but not funded;

5. Special emphasis will be given to projects which benefit more than just a single artist or arts organization;

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

6. While the Arts Endowment may be used to fund demonstration or pilot programs that would likely require more than one year, projects which do not involve annualization through the General Fund or which can be funded through private sources in subsequent years will be given preference;

7. These policies shall be subject to periodic review, at least every three years; and

8. The Park and Recreation Board shall actively encourage growth of the Arts Endowment Fund principal through private sources.

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 - The Board approved a request from the Dallas County Heritage Society to adjust the previously approved location of the Castello House (Two-story prairie house).

SPECIAL EVENTS - The Board considered the following special event requests:

SAMUELL-GRAND PARK - Request to conduct the second annual Dallas Highland Games on September 28, 1985

BACHMAN LAKE - Request from the Dallas Services for Visually Impaired Children, Inc. to conduct a fall carnival on November 9, 1985

NORTH LAKE PARK - Request by Divine Image to conduct pro life gathering on March 22, 1986

FOR INFORMATION ONLY - The following was presented for the Board's information:

Playground Improvements - Lagow, Parkdale, Juanita J. Craft and St. Augustine Parks - M. W. Halpern & Co., Inc. - Final $16,748 (1982-83 and 1983-84 Community Development Grant Funds)

Abrams Bypass - Request by community to name park site - Sixty-day waiting period to be observed

Fair Park Lagoon - Request by Communities Foundation to name site - Sixty-day waiting period to be observed

The foregoing is a record of the Park and Recreation Board meeting of September 19, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
October 13, 1993

Geneva L. Muirhead, Secretary
Park and Recreation Board
October 13, 1993

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
September 26, 1985

Special meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Max W. Wells

MID-SIZED INSTITUTION PROGRAM - The Board approved the following resolution (85-3524):

WHEREAS, on September 18, 1985 (85-3071), the City Council approved funds in the 1985-86 operating budget for the Mid-Sized Institution Program to procure the services of mid-sized cultural institutions to provide programs to the citizens of Dallas; and

WHEREAS, the Park and Recreation Board's Culture and Education Committee has recommended that contracts be awarded to eight of the ten cultural organizations which have submitted proposals. Now, Therefore,

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

SECTION 1: That contracts totalling $158,000.00 be approved for eight organizations; and that the Director of Finance be and is hereby authorized to make payments out of General Fund 001, ORG 5254, Object 3511, as vouchers are processed by the Park and Recreation Department, not to exceed the following amounts:

AMOUNT	ENC. NO.	ORGANIZATION
$ 12,000.00	PKRCONTA016	Children's Arts and Ideas Foundation
25,000.00	PKRCONTA017	Dallas Black Dance Theater, Inc.
15,000.00	PKRCONTA018	Dallas Classic Guitar Society
25,000.00	PKRCONTA019	Dancers Unlimited Repertory Company
12,000.00	PKRCONTA020	Greater Dallas Youth Orchestra Association
30,000.00	PKRCONTA021	Junior Black Academy of Arts & Letters, Inc.
27,000.00	PKRCONTA022	Museum of African-American Life and Culture
12,000.00	PKRCONTA023	Voices of Change
$158,000.00	Total Amount	

SECTION 2: That services to be provided are as follows:

Children's Arts and Ideas Foundation - Provide a season of creative educational arts programs for children to include production of Boing! A Newspaper By, For and About Kids!, summer workshops and classes, a touring children's theatre production, a touring children's art exhibit, creative writing classes, classes in public schools, community centers and juvenile detention centers, an annual arts festival in Deep Ellum and teacher training workshops.

Dallas Black Dance Theater, Inc. - Provide a season of dance performances, classes and workshops for the general public to include community outreach services such as free mini-concerts, lecture demonstrations, workshops and major concerts in public schools, community centers and senior citizen homes, and discount tickets for senior citizens and children for regular subscription series of four concerts.

Dallas Clasical Guitar Society - Provide a season of classical guitar performances for the general public to include community outreach services such as free performances through the Guitar in the Community Program, performances at the Dallas Museum of Art with reduced ticket prices, and distribution of free tickets through social service agencies for concerts at the Majestic Theatre.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Dancers Unlimited Repertory Company - Provide a season of dance performances and classes for the general public to include community outreach services such as free outdoor performances, free performances in community centers, hospitals and senior citizens centers, and distribution of free tickets through selected social service agencies for regular subscription series performances.

Greater Dallas Youth Orchestra Association - Provide a season of musical performances for the general public to include community outreach services such as free admission to six major concerts, sponsorship of the Dallas Symphonic Festival for young artists, string ensemble performances for various civic functions, and discounted tickets for a joint performance with the Dallas Symphony Orchestra.

Junior Black Academy of Arts and Letters, Inc. - Provide a season of workshops, performances and free gallery exhibitions for the general public.

Museum of African-American Life & Culture - Provide a season of exhibitions for the general public to include community outreach services such as a Community Arts Weekend Seminar, courses for out-of-school adults, the neighborhood school arts program, a speakers bureau, a fine arts lecture series and special exhibits in government/corporate institutions.

Voices of Change - Provide a season of contemporary chamber music concerts for the public to include community outreach services such as free concerts for the elderly and disadvantagbed at various locations through the City, free concerts at the Dallas Public Library, and regular broadcasts on KERA and WRR radio.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

MAJOR CULTURAL INSTITUTIONS - CONTRACTS FOR 1985-86 - The Board approved the following resolution (85-3523):

WHEREAS, on September 18, 1985 (85-3071), the City Council approved funds in the 1985-86 operating budget to procure the services from fifteen major cultural institutions for the citizens of Dallas; and

WHEREAS, on September 26, 1985, the Park and Recreation Board's Culture and Education Committee recommended certain adjustments to the Council's distribution of these funds to the fifteen institutions. Now, Therefore,

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

SECTION 1: That contracts totalling $2,802,674.00 be approved for the following fifteen institutions; and that the Director of Finance be and is hereby authorized to make payments out of General Fund 001, Object 3511, as vouchers are processed by the Park and Recreation Department, not to exceed the stated amounts:

TOTAL AMOUNT	ORG.	ENC. NO.	ORGANIZATION
$159,743.00	5255	PKRCONTA001	Dallas Historical Society
114,761.00	5256	PKRCONTA002	Dallas County Heritage Society, Inc.
806,794.00	5257	PKRCONTA003	Dallas Museum of Art
268,992.00	5258	PKRCONTA004	The Science Place
109,708.00	5259	PKRCONTA005	Dallas Civic Garden Center
213,223.00	5260	PKRCONTA006	Theatre Operating Company, Inc.
179,395.00	5261	PKRCONTA007	Music Hall at Fair Park
135,017.00	5262	PKRCONTA008	Dallas Theater Center

Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

AMOUNT	ORG.	ENC. NO.	ORGANIZATION
329,061.00	5263	PKRCONTA009	Dallas Symphony Association, Inc.
128,139.00	5264	PKRCONTA010	The Dallas Opera
103,536.00	5265	PKRCONTA011	Dallas Ballet Association, Inc.
51,256.00	5266	PKRCONTA012	Theatre Three, Inc.
51,256.00	5267	PKRCONTA013	Shakespeare Festival of Dallas
121,793.00	5268	PKRCONTA014	Dallas Arboretum and Botanical Society, Inc.
30,000.00	5269	PKRCONTA015	New Arts Theatre
$2,802,674.00		TOTAL	

SECTION 2: That services to be provided are as follows:

Dallas Historical Society - Operate the Hall of State in Fair Park for twelve months for the general public, to include maintenance of artifacts owned by the City of Dallas and provision of free community outreach services such as a major Fair Park exhibit for the Sesquicentennial, special interpretive tours of the Hall of State by docents in period costumes, school tours of the Hall of State, a speakers bureau, and an educational outreach program in Dallas area schools.

Dallas County Heritage Society, Inc. - Operate City Park for twelve months for the general public, to include display and operation of structures owned by the City of Dallas and provision of community outreach services such as guided tours of historic buildings at reduced rates or free to senior citizens and school children, publication of a quarterly historic journal, and sponsorship of free public exhibits, a speakers bureau and special public events.

Dallas Museum of Art - Secure and maintain objects of art owned by the City of Dallas and provide twelve months of exhibitions for the general public to include free admission to the permanent collection, special exhibitions, and the Reves Collection unless an admission fee is formally authorized by the Park and Recreation Board, free admission to all school tours, and special community outreach services such as the Go Van Go Program in conjunction with the Dallas Independent School District and various social service agencies.

The Science Place - Provide twelve months of exhibitions for the general public, to include a minimum of one-half day per week free admission, and provide community outreach services such as bilingual tapes and signage for exhibits, interpretive tours for school children, the Camp-in Program, the Summer Search Program, and special presentations in Dallas area schools.

Dallas Civic Garden Center - Operate the Garden Center Building and surrounding grounds for twelve months for the general public, and provide community outreach services such as enrichment classes for school children, a scent garden for the blind, special classes, lectures and exhibits dealing with gardens of ethnic cultures, a horticultural information service, presentations at community centers and special care facilities, and donation of space for meetings and performances sponsored by City agencies and community organizations.

Theatre Operating Company, Inc. - Operate the Majestic Theatre and schedule a full season of performances for the general public, providing special rental rates to non-profit organizations.

Music Hall at Fair Park - Operate the Music Hall and schedule a full season of performances for the general public, providing special rental rates to non-profit organizations.

Dallas Theater Center - Provide a full season of theater performances for the general public to include community outreach services such as discounted tickets for senior citizens and students for all regular subscription performances, discounted tickets for the general public for Sunday matinee performances, special post-performance discussion forums, and acting classes for youth in various locations throughout the City.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Dallas Symphony Association, Inc. - Provide a full season of orchestral performances for the general public to include community outreach services such as special concerts for school children, ensemble presentations in the schools and at facilities serving the disabled, and free outdoor summer performances, dates and locatons to be negotiated with the Division of Cultural Affairs.

The Dallas Opera - Provide a full season of operatic performances for the general public to include community outreach services such as discounted tickets for students and presentations through the Student Performance, Affiliate Artists, Puppet Opera Theater and Opera on the Go Programs.

Dallas Ballet Association, Inc. - Provide a full season of ballet performances for the general public to include community outreach services such as special performances for school children and distribution of free tickets through social service agencies for subscription performances.

Theatre Three, Inc. - Provide a full season of theater performances for the general public to include community outreach services such as distribution of free tickets through social service agencies, reduced ticket prices for "Miser Matinees" and for students participating in a cooperative project with the Dallas County Community College District, and special performances for children as part of "Montage" and "Artfest".

Shakespeare Festival of Dallas - Provide a season of free Shakespearean performances for the general public to include pre-preformance presentations by local minority performing arts organizations.

Dallas Arboretum and Botanical Society, Inc. - Operate the Camp Estate and the DeGolyer Estate for twelve months as an arboretum and botanical garden for the general public to include free admission to the Arboretum grounds one day per week, and community outreach services such as distribution of free tickets through recreation centers and social service agencies, and sponsorship of a special summer program for disadvantaged children.

New Arts Theatre - Provide a full season of theater performances for the general pbulic to include community outreach services such as reduced ticket rates for senior citizens and students, free tickets through social service agencies, technical theater workshops for Dallas Independent School District high school students, special performances in nursing homes and senior citizens centers, and free public panel discussions held immediately following performances of plays dealing with social issues.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

The foregoing is a record of the Park and Recreation Board meeting of September 26, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
October 13, 1993

Geneva L. Muirhead, Secretary
Park and Recreation Board
October 13, 1993

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
October 3, 1985 - 10:05 a.m.

Regular meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Max W. Wells

MINUTES - The Board approved the minutes of September 5, 1985.

FAIR PARK (Natural History Museum - Mudge Library) - The Board approved the following resolution: (85-3560)

WHEREAS, on September 20, 1985, seven bids were received for the construction of the Mudge Library at the Museum of Natural History in Fair Park:

CONTRACTOR	BASE BID
ScoBil Contractors, Inc.	$77,749.00
D-S Contractors, Inc.	79,500.00
Paramount Partners, Inc.	83,513.00
Robert L. Gibbon	89,990.00
HBH Contractors, Inc.	89,999.00
Marcos & Associates, Inc.	90,888.00
MK Engineering, Inc., DBA MK Const. Co.	117,900.00

and

WHEREAS, it has been determined that the Base Bid is the most advantageous to the City of Dallas, and ScoBil Contractors, Inc. is the lowest responsible bidder in the amount of $77,749.00. Now, Therefore,

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

SECTION 1: That a contract be awarded to ScoBil Contractors, Inc. for construction of the Mudge Library at the Museum of Natural History in Fair Park in the amount of $77,749.00.

SECTION 2: That the Director of Finance be authorized to pay the sum of $77,749.00 out of the 1978 Park and Recreation Facilities Improvement Fund 500 (Interest Earnings), Object 4310, Agency PKR, as follows:

$74,223.57 - ORG 9173 - PKR5224A012/LN1 Prj. 9173, Act. 9173
3,525.43 - ORG 9071 - PKR5224A012/LN2 Prj. 9071, Act. 9071

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-EAST PARK (Samuell Farm) - The Board approved the following resolution: (85-3415)

WHEREAS, on September 27, 1985, five bids were received for the construciton of administration and concession facilities at Samuell-East Park (Samuell Farm):

CONTRACTOR	BASE BID
M K Engineering	$186,000.00
Tamar Development, Inc.	197,671.00
ScoBil Contractors, Inc.	199,749.00
AMTX Contractors a Division of R&R Ent.	204,965.00
D-S Contractors, Inc.	216,500.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject all bids and readvertise at this time. Now, Therefore,

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

SECTION 1: That all bids received on the construction of the administration and concession facilities at Samuell-East Park (Samuell Farm) be rejected; and that the Purchasing Director be requested to readvertise this project.

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 EXPANSION - HYMIE COBBEL PROPERY - The Board approved the following resolution: (85-3416)

WHEREAS, the City Attorney by direction of the City Council instituted Cause No. CC-85-7112-b styled CITY OF DALLAS V. HYMIE COBBEL, et al, a condemnation suit in the County Court at Law No. 2 for the acquisition of approximately 8,166 square feet of land, being part of Block 1/461, official City numbers, and as more fully described in said condemnation suit, to be used in connection with the expansion of City Park; and

WHEREAS, an official offer of $40,830.00 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 $89,826.00; and

WHEREAS, it is the desire of the City Council that the amount of said award should be deposited with the County Clerk of Dallas County, Texas. Now, Therefore,

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

SECTION 1: That the Director of Finance be and he is hereby authorized and directed to issue a check in the amount of $89,826.00, payable to the County Clerk of Dallas County, Texas, to be deposited by the City Attorney with said County Clerk and placed in his Trust Fund in order that the City may take possession of the property described in said condemnation suit; said check to be paid out and charged to the (1982) Park and Recreation Facilities Improvement Fund 500, ORG 9973, Object 4210, PKR5224A007.

SECTION 2: 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]

PARK SITE DEVELOPMENT - AERIAL PHOTOGRAPHY AND TOPOGRAPHICAL MAPS - The Board approved the following resolution: (85)

WHEREAS, on September 3, 1985, two bids were received for aerial survey photographs and topographical maps in connecton with proposed park site development at Timberglen, Bentwood, Old Renner, B.B. Owen, North Arcadia, Sugarberry, Florina/Danieldale, Devon-Anderson, Prestonwood West and Rochester:

CONTRACTOR	BASE BID (DELETING PRESTONWOOD WEST AND ROCHESTER PARKS
Dallas Aerial Surveys, Inc.	$18,300.00
Lingle & Associates, Inc.	28,464.00

and

WHEREAS, it has been determined that the base bid (deleting Prestonwood West and Rochester Parks) is the most advantageous to the City of Dallas, and Dallas Aerial Surveys, Inc. is the lowest responsible bidder in the amount of $18,300.00. Now, Therefore,

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

SECTION 1: That a contract be awarded to Dallas Aerial Surveys, Inc. for aerial survey photographs and topographical maps in connection with proposed park site development at Timberglen, Bentwood, Old Renner, B.B. Owen, North Arcadia, Sugarberry, Florina/Danieldale and Devon/Anderson.

SECTION 2: That the Director of Finance be authorized to pay the sum of $18,300.00 out of the (1982) Park and Recreation Facilities Improvement Fund 500, ORG 9927, Object 4114, Agency PKR, ACT 9927, PKR9927B026.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

RECREATION CENTERS - PROFESSIONAL SERVICE AGREEMENTS - The Board approved the following resolution (85-3441)

WHEREAS, by City Council Resolution 85-3071 (September 18, 1985), the City Council approved the funding of contract fee classes at the recreation centers operated by the Park and Recreation Department; and in Chapter XXII, Section 5, the Charter of the City of Dallas states that competitive bidding need not be applied to contracts for professional services; and

WHEREAS, the City of Dallas is committed to the use of minority and women-owned businesses and contractors, and the majority of these services (60%) are provided by minority entrepreneurs; and

WHEREAS, the demand for these classes by the public continues to increase and letters of agreement have been entered into with additional instructors in physical fitness, arts and crafts, gymnastics, and sports at the various recreation centers. Now, Therefore,

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

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 1: That the professional service agreements (list attached) providing instructional fee classes in physical fitness, arts and crafts, gymnastics, and sports at various recreation centers be approved.

SECTION 2: That the Park and Recreation Director and/or his designated representatives be authorized to sign letters of agreement with the instructors.

SECTION 3: That the Director of Finance be and is hereby authorized to pay the instructors on the attached list 80% of the total participant fees collected in return for the professional services rendered by such persons, payment to be made out of the 1985-86 General Fund 001, ORG 5205, Object 3070, and only after the services are performed.

SECTION 4: That this resolution shall take effect immediately 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 instructors will be teaching at one, or more, of the following recreation centers, depending on the requests for these fee classes from the community around the centers:

RECREATION CENTERS	LOCATION	COUNCIL DISTRICT
Anita Martinez	3212 Winnetka	2
Arcadia	5420 Arcadia	1
Bachman	2750 Bachman Blvd	2
Beckley-Saner	114 West Hobson	8
Cummings	2900 Cummings	8
Exall	3500 Live Oak	5
Exline	2525 Pine	6
Fireside	8601 Fireside	7
Fretz	6950 Belt Line Road	4
Fruitdale	4408 Vandervoort	8
George B. Dealey	6501 Royal Lane	3
Harry Stone	2403 Millmar	5
Highland Hills	7071 Bonnie View	8
Jaycee	3114 Clymer St.	2
Juanita J. Craft	4500 Spring Avenue	6
Kidd Springs	711 West Canty	1
Kiest	3080 S. Hampton	1
Lagow	3322 Reed Lane	6
Magna Vista	3030 Tipps Blvd.	8
Marcus	3003 Northaven Rd.	3
Martin Luther King, Jr.	2922 Forest Avenue	6
Martin Weiss	1111 Martindell	1
North Hampton	3710 N. Hampton	2
Oak Cliff	1229 Sabine	2
Pemberton Hill	6424 Elam	7
Pike	2807 Harry Hines	2
Pleasant Oaks	8701 Greenmound	7
Redbird	5150 Mark Trail Way	1
Reverchon	3505 Maple	2
Rhoads Terrace	5712 Pilgrim	6
Ridgewood	6818 Fisher Road	5
Rylie	10327 Rylie	7
Samuell-Grand	6200 Samuell Blvd.	5
Singing Hills	1909 Crouch Road	8
Skyline	9344 Church Road	4
Umphress	7616 Umphress	7
Walnut Hill	10011 Midway Road	3
Willie B. Johnson	12225-27 Willowdale	4

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

CONTRACT FEE INSTRUCTORS - 1985-1986

Grace Acosta	Spanish Dance
Aerobic Dance, Inc.	Aerobic Dancing
Kamal Ahuja	Yoga
Anatoly Aleskovsky	Chess
Kathleen Alexander	Creative Beginnings
Winston Allen	Landscape Painting
Yolanda Alonzo	Karate Classes
Gene Amaro	Judo
American Red Cross	Sailing, Canoeing
Charlotte Anderson	Pottery
Jennifer Anderson	Slim-Aerobics
Susan Anderson	Swimming Lessons
Linda Anderson	Slimnastics
J. Robert Araya	English Class
Jim Argenti	Basketball
Brigitte Armstrong	Aerobics
Jan Atkinson	Jazzercise
Susan Avera	Watercolor
Betty Babba	Arts and Crafts
Julie Bain	Karate
Elizabeth Baker	Spanish and French
Stephen Ballard	Karate
Dianne Barker	Music
Janet Barnes	Music
Jan Batteiger	Karate
Sonja Becker	Preschool
Chris Behrensmeyer	Ceramics
David Benjamin	Karate
Doug Bennett	Square Dance
Nellie Bermea	Cake Decorating
John Betty	Defensive Driving
Hazell Bible	Bridge
Brendan Biggens	Breakdancing
Chris Biggens	Breakdancing
Claudia Bishop	Needlework/Burlap
Julia Blackwell	Aerobics
Shelley Blakely	Tumbling
James Bookout	Sailing
Mary Ann Boyd	Woman Awareness
Roger Boykin	Music
Lila Bradley	Pre-Kindergarten
Turanna Braswell	Jazzercise
Rubye Briden	Oil Painting
Donald J Brix	Square Dancing
Karrie Brodner	Aerobics
Nellie Brodner	Cake Decorating
Kathy Broussard	Jazzercise
Charles Brown	Boxing
Edwin Brown	Gymnastics
Sheila Brown	Ballet
T. D. Brown	Square Dance Lessons
Warren Brown	Arnis Class
Allen Brunk	Karate
Chuck Brunnick	Windsurfing
Katherine Burkhard	Calligraphy
Rhonda Butler	Pre-School Dance
Veta Caldwell	Bridge
Camp Fire Organization	After School Program
Jerri Campbell	Red Cross Baby-Sitting
Ed Campbell	Round Dance
Cora Cardona	Theatre
Dr. Janine Charbonau	Pet Education
Mary Cherry	Field Hockey
Don Chesshir	Country and Western Dance
Betty Childs	Gymnastics

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Dorthea Childs	Square Dance
Terry Clampett	Aerobic Dance
Alyce Marie Clark	Bowling
Gwendolyn Coffey	Sewing
Brit Coleman	Tennis
Sheronda Cook	Modeling
Pat Coyles	Aerobic Dance
Penny Cox	Color Analyst
Dennis Cramer	Yo Yo
Chester Crawford	Lapidary Arts
Chris Crawford	Jazzercise
Brenda Crawford	Exercise
Billie Crockett	Dancercise
Logan Daftron	Juggling
Dallas Needlework - (Ruth Schmalz)	Needlepoint
Dallas Theater Center-Synthia Rodgers	Acting
Harold Davis	Square Dance
Shawn Davis	Gymnastics
Walt Davis	Drawing
Mattie Davis	Sewing
Wilma Davis	Camera Class
Frankie Dawson	Dancercize
Rex Dean	Clogging Dance Class
Deery Dears	Breakdancing
Drew Debelack	Swimming Lessons
Iona Deering	Painting
Elece Delgado	Cake Decorating
Paul Dengenaer	Fencing
Wilma Dennis	Painting
Wilmer Dennis	Oil Painting
Alice Depew	Crafts
Martha Dever	Aerobics
Pat Devlin	Karate
Lisa Dinan	Jazzercise
Diver's World	Scuba Diving
Mel Dixon	Soccer Camp
Huberta J. Dobbins	Porcelain Dolls
Tommy Dodd	Square Dance
Beverly Donald	Slimnastics
Trisha Donaldson	Edible Art
Priscilla Dunckel	Jazzercise
Margaret Dunlap	Watercolor
Don Dunn	Furniture Refinishing
William Durick	Defensive Driving
Bill Durick	Defensive Driving
Sam Eakins	Round Dance
Diana Eder	Knitting
Glenda Edwards	English Speaking
Lynda Edwards	Cheerleading
Debbie Ellis	CPR
Elizabeth Ellis	Story Telling Workshop
Larry Enge	Framing/Wood Construction
Christine Engel	Women's Body Building
Julie Eric	Painting
Jean Esposito	Painting
Arthur Evans	Kung Fu
Sue Evans	Handwriting Analysis
Richie Everett	Tumbling
Gerald Fajardo	Karate
Pablo Falcon	Folkloric
Joy Farley	Needlepoint
Nancy Feaster	Aerobics
Audrey Festinger	Cooking, Babysitting
Jon Fewell	Ballet and Tap
Cindy Fisher	Time for Tots
Tim Fisher	Juggling
Lewis Flanagan	Gymnastics
Mike Flanagan	Soccer Camp

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Barbara Flekser	French
Steve Fleming	Gymnastics
Irma Flores	Makeup
Julian Flores	Karate
Erin Fountain	Gymnastics
Charles Fowler	Photography
Josh Frank	Square Dancing
Susan Franklin	Ballet, Tap, Jazz
Anthony Frazier	Breakdancing
Elaine Gaines	Ceramics
Judy Gal	Yoga
Lynn Gallagher	Jazzercise
Ginger Ganaway	Jazzercise
Shirley Garland	Water Color
Phillip Gaudin	Jujitsu
Pat Gaulding	Ceramics
Debra Gebron	Hearing Loss
Lori George	Tumbling
Julia Gibson	Drama Workshop
Paula Gilbert	Aerobics
Van Jerome Gilbert	Dance and Jazzercise
Eunice Gilley	Ceramics
Joyce Gleich	Gym and Baton
Art Glover	Round Dance
Deonette Goodspeed	Gymnastics
Detra Goodspeed	Gymnastics
Ralph Granado	Self Defense
Kishon Grant	Slim-Aerobics
Penny Graves	Ballet/Tap
Joyce Gray	Bridge
Ronald Gray	Break Dancing
Brenda Gray	Aerobics and Tap Dance
Kay Grayson	Swimming Lessons
James Green	Round Dance Lessons
Myrna Green	Slimnastics
Tim Greene	Rockclimbing
Susan Greer	Believersize
Mary Beth Gresham	Aerobics
Paula Grinnell	Prepare My Child for Reading
Harley Groff	All American Twirling
Martin Gross	Square Dance
Mary Grubbs	Slimnastics
Margaret Hagler	Social Dancing
Cindy Hall	Cooking
Monica Hamilton	Preschool Soccer
Anita Hansen	Ceramics
Happy Hour Aerobics	Aerobics
Beth Hardin	Copper Enamel
Dayna Harlan	Motor Development, Swimming
Linda Harlan	Mother's Day Out
Judy Harrington	Clogging
Kimberly Harris	Computers
Mary Ann Harris	Oil Painting
Rickey Hartfield	Adult Tennis
Rosemary Hawkins	Baton Twirling
Sybil Hawkins	Aerobics
Hoover Hathorne	Karate
Bob Heath	Round Dance
Douglas Heath	Jujitsu
Jack Heggie	Exercise
Charles Hendrix	Square Dance
Robert Henry	Rockclimbing
Joanne W. Hensley	Pre-Natal Exercise
Carolyn Hernandez	Ballet/Gymnastics
Connie Herrera	Jazzercise
Judy Herrington	Clogging
Carol Hill	Folk Dance
Ruth Hill	Aerobic Exercise
Len Hilliard	Square Dancing

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Charles Hillman	Theatre
Paul Hinkley	Karate
Rob Hirschfield	English Speaking
Claudia Hochberg	Arts & Crafts
Kathy Hoffman	Preschool
Ray Hogue	Lapidary Arts
Sandy Holacka	Dance
Barbara Horner	Calligraphy
John Houghes	Public Speaking
Susan Howard	Culinary Arts
Eddie Hudson	Basketball Officiating
Chris Huggett	Gymnastics
John Hughes	Speech/Drama
Brooke Hull	Aerobicize
Karleen Humphress	Stretchercise
Douglas Hurst	Diving
Ice Capades Chalets	Ice Skating
Italian Club of Dallas (Marcello Guercini)	Italian Lessons
Jackie Sorensen's Aerobic Dancing, Inc.	Aerobic Dance
Amy Jackson	Ballet/Jazz
Sheila Jackson	Jazzercise
Kathy James	Tennis Classes
Joan James	Belly Dancing
Etta Piper Jamison	Ballet
Joyce Jefferson	Sewing
Gladys Johns	Spanish Class
Jean Johnson	Ceramics
Nathan Jones	Karate
Pat Jones	Baton and Drill
Stacey Jones	Modeling and Charm
Jerry Tollie Jordan	Comedy Class
Tamura Judo Inst.	Judo
Terese Kane	Touch for Health
Bruce Katz	Karate
Jerry Kelley	Square Dancing
Gina Kelton	Fitness-Expectant Mothers
Gail Kemery	Prenatal Exercise
Carrie Kemp	Jazzercise
Bobbi Kerr	Preschool
Jinx Ketchum	Ceramics
Jim Key	Breakdancing
John Key	Breakdancing
Grace Kimbrell	Jazzercise
Jan Kirkpatrick	Bridge
Jill Klenperer	Gymnastics
Mary Korfanty	Belly Dance
Cynthia Krivsky	Tumbling
Rebecca Kruger	Slimnastics
Barbara Kulunski	Aerobics
Charlie Laney	Judo
Mary Langford	Macrame
Steve Lawson	Gymnastics
Tom Lawson	Cake Decorating
David Lay	Judo
Tommie Lee	Slimnastics
Sharon Leeber	Slimnastics
Margaret Leibold	Watercolor Classes
Ginny Lessick	Aerobic Dance
Nathan Leventhal	Karate
George Leverett	Square Dance
Jeanae Lewis	Aerobics
Ann Lovelady	Pre/Post Natal Exercise
Rose Lumry	Exercise
Melton Luttrell	Wheel 'N' Deal Square Dance
Pam Lynch	Nail Care
Richard Magers	Tennis
Heather Mahaley	Calligraphy

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Reuben Maldonado	Soccer Skills
Sheila Mann	Learn to Draw
Lynn Margaret	Weaving
R. Stewart Marriott III	Breakdancing
Julie Marx	Aerobicise for the Back
Stewart Matthews	Exercise
Charlene McCauley	Happy Hour Aerobics
Walter McCollough	Boxing and Karate
Connie McCreary	Pottery
Kenneth McDaniel	Karate
Shirley McElya	Pottery
Shirley McFatter	Music
Iweeta McIntosh	Chinese Paint Brush
Debra McKinney	Dancercise
Betty McNeel	Ceramics
Walt McNeel	Square Dance
Thomas McPherson	Gymnastics
Patti McRae	Ballet
Leslie Mead	Cooking
Kris Mesmer	Exercise Expert
Jo Ann Middleton	Macrame
Rodney Miller	Tennis
Jerry Minchew	Watercoloring
Jane Mitrovich	Tennis
Liz Montes	Happy Hour Aerobics
Kathleen Moon	Goal Setting
Juna Jones Moore	Aerobics
Suzanne Moore	Preschool Class
Carolyn Morgan	Waterobics
Leola Moss	Watercolor
Becky Mote	Jazzercise
Sharon Moultrie	Sports for Fun
Ann Munn	Ballet
Jennifer Nadalo	Pre-School Cooking
Takao Nakaya	Karate
Marissa Neal	Preschool
Bobbie Neimeyer	Self Defense
Pilar New	Folklore Dance
Maco Newton	Disc Sports
Tuong C. Nguyen	Kung Fu
Wanda Nichols	Dance and Tap
Charlotte Nicholson	Pre-School Arts and Crafts
Mary Nickell	Tennis Camp & Clinics
Kim Nielsen	Mom's Day Out
Alfreda Borden Norman	Jazzercise
Patricia Nutt	Ceramics
Dave O'Donnell	Karate
Roxann Ogden	Jazzercise
Pacesetters	Square Dance
Fred Pachelhoper	Square Dance
Ranjana Pallana	Yoga
Barbara Park	Painting
Pamela Parker	Calisthenics
Gabrielle Parkey	Dance
Jennifer Parks	Tumbling
Victoria Patterson	Ballet
Geri Pavony	Art
Sheryl Pavony	Art
C. Pearlman	Getting It Together
Jan Peck	Ballet
Bianca Pellezzi	Italian Lessons
Ildiko Perjessy-Davidson	Creative Movement
Bonnie Peterson	Ceramics
Yvonne Peterson	Ceramics
Leigh Phelps	Waterobics
Rhonda Pierce	Jazzercise
Al Pierce (The Ski Shop)	Ski Shop
Patsy Pierce-Ice Capades	Ice Skating

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Mary Piiroto	Nature, Craft & Educational
Juanadyne Piper	Ceramics
Charles Plafcan	Aerobic Exercise
Guy Poland	Square Dance
Teresa Pound	Preschool Class
Robin Presley	Twirling
Trea Price	Paper Making
Charlie Proctor	Round Dance
Ken Pruitt	Jujitsu
Julie Pyne	Golf Lessons
John Rainonie	Clown Show
Donald Rains	Tennis
Joy Randolf	Tumbling
James Randolph	Ballroom Dance
Marty Ray	Guitar
Melanie Reed	Gymnastics and Tumbling
Ouida Reno	Doll Making/Ceramics
Daniel Resendez	Conversational Spanish
Mary Reynolds	Aerobics
Deonett Rice	Gymnastics
Rose Richardson	Ceramics
Delores Ricke	Jump Rope
Laura Ridout	Round Dance
Helen Roberts	Weaving, Arts and Crafts
Karen Roberts	Aerobic Rejoice
Keith Roberts	Judo
Lois Robertson	Weaving
Yasoko Robinson	Flower Arranging
Joyce Roddy	Floral Arranging
Enrique Rodriquez	Folklorico
Judy Rose	Photography
Leola Ross	Lace Darning, Candlewicking
Miram Ross	Jazzercise
Barbara Routh	Silkscreen
Belkys Roznovsky	Right Approach to Weight Loss
John Rudy	Jujitsu
Bob Sailors	Square Dance
Sandra Salazar	Jazz/Tap
Raymond Salinas	Self Defense
Barbara Sallows	Swimming Lessons
Gay Sauthall	Country Western Dance
Marcia Savard	Preschool
Karen Scheer	Jazzercise & Jr. Jazzercise
Kathy Schilling	Playschool
Randy Schrecengost	Life Saving
Bobbi Jo Seaborn	Jazzercise
Linda Seto	TV Acting
Pam Shaw	Aerobic Dance
Doug Sheldon	Karate
Debra Sheppard	Ladies Exercise
Dewayne Sheppard	Jump Rope
Emily Sherrill	Cheerleading
Susie Short	Ceramics
Sophia Shrepulos	Oil & Acrylic Painting
Marshall Siegel	Judo
Kenneth Sikes	Calisthenics
Marvin Sigel	Oil Painting
Shelia Simmons	Ballet
Margaret Simpson	Drawing
Elizabeth Sims	Photography
Norma Skinner	Exercise
Julie Slack	Body Rhythmics
Claire Slough	Slimnastics
Sharon Smith	Developmental Classes
Gladys Solarte	Spanish
Eunice Sommers	Tap
Jackie Sorrenson	Aerobics

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Gregory Spencer	Ceramics
Vicki Squires	Dance
Regina Stegman	Running
Cherie Stephens	Music
Becky Stoker	Dancercise, Mousercise
Ann Stout	Jazzercise
Ronnie Stout	Scuba Diving
Rocky Strickland	Square Dance
Sue Strieter	Gymnastics
Susan Suess	Art
Bernie Sulman	Tennis
Summer Sunshine Specials	Early Childhood
Melody Sutton	Baton
Chavis Swanson	Tennis
Tamura Judo Institute	Judo
Tandy Leather Corporation	Leather Craft
Charlotte Taylor	Exermotion
Diane Taylor	Exercise
Katie Taylor	Music Lessons
David Teddlie	Gymnastics
Patricia Thomas	Color Workshop
June Thompson	Aerobics
Mary Thompson	Slimnastics
Susan Thompson	Aerobic Dance
Martha Thornhill	Gymnastics
Chuck Timmons	Karate
Marietta Towry	Fencing
Cindy Trehern	Tumbling
Jennie Tunks	Water Tots
Elinor Tyler	Copper Enameling
Mark Uherek	Clogging
Dee Urish	Pottery
Vickie Vaclarik	Wok Cookery
Salvador Valencia	Jujitsu
Martha Valenti	Weaving
Carlos Vargus	Art
Rick Via	Karate
Ray Von Behren	Jazzercise
Cindy Wachtler	Cooking
Penny Wakenman	Ballet
Maggie Wang	Chinese Cooking
Pat Waterman	Yoga
Carolyn Watts	Ladies Exercise
Darlene Weisberger	Jazzercise
Rene Weisflog	Windsurfing
Steve Weiss	Ju-Jitsu
Susan Wells	Pre-School Christmas Camp
Mary Welsh	Cake Decorating
Ann West	Aerobic Dance
Leo West	Ballroom Dance
Cathy Wheatcroft	Pottery
Wheel & Deal/Highland Swingers	Square Dance
Sandra Wheeler	Soft Sculpture
Mack White	Jewelry Making
Rex White, Jr.	Weight Training
Glenda Sue Whittaker	Ceramics
Mary Ann Whittle	Art
Lynn Wilbur	Sewing
Sarah Wilder	Arts and Crafts
Anita Williams	Country Western Dance
Bruce Williams	Gymnastics
Jo Etta Williams	Aerobics
Julia Williams	Exercise
Ralph Williams	Judo
Wanda Williams	Exercise
Jim Willis	Round Dance
Clemmon Wilson	Karate
The Ski Pack	Windsurfing

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Diana Winkleman	Jazzercise
Robert Winningham	Swim Team
Wanda Winter	Round Dance
Bob Wolfe	Soccer Camp
Terry Wolter	Tap
Lana Wright	Cheerleading
Mary Wright	Country Western & Push Dance
Rayburn Wright	Country Western & Push Dance
Janne Yanigas	Yoga
Beth Yarbrough	Tumbling, Tap, Gymnastics
Manuel Ybarra	Stained Glass
Yellow Rocker Square Dance	Square Dance
Kwang Soo Yi	Judo
Leon Yohance	Poetry
Mary Young	Preschool
Sergio Zamudio	Woodworking
Amy Zeralsky	Dance
Kathy Zerangue	Jazzercise
Elaine Zubiago	Oil Painting

SPECIAL EVENTS - The following requests for special events were presented for the Board's consideration:

North Lake Park - Request of Spectrum Services to hold a festival with an Unlimited Hydroplane Race on August 25 through September 1, 1986

White Rock Lake Park - Request of the Bath House Cultural Center Citizens Advisory Council to charge a fee for a reception on November 6, 1985 for the exhibit "White Rock Past and Present.

Fair Park - Renovation of the 1936 Centennial Model Home near the Garden Center - Request from Local Chapter AIA to donate services and raise the money for the renovtion.

Mountain Creek Lake Park - Request of Radio Station Q102 to cosponsor fireworks and concert in November 1985 and on July 4, 1986.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Samuell-Grand Park (Tennis Courts) - Reconstruction and Resurfacing of Twelve Existing Tennis Courts - M. W. Halpern & Co., Inc. - Final $21,970 (Deferred Maintenance and 1978 Bond Funds)

The foregoing is a record of the Park and Recreation Board meeting of October 3, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
October 19, 1993

Geneva L. Muirhead, Secretary
Park and Recreation Board
October 19, 1993

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
October 10, 1985
Special meeting

Members: Billy R. Allen, Virginia Belcher, Yvonne Ewell, Elizabeth H. Hendrik, Joseph Montemayor, Mrs. S. W. Papert, Jr. and Max W. Wells - 7

MINORITY ARTS INCENTIVE PROGRAM - The Board approved the following resolution: (85-3599)

WHEREAS, on September 18, 1985 (85-3071), the City Council approved funds in the 1985-86 operating budget of the Park and Recreation Department/Division of Cultural Affairs for the Minority Arts Incentive Program to procure services for the citizens of Dallas by the City's major and mid-sized cultural institutions and minority cultural organizations; and

WHEREAS, ten proposals to the Minority Arts Incentive Program were reviewed by the Park Board's Culture and Education Committee, which, after considering the recommendations of a Proposal Selection Panel, has recommended that the City procure the services set forth in eight proposals. 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 procure the services as set forth in eight proposals; and that the Director of Finance be authorized to make payments out of General Fund 001, ORG 5254, Object 3511, as follows:

AMOUNT	ENC. NO.	ORGANIZATION
$ 4,200.00	PKRCONTA024	Theatre Three, Inc.
3,415.00	PKRCONTA025	Greater Dallas Youth Orchestra Assoc.
10,000.00	PKRCONTA026	New Arts Theatre
10,000.00	PKRCONTA027	Dallas Theater Center
7,955.00	PKRCONTA028	The Dallas Opera
20,000.00	PKRCONTA029	Dallas Ballet Association, Inc.
18,000.00	PKRCONTA030	Dancers Unlimited Repertory Company
20,000.00	PKRCONTA031	Dallas Symphony Association, Inc.
$93,570.00	TOTAL AMOUNT	

SECTION 2: That services to be provided are as follows:

Theatre Three, Inc. - Present a public performance by actor/dramatist John Patterson of the works of Langston Hughes, a performance by musician/vocalist Shirley McFatter of jazz by black American women, and a performance by poet/actress Irma Hall of her work and that of other black poets in accordance with a schedule of times and a location to be approved by the City.

Greater Dallas Youth Orchestra Association - Present a public performance by soprano Barbara Moore as part of a concert by the Greater Dallas Youth Orchestra in accordance with a time and location to be approved by the City.

New Arts Theatre - Present 36 public performances of the play "Master Harold and the Boys" by Athol Fugard in accordance with times and a location to be approved by the City.

Dallas Theater Center - Develop a minority audience marketing project which will focus on generating audiences for public performances of two plays dealing with minority issues, to include distribution of free tickets to selected performances of these plays.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

The Dallas Opera - Develop an apprenticeship program to train potential proessionals from the minority community in the area of arts performance marketing.

Dallas Ballet Association, Inc. - Engage internationally acclaimed choreographer Alvin Ailey to re-set his work "The River" from a modern dance mode to a classical ballet mode and feature the new setting in public performances in accordance with a schedule of times and a location to be approved by the City.

Dallas Symphony Association, Inc. - Present a special public performance by the Dallas Symphohy Orchestra of an original composition by composer Dr. Reginald Rison in accordance with a time and location to be approved by the City.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contracts 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.

CULTURAL PROJECTS PROGRAM - LITTLE FEATHER PRODUCTIONS - The Board approved the following resolution: (85-0455)

WHEREAS, on September 18, 1985 (85-3071), the City Council approved funds in the 1985-86 operating budget of the Park and Recreation Department/Division of Cultural Affairs for the Cultural Projects Program to procure the services of small cultural and community organizations to provide programs to the citizens of Dallas; and

WHEREAS, forty-five proposals to the Cultural Projects Program were reviewed by the Park Board's Culture and Education Committee, which, after considering the recommendations of a Citizens Proposal Selection Panel, recommended that the City procure the services set forth in thirty proposals; and

WHEREAS, on November 6, 1985 the City Council authorized that the City procure the services as set forth in twenty-nine of these proposals and withheld its decision regarding the proposal from the Dallas Area Women's Political Caucus Leadership Development Education and Research Fund on behalf of Little Feather Productions, Inc. pending identification of another eligible organization to contract with the City for the Little Feather Productions project; and

WHEREAS, Little Feather Productions, Inc. has received its 501(c)(3) status with the Internal Revenue Service and is now eligible to contract with and receive funds directly from the City for the proposed project. 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 procure the services as set forth in the proposal from Little Feather Productions, Inc.; and that the Director of Finance be authorized to pay $2,500.00 out of General Fund 001, ORG 5254, Object 3511, PKRCONTA050.

SECTION 2: That services to be provided are as follows - present a public concert performance by jazz vocalist Linda Tillery and her band, in accordance with a time and a location to be approved by the City.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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 provision 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 - CART PATHS - The Board approved the following resolution: (85-3410)

WHEREAS, on September 4, 1985 (85-2826), Metroplex Consolidated Corporation was awarded a contract for construction of reinforced concrete golf cart paths at Grover C. Keeton Golf Course at a contract price of $263,802.50; and

WHEREAS, it has been deemed desirable to perform additional demolition and construct an additional 28,710 square feet of concrete golf cart paths in conjunction with the present contract which will complete the cart path system at Grover C. Keeton Golf Course and will complete the cart path system for the front nine holes at Tenison West Golf Course, and the contractor has agreed to perform the additional work at a cost of $52,742.50, making a total contract of $316,545.00 with an extension of fifteen (15) working days. Now, Therefore,

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

SECTION 1: That Metroplex Consolidated Corporation be authorized to proceed with golf cart path additions at Grover C. Keeton and Tenison West Golf Courses as described above, being Change Order No. 1 in the amount of $52,742.50.

SECTION 2: That the Director of Finance be authorized to pay Change Order No. 1 in the amount of $52,742.50 out of Golf Course Improvement Fund 332, Agency PKR, ORG 9363, Object 4599, ACT 9636, R6362201.

SECTION 3: That this resolution shall take effect immediately 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 PROJECTS PROGRAM - The Board approved the following resolution: (85-3593)

WHEREAS, ON September 18, 1985 (85-3071) the City Council approved funds in the 1985-86 operating budget of the Park and Recreation Department/Division of Cultural Affairs for the Cultural Projects Program to procure the services of small cultural and community organizations to provide programs to the citizens of Dallas; and

WHEREAS, forty-five proposals to the Cultural Projects Program were reviewed by the Park Board's Culture and Education Committee, which, after considering the recommendations of a citizens Proposal Selection Panel, recommended that the City procure the services set forth in twenty-nine proposals. 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 procure the services as set forth in twenty-nine proposals; and that the Director of Finance be authorized to make payments out of General Fund 001, ORG 5254, Object 3511, as follows:

AMOUNT	ENC. NO.	ORGANIZATION
$ 10,000.00	PKRCONTA032	Afro-American Artist Alliance
2,000.00	PKRCONTA033	Dallas Bach Society
2,974.00	PKRCONTA034	Dallas Puppet Theater, Inc.
10,000.00	PKRCONTA035	Dallas Repertory Theatre
2,500.00	PKRCONTA036	Deep Ellum Theatre Group
8,000.00	PKRCONTA037	Fine Arts Chamber Players
3,000.00	PKRCONTA038	Junior Players Guild
7,250.00	PKRCONTA039	Media Projects, Inc.
5,000.00	PKRCONTA040	The Public Opera of Dallas

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

AMOUNT	ENC. NO.	ORGANIZATION
7,550.00	PKRCONTA041	S.T.A.G.E.
8,000.00	PKRCONTA042	Stage #1
6,350.00	PKRCONTA043	UTD/Callier Theatre of the Deaf
4,250.00	PKRCONTA044	Allen Street Gallery/Center for Visual Communications
8,000.00	PKRCONTA045	Artreach-Dallas, Inc.
500.00	PKRCONTA046	The Dallas Chamber Music Society, Inc.
10,000.00	PKRCONTA047	D-Art Visual Art Center
7,200.00	PKRCONTA048	Friends of the Anita N. Martinez Recreation Center, Inc.
10,000.00	PKRCONTA049	The International Theatrical Arts Society
9,835.00	PKRCONTA051	A.C.A.L. de Mexico
3,250.00	PKRCONTA052	Bishop College
500.00	PKRCONTA053	Dallas Dance Council
3,000.00	PKRCONTA054	Maple Avenue Economic Development Corporation
3,600.00	PKRCONTA055	Marrilac Social Center
6,045.00	PKRCONTA056	Music Performance Trust Fund
1,491.00	PKRCONTA057	National Council of Negro Women-Oak Cliff Chapter
1,830.00	PKRCONTA058	Texas Fine Arts Association
3,375.00	PKRCONTA059	Turtle Creek Chorale, Inc.
5,000.00	PKRCONTA060	USA Film Festival, Inc.
7,000.00	PKRCONTA061	Dallas Arts Combine
$157,500.00	TOTAL AMOUNT	

SECTION 2: That services to be provided are as follows:

Afro-American Artist Alliance - Present eight public performances of the play, "Home" by Sam-Art Williams during Black History Month, in accordance with a schedule of times and locations to be approved by the City.

Dallas Bach Society - Present two public performances of Handel's "Messiah" in accordance with a schedule of times and a location to be approved by the City.

Dallas Puppet Theater, Inc. - Present 40 public performances of an original puppet theater production created specifically for adult audiences in accordance with a schedule of times and a location to be approved by the City.

Dallas Repertory Theatre - Present a season of dramatic performances for the public in accordance with a schedule of times and a location to be approved by the City.

Deep Ellum Theatre Group - Present a season of dramatic performances for the public in accordance with a schedule of times and a location to be approved by the City.

Fine Arts Chamber Players - Present a series of free chamber music concerts for the public in accordance with a schedule of times and a location to be approved by the City.

Junior Players Guild - Present four public performances of a musical production for children entitled "Gone to Texas" in celebration of the Sesquicentennial in accordance with a schedule of times and locations to be approved by the City.

Media Projects, Inc. - Research and develop an original script for an educational film dealing with parent/teenager relationships which will be widely distributed for public viewing.

The Public Opera of Dallas - Present nine public performances of "H.M.S. Pinafore" by Gilbert and Sullivan, in accordance with a schedule of times and a location to be approved by the City.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

S.T.A.G.E. - Sponsor a series of workshops which will develop the scripts of four local playwrights to full production, culmiating in free public performances of these works in accordance with a schedule of times and locations to be approved by the City.

Stage #1 - Produce a season of dramatic performances for the public, in accordance with a schedule of times and a location to be approved by the City.

UTD/Callier Theatre of the Deaf - Present a three-part conceptual theater project consisting of public performances of an opera with translation of music into sign language, public performances of a live "silent movie" with captions, and a public workshop with the artists involved in the aforementioned productions, in accordance with a schedule of times and a location to be approved by the City.

Allen Street Gallery/Center for Visual Communications - Provide a season of public photogrphy exhibitions and related activities to include community outreach projects such as special programs for children and a traveling photography exhibition in accordance with a schedule of times and locations to be approved by the City.

Artreach-Dallas, Inc. - Provide a program of art performances, workshops and exhibitions to social services facilities serving the elderly, disadvantaged and disabled.

The Dallas Chamber Music Society, Inc. - Present a series of chamber music performances for the public in accordance with a schedule of times and locations to be approved by the City.

D-Art Visual Art Center - Provide a season of visual arts exhibits and activities for the public in accordance with a schedule of times and a location to be approved by the City.

Friends of the Anita N. Martinez Recreation Center, Inc. - Present a season of ethnic dance performances for the public in accordance with a schedule of times and locations to be approved by the City.

The International Theatrical Arts Society - Provide a season of dance performances and masterclasses for the public in accordance with a schedule of times and locations to be approved by the City.

A.C.A.L. de Mexico - Present 12 performances of a bilingual theatre production entitled "From the Land of the Feathered Serpent" at the Bath House Cultural Center in April 1986.

Bishop College - Present a series of free public music and dance performances to be held at the Bishop College campus, in accordance with a schedule of times to be approved by the City.

Dallas Dance Council - Develop, in conjunction with the Dallas Public Library, a comprehensive collection of reference material for the public focusing on the development of dance in the Southwest.

Maple Avenue Economic Development Corporation - Present three performances for the public featuring Hispanic artists performing traditional Mexican art forms in accordance with a schedule of times and locations to be approved by the City.

Marrilac Social Center - Develop a Mexican Folklorico Dance program for youth to include classes and student performances.

Music Performance Trust Fund - Provide ten free outdoor performances for the public in City park locations utilizing local professional musicans in accordance with a schedule of times and locations to be approved by the City.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

National Council of Negro Women - Oak Cliff Chapter - Produce a series of twenty-four pastel paintings commemorating outstanding black women in Dallas to be displayed for public viewing and permanently housed at the Museum of African-American Life and Culture.

Texas Fine Arts Association - Present a juried visual art exhibition for the public at Dalls City Hall open to all Dallas area artists.

Turtle Creek Chorale, Inc. - Present two special concert programs of choral music for the public commemorating the Texas Sesquicentennial in accordance with a schedule of times and locations to be approved by the City.

USA Film Festival, Inc. - Present a public festival of films for and about children to include special discussions and workshops in accordance with a schedule of times and locations to be approved by the City.

Dallas Arts Combine - Provide direct technical asistance in the area of marketing and develop special programs to serve the needs of mid-sized cultural organizations in Dallas.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contracts 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.

The foregoing is a record of the Park and Recreation Board meeting of October 10, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
October 26, 1993

Geneva L. Muirhead, Secretary
Park and Recreation Board
October 26, 1993

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
October 17, 1985
Regular meeting

Members: Billy R. Allen, Virginia Belcher, Yvonne Ewell, Elizabeth H. Hendrik, Joseph Montemayor, Mrs. S. W. Papert, Jr. and Max W. Wells - 7

SPECIAL RECOGNITIONS

Employees of the Month - Various Areas
Mountain Creek Region - Louis Chapa
Bachman Region - Ray Jones and Jimmy Faison
Samuell Region - Linda Valdez
Zoo - Kenneth Brown
Directorate - Claude Thompson

RESOLUTION OF APPRECIATION - The following resolution was presented to Mr. Howard Cook:

WHEREAS, Howard Cook, a native of Pittsburg, Pennsylvania, joined the service during World War II, and after serving twenty years in the Army in Japan, Italy, Germany, and several other places, Mr. Cook retired from the service and returned to Dallas where he had earlier spent some time as a Recruiting Officer; and

WHEREAS, while working in Dallas for the Texas Employment Commission, Mr. Cook became interested in the City government; and, upon his retirement in March of 1979, he started attending the City Council meetings on Wednesdays and later the meetings of the Park and Recreation Board on Thursdays; and

WHEREAS, about this same time, Mr. Cook also became a volunteer at the Museum of Natural History in Fair Park where he worked closely with the museum staff in preparing for exhibition the Mosasaur discovered at Lake Ray Hubbard in 1979 and the Mammoth found south of Loop 12 for the enjoyment of all museum visitors. Now, Therefore,

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

SECTION 1: That sincere thanks be extended to HOWARD COOK for his many hours of volunteer work on the rare anthropological remains of the Mosasaur and the Mammoth which have become a source of excitement and prestige for the Natural History Museum.

SECTION 2: That Mr. Cook also be thanked for his work on the Ad Hoc Advisory Committee which assisted with the development of the Cultural Policy and Program adopted by the Park and Recreation Board in 1981, and for his service on the Cultural Policy Task Force which worked from November 1984 through June 1985 to revise the Cultural Policy and Program for adoption by the Park Board and City Council.

SECTION 3: That the members of the Park and Recreation Board express their deep appreciation to Mr. Cook for his interest in the Park and Recreation Department's activities and programs; and for the various concerns which he brought to the Board for its consideration.

(Usual Signatures)

PLANS AND SPECIFICATIONS - The Board approved the following plans and specifications and requested that the Purchasing Agent advertise for bids:

Dallas Zoo (Thomas Hill Park) - Construction of Monorail Transportation System - Financing: 1978 and 1982 Bond Funds

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES - The Board recommended that the City's Purchasing Agent accept the following bids:

Gym Bleachers (Various Parks) - Low Bid by John F. Clark, Inc. on 29 Tier Gym Bleachers - $41,353.00 (Capital Outlay (Budget)

Chemicals (Various Parks) - Low Bids on Various Chemicals for Insect Control, Weed Eradication and Various Other Ground Maintenance Requirements (Current Funds)

Tri-Sentry Chemical Corporation	$162,520.28
Van Waters & Rogers	1,169.90
Chemical & Turf Specialty Co.	5,182.25
Estes Chemical, Inc.	24,715.25
Rochester Midland Corp.	170.10
Total	$193,757.78

BONNIE VIEW PARK - RENOVATION OF COMMUNITY SWIMMING POOL - The Board approved the following resolution: (85-3791)

WHEREAS, on October 11, 1985, four bids were received for renovation of community swimming pool at Bonnie View Park:

CONTRACTOR	BASE BID
Hannah Construction Co., Inc.	$240,900.00
The Craftsmen, Inc.	286,551.00
A. J. W. Enterprises, Inc.	315,506.00
Grimes & Townsend Construction, Inc.	Non-Conforming Bid

and

WHEREAS, it has been determined that the Base Bid is the most advantageous to the City of Dallas, and Hannah Construction Co., Inc. is the lowest responsible bidder in the amount of $240,900.00. Now, Therefore,

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

SECTION 1: That a contract be awarded to Hannah Construction Co., Inc. for renovation of community swimming pool at Bonnie View Park in the amount of $240,900.00.

SECTION 2: That the Director of Finance be authorized to pay the sum of $240,900.00 out of Object 4599, as follows:

$ 52,000.00 (1975) Park and Recreation Improvement Facilities Fund 500, Agency PKR, ORG 8850, ACT 8850, R6363301

$188,900.00 (1978) Park and Recreation Improvement Facilities Fund 500, Agency PKR, ORG 9072, ACT 9072, R6363302

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

FRUITDALE PARK - IMPROVEMENTS - The Board approved the following resolution: (85-3634)

WHEREAS, on October 4, 1985, five bids were received for renovation of the existing building and construction of covered walkway at Fruitdale Park:

CONTRACTOR	BASE BID
Dix and Associates	$ 91,903
Advance Construction Company	94,127
The Craftsmen, Inc.	98,800
ScoBil Contractors, Inc.	102,449
A. J. W. Enterprises, Inc.	$114,400

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

and

WHEREAS, it has been determined that the Base Bid is the most advantageous to the City of Dallas, and Dix and Associates is the lowest responsible bidder in the amount of $91,903.00. Now, Therefore,

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

SECTION 1: That a contract be awarded to Dix and Associates for renovation of the existing building and construction of covered walkway at Fruitdale Park in the amount of $91,903.00.

SECTION 2: That the Director of Finance be authorized to pay the sum of $91,903.00 out of the (1983-84) Community Development Grant Fund 601, Agency PKR, ORG 6043, Object 4310, R6363701.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

SOUTH DALLAS CULTURAL CENTER - ARCHITECT - The Board approved the following resolution: (85-3701)

WHEREAS, on March 26, 1980 (80-0882), Haywood-Jordan-McCowan SAT, Inc. was awarded a contract for preliminary schematic design, site selection report and cost estimates for construction of a Neighborhood Cultural Center in the South Dallas area for an architectural fee of $11,000.00; and

WHEREAS, on April 22, 1981 (81-1182), the scope of work was increased through the design development, construction documents, and contract administration phases at an additional architectural fee of $65,850.00 and the Architects have now completed the construction documents; and

WHEREAS, on August 3, 1983 (83-2535), the scope of work was increased to make certain changes in the completed construction documents, thus increasing the scope of the Architect's work for an additional architectural fee of $5,990.00, making a total of $82,840.00; and

WHEREAS, it has been deemed desirable to increase the scope of design work to include plans, specifications and construction administration for additional parking area, building equipment, extra lighting and exhibit features for an additional architectural fee of $13,600.00, making a total of $96,440.00. Now, Therefore,

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

SECTION 1: That the existing architectural services contract with Haywood-Jordan-McCowan SAT, Inc. for the South Dallas Neighborhood Cultural Center contract be supplemented for an additional fee of $13,600.00, making a total fee of $96,440.00.

SECTION 2: That the Director of Finance be authorized to pay an additional sum of $13,600.00 to Haywood-Jordan-McCowan SAT, Inc. out of (1980-81) Community Development Grant Fund 601, ORG 6669, Object 4112, Agency PKR, R6330001, making a total contract price of $96,440.00.

SECTION 3: That the President of the Park and Recreation Board, and City Manager be authorized to execute the contract 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.

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BACHMAN RECREATION CENTER - ENGINEER/ARCHITECT - The Board approved the following resolution: (85-3632)

WHEREAS, it is necessary to retain an engineering/architectural firm to prepare the design, plans and specifications for obtaining bids, and to inspect the work during construction; and the firm of Walter T. Curry, AIA, has presented a proposal dated October 14, 1985, to provide these services for a basic fee not to exceed $32,000.00 plus $9,000.00 for reimbursable expenses. Now, Therefore,

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

SECTION 1: That the firm of Walter T. Curry, AIA, be authorized to furnish engineering/architectural services for the improvements of the existing recreation center in Bachman Lake Park for a basic fee not to exceed $32,000.00 plus $9,000.00 for reimbursable expenses.

SECTION 2: That the Director of Finance be authorized to pay the sum of $32,000.00 plus $9,000.00 for reimbursable expenses to Walter T. Curry, AIA, from the (1978) Park and Recreation Facilities Improvement Fund 500 (Interest Earnings), ORG 9307, Object 4112, Agency PKR, ACT 9307, R6363801.

SECTION 3: That the President of the Park and Recreation Board, and City Manager be authorized to execute the contract 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.

PARK SITE DEVELOPMENT (CROWN & OTHERS) - LANDSCAPE ARCHITECT - The Board approved the following resolution: (85-3557)

WHEREAS, funds for park site development were included in the 1978 Bond Program in the amount of $289,000.00, and the 1982 Bond Program included $654,000.00, making a total of $943,000; and

WHEREAS, it is necessary to retain a landscape architectural firm to prepare design, plans and specifications for obtaining bids; and the firm of Schrickel, Rollins and Associates, Inc. has presented a proposal dated October 16, 1985, to provide these services for a fee not to exceed $67,900.00 plus $3,500.00 for reproduction and reimbursable expenses. Now, Therefore,

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

SECTION 1: That the firm of Schrickel, Rollins and Associates, Inc. be authorized to furnish landscape architectural services for park site development (Crown, Samuell-Garland, Campbell Green, Bent Tree Meadow & Ridgewood) for a fee not to exceed $67,900.00 plus $3,500.00 for reproduction and reimbursable expenses.

SECTION 2: That the Director of Finance be authorized to pay a sum not to exceed $67,900.00 plus $3,500.00 for reproduction and reimbursable expenses to Schrickel, Rollins and Associates, Inc. out of Object 4112 as follows:

$ 5,712.00	(Samuell-Garland) - (1978) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9054, ACT 9054, R6363401
10,710.00	(Crown) - (1978) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9055, ACT 9055, R6363402
4,998.00	(Ridgewood) - (1978) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9062, ACT 9062, R6363403
19,992.00	(Campbell Green) - (1982) Park and Recreation Facilities
29,988.00	(Bent Tree Meadows)- Improvement Fund 500, Agency PKR, ORG 9927, ACT 9927, R6363404

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 3: That the President of the Park and Recreation Board and City Manager be authorized to execute the contract 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.

PARK SITE DEVELOPMENT (TIMBERGLEN & OTHERS) - LANDSCAPE ARCHITECT - The Board approved the following resolution: (85-3556)

WHEREAS, the 1982 Bond Program included $1,009,000.00 for park site development; and

WHEREAS, it is necessary to retain a landscape architectural firm to prepare the design, plans and specifications for obtaining bids; and the firm of Earth-Design-Research has presented a proposal dated October 15, 1985, to provide these services for a fee not to exceed $67,130.00 plus $3,500.00 for reproduction and reimbursable expenses. Now, Therefore,

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

SECTION 1: That the firm of Earth-Design-Research be authorized to furnish landscape architectural services for park site development (Timberglen, Old Renner, Bentwood, B. B. Owen and Preston Green) for a fee not to exceed $67,130.00 plus $3,500.00 for reproduction and reimbursable expenses.

SECTION 2: That the Director of Finance be authorized to pay a sum not to exceed $67,130.00 plus $3,500.00 for reproduction and reimbursable expenses to Earth-Design-Research out of (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9927, Object 4112, ACT 9927, R6363601, as follows:

Timberglen	$29,820.00
Old Renner	$13,160.00
Bentwood	$10,920.00
B. B. Owen	$13,650.00
Preston Green	$ 3,080.00

SECION 3: That the President of the Park and Recreation Board and City Manager be authorized to execute the contract 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.

PARK SITE DEVELOPMENT (BISHOP FLORES & OTHERS) - LANDSCAPE ARCHITECT - The Board approved the following resolution: (85-3558)

WHEREAS, the 1982 Bond Program included $713,000.00, the 1978 Bond Program included $50,000.00 and 1981-82 Community Development Grant Funds included $217,000.00, making a total of $980,000.00 for park site development; and

WHEREAS, it is necessary to retain an landscape architectural firm to prepare the design, plans and specifications for obtaining bids; and the firm of Hellmuth, Obata & Kassabaum, Inc., has presented a proposal dated October 15, 1985, to provide these services for a fee not to exceed $70,000.00 plus $3,500.00 for reproduction and reimbursable expenses. Now, Therefore,

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

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 1: That the firm of Hellmuth, Obata & Kassabaum, Inc. be authorized to furnish landscape architectural services for park site development (Bishop Flores, Florina/Danieldale, Winnetka Street, Sugarberry, Kleberg, Holcomb and Friendship) for a fee not to exceed $70,000.00 plus $3,500.00 for reproduction and reimbursable expenses.

SECTION 2: That the Director of Finance be authorized to pay a sum not to exceed $70,000.00 plus $3,500.00 for reproduction and reimbursable expenses to Hellmuth, Obata & Kassabaum, Inc. out of Object 4112 as follows:

$10,290.00 Bishop Flores - 1981-82 Community Development Grant Fund 601, Agency PKR, ORG 6746, ACT 6746, R6363401

$59,460.00 (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9927, ACT 9927, R6363502, as follows:

Florina/Danieldale	$22,875.00	Kleberg	21,600.00
Winnetka Street	1,875.00	Friendship	5,985.00
Sugarberry	7,125.00		

$3,750.00 Holcomb - (1978) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9042, ACT 9042, R6363503

SECTION 3: That the President of the Park and Recreation Board and City Manager be authorized to execute the contract 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.

OAK CLIFF PORTAL PARK EXPANSION (Billboard at 1105 North Marsalis Avenue) - The Board approved the following resolution: (85-4020)

WHEREAS, on September 24, 1980 (Resolution 80-2643), the City Council approved the acquisition of approximately 4.32 acres of land in Block G/3417 and Block 21/3002, official City numbers, which included 1105 North Marsalis Avenue in Block 21/3002 (improved with a building) as part of the expansion of Oak Cliff Portal Park; and

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

WHEREAS, Lawrence Schell, owner of Dallas Sign Mart, is being displaced from 1105 North Marsalis Avenue and has requested a $10,000 fixed payment in lieu of actual moving and related expenses which has been determined as the average annual net earnings for the two operating years prior to displacement and reduced to the statutory maxiumum allowable. Now, Therefore,

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

SECTION 1: That the Director of Finance be authorized to pay Lawrence Schell $10,000.00 out of the (1978) Park and Recreation Improvement Facilities Fund 500, Agency PKR, ORG 9035, Object 4240, PKR5224C021; and that the check be delivered to the Department of Housing and Neighborhood Services.

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]

TEXAS COMMISSION ON THE ARTS - LOCAL ARTS AGENCY CHALLENGE GRANT - The Board approved the following resolution: (85-3661)

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 the development of culturally-oriented programs; and

WHEREAS, on January 23, 1985 (85-0333), the City Council authorized submission of an application to the Local Arts Agency Challenge Program of the Texas Commission on the Arts for a grant of $50,000.00 to support various programs and activities of the Park and Recreation Department's Division of Cultural Affairs in FY 1985-86 and, on September 18, 1985 (85-3071), approved an allocation of $50,000.00 in the 1985-86 operating budget of the Park and Recreation Department (South Dallas Cultural Center, ORG 5252) for use as matching funds for the application; and

WHEREAS, on July 17, 1985, the grant application was approved in the amount of $50,000.00 by the Texas Commission on the Arts, and the Division of Cultural Affairs anticipates receiving up to an additional $35,000.00 in donations to supplement the grant funds. 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 Texas Commission on the Arts grant of $50,000.00; and that these funds be used along with up to $35,000.00 in anticipated donations by the Division of Cultural Affairs to provide technical assistance to cultural organizations in the area of minority audience development, increased programming and promotional support for the Bath House Cultural Center, and development of a Public Art Master Plan for the City of Dallas.

SECTION 2: That the Finance Director establish the Local Arts Agency Challenge Grant Fund 648; and be authorized to receive and disburse funds in Fund 648, ORG 6597.

SECTION 3: That the Finance Director be authorized to transfer $2,000.00 from Fund 641, ORG 6421, Object 8411 to Fund 648, ORG 6597.

SECTION 4: That appropriations be established in accordance with the attached schedule.

SECTION 5: That the City Manager be authorized to execute the grant contract between the City and the Texas Commission on the Arts upon approval 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.

Schedule

Agency	Fund	ORG	Object	Description	Amount
PKR	648	6597	2110	Office Supplies	$ 525
PKR	648	6597	2252	Meter Postage	350
PKR	648	6597	2261	Educ. & Rec. Supplies	50
PKR	648	6597	3030	Printing & Photo Services	1,675
PKR	648	6597	3050	Communications	200
PKR	648	6597	3070	Professional Services	81,450
PKR	648	6597	3085	Freight	500
PKR	648	6597	3110	Repair & Maint Equip	50
PKR	648	6597	3310	Insurance	100
PKR	648	6597	3363	Reimb Vehicle Use	100
				TOTAL AMOUNT	$85,000

[Dallas Municipal Archives | Collection 2018-003]

ARCADIA PARK - The following was presented for the Board's consideration:

The Park and Recreation Department has completed plans for addition to Arcadia Park Recreation Center. Due to a road on the south side of the building, the entry and parking area on the west side and the creek on the north side, the only possible direction for expansion is to the east. At present there is an 8" sanitary sewer line on the east side of the building which will be beneath the proposed addition.

The Dallas Water Utilities has agreed to approve of this encroachment if the Park and Recreation Board will provide a written agreement giving Dallas Water Utilities future rights to relocate the existing sanitary sewer. This relocation, if ever implemented, would re-route the sanitary sewer around the proposed building addition.

SPECIAL EVENTS - The following special event requests were considered by the Board:

Trinity Park - Request of Sid Balman, Jr. to Have Circus Bruno on November 7 through 10, 1985 - Dallas Police Athletic League Sponsoring

Martin Luther King Park - Request of Manager of Martin Luther King Center to have concessions for food/drink and other items at 11th Annual Harambee Festival on October 26, 1985

Craddock Park - Request of Perry Heights Association for Fair Day on Sunday, October 27, 1985, from noon to 5 p.m.

Juanita J. Craft Recreation Center - Request by Hatcher Street Church of Christ for waiver of fees for use for Sunday Church Services

FOR INFORMATION ONLY - The following was presented for the Board's informaton:

Elgin B. Robertson (Lake Ray Hubbard) - Status Report on Agreement with City of Rowlett on Cooke Drive

The foregoing is a record of the Park and Recreation Board meeting of October 17, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
October 26, 1993

Geneva L. Muirhead, Secretary
Park and Recreation Board
October 26, 1993

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
November 7, 1985
Regular meeting

Members: Billy R. Allen, Virginia Belcher, Yvonne Ewell, Elizabeth H. Hendrik, Joseph Montemayor, Mrs. S. W. Papert, Jr. and Max W. Wells - 7

PURCHASES - The Board recommended that the City's Purchasing Agent accept the following bids:

Canadian Shagnum Peat Moss [Azalea Beds] (Various Parks) - Low Bid by Nortex Wholesale Nursery, Inc. - $21,600.00 (Community Development Grant Funds)

Calcium Carbonate (Various Parks) - Low Alternate Bid by Quikrete of Texas on 12,500 50# Bags to Mark Soccer, Football and Baseball Fields - $23,125.00 (Current Funds)

Irrigation Supplies (Various Parks) - Low Conforming Bid on Parts to Repair and Install Irrigation Systems (Current Funds)

Lawn Irrigation Supply, Inc.	$6,177.00
Telsco Industries	2,000.00
Dallas Piping Products, Inc.	45,108.23
Riggs Irrigation Supply Company	12,757.65
Pipe 'N Heads	4,000.00
Wickham Supply, Inc.	6,724.00
TOTAL	$76,766.88

HARRELL PARK IMPROVEMENTS - The Board approved the following resolution: (85-3789)

WHEREAS, on October 25, 1985, eight bids were received for construction of landscaping, irrigation and site improvements at Harrell Park:

CONTRACTOR	BASE BID PLUS ALTERNATES 1, 2, 3 AND 5, AND DELETE ALTERNATE 4
The Craftsmen, Inc.	$ 95,869.00
Stelzer and Burns Landscape and Irrigation	99,422.00
Randall and Blake, Inc.	110,375.00
General Industrial Corporation	125,975.00
Land Constructors, Inc.	129,858.12
LadCor Corporation	150,381.00
Jim Bowman Construction Co., Inc.	150,569.00
Robins Landscape, Inc.	Non-Conforming Bid

and

WHEREAS, it has been determined that the Base Bid plus Alternates 1, 2, 3 and 5, and the deletion of Alternate 4 are the most advantageous to the City of Dallas, and The Craftsmen, Inc. is the lowest responsible bidder in the amount of $95,869.00. Now, Therefore,

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

SECTION 1: That a contract be awarded to The Craftsmen, Inc. for construction of landscaping, irrigation and site improvements at Harrell Park.

SECTION 2: That the Director of Finance be authorized to pay the sum of $95,869.00 out of Lakewood Fund 345, ORG 6433, Proj. 6433, Object 4599, Agency PKR, PKR5224B003.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

[Dallas Municipal Archives | Collection 2018-003]

ARCADIA PARK RECREATION CENTER - ADDITION - The Board approved the following resolution: (85-)

WHEREAS, on November 1, 1985, six bids were received for an addition to the existing Arcadia Park Recreation Center Building:

CONTRACTOR	BASE BID PLUS ALTERNATES 1 & 2
Advance Construction Company	$186,228.00
M K Construction Company	190,231.00
A. J. W. Enterprises, Inc.	190,570.00
Greenbelt Industries, Inc.	202,370.00
The Craftsmen, Inc.	224,325.00
Cooper Construction Services	268,230.00

and

WHEREAS, it has been determined that the Base Bid plus Alternates 1 and 2 are the most advantageous to the City of Dallas, and Advance Construction Company is the lowest responsible bidder in the amount of $186,228.00. Now, Therefore,

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

SECTION 1: That a contract be awarded to Advance Construction Company for an addition to the existing Arcadia Park Recreation Center Building in the amount of $186,228.00.

SECTION 2: That the Director of Finance be authorized to pay the sum of $186,228.00 out of the (1978) Park and Recreation Facilities Improvement Fund 500, Object 4310, as follows:

$ 56,000.00-ORG 9060, Proj 9060, Agency PKR, ACT 9060, PKR5224B002/LN1
$130,228.00-ORG 9061, Proj 9061, Agency PKR, ACT 9061, PKR5224B002/LN2

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

GEORGE B. DEALEY RECREATION CENTER - PHYSICAL CENTER - The Board approved the following resolution: (85-3794)

WHEREAS, on March 20, 1985 (85-0924), a contract was awarded to Bob Woods Enterprises for the construction of a physical fitness center and equipment for the George B. Dealey Recreation Center at a contract price of $170,580.00; and

WHEREAS, Bob Woods Enterprises was unable to obtain the required performance and payment bonds; and

WHEREAS, it is in the best interest of the City of Dallas to rescind the award of the contract to Bob Woods Enterprises in the amount of $170,580.00. Now, Therefore,

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

SECTION 1: That the award of the contract to Bob Woods Enterprises for the construction of a physical fitness center and equipment for the George B. Dealey Recreation Center be and is hereby rescinded.

SECTION 2: That the City Attorney be and is hereby authorized to take such action as may be necessary to obtain a forfeiture of the bid security provided for this contract.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 3: That the Director of Finance be authorized to return the contract award amount of $170,580.00 to the funds as indicated:

$110,000.00 - (1975) Park and Recreation Improvement Facilities Fund 500, ORG 8786, Object 4310, Agency PKR, ACT 8786, PKR6360401 to be released to Fund 500, ORG 8786, Object 4310

21,780.00 - (1978) Park and Recreation Improvement Facilities Fund 500, ORG 9033, Object 4310, Agency PKR, ACT 9033, PKR6360501 to be released to Fund 500, ORG 9033, Object 4310

38,800.00 - (1982-83) General Fund 100001, ORG 5002, Object 4720, ACT E8318003 to be released to E8318003

SECTION 4: That this resolution shall take effect immediately 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 - PHASE II - The Board approved the following resolution: (85-3795)

WHEREAS, on April 3, 1985, a contract was awarded to Bob Woods Enterprises for the Renovation of the Majestic Theater - Phase II at a contract price of $169,235.00; and

WHEREAS, Bob Woods Enterprises was unable to obtain the required performance and payment bonds; and

WHEREAS, it is in the best interest of the City of Dallas to rescind the award of the contract to Bob Woods Enterprises in the amount of $169,235.00, and to readvertise for bids. Now, Therefore,

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

SECTION 1: That award of the contract to Bob Woods Enterprises for the Renovation of the Majestic Theater - Phase II be and is hereby rescinded, and authorization to readvertise is granted.

SECTION 2: That the City Attorney be and is hereby authorized to take such action as may be necessary to obtain a forfeiture of the bid security provided for this contract.

SECTION 3: That the Director of Finance be authorized to return the contract amount awarded in the amount of $169,235.00 to the (1979) Park and Recreation Improvement Facilities Fund 553, ORG 9470, Object 4310, Agency PKR, ACT 9470, R6361001.

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

NATIONAL ENDOWMENT FOR THE ARTS - The Board approved the following resolution: (85-3850)

WHEREAS, the National Endowment for the Arts provides for the making of grants, through various programs under its purview, to public bodies to assist them in the development of culturally-oriented programs; and

WHEREAS, the City of Dallas, through its Park and Recreation Board herein has the opportunity to increase the amount of funds available to support the Division of Cultural Affairs in developing a public art master plan for the City; and

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

WHEREAS, the Applicant hereby assures and certifies that it will comply with Title VI of the Civil Rights Act of 1964; Section 504 of the Rehabilitation Act of 1973; and Title IX of the Education Amendments of 1972; and

WHEREAS, this document will qualify the City of Dallas, by compliance with the National Endowment for the Arts' December 13, 1985 deadline, to be eligible to receive funds should they become available; and

WHEREAS, it is estimated that the total project cost of this application will be $63,450.00 ($10,000.00 National Endowment for the Arts grant, $26,450.00 Texas Commission on the Arts grant accepted by the City Council on November 13, 1985 (85-3661), and $27,000.00 in private donations). Now, Therefore,

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

SECTION 1: That an application be made to the Art in Public Places category of the Visual Arts Program of the National Endowment for the Arts for a grant of $10,000.00.

SECTION 2: That the President of the Park and Recreation Board, and the City Managear of the City of Dallas are hereby authorized and directed to execute and file such application with the National Endowment for the Arts; to provide additional information and to furnish such documents as may be required by said agency; and that the Director of the Division of Cultural Affairs 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.

DAVID R. AND MAYME GRAHAM PARK - The Board approved the following resolution: (86-0478)

WHEREAS, the Abrams Brookside Neighborhood Association has requested that a park site developed in conjunction with the realignment of Abrams Road and Junius Street at the gateway to Park Estates be named in honor of David R. and Mayme Graham; and

WHEREAS, David R. Graham served as Mayor Pro-Tem of the City Council from 1935-1939 and was actively involved in the continued development of programs and operations of both the Park and Recreation Department and the City of Dallas; and

WHEREAS, Mayme Graham had a deep interest in horticulture and served as Chairwoman of the Garden Department of the Dallas Woman's Forum and was an active member of the Garden Clubs; and

WHEREAS, community input has been received from various organizations including the East Dallas Chamber of Commerce and the Swiss Avenue Historic District Association supporting this request. Now, Therefore,

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

SECTION 1: That the Board members recommend to the City Council that the park site at the gateway to the Park Estates bounded by Abrams Road and Junius Street be named the "David R. and Mayme Graham Park."

SECTION 2: That the naming of this park site in honor of Mr. and Mrs. Graham is deemed appropriate in recognition of their years of dedicated service to the City of Dallas.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK - LEONHARDT LAGOON - The Board approved the following resolution: (86-0479)

WHEREAS, the Park and Recreation Board approved a plan presented by For The People, Inc. to design, fund, and install a sculpture garden in the lagoon at Fair Park as a continuing part of the Fair Park Phase I Redevelopment Program; and

WHEREAS, the Sculpture Garden by artist Patricia Johanson is nearing completion and will be an exciting functional addition to the lagoon renovation; and

WHEREAS, For The People, Inc. has now requested that the lagoon in Fair Park be named the Leonhardt Lagoon in memory of Dorothea Louise Leonhardt; and

WHEREAS, Mrs. Leonhardt, a native of North Texas, was a generous and an active supporter of land conservation in Texas and served on various community boards reflecting her support and interest in nature, the arts and education; and

WHEREAS, significant contributions have been made from community organizations and businesses in memory of Mrs. Leonhardt for the Sculpture Garden in the Fair Park Lagoon. Now, Therefore,

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

SECTION 1: That the Board members recommend to the City Council that the lagoon at Fair Park be named the "Leonhardt Lagoon."

SECTION 2: That the naming of the lagoon in Fair Park is deemed appropriate in recognition of Mrs. Leonhardt's support and encouragement of conservation and the arts.

ELECTRICAL/LIGHTING IMPROVEMENTS (VARIOUS PARKS) CONSULTANT - The Board approved the following resolution: (85-3786)

WHEREAS, the 1982 Bond Program included $922,660.00 and the 1985 Bond Program included $848,000.00 for electrical and lighting improvements at various parks as set forth in the bond programs; and

WHEREAS, it is necessary to retain an electrical design consultant to prepare the plans and specifications for obtaining bids and inspect the work during construction; and the consultant, James Weathers, is to provide this service for a basic fee not to exceed $82,000.00. Now, Therefore,

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

SECTION 1: That the consultant, James Weathers, be authorized to furnish electrical design services for electrical and lighting improvements at various park sites for a basic fee not to exceed $82,000.00.

SECTION 2: That the Director of Finance be authorized to pay the sum of $82,000.00 to James Weathers as follows:

$43,952.00 - (1982) Park and Recreation Facilities Improvement Fund 500, ORG 9952, Object 4112, Agency PKR, ACT 9952, PKR9952B028
$38,048.00 - (1985) Park and Recreation Facilities Improvement Fund 599, ORG 9724, Object 4112, Agency PKR, ACT 9718, PKR 9952B028/Line2

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

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CENTRAL SQUARE PARK - Landscaping, Irrigation, Gazebo, Walkways, Playground Improvements and Various Appurtenances - Land Constructors, Inc. - Change Order No. 1 (Approve Additional 35 working days - No Money Involved)

Plans and Specifications for the Conversion of the Old Fine Arts Museum in Fair Park into the Southwest Museum of Science and Technology - Corrigan Associates, Architects - $1,400,000.00 - Financing: 1982 Bond Funds

Trinity Park - Proposal by Trammell Crow to Donate Five Sculptured Marble Cattle

FOR INFORMATION ONLY

Ridgewood Park - Construction of Parking Area and Sidewalks - M. W. Halpern & Co., Inc. - Final $5,571.25 (Total $55,712.50) - Financing: 1978 Bond Funds

The foregoing is a record of the Park and Recreation Board meeting of November 7, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Brady, Assistant Director
Park and Recreation Department
October 27, 1993

Geneva L. Muirhead, Secretary
Park and Recreation Board
October 27, 1993

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
November 14, 1985
Special meeting

Members: Billy R. Allen, Virginia Belcher, Yvonne Ewell, Elizabeth H. Hendrik, Joseph Montemayor, Mrs. S. W. Papert, Jr. and Max W. Wells - 7

FAIR PARK - MEADOWS FOUNDATION GRANT - The Board approved the following resolution: (85-3849)

WHEREAS, The Meadows Foundation, a non-profit organization, has authorized a grant in the amount of $1,517,000.00 to the Park and Recreation Board for the construction and renovation of facilities in Fair Park; and

WHEREAS, grant funds in the amount of $1,297,000.00 are designated for the renovation of the Margo Jones Theatre building and construction of landscape additions to the Dallas Civic Garden Center with a teaching greenhouse to be named for Douglas A. Blachly and the Grand Allee components to be named Allee du Meadows; and

WHEREAS, additional grant funds of $220,000.00 are designated toward construction of a new museum of African-American Art in Fair 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, and the City Manager be authorized to accept a grant from The Meadows Foundation subject to the conditions of the grant, and to execute the contract after approval as to form by the City Attorney.

SECTION 2: That the Finance Director be authorized to receive and disburse funds in Fund 348, ORG 6593 and ORG 6594.

SECTION 3: That appropriations in Fund 348, Agency PKR, be established as follows:

$1,297,000.00 ORG 6593, Object 4599 - Margo Jones/Garden Center
220,000.00 ORG 6594, Object 4310 - Museum of African-American Art

SECTION 4: That this resolution shall take effect immediately 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 Park and Recreation Board recommended that the Purchasing Agent accept the following bids:

Calcium Carbonate (Various Parks) - Low alternate bid by Quikrete of Texas on 12,500 50# bags to mark soccer, football and baseball fields - $23,125.00 (Current Funds)

The foregoing is a record of the Park and Recreation Board meeting of November 14, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
March 14, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
March 14, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
November 21, 1985
Regular meeting

Members: Billy R. Allen, Virginia Belcher, Yvonne Ewell, Elizabeth H. Hendrik, Joseph Montemayor, Mrs. S. W. Papert, Jr. and Max W. Wells - 7

EMPLOYEE RECOGNITION AWARDS

Employee of the Month
Jih-Min Yu - Directorate
Robert Reyes - Departmental Affairs
Sam Smith - Samuell Region
Debbie Potter - Bachman Region
Melvin Thomas - Administration/Finance
Cindy Schnetzler - Mountain Creek

Special Recognition
Dee Segrest and Donny Shubert - Administration/Finance

PLANS AND SPECIFICATIONS - The Board approved the following plans and specifications and requested that the Purchasing Agent advertise for bids:

Pemberton Hill Park - Construction of parking area (1984-85 Community Development Grant Funds)

SPECIAL EVENT - The Board considered the following special event:

Lake Highlands Soccer Association - Request to Sell T-Shirts at a Thanksgiving Soccer Tournament

FOR INFORMATION ONLY

Lawnview Park - Electrical Improvements to the existing ball diamonds - Mel's Electric Service, Inc. (1982 Bond Funds)

Claims - Monthly Report for September 1985 on disposition of claims under $2,000.00

The foregoing is a record of the Park and Recreation Board meeting of November 21, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
March 14, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
March 14, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
December 5, 1985
Regular meeting

Members: Billy R. Allen, Virginia Belcher, Yvonne Ewell, Elizabeth H. Hendrik, Joseph Montemayor, Mrs. S. W. Papert, Jr. and Max W. Wells - 7

PURCHASES - The Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids:

Fertilizer (Various Parks) Various kinds of fertilizer for 12-month period, low and low conforming bids - Financing: Current funds

Harpool Seed, Inc.	$ 10,392.70
Harpool Fertilizer Co.	26,550.00
Lesco, Inc.	1,436.86
Tri-Sentry Chemical Corp.	77,341.99
Watson Distributing Co.	31,680.00
Tex Turf, Inc.	1,920.00
Chemical & Turf Specialty Co., Inc.	36,606.50
TOTAL	$185,928.05

SAMUELL-EAST PARK (Samuell Farm) ADMINISTRATION AND CONCESSION FACILITIES - The Board approved the following resolution:

WHEREAS, on November 22, 1985, twelve bids were received for the construction of administration and concession facilities at Samuell-East Park (Samuell Farm):

CONTRACTOR	BASE BID PLUS ALTERNATES 1 and 2
Paramount Partners, Inc.	$166,619.00
Greenbelt Industries, Inc.	176,589.00
AMTX Contractors/a division of R & R Enterprises	182,799.00
Advance Construction Company	183,363.00
M K Construction Co.	185,250.00
Big K Builders	187,120.00
Doric Building Corporation	188,950.00
A.J.W. Enterprises, Inc.	190,473.00
Cooper Construction Co., Inc.	233,430.00
Builders III	Non-Conforming Bid

and

WHEREAS, it has been determined that the Base Bid plus Alternates 1 and 2 are the most advantageous to the City of Dallas, and Paramount Partners, Inc. is the lowest responsible bidder in the amount of $166,619. Now, Therefore,

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

SECTION 1: That a contract be awarded to Paramont Partners, Inc. for construction of administration and concession facilities at Samuell-East Park (Samuell Farm) in the amount of $166,619.00.

SECTION 2: That the Director of Finance be authorized to pay the sum of $166,619.00, as follows:

$160,904.00	(1978) Park and Recreation Facilities Improvement Fund 500 (Interest Earnings), ORG 9073, Object 4310, ACT 9073, PKR5224C024/LN1
5,715.00	Samuell Park Fund 330, ORG 6975, Object 4310, PKR5224C024/LN2

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS MUSEUM OF ART - ACQUISITION OF ARTWORK - The Board approved the following resolution: (86-0155)

WHEREAS, on April 27, 1983, the City Council passed Ordinance No. 17815 which allows for the purchase of artwork using proceeds derived from the deaccessioning, through sale, of artworks from the City-owned portion of the permanent collection of the Dallas Museum of Art; and

WHEREAS, the staff, Acquisitions Committee, and the Board of Trustees of the Dallas Museum of Art, in seeking to better represent the work of minority artists in the Museum's permanent collection have requested authorization to utilize $110,000.00 from the deaccession proceeds held by the City to purchase the painting "Christ and His Mother Studying the Scriptures" by the Afro-American artist, Henry Ossawa Tanner; and

WHEREAS, the Park and Recreation Board's Culture and Education Committee, and the Administration and Finance Committee have reviewed this request and have recommended approval. Now, Therefore,

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

SECTION 1: That the Dallas Museum of Art be authorized to purchase from Edward L. Shein, Inc. of Providence, Rhode Island, agent of Laura Jean Roper, the Henry Ossawa Tanner painting "Christ and His Mother Studying the Scriptures" for $110,000.00.

SECTION 2: That the Director of Finance, upon approval of the Director of the Park and Recreation Department, be authorized to make payment out of the Fine Arts Collectibles Fund 334, ORG 8020, Account 4890, up to but not to exceed $110,000.00 to reimburse the Dallas Museum of Art for the cost of procuring the Tanner painting.

SECTION 3: That the painting become the property 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.

PRAIRIE CREEK GREENBELT - The Board accepted a donation of approximately 4.7 acres of land along Prairie Creek between Elam Road and Odom Road from Mr. Theodore (Ted) E. Frossard and Kathleen White.

SPECIAL EVENT - The Board considered the following special event:

Lee Park - Request from the David Craig Williams Memorial Montessori school for a dinner auction at Arlington Hall on March 15, 1986 as a fundraiser

The foregoing is a record of the Park and Recreation Board meeting of December 5, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
March 15, 1994

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
March 15, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
December 12, 1985
Special meeting

Members: Billy R. Allen, Virginia Belcher, Yvonne Ewell, Elizabeth H. Hendrik, Joseph Montemayor, Mrs. S. W. Papert, Jr. and Max W. Wells - 7

TEXAS COMMISSION ON THE ARTS - GRANT APPLICATION-(LOCAL ARTS AGENCY CHALLENGE PROGRAM) - The Board approved the following resolution: (86-0153)

WHEREAS, the Texas Commission on the Arts provides for the making of grants, through various programs under its purview, to public bodies to assist them in the development of culturally-oriented programs; and

WHEREAS, the City of Dallas, through its Park and Recreation Board, herein has the opportunity to increase the amount of funds available to support the activities of the Division of Cultural Affairs in 1986-87; and

WHEREAS, the Applicant hereby assures and certifies that it will comply with the regulations, policies, guidelines and requirements, including OMB circulars A-87 and A-102 as they relate to the application; also that it will comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and Title IX of the Education Amendments of 1972; and

WHEREAS, this document will qualify the City of Dallas, by compliance with the Texas Commission on the Arts' January 15, 1986 deadline, to be eligible to receive funds should they become available; and

WHEREAS, it is estimated that the total project cost for this application will be $50,000.00 (Texas Commission on the Arts grant). Now, Therefore,

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

SECTION 1: That an application be made to the Local Arts Agency Challenge Program of the Texas Commission on the Arts for a grant of $50,000.00.

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 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 Director of the Division of Cultural Affairs 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.

FAIR PARK - MAGNOLIA LOUNGE LEASE TO FRIENDS OF FAIR PARK, INC. - The Board approved the following resolution: (86-0226)

WHEREAS, the Friends of Fair Park, Inc. is dedicated to the preservation and continued use of Fair Park and its facilities; and

WHEREAS, the Magnolia Lounge (Margo Jones Theater) is an historically significant structure located at Fair Park; and

WHEREAS, it is the desire of the Friends of Fair Park and the City, through its Park and Recreation Board, to enter into a lease agreement whereby the Friends would join the City in the rehabilitation and restoration of the Magnolia Lounge into a multi-media and information center for Fair Park. Now, Therefore,

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

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 1: That the proposed lease agreement with the Friends of Fair Park, Inc. for the operation of the Magnolia Lounge in Fair Park as a multi-media and information center (after renovation) be approved for a term of ten years with two five-year renewal options.

SECTION 2: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval as to form by the City Attorney.

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

STEVENS PARK GOLF COURSE PRO SHOP - TEMPORARY TRAILER PERMIT - The Board approved the following resolution: (86-0156)

WHEREAS, use of a temporary trailer to contain the golf pro shop operation at Stevens Park Golf Course is required until renovation of the electrical, heating, and cooling systems can be completed in the existing clubhouse; and

WHEREAS, space in the trailer will be used for the normal pro shop services and will provide minimum food and drink services in order to keep this golf course open to serve the general public during the renovation of the clubhouse. Now, Therefore,

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

SECTION 1: That the Building Official is authorized to issue a Certificate of Occupancy to the Park and Recreation Department for the operation of this temporary office facility at the Stevens Park Golf Course for a period not to exceed three (3) months, upon determination that the structure and equipment is installed in a safe manner.

SECTION 2: That Gel-Co Space, low bidder of three quotes received by the Purchasing Department, be paid the $525.00 monthly rental for the trailer plus additional fees for insurance, set up and take down of the trailer during the time required to renovate the existing club house up to, but not to exceed, the amount of $25,000.00 out of the General Fund 001, ORG 5274, Account 3330, PDPKRCONTRD04; and that, upon receipt of the final invoice approved by the Park and Recreation Department, the remaining funds be released to the unencumbered balance in the General Fund 001, ORG 5274.

SECTION 3: That this resolution shall take effect immediately 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 (Driving Range) - The Board approved the following resolution: (86-0157)

WHEREAS, it has been deemed desirable to provide a golf driving range at L. B. Houston Park Golf Course; and

WHEREAS, four proposals were received following advertising and these proposals have been given careful consideration. Now, Therefore,

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

SECTION 1: That a seven year contract with one three-year option be approved with Mickey Carey consistent with his proposal for the operation of a public golf driving range at L. B. Houston Park Golf Course with the tee, fairway, sand trap, elevated target greens, automatic irrigation, and a cart path from the pro shop to the driving range constructed at the expense of Mickey Carey; and that the golf driving range improvements become the property of the City of Dallas at the end of the seven year contract.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 2: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval as to form by the City Attorney.

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

LAKE RAY HUBBARD - CAPTAIN'S COVE MARINA - The Board approved the following resolution: (85-4053)

WHEREAS, American Marina Corporation operates a public marina dba Captain's Cove Marina at Lake Ray Hubbard under contract with the City of Dallas which expires February 28, 1999; and

WHEREAS, the contract provides that sale of subject operation, or contract, requires approval by the Park and Recreation Board, and the City Council; and

WHEREAS, Captain's Cove Associates, Ltd., a Texas limited partnership whose general partner is Forum/Parma Resorts, Inc., proposes to acquire the existing marina operation and concession rights granted by the City of Dallas. Now, Therefore,

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

SECTION 1: That the sale of the marina and transfer of the concession contract from American Marina Corporation to Captain's Cove Associates, Ltd. be approved subject to the conditions outlined by the Park and Recreation Board as follows:

1) that bridgespans located at the north end of Captain's Cove Marina be removed by December 31, 1985;

2) that the removal and adjustment of rubble being used for erosion control along the shoreline at the north end of Captain's Cove Marina continue to be completed as soon as possible, but not later than December 31, 1985 per specifications of the City;

3) that plans for vehicle and dry storage for Captain's Cove Marina be submitted not later then December 31, 1985;

4) that the City of Dallas receive full concession fees due on the boatslip to be rented to Richard Fagin of American Marina Corporation per the agreement between the seller and buyer;

5) that $50,000 for improvements and repairs at Captain's Cove Marina be expended not later than June 30, 1987; that failure to expend this amount in the timeframe agreed to will result in the forfeiture of the difference in this amount and what is actually spent, payable to the City of Dallas;

6) that the successful performance of all of the requirements of the existing concession contract being transferred are met and guaranteed by Robert Parma and Forum Companies, Inc. with such guarantee to be executed as part of the agreement between the City and Captain's Cove Associates, Ltd., a limited general partnership under the laws of the State of Texas whose general partner is Forum/Parma Resorts, Inc.

SECTION 2: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval as to form by the City Attorney.

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

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Lagoon Sculpture Project) - The Park Board received the following letter dated December 11, 1985 addressed to Dr. Sally Lancaster, 2922 Swiss Avenue, Dallas, Texas 75204. The Board was asked to approve the $50,000 credit for other improvements in Fair Park through the matching funds on other areas as indicated:

"In the 1985 Capital Improvement Program for Fair Park the following projects are included with the indicated funding sources:

Project	Bonds	Interest Earnings	Private
Aquarium	653,000 (100%)		
Dallas Museum of Natural History	1,792,000 (100%)		
Dallas Civic Garden Center	513,000 (100%)		
	2,134,000 (60%)		1,423,000 (40%)
Dallas Historical Society	800,000 (100%)		
	720,000 (60%)		480,000 (40%)
Margo Jones Theater		420,000 (60%)	280,000 (40%)
The Science Place II	756,000 (60%)		504,000 (40%)
The Science Place I	807,000 (60%)		538,000 (40%)
Lagoon Project			500,000 (100%)
Museum of African-American Life & Culture	1,200,000 (60%)		800,000 (40%)
Communications Buildings		100,000 (100%)	
Railroad Museum		50,000 (60%)	33,000 (40%)
	9,375,000	570,000	4,558,000

Your letter of November 6, 1985 and its attached grant contract committed $1,297,000 on November 10, 1985 toward the private sector match of the renovation of the Margo Jones Theater building and construction of landscape additions to the Dallas Civic Garden Center. In addition, $220,000 will be provided on June 10, 1986 toward construction of a new Museum of African-American Life and Culture. Further instructions pertaining to your contribution to the Margo Jones project were stated in your letter of November 13, 1985 as follows:

Allocations of Grant Funds by Meadows Foundation

	City	Friends of Fair Park
Architectrual Fees/Engineering Tests		80,000
Construction Costs	97,000	
Furnishing and Design Fees		103,000
	97,000	183,000

"Since your letter of November 13, there has been conversation with you and representatives of The Friends of Fair Park concerning the allocation of additional funds to the Friends to cover certain costs necessary to protect the building during the design and building process. The City Attorney has notified this department that the entire bond package for Fair Park is to be treated as one entity in determining the committed match from the private sector i.e., you may pay a higher percentage match on one project than another as long as the final match equals or exceeds the amount committed. In review of this, please provide the Park and Recreation Department in writing should you wish to modify the instructions for expenditure of funds as previously provided.

(Continued on the following page.)

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"The Meadows Foundation also agreed to raise from the private sector the dollars to totally fund the Lagoon Sculpture Project. As you will recall, when you and Bobbette Higgins initially presented the sculpture project to the Park Board, it was pointed out that the sculpture would replace the foot bridge across the lagoon. At that time it was informally agreed if the sculpture was constructed in time to preclude the placement of the new foot bridge as funded within the 1982 Renovation Plan for Fair Park, the savings on the foot bridge would be credited to the sculpture cost. Since "For The People" is contracting for all costs of the sculpture, the City cannot compensate them directly with the credit. Since the sculpture is a recognized portion of the Capital Improvement Program, 100% funded by the private sector, the Park and Recreation Department may credit the $50,000 toward another project within the Fair Park Capital Improvement Program where there is a committed match from The Meadows Foundation and the Meadows Foundation may provide from your funds the $50,000 to "For The People." If this is the wish of you and The Meadows Foundation, please advise in writing in order that this process may be presented to the Park Board for its approval.

"The Park Board and the Park and Recreation Department appreciate the commitment of you and The Meadows Foundation to Fair Park and look forward to bringing this great project to a speedy fruition.

"s/Jack W. Robinson
Director of Park and Recreation Department"

The Board approved that $50,000 be credited on other improvements in Fair Park where The Meadows Foundation has a committed match permitting the Meadows Foundation to provide $50,000 to "For The People" on the Lagoon Project as proposed in the above letter.

SAMUELL FARM OPERATING POLICY - The Board approved the following policy:

Samuell Farm is a Dallas Park and Recreation Department park and subject to the same policies and procedures as all other dedicated parks with the following exceptions:

Park Access

1. Vehicles may be driven on established roadways for unloading of equipment and must be promptly returned to designated parking areas.

2. Vehicular access to park interior will be at the discretion of the Farm Manager during inclement conditions.

3. Public access is not permitted after the gates are closed each evening.

4. Exiting is prohibited after the gatex are closed, except for emergencies.

Alcoholic Beverages

1. No hard alcoholic beverages are allowed at Samuell Farm, including parking lots, campsites and buildings.

TURTLE CREEK HIKE AND BIKE TRAIL - TEXAS PARKS AND WILDLIFE GRANT REQUEST (83-3839) See Park and Recreation Board Minutes, December 1, 1983, Vol. 19, Page 287]

The Park Board approved the staffs request to apply to Texas Parks and Wildlife for a $300,000 grant to construct a hike and bike/jogging trail along Turtle Creek Parkway.

[Dallas Municipal Archives | Collection 2018-003]

SPECIAL EVENTS - The Board considered the following special events:

Cedar Crest Park Golf Course - Request of the Dallas Public Links Golf Association to schedule the sectional qualifying for the 1986 Amateur Public Links Championship on June 20-21, 1986.

Various Parks - Request from thje Heart of Texas Foundation, Inc. for low cost vaccination clinics for dogs and cats.

The foregoing is a record of the Park and Recreation Board meeting of December 12, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
March 15, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
March 15, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
December 19, 1985
Regular meeting

Members: Billy R. Allen, Virginia Belcher, Yvonne Ewell, Elizabeth H. Hendrik, Joseph Montemayor, Mrs. S. W. Papert, Jr. and Max W. Wells - 7

EMPLOYEE RECOGNITION AWARDS

Employee of the Month
Pat Benefiel - Departmental Affairs
Robert Edwards - Samuell Region
Jimmy Casey - Bachman Region
Charles Boseman - Mountain Creek Region
Kathleen Gabrielson - Administration and Finance

Special Recognition
Robert Davis - Support Services
Oscar McGaskey - Bachman Region

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

Prestonwood West Park (Playground Equipment and Shelter) - Low or low conforming bidders of six - (1982 Bond Funds)

Miracle Recreation Equipment Company	$11,871.00
Park Structures of America	875.00
Paul E. Allen Company	799.00
Vaughan and Associates	75.00
TOTAL	$13,620.00

PLANS AND SPECIFICATIONS - The Board approved the following plans and specifications and recommended that the Purchasing Agent advertise for bids:

Dallas Zoo Phase IA Improvements (Paving, grading and utilities) for the African Exhibit (1982 Bond Funds)

FAIR PARK REDEVELOPMENT - The Board was presented with the following information:

An allowance of $150,000.00 is included in the existing Fair Park contract for additions and restoration work on the Automobile Building. This allowance is to be used in the event that hidden and unnown conditions are discovered during the construction.

In the process of attempting to use the existing foundations for the new portico structures on the building, we discovered that one of the 1936 foundations had been partially demolished and could not be reused. Buried obstructions were also encountered in the excavation for the new restroom addition. These had to be removed before proceeding.

The cost of this work was $20,518.00. In order to keep the project accounting consistent with City guidelines, we are asking that the Park Baord ratify this expenditure from the contract allowance item. After the project is completed, any unused amount will be returned to the Fair Park Improvement Fund.

The Board ratified the expense to Lloyd Blaylock Construction, Inc. in the amount of $20,519.00 as requested by the staff.

VARIOUS GOLF COURSES (Golf Concession Contracts) - In accordance with golf concession contracts andCouncil Resolution # 84-0173, the Park Board approved one year extensions for Len Jones (Cedar Crest Golf Course), Mickey Carey (L. B. Houston Golf Course), Jimmy Powell (Stevens Park Golf Course), Kim Brown (Grover C. Keeton Golf Course) and Bob Smith (Tenison Park Golf Course).

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Vietnam Veterans Memorial) - On January 10, 1985 (Vol. 19, Page 443, Park and Recreation Board Minutes) the Park Board approved a letter of agreement with the Vitenam Veterans Memorial Fund of Texas to construct a memorial in Fair Park.

A period of 12 months, beginning January 10, 1985 was designated for fund raising. The letter of agreement stipulated that if construction funds and endowment funds were not raised in that period, the designation of the site would expire.

The Park Board approved a six-month extension to the fund raising as requested by representatives of the Vitenam Veterans Memorial Fund of Texas.

1985 BOND FUND PROJECTS - The Board approved construction priorities resulting in the following 1985 Bond Program bond sale projections and urged that City Manager, Charles Anderson give positive consideration as recommended:

May 1985	$13,608,000
October 1985	9,570,000
May 1986	8,709,000
October 1986	8,640,000
May 1987	8,188,000
October 1987	5,116,000
May 1988	4,910,000
October 1988	3,645,000

The total proposed bond sale for park and recreation projects is $62,386,000 and includes projects provided in propositions 3, 8, 10 and 11 as approved on November 5, 1985. The size of the proposed bond sales in the first year is required by the necessity to:

Replace the Junius Street Maintenance Center which must be vacated by December 1986.

Purchase land for the implementation of Phase I expansion plans for the Dallas Zoo.

Retain consultants and prepare the construction plans and documents to facilitate the implementation of the projects with the bond program.

Begin construction of certain badly needed park improvements.

SPECIAL EVENT - The Board approved a request by the North Texas Junior Golf Association to cosponsor six junior golf tournaments at municipal courses in 1986. The cosponsorship includes waiving green fees for six tournaments with an estimated 500 participants.

TRINITY PARK - The staff recommended that the Board accept "Lake Park", completed by Trammell Crow and approve a resolution of appreciation for Mr. Crow.

The foregoing is a record of the Park and Recreation Board meeting of December 19, 1985. Since minutes were never prepared, this record was compiled using the final meeting agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
March 17, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
March 17, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
January 9, 1986 - 10:00 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Max W. Wells - 7

Absent: None

FAIR PARK (The Science Place I) - A motion by Virginia T. Belcher that the following resolution be adopted was carried: (86-0260 - January 22, 1986)

WHEREAS, on December 20, 1985, nine bids were received for the restoration and renovation of the former Dallas Museum of Fine Arts at Fair Park for the Southwest Museum of Science and Technology (The Science Place I):

CONTRACTOR	BASE BID PLUS ALTERNATES 1, 2, 3 and 4
Nico Industries, Inc.	$ 878,300.00
Mission Construction, Inc.	955,700.00
Wegner Commercial Corp.	968,125.00
Bartex, Inc.	1,000,000.00
Howard U. Freeman, Inc.	1,009,200.00
Rogers-O'Brien Construction Co., Inc.	1,026,144.00
Constructors and Associates, Inc.	1,068,920.00
Partners Construction, Inc.-Texas	1,245,394.00
Joe Funk Construction Engineers, Inc.	1,257,000.00

and

WHEREAS, it has been determined that the Base Bid plus Alternates 1, 2, 3 and 4 are the most advantageous to the City of Dallas, and Nico Industries, Inc. is the lowest responsible bidder in the amount of $878,300.00. Now, Therefore,

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

SECTION 1: That a contract be awarded to Nico Industries, Inc. for restoration and renovation of the former Dallas Museum of Fine Arts at Fair Park for the Southwest Museum of Science and Technology (The Science Place I) in the amount of $878,300.00.

SECTION 2: That the Director of Finance be authorized to pay the sum of $878,300.00 out of the (1982) Fair Park Facilities Improvement Fund 502, ORG 8985, Object 4310, Agency PKR, ACT 8985, PKR5224D030.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

PARK AND RECREATION DEPARTMENT EMPLOYEES - The Director of the Park and Recreation Department announced that, in an effort to strengthen the department's team, new employees will be introduced to the Board members from time to time. Assistant Director Eddie Hueston introduced Kirk Haines (Arcadia Recreation Center) and Gerald Fricks (Magna Vista Recreation Center). Assistant Director Ron Dodd introduced Barbara Schriefer (Harry Stone Recreation Center).

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FAIR PARK (State Fair - Contract Audit) - A motion by Max W. Wells that the following resolution be adopted was carried: (86-0234 - January 15, 1986)

WHEREAS, the State Fair of Texas executed a contract with the City of Dallas April 26, 1971 for certain operational rights within Fair Park; and

WHEREAS, recent allegations have been made that the State Fair of Texas may be in non-compliance with its contract with the City of Dallas; and

WHEREAS, it is deemed necessary to contract with an auditing firm to respond to these concerns. Now, Therefore,

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

SECTION 1: That a contract be approved with Dodd-Frazier and Company to perform a contract compliance audit of the State Fair of Texas which operates in Fair Park under a contract with the City of Dallas for a twenty-year term beginning May 1, 1971.

SECTION 2: That the Director of Finance be authorized to pay Dodd-Frazier and Company an amount not to exceed $14,500.00 to be paid out of General Fund 001, ORG 5201, Object 3070, PKRCONTRD10.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

COMMUNITY COUNCIL OF GREATER DALLAS (IMPACT 88) - Joseph Montemayor moved that the Park and Recreation Board cooperate with the Community Council of Greater Dallas in conducting a survey of existing facilities and identifying locations for new services consistent with the "Service Goal H: Recreation" in the long range plan developed by the Task Force on Adolescent Health and School Age Pregnancy; that one member of the Park and Recreation Board serve on the Survey Advisory Committee; that no direct funding be required from the Park and Recreation Department; and that the Board's involvement will specifically be:

1) Assistance in design and development of the survey instrument.

2) Identification of public recreation facilities within Dallas and identification of those public Park and Recreation agencies within the county.

3) Participation in analysis of findings and review of final report.

Motion carried.

MASTER PLAN FOR PUBLIC ART (Advisory Committee) - Mrs. S. W. Papert, Jr. moved that the list of persons recommended by the Culture and Education Committee for nomination to the Advisory Committee for the Master Plan for Public Art be approved. Motion carried.

ART IN PUBLIC PLACES COMMITTEE (Members) - A motion by Mrs. S.W. Papert, Jr. that Jean Lacy and Rudy Ornelas be appointed to fill the two vacancies on the Art in Public Places Committee was carried.

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WHITE ROCK CREEK GREENBELT (Royal Oaks Country Club) - The Board was provided with the following staff recommendation:

"For the past several years there has existed a park, street, and drainage easement granted to the City of Dallas by the Royal Oaks Development Company along the south side of proposed Royal Lane. The easement is on the north side of the Royal Oaks Country Club Golf Course and has never been utilized for park purpose.

"Currently, the Dallas Water Utilities Department is constructing an 84" water transmission line and hike and bike trail in this area. Upon completion of the proposed hike and bike trail, the Park and Recreation Department will have no further need for any land which will lie south of the fence being constructed six feet from the southern edge of the trail.

"The abandonment of this portion of the easement will allow for the construction of the trail to the satisfaction of the Park and Recreation Department. Additionally, the Royal Oaks Development Company has agreed to grant another easement for the hike and bike trail on the north side of proposed Royal Lane without the need for condemnation. The staff recommends approval of this request."

A motion by Yvonne Ewell that the recommendation of the park staff be approved; and that the park staff work with the City Attorney's office to meet all the legal requirements was carried.

CLAIMS (Settlements) - Assistant Director Frank P. Wise made the following report to the Board members:

"On August 13, 1973, the City Council enacted City Ordinance 14211 authorizing payment of all claims for damages under $2,000.00 without Council action when recommended by the City Attorney and approved by the City Manager. The Park and Recreation Board, on January 8, 1976, (Volume 17, Page 226) adopted a resolution providing for the payment of claims for damages consistent with City Ordinance 14211 and/or any amendments thereto.

"On April 1, 1982, City Ordinance 14211 was amended to enable the payment of claims up to $5,000.00 without Council action . . .

"Pursuant to the referenced Park and Recreation Board resolution, claims up to $5,000.00 may now be approved without Board action. This is submitted to insure that it remains the desire of this Board to authorize the staff to settle claims up to $5,000.00 consistent with the revised City Ordinance."

Mrs. S. W. Papert, Jr. moved that, continuing the Board's policy of being consistent with the policy of the City of Dallas, all claims for damages which are recommended for approval by the City Attorney and approved by the Park and Recreation Department, may be paid up to $5,000.00; that monthly reports on such claims continue to be made to the Board for its information; and that necessary action be taken to assure that preventative measures continue in an effort to improve the department's safety record. Motion carried.

PARK POLICE (Cotton Bowl Parade) - The Director of the Park and Recreation Department stated that he had requested Sergeant Gary Godsey to show a video tape on the mounted unit of the park police which includes footage from the 1986 Cotton Bowl Parade displaying the Dallas Park Police Mounted Unit escorting Governor Mark White and his wife. He reminded the Board members that this parade is televised nationally each year, and that, on numerous occasions, the park police has represented the City of Dallas not only in the Cotton Bowl parades, but in other parades as well.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES (Dallas Zoo-Marsalis Park) - A motion by Mrs. S. W. Papert, Jr. that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following only bids or low bids on medical supplies for veterinary care of animals was carried: (ORG PUR, Bid 8074)

Beecham Laboratories	$1,526.60
Bristol Laboratories	205.00
Lone Star Vet. Supply Co.	10,879.85
Parke-Davis Div/ Warner-Lambert	376.00
Vescor-Pioneer, Inc.	4,185.21
Fort Dodge Laboratories	3,751.06
Texas Hospital Supply Corp	446.25
TOTAL	$21,369.97

PURCHASES (Dallas Zoo - Marsalis Park) - A motion by Joseph Montemayor that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following low bid by Harland Sprague Dawley, Inc. on animal food (30,420 Live Pre-Weanling Mice, 17,680 Live Adult Mice, 67,600 Frozen Adult Mice, and 8,892 Live Rats) at a total cost of $65,405.60 was carried. (ORG PKR, Bid 9013)

PURCHASES (Golf Courses - Golf Carts) - A motion by Joseph Montemayor that the Park and Recreation Board recommend to the Purchasing Agent that the bids received on the twenty-four month rental on six golf carts for marshalling purposes at the various golf courses be rejected; and that the Purchasing Agent be requested to advertise for bids on eight golf carts was carried. (ORG PUR, Bid 8072)

PURCHASES (Various Parks - Bulbs) - A motion by Virginia T. Belcher that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the low bid, or low alternate bid, on 68,300 assorted caladium bulbs for various parks by Abbott-Ipco, Inc. in the total amount of $26,312.00 was carried. (ORG PRK, Req. RXRV101057, Bid RS101053)

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:40 a.m.; and the Board members went on a tour to review the Mounted Unit of the Park Police at Fair Park, and to visit the Dallas Garden Center.

APPROVED:

Billy R. Allen, 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 16, 1986 - 10:05 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Max W. Wells - 7

Absent: None

BENT TREE MEADOW PARK (Folsom Investments) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-)

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 of Dallas and Folsom Investments, Inc. agreeing to convey approximately 2.55 acres of land for Bent Tree Meadow Park Site, being part of Block 8705, official City numbers, and being located at 4200 Creekmeadow Drive, Dallas, Texas, be approved and accepted. The area to be acquired is unimproved.

SECTION 2. That the consideration to be paid for the property to be conveyed is $400,000.00.

SECTION 3. That the City will have possession at closing and will pay all closing costs and title expenses.

SECTION 4. That the Director of Finance is authorized to make payment in favor of the above named in the amount of $400,000.00 to be paid as follows; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney:

$ 69,928.00 - (1975) Park and Recreation Facilities Improvement Fund 500, ORG 8797, Object 4210, ACT 8797, PKR5224D022/LN1

196,123.00 - (1978) Park and Recreation Facilities Improvement Fund 500, ORG 9034, Object 4210, ACT 9034, PKR5224D022/LN2

133,949.00 - (1978) Park and Recreation Facilities Improvement Fund 500, ORG 9043, Object 4210, ACT 9043, PKR5224D022/LN3

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 - AFRICAN AMERICAN MUSEUM - Mrs. S. W. Papert, Jr. moved that the proposal from the Board of Directors of the Museum of African American Life and Culture to provide architectural services for the proposed museum as a portion of its 40% match on construction costs be approved. Motion carried.

KIEST PARK TENNNIS CENTER (Pro-Manager Contract) - A motion by Joseph Montemayor that Jim Doane, pro-manager at the Kiest Park Tennis Center, continue operation under his contract which began February 1, 1985, by approving the one-year option renewal was carried.

[Dallas Municipal Archives | Collection 2018-003]

PARK AND RECREATION DEPARTMENT EMPLOYEES - The Director of the Park and Recreation Department introduced a new employee in the Design and Development Division, Ken Beam.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:15 a.m., and the Board members went into a Work Session on the following items:

1. Buckner Park - Conceptual Plan Review - David Crockett School (Jim Damm of DISD along with architects)

2. North Lake Park - Status Report - Dallas Hydro-Fest (Board informed that this will be brought back when additional information becomes available)

3. Museum of Natural History - Presentation - Lou Gorr (Plaque received stating that "American Association of Zoological Parks and Aquariums hereby acknowledges that DALLAS AQUARIUM is an Accredited Institution having satisfied the qualitative evaluation and professional standards of the Accreditation Commission of the American Association of Zoological Parks and Aquariums. 1985")

TOUR - After the Work Session, the Board members left at 11:10 a.m. on a bus tour of Harry S. Moss Park, portions of the trails in the White Rock Greenbelt and other areas along the way.

APPROVED:

Billy R. Allen, 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 23, 1986 - 10:05 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Max W. Wells - 6

Absent: Joseph Montemayor - 1

BOARD ATTENDANCE - Mrs. S. W. Papert, Jr. moved that Joseph Montemayor be excused from attending this Board meeting since he had to be in Court today. Motion carried.

EMPLOYEE RECOGNITION AWARDS - The following employees were presented with certificates of recognition for January 1986:

Employee of the Month:	Carrie Williams - Departmental Affairs
	Sam Brooks, Jr. - Samuell Region
	Manuel G. Herrera - Mountain Creek Region
	Peter Paul Rose - Dallas Zoo
Special Recognition:	Linda Strem - Mountain Creek Region
	Gene Spearman - Administration and Finance

NEW EMPLOYEE - Paul Dyer, Superintendent of Engineering, introduced James Weathers who was recently retained as an electrical design technician to work on lighting facilities at various parks.

FAIR PARK (The Science Place) - The Board President recognized Richard F. Coyne, President and Chief Executive Officer of the Southwest Museum of Science and Technology, who gave each Board member a packet of information on the special traveling exhibit, "VISION: THE PRECIOUS TREASURE", scheduled at The Science Place for January 25 through March 9, 1986. Mr. Coyne invited the Board members to an informal opening reception on Thursday, January 23, from 4:30 to 6:30 p.m. to preview the exhibit. He also informed the Board that the museum had received a grant of $170,000.00 from the Junior League which will go toward the physicians' exhibit in the new building.

FAIR PARK (Garden Center) - Following the presentation of the proposed expanded landscaped area at the Dallas Garden Center in Fair Park, Mr. Lawrence R. Herkimer was recognized by the Board President. He expressed the hope that the Park Board was as enthusiastic about the new plan as they were and requested the Board's approval.

A motion by Mrs. S. W. Papert, Jr. that the conceptual master landscape plan be approved was carried.

PURCHASES - A motion by Virginia T. Belcher that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Grass (Grounds Maintenance) - Low bids by Miller Nursery and Grass Company on 19,400 sq. yds. of St. Augustine Grass at a cost of $26,190.00; Ag Sod Company, Inc. on 14,800 sq. yds. of Bermuda Grass Sod at a cost of $19,240.00; and Thomas Brothers Grass on pick up prices on above grasses at $1.59 sq. yd. and $1.10 sq. yd. respectively. (ORG PUR, Bid 8096)

PURCHASES - A motion by Mrs. S. W. Papert, Jr. that the Park and Recreation Board recommend to the Purchasing Agent that the bids received on three 1,000 gallon underground fuel tanks and pumps to be installed at Lake Ray Hubbard Service Center, Samuell Farm (Samuell-East Park), and White Rock Lake be rejected; and that bids be requested for the materials only with installation to be by park forces was carried. (ORG 5090 - Req. 911208)

[Dallas Municipal Archives | Collection 2018-003]

DALLAS ZOO [Thomas Hill Park] (Monorail) - A motion by Virginia T. Belcher that the following resolution be adopted was carried: (86-0477 - February 12, 1986)

WHEREAS, on January 10, 1986, four bids were received for the construction of monorail transportation system at Dallas Zoo (Thomas Hill Park):

CONTRACTOR	BASE BID
VSL Corporation	$4,926,500.00
Fastran Transportation System, Inc.*	4,978,600.00
*(Non-Conforming Bid)	
Westinghouse Electric Corporation	6,529,000.00
Intamin, Inc. (Non-Conforming Bid)	

and

WHEREAS, it has been determined that the Base Bid is the most advantageous to the City of Dallas, and VSL Corporation is the lowest responsible bidder in the amount of $4,926,500. Now, Therefore,

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

SECTION 1: That a contract be awarded to VSL Corporation for construction of monorail transportation system at the Dallas Zoo (Thomas Hill Park) in the amount of $4,926,500.

SECTION 2: That the Director of Finance be authorized to pay the sum of $4,926,500, as follows:

$ 236,135.69 - (1978) Park and Recreation Facilities Improvement Fund 500, ORG 9066, Object 4420, TSK-CNS, ACT 9066, PKR5224D068/LN1

4,690,364.31 - (1982) Park and Recreation Facilities Improvement Fund 500, ORG 8906, Object 4420, TSK-CNS, ACT 8906, PKR5224D068/LN2

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 9, 1986 (Volume 18, Page) that all claims under $5,000.00 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:

Helen Ann Bush (#89185) - BI 3/25/85 - Denied

Irene Ramirez [mother and next friend of Rebecca Ramirez, a minor child] (#89581) - Wrongful Death 6/9/85 - $4,500.00 paid 12/6/85

Henry Pisciuneri [Behalf of Carolyn R., a minor] (#89990) - BI 7/26/85 - $250.00 paid 12/12/85

Gerald Marshall (#90365) - PD 8/12/85 - $1,537.88 paid 12/2/85

Robert Hoyt Williams (#90425) - Reimburse park employee for citation paid in late August - $116.50 paid 12/31/85

Robert H. Norris (#90580) - PD 6/5/85 - $38.00 paid 12/24/85

John Raymond Shipes (#90616) - PD 10/24/85 - $65.75 paid 12/4/85

Susan D. Jones (#90670) - BI 6/12/85 - Denied

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RESOLUTIONS OF APPRECIATION - The following four resolutions of appreciation were approved by the Park and Recreation Board with the knowledge that the presentations will be made at a later Board meeting:

PRESTONWOOD ESTATES GARDEN CLUB

WHEREAS, since 1975, the Prestonwood Estates Garden Club, in a joint beautification agreement with the Bachman Region of the Park and Recreation Department, has provided assistance with a landscape development project; and

WHEREAS, the hard working and dedicated club members organized yearly garage sales for the necessary funding to plant red oaks, cedar elms, crepe myrtles, hollies and daffodils on the mile-long median on Hillcrest Road from Beltline Road to La Cosa Drive, and on the one acre of land at Hillcrest and Beltline Roads which was added in 1984, and to also provide an irrigation system, walkways, and benches; and

WHEREAS, as a part of this project, the Garden Club will continue to provide funds to insure the maintenance and beautification of this area. Now, Therefore,

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

SECTION 1. That special recognition be given to the members of the Prestonwood Estates Garden Club for raising funds to provide for the beautification and maintenance of these park areas in North Dallas.

SECTION 2. That the members of the Park and Recreation Board express their appreciation to the Prestonwood Estates Garden Club for its dedication and support of the Park and Recreation Department.

(Usual Signatures)

LAKE HIGHLANDS SOCCER ASSOCIATION

WHEREAS, for the past four years, the Lake Highlands Soccer Association has assisted the Bachman Region of the Park and Recreation Department with progressive support in the improvement of the soccer fields at Harry S. Moss Park which now provide enjoyment of the out-door soccer facilities for approximately 1,200 youth each week during the soccer season; and

WHEREAS, the Soccer Association upgraded the existing soccer fields by providing the necessary sandy loam, fertilizer and grass seed; and by funding an athletic field line cutter and marking machine for quality maintenance of the area. Now, Therefore,

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

Section 1. That special recognition be given to the Lake Highland Soccer Association for its help in providing the citizens of Dallas with quality athletic soccer field facilities at Harry S. Moss Park.

Section 2. That sincere appreciation be extended to the members of the Lake Highlands Soccer Association for their very generous support and donations to the Bachman Region of the Park and Recreation Department, and to the City of Dallas.

(Usual Signatures)

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from the preceding page)

DALLAS NORTH SOCCER ASSOCIATION

WHEREAS, the Dallas North Soccer Association, in a joint agreement with the Bachman Region of the Park and Recreation Department, has improved the soccer field and landscaping at Campbell Green Park; and

WHEREAS, the reshaping and irrigation of the soccer field will provide the youth with a more professional soccer field and, as a safety measure, the Association will provide a section of chain link fencing along Hillcrest Road; and

WHEREAS, through a $10,000 donation from the Association, approximately thirty large cedar elm trees will be planted on Campbell Green Park to further develop the master plan for this park. Now, Therefore,

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

Section 1. That recognition and appreciation be given to the Dallas North Soccer Association for its support of the Campbell Green Soccer Field Project.

Section 2. That additional recognition and appreciation be given to the Association for its generous donation and effort to add to the landscaping of Campbell Green Park.

(Usual Signatures)

HIGHLANDS NORTH HOMEOWNERS ASSOCIATION

WHEREAS, in 1982, the Highlands North Homeowners Association joined in an agreement with the Bachman Region of the Park and Recreation Department to provide for the beautification of park land at Twin Lakes Park; and

WHEREAS, during this time, one mile of median on Campbell Road between Meandering Way and Lauder Lane, and approximately twenty acres at Twin Lakes Park are being landscaped through this joint agreement; and

WHEREAS, through the support of the Association, brick pavers, crepe myrtles, red oak trees, red bud trees, bald cypress trees, and mass azalea plantings will be provided; and

WHEREAS, to ensure the continual beauty and maintenance of the median and Twin Lakes Park, the Highlands North Homeowners Association will be providing funds annually to the Park and Recreation Department for maintenance of these areas. Now, Therefore,

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

Section 1. That appreciation be extended to the Highlands North Homeowners Association for undertaking the beautification projects in the Twin Lakes Area and for its commitment to provide continued maintenance of the area.

Section 2. That the Highlands North Homeowners Association be recognized for their donations and support to the Park and Recreation Department, and the City of Dallas.

(Usual Signatures)

FAIR PARK (SITE PLAN) - The agenda item on the consideration of a Site Plan for Fair Park was pulled and will be placed on the agenda for the next Board meeting.

[Dallas Municipal Archives | Collection 2018-003]

NAMING PARK PROPERTY (Policy) - A motion by Mrs. S. W. Papert, Jr. that the following addition (underlined) be made to the present policy of the Park and Recreation Board for "Naming of Park Property" was carried:

The Park and Recreation Board may make recommendations to the City Council for the names of new parks, buildings, or other facilities, or when appropriate, to recommend changing the name(s) of existing parks, buildings, or facilities that have not been officially named with consideration of the following criteria:

. May be named after streets, geographical locations, historical figures, events, or concepts;

. May be named for deceased individuals who made exceptional contributions to the Dallas park system; or in the case of small neighborhood parks and where only geographic, conceptual or other generic names exist or have been proposed, may be named for deceased individuals who lived for a signigicant period of time in a given neighborhood where such park exists, where a consensus of the neighborhood makes the request and where the neighborhood is willing to implement, at their expense, acceptable enhancement projects on the site and in accordance with the policies and direction as approved by the Park and Recreation Board.

. May be named for individuals or groups where major donations of land or exceptional contributions toward the development of a park or facility have been made.

Other methods for recognizing individuals include:

. Provisions presently exist where donations are accepted by the Park and Recreation Department for the planting of a tree(s) or other appropriate landscaping; purchases of equipment for recreation centers or other provisions as may be requested for those persons wishing to honor or memorialize for individuals.

. Requests for the naming of a room or area within a recreation center will follow the same general criteria for the naming of parks and facilities. Consideration will be given to an individual or group that has made an exceptional contribution to that specific recreation center or community.

Implementation

. Request should be made to the Administration and Finance Committee of the Park and Recreation Board for review and recommendation prior to Board action.

. After request is made to the Administration and Finance Committee, a sixty day waiting period will be required before Board action will be taken. This waiting period will allow the opportunity for community input as to appropriateness of name being recommended.

. At the end of the sixty day period, presentation will be made to the full Board with recommendation by the Administration and Finance Committee. Upon approval, the item will be submitted to the City Council for approval, if required.

CONTRACT FINAL (Majestic Theater) - The Board was informed that the following project has been completed:

Majestic Theater - Installatiion of a State-of-Art Telephone System -

Authorize payment to AT&T Information System (furnishing, installation and support of an Horizon VSR telecommunication system, including the provision of AC power) for Final in the amount of $17,132.17 out of Majestic Theater Fund 100529, ORG 9470, Account 4310, making a total contract cost of $17,132.17 (returning $200.00 to ORG 9470, Account 4310).

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Bicycle Race) - A motion by Yvonne Ewell that the request of the 1986 Beatrice Bicycle Classic (formerly Tour of Texas Olympic Cycling Organization) to hold the Fourth Annual Beatrice Cycling Competition at Flagpole Hill (White Rock Lake Park) on March 15, 1986, and to sell miscellaneous cycling items to defray costs be approved was carried.

WORK SESSION - The Board meeting was adjourned at 10:35 a.m. for the Work Session. Assistant Director Ernie W. Nance gave a status report on recent neighborhood meetings relative to proposed fencing at the Cedar Crest Park Golf Course and other concerns.

ADJOURNMENT - The meeting was adjourned at 10:40 a.m.; and the Board went into an Executive Session on Personnel matters as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

APPROVED:

Billy R. Allen, 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 30, 1986 - 10:05 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Max W. Wells - 6

Absent: Mrs. S. W. Papert, Jr. - 1

BOARD ATTENDANCE - The Secretary of the Park and Recreation Board reported that Mrs. S. W. Papert, Jr. is out of the State. A motion by Joseph Montemayor that Mrs. Papert be excused from attending this meeting was carried.

INTERN - Assistant Director Ernie Nance introduced Chris Seifert, a Texas Women's University student intern at the Bachman Recreation Center, who is from Oak Park, Illinois.

DALLAS ARBORETUM AND BOTANICAL GARDENS - The Board President recognized Claude A. McCollum who stated that he is serving as President of the White Rock Lake Peninsula Neighborhood Association. He said he noticed on the Board Agenda that a tour of the Dallas Arboretum and Botanical Gardens is scheduled after this meeting to look at priorities on bond improvements. Mr. McCollum reminded the Board that, in recent years, action has been taken at White Rock Lake to reduce visitors, limit alcohol consumption, loud music, etc. Now, however, with the Arboretum, the neighborhood is having more traffic, larger crowds, and noise. He stated that there is also concern that the site for the Arboretum is not sufficient in size, that the soil and drainage is inadequate and that, through runoff, pesticides and fertilizers could pollute White Rock Lake. Another concern is the closing of East Lawther Drive where it adjoins the Arboretum so that it can be incorporated into the Arboretum for security and for access to lake water. In concluding, Mr. McCollum urged the Board members to consider these concerns in reviewing the plans of the Dallas Arboretum and Botanical Society.

The Board President said that most of the concerns expressed have been addressed. He stated that past Boards have already determined that East Lawther not be closed and there is no current plan to change that determination. He assured Mr. McCollum that the Board members will continue to closely review the development plans for the Arboretum but, as one of the Board members mentioned, the Dallas citizens have expressed their interest in the Arboretum's development by their votes. The Board President thanked Mr. McCollum for his interest.

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

> Liquid Chlorine (Swimming Pools) - Low and low conforming bids by Walker Systems Inc. on 40,000 gallons of Liquid Chlorine, 10,700 gallons of Muriatic Acid, and four Water Analysis for $51,100.00; Van Waters and Rogers on 500 drums HTH Perchloran at $48,450.00; Tri-Sentry, Inc. on 225 bags of Calcium Chloride for $1,890.00; Dixie Petro-Chem on 250 bags Sodium Bicarbonate for $2,725.00; and Dolphin Pool Supply on 70 Test Kits for $1,187.20, a grand total of $105,362.20. (ORG 1233, Req. 4062)

DALLAS SENIOR GAMES - A motion by Joseph Montemayor that approval be given to charge fees for the Second Annual Dallas Senior Games which are scheduled for April 16 and 17, 1986 in order to cover the cost of this citywide event, as outlined in memorandum of January 30, 1986, was carried.

[Dallas Municipal Archives | Collection 2018-003]

MARSALIS PARK EXPANSION (Dallas Zoo - Baptist Church Property) - A motion by Elizabeth H. Hendrik that the following resolution, prepared for City Council approval, be adopted was carried: (86-0968 - March 26, 1986)

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

SECTION 1. That an agreement between the City and First Primitive Baptist Church of Dallas, ("Church") agreeing to convey approximately 29,975 square feet of land for the Dallas City Zoo Expansion, Org. 8906, being all of Lots 1, 2, 3, and 4 of Block 128/3112, official City numbers, and being located at 634 E. 13th Street, Dallas, Texas, be approved and accepted. The area to be acquired is improved with a one story brick church building.

SECTION 2. That the consideration to be paid for the property to be conveyed is $207,400.00. As additional consideration for this conveyance, the City Manager is authorized to execute a lease agreement, to be approved by the City Attorney, with the Church allowing the Church as tenant to remain on the premises "rent free" for a period of sixteen months after the date of closing, with an option to extend the term an additional six month period.

SECTION 3. That the City will have possession at closing and will pay all closing costs and title expenses. The City will have the right to possession at closing, subject however to the Seller's right to occupy the premises for a period of sixteen (16) months, rent free, from the date of closing/settlement, and thereafter at a rental rate of $2,050.00 per month for an additional six month period, in accordance with the terms of the lease agreement.

SECTION 4. That the Director of Finance is authorized to make payment in favor of the above named in the amount of $207,400.00 to be paid out of the Dallas Zoo Improvement Fund 501, Org. 8906, Agency PKR, Project 8906, Object 4210, Activity No. 8906, PD-PKR5224C060, Vendor #238025; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

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

NORTH LAKE PARK (Hydro-Fest Boat Race) - A motion by Joseph Montemayor that the request of Spectrum Services, Inc. to have the Dallas Hydro-Fest Boat Race at North Lake Park on Labor Day weekend beginning 1986 for a five-year period with the City of Dallas to receive improvements to the park and a portion of the general admission tickets as recommended by the Administration and Finance Committee; and that the City Attorney's office be requested to prepare a contract between the City of Dallas, the Dallas Power & Light Company (the property owner), and Spectrum Services, Inc. was carried.

GREENBAY PARK EXPANSION (Biggs Donation) - A motion by Virginia T. Belcher that the proposal of Mr. J. E. Biggs to donate two lots adjoining Greenbay Park (approximately 0.47-acre in City Block 7999) in the 5200 block of Wullschleger be gratefully accepted; and that the park staff work with Mr. Biggs' attorney, Richard L. McSpedden, to consummate the gift was carried.

[Dallas Municipal Archives | Collection 2018-003]

DAY CAMP PROGRAM (Fees) - A motion by Joseph Montemayor that fees be increased, effective immediately, for the Day Camp Programs for the Central Business District from $75.00 to $90.00 for two-weeks and for the Samuell Farm (Samuell-East Park) from $75.00 to $100.00 for two-weeks; and that the rental fee for the Town Hall at the Samuell Farm be revised to $50.00 for four hours and $20.00 for each additional hour including setup and cleanup time was carried.

CEDAR CREST PARK GOLF COURSE (Tournament) - Joseph Montemayor moved that the request of the Texas State Golf Association to hold its Annual Golf Tournament at Cedar Crest Park Golf Course on July 10, 11, and 12, 1986, with a guarantee to the City of 150 paid green fees each day be approved. Motion carried. It was noted that this State Tournament is usually held in Dallas every six years and the local chapter is the Hilliard Golf Club.

FAIR PARK (Development Plan) - Following discussion of the future facility development at Fair Park, the various consultant plans relating to Fair Park in recent years and the more recent guidelines of the Landmark Committee, a motion by Joseph Montemayor that the Park and Recreation Board not hire another consultant on Fair Park; and that the park staff continue to use the previous master plans as guidelines was carried.

FAIR PARK (Museum of African American Life and Culture) - The agenda item on the consideration of the assignment of a construction site for the Museum of African American Life and Culture was pulled, and will be brought back to the Board in the near future.

BOARD SCHEDULE - Regular Board meetings for February were changed to Februrary 20 and 27 to permit the members of the Park and Recreation Board to have their retreat on February 6, and for the executive park staff to have its retreat on February 13. At the request of Board members, the regular meetings for March will be March 13 and March 27.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:45 a.m. and the Board members left for the Camp Estate at the invitation of Dr. Robert Tener and the Board of Directors of the Dallas Arboretum and Botanical Society to review the master plan and the potential phasing of construction contracts, enjoy a light lunch and tour the gardens.

APPROVED:

Billy R. Allen, 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 20, 1986 - 10:00 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Max W. Wells - 7

Absent: None

MINUTES - A motion by Mrs. S. W. Papert, Jr. that the Minutes of January 9, 1986 and the Special Meeting of January 16, 1986 be approved was carried.

PARK SERVICE PIN - Mr. Artie Davis, Park and Recreation Department employee, was not able to be present to receive his twenty-five year service pin because of illness.

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

> Soil Mix and Peat Pots (Greenhouses) - Low bids by A. H. Hummert Seed Company on 1,500 Bags of Soil Mix for $12,870.00, Tri-Sentry Chemical Company on 600 Bags of Soil Mix for $5,508.00 and 300,000 Peat Pots for $7,382.28, a total of $25,760.28. (Bid No. 9044)

MARSALIS PARK/THOMAS HILL PARK (Dallas Zoo) - The Board President recognized the Director of the Dallas Zoo, Warren Iliff, who informed the Board members that DeLoach Martin and Dave Monnich, President and Vice President respectively of the Dallas Zoological Society, were present to give the Board a brief status report on recent activities concluding with the new film on the Wilds of Africa.

Mr. Martin reported that the Gorilla Symposium held last weekend was well attended by representatives from other zoos and wildlife preserves from all over the world along with various consultants in Dallas. He thanked Mrs. Hendrik and Mrs. Belcher for participating in the symposium, and said that this was the beginning of their efforts to make the Dallas Zoo an international zoo.

Mr. Monnich stated that a lot of hard work has been spent on increasing the membership and the Society now has over 3,000 members. He also informed the Board that the Society has three full time employees who have work space at the zoo, making it easier to work together. The ten-minute film, Wilds of Africa, was then shown to the group.

The Board members thanked Mr. Martin and Mr. Monnich for coming and expressed their pleasure with the beautiful film.

FEDERAL LAWS (Wages and Hours) - The following information on Federal wage and hour laws was provided to the Board members:

> The federal wage and hour laws have been amended to provide that contractors on governmental projects may work more than 8 hours per day without having to pay overtime, as long as the total hours worked do not exceed 40 hours per week. This provision will apply to all city projects now in progress. We will, therefore, process by "Administrative Action" no cost change orders to effect this required change.
>
> Overtime compensation will continue to be required for hours worked in excess of 40 hours per week.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (The Science Place I) - A motion by Virginia T. Belcher that the following resolution be adopted was carried: (86-0666 - February 26, 1986)

WHEREAS, on January 22, 1986 (86-0260), Nico Industries, Inc. was awarded a contract for restoration and renovation of the former Dallas Museum of Fine Arts at Fair Park for the Southwest Museum of Science and Technology (The Science Place I) at a price of $878,300.00; and

WHEREAS, it has been deemed desirable to perform additional items and the contractor has agreed to perform the additional work at a cost of $138,617.00, making a total contract of $1,016,917.00, as follows:

1.	Carpet Upgrade		$ 32,654.00
2.	Asbestos Removal		50,964.00
3.	Space Frame Entrance		22,352.00
4.	Floor Outlet Replacement		9,740.00
5.	Flag @ Entry		2,783.00
6.	Security System		25,000.00
7.	Access Panels for Security		1,012.00
8.	Conference Room		5,012.00
9.	Delete Painting and Carpeting of Adm. Office	DEDUCT	8,900.00
10.	Delete Paint in PARD Offices	DEDUCT	2,000.00
	Total		$138,617.00

Now, Therefore,

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

SECTION 1. That Nico Industries, Inc. be authorized to proceed with restoration and renovation of the Southwest Museum of Science and Technology (The Science Place I) as described above, being Change Order No. 1 in the amount of $138,617.00.

SECTION 2. That the Director of Finance be authorized to pay Change Order No. 1 in the amount of $138,617.00 out of (1982) Fair Park Facilities Improvement Fund 502, ORG 8985, Object 4310, Agency PKR, ACT 8985, PKR5224D030, Vendor #228767.

SECTION 3: That this resolution shall take effect immediately 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 ARBORETUM AND BOTANICAL GARDEN (Dallas Blooms) - After being recognized, Dr. Robert Tener stated that about one year ago, over 45,000 Dallas citizens and visitors came to the first Dallas Blooms at the Dallas Arboretum and Botanical Garden. He introduced David Pickett, Chairman of Dallas Blooms this year, and a member of the staff, Susan Wells who had posters and tickets for the Board members.

Mr. Pickett invited the Board members to attend Dallas Blooms, and stated that they expect 60-70,000 people to enjoy the gardens between March 8 and April 6 this year. He said free tickets were available at the various recreation centers, and that admission would be free on Tuesdays. Also entertainment is planned on the weekends during Dallas Blooms.

Medora Luce asked for the opportunity to congratulate the Dallas Arboretum and Botanical Society for free tickets at the recreation centers and free admission on Tuesdays. She then asked the Society to consider having one day on the weekend free for people who must depend on someone to bring them. She also mentioned that there was no special entertainment on Tuesdays.

Micki Sander, a member of the Society's Board of Directors, reminded everyone that the free tickets are for any day of the week and that the tickets are not just for the poor or elderly, they are for anyone who wants them.

[Dallas Municipal Archives | Collection 2018-003]

PEMBERTON HILL PARK (Parking Area) - A motion by Virginia T. Belcher that the following resolution be adopted was carried: (86-0956 - March 26, 1986)

WHEREAS, on January 24, 1986, six bids were received for the construction of a parking area at Pemberton Hill Park:

CONTRACTOR	BASE BID PLUS ALT. 1
Souter Paving/a Division of Mitex Construction Company	$36,270.00
M. W. Halpern & Company, Inc.	40,888.87
Gibson & Associates, Inc.	43,950.00
Copeland's Concrete Contractor	45,038.00
G.E.M. Contracting	48,030.00
Texas Bitulithic Company	49,920.00

and

WHEREAS, it has been determined that the Base Bid plus Alternate 1 are the most advantageous to the City of Dallas, and Souter Paving a Division of Mitex Construction Company is the lowest responsible bidder in the amount of $36,270.00. Now, Therefore,

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

SECTION 1: That a contract be awarded to Souter Paving/a Division of Mitex Construction Company for the construction of a parking area at Pemberton Hill Park in the amount of $36,270.00.

SECTION 2: That the Director of Finance be authorized to pay the sum of $36,270.00 out of Community Development Improvement Fund 601, Agency BDG, ORG 6179, Object 4599, ACT 6179, PKR5224F066, Type 2 Commodity S1742AD, Vendor #237695.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

CLAIMS (Property Damage or Bodily Injury) - Consistent with the Park and Recreation Board's directive of January 9, 1986 (Volume 19, Page 581) that all claims under $5,000.00 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 dis-position of those claims, the following report is made to the Board:

Connie G. Washington and her attorney, Larry Feldman (#84292) - BI 11/7/81 - $900.00 paid 1/3/86

Jesse Sprudl, Individually and on behalf of Robert Sprudl, a minor (#90163) - BI 7/3/85 - $1,031.00 paid 1/27/86

Sterling Tweed Moxley (#90566) - PD 11/1/85 - Denied

Freddie Ray Burk (#90581) - PD 11/7/85 - $136.54 paid 1/17/86

Francisco A. Bustos (#90619) - PD 11/8/85 - $1,106.96 paid 1/28/86

Trinity Companies [John Matthews Insured] (#90709) - PD 9/2/85 - $1,147.06 paid 1/9/86

Rosalie Brown Bloom (#90713) - PD 10/16/85 - $1,101.55 paid 1/6/86

Charles E. Johnston (#90747) - PD 9/23/85 - $157.89 paid 1/2/86

Olin Earl Harris (#90862) - PF 12/11/85 - Denied

[Dallas Municipal Archives | Collection 2018-003]

NORTH DALLAS CHAMBER OF COMMERCE - Micki Sanders, Vice President of the North Dallas Chamber of Commerce was recognized by the Board President. She stated that she had a $1,000 check to give to the Park and Recreation Board for trees which is the balance of the funds after they had planted approximately 7,000 trees. Ms. Sanders introduced Joyce Goodman as her replacement and stated that Betty Svoboda who was present in the audience is now Chairman of the Park Watch program.

The Board President thanked Ms. Sanders for the donation and for the continued support of the North Dallas Chamber.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:45 a.m. and the Board members went into a Work Session during which Jerry Allen, Director of the Division of Cultural Affairs, and Pat Johnson, Director of the South Dallas Cultural Center, briefed the Board members on the proposed programming of the new cultural center.

EXECUTIVE SESSION - At the conclusion of the Work Session at 11:20 a.m., the Board members went to the Conference Room in the Park and Recreation Department 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:

Billy R. Allen, 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 27, 1986 - 10:05 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Max W. Wells - 7

Absent: None

EMPLOYEE AWARDS (February 1986) - The following employees were presented with Certificates recognizing them as Employee of the Month for February 1986:

Officer Ronald Hubner - Administration/Finance
Lee Clines - Office of the Directorate
Ila Blunk - Bachman Region
Pam Osborne - Samuell Region
Billy Murkledove - Mountain Creek Region

PLANS & SPECIFICATIONS - A motion by Virginia T. Belcher that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Central Service Center Complex (5620 Parkdale Drive) - Site Preparation - Phase I (Clearing, Grading and Construction of Sewer Line) (1985 Bond Funds)

FAIR PARK (The Science Place I) - The Park and Recreation Board was presented with a request from The Science Place to charge the following fees to "CHINA: 7,000 YEARS OF DISCOVERY" which is the largest Chinese exhibition ever assembled outside of China and will be shown in only five cities in the United States (Seattle, Chicago, Atlanta, Boston, and Dallas):

$7.00 for Adults
$2.00 for Senior Citizens, or Students in Groups, or Children
Free Admission to Science Place Family Members and Docents
Free Admission on Community/Neighborhood Night (once a month)

This exhibit will be in the former Museum of Fine Arts Building in Fair Park currently under renovation to become The Science Place I and will be in Dallas from June 15 to December 15, 1986.

A motion by Max W. Wells that the request to charge admission fees to this special Chinese exhibit be approved was carried.

FAIR PARK (Parking Fee) - A request from the State Fair of Texas to charge a $2.00 parking fee (during the current construction period to provide traffic control personnel) whenever the audience for special events is projected at more than 5,000 people with the understanding that museum visitors and patrons of the Music Hall will not be charged was considered by the Board.

A motion by Joseph Montemayor that the State Fair of Texas be allowed to charge a parking fee of $2.00, as proposed, with the parking fees being split 50-50 with the Park and Recreation Board was seconded by Virginia T. Belcher and the following vote was taken:

Aye - 6 (Joseph Montemayor, Virginia T. Belcher, Yvonne Ewell, Elizabeth H. Hendrik, Max W. Wells, and Billy R. Allen)

No - 1 (Mrs. S. W. Papert, Jr.)

Motion carried.

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3203 JUNIUS STREET (Parking Spaces Rental) - A motion by Mrs. S. W. Papert, Jr. that the following resolution be adopted was carried:

WHEREAS, since 1972, the Park and Recreation Department has had an agreement with S. H. Lynch & Company, Inc. for rental of parking spaces on Oak Street and Nussbaumer Street, and on Walton Street for park employees at the Central Service Center, 3203 Junius Street; and

WHEREAS, in 1976, additional spaces were added, making a total of sixty-one at $275.00 per month on a month-to-month basis; and

WHEREAS, the City has not been billed, nor has it paid the rental fee for these parking spaces for October 1983 through January 1986, resulting in a total owed of $7,700.00 through January 1986; and

WHEREAS, the need for these parking spaces continues for the park employees until such time as the facilities at the new location, currently under design, is completed and occupied; and the current rate is deemed fair and reasonable. Now, Therefore,

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

SECTION 1: That the Director of Finance be authorized to pay S. H. Lynch & Company, Inc. the amount of $7,700.00 for the parking spaces for October 1983 through January 1986 out of Fund 001, ORG 5201, Object 3330.

SECTION 2: That the Director of Finance be authorized to pay $275.00 per month, on a month-to-month basis, out of Fund 001, ORG 5201, Object 3330, beginning February 1986 for parking for park employees at 3203 Junius Street until such time as the facility is no longer needed or June 1, 1987, whichever comes first.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

(Secretary's Note: It was later requested by the City Manager's office that this rental payment be processed by the Administrative Action procedure.)

LAKE CLIFF PARK (Azalea Art Festival) - The Board President recognized Jeanne M. Hott, representing the Oak Cliff Society of Fine Arts, who informed the Board members that the three past Azalea Art Festivals at Lake Cliff Park have been very good except last year the festival was almost rained out. She said they were looking forward to a good event this year and thanked the Board for being one of the sponsors along with the Oak Cliff Chamber of Commerce and the Oak Cliff Society of Fine Arts. She further stated that they were very pleased with the past cooperation of the park staff.

A motion by Yvonne Ewell that the Park and Recreation Department be one of the sponsors of the Fourth Annual Azalea Art Festival at Lake Cliff Park on Saturday, April 5, 1986; and that fifty percent of all proceeds go to the Parks Foundation for Lake Cliff Park was carried.

NORTH LAKE PARK (Pro-Life Rally) - The Board was informed that Richie Martin of the Judgement in the Gate Pro-Life Rally has requested permission to change its activity at North Lake Park from March 22, 1986 to June 7, 1986; and that payment of $5,000.00 in lieu of the usual entrance fee will be paid by Judgement in the Gate.

Joseph Montemayor moved that the Park Board approve the request to change the date. Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

SKYLINE PARK (Lake Highlands North Park) - A motion by Max Wells that the following resolution be adopted was carried: (86-1002 - March 26, 1986)

WHEREAS, the Skyline Park Recreation Center Advisory Council has requested that Skyline Park be renamed Lake Highlands North Park because the park is located in the Lake Highlands community across from Lake Highlands High School; and

WHEREAS, it is felt that the name change will bring better identity to the park and the facilities at that location; and

WHEREAS, community input has been received from various organizations supporting this request. 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 known as Skyline Park at 9344 Church Road be renamed Lake Highlands North Park.

SECTION 2. That the renaming of this park and its facilities is deemed appropriate considering its identification with the community.

SECTION 3. That this resolution shall take effect immediately 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 (Aquarium Employee) - Director of the Museum of Natural History and the Dallas Aquarium, Lou Gorr, introduced Colleen Bronstad, a new employee at the Dallas Aquarium who was welcomed by the Board members.

DALLAS ZOO (Employee) - Warren Iliff, Director of the Dallas Zoo, introduced Ron Kagan who was recently hired as General Curator of the Dallas Zoo. Mr. Kagan was welcomed by the Board members.

FAIR PARK (Hall of State) - A motion by Max W. Wells that the request from the Dallas Historical Society to contract with Perry Huston and Associates, Inc. for the cleaning and repairing of the Gold Leaf Medallion in the Great Hall of the Hall of State Building in Fair Park be approved with the understanding that private funds will cover the cost of the restoration work was carried.

DALLAS SYMPHONY ORCHESTRA (Summer Schedule) - A motion by Mrs. S. W. Papert, Jr. that the following schedule for the 1986 summer outdoor performances of the Dallas Symphony Orchestra be approved was carried:

Sunday	March 30 (Easter)	Ferris Park	3:00 P.M.
Wednesday	May 14	Downtown (Bell Plaza)	Noon
Wednesday	May 21	Downtown (Pacific/Akard)	Noon
Thursday	May 22	Fretz Park	8:00 P.M.
Friday	May 23	Fair Park - Artfest	?:00 P.M.
Sunday	May 25	Lee Park	8:00 P.M.
Monday	May 26	Flagpole Hill	8:00 P.M.
Wednesday	May 28	Pleasant Oaks Park	8:00 P.M.
Thursday	May 29	Samuell-Grand Park	8:00 P.M.
Saturday	May 31	North Hampton Park	8:00 P.M.
Wednesday	June 4	Downtown (Bell Plaza)	Noon
Friday	June 6	Kiest Park	8:00 P.M.

CULTURAL EVENTS (Evaluation Forms) - As Chairman of the Culture and Education Committee, Mrs. S. W. Papert, Jr., distributed two new evaluation forms and explained their use by the Park and Recreation Board members whenever they attend City-supported cultural events and board meetings of City-supported cultural institutions.

[Dallas Municipal Archives | Collection 2018-003]

BACHMAN LAKE PARK (YMCA/Kiwanis Lease) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-)

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 September 26, 1981, providing for operation of Camp Kiwanis at Bachman Lake Park; and

WHEREAS, representatives of the leasses have requested a five year 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 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 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 MEMBER (Max W. Wells) - Park and Recreation Board Member Max W. Wells submitted the following resignation notice to the President of the Park and Recreation Board:

> "Please accept my resignation as a member of the Dallas Park and Recreation Board. As you know, I have been asked to serve as a member of the DART Board and it is with deep regret that I am unable to fullfill my term."

The Board President and the other members of the Board expressed their disappointment with the short tenure of Mr. Wells, and thanked him for his many contributions as Chairman of the Administraiton and Finance Committee, a member of the Planning, Design and Engineering Committee, and as a valued member of the Park and Recreation Board.

BOARD ADJOURNMENT - The meeting of the Park and Recreation Board was adjourned at 10:35 a.m., and a Work Session began with presentations relative to the Dallas Zoo as follows:

Nutrition Study - Dr. Bonnie Raphael

Membership Marketing - Warren Iliff

TOUR - The Work Session ended at 10:55 a.m. and the Board members left on a bus tour ending at the offices of The Friends of Fair Park on Swiss Avenue for an informal luncheon.

APPROVED:

Billy R. Allen, President
Park and Recreation Board

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
March 6, 1986 - 10:00 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

Absent: None

PARK AND RECREATION BOARD MEMBER (Gerald W. Henigsman) - The City Council appointed Gerald W. Henigsman to replace Max W. Wells who resigned to accept an appointment to the DART Board. Mr. Henigsman was welcomed by the Board members.

DALLAS NORTH SOCCER ASSOCIATION (Resolution) - Assistant Director William L. McLaughlin introduced John Johnstone representing the Dallas North Soccer Association. The Board President presented Mr. Johnstone with the resolution of appreciation to the Dallas North Soccer Association which was adopted by the Park and Recreation Board at its meeting on January 23, 1986.

Mr. Johnstone thanked the members of the Board and told them that the Dallas North Soccer Association looked forward to continuing to work with them to improve the park facilities and programs.

LAKE HIGHLANDS SOCCER ASSOCIATION - Since a representative from the Lake Highlands Soccer Association could not be present at this Board meeting, the Park and Recreation Board's resolution of appreciation will be presented at a later date.

DALLAS CUP VII - The Board President recognized Willie Earl Johnson who stated that he was coach for the soccer group, American Eagles, and they had hoped to be in the Dallas Cup VII. He said they were told that they would be put on a waiting list in case a foreign team did not participate. He stated that the American Eagles did not get to play, and that all members of teams chosen were from North Dallas soccer teams or Austin or Oklahoma or foreign countries. Mr. Johnson expressed concern over the manner in which the various teams were selected.

Following discussion, the Park and Recreation Board requested the park staff to obtain all the facts and bring the information back to the Park and Recreation Board for its review. The Board President thanked Mr. Johnson for calling this matter to the Board's attention.

PURCHASES - A motion by Mrs. S. W. Papert, Jr. that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bid was carried:

> Peat Moss (Plant Beds - Various Parks) - Low bid by Texas Greenhouse Company on 2,617 Bales of Canadian Spagnum Peat Moss, 300 Bales of Western Peat Moss, and 42 Bales of Canadian or Western Spagnum Peat Moss in the amount of $23,228.15. (Bid #RB12800315)

FAIR PARK (Museum of African American Life and Culture) - The agenda item on the consideration of a site in Fair Park for the Museum of African American Life and Culture was pulled and will be brought back at a later Board meeting.

MINORITY ARTS INCENTIVE PROGRAM - A motion by Mrs. S. W. Papert, Jr. that the following resolution be adopted was carried: (86-1151 - April 9, 1986)

WHEREAS, on September 18, 1985 (85-3071), the City Council approved funds in the 1985-86 operating budget of the Park and Recreation Department/Division of Cultural Affairs for the Minority Arts Incentive Program to procure services for the citizens of Dallas by the City's major and mid-sized cultural institutions and minority cultural organizations; and

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

WHEREAS, nine proposals to the Minority Arts Incentive Program were reviewed by the Park Board's Culture and Education Committee, which, after considering the recommendations of a Proposal Selection Panel, has recommended that the City procure the services set forth in five proposals. 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 procure the services as set forth in five proposals; and that the Director of Finance be authorized to make payments out of General Fund 001, ORG 5254, Object 3511, as follows:

AMOUNT	ENC. NO.	ORGANIZATION
$15,850.00	PKRCONTA062	Theatre Three, Inc.
2,316.00	PKRCONTA063	Greater Dallas Youth Orchestra Assoc.
3,150.00	PKRCONTA064	Greater Dallas Youth Orchestra Assoc.
10,000.00	PKRCONTA065	Dallas Theater Center
8,300.00	PKRCONTA066	Dallas Historical Society
$39,616.00	TOTAL AMOUNT	

SECTION 2: That services to be provided are as follows:

Theatre Three, Inc. - Present public performances of "Ma Rainey's Black Bottom" by playwright August Wilson in accordance with a schedule of times and at a location to be approved by the City.

Greater Dallas Youth Orchestra Association - Engage the services of Conductor Kay George Roberts to coach orchestral students enrolled in its Summer Institute and to conduct a public performance of the Orchestra in accordance with a time and location to be approved by the City.

Greater Dallas Youth Orchestra Association - Develop and implement a special program for minority student, board member and staff recruitment to increase minority involvement in the Youth Orchestra Association.

Dallas Theater Center - Develop and implement a marketing project which will focus on generating minority audiences for public performances of a Dallas Theater Center production, to include distribution of free tickets to selected performances and discounted tickets for families.

Dallas Historical Society - Develop and present, in conjunction with the Alpha Kappa Alpha Sorority, a portable traveling exhibit depicting the contributions of Blacks to the history of Dallas, produce a calendar highlighting the contributions of Black Dallasites to the City, and implement an oral history project documenting the recollections of life-long Black residents.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

ECHO VALLEY PARK (Jefferson Boulevard and Loop 12) - A motion by Elizabeth H. Hendrik that the following recommendation of the staff be approved was carried:

"Echo Valley is a subdivision proposed along Jefferson Boulevard and Loop 12 in Southwest Oak Cliff which lies within the confines of the escarpment and is governed by the City of Dallas Escarpment Ordinance. As part of this Ordinance, the face of the escarpment can not be developed and must be preserved in its natural state. Lone Star Development, the owner of this land, is offering to dedicate this land to the Park Department in two or three phases as the site is subdivided. The acreage of this donation is 176.5 acres. In addition to the escarpment, an additional 52 acres of developable land is being proposed for donation as park land. This proposed donation may include a 10 to 12-acre school site that would be subtracted from the 52 acres should it be needed. If the school site is not needed, the whole 52 acres are proposed for donation.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

"The donation of this land will create a linear open space link between Arcadia Park and the proposed escarpment area. The total donation being considered is approximately 228.5 acres.

"The staff recommends that the Board agree to accept this donation."

DALLAS ZOO - AFRICAN EXHIBIT PHASE IA (Marsalis Park and Thomas Hill Park) - A motion by Virginia T. Belcher that the following resolution be adopted was carried: (86-0967 - March 26, 1986)

WHEREAS, on February 28, 1986, eight bids were received for the Dallas Zoo - Phase IA Improvements (paving, grading and utilities) for the African Exhibit:

CONTRACTOR	BASE BID PLUS ALTERNATES 1, 2 and 3
Ed Bell Construction Company	$763,622.17
Mission Construction, Inc.	799,760.00
M. W. Halpern Co., & Inc.	801,840.17
Jeske Construction Company	879,536.20
Jerdon Construction Co., Inc.	884,423.00
Hutch, Inc.	906,587.00
Joe Funk Construction Engineers, Inc.	1,121,903.00
Sabre Development Corporation	(Irregular Bid)

and

WHEREAS, it has been determined that the Base Bid plus Alternates 1, 2 and 3 are the most advantageous to the City of Dallas, and Ed Bell Construction Company is the lowest responsible bidder in the amount of $763,622.17. Now, Therefore,

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

SECTION 1: That a contract be awarded to Ed Bell Construction Company for the Dallas Zoo - Phase IA Improvements (paving, grading and utilities) for the African Exhibit in the amount of $763,622.17.

SECTION 2: That the Director of Finance be authorized to pay the sum of $763,622.17 out of the (1982) Dallas Zoo Improvement Fund 501, ORG 8906, Object 4599, Agency PKR, ACT 8906, PKR5224F034/LN1&2, Vendor #083863A, Commodity S1742AD, Type 2.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

BOARD COMMITTEES - The Board President appointed Gerald W. Henigsman to serve on the same Board Committees on which Max W. Wells served as follows:

ADMINISTRATION & FINANCE
Joseph Montemayor, Chairman
Elizabeth H. Hendrik
Gerald W. Henigsman

CULTURE & EDUCATION
Mrs. S. W. Papert, Jr., Chairman
Billy R. Allen
Yvonne Ewell

PLANNING, DESIGN & ENGINEERING
Yvonne Ewell, Chair
Virginia T. Belcher
Gerald W. Henigsman

[Dallas Municipal Archives | Collection 2018-003]

REPRESENTATIVES TO CULTURAL ORGANIZATIONS - The Board President appointed Gerald W. Henigsman to serve as liaison to the cultural organizations which Max W. Wells had served as follows:

MAJOR INSTITUTIONS

Dallas Arboretum and Botanical Society, Inc.	Joseph Montemayor
Dallas Ballet Association, Inc.	Mrs. S. W. Papert, Jr.
Dallas Civic Garden Center	Virginia T. Belcher
The Dallas Opera	Yvonne Ewell
Dallas County Heritage Society, Inc.	Billy R. Allen
Dallas Historical Society	Elizabeth H. Hendrik
Dallas Museum of Art	Billy R. Allen
Dallas Symphony Association, Inc.	Joseph Montemayor
Music Hall - Fair Park	Elizabeth H. Hendrik
Dallas Theatre Center	Billy R. Allen
Shakespeare Festival of Dallas	Yvonne Ewell
The Science Place	Gerald W. Henigsman
Theater Operating Company, Inc.	Mrs. S. W. Papert, Jr.
Theater Three, Inc.	Virginia T. Belcher
New Arts Theatre	Gerald W. Henigsman

MID-SIZED CULTURAL ORGANIZATIONS

Children's Arts & Ideas Foundation	Mrs. S. W. Papert, Jr.
Dallas Black Dance Theatre, Inc.	Yvonne Ewell
Dallas Classic Guitar Society	Joseph Montemayor
Dancers Unlimited Repertory Company	Virginia T. Belcher
Greater Dallas Youth Orchestra Association	Mrs. S. W. Papert, Jr.
Junior Black Academy of Arts & Letters, Inc.	Elizabeth H. Hendrik
Museum of African-American Life & Culture	Billy R. Allen
Voices of Change	Gerald W. Henigsman

EXECUTIVE SESSION - The Director of the Park and Recreation Department stated that the Executive Session would be postponed until one of the Assistant City Attorneys returns from vacation.

WORK SESSION - The Board meeting was adjourned at 10:45 a.m. and the Board members went into Work Session to be briefed on the cooperative relations within Fair Park.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Billy R. Allen, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
March 13, 1986 - 10:15 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

Absent: None

MINUTES - A motion by Mrs. S. W. Papert, Jr. that the Minutes of January 23, 1986 be approved was carried.

LAKE HIGHLANDS SOCCER ASSOCIATION (Resolution) - Assistant Director William L. McLaughlin introduced Dick Phelps and Gary Warner who were representing the Lake Highlands Soccer Association. The Board President presented them with a resolution of appreciation to the Lake Highlands Soccer Association which had been adopted by the Park and Recreation Board at its January 23, 1986, meeting.

Mr. Phelps expressed appreciation to the Board members for the resolution. He said that 2,000 players and 6,000 kids use Harry S. Moss Park every weekend, and thanked the Park Board and the park staff for providing the very excellent facilities for their use and enjoyment.

FRIENDSHIP PARK (Garland Lease) - A motion by Mrs. S. W. Papert, Jr. that the following resolution be adopted was carried: (86-1205 - April 16, 1986)

WHEREAS, the City of Dallas owns approximately 5.82 acres and the City of Garland owns approximately 5.0 acres in Dallas City Block 8437, both areas being contiguous to each other and both areas known as Friendship Park; and

WHEREAS, it is deemed feasible for the City of Dallas to enter into a lease agreement with the City of Garland which will permit the Dallas Park and Recreation Department to operate and maintain the Garland park area along with Dallas park area, allowing for joint review and cooperation in the planning and development of said contiguous tracts for better service to the surrounding community on an equal basis to the citizens of Dallas and Garland. Now, Therefore,

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

SECTION 1. That a contract be approved with the City of Garland for the lease of approximately 5.0 acres of park land (part of Dallas City Block 8437) which is contiguous to a park of approximately 5.82 acres owned by the City of Dallas, known as Friendship Park located at 12700 Hornbeam.

SECTION 2. That the Director of Finance be authorized to pay $1.00 to the City of Garland for the twenty-year lease out of Fund 001, ORG 5071, Object Code 3099.

SECTION 3. That this resolution shall take effect immediately 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 (Recreation Center) - A motion by Joseph Montemayor that the request of The Junior Players Guild, a non-profit children's theater group, to use the Auditorium at George B. Dealey Recreation Center on April 6, 13 and 20, 1986 from Noon until 5:00 p.m. for the presentation of "GTT - Gone to Texas" at an admission fee of $4.00 for persons over twelve years old be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Structure Renovation - Various Buildings) - A motion by Virginia T. Belcher that the following resolution be adopted was carried: (86-1039 - April 2, 1986)

WHEREAS, on December 12, 1984 (84-3914), Lloyd Blaylock Constructors, Inc. was awarded a contract for Structure Renovation (Automobile Building, Women's Building and Band Shell) and Painting (Garden Center, Police Building, Information Building, Centennial Building and Miscellaneous Structures) as a part of the Redevelopment of Fair Park at a contract price of $4,586,858.00 which, together with Change Orders 1 thru 7 in the total amount of $107,998.00, make a current contract price of $4,694,856.00; and

WHEREAS, it has been deemed desirable to add sixteen steel support frames for air conditioning fan units underneath the roof. Working platforms have been requested by maintenance personnel for maintenance accessibility and safety. Work also includes steel, welding, erection, vibration isolation and painting at the Automobile Build- ing, and the contractor has agreed to perform this additional work at a cost of $28,023.00, making a total contract of $4,722,879.00. Now, Therefore,

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

SECTION 1. That Lloyd Blaylock Constructors, Inc. be authorized to proceed with the additions at the Automobile Building as described above, designated as Change Order No. 8 in the amount of $28,023.00.

SECTION 2. That the Director of Finance be authorized to pay Change Order No. 8 in the amount of $28,023.00 out of (1982) Fair Park Improvement Fund 502, Agency PKR, ORG 8985, Object 4310, PKRR6358501/ LN4, Vendor #046826, Commodity S1742AD, Type 2.

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

FAIR PARK (Sitework - Paving, Water) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (86-1038 - April 2, 1986)

WHEREAS, on December 12, 1984 (84-3913), Mission Construction, Inc. was awarded a contract for Sitework (paving, drainage, water, sanitary sewer, landscape lighting, fountains, landscaping, and irrigation), as a part of the Redevelopment of Fair Park at a contract price of $9,570,152.60 which, together with Change Orders 1 thru 4 in the total amount of $277,658.69, make a current contract price of $9,847,811.29; and

WHEREAS, it has been deemed desirable to perform construction and installation of six building signs (two at Museum of Natural History, one at the Garden Center, one at the Dallas Aquarium and two at The Science Place [both buildings]), and five Fair Park Directory Signs (Type I and II); and the contractor has agreed to perform this additional work at a cost of $85,600.95 with an addition of 45 working days (June 30 to August 14, 1986). Now, Therefore,

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

SECTION 1. That Mission Construction, Inc. be authorized to proceed with Change Order No. 5, as described above, in the amount of $85,600.95, making a total contract price of $9,933,412.24.

SECTION 2. That the Director of Finance be authorized to pay Change Order No. 5 in the amount of $85,600.95 out of (1982) Fair Park Improvement Fund 502, Agency PKR, ORG 8985, Object 4599, PKRR6359301/ LN4, Vendor #174578, Commodity S1742AD, Type 2.

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

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK (Crabapple Trees) - The following park staff recommendation on a proposed gift of crabapple trees for White Rock Lake Park was presented to the Board members:

"The Dallas Arboretum and Botanical Society has been given 100, 2-3" caliper crabapple trees which they would like to plant on White Rock Lake as the first phase of their planting of trees on White Rock Lake property. This offer was just made to the Arboretum, therefore, causing the lateness of the request for this planting. The Arboretum has requested that these trees be planted either side of Lawther Drive between Winfrey Point and Garland Road.

"The Arboretum prefers the planting be as near the Arboretum as possible which is the reason for their recommendation that the planting be between Winfrey Point and Garland Road thus paralleling the Arboretum. Because of the limited space in that area and high activity, we believe it is not appropriate to put this many trees in that location. If these trees are planted now the staff recommendation is that they be planted in three areas:

a) Around the base of Winfrey Point
b) Clustered in the grass triangle near the athletic field restrooms and
c) Clustered along the exit toward Emerald Isle.

"The staff recommendation is that the trees be planted in the three locations as listed above and that the Arboretum plant the trees and maintain them (pruning and watering) for the first two to three seasons until they are established to the point they do not need supplemental watering or until adequate funds are included in the Park Department annual operating budget."

Following discussion, the Board President recognized Dr. Robert Tener who stated that the Arboretum felt that these trees were an exceptional gift and would like to see the City accept them. He further said that they had no problem with the park staff's recommended locations.

Joan Covici was recognized by the Board President and she expressed concerns about ornamental trees being planted instead of native trees which give the White Rock Lake area its natural beauty. She said at least eight neighborhood associations are currently working on constructive suggestions which are being proposed for White Rock Lake Park. Also, because there is some neighborhood opposition to the master plan for the Arboretum (i.e., heavier traffic, environmental and aesthetic concerns), she suggested that a committee be formed to work between the Arboretum and the Park Board.

Medora Luce was recognized and said she also had a lot of concerns about the Arboretum master plan, but she felt that information should be better shared with the community then is presently being done.

Yvonne Ewell moved that appreciation be expressed to Mr. Pinkus for his proposed donation of the crabapple trees, but that he be requested to hold the trees until fall to permit the Park and Recreation Board to obtain the maintenance funds necessary to assure the survival of the trees through either the operating budget for the fiscal year beginning October 1, 1986 or through private funding. Motion carried.

FAIR OAKS PARK (Batting Cage Facility) - The Board was reminded that the concession agreement on the installation and operation of a batting cage facility at Fair Oaks Park (approved by the Park and Recreation Board on August 22, 1985) stipulated that the site plan and the structure drawings must be approved by the Park Board; and these drawings and photographs have been submitted for review.

Yvonne Ewell moved that the site plan and the structure drawings be approved, and the concessionaire be authorized to proceed with the construction of the batting cage facility. Motion carried.

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SCULPTURES (Proposals) - Mrs. S. W. Papert, Jr. moved that the recommendations of the Art in Public Places Committee, and the Culture and Education Committee as follows be approved; and informed the Board members that the item on the sculpture by Erich Hauser will be brought back to the Board as soon as the additional information is obtained:

Grant a three-month extension until June 18, 1986 on the loan of the limestone work, "The Golden Age," by Sandy Stein currently on Turtle Creek Parkway at Bowen with all other conditions to remain the same.

Approve accepting the donation of a sculpture by Erich Hauser from the Edward and Betty Marcus Foundation pending receipt of additional information on the artist and the sculpture, and depending on the satisfactory consummation of the relocation cost.

Motion carried.

CONTRACT FINALS (Fair Park) - The Board was informed that the following projects have been completed:

Fair Park Redevelopment

Fitzhugh Avenue Landscaping and Irrigation (South) -

Payment to Dallas Landscape Systems, Inc. for Estimate No. 3 and Final in the amount of $1,553.87 out of (1982) Park and Recreation Facilities Improvement Fund 500, making a total contract cost of $15,538.76.

Fitzhugh Avenue Landscaping and Irrigation (North) -

Payment to Dallas Landscape Systems, Inc. for Estimate No. 3 and Final in the amount of $1,709.61 out of (1982) Park and Recreation Facilities Improvement Fund 500, making a total contract cost of $17,946.08.

High Mast (Security) Lighting -

Payment to Young Electric, Inc. for Estimate No. 8 and Semi-Final in the amount of $32,399.81 out of (1982) Park and Recreation Facilities Improvement Fund 502, Agency PKR, ORG 8985, PKR5224F063/LN1, Vendor #MPY999999, Commodity S, making a total contract cost of $374,098.10.

MERRIMAN PARKWAY - The Board was informed that today will be the beginning of the required sixty-day waiting period for reconsideration of the request from the Merriman Park Estates Club, Inc. to name an area bounded by Skillman Avenue, White Rock Creek, Abrams Road and MERRIMAN Parkway "R. P. Brooks Park".

DONATIONS - The Board members were provided with a list of donations received by the Park and Recreation Department during the months of October, November and December 1985.

DALLAS CUP VII - The Board members were reminded that Willie Earl Johnson, coach for the American Eagles, appeared before the Board last week expressing concern that his soccer team was not chosen to play in the Dallas Cup VII, and stating that he felt there were some discriminating practices in the selection of teams for this event.

The Chairman of the Administration and Finance Committee reported that, during discussion at the Committee's meeting this morning, no discriminating practices could be determined - teams selected are composed of various races, and selection is not based on who wins or loses.

Following further discussion on this subject, the Board meeting was adjourned at 11:40 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.

[Dallas Municipal Archives | Collection 2018-003]

WORK SESSION - At 11:55 a.m., following the Executive Session, the Board members were informed that the Work Session scheduled for the afternoon on the following subjects would begin at 12:30 p.m. in the Conference Room of the Park and Recreation Department:

1. Friends of Fair Park

2. Major and Mid-Sized Cultural Institutions - Consideration of Issues on Budget Requests for 1986-87

3. Staff Briefing

APPROVED:

Billy R. Allen, 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
March 20, 1986, 10:00 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, and Gerald W. Henigsman - 6

Absent: Elizabeth H. Hendrik - 1

BOARD ATTENDANCE - The Acting Secretary of the Board reported that Elizabeth H. Hendrik was unable to attend this meeting. A motion by Mrs. S. W. Papert, Jr., that Mrs. Hendrik be excused was carried.

MICHAEL CARR - The Board President recognized Michael Carr who stated concerns related to the nearly completed Kiest Park Trail. He urged the Board to instruct staff members to be certain that the contractor complete the trail in accordance with the plans and specifications.

The Director of the Park and Recreation Department replied that staff would follow the completion of the trail closely and would bring their findings back to the Board.

TRAMMELL CROW (Special Resolution) - The Board President asked Mr. Trammell Crow to come forward to accept the special resolution adopted by the Park and Recreation Board on January 23, 1986.

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

Grounds Maintenance Services (Various Parks and City Properties) - Low or Low Conforming Bids for a total $114,777.00 as follows:

Property	Bid Price	Contractor
Item # 1 - Group I - Litter Control, Chancellor Row Median and others - Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 12 month price agreement.	6,950.00	Manuel Jiminez
Item # 2 - Group II - Litter Control Harry Hines Median and others - Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 12 month price agreement.	5,700.00	Forest Hills Lawn Service
Item # 3 - Group III - Litter Control Interstate 45 - Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 12 month price agreement.	5,200.00	Forest Hills Lawn Service

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[Dallas Municipal Archives | Collection 2018-003]

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Property	Bid Price	Contractor
Item # 4 - Group IV - Litter Control Westhaven Park - Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 7 month price agreement.	2,375.00	Manuel Jiminez
Item # 5 - Group V - Litter Control Magna Vista Park - Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 7 month price agreement.	3,200.00	Manuel Jiminez
Item # 6 - Group VI - Litter Control Cummings Park and others - Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 7 month price agreement.	1,300.00	Manuel Jiminez
Item # 7 - Group VII - Litter Control Glendale Park - Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 7 month price agreement.	3,100.00	Manuel Jiminez
Item # 8 - Group VIII - Litter Control Deerpath Park and others - 7 month price agreement. Low bid accepted.	3,000.00	Manuel Jiminez
Item # 9 - Group IX - Litter Control Bonnieview Park and others - 7 month price agreement. Low bid accepted.	3,500.00	Manuel Jiminez
Item # 10 - Group X - Litter Control Beverly Hills Park and others - Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 7 month price agreement.	3,300.00	Manuel Jiminez
Item # 11 - Group XI - Litter Control Pecan Grove Park and others - 7 month price agreement. Low bid accepted.	3,000.00	Manuel Jiminez
Item # 12 - Group XII - Litter Control Rochester Park - Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 7 month price agreement.	5,000.00	Manuel Jiminez

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[Dallas Municipal Archives | Collection 2018-003]

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Property	Bid Price	Contractor
Item # 13 - Group XIII - Litter Control Forest Park and others - Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 7 month price agreement.	1,920.00	Manuel Jiminez
Item # 14 - Group XIV - Litter Control Buckner and others - Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 7 month price agreement.	4,075.00	Manuel Jiminez
Item # 15 - Group XV - Full Maintenance Martin L. King Library. 7 month price agreement. Low bid accepted.	2,300.00	Manuel Jiminez
Item # 16 - Group XVI - Full Maintenance Rochester and others. Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 7 month price agreement.	13,999.00	Carl Podany
Item # 17 - Group XVII - Full Maintenance Pleasant Grove Library and others. Second low bid accepted. Based on staff review of facility, found insufficient equipment. 7 month price agreement.	4,200.00	D/E Lawn Service
Item # 18 - Group XVIII - Full Maintenance Sand Springs Park and others - Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 7 month price agreement.	10,499.00	Carl Podany
Item # 19 - Group XIX - Full Maintenance Polk Camp Wisdom Library and others - Third low bid accepted. Low bid by Phillips Manicure Lawncare rejected. Based on staff review of facility, found insufficient equipment. Second low bid by D/E Lawn Service withdrawn by contractor. 7 month price agreement.	2,999.00	Carl Podany
Item # 20 - Group XX - Full Maintenance Beckley Traffic and others - Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 7 month price agreement.	1,800.00	Manuel Jiminez

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[Dallas Municipal Archives | Collection 2018-003]

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Property	Bid Price	Contractor
Item # 21 - Group XXI - Full Maintenance Merrifield Cemetery. 7 month price agreement. Low bid accepted.	700.00	D/E Lawn Service
Item # 22 - Group XXII - Full MaintenancePark Forest Library and others - Second low bid accepted. Low bid by Phillips Manicure Lawncare rejected. Based on staff review of facility, found insufficient equipment. 7 month price agreement	4,200.00	Forest Hills Lawn Service
Item # 23 - Group XXIII - Full Maintenance La Reunion Cemetery and others - Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 7 month price agreement.	2,000.00	Manuel Jiminez
Item # 24 - Group XXIV - Full Maintenance Audelia Library and others - Second low bid by Phillips Manicure Lawncare rejected. Based on staff review of facility, found insufficient equipment. 7 month price agreement.	3,600.00	Forest Hills Lawn Service
Item # 25 - Group XXV - Full Maintenance Lakewood Library - Second low bid accepted. Low bid by Taylor Landscaping rejected (1) bid site unseen, (2) insufficient equipment and (3) unable to make phone contact. 7 month price agreement.	1,500.00	Forest Hills Lawn Service
Item # 26 - Group XXVI - Full Maintenance Canton Street Complex - 12 month price agreement. Low bid accepted.	15,360.00	Manuel Jiminez

EXECUTIVE SESSION - This agenda item was deleted from this meeting.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:40 a.m. and the Board went to a dedication ceremony at Fretz Park Library Auditorium presented by the Prestonwood Estates Garden Club.

APPROVED:

Billy R. Allen, 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
Conference Room - 6FN City Hall
March 27, 1986 - 10:00 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7
Absent: None

EMPLOYEE RECOGNITION AWARDS - The following employees were presented with certificates of recognition for March 1986:

Employee of the Month: Mike McRoberts - Departmental Affairs
Francisco Bernal - Bachman Region
Dennis Miller - Mountain Creek Region
Oda Cleveland - Samuell Region
Alfredo Blanco - Office of the Directorate

Special Recognition: John Cobb - Bachman Region
Reggie Taylor - Office of the Directorate
Jerome Harris - Office of the Directorate

PROGRAM AWARDS - The Director of the Park and Recreation Department informed the Board members that the following awards had recently been received by the department:

Lone Star Program Award from the Texas Recreation and Park Society - Arts and Humanities Award "Presented to Leisure in Recreation Program for Exceptional Children with Emphasis on Hearing Impaired by the Southwest Regional Council of the National Recreation & Park Association in Recognition of the Outstanding Program Provided to the Citizens of Dallas, Texas - Presented March 11, 1986"

Greg Louganis Aquatic Achievement Award

PLANS & SPECIFICATIONS - A motion by Virginia T. Belcher that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Fair Park - Margo Jones Theater - Restoration, Remodeling and Additions to the Magnolia Lounge - Financing: Private Funds (Est. $700,000)

CITY PARK (Fees) - Mrs. S. W. Papert, Jr. moved that the request of the Dallas County Heritage Society, Inc. to charge fees to tour the "Park Cities Heritage House" during the Texas Homes Sesquicentennial Showhouse ($7 at the door, $6 in advance, and $5 per person for groups of 25 or more) from April 12 through 20, 1986 be approved since this is a special fundraising project to benefit City Park. Motion carried.

PURCHASES - A motion by Mrs. S. W. Papert, Jr. that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Sandy Loam (Various Parks) - Approximately 5,000 Cubic Yards (12- Month Price Agreement on Zone Areas) - Low bids by Dan Caylor Trucking Co., Inc. on Zones 1 through 5; and Tucker's Earth Haulers, Inc. on City trucks loaded at pit, a grand total of approximately $38,350.00. Current Funds

FAIR PARK REDEVELOPMENT (Projects Consultant) - A motion by Virginia T. Belcher that the following resolution be adopted was carried: (86-1186 - April 16, 1986)

WHEREAS, the 1985 Bond Program included $9,375,000.00 for Fair Park Projects as set forth in the bond program; and

WHEREAS, it is necessary to retain a Personal Services Consultant to provide contract administration and inspect the work during the construction; and the consultant, Wilburn L. McCarty, is to provide this service for a basic fee not to exceed $156,000.00. Now, Therefore,
(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

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

SECTION 1: That the consultant, Wilburn L. McCarty, be authorized to furnish contract administration and inspection for the 1985 Bond Program Fair Park Projects for a basic fee not to exceed $156,000.00.

SECTION 2: That the Director of Finance be authorized to pay a sum not to exceed $156,000.00 to Wilburn L. McCarty out of (1985) Fair Park Improvement Fund 502, Agency PKR, ORG 9990, Object 4114, ACT 9990, Vendor #238815, PKR5224G028/LN1, Commodity S7392AL, Type 5, for the following projects:

Dallas Aquarium - Conceptual Plans - $8,320.00 approximately

Dallas Aquarium - Equipment Renovation of Facility - $2,545.00 approximately

Dallas Civic Garden Center - Master Landscape Implementation - $35,510.00 approximately

Dallas Civic Garden Center - Renovation - $8,536.00 approximately

Dallas Historical Society - Expansion into Embarcadero Building - approximately $11,980.00

Dallas Historical Society - Renovation of Hall of State - $13,312.00 approximately

Dallas Museum of Natural History - Plans for Expansion - $4,160.00 approximately

Dallas Museum of Natural History - Renovation of Existing Facility - $25,659.00 approximately

Museum of African-American Life and Culture - $19,968.00 approximately

Science Place Expansion to Old Dallas Museum of Fine Arts Bldg. - $12,580.00 approximately

Science Place - Retrofit Existing Building - $13,430.00 approximately

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

RESOLUTION OF APPRECIATION - The Board members were informed that a representative from the Highlands North Homeowners Association was unable to be present to receive the resolution of appreciation approved by the Park and Recreation Board at its meeting January 23, 1986; and that arrangements will be made to send it to the Association.

ELECTRICAL DESIGN CONSULTANT (Assignment of Existing Contract) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-1187 - April 16, 1986)

WHEREAS, the 1982 Bond Program included $922,660.00 and the 1985 Bond Program included $848,000.00 for electrical and lighting improvements at various parks as set forth in the bond programs; and

WHEREAS, on December 4, 1985 (85-3786), an electrical design consultant, James Weathers was retained by contract to furnish electrical design for the aforementioned projects for a term ending December 1988 and, on February 16, 1986, James Weathers passed away; and

WHEREAS, Albert H. Smith, a qualified electrical design consultant, has offered to provide the same services at the same prices, and has agreed to assume the contract with James Weathers for the remainder of its term. Now, Therefore,

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

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

SECTION 1: That electrical design consultant, Albert H. Smith, be authorized to assume the assignment of the contract of James Weathers (deceased) to furnish design services for park electrical and lighting improvements at various park sites.

SECTION 2: That the Director of Finance be authorized to pay the remaining contract sum of $74,326.10 to Albert H. Smith (in lieu of James Weathers) as follows:

$37,202.44 - (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9952, Object 4112, ACT 9952, PKR9952B028/Line 1, encumbrance as previously established (239415)

$37,123.66 - (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9724, Object 4112, ACT 9724, PKR9952B028/Line 2, encumbrance as previously established (239415)

SECTION 3: That this resolution shall take effect immediately 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 Joseph Montemayor that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Dark Red Clay (Ball Diamonds - Various Parks) - Approximately 4,195 Cubic Yards (12-Month Price Agreement on Zone Areas) - Tie bids of four at $8.00 per cubic yard by Terrell Sand & Gravel, and Dan Caylor Trucking Co., Inc. on Zone 1 will be decided by the City Council; and low bids of four by Dan Caylor Trucking Co., Inc. on Zones 2 through 9 (a total of $31,798.10). - Financing: Current Funds

Park and Recreation Department Quarterly Tabloid, "OUTLOOK" (12- Month Period of 4 Issues) - Low bidders of seven by Graphic Productions for typesetting - $1,680.00; and The Dallas Times Herald for printing/ distribution - $45,040.00, grand total of $46,720.00. Current Funds

EXECUTIVE SESSION - The Executive Session as listed on the Agenda was not held.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:40 a.m. and the Board went into the Work Session on the following:

Kiest Park Leisure Trail - Status Report on Construction
Land Acquisition - Tom L. Anderson
Marketing - Kris Harris

APPROVED:

Billy R. Allen, 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 3, 1986 - 10:10 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

Absent: None

MINUTES - A motion by Joseph Montemayor that the minutes of January 30, 1986 be approved was carried.

FISHING HOLE LAKE - DALLAS SKI TEAM - A motion by Joseph Montemayor that the request by Dallas Ski Team for three year agreement on the use of Fishing Hole Lake be approved was carried.

CONCESSION CONTRACT AWARDS - A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-1273)

WHEREAS, certain concession contracts for various City of Dallas parks will expire and/or be terminated on March 31, 1986; and

WHEREAS, requests for proposals on these concession operations were advertised on February 15, 16, 22, 23, March 1, 2, 1986; and sealed proposals were received by March 7, 1986. Now, Therefore,

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

SECTION 1: That, after review of all proposals received, contracts be awarded to the best bidders for the portable food/drink concessions, for a one year period beginning May 1, 1986 and ending April 30, 1987 with an option to extend for two additional periods of one year each and that the contracts are to include conditions with each concessionaire according to the concession, rate, and location as indicated:

Locations	Portable Food/Drink Concessionaires	% of Gross
Norbuck Park	Dan Dillard	26%
Samuell-Garland Park	Donald Puckett	20%

SECTION 2: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contracts after approval as to form by the City Attorney.

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

CAMPBELL GREEN PARK - A motion by Virginia Belcher to approve the request of the Bachman Leisure Services Region and the North Dallas Chamber of Commerce Culture and Park Committee to conduct the third annual "Mayfair" event to be held on May 17-18, 1986 at Campbell Green Park was carried.

LEE PARK - A motion by Gerald W. Henigsman to approve the request of the Bachman Leisure Services Region to conduct the "Grass Roots Art Show and Sale at Lee Park on April 12 - 13, 1986 was carried.

BACHMAN LAKE PARK - A motion by Joseph Montemayor to approve the request of the Bachman Leisure Services Region to conduct the fourth annual "Life. Be in it." festival on June 7, 1986 at Bachman Lake Park was carried.

[Dallas Municipal Archives | Collection 2018-003]

CONCESSION CONTRACT EXTENSIONS A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-1272)

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

SECTION 1: That, after review and evaluation of all contract concessionaires, the following contracts be extended for one year beginning April 1, 1986 and ending March 31, 1987:

Locations	Portable Food/Drink Concessionaires	% of Gross
Fair Oaks Park	Campbell Concessions	25%
Samuell-Grand Park	Tim Ghormley	30%
Kiest Park*	J & M Concessions	30%
Tietze Park*	Sal G. Manriquez	24%

* (2nd extension)

SECTION 2: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contracts after approval as to form by the City Attorney.

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

HARRY S. MOSS AND CRAWFORD PARKS CONCESSIONS (Readvertise) - A motion by Joseph Montemayor that the Park and Recreation Board readvertise for concession proposals due to confusion and improper bids submitted for Harry S. Moss Park and only one, very low bid submitted for CRAWFORD Park was carried.

DALLAS MUSEUM OF ART - A motion by Mrs. S. W. Papert, Jr., to approve the request of the Dallas Museum of Art to charge admission for the exhibit "From Courbet to Cezanne: A New 19th Century, A Preview of the Musee d'Orsay, Paris", June 1 - August 3, 1986 was carried.

PIKE PARK - A motion by Joseph Montemayor to approve the request of the Federacion de Organizaciones Mexicanas to conduct the annual Cinco de Mayo Celebration on May 4th and 5th, 1986 at Pike Park was carried.

PLUTO PARK (Renamed Eladio R. Martinez) and IROQUOIS PARK (Renamed Ignacio Zaragoza) - A motion by Joseph Montemayor that the request of the Ledbetter Neighborhood Association to rename these west Dallas parks was carried.

EXALL PARK - A motion by Elizabeth H. Hendrik to approve a request of the Southwest Organ Bank, Inc. to conduct a fundraising event at Exall Park on April 20, 1986 was carried.

CONTRACT FINAL (Hamilton Park) - The Board was informed that the following project has been completed:

Willie B. Johnson Recreation Center in Hamilton Park - Landscaping, Irrigation, Parking Area and Lighting Improvements -

Authorize payment to Randall and Blake, Inc. of $14,973.51 out of 1978 Bond Funds and 1984-85 Community Development Grant Funds, making a total contract cost of $72,803.00.

TWIN LAKES PARK - The Board was informed of a request by Highlands North Homeowners Association to name two small park areas on each side of Campbell Road at Loch Maree "Twin Lakes Park".

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SOUTH DALLAS CULTURAL CENTER - A motion by Mrs. S. W. Papert, Jr., that the following resolution be adopted was carried: (86-1274)

WHEREAS, on September 18, 1986 (85-3071), the City Council approved funds in the 1985-86 operating budget of the Park and Recreation Department/Division of Cultural Affairs to provide cultural services to the citizens of Dallas through the South Dallas Cultural Center; and

WHEREAS, the staff of the South Dallas Cultural Center and the Afro-American Artists Alliance have sought to combine their resources to develop significant programming for presentation to the community as part of the inaugural activities at the Center; and

WHEREAS, the Afro-American Artists Alliance has proposed to produce, in conjunction with the South Dallas Cultural Center, the Dallas premiere of the musical play PO'; and

WHEREAS, the Alliance has agreed to provide $3,200 in private funds towards production costs and to receive 50% of net profits from ticket sales for the production; and

WHEREAS, the Park and Recreation Board's Culture and Education Committee has reviewed this request and has recommended approval. 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 procure the services as set forth in the proposal from the Afro-American Artists Alliance; and that the Director of Finance be authorized to pay $12,200 out of General Fund 001, Org. 5252, Object 3070 (Enc. No. PKRCONTRG03).

SECTION 2: That services to be provided are as follows: Produce, in association with the South Dallas Cultural Center, the musical play PO' to be presented at the South Dallas Cultural Center theatre from June 19 through July 13, 1986. Services will include contracting with and paying personnel for the production, developing and implementing a production schedule to include auditions, rehearsals, and performances, and purchasing costumes and props.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:40 and the Board members began their Work Session which was a presentation by Jack Worley, Citizens Transportation Task Force concerning the proposed toll road along Trinity River from Southeast Dallas through Trinity Park west to Fort Worth and along the Elm Fork north through L. B. Houston Park.

APPROVED:

Billy R. Allen, 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
Conference Room - 6FN City Hall
April 10, 1986 - 10:00 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

Absent: None

FAIR PARK (Band Shell) - The Park and Recreation Board asked that the agenda item on the request from the Dallas Wind Symphony to rededicate the Fair Park Bank Shell in June be pulled.

SWIMMING POOLS (City Wellness Program) - A motion by Joseph Montemayor that City employees in the City Wellness Program be permitted in the Lap Swim Program at the following swimming pools upon the presentation of their Wellness Program identification cards was carried:

Bachman Region	Mountain Creek Region	Samuell Region
Churchill	Redbird	Exline
Fretz	Everglade	Tietze
Hattie Rankin Moore	Glendale	Skyline
Tipton	Bonnieview	McCree
Jaycee	Pleasant Oaks	
Griggs		
Grauwyler		
Walnut Hill		

KIEST PARK (H.E.L.P.) - The Board was informed that Ms. Verna Thomas of the H.E.L.P. (Helping Everyone to Live Positive) Foundation, Inc. has requested the use of Kiest Park on Saturday, June 21, 1986, for the second annual "Dallas Juneteenth Family Day". Also requested is cosponsorship with the Park and Recreation Department on the family activities with proceeds from the food and novelty booths divided be- tween the Foundation and the Department.

Joseph Montemayor moved that the request be approved. Motion carried.

MARSALIS PARK (Dallas Zoo) - The Director of the Park and Recreation Department reported that the plans for the Dallas Zoo were not ready on the proposed pedestrian underpass under Clarendon Drive to connect the present zoo facilities with the proposed Wild Africa area and that this agenda item will be brought back to the Board at a later time.

CENTRAL SQUARE PARK (Dedication) - The Board President reported that he attended the dedication ceremony for the redevelopment of Central Square Park on April 7, 1986. He commented on the attractiveness of the park and expressed the Board's appreciation for the funds provided by the Meadows Foundation for this project. Mrs. S. W. Papert, Jr. and Ms. Yvonne Ewell were also present at the dedication.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:25 a.m.; and the Board went into a Work Session for the presentation on the Youth Artist Guild of Oak Cliff by Velva Carter and Cynda Zenk from the Mountain Creek Region. Following the Work Session, the Board members left on a tour of the Samuell Farm at Samuell-East Park.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Billy R. Allen, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room - 6ES City Hall
April 17, 1986 - 10:00 a.m.

Regular meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

EMPLOYEE RECOGNITION AWARDS - The following employees were presented with certificates of recognition for April 1986:

EMPLOYEE RECOGNITION AWARDS FOR APRIL

Employee of the Month — Tom Paroski - Departmental Affairs
Eva Jo Markham - Bachman Region
Cynthia Wesson - Mountain Creek Region
Odis Griffin - Samuell Region

Special Recognition — Operations team responsible for installation of the irrigation system for the City of Dallas Central Service Center:

Samuell Region: Vicki Wiechern, Billy Davis, Bobby Douglas, Cynthia Mayo, Kennith Richardson, Susan Rannie, Mebrahtu Kidane, Abel Ortega, and Sam Smith

Bachman Region: Ollie Williams, Ken Scott, and Arthur Paul

Robert E. Harris for design of the irrigation system for the City of Dallas Central Service Center

PURCHASES - The Park and Recreation Board approved and recommended that the Purchasing Agent accept the following bid:

Posts for parking lot perimeters - (Various Parks) - Low bid of four by Specialties Sales on 4,400 dome top posts - $27,951.00 (Current Funds)

FOR INFORMATION ONLY - The following was presented for the Board's information:

Grover C. Keeton and Tenison West Golf Courses - Final payment for construction of reinforced concrete golf cart paths to Metroplex Consolidated Corporation - $36,442.50 (Golf Improvement Fund)

Central Square Park - Final payment for site improvements (landscaping, irrigation, gazebo, walkways, playground improvements and appurtenances) to Land Constructors, Inc. - $36,196.05 (Central Square Park Fund)

Claims - Monthly reports for February and March 1986 on disposition of claims under $5,000.

The foregoing is a record of the Park and Recreation Board meeting of April 17, 1986. Since minutes were never prepared, this record was compiled using the final meeting agenda and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
March 22, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
March 22, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
May 1, 1986 - 10:05 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

Absent: None

MINUTES - A motion by Mrs. S. W. Papert, Jr. that the Minutes of February 20, 1986 and February 27, 1986 be approved was carried.

SERVICE PIN (Robert Taylor, Jr.) - A 30-year service pin was presented by the Board President to Robert Taylor, Jr. who began his employment with the Park and Recreation Department on April 24, 1956.

PLANS & SPECIFICATIONS - A motion by Virginia T. Belcher that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Randall Park - Demolition of Asphalt Tennis Courts and Construction of Four (4) Tennis Courts and Two (2) Basketball Courts - Financing: 1978 Bond Funds

Rochester Park - Security Lighting - Financing: 1983-84 Community Development Grant Funds

Crown, Churchill, Jaycee, Reverchon and Samuell-Garland - Athletic Field Improvements and Security Lighting - Financing: 1982 and 1985 Bond Funds

Central Service Center Complex (Phase II) (Paving, Utilities and Structures) - Financing: 1982 Bond Funds [To Be Reimbursed from 1985 Bonds]

Dallas Zoo - Phase IA Improvements Wild Africa Exhibit (Service Area Grading and Utilities) for Quarantine and Waste Disposal Area - 1982 Bond Funds

PURCHASES - A motion by Virginia T. Belcher that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Trenchers (Various Parks) - Low Conforming Bid by Witch Equipment Company, Inc. on 2 Trenchers with Attachments - $25,845.30 - Financing: 1982 Bond Funds

Mowers (Various Parks) - Low Bid by Goldthwaites of Texas on One 5-Gang Mower Unit, Two 60" Self-Propelled Mowers and One 52" Self-Propelled Rotary Mower - $24,615.00 - Financing: Capital Outlay (Budget)

Skid Steer Loaders (Various Parks) - Low Bid and Low Conforming Bid by Ben Griffin Tractor Company on 2 Loaders w/Backhoe Attachments and 1 Loader - $54,854.70 - Financing: 1982 Bond Funds ($40,944.80) and Capital Outlay [Budget] ($13,909.90)

Furniture (Swimming Pools) - Low Bids and Low Conforming Bids by Tradewinds Outdoor Furniture ($25,312.50) and Sunburst Outdoor Furniture ($8,089.25) - Grand Total of $33,401.75 - Financing: Current Funds

Iron Worker Machine (General) - Low Conforming Bid on a Universal Iron Worker Machine - $19,352.75 - Financing: Capital Outlay (Budget)

Plant Material (Various Parks) - Low Bids and Low Conforming Bids by Various Vendors - Total $58,270.63 - Financing: 1978 Bond Funds ($39,228.26) and Current Funds ($19,042.37)

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Dallas Zoo (Animal Food) - Low Bids on Various Kinds of Food Items - Financing: Current Funds

Feeder Supply Company	$4,204.50
Echols Farm Store	4,399.00
Aggie Feed Store	3,147.05
Marshall Grain Company	5,336.82
Animal Spectrum, Inc.	18,568.00
H. M. S. Company	424.50
Ross Laboratories	421.75
Total	$36,501.62

WHITE ROCK GREENBELT (Bridle Path) - The Board President recognized Jeanette Rashti who expressed her continued interest in bridle paths being constructed along with the hike/bike trail through the White Rock Greenbelt. Copies of her statement were provided to the Board and the Director of the Park and Recreation Department stated that he would respond to Ms. Rashti's concerns in the immediate future.

Forrest Keene also spoke on the need to provide bridle paths - stating that there were well over a hundred horses in his area that he knew of. He stated that he did not like to ride his horse on concrete and the majority of horse riders felt the way he did.

CENTRAL SERVICE CENTER COMPLEX - A motion by Yvonne Ewell that the following resolution be adopted was carried: (86-1402 - May 7, 1986)

WHEREAS, on April 18, 1986, eight bids were received for Site Preparation - Phase I (clearing, grading and construction of sewer line) for relocation of Park and Recreation Department's Central Service Center to 5620 Parkdale Drive:

CONTRACTOR	BASE BID ITEMS
Chie Contractors, Inc.	$262,468.75
Star Excavating, Inc.	281,849.25
Joe R. Starks Const Co., Inc.	282,442.52
Dalcon Services, Inc.	284,371.45
Mason Construction, Inc.	299,647.75
C & W Utility Contracting Co.	302,184.00
Weaver Construction Co.	311,048.80
Weir Brothers, Inc.	340,968.95

and

WHEREAS, it has been determined that the Base Bid is the most advantageous to the City of Dallas, and Chie Contractors, Inc. is the lowest responsible bidder in the amount of $262,468.75. Now, Therefore,

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

SECTION 1. That a contract be awarded to Chie Contractors, Inc. for Site Preparation - Phase I (clearing, grading and construction of sewer line) for relocation of Park and Recreation Department's Central Service Center to 5620 Parkdale Drive in the amount of $262,468.75.

SECTION 2. That the Director of Finance be authorized to pay the sum of $262,468.75 out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9664, Object 4599, ACT 9664, PKR5224G120/LN1, Vendor #238910, Commodity S1742AD, Type 2.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

[Dallas Municipal Archives | Collection 2018-003]

TRINITY PARK (Vietnam Veterans) - Joseph Montemayor moved that the request of "The Last Patrol" (Vietnam Veterans) to sell food and drinks at the campsite beneath the Commerce Street Bridge Viaduct on May 16-18, 1986 be approved. Motion carried.

SITE DEVELOPMENT (Anderson Bonner & Others) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-1665 - June 4, 1986)

WHEREAS, various Bond Programs included funds for design for park site development at Anderson Bonner, Anderson Devon, Crestline, Glencoe and Ridgewood Parks, and for design and construction of park site development at Bachman Trail, Fair Oaks, Fretz, L. B. Houston, Prestonwood West, Ridgewood and Samuell-Grand Parks; and

WHEREAS, it is necessary to retain a landscape architectural firm to prepare the design, plans and specifications for obtaining bids; and the firm of David C. Baldwin, Inc. has presented a proposal dated May 3, 1986, to provide these services for a fee not to exceed $136,803.00 plus $7,035.00 for reimbursable expenses excluding reproduction expenses during bidding phase, and $34,437.00 for surveys, making a total of $178,275.00. Now, Therefore,

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

SECTION 1. That the firm of David C. Baldwin, Inc. be authorized to furnish landscape architectural services for design only for park site development at Anderson Bonner, Anderson Devon, Crestline and Glencoe Parks, and design and construction of park site development at Bachman Trail, Fair Oaks, Fretz, Glencoe, L. B. Houston, Prestonwood West, Ridgewood and Samuell-Grand Parks for a fee not to exceed $136,803.00 plus $7,035.00 for reimbursable expenses excluding reproduction expenses during bidding phase, and $34,437.00 for surveys, making a total of $178,275.00.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $178,275.00 to David C. Baldwin, Inc. - $145,293.00 out of (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9724, Object 4112, PKR5224H015/LN1, Vendor #198729, Commodity S0781AA, Type 1, as follows:

Anderson Bonner Park	$35,038.00	L. B. Houston Pro Shop	23,182.00
Anderson Devon Park	19,994.00	L. B. Houston Tennis Crt.	13,071.00
Bachman Trail	17,682.00	Prestonwood West Park	5,381.00
Crestline Park	2,537.00	Ridgewood Park	10,378.00
Glencoe Park	14,955.00	Samuell-Grand Pro-Shop	3,075.00

and $26,446.00 out of (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9952, Object 4112, PKR5224H015/LN2, Vendor #198729, Commodity S0781AA, Type 1, as follows:

Fair Oaks Park Athletic Field Lighting	$13,223.00
Samuell-Grand Park Athletic Field Lighting	13,223.00

and $6,536.00 out of (1975) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 8883, Object 4112, PKR5224H015/LN3, Vendor #198729, Commodity S0781AA, Type 1, for the Fretz Park Double Tennis Court.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

[Dallas Municipal Archives | Collection 2018-003]

SITE DEVELOPMENT (Arcadia & Others) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-1664 - June 4, 1986)

WHEREAS, the 1978 Interest Earnings and 1985 Bond Programs included $1,263,000.00 for park site development at Arcadia, Churchill, Frankford, Hamilton, Holcomb, Keller Springs, Kiowa, Kiowa Parkway, Marcus, Redbird, Valley View, and Weichel Parks; and

WHEREAS, it is necessary to retain a landscape architectural firm to prepare the design, plans and specifications for obtaining bids; and the firm of Mesa Design Group has presented a proposal dated May 5, 1986, to provide these services for a fee not to exceed $101,176.50 plus $8,700.00 for reimbursable expenses excluding reproduction expenses during bidding phase, and $8,800.00 for surveys, making a total of $118,676.50. Now, Therefore,

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

SECTION 1. That the firm of Mesa Design Group be authorized to furnish landscape architectural services for site development at Arcadia, Churchill, Frankford, Hamilton, Holcomb, Keller Springs, Kiowa, Kiowa Parkway, Marcus, Redbird, Valley View, and Weichel Parks for a fee not to exceed $101,176.50 plus $8,700.00 for reimbursable expenses excluding reproduction expenses during bidding phase, and $8,800.00 for surveys, making a total of $118,676.50.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $118,676.50 to Mesa Design Group - $104,375.50 out of (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9724, Object 4112, PKR5224H041 /LN1, Vendor #124108, Commodity S0781AA, Type 1, as follows:

Arcadia Park	$13,583.00	Kiowa Parkway	9,820.00
Frankford Park	22,215.50	Marcus Park	13,299.00
Holcomb Park	8,390.50	Valley View Park	16,018.50
Keller Springs Park	7,533.00	Weichel Park	9,055.00
Kiowa Park	4,481.00		

and $14,301.00 out of (1978) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9062, Object 4112, PKR5224H041/LN2, Vendor #124108, Commodity S0781AA, Type 1, as follows:

Churchill Park	$4,767.00
Hamilton Park	4,767.00
Redbird Park	4,767.00

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

SITE DEVELOPMENT (Bonnieview Park & Others) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-1931 - June 25, 1986)

WHEREAS, the 1985 Bond Program included $1,555,000 for park site development at Bonnieview, Fair Park, Harry S. Moss, North Arcadia, Oak Cliff Portal, Parkdale, Pemberton Hill, and Samuell-Garland Parks; and

WHEREAS, it is necessary to retain a landscape architectural firm to prepare the design, plans and specifications for obtaining bids; and the firm of Johnson, Johnson and Roy, Inc. has presented a proposal dated May 5, 1986, to provide these services for a fee not to exceed $168,714.00 plus $12,000.00 for reimbursable expenses excluding reproduction expenses during bidding phase, and $38,860.00 for surveys, making a total of $219,574.00. Now, Therefore,

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

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 1. That the firm of Johnson, Johnson and Roy, Inc. be authorized to furnish landscape architectural services for site development at Bonnieview, Fair Park, Harry S. Moss, North Arcadia, Oak Cliff Portal, Parkdale, Pemberton Hill, and Samuell-Garland Parks for a fee not to exceed $168,714.00 plus $12,000.00 for reimbursable expenses excluding reproduction expenses during bidding phase, and $38,860.00 for surveys, making a total of $219,574.00.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $219,574.00 to Johnson, Johnson and Roy, Inc. - $152,198.00 out of (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9724, Object 4112, PKR5224H052/LN1, Vendor #124153, Commodity S0781AA, Type 1, as follows:

Bonnieview Park	3,422.00	Oak Cliff Portal Park	86,341.00
Harry S. Moss Park	18,206.00	Parkdale Park	8,648.00
North Arcadia Park	27,092.00	Pemberton Hill Park	8,489.00

and $20,376.00 for Samuell-Garland Park out of (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9949, Object 4112, PKR5224H052/LN2, Vendor #124153, Commodity S0781AA, Type 1, and $47,000.00 for Fair Park out of (1982) Fair Park Facilities Improvement Fund 502, Agency PKR, ORG 8985, Object 4112, PKR5224H052/LN3, Vendor #124153, Commodity S0781AA, Type 1.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

PARK SITE DEVELOPMENT (WHITE ROCK LAKE) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (Later rescinded)

WHEREAS, the 1985 Bond Program included $1,040,000.00 for park site development at White Rock Lake Park; and

WHEREAS, it is necessary to retain an engineering firm to prepare a master plan and site development plans at White Rock Lake Park, and renovation plans and specifications for obtaining bids for the Bathhouse Cultural Center and Trail Bridge Improvements at Garland Road and Mockingbird Lane; and the firm of Dannenbaum Engineering has presented a proposal dated May 2, 1986, to provide these services for a fee not to exceed $339,394.38 plus $15,900.00 for reimbursable expenses excluding reproduction expenses during bidding phase, making a total of $355,294.38. Now, Therefore,

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

SECTION 1. That the firm of Dannenbaum Engineering be authorized to furnish engineering services for a master plan and site development plans at White Rock Lake Park, and renovation plans and specifications for the Bathhouse Cultural Center and Trail Bridge Improvements at Garland Road and Mockingbird Lane for a fee not to exceed $339,394.38 plus $15,900.00 for reimbursable expenses excluding reproduction expenses during the bidding phase, making a total of $355,294.38.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $355,294.38 to Dannenbaum Engineering out of (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9528, Object 4111, PKR5224H086/LN1, Vendor #101370A, Commodity S8911AC, Type 1.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

[Dallas Municipal Archives | Collection 2018-003]

CORPORATE MEMO 10K RELAY - The Board members were informed that the Board President and Vice President had presented the following challenge to the City Council, and that all members of the Board are now obligated to participate:

WHEREAS, the running of the Third Annual Corporate Memo 10K Relay will take place at Dallas City Hall Plaza on May 3 at 6 p.m.; and

WHEREAS, proceeds from the Third Annual will go to benefit park and recreation programs for the citizens of Dallas; and

WHEREAS, corporations from throughout the Metroplex will send their representative teams to compete in the race; and

WHEREAS, it is widely known and acclaimed that the Dallas City Council has great expertise in the care and expeditious movement of special memos.

NOW, THEREFORE, we, the members of the Dallas Park and Recreation Board of the City of Dallas hereby issue a formal challenge to the Dallas City Council to formulate an eight-person memo-passing team and to arrive at the finish line of the Corporate Memo 10K Relay ahead of the Park and Recreation Board team.

SITE DEVELOPMENT (Kiest & Ridgewood Parks) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-2043 - July 9, 1986)

WHEREAS, the 1985 Bond Program included $2,000,000.00 for park site development at Kiest and Ridgewood Parks; and

WHEREAS, it is necessary to retain a landscape architectural firm to prepare the design, plans and specifications for obtaining bids; and the firm of POD, Inc. has presented a proposal dated May 5, 1986, to provide these services for a fee not to exceed $150,000.00 plus $16,000.00 for reimbursable expenses excluding reproduction expenses during bidding phase, making a total of $166,000.00. Now, Therefore,

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

SECTION 1. That the firm of POD, Inc. be authorized to furnish landscape architectural services for site development at Kiest and Ridgewood Parks for a fee not to exceed $150,000.00 plus $16,000.00 for reimbursable expenses excluding reproduction expenses during bidding phase, making a total of $166,000.00.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $166,000.00 to POD, Inc. out of (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9724, Object 4112, PKR5224H010/LN1, Vendor #124166, Commodity S0781AA, Type 1, as follows:

Kiest Park	$103,750.00
Ridgewood Park	62,250.00

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

FAIR PARK (Natural History) - The Director of the Park and Recreation Department informed the Park Board that Jean Auhl, author, and Lou Gorr, Director of the Museum of Natural History and the Dallas Aquarium, were recently on national television depicting her recent visit in Dallas.

[Dallas Municipal Archives | Collection 2018-003]

EXALL RECREATION CENTER (ARCHITECT) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-2041 - July 9, 1986)

WHEREAS, the 1982 Bond Program included $600,000.00 for construction of a recreation center at EXALL Park; and

WHEREAS, it is necessary to retain an architectural firm to prepare the design, plans and specifications for obtaining bids for construction of a recreation center at EXALL Park; and the firm of William Hidell Architects, Inc. has presented a proposal dated February 12, 1986, to provide these services for a basic architectural fee not to exceed $52,075.00 plus $6,101.00 for reimbursable expenses excluding reproduction expenses during bidding phase, a total of $58,176.00. Now, Therefore,

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

SECTION 1. That the firm of William Hidell Architects, Inc. be authorized to furnish basic architectural services for the construction of a recreation center at EXALL Park for a basic fee not to exceed $52,075.00 plus $6,101.00 for reimbursable expenses excluding reproduction expenses during the bidding phase, a total of $58,176.00.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $58,176.00 to William Hidell Architects, Inc. out of (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9932, Object 4112, PKR5224H014 /LN1, Vendor #089021, Commodity S8911AD, Type 1.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

SITE DEVELOPMENT (Elgin B. Robertson & Others) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-2042 - July 9, 1986)

WHEREAS, the 1978 Bond Funds (Interest Earnings) and 1985 Bond Funds included $1,108,000.00 for park site development at Elgin B. Robertson, Freedman, Hillview, Northaven, Royal, Walnut Hill, Webbs Chapel and West Trinity Parks; and

WHEREAS, it is necessary to retain a landscape architectural firm to prepare the design, plans and specifications for obtaining bids; and the firm of Slaney Santana Group has presented a proposal dated May 2, 1986, to provide these services for a fee not to exceed $83,100.00 plus $6,500.00 for reimbursable expenses excluding reproduction expenses during bidding phase, a total of $89,600.00. Now, Therefore,

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

SECTION 1. That the firm of Slaney Santana Group be authorized to furnish landscape architectural services for site development at Elgin B. Robertson, Freedman, Hillview, Northaven, Royal, Walnut Hill, Webbs Chapel and West Trinity Parks for a fee not to exceed $83,100.00 plus $6,500.00 for reimbursable expenses excluding reproduction expenses during bidding phase, making a total of $89,600.00.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $89,600.00 to the Slaney Santana Group - $73,427.00 out of (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9724, Object 4112, PKR5224H006/LN1, Vendor #133252, Commodity S0781AA, Type 1, as follows:

Elgin B. Robertson Park	31,457.00	Hillview Park	18,357.00
Freedman Park	4,852.00	West Trinity Park	18,761.00

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

and $16,173.00 out of (1978) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9062, Object 4112, PKR5224H006/LN2, Vendor #133252, Commodity S0781AA, Type 1, as follows:

Northaven Park	4,043.00	Walnut Hill Park	4,043.00
Royal Park	4,043.00	Webbs Chapel Park	4,044.00

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

SAMUELL-EAST PARK (Samuell Farm) - The Director of the Park and Recreation Department informed the Park Board that the agenda item on the request of AT&T for an easement across the Samuell Farm portion of Samuell-East Park had been pulled from consideration at this meeting.

SITE DEVELOPMENT (Beckley-Saner & Others) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-1663 - June 4, 1986)

WHEREAS, the 1985 Bond Program included $770,000.00 for park site development at CRAWFORD/Samuell-Elam Park, shelter at Old East Dallas Work Yard and Opportunity Park, and multi-use courts at Beckley-Saner, Bonnieview, Kidd Springs, Martin Luther King and Oak Cliff Parks; and

WHEREAS, it is necessary to retain a landscape architectural firm to prepare the design, plans and specifications for obtaining bids; and the firm of Armand P. Brunet & Associates has presented a proposal dated May 2, 1986, to provide these services for a fee not to exceed $56,980.00 plus $4,500.00 for reimbursable expenses excluding reproduction expenses during bidding phase, and $21,400.00 for surveys, making a total of $82,880.00. Now, Therefore,

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

SECTION 1. That the firm of Armand P. Brunet & Associates be authorized to furnish landscape architectural services for site development at CRAWFORD/ Samuell-Elam Park, shelter at Old East Dallas Work Yard and Opportunity Parks, and multi-use courts at Beckley-Saner, Bonnieview, Kidd Springs, Martin Luther King and Oak Cliff Parks for a fee not to exceed $56,980.00 plus $4,500.00 for reimbursable expenses excluding reproduction expenses during bidding phase, and $21,400.00 for surveys, making a total of $82,880.00.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $82,880.00 to Armand P. Brunet & Associates out of (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9724, Object 4112, PKR5224H023/ LN1, Vendor #215770, Commodity S0781AA, Type 1, as follows:

Beckley-Saner Park	$ 785.00	Martin Luther King Park	785.00
Bonnieview Park	785.00	Oak Cliff Park	788.00
Crawford/Samuell-Elam Park	74,240.00	Old E. Dallas Work Yd.	2,356.00
Kidd Springs Park	785.00	Opportunity Park	2,356.00

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

[Dallas Municipal Archives | Collection 2018-003]

SITE DEVELOPMENT (Forest & Others) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-1662 - June 4, 1986)

WHEREAS, the 1982 and 1985 Bond Programs included $939,000.00 for park site development at Forest, Glendale, Greenbay, Rochester and Tension Parks; and

WHEREAS, it is necessary to retain a landscape architectural firm to prepare the design, plans and specifications for obtaining bids; and the firm of Myrick, Newman and Dahlberg has presented a proposal dated May 2, 1986, to provide these services for a fee not to exceed $91,500.00 plus $4,300.00 for reimbursable expenses excluding reproduction expenses during bidding phase, making a total of $95,800.00. Now, Therefore,

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

SECTION 1. That the firm of Myrick, Newman and Dahlberg be authorized to furnish landscape architectural services for site development at Forest, Glendale, Greenbay, Rochester and Tension Parks for a fee not to exceed $91,500.00 plus $4,300.00 for reimbursable expenses excluding reproduction during bidding phase, making a total of $95,800.00.

SECTION 2. That the Director of Finance be authorized to pay Myrick, Newman and Dahlberg a sum not to exceed $95,800.00 - $83,046.00 out of (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9724, Object 4112, PKR5224H033/LN1, Vendor #092467, Commodity S0781AA, Type 1, as follows:

Forest Park	$11,835.00	Rochester Park	23,976.00
Glendale Park	9,182.00	Tenison Park	30,198.00
Greenbay Park	7,855.00		

and $12,754.00 for Tenison Park Parking out of (1982) Park and Recreation Facilities 500, Agency PKR, ORG 9949, Object 4112, PKR5224H033/ LN2, Vendor #092467, Commodity S0781AA, Type 1.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

CAMPBELL GREEN PARK (Dallas Power & Light Company) - A motion by Mrs. S. W. Papert, Jr. that the following resolution be adopted was carried: (86-2447 - August 6, 1986)

WHEREAS, an additional parking area and walkways are needed to serve the patrons of Campbell Green Park; and

WHEREAS, the Dallas Power & Light Company is willing to permit the construction of these facilities on a portion of its power line right-of-way adjoining the park between Park Hill Drive and Hillcrest Road subject to the terms and conditions in a license agreement. Now, Therefore,

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

SECTION 1. That License No. 681-Ci from the Dallas Power & Light Company granting permission to the City of Dallas to use its transmission line right-of-way adjoining Campbell Green Park between Park Hill Drive and Hillcrest Road for automobile parking and walkways only be approved.

SECTION 2. That the Director of Finance be authorized to pay $1.00 to Dallas Power & Light Company out of General Fund 001, Agency PKR, ORG 5002, Object 3070, Vendor #050799 B, PD PKRCONTRJ20.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the license 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.

FAIR PARK (Aquarium) - Each of the Board members was given a copy of the May 1986 issue of Texas Parks & Wildlife which contains an article on the Dallas Aquarium by Steve Robertson, Marine Biologist at the Dallas Aquarium.

TEXAS SESQUICENTENNIAL CELEBRATIONS (Various Parks) - A motion by Joseph Montemayor that the request from the Greater Dallas Sesquicentennial Committee to provide four free concerts - Flagpole Hill (White Rock Lake Park) on May 4 and May 11, Rochester Park on May 18, and Trinity Park on June 1 subject to the condition that no alcholic beverages will be sold was carried.

CONTRACT FINAL (Fair Park) - The Board was informed that the following project has been completed:

Fair Park Redevelopment - High Mast (Security) Lighting - Young Electric, Inc. - Final $6,752.65 (Total $375,840.75) - 1982 Bond Funds

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:50 a.m.; and the Board went into a Work Session on the 1986-87 Budget.

APPROVED:

Billy R. Allen, 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 8, 1986 - 10:05 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

Absent: None

MINUTES - Mrs. S. W. Papert, Jr. moved that the Minutes of February 27, 1986 be approved after correcting the Minutes under the title, "BOARD MEMBER (Max W. Wells)", by substituting the words, "a member" for "Chairman" in the third paragraph. Motion carried.

CITY PARK EXPANSION (Dallas County Heritage Society) - A motion by Mrs. S. W. Papert, Jr. that the following resolution be adopted was carried: (86-2183 - July 16, 1986)

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 Dallas County Heritage Society, Inc. for the expansion of City Park conveying approximately 5,260 square feet and being Part of Lot 4, Block 1/461, official City numbers, and having a street address of 1501 South Harwood, Dallas, Texas, be approved and accepted. The area to be acquired is improved with a frame dwelling (vacant).

SECTION 2. That the consideration for this conveyance is $85,959.00.

SECTION 3. That the City will have possession on closing and will pay all closing costs and title expenses.

SECTION 4. That the Director of Finance is authorized to make direct payment in favor of the above named in the amount of $85,959.00 as follows:.

$55,326.50 - (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9973, ACT 9973, Object 4210, PKR 5224G132/LN1, Vendor 126247, Commodity S6510AA, Type 2

$30,632.50 - (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9532, ACT 9532, Object 4210, PKR 5224G132/LN2, Vendor 126247, Commodity S6510AA, Type 2

and said payment 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.

SAMUELL-GRAND PARK (Special Event) - A motion by Yvonne Ewell that the Park and Recreation Board agree to cosponsor the third annual Hacky Sack and Frisbee Festival with Wham-O Manufacturing Company, Burn-Off Suntan Lotion and KEGL Radio at Samuell-Grand Park on Satur- day, May 31, 1986, was carried.

In answer to a question on what is a hacky sack, the Director of the Park and Recreation Department showed the Board members a soft ball smaller than a tennis ball.

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Elgin B. Robertson Park) - A motion by Joseph Montemayor that the request by the Young Men's Christian Association of Metropolitan Dallas to use the north area of Elgin B. Robertson Park (Lake Ray Hubbard) for a day camp program from June 9 through August 29, 1986 (9:00 a.m. - 4:00 p.m.) be approved was carried.

CEDAR CREST PARK (Golf Course) - The following report was presented to the Board members on the safety and security of the Cedar Crest Park Golf Course:

"A number of meetings were held with neighborhood representatives and golf users at Cedar Crest Golf Course. The purpose was to receive input on proposals to improve upon the safety and security of Cedar Crest Golf Course.

"Each group was equally represented on an ad hoc committee of 10 to refine a proposal that was acceptable to the group. This proposal was submitted to staff to prepare a response and then presented to an announced meeting where both neighbors and golfers could react. This meeting was conducted on March 18, 1986.

"Eight issues were presented by the ad hoc committee with department staff responses. These issues were reviewed and comments solicited from the audience. Based upon the discussion, the following recommendations are made:

1. The installation of a temporary restroom be provided immediately. A permanent restroom structure be included for consideration in a future bond program.

2. Lights be installed at the parking lot and that consideration be given to funding parking lot improvements from the surcharge fund for 1986-87 fiscal year.

3. Signs be installed around the course discouraging cross-course foot traffic.

4. Golf staff continue to work with schools in urging compliance with rules.

5. Once street improvements are made, sidewalks be installed with appropriate signage directing pedestrian traffic around golf course.

6. Park Police continue to monitor activities in the area on a regular basis.

7. The construction of a fence be considered as a final alternative after all efforts to discourage pedestrian traffic on the course have been instituted. Then, only a fence across the south side (Van Cleave to Southerland).

8. Staff continue to work with pro shop employees to insure compliance with all rules and regulations governing golf program."

A motion by Joseph Montemayor that the report be accepted and that the staff be requested to implement the recommendations as the need arises and funds are available was carried.

WORK SESSION - The Board meeting was adjourned at 10:15 a.m. and the Board members had a Work Session on the following items:

1. Budget 1986-87 - Review
2. Budget 1985-86 - Adjustments

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Billy R. Allen, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
May 15, 1986 - 10:00 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

Absent: None

FAIR PARK - MAGNOLIA LOUNGE IMPROVEMENTS (MARGO JONES THEATER) - A motion by Virginia Belcher that the following resolution be adopted was carried: (86-1613 - May 21, 1986)

WHEREAS, on May 9, 1986, six bids were received for restoration, remodeling and additions to the Magnolia Lounge (Margo Jones Theater) in Fair Park:

CONTRACTOR	BASE BID PLUS ALTERNATES 1,2,3, and 5 and DELETE ALTERNATES 4 and 6
Nico Industries, Inc.	$431,500.00
The DeMoss Co., Inc.	482,200.00
Gray-Bilt Construction Co., Inc.	520,272.00
JAMCO Constructors, Inc.	561,932.00
J. N. Kent Construction Co., Inc.	591,742.00
The Craftsmen, Inc.	650,882.00

and

WHEREAS, it has been determined that the Base Bid plus Alternates 1, 2, 3, and 5; and the deletion of Alternates 4 and 6 are the most advantageous to the City of Dallas, and Nico Industries, Inc. is the lowest responsible bidder in the amount of $431,500.00. Now, Therefore,

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

SECTION 1. That a contract be awarded to Nico Industries, Inc. for restoration, remodeling and additions to the Magnolia Lounge (Margo Jones Theater) in Fair Park in the amount of $431,500.00.

SECTION 2. That the Director of Finance be authorized to pay the sum of $431,500.00 out of Fund 348, Agency PKR, ORG 6593, Object 4599, ACT 6593, PKR5224G0131/LN1, Vendor #228767, Commodity S1742AD, Type 2.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

EMPLOYEES (Introduction) - Supervisor of Special Services, Jere Mills, introduced Kevin Bennett, horticulturist and a new employee at the Greenhouse.

Superintendent of Engineering/Design/Development, Paul Dyer, introduced Willie Carter, consultant and contract administrator at Fair Park; Don Allen, registered engineer; John Reynolds, registered landscape architect serving as Project Manager for development of site plans for various parks; and Danny Duke who is serving as Project Manger for the Wild Africa Exhibit at the Dallas Zoo.

[Dallas Municipal Archives | Collection 2018-003]

RECREATION CENTERS (Professional Service Agreements) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-2334 - July 23, 1986)

WHEREAS, by City Council Resolution 85-3071 (September 18, 1985), and City Council Resolution 85-3441 (October 23, 1985), the City Council approved the funding of contract fee classes at the recreation centers operated by the Park and Recreation Department; and in Chapter XXII, Section 5, the Charter of the City of Dallas states that competitive bidding need not be applied to contracts for professional services; and

WHEREAS, the City of Dallas is committed to the use of minority and women-owned businesses and contractors, and the majority of these services (60%) are provided by minority entrepreneurs; and

WHEREAS, the demand for these classes by the public continues to increase and letters of agreement have been entered into with additional instructors in physical fitness, arts and crafts, gymnastics, and sports at the various recreation centers. Now, Therefore,

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

SECTION 1. That the professional service agreements (list attached) providing instructional fee classes in physical fitness, arts and crafts, gymnastics, and sports at various recreation centers be approved.

SECTION 2. That the Park and Recreation Director and/or his designated representatives be authorized to sign letters of agreement with the instructors.

SECTION 3. That the Director of Finance be and is hereby authorized to pay the instructors on the attached list 80% of the total participant fees collected in return for the professional services rendered by such persons, payment to be made out of the 1985-86 General Fund 001, Agency PKR, ORG 5205, Object 3070, Vendor # (list attached) and only after the services are performed.

SECTION 4. That this resolution shall take effect immediately 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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The instructors will be teaching at one, or more, of the following recreation centers, depending on the requests for these fee classes from the community around the centers:

RECREATION CENTERS	LOCATION	COUNCIL DISTRICT
Anita Martinez	3212 Winnetka	2
Arcadia	5420 Arcadia	1
Bachman	2750 Bachman Blvd	2
Beckley-Saner	114 West Hobson	8
Cummings	2900 Cummings	8
Exall	3500 Live Oak	5
Exline	2525 Pine	6
Fireside	8601 Fireside	7
Fretz	6950 Belt Line Road	4
Fruitdale	4408 Vandervoort	8
George B. Dealey	6501 Royal Lane	3
Harry Stone	2403 Millmar	5
Highland Hills	7071 Bonnie View	8
Jaycee	3114 Clymer St.	2
Juanita J. Craft	4500 Spring Avenue	6
Kidd Springs	711 West Canty	1
Kiest	3080 S. Hampton	1
Lagow	3322 Reed Lane	6

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[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Magna Vista	3030 Tipps Blvd.	8
Marcus	3003 Northaven Rd.	3
Martin Luther King, Jr.	2922 Forest Avenue	6
Martin Weiss	1111 Martindell	1
North Hampton	3710 N. Hampton	2
Oak Cliff	1229 Sabine	2
Pemberton Hill	6424 Elam	7
Pike	2807 Harry Hines	2
Pleasant Oaks	8701 Greenmound	7
Redbird	5150 Mark Trail Way	1
Reverchon	3505 Maple	2
Rhoads Terrace	5712 Pilgrim	6
Ridgewood	6818 Fisher Road	5
Rylie	10327 Rylie	7
Samuell-Grand	6200 Samuell Blvd.	5
Singing Hills	1909 Crouch Road	8
Skyline	9344 Church Road	4
Umphress	7616 Umphress	7
Walnut Hill	10011 Midway Road	3
Willie B. Johnson	12225-27 Willowdale	4

CONTRACT FEE INSTRUCTORS - REMAINDER OF 1985-1986 FISCAL YEAR

Instructor	Vendor #	Class
All American Twirling	247972	Baton
Armstrong, Faye F.	247971	Coupon Class
Bernard, Shari	237470	Dog Obedience/Beginning
Berry, Christine	247970	Arts & Crafts
Boniol, Kathy	220301	Painting
Briscoe, Michele	225016	Aerobics
Brown, Denise	247969	Ballet
Bryan, Lisa	220561	Sr. Adult Exercise
Buckroyd, Rachele	247968	Tennis, Tap, Ballet
Butler, Janet	247967	Preschool
Canaday, Jeff	230328	Self Defense
Casey, Kara	244823	Gymnastics
Chase, Tony	220219	Karate
Clark, Scott	231363	Fencing
Cobb, Janice	247966	Modeling
Coons, Jacquelyn	244821	Pre-natal and Post Parnum
Copeland, Ils	237500	Oil Painting
Costa, Marilyn	227490	Interior Design
Cowling, Bill	227504	Learning for Talented & Gifted
Cox, Sabrina	237490	Drill Team
Crabtree, William	220718	JuJutsu-Karate
Crants, Tina	232962	Jazz Dance
Crockett, Erica	247965	Dancercise
Crowl, Cindy	224505	Jac-Sor Aerobics
Daftary, Atul	247964	Yoga
Dallas Gem & Mineral Society	247963	Lapidary Arts
Dallas International Folk Dance	247962	Folk Dance
Davis, Cindy	247961	Floral Design
De La Fuente, Robert	247960	Clogging
DePaul, Susan	247959	Drama Classes
Dealey Mothers Day Out	247958	Mothers Day Out
Dean, Linda	247957	Scuba Diving
Dixon, Mel	247956	Soccer Camp
Earle, Ruby	247955	Camp Fire Organization-Out-door Nature Camp
Ellis, Debbie	217747	CPR
Ehler, Tom	247954	Jazzercise
Faison, Terry	247953	Jazz
Flanagan, Mike	247952	Soccer Camp
Fletcher, Barbara	247951	European Art

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

(Continued from preceding page)

Fowler, Chuck	247949	Photography
Foster, Lois	247950	Oil Painting
Galinsky, Mark	232021	D. J. Music
Gibson, Debra Anne	247948	Jazzercise
Green, Jerry	231376	Karate
Gudeman, Janice	247947	Creative Encounters
Guercini, Marcello	220040	Italian Lessons
Hagler, Margaret	932644	Stretch & Tone, Ballet
Hall, Don	247946	Ballroom Dance
Hannah, Sandra	237495	Gymnastics
Hayes, Charlotte	240935	Floral Arrangement
Hefner, Teresa C.	247945	Creative Dance, Ballet, Tap & Jazz
Hefner, Teresa C.	247945	Tumbling
Hernandez, Mary	247944	Interviewing Skills/Techniques
Holman, Charles R.	247943	Square Dance
Hubbs, Alyce	239090	Poetry
Inland Sails	247999	Windsurfing
Jazzercise, Inc.	247998	Jazzercise
Jones, Angelia	204058	Country/Western Dance
Kuhn, Sarah	230966	Jazzercise
Larson, Timmothy	247997	Aikido
Lee, Everett	247996	Judo
Luna, Angie	238245	Dog Obedience
Mayes, Voncile, L.	224518	Aerobics
McClinton, Ernestine	220776	Aerobics
McDermott, Catherine	247995	Clown Workshop
McGraw, Mary	218939	ABC's & 123's
McGuire, Karen	247994	Music, Voice
McQueen, Faye	220763	Ballet
Ottinger, Lisa	237480	Jazzercise
Palmer, Marie	230953	Line Dance
Piirto, Mary	238940	Preschool
Pruitt, Tom	247993	Back Packing
Pyne, Julie S.	247992	Golf
Raymond, Darby	247991	Modeling/Make-up
Roberts, Keith	213774	Judo
Robertson, Mary	247990	Ceramics/Arts/Crafts
Rolando, Sue	232988	Knitting
Rouze, Mary	247989	Color Anal./Nut. Shape-up
Salinas, Albert	239345	Karate
Salinas, Gilbert	247988	Karate
Scheer, Karen	130064	Fit or Fat/Nut. System
Sexton, Darlene	237485	Aerobics
Shaw, Annie	204067	Aerobics
Shaw, Martha	218261	Ceramics
Shelton, Jean	247987	Oil Painting
Silverman, Don	247986	Folk Dance
Sinclair, Annabel	230331	Aerobics
Skelton, Jann	247985	Aerobics
Thomas, Sandra	225029	Creative Dance
Tiejah, Tim	237475	Karate
Vanderpool, Grace	247984	Calligraphy
Viles, Rose	230940	Ceramics
Wafford, Lisa	227487	Twirling and Dance (Tap, Jazz & Ballet)
Watson, Karen	247983	Scuba
Weaver, Janice	232991	Aerobics
Webb, Keith	247973	Rockclimbing
Wigfall, Sabin E-Lan	247982	Ballet, Jazz, Modern
Wideman, Betsy	247981	Aerobic
Wilson, Karen	247980	Acrylics, Arts & Crafts, Parent/Tot Arts & Crafts, Stained Glass
Wilson, Karen Sally	247979	Stained Glass Classes
Winter, John	247978	Round Dance
Woods, Tim	247977	Survival Training
Wright, Linda	247976	Water Exercise
Wright, Keith	247975	Rock Climbing
Zartner, Jean	247974	Social Dance

[Dallas Municipal Archives | Collection 2018-003]

MASTER PLAN FOR PUBLIC ART (Project Director) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (86-1711 - June 4, 1986)

WHEREAS, on December 11, 1985 (85-3952), the City Council adopted a comprehensive Cultural Policy and Program to guide the City's efforts in supporting cultural activities which includes a statement of the intent to develop a master plan for public art for the City of Dallas; and

WHEREAS, the staff of the Park and Recreation Department has conducted a national search to identify an individual to direct the master plan project and, out of twenty-one applicants, has selected Mickey Gustin as the most qualified person to perform these services for the City; and

WHEREAS, the City of Dallas has received funding from the Texas Commission on the Arts to pay for this contract and anticipates additional private donations to produce the master plan; and

WHEREAS, the Park Board's Culture and Education Committee has reviewed Ms. Gustin's qualifications and has recommended that the City procure her services to direct the master plan project. 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 procure the services of Mickey Gustin for a period of twelve months to coordinate the development of a master plan for public art for the City of Dallas; and that the Director of Finance be authorized to pay a total of $30,000.00 for these services out of Fund 648, Agency PKR, ORG 6597, Account 3070, PKRE5450501, Vendor 244839.

SECTION 2. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval as to form by the City Attorney.

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

TRINITY PARK (Trinity Park Citizen Advisory Committee) - Mrs. S. W. Papert, Jr. moved that the Park and Recreation Board officially receive the action approved by the Trinity Park Citizen Advisory Committee on the development of athletic fields in Trinity Park following its review and study of this area. Motion carried.

WHITE ROCK LAKE PARK (Management Plan) - The Board President recognized Mr. Dean Buck, 9102 East Lake Highlands, who informed the Board members that the "Friendship League of White Rock" (F.L.O.W.R.) had finally completed the response to the White Rock Management Plan. He said they had tried to get input from everyone they could in the neighborhood, and that he was bringing these responses to the Park Board today for presentation. Mr. Buck read the letter and stated that F.L.O.W.R. was requesting the Park and Recreation Board to adopt the plan as they presented it. He further stated that neighborhood organizations will be sending their endorsements of the plan as presented by F.L.O.W.R.

Following discussion of the presentation by the Board members, the Board President thanked Mr. Buck and all the others who had spent their time and effort on this response, and assured them that the Board members will read and study the report.

[Dallas Municipal Archives | Collection 2018-003]

CULTURAL CENTERS (Rental Fees) - A motion by Mrs. S. W. Papert, Jr. that the following rental fee schedule be approved for the South Dallas Cultural Center and the White Rock Bath House Cultural Center was carried:

South Dallas* and White Rock Bath House**	Group	Day	Evening
Theatre: Performance	A	$12.00	$15.00
* (Rental: 2 hr. minimum - 6 hr. maximum)	B	15.00	20.00
	C	20.00	25.00
	D	30.00	35.00
Theatre: Set Up/Rehearsal/Strike	A	9.00	11.00
**Gallery: Set Up/Take Down	B	11.00	13.00
	C	13.00	18.00
	D	25.00	30.00
Studios	A	8.00	10.00
**Classrooms	B	12.00	14.00
	C	16.00	18.00
	D	20.00	22.00
*Exhibition Area	A	$30.00 per day	
	B	35.00 per day	
	C	40.00 per day	
	D	60.00 per day	
*Kitchen	Available to Groups Renting Other Spaces		
**Gallery	A	$30.00 per day	
		115.00 per week	
	B	35.00 per day	
		120.00 per week	
	C	40.00 per day	
		130.00 per week	
	D	60.00 per day	
		200.00 per week	
**Foyer (Exhibition Space)	50% of Gallery Fees - All Categories		
**Outdoor Performance Space	50% of Theatre Fees - All Categories		
** Evening Reception Area for Gallery Exhibits	$10.00/Hour		

Legend: Group A - Individual
Group B - Non-Profit Community
Group C - Non-Profit Professional
Group D - Commercial

Non-Profit Community applies to a situation where neither artist nor anyone connected with the organization received payment for services.

Non-Profit Professional denotes payments to staff or artist.

All Non-Profit Organizations must have IRS 501 (c)(3) status.

Concessions: Each Cultural Center Advisory Council retains rights to all food concessions. Non-food concession items may be sold by groups renting the facilities. However, this right will require a 15% com- mission on gross sales paid to the Advisory Council.

Day - Hours 9 a.m. to 5 p.m. (Monday - Friday)
*Hours 9 a.m. to 3 p.m. (Saturday)

Evening - Hours 6 p.m. to 11 p.m. (Monday - Friday)
*Hours 6 p.m. to 11 p.m. (Saturday)

[Dallas Municipal Archives | Collection 2018-003]

BUDGET ADJUSTMENTS (1985-1986) - Following discussion of the need to make budget cuts for the remainder of the 1985-86 fiscal year, a motion by Mrs. S. W. Papert, Jr. that the reductions as listed for a total of $910,028 be approved was carried.

BUDGET (1986-1987) - The Director of the Park and Recreation Department stated that, during the preparation of the 1986-87 operating budget, no one realized that the City would be facing a shortfall from the sales tax; that the proposed budget was based on committed costs, on items that were coming on line during the next year, adjustments to base were itemized, and the staff tried to proceed in the direction which the Park and Recreation Board has determined for this department.

He asked the Board to direct the staff to submit this proposed package as is with a request to the City Manager that the Park Board be permitted to make the cuts if this becomes necessary. He stated that, as it goes through the budget process and the City Manager is in a better position to project what the future is going to bring; then, at that time, the Park Board could look at the budget again and make cuts in keeping with the direction established by the Board for the department.

Following discussion on various parts of the proposed budget for 1986-1987, Mrs. S. W. Papert, Jr. moved that the Committed Costs (page 1a) totaling $50,000,000 be approved. Motion carried.

WORK SESSION - The Board meeting was adjourned and the Board members went into the Work Session on the following topics:

Folk Festival - Presentation by Kris Harris

North Lake Park - Amphitheater

APPROVED:

Billy R. Allen, 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 22, 1986 - 10:05 a.m.

Regular meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman

EMPLOYEE RECOGNITION AND AWARDS

Employee of the Month
Donny Shubert and Margie Carter - Administration
Robyn Arbogast - Departmental Affairs
Wayne Kemp - Bachman Region
Jerry Howard - Mountain Creek Region
Billy Crane - Samuell Region
Lyndon A. Mitchell - Zoo

Special Recognition
Linda Strem - Mountain Creek Region

HATTIE RANKIN MOORE PARK (Anita Martinez Recreation Center Addition) - The Board approved the following resolution: (86-2427)

WHEREAS, the 1985 Bond Program included an addition to the Anita Martinez Recreation Center at Hattie Rankin Moore Park; and

WHEREAS, it is necessary to retain an architectural firm to prepare the design, plans and specifications for obtaining bids for the addition to the Anita Martinez Recreation Center at Hattie Rankin Moore Park; and the firm of Aguirre Architects, Inc. has presented a proposal dated May 1, 1986, to provide these services for a basic architectural fee not to exceed $151,020.00 plus $31,800.00 for reimbursable expenses, and $17,240.00 for subdivision platting and programming, making a total of $200,060.00. Now, Therefore,

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

SECTION 1. That the firm of Aguirre Architects, Inc. be authorized to furnish basic architectural services for an addition to the Anita Martinez Recreation Center at Hattie Rankin Moore Park for a basic fee not to exceed $151,020.00 plus $31,800.00 for reimbursable expenses, and $17,240.00 for subdivision platting and programming, making a total of $200,060.00.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $200,060.00 out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9725, Object 4112, PKR5224H156/LN1, Vendor #132099, Commodity S8911AD, Type 1.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

TWIN LAKES PARK - The Board approved the following resolution: (86-2616)

WHEREAS, the Highlands North Homeowners Association has requested that the park area surrounding the two lakes on the north and south side of Campbell Road at Loch Maree Lane be officially named Twin Lakes Park; and

WHEREAS, this Association has worked closely with the Park and Recreation Department on improvements at this park area and has raised approximately $50,000.00 for landscape development; and

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

WHEREAS, for many years, this park land has been commonly referred to as Twin lakes 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 park area on each side of Campbell Road at Loch Maree Lane be named the Twin Lakes Park.

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.

R. P. BROOKS PARK - The Board approved the following resolution: (86-2616)

WHEREAS, the Merriman Park Estates Club has requested that a park site in northeast Dallas bordered by Skillman Avenue, White Rock Creek, Abrams Road and Merriman Parkway be named R. P. Brooks Park; and

WHEREAS, R. P. Brooks had a deep love and interest in this community, publishing a neighborhood newspaper, the "Estates" which is in its twenty-fifth year; and

WHEREAS, upon his death in 1982, Mr. Brooks donated his house to the Merriman Park Estates Club to be used in the community's interest. 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 area in northeast Dallas bordered by Skillman Avenue, White Rock Creek, Abrams Road and Merriman Parkway be named R. P. Brooks Park.

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.

GROVER C. KEETON GOLF COURSE - The Board considered a request from the North Texas Junior Golf Association for the Park and Recreation Department to cosponsor the second annual Dallas Junior Golf Clinic on June 12-13 and July 24-25, 1986; and approval of the second annual Pro-Am Golf Tournament in August 1986.

The foregoing is a record of the Park and Recreation Board meeting of May 22, 1986. Since minutes were never prepared, this record was compiled using the final agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
March 23, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
March 23, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
May 29, 1986 - Special Meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman

PRESTONWOOD WEST PARK LEASE WITH PLANO INDEPENDENT SCHOOL DISTRICT - The Board approved the following resolution. (86-2396)

WHEREAS, the City of Dallas owns approximately 2.69 acres at Prestonwood West park and the Plano Independent School District owns approximately 9 acres in Dallas City Block 8731, both areas being contiguous to each other; and

WHEREAS, it is deemed feasible for the City of Dallas to enter into a lease agreement with the Plano Independent School District which will permit the Dallas Park and Recreation Department to operate and maintain the Plano School tract along with the Dallas park area, allowing for joint review and approval of use of this school property by both agencies until that time that it is necessary to build a school on the subject property. Now, Therefore,

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

SECTION 1. That an agreement be approved with the Plano Independent School District for the lease of approximately 9 acres of school property (part of Dallas City Block 3731) which is contiguous to Prestonwood West Park (approximately 2.69 acres) at 17800 Campbell Road until such time that the property is needed by the school district.

SECTION 2. That the Director of finance be authorized to pay $1.00 to the Plano Independent School District for the lease of this property out of General Fund 001, Agency PKR, ORG 5071, Object 3099, Vendor #244341, PDPKRCONTRJ16.

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

MISCELLANEOUS ITEMS - The Board considered the following items:

Bachman Lake Park - Request from the American Red Cross for Adventure Day Camps Summer Program

Various Parks - Request from Boys Club of Greater Dallas, Inc. for Agreement on Use of Ball fields at Various Parks for Summer Program

Dallas Theater Center and Dallas Ballet - Summer performance schedule

Turtle Creek - Sandy Stein's Sculpture, "Theseus Sandals" located at Turtle Creek Blvd. and Bowen Street, request for extension

North Lake Park (Judgment in the Gate) - Requests for change in insurance coverage and for collection of donations for activity on June 7, 1986

FOR INFORMATION ONLY:
Fair Park (State Fair of Texas) - Audit for years ending December 31, 1985 and December 31, 1984 - Receive and File

The foregoing is a record of the Park and Recreation Board meeting of May 29, 1986. Since minutes were never prepared, this record was compiled using the final agenda, Council approved resolutions and documents from the files.

Carolyn F. Bray

Carolyn F. Bray, Assistant Director
Park and Recreation Department
March 23, 1994

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
March 23, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room - 6FN City Hall
June 5, 1986 - 10:00 a.m.

Special meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

Absent: None

ROCHESTER PARK - A motion by Virginia T. Belcher that the following resolution be adopted was carried: (86-2104)

WHEREAS, on May 23, 1986, three bids were received for security lighting at Rochester Park:

CONTRACTOR	BASE BID
Humphrey and Associates, Inc.	$80,463.00
Mel's Electric Services, Inc.	81,650.00
Kennedy Electric, Inc.	93,256.00

and

WHEREAS, it has been determined that the Base Bid is the most advantageous to the City of Dallas, and Humphrey and Associates, Inc. is the lowest responsible bidder in the amount of $80,463.00. Now, Therefore,

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

SECTION 1: That a contract be awarded to Humphrey and Associates, Inc. for security lighting at Rochester Park in the amount of $80,463.00.

SECTION 2: That the Director of Finance be authorized to pay the sum of $80,463.00 out of Community Development Grant Fund 601, Agency BDG, ORG 6177, Object 4599, ACT 6177, PKR5224I043/LN1, Vendor 244785, Commodity S1742AD, Type 2.

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

SAMUELL-GRAND PARK - A motion by Joseph Montemayor to approve the following request was carried:

Mr. Ron Martinez, President of the Los Royals de Dallas Low Rider Car Club, has requested to conduct the 2nd annual car show and celebration at Samuell Grand Park August 24, 1986 from 12:00 noon until 8:30 p.m. A rainout date of September 7th is also requested. Mr. Martinez is requesting to have food and drink booths with proceeds from these sales used to provide Thanksgiving and Christmas baskets and toys for needy families. Display areas are also requested where sponsors will display their goods and services, i.e. auto lowrider tires, t-shirts, caps, etc. (no sales of these items). Logistics for traffic, crowd control, and health and safety will be worked out.

[Dallas Municipal Archives | Collection 2018-003]

HARRY S. MOSS AND CRAWFORD PARKS PORTABLE FOOD AND DRINK CONCESSIONS - A motion by Mrs. S. W. Papert, Jr. that the following resolution be adopted was carried: (86-2466)

WHEREAS, requests for proposals on concession operations at Harry S. Moss and CRAWFORD parks were advertised on February 15, 16, 22, 23, March 1, 2, 1986; and sealed proposals were received by March 7, 1986; and

WHEREAS, the Park and Recreation Board determined there was a need to readvertise for proposals for food and drink concessions at Harry S. Moss Park, due to confusion and improper bids submitted, and at CRAWFORD Park due to only one, very low bid submitted; and

WHEREAS, requests for proposals on concession operations at Harry S. Moss and Crawford Parks were advertised on April 25, 26 and May 2, 3, 9, and 10, 1986; and sealed proposals were received by May 16, 1986. Now, Therefore,

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

SECTION 1: That, after review of all proposals received, contracts be awarded to the best bidders for the portable food/drink concessions, for a one year period beginning July 1, 1986 and ending June 30, 1987 with an option to extend for two additional periods of one year each and that the contracts are to include conditions with each concessionaire according to the concession, rate, and location as indicated:

Locations	Portable Food/Drink Concessionaires	% of Gross
Harry S. Moss Park	Lake Highlands Soccer Association	25%
Crawford Park	Jenell R. Hicks	25%

SECTION 2: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contracts after approval as to form by the City Attorney.

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

MINORITY ARTS INCENTIVE PROGRAM - A motion by Mrs. S. W. Papert, Jr., that the following agenda item be approved was carried:

For several months, the Culture and Education Committee and the Division of Cultural Affairs (DCA) staff have been discussing how best to use the remaining $15,614.00 in the Minority Arts Incentive Program. Several ideas were explored with the most recent one being to utilize the monies to hire a coordinator for the WRR Plural Arts Festival. After meeting with Jay Fountain of the City Manager's Office and Beverly Gandy, it was determined that this was not the appropriate time to initiate a new program and perhaps the DCA should plan such a new initiative for 1988. It was also agreed that additional time needed to be spent developing program ideas with the local minority arts organizations before any new programs were embarked upon. By postponing the proposed programming by one year, the DCA would be able to do the necessary community development and planning with the Dallas arts and civic groups.

The Division of Cultural Affairs is proposing that the remaining $15,614.00 of the Minority Arts Incentive Program be used to contract with a Minority Arts Special Projects Coordinator who will be responsible for working with the community to develop a project which would utilize the WRR funds. WRR has committed to identifying $15,000.00 to match the DCA monies to hire this coordinator.

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DUNCANVILLE INDEPENDENT SCHOOL DISTRICT (ACTON SCHOOL) - A motion by Lisa Hendrik that the following terms of agreement between the Dallas Park and Recreation Department and DUNCANVILLE Independent School District to enter into the joint use of a gymnasium located at ACTON Elementary School, 9240 County View Road, and operated by the DUNCANVILLE Independent School District be approved was carried.

1. The City of Dallas Park and Recreation Department requests the use of the ACTON Elementary School gymnasium to establish a summer recreation program beginning June 9, 1986 and continuing through August 1, 1986 for a period of eight (8) weeks. Hours of operation during this time would be Monday through Thursday 8:30 a.m.- 4:00 p.m., Friday 8:30 p.m.- 3:30 p.m. Supervision for the summer recreation program would be provided by the Dallas Park and Recreation Department.

2. The School District will maintain exclusive control of the gymnasium, however, with the right of the City of Dallas Park and Recreation Department to participate in the use of said gymnasium for the purpose and times herein stated.

3. All operational expenses (utilities, custodial, program supplies, litter control, etc.) shall be the expense of the City. The gymnasium will be metered separately from the present school buildings in order to maintain accurate records of utility costs.

4. The City and the School District shall be responsible to check the facility for damages upon the beginning and closing of activities in the gymnasium. When damages occur or when they are discovered, they shall be reported to the Athletic Director of the School District. When damages occur, they shall be the responsibility of either the School District or City using the facilities at the time of such damage.

5. Any furniture, platforms, seating rigging, or equipment which is not required for a school program or school use of the gymnasium, and which will be provided for and used by the City, may be brought into the gymnasium only after written authorization is obtained from an authorized representative of the School District.

6. This Agreement shall be construed to apply only to the gymnasium and associated rest rooms located on the premises of the above named elementary school.

7. The City shall be required to furnish and provide all equipment used for the City program. The City will be allocated storage space within the gymnasium complex for the storage of such equipment, to the maximum extent practical.

8. That during the time this agreement shall remain in effect, all organizations other than those functioning under the approved program and priority rights of the Park and Recreation Department, may use such gymnasium in keeping with rental procedures established by the Duncanville Independent School District.

9. That the Duncanville Independent School District Board of Trustees reserves the right to revoke permission to use the aforementioned gymnasium at its discretion when it feels that such use would not be in the best interest of the public or in conflict with school use. If the gymnasium is withdrawn from the program for any reason, the City of Dallas Park and Recreation Department would be relieved of its financial obligation for the remaining time left as agreed upon in number one (1).

10. At the close of the original use period (8 weeks, June 6, 1986 through August 1, 1986) consideration will be given to an eight (8) week renewal for the following year.

[Dallas Municipal Archives | Collection 2018-003]

MOUNTAIN CREEK LAKE PARK - A motion by Virginia T. Belcher to approve the following request was carried.

Mr. Gilbert Salazar has requested to conduct the 4th annual "Bajito Summerfest" at Mountain Creek Lake Park on June 21 and 22, 1986. This celebration will consist of live entertainment from local adult and youth groups. Mr. Salazar is requesting to have food and drink and arts and crafts concessions and to permit sponsoring merchants to have display booths and sell their items, i.e. arts and crafts, t-shirts, auto accessories, photo buttons, etc. A percentage of proceeds from sales of these items will go to Los Gallos Boxing Club of Dallas, sponsoring merchants and future "Bajito Summerfest" activities at Mountain Creek Lake Park.

NORTH LAKE PARK - Mark Ferraro, Risk Management Representative for the City of Dallas reported to the Board that the promoters of "Judgement in the Gate" had obtained required insurance coverage for their activity at North Lake Park scheduled for June 7, 1986. Therefore, this item required no action of the Park and Recreation Board.

1985-86 BUDGET ADJUSTMENTS - A motion by Mrs. S. W. Papert, Jr., to approve the following 1985-86 budget adjustment recommendations was carried:

COMMUNITY POOLS (7 day operation)	$72,000	$72,000
OVERTIME/SPECIAL EVENTS		
Park Police	3,000	
Bachman Region	3,000	
Samuell Region	3,000	
Mt. Creek Region	4,000	
Dallas Zoo	2,000	
Golf/Horticulture	1,000	
Facility Services	3,000	19,000
CONSTRUCTION DELAYS		
Marcus Senior Annex Renovation	3,753	
Security Lighting at Kidd Springs, Glendale and Everglade Pools	917	
Samuell Farm Parking Lot Lighting	1,530	
White Rock Lake Park - Upgrade Tennis Court Lights on East Side	2,800	9,000
GRAND TOTAL		$100,000

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:35 a.m.; and the Board went into a Work Session and then to the Dallas Zoo for a luncheon.

APPROVED:

Billy R. Allen, 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
Conference Room - 6FN City Hall
June 12, 1986, 10:00 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, and Gerald W. Henigsman - 7

FAIR PARK - THE SCIENCE PLACE - The Board President recognized Mr. Richard Coyne, Executive Director of The Science Place. Mr. Coyne introduced members of a delegation representing the China Association of Science and Technology. The delegation is visiting Dallas in conjunction with the opening of "China: 7,000 Years of Discovery" at The Science Place.

VARIOUS PARK IMPROVEMENTS - A motion by Virginia T. Belcher that the following resolution be adopted was carried: (86-2170)

WHEREAS, on June 6, 1986, five bids were received for athletic field improvements and security lighting at Churchill, Crown, Jaycee, Reverchon and Samuell-Garland Parks:

CONTRACTOR	BASE BID PLUS ALTERNATES A1, A2A, A3, A4A, A5A, A6 & A7
Dean Electric, Inc.	$358,800.00
Humphrey and Associates, Inc.	381,090.00
Mel's Electric Service, Inc.	389,325.00
JAMCO Constructors, Inc.	407,625.00
Able Electric Company	466,141.00

and

WHEREAS, it has been determined that the Base Bid plus Alternates A1, A2A, A3, A4A, A5A, A6 and A7 are the most advantageous to the City of Dallas, and Dean Electric, Inc. is the lowest responsible bidder in the amount of $358,800.00. Now, Therefore,

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

SECTION 1. That a contract be awarded to Dean Electric, Inc. for athletic field improvements and security lighting at Churchill, Crown, Jaycee, Reverchon and Samuell-Garland Parks for $358,800.00.

SECTION 2. That the Director of Finance be authorized to pay the sum of $358,800.00 to Dean Electric, Inc. as follows:

$56,805.00 (1978) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9054, Object 4599, ACT 9054, PKR5224I123/LN1, Vendor #244558, Commodity S1742AD, Type 2

$292,425.00 (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9952, Object 4599, ACT 9952, PKR5224I123/LN2, Vendor #244558, Commodity S1742AD, Type 2

$9,570.00 (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9456, Object 4599, ACT 9456, PKR5224I123/LN3, Vendor #244558, Commodity S1742AD, Type 2

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

ELGIN B. ROBERTSON PARK - A motion by Yvonne Ewell to approve the request by radio station Z92.5 FM to co-sponsor the fourth annual Fourthfest at Elgin B. Robertson Park on July 4, 1986 from 2:00 to 10:00 p.m. was carried.

[Dallas Municipal Archives | Collection 2018-003]

PLANS & SPECIFICATIONS - A motion by Joseph Montemayor 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 - Construction of maintenance compound - Financing: 1978 Bond Funds ($258,963.89 and Golf Improvement Funds ($217,486.11)

REVERCHON PARK SCOREBOARD - A motion by Joseph Montemayor that the Dallas Amateur Baseball Association (DABA) be permitted to seek donations for the purchase and installation of a new scoreboard at Reverchon Park, and that the sponsor be allowed to place their company name/advertisement on the scoreboard was carried.

FOR INFORMATION ONLY

JACKSON BRANCH CREEK landscaping and irrigation and AIKIN PARK concrete curb - Crookham and Vessels, Inc. - Final $3,121.91 (Total 31,219.05) - Financing: 1978 Bond Funds

FAIR PARK - MUSEUM OF NATURAL HISTORY - Construction of Mudge Library - ScoBil Contractors, Inc. - Final $14,745.12 (Total $83,031.72) - Financing: 1978 Bond Funds (Interest Earnings)

EXECUTIVE SESSION - The 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.

WORK SESSION - Following the Executive Session there was a Work Session regarding the 1985-86 budget reductions.

APPROVED:

Billy R. Allen, 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
June 26, 1986
Regular meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman

EMPLOYEE RECOGNITION AWARDS FOR JUNE

Employee of the Month
Departmental Affairs - Gilbert Rios
Bachman Region - Howell Steen
Mountain Creek Region - Kenneth Umfleet
Samuell Region - Bob Keith

Special Recognition
Administrative and Finance - Gene Spearman
Directorate - Rod Hays, Larry Ewing, Roy Hadaway, and Ken Beam
Bachman Region - Ollie Williams
Samuell Region - Fred Byerly

PURCHASES - The Board approved the following purchase:

Uni-Cobble Pavers for medians on Hillcrest (labor and materials) - Jim Bowman Construction Company, low bidder of three - $25,250.00 (Current Funds)

PURCHASES - The Board recommended rejecting the bids on the various farm equipment for use at Samuell Farm and approved readvertisement:

PLANS AND SPECIFICATIONS - The Board approved plans and specifications for the following project:

Fair Park - Hall of State and The Science Place II - Limestone cleaning/ tuckpointing (1982 Bond Funds)

CENTRAL SERVICE CENTER (PAVING, UTILITIES & STRUCTURES) - PHASE II - The Board approved the following resolution: (86-2501)

WHEREAS, on June 20, 1986, five bids were received for Paving, Utilities and Structures - Phase II for relocation of the Park and Recreation Department's Central Service Center to 5620 Parkdale Drive:

CONTRACTOR	BASE BID PLUS ALTERNATES 17,18,19,20,21,22 and 23 and DELETE ALTERNATE 16
Bob Moore Construction, Inc.	$3,187,664.08
Schwob & Sage Building Corporation	3,384,884.04
Rome Corporation	3,473,478.86
AMCA Buildings Div./AMCA Intern. Corp.	3,700,926.00
Tennessee H and M Const. Co., Inc.	3,790,993.02

and

WHEREAS, it has been determined that the Base Bid plus Alternates 17, 18, 19, 20, 21, 22 and 23, and deletion of Alternate 16 are the most advantageous to the City of Dallas, and Bob Moore Construction, Inc. is the lowest responsible bidder in the amount of $3,187,664.08. Now, Therefore,

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

SECTION 1. That a contract be awarded to Bob Moore Construction, Inc. for Paving, Utilities and Structures - Phase II for relocation of Park and Recreation Department's Central Service Center to 5620 Parkdale Drive in the amount of $3,187,664.08.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 2. That the City Manager be and is hereby authorized to transfer funds as needed in an amount not to exceed $3,186,664.08 from the Dallas Zoo Improvement Fund 501 to Park and Recreation Facilities Improvement Fund 500; and that Fund 501 is to be reimbursed from the future sale of General Obligation Bonds authorized for the Park and Recreation Facilities Improvement Fund 500 plus interest accumulated at the City Treasurer's current contract rate.

SECTION 3. That the City Manager be and is hereby authorized to establish an appropriation in the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9664, Object 4310, in an amount not to exceed $3,187,665.00.

SECTION 4. That the Director of Finance be authorized to pay the sum of $3,187,664.08 out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9664, Object 4310, ACT 9664, PKR5224I122/LN 1 and 2, Vendor #244559, Commodity S1742AD, Type 2.

SECTION 5. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval 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.

THE SCIENCE PLACE I AND II - ARCHITECT - The Board approved the following resolution: (86-2177)

WHEREAS, on April 11, 1984 (84-1249), Corgan Associates Architects was awarded a contract for design for the Conversion of the Old Fine Arts Museum at Fair Park into a Southwest Museum of Science and Technology (The Science Place I) for a basic architectural services fee of $123,948.00 (which includes all consultants for mechanical and electrical and structure design) plus $20,000.00 for employment of special museum or exhibit consultants, and $5,000.00 for reimbursable expenses, making a total fee of $148,948.00; and

WHEREAS, it has been deemed desirable to increase the scope of design work to complete the renovation of the building and equipping of The Science Place I, and the new planetarium construction in The Science Place II building, thus increasing the scope of the architect's work for an additional architectural fee of $159,500.00, plus $40,000.00 for employment of specialized consultants, and $10,000.00 for reimbursable expenses, making a total of $209,500.00 for the additional design work; and a grand total of $358,448.00 for the architect on this project. Now, Therefore,

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

SECTION 1. That the existing architectural services contract with Corgan Associates Architects for design for the Conversion of the Old Fine Arts Museum at Fair Park into a Southwest Museum of Science and Technology (The Science Place I) be supplemented to increase the scope of design work to complete the renovation of the building and equipping of The Science Place I, and the new planetarium construction in The Science Place II building for an additional architectural fee of $159,500.00, plus an amount not to exceed $40,000.00 for employment of specialized consultants, and reimbursable expenses not to exceed $10,000.00, making a total of $209,500.00 for the additional design work; and a grand total of $358,448.00 for this project.

SECTION 2. That the Director of Finance be authorized to pay an additional sum not to exceed $209,500.00 to Corgan Associates Architects out of the (1985) Fair Park Improvements Fund 502, Agency PKR, ORG 8985, Object 4310, ACT 8985, PKR R6354502/LN1, Vendor #088914, Commodity S0781AA, Type 1.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract supplement 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.

[Dallas Municipal Archives | Collection 2018-003]

KLEBERG PARK RECREATION CENTER - The Board approved the following resolution: (86-2168)

WHEREAS, the 1985 Bond Program included funds for construction of a recreation center at Kleberg Park; and

WHEREAS, it is necessary to retain an architectural firm to prepare the design, plans and specifications for obtaining bids; and the firm of Phillips Swager Associates, Inc. has presented a proposal dated June 24, 1986, to provide these services for a fee not to exceed $70,400.00 plus $11,550.00 for reimbursable expenses and $7,000.00 for surveying and platting, a total of $88,950.00. Now, Therefore,

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

SECTION 1. That the firm of Phillips Swager Associates, Inc. be authorized to furnish architectural services for construction of a recreation center at Kleberg Park for a fee not to exceed $70,400.00 plus $11,550.00 for reimbursable expenses and $7,000.00 for surveying and platting, making a total of $88,950.00.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $88,950.00 to Phillips Swager Associates, Inc. out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9510, Object 4112, PKR5224I125/LN1, Vendor #150561, Commodity S0781AA, Type 1.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

RECREATION CENTER IMPROVEMENTS - VARIOUS PARKS - The Board approved the following resolution: (86-2169)

WHEREAS, the 1985 Bond Funds included $1,072,000.00 for construction of a recreation center at Oak Cliff Park; and additions and renovations to recreation centers at Arcadia, Beckley-Saner and Fruitdale Parks; and

WHEREAS, it is necessary to retain an architectural firm to prepare the design, plans and specifications for obtaining bids; and the firm of Haywood, Jordan, McCowan SAT, Inc. has presented a proposal dated June 5, 1986, to provide these services for a fee not to exceed $102,347.77 plus $3,200.00 for reimbursable expenses and $20,000.00 for surveying and platting four sites, a total of $125,547.77. Now, Therefore,

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

SECTION 1. That the firm of Haywood, Jordan, McCowan SAT, Inc. be authorized to furnish architectural services for construction of a recreation center at Oak Cliff Park; and additions and renovations to recreation centers at Arcadia, Beckley-Saner and Fruitdale Parks for a fee not to exceed $102,347.77 plus $3,200.00 for reimbursable expenses and $20,000.00 for surveying and platting four sites, making a total of $125,547.77.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $125,547.77 to the Haywood, Jordan, McCowan SAT, Inc. out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9724, Object 4112, ACT 9724, PKR5224I127/LN 1 and 2, Vendor #086107, Commodity S0781AA, Type 1, as follows:

Oak Cliff Park	54,315.70	Beckley-Saner Park	35,147.47
Arcadia Park	18,715.19	Fruitdale Park	17,369.41

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

WHITE ROCK LAKE HIKE AND BIKE TRAIL - The Board approved widening the trail sections to twelve feet at White Rock Lake Trail parking lots, Cloister, T.P. Hill and Boat House parking lots. The widening is to facilitate the egress and ingress of trail users and will not be considered as a pilot trail to determine the merits of a twelve foot trail versus an eight foot trail. The additional cost, funded by 1978 bond funds, will be $10,158. The additional expenditure will necessitate the allocation of future interest earnings to complete the trail extension from the Cloister parking area to the Mockingbird parking area.

1985 BOND SALE SCHEDULE REVISIONS - The following information was presented to the Board for its consideration:

"At the meeting this past Thursday, you were given information regarding the bond sale schedule for the 1985 Bond Program. This information shows revised schedules based on three options from the Budget and Research Department. Budget and Research has requested that the Park and Recreation Board adopt a project schedule based on Option 1, II and III.

The staff is reevaluating the effects of the higher priority given the Arboretum and the Martin Luther King Day Care Center as shown in Option II - General Parks. A more refined schedule will be presented to you at next Thursday's meeting for review."

1986-87 BUDGET ADJUSTMENTS - The following information was presented to the Board for its consideration:

"As you are aware, the City Manager has indicated a need to reduce the city budget expenditure for next year in the amount of forty seven million dollars. To realize this reduction, he has asked that the department annualize the current salary reduction package for a savings of $314,5412. Further, he has asked that the department reduce its previously provided continuation budget of $43,979,525 by $3,752,034 resulting in a new continuation budget of $39,913,079. This amount reflects a total reduction of $4,066,446.

To meet the reduction requested, I am recommending to you today that the Fiscal Year 86/87 continuation budget be modified as follows:

Reduce personnel expenditures	$1,286,329
Reduce supply expenditures	411,900
Reduce utility expenditures	451,000
Reduce services and program expenditures	1,222,000
Increase revenues	700,000
Total	$4,071,229

The impacts of the reductions within each area are:

Personnel	
- current salary reduction into FY 86/87 as directed by City Council	314,412
- reduction of workforce by 28 full-time positions (12 from middle and upper management)	971,917
Sub Total	$1,286,329

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Supplies	
- miscellaneous supplies	9,500
- printing and advertising	56,600
- reduction of port-a-can rental	30,000
- reduction in horticultural supplies (peat moss, fertilizer, bulbs, plant material)	290,800
- reduction in rental of equipment	25,000
Sub Total	$411,900
Utilities	
- reduction of hours of operation of recreation centers	$ 26,000
- increase thermostat setting in all PARD facilities	25,000
- reduce level of irrigation	250,000
- reduce operational time for all display fountains	$150,000
Sub Total	$451,000
Services and Programs	
- reduce overtime by 50%	150,000
- close recreation centers 2 days/week	130,900
- close community pools 2 days/week	144,000
- delay opening community pools until DISD is out	26,000
- reduce expenditures for play-ground by 50%	260,000
- close Museum of Natural History and Aquarium on Mondays and reduce special programs and exhibits	39,100
- reduce travel/training	60,000
- reduce funding to cultural agencies	398,000
- reduce copy expenditures	14,000
Sub Total	$1,222,000
Total Proposed Reductions	$3,371,229

In addition to the above reductions, increases are recommended to current fees and charges in the amount of $700,000 as indicated below.

Where reductions are recommended above, every effort will be made to minimize the negative effects on the programs and services provided the community and to the employees performing their jobs. You have an outstandingly dedicated group of employees within the Park and Recreation Department and I am confident each one of us can be counted on to continue with the high level of performance and service that this department is noted for within our city.

Your staff is present this morning to answer any questions you may have.

Signed: Jack W. Robinson, Director
Park and Recreation Department

Proposed Fee Increases	Present	Proposed
Golf Courses		
Regular Green Fees		
Weekday	6.50	8.50
Weekday after 4 pm	5.00	7.00
Sat, Sun, Holidays	8.00	10.00
Sat, Sun, Holidays after 4 pm	6.00	8.00
Sr. Citizen wk.da. resident only	3.00	5.00
Jr. wk.da., res. only	3.00	5.00

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Proposed Fee Increases	Present	Proposed	
Tournament Green Fees			
Weekdays	7.00	9.00	
Weekdays after 4 pm	5.50	7.50	
Weekends & Holidays	9.00	11.00	
Weekends after 4 pm	6.50	8.50	
Reservation Fee			
Per foursome-weekends	1.00		
Per foursome-weekends	N/A	1.00	
Cart Rentals			
18 holes	11.50	13.50	
9 holes	6.00	7.00	
Increased Revenue Potential			$353,000
Athletic Fields			
75' & 90' ball diamonds per 1/2 hr., daytime until 7 pm	3.00	5.00	
Youth field reservations weekend only		2.50	
Increased Revenue Potential			$35,000
Building Rentals			
Winfrey Point			
9 am - Noon	30.00	40.00	
12:30-5 pm	40.00	50.00	
6 pm - Midnight	65.00	80.00	
Dreyfuss Club			
9 am - Noon	25.00	35.00	
12:30-5 pm	30.00	40.00	
6 pm - Midnight	35.00	50.00	
Big Thicket			
9 am - Noon	20.00	30.00	
12:30-5 pm	25.00	35.00	
6 pm - Midnight	25.00	40.00	
Recreation Centers			
Morning	40.00	50.00	
Afternoon	60.00	70.00	
Evening	80.00	90.00	
Additional Room to Room A			
Morning	15.00	25.00	
Afternoon	25.00	35.00	
Evening	30.00	40.00	
Each Gym			
Morning	50.00	60.00	
Afternoon	75.00	85.00	
Evening	100.00	110.00	
Kitchen + Gym			
Morning	15.00	25.00	
Afternoon	25.00	35.00	
Evening	30.00	40.00	
Deposit Required	50.00	100.00	
Increased Revenue Potential			$18,000

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Dallas Zoo			
Parking	1.00	2.00	
Increased Revenue Potential			$90,000
Special Activities			
Group Picnic Reservations			
11 and under tables	25.00	35.00	
12 - 20 tables	35.00	45.00	
21 + tables	50.00	65.00	
Increased Revenue Potential			$15,000
White Rock and Lake Ray Hubbard			
Weekends and Holidays			
Per Vehicle	1.00	2.00	
Increased Revenue Potential			$15,000
Museum of Natural History			
Lecture series		2,000.00	
Building rental		2,000.00	
Children's summer programs		5,000.00	
Specimen rentals		1,000.00	
Increased Revenue Potential			$10,000
Potential New Revenue Sources			
Bachman Therapeutic Center			
Pool Charge (general public, 2 hrs/day)		1.00	
Swim lessons (general public, 2 hrs/day)		10.00	
Free play - gym (general public, 2 hrs/day)		.50	
Increased Revenue Potential			$12,000
Contract Fee Classes.			
Increase Departmental percentages from 20% to 25%			
Increased Revenue Potential			$35,000
Boat Launching fee			
Increased Revenue Potential			$50,000
Fee for fundraising events of Park and Recreation Department facilities (5%)			
Increased Revenue Potential			$62,000

The foregoing is a record of the Park and Recreation Board meeting of June 26, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
April 8, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
April 8, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
July 10, 1986 - 10:10 a.m.

Regular meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

PURCHASES - The Park and Recreation Board approved the following purchases and recommended to the Purchasing Agent acceptance of the bids:

Trucksters (Various Parks) - Low and low conforming bids on three 4-wheeled trucksters and five 3-wheeled trucksters (Capital Outlay/ Deferred Budget)

Hydraulic Service & Supply Company	$10,645.76	
Watson's Distributing	34,145.00	
Hylifts, Inc.	6,895.00	$51,685.76

Exline Park Recreation Center and Ridgewood Park Recreation Center - Acoustical baffels and panels - L. V. Nicastro Co., Inc., low bidder of two - $27,724.00 (1978 Bond Funds)

LEE PARK (Arlington Hall) - The Board approved the request of the Southwest Watercolor Society to have its Second Annual Silent Auction at Arlington Hall on July 19, 1986.

SIMONDS PARK (Model Airplanes) - The Board approved a request of the Dallas Radio Control Club to have its District Fly-In at Simonds Park on July 19-20, 1986.

FAIR PARK (Parking) - The Board approved the request by the State Fair of Texas to charge $2.00 parking fee for the Texxas Jam concert on July 19, 1986.

FLORINA PARK - STREET RIGHT-OF-WAY AND EASEMENTS - The Board approved the following resolution: (86-2870)

WHEREAS, the Public Works Department of the City of Dallas requires approximately 0.375 acres of park property in City Block 8605 known as Florina Park for street right-of-way (Grampians Drive) to provide access to an adjacent private subdivision since no other logical point of access to the subdivision is available; and

WHEREAS, the City of Dallas wishes to provide five slope easements within the park averaging five feet to ten feet in width and totaling approximately 0.2752 acres for the construction of Florina Road adjacent to Florina Park; and

WHEREAS, the Park and Recreation Board is agreeable to providing this right-of-way and providing the easements necessary for a transition from the park to Florina Road because no harm is being done to the park and its future development; and

WHEREAS, subject to the public hearing as required by the Texas Parks and Wildlife Code (Chapter 26, Sections 26.001 through 26.004) which is scheduled for September 10, 1986, determining that this use of a small portion of Florina Park (a total of approximately 0.6502 acres) is necessary. Now, Therefore,

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

SECTION 1. That use of approximately 0.375 acres of Florina Park for street right-of-way for Grampians Drive, and a total of approximately 0.2752 acres of Florina Park for five slope easements adjacent to Florina Road be approved.

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]

CENTRAL SERVICE CENTER (3203 Junius Street) - The Board approved the following resolution. It was later deemed appropriate to provide this funding through an Administrative Action process.

WHEREAS, since 1972, the Park and Recreation Department has had an agreement with S. H. Lynch & Company, Inc. for rental of parking spaces on Oak Street and Nussbaumer Street, and on Walton Street for park employees at the Central Service Center, 3203 Junius Street; and

WHEREAS, in 1976, additional spaces were added, making a total of sixty-one at $275.00 per month on a month-to-month basis; and

WHEREAS, the City has not been billed, nor has it paid the rental fee for these parking spaces for October 1983 through June 1986, resulting in a total owed of $9,075.00 based on the same rental rate which is deemed fair and reasonable; and

WHEREAS, the need for these parking spaces continues for the park employees at the Central Service Center on Junius Street until such time as the facilities for the Central Service Center at its new location at 5620 Parkdale Drive are completed and occupied. Now, Therefore,

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

SECTION 1. That the Director of Finance be authorized to pay S. H. Lynch & Company, Inc. the amount of $9,075.00 for the parking spaces for October 1983 through June 1986 out of Fund 001, ORG 5201, Object 3330, Vendor #931247.

SECTION 2. That the Director of Finance be authorized to pay S. H. Lynch & Company, Inc. $275.00 per month, on a month-to-month basis beginning July 1986, out of Fund 001, ORG 5201, Object 3330, Vendor #931247, for parking spaces required for park employees at 3203 Junius Street until such time as the new Central Service Center at 5620 Parkdale Drive is completed.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

MISCELLANEOUS - The following items were presented for the Board's consideration:

Cultural Projects and Minority Arts Incentive Programs - Approval of panelists for the 1987 proposal selection panels

Support for City Manager's recommendation of WRR funding of minority arts programming

Fair Park - Commemorative plaques - Presentation by Bogard Guthrie and Partners of conceptual models and site selections

1985 Bond Program - Recommendation on Options I, II and III of the 1985 Bond Implementation and Sale Schedule

The foregoing is a record of the Park and Recreation Board meeting of July 10, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
April 12, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
April 12, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
July 17, 1986
Special meeting

Members: Billy R. Allen, Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, Gerald W. Henigsman and Mrs. S. W. Papert, Jr.

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

Tractors and Mowers (Various Parks) - Low and low conforming bids as follows: (Capital Outlay [Budget] and Deferred Budget)

Goldthwaite's of Texas	$112,829.00
Dentex Ford Tractor	12,200.00
Stallings Implement Company	10,951.00
Dallas Turf Equipment Company	17,564.00
American Lift Truck and Tractor	1,571.75
TOTAL	$155,115.75

DALLAS MUSEUM OF ART - A letter from the Dallas Museum of Art to the Board requested permission to charge an admission fee of $3.00 for adults, $2.00 for students and senior citizens, and $1.00 for children under twelve years of age for a special exhibit promoting the Texas Sesquicentennial, Visions of the West: American Art from Dallas Collections. It was further stated that the Museum will book free school tours for the morning hours and Thursday evenings from 5 until 9 will be free to the public.

The Board approved the request of the Dallas Museum of Art to charge admission for this special exhibit, Visions of the West: American Art from Dallas Collections, from September 28 through November 30, 1986.

FAIR PARK (Museum of Natural History) - The Board gave "tentative" approval to the life-size bronze mammoth proposed for the Museum of Natural History in Fair Park, making final approval subject to a review of the completed model and verification of funding for the project.

DOWNTOWN ART (Flora and Olive Streets) - The Board gave approval that the Seward Johnson sculpture, "The Right Light", which is on temporary loan from Trammell Crow be permitted to remain at its present location at Flora and Olive Streets until the Flora Street project is near completion.

SWIMMING POOLS (Various Parks) - The Board agreed to permit the Leukemia Society to use the swimming pools at Bachman, Churchill, Everglade, Fretz, Harry Stone, McCree and Samuell-Grand Parks for its 7th Annual Super Swim Classic on August 2, 1986.

DALLAS ZOO - GIFT/SOUVENIR SHOP - The Board approved the following resolution: (86-2861)

WHEREAS, there is a need to upgrade the present gift and souvenir shop which includes stroller rentals at the Dallas Zoo; and

WHEREAS, the Dallas Zoological Society has offered to renovate the 1930's building at an estimated cost of $60,000.00 for materials and provide the labor, to provide and maintain an inventory of quality and educational merchandise, and to operate the shop in a professional manner with the profits going to the Dallas Zoological Society; and

WHEREAS, this improvement in the operation of the Gift Shop is in keeping with the current expansion of the Dallas Zoo, and will further benefit the Dallas Zoo since all profits made by the Dallas Zoological Society are spent on the Zoo. Now, Therefore,

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

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 1. That a contract with the Dallas Zoological Society for the operation of the gift and souvenir shop including the rental of strollers be approved for a period of ten years beginning with the first day of operation to the public.

SECTION 2. That, upon approval of this resolution by the City Council, the required thirty days notice be given to the present concessionaire for the gift and souvenir shop.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

BOND FUNDS - The following information was provided to the Board members as a staff recommendation for the allocation of unappropriated interest earnings:

FY 1986-87 Interest Budget Recommendations (000's)

Unappropriated Interest Earnings (Park and Recreation Facilities)		$ 766
Fretz Park Tennis Courts	$ 115	
Golf Improvements	125	
Herndon Park Playcourt	10	
Park Furniture		
Regional	60	
White Rock	10	
Polk Center parking	25	
Recreation center improvements	120	
Swimming pool accessibility	30	
Traffic median improvements	75	
White Rock Trail Extension	35	
Project Reserve Funding	161	
Total Recommendation	766	
Unappropriated Interest Earnings (Fair Park Improvements)		$ 759
Project Reserve Funding Recommendation	$ 759	
Unappropriated Interest Earnings (Dallas Zoo Improvements)		$1160
Project Reserve Funding Recommendation	$1160	

TURTLE CREEK BOULEVARD/BOWEN STREET - The Board was asked to extend the location of Sandy Stein's Sculpture, "Theseus Sandals" for an additional two months.

FAIR PARK - GARDEN CENTER BUILDING - The Board approved the following resolution: (86-2860)

WHEREAS, on June 14, 1971, the City of Dallas, through its Park and Recreation Board, entered into a contract with the Dallas Civic Garden Center whereby the Garden Center would lease the Garden Center building and grounds in Fair Park for the purpose of maintaining an active gardening and beautification program; and

WHEREAS, the lease was for a ten-year term ending April 30, 1981 with two five-year renewal options, and the first of these options was exercised by the Garden Center on June 24, 1981 (81-1823); and

WHEREAS, the Garden Center now wishes to exercise the second of the two five-year renewal options as provided in the lease agreement; and

WHEREAS, the City Council of the City of Dallas passed a Cultural Policy for the City in December 11, 1985 (85-3952) which specifies that the City will provide facilities for cultural institutions through multi-year service contracts; and

WHEREAS, compliance with the City's new Cultural Policy requires that the new five-year agreement with the Dallas Civic Garden Center be written as a management service contract rather than a lease. Now, Therefore,

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

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

SECTION 1. That the proposed management service contract with the Dallas Civic Garden Center for the operation of the Garden Center Building in Fair Park be approved for a period of five years ending April 30, 1991.

SECTION 2. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval as to form by the City Attorney.

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

PARK POLICE - Discussion concerning the Park Police consolidation into the Dallas Police Department.

1986-87 Operating Budget - Consideration of Modifications

The foregoing is a record of the Park and Recreation Board meeting of July 17, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
April 27, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
April 27, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
July 24, 1986 - 10:00 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

RESOLUTION OF APPRECIATION - Resolutions of appreciation were presented to:

Frank Pillsbury for Bachman Lake Park special events
Dallas Junior Chamber of Commerce (Jaycee Park Projects) - Jeff Theibault

EMPLOYEE RECOGNITION AWARDS FOR JULY

Employee of the Month

Mary Beth Thaman and Janet Hyde - Departmental Affairs
Wayne Bridges - Bachman Region
George Hardy - Mountain Creek Region
Barbara Schriefer - Samuell Region

Special Recognition

Samuel West - Mountain Creek Region
Summer Program Recreation Leaders - Three Regions

MINUTES - A motion by Mrs. S. W. Papert, Jr. to approve the minutes of March 20, 1986 carried.

JAN WILKINSON - The Board President recognized Ms. Jan Wilkinson who reported that she had been hit by a bicycle while jogging on the White Rock Lake Trail. Her concern is that the conditions there do not allow both bikers and joggers to use the trail.

RANDALL PARK - A motion by Virginia Belcher that the following resolution be adopted was carried: (86-2500)

WHEREAS, on July 11, 1986, seven bids were received for construction of four tennis courts and two basketball courts at Randall Park:

CONTRACTOR	BASE BID
Rupley-Speed, Inc.	112,723.00
C & H Construction Co.	114,435.00
M. W. Halpern & Co., Inc.	122,222.22
Reeder Construction Co.	132,702.00
Hannah Construction Co., Inc.	135,726.00
Joe Funk Construction Engineers, Inc.	159,000.00
Danda Specialties Construction Co.	244,827.00

and

WHEREAS, it has been determined that the Base Bid is the most advantageous to the City of Dallas, and Rupley-Speed, Inc. is the lowest responsible bidder in the amount of $112,723.00. Now, Therefore,

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

SECTION 1: That a contract be awarded to Rupley-Speed, Inc. for construction of four tennis courts and two basketball courts at Randall Park for $112,723.00.

SECTION 2: That the Director of Finance be authorized to pay the sum of $112,723.00 out of the (1978) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9048, Object 4599, ACT 9048, PKR5224J280/LN 1, Vendor #244298, Commodity S1742AD, Type 2.
(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 3: That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

MICHAEL CARR - The Board President recognized Michael Carr who stated dissatisfaction with the recent decision by City Council to combine Park Police with Dallas Police Department. He stated that he feels citizens will have to work with the Dallas Police Department for park safety and that his role will be "what I can do as a citizen".

MRS. JACK WOOLF - The Board President recognized Mrs. Jack Woolf who also stated her disappointment with the Park Police/Dallas Park Department consolidation.

The President of the Board thanked Mr. Carr and Mrs. Woolf for their vote of confidence and assured them that the staff and Board will continue to do all possible to produce the best managed parks in the country.

PURCHASES - A motion by Joseph Montemayor that the Park and Recreation Board reject an only bid by John F. Clarke Company for gymnasium bleachers at Lake Highlands North, Kiest, and Singing Hills Recreation Centers and readvertise was carried.

DALLAS ZOO EXPANSION - A motion by Mrs. S. W. Papert, Jr. to authorize eminent domain proceedings for improved property at 734 and 740 Clarendon Drive between Ewing Avenue and Marsalis Parkway was carried.

DALLAS ZOO EXPANSION - A motion by Yvonne Ewell that the following resolution be adopted was carried: (86-2513)

WHEREAS, it is necessary to employ an appraiser to furnish independent fee appraisals in connection with the acquisition of properties involving the Dallas Zoo expansion project in Blocks 120/3113 and 126/3110.

WHEREAS, Thomas J. Morey furnished a written commitment to appraise properties for the Dallas Zoo expansion project for a fee of $7,000.00. Now therefore,

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

SECTION 1: That the President of the Park and Recreation Board be and is hereby authorized to execute a contract with Thomas J. Morey for the appraisals of properties necessary for the Dallas Zoo expansion project in Blocks 120/3113 and 126/3110 after approval of the City Attorney; and that this resolution be certified to the City Council for approval with recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 2: That the Director of Finance is hereby authorized and directed to be set aside and encumber the following amount, not to exceed $7,000.00 to be paid to the above named out of the 1982 Dallas Zoo Improvement Fund 501, ORG 8906, Object 4210 Act. 8906, PKR5224J278/LN 1 Vendor 226413 Commodity S6531AB, Type 4.

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

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DALLAS ZOO EXPANSION - A motion by Yvonne Ewell that the following resolution be adopted was carried: (86-2512)

WHEREAS, it is necessary to employ an appraiser to furnish independent fee appraisals in connection with the acquisition of properties involving the Dallas Zoo expansion project in Blocks 3442 and 127/3111.

WHEREAS, L.R. Denton & Co. furnished a written commitment to appraise properties for the Dallas Zoo expansion project for a fee of $11,000.00. Now, Therefore,

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

SECTION 1: That the President of the Park and Recreation Board be and is hereby authorized to execute a contract with L.R. Denton & Co. for the appraisals of properties necessary for the Dallas Zoo expansion project in Blocks 3442 and 127/3111 after the approval of the City Attorney; and that this resolution be certified to the City Council for approval with recommendation that the City Manager be directed to execute the contract on behalf of the City of Dallas.

SECTION 2. That the Director of Finance is hereby authorized and directed to set aside and encumber the following amount, not to exceed $11,000.00 to be paid to the above named out of the 1982 Dallas Zoo Improvement Fund 501, Agency PKR, ORG 8906, Object 4210, Act. 8906, PKR5224J279/LNI Vendor 226211, Commodity S6531AB, Type 4.

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

REVERCHON PARK FOOD AND DRINK CONCESSION - A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-2774)

WHEREAS, the concession area at Reverchon Park has been closed since September 1985 due to a deteriorated state of repair and the inability to meet Health Department requirements; and

WHEREAS, it is estimated that the cost of materials to bring the facility up to standard would be $3,500.00; and

WHEREAS, at this time there are no departmental funds budgeted or available for this project; and

WHEREAS, Mr. Sal Manriquez, the successful bidder at this location for the past thirteen years, has contacted the Department to express his willingness to provide materials and labor necessary to complete and improve the concession area; and

WHEREAS, Mr. Manriquez is requesting a five year contract with a two year option to renew, granting the Department a 20% return on gross sales. Now, Therefore,

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

SECTION 1: That the contract awarded shall be for a five year period with a two year option and granting the Department a 20% return on gross sales.

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 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 - PAWA-Winklemann Parking Study - After hearing a number of speakers including Mr. Bill Aston and Mr. Leon Rabin representing the Dallas Summer Musicals, Mr. Tony Copp and Plato Karayanis representing the Dallas Opera, Mr. Tom Hughes representing the Music Hall, Mr. Dick Potticary representing the State Fair Association, Ms. Mary Ellen Degnan representing Friends of Fair Park and Dr. Harry Robinson representing the African American Museum of Life and Culture, a motion by Yvonne Ewell to accept the study was carried.

FAIR PARK - Museum of African American Life and Culture - After hearing and accepting the report of PAWA-Winklemann, consultant, concerning the Fair Park Parking Study a motion was made by Yvonne Ewell to approve the site at Grand Avenue and Robert B. Cullum Boulevard for the Museum of African American Life and Culture and to instruct the staff to work with concerned groups in developing a plan to address the short and long term parking needs for park programs. Motion carried.

FOR INFORMATION ONLY

The following contract finals were presented to the Board for its information:

South Dallas Cultural Center - Yarbrough Construction Co., Inc. - Semi-Final $69,269.85 (Total $1,213,672.60) - Financing: 1982 Bond Funds

Arcadia and Fruitdale Parks (Furnishing and Placing Erosion Control Gabions) - Craig Olden, Inc. - Final $63,666.31 (Total $294,348.04) - Financing: 1980-81 and 1981-82 Community Development Grant Funds and 1982 Bond Funds

CLAIMS - Monthly report for June 1986 on disposition of claims under $5,000.00 - File Report

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:15 p.m.

APPROVED:

BILLY R. Allen, 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
July 31, 1986

Special meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

MISCELLANEOUS REQUESTS - The following were presented for Board approval:

ELGIN B. ROBERTSON PARK (Lake Ray Hubbard) - Request of Sieb/Ford & Scott, Inc. to hold National "IronKids Triathlon" with Park and Recreation Department to cosponsor with Rainbo Bread - October 4, 1986

WALNUT HILL RECREATION CENTER - Request of Dallas North Garden Forum to hold two fundraising events

TRINITY PARK - Request from Coors and KVIL to hold fifth annual fireworks show - August 31, 1986

KIDD SPRINGS PARK - Request of the Old Oak Cliff Park Conservation League to hold 4th annual Urban Pioneer Tour and Festival - September 20-21, 1986

CENTRAL SERVICE CENTER (5620 Parkdale) - The Board approved the following resolution: (86-2501)

WHEREAS, on June 20, 1986, five bids were received for Paving, Utilities and Structures - Phase II for relocation of the Park and Recreation Department's Central Service Center to 5620 Parkdale Drive:

CONTRACTOR	BASE BID PLUS ALTERNATES 17,18,19,20,21,22 AND 23 AND DELETE ALTERNATE 16
Bob Moore Construction, Inc.	$3,187,664.08
Schwob & Sage Building Corporation	3,384,884.04
Rome Corporation	3,473,478.86
AMCA Buildings Div./AMCA Intern Corp.	3,700,926.00
Tennessee H and M Const. Co., Inc.	3,790,993.02

and

WHEREAS, it has been determined that the Base Bid plus Alternates 17, 18, 19, 20, 21, 22 and 23 and deletion of alternate 16 are the most advantageous to the City of Dallas, and Bob Moore Construction, Inc. is the lowest responsible bidder in the amount of $3,187,664.08. Now, Therefore,

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

SECTION 1. That a contract be awarded to Bob Moore Construction, Inc. for Paving, Utilities and Structures - Phase II for relocation of Park and Recreation Department's Central Service Center to 5620 Parkdale Drive in the amount of $3,187,664.08.

SECTION 2. That the City Manager be and is hereby authorized to transfer funds as needed in an amount not to exceed $3,187,664.08 from the Dallas Zoo Improvement Fund 501 to Park and Recreation Facilities Improvement Fund 500; and that Fund 501 is to be reimbursed from the future sale of General Obligation Bonds authorized for the Park and Recreation Facilities Improvement Fund 500 plus interest accumulated at the City Treasurer's current contract rate.

SECTION 3. That the City Manager be and is hereby authorized to establish an appropriation in the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9664, Object 4310, in an amount not to exceed $3,187,665.00.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 4. That the Director of Finance be authorized to pay the maximum sum of $3,187,664.08 out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9664, Object 4310, ACT 9664, PKR5224I122/LN 1 & 2, Vendor #244559, Commodity S1742AD, Type 2.

SECTION 5. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval 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.

EASEMENT GUIDELINES - On August 20, 1981 (Vol. 18, Page 595) the Park and Recreation Board approved easement guidelines for the purpose of controlling activity by utilities and other entities on park property on which easements had been granted. On this date, the Board approved the following revised guidelines which were rewritten with the advice of the City Attorney to be more specific and better address the department's concerns as well as those of the utility companies:

> The granting of easements on all Park and Recreation Department property in the future shall be subject to the following conditions:
>
> 1. Without prior written permission from the Park and Recreation Department, Grantee shall not:
>
> a. Disturb any plants, trees, or turf areas,
>
> b. Survey if it involves any alteration of the property or bringing onto the property any equipment that cannot be transported in on foot,
>
> c. Construct roads, alter existing roads or trails, alter the terrain or bring in mechanized equipment, or
>
> d. Use any herbicides or chemicals on the easement site.
>
> 2. 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 Item 1 above at least three (3) days prior to the date of the proposed activity.
>
> 3. For uncorrected violation of any one of these requirements, and upon receipt of notice of such violation, the granting of an easement becomes null and void within 30 days.

The foregoing is a record of the Park and Recreation Board meeting of July 31, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, Ccouncil approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
June 21, 1994

Geneva L. Muirhead

Geneva L. Muirhead, Secretary
Park and Recreation Board
June 21, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
August 14, 1986

Regular meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

MISCELLANEOUS REQUESTS - The following were presented for Board approval:

SIMONDS PARK - Agreement with Dallas Radio Club on construction of a parking lot and runway

WHITE ROCK LAKE PARK (Flagpole Hill) - Request of Dallas AFL-CIO for Labor Day picnic on September 1, 1986

SAMUELL-GRAND PARK - Request of Abrazzio's Society Club for a fundraising softball tournament on August 22-24, 1986

NORTH LAKE PARK - Request of Boy Scouts of America, Circle Ten Council to hold camporama on October 20-21, 1986

GEORGE B. DEALEY SCHOOL/PARK - Request of Preston Hollow Women's Club to sell pumpkins on October 18 and 25, 1986

RECREATION CENTER IMPROVEMENTS - The Board approved the following resolution: (86-)

WHEREAS, on July 16, 1986 (Resolution 86-2169), the City Council approved a contract with the firm of Haywood, Jordan, McCowan SAT, Inc. to provide architectural services for construction of a recreation center at Oak Cliff Park, and additions and renovations to recreation centers at Arcadia, Beckley-Saner and Fruitdale Parks; and

WHEREAS, the name of the firm has been changed to Haywood, Jordan, McCowan of Dallas, Inc. Now, Therefore,

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

SECTION 1. That Resolution 86-2169 be amended to reflect the name of Haywood, Jordan, McCowan of Dallas, Inc. as the name of the architect.

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.

REDBIRD PARK RECREATION CENTER - OAK CLIFF YMCA - The Board approved the following resolution: (86-3934)

WHEREAS, the Oak Cliff Branch of the Metropolitan Young Men's Christian Association (YMCA) is interested in continuing to use space in the Redbird Park Recreation Center during the 1986-87 school term for an after-school program using its personnel and equipment; and

WHEREAS, this will be the third year for this program at Redbird Park Recreation Center, the program will be coordinated with the recreation center's activities as it has been in the past, and the after-school program has been beneficial to the community. Now, Therefore,

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

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 1. That a contract be approved with the Oak Cliff Branch of the Metropolitan Young Men's Christian Association (YMCA) for the lease of approximately 1,500 square feet of space in the Redbird Park Recreation Center for a nine-month period at $300.00 per month, payable each month in advance, for an after-school program conducted by the YMCA during the 1986-87 school term.

SECTION 2. That the Director of Finance be authorized to receive and deposit funds in the total amount of $2,700.00 in Fund 001, Agency PKR, ORG 5151, Rev. #7219, Transaction Type MVPKR 001.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

CULTURAL FACILITIES (Adaptive Reuse) - The Board approved the following resolution:

WHEREAS, the City of Dallas is committed to providing quality facilities for its cultural institutions; and

WHEREAS, the City has an extreme shortage of reusable industrial building stock in the Central Business District; and

WHEREAS, the City currently owns several vacant industrial/warehouse structures in the Farmer's Market area; and

WHEREAS, these structures may be suitable for adaptive reuse as cultural facilities, and several Dallas cultural institutions have expressed an interest in these buildings to meet their facility needs. 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 should refrain from any action that would render these buildings unusable for adaptive reuse as cultural facilities.

SECTION 2. That the City should refrain from committing any such facility to a given cultural institution, and that the Park and Recreation Board should undertake a study to assess potential uses of these buildings as cultural facilities and report on that study no later than December 1, 1986.

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

FOR INFORMATION ONLY - The following was presented for the Board's information:

Kiest Park - Contract final on the hike and bike trail and appurtenances - Texas Bitulithic Company (1978 Bond Funds)

The foregoing is a record of the Park and Recreation Board meeting of August 14, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
June 21, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
June 21, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
August 21, 1986

Special meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

MISCELLANEOUS REQUESTS - The following items were presented for Board approval:

PIKE PARK - Request of the Mexican-American Sesquicentennial Fiesta Committee to hold a fiesta on Saturday, September 13, 1986

PIKE PARK - Request of the Federacion de Organizaciones Mexicanas to hold its annual independence day celebration on Sunday and Monday, September 14-15, 1986

PERMISSION-TO-USE SITE (Greenville and Whitehurst) - Consideration of recommendation to return site to the owner, Texas Highway Department.

WHITE ROCK LAKE PARK SITE DEVELOPMENT - ENGINEER - The Board approved the following resolution: (86-3082)

WHEREAS, the 1985 Bond Program included funds for park site development at White Rock Lake; and

WHEREAS, it is necessary to retain an engineering firm to prepare a master plan and renovation plans and specifications for obtaining bids for the Bathhouse Cultural Center and Trail Bridge Improvements at Garland Road and Mockingbird Lane; and the firm of Dannenbaum Engineering Corporation has presented a proposal dated August 11, 1986, to provide these services for a fee not to exceed $149,394.38 plus $5,900.00 for reimbursable expenses excluding reproduction expenses during bidding phase, making a total of $155,294.38. Now, Therefore,

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

SECTION 1. That the firm of Dannenbaum Engineering Corporation be authorized to furnish engineering services for a master plan and renovation plans and specifications for the Bathhouse Cultural Center and Trail Bridge Improvements at Garland Road and Mockingbird Lane for a fee not to exceed $149,394.38 plus $5,900.00 for reimbursable expenses excluding reproduction expenses during the bidding phase, making a total of $155,294.38.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $155,294.38 to Dannenbaum Engineering Corporation out of (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9528, Object 4111, PKR5224HO86/LN1&2, Vendor #101370A, Commodity S8911AC, Type 1.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS ZOO - GRANT FROM THE INSTITUTE OF MUSEUM SERVICES - The Board approved the following resolution: (86-2928)

WHEREAS, the Institute of Museum Services has authorized a grant in the amount of $22,397.00 to the Park and Recreation Board for performance of a project on the Suni Antelope Embryo Transfer at the Dallas Zoo as a part of its 1986 Conservation Project Support Program. 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 a grant from the institute of Museum Services in the amount of $22,397.00 for the Suni Antelope Embryo Transfer project at the Dallas Zoo.

SECTION 2. That the Finance Director be authorized to receive and deposit funds in the Dallas Zoo Trust Fund 640, Agency PKR, ORG 4456, Object 8411, and to disburse funds, as approved by the Park and Recreation Department, up to the total grant funds received from the Institute of Museum Services, but not to exceed a total of $22,397.00.

SECTION 3. That appropriations be established in accordance with the following schedule in the Dallas Zoo Trust Fund 640:

$18,407.00 - Agency PKR, ORG 4456, Object 4890
3,990.00 - Agency PKR, ORG 4456, Object 3361

SECTION 4. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval as to form 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.

ARCADIA PARK SANITARY SEWER - The Board approved the following resolution: (86-3367)

WHEREAS, the Water Utilities Department of the City of Dallas requires approximately 0.321 acres of land in a City Block 8342, known as Arcadia Park, for a 15-foot wide sanitary sewer easement for the installation of a 12-inch sanitary sewer main; and

WHEREAS, the Park and Recreation Board is agreeable to providing land for this use because minimal harm will be done to the park terrain and no harm to its future development; and

WHEREAS, subject to the public hearing as required by the Texas Parks and Wildlife Code (Chapter 26, Sections 26.001 through 26.004) which is scheduled for October 22, 1986, determining that this use of a small portion of Arcadia Park (approximataely 0.321 acres) is necessary. Now, Therefore,

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

SECTION 1. That use of approximately 0.321 acres of Arcadia Park for the installation of a 12-inch sanitary sewer by the Water Utilities Department of the City of Dallas be approved.

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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McCOMMAS BLUFF PARK - SANITARY SEWER - The Board approved the following resolution: (86-3368)

WHEREAS, the Water Utilities Department of the City of Dallas requires approximately 5.5 acres of land in City Block 7969, known as McCommas Bluff Park, the the installation of a 102 inch sanitary sewer main as a part of the Southside Diversion Sanitary Sewer Main and Sludge Force Main Project; and

WHEREAS, the easement on Dallas County park property is 200 feet to 100-feet in width and totals approximately 5.5 acres needed for the construction of the sanitary sewer; and

WHEREAS, the Park and Recreation Board is agreeable to providing this easement because minimal harm will be done to the park terrain and no harm to its future development; and

WHEREAS, subject to the public hearing as required by the Texas Parks and Wildlife Code (Chapter 26, Sections 26.001 through 26.004) which is scheduled for October 22, 1986, determining that this use of a small portion of McCommas Bluff Park (approximataely 5.5 acres) is necessary. Now, Therefore,

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

SECTION 1. That use of approximately 5.5 acres of McCommas Bluff Park for the installation of a 102-inch sanitary sewer main as a part of the Southside Diversion Sanitary Sewer Main and Sludge Force Main Project of the Water Utilities Department of the City of Dallas be approved.

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 - FISHING CONCESSION - The Board approved the following resolution: (86-3199)

WHEREAS, Jerry Moss has proposed the construction and operation of a recreational fishing facility to be operated on a concession basis at L. B. Houston Park for ten years with options to renew for two five-year periods; and such a facility will be designed to provide a full line of services for recreational fishing for the general public; and

WHEREAS, Mr. Moss has proposed a concession fee of 5% of the annual gross receipts on the first $500,000.00, then an additional 1% on each additional $100,000.00 of annual gross receipts up to a maximum of 10% with a minimum fee paid to the City of $15,000.00 annually. Now, Therefore,

SECTION 1. That a contract be approved with Jerry Moss for operation of a recreational fishing concession at L. B. Houston Park with all construction costs at his expense; and that the contract be for ten years with options to renew for two five-year periods with the City to receive 5% of the annual gross receipts on the first $500,000.00, then an additional 1% on each additional $100,000.00 of annual gross receipts up to a maximum of 10% with a minimum fee paid to the City of $15,000.00 annually.

SECTION 2. That the Director of Finance be authorized to receive and deposit funds in General Fund 001, Agency PKR, ORG 5212, Revenue Source 7824.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

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LAKE RAY HUBBARD - CHANDLER'S LANDING MARINA - The Board approved the following resolution: (86-3200)

WHEREAS, the City of Dallas assigned the concession contract for Chandler's Landing Marina at Lake Ray Hubbard to the City of Rockwall in 1972: and

WHEREAS, the City of Rockwall filed suit against the marina operator for recovery of certain concession fees, and the City of Dallas was impleaded by the defendants, and a settlement of the suit has been proposed which requires the concurrence of the City of Dallas, and which will include a revised concession contract between the marina operator and the City of Rockwall, under terms and conditions acceptable to the City of Dallas. 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 and the President of the Park and Recreation Board are hereby authorized to execute a consent to the revised concession contract between the operator of Chandler's Landing Marina at Lake Ray Hubbard and the City of Rockwall, Texas, upon approval as to form by the City Attorney, and the City Attorney is authorized to execute and submit to the court the settlement agreement 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.

The foregoing is a record of the Park and Recreation Board meeting of August 21, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
June 21, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
June 21, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
August 28, 1986 - 10:05 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

Absent: None

EMPLOYEE RECOGNITION AWARDS - The following employees were presented with certificates of recognition for August 1986:

Employee of the Month:
Vincent Smith - Departmental Affairs
Joe Christman - Dallas Zoo
Belinda Rohan - Samuell Region
Carla Flores - Mountain Creek Region

Special Recognition: Larry Kirkpatrick - Departmental Affairs

MAGNA VISTA PARK (Recreation Center) - The Board President recognized Mr. J.C. Phelps, 2804 Magna Vista Drive, who said that for over fifty-five years, he had worked with the Park and Recreation Department and with the Dallas Independent School District. Mr. Phelps informed the Board that when the 6.4 acre site was designated for J. P. Starks Elementary School, he wrote the Dallas Independent School District that additional land was needed to provide an adequate building and grounds for the school. This was not done and the school was built without a gymnasium, and now the Dallas Independent School District is requesting use of the Magna Vista Park Recreation Center, athletic fields and courts from 8:30 a.m. until 2:15 p.m. for the school year beginning September 2, 1986 through June 4, 1987 for use of the students from the J. P. Starks Elementary School. If that is done, the people living around the park can not use the facilities.

The Director of the Park and Recreation Department informed the Board members that a copy of the letter dated August 18, 1986 from the School District requesting the use of Magna Vista was not received in this office until this morning. He further stated that the Park and Recreation Department does not want to rent the Recreation Center for a nine-month period.

NORTH LAKE PARK (Boat Races) - The Board was informed that Spectrum Services, Inc. had cancelled the Hydrofest scheduled for Labor Day weekend and were considering a special event at this park at some future time.

CULTURAL PROJECTS PROGRAM - The agenda item on funding recommendations for the Cultural Projects Program was pulled from consideration at this meeting.

SAMUELL-GRAND PARK (Sculpture Exhibit) - Mrs. S. W. Papert, Jr. moved that the proposal to install a sculpture, "Garden Meeting Station" by Wenda Habenicht, for a six-month period at Samuell-Grand Park be approved. Motion carried.

YVONNE EWELL - At the request of the Board President, Yvonne Ewell gave a brief report on her recent trip to Brazil.

SAMUELL-GRAND PARK (Tennis Center Pro Contract) - A motion by Joseph Montemayor that the one-year renewal option on the contract with Glenn Moolchan, Pro at the Samuell-Grand Park Tennis Center, be approved was carried.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Hall of State and The Science Place II) - A motion by Virginia T. Belcher that the following resolution be adopted was carried: (86-3309)

WHEREAS, on August 15, 1986, six bids were received for Limestone Cleaning/ Tuckpointing at the Hall of State and The Science Place II in Fair Park:

CONTRACTOR	BASE BID
Western Waterproofing Co., Inc.	$75,171.00
Aberdeen Industries, Inc.	80,122.00
In-Tech Specialties, Inc.	85,487.00
Mobile Enterprises, Inc.	90,100.00
Landmark Restoration & Waterproofing, Inc.	98,669.00
Mid-Continental Restoration Co., Inc. (Irregular Bid)	44,081.00

and

WHEREAS, it has been determined that the Base Bid is the most advantageous to the City, and Western Waterproofing Co., Inc. is the lowest responsible bidder in the amount of $75,171.00. Now, Therefore,

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

SECTION 1. That a contract be awarded to Western Waterproofing Co., Inc. for Limestone Cleaning/Tuckpointing at the Hall of State and The Science Place Ii in Fair Park in the amount of $75,171.00.

SECTION 2. That the Finance Director be authorized to pay $75,171.00, as follows:

$67,080.00 - (1982) Fair Park Improvements Fund 502, Agency PKR, ORG 8985, Object 2310, ACT 8985, PD PKR5224L567/LN 1, Vendor 243850, Commodity S1742AD, Type 2

$8,091.00 - (1985) Fair Park Improvements Fund 502, Agency PKR, ORG 9403, Object 2310, ACT 9403, PD PKR5224L567/LN 2, Vendor #243850, Commodity S1742AD, Type 2

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

MINORITY SPECIAL PROJECTS COORDINATOR (Sheryl Steward) - A motion by Yvonne Ewell that the following resolution be adopted was carried: (86-3116)

WHEREAS, on September 3, 1986 (86-2794), the City Council authorized the transfer, on an annual basis beginning October 1, 1987, of 25% of each preceding year's profits of WRR Radio to the City's Arts Endowment Fund to be used for supplemental arts funding with an emphasis on minority arts; and

WHEREAS, anticipating the availability of these WRR funds, the Park and Recreation Board's Culture and Education Committee has selected Sheryl Steward, from among several candidates, to serve as minority Special Projects Coordinator for a six-month period prior to October 1, 1987, to work with the City's minority cultural community to assess needs and develop a proposal for utilization of the WRR funds. Now, Therefore,

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

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 1. That the City procure the services of Sheryl Steward for a period of six months to assess the needs of the City's minority cultural community and develop a proposal to the Park and Recreation Board for utilization of funds to be derived from 25% of the annual profits from WRR Radio.

SECTION 2. That the Director of Finance be authorized to pay a total of $15,000.00 for these services out of Fund 001, Agency PKR, ORG 5254, Object 3070, PKRCONTRL04, Vendor #243916.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

FAIR OAKS PARK (Tennis Center - Pro Contract) - A motion by Joseph Montemayor that the following resolution be adopted was carried: (86-3115)

WHEREAS, the Park and Recreation Board operates the Fair Oaks Tennis Center through a tennis manager (concessionaire); and

WHEREAS, since this manner of operation and the performance of the current tennis center manager, Brad Coleman, has been satisfactory, negotiations were entered into with the tennis manager at the expiration of his contract, and all parties are now in agreement on the financial considerations. Now, Therefore,

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

SECTION 1. That a tennis center management contract be approved with Brad Coleman for Fair Oaks Tennis Center for a one year period ending September 30, 1987 with an option for two one-year extensions.

SECTION 2. That the Director of Finance be authorized to receive and deposit funds in Fund 001, Agency PKR, ORG 5281, Object 7200, 7201, 7225, and 7226.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

BOARD ADJOURNMENT - The Board meeting was adjourned at 10:50 a.m., and the members of the Board left for a tour of the Samuell Farm at Samuell-East Park.

ATTEST:

Jean Craft, Secretary
Park and Recreation Board

APPROVED:

Billy R. Allen, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
September 4, 1986

Special meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

PURCHASES - The Board approved the following purchase:

George B. Dealey Recreation Center - Low bids and low conforming bids on various types of fitness equipment as listed below: - $11,996.55 [1978 Bond Funds] and $37,226.00 [Capital Outlay Budget])

Hayden Industries		$42,271.00
Universal Gym Equipment		3,892.80
Nordic Fitness		3,058.75
	Total	$49,222.55

L. B. HOUSTON PARK - The Board approved a request from the Elm Fork Shooting Park, Inc., concessionaire of the Elm Fork Winchester Public Shooting Park at L. B. Houston Park, to increase the rounds for trap and skeet from $4.00 plus tax up to not more than a $1.00 per round increase over the next twenty-four months, as cost fluctuations dictate.

WHITE ROCK LAKE PARK (Norbuck Park) - The Board approved a request of the British Sport Car Clubs to conduct an "All British Day, Fall Show" in the Norbuck Park area at White Rock Lake Park on Sunday, September 28, 1986, from 8:00 a.m. until 5:00 p.m. with the net proceeds designated for the Muscular Dystrophy Association.

FAIR PARK (Centennial Building Mural) - The Board approved a request by the Friends of Fair Park for permission to restore the mural on the west side of the Center Portico of the Centennial Building.

REUNION PARK (Historical Marker) - The Board approved a request of Willow Distributors to place a Trinity River Historical Marker in Reunion Park.

The foregoing is a record of the Park and Recreation Board meeting of September 4, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
June 29, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
June 29, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
September 11, 1986

Regular Meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

PRESENTATION - The Board President presented a 30-year service pin to employee Lee Clines.

PLANS AND SPECIFICATIONS - The following plans and specifications were approved and the Purchasing Agent requested to advertise for bids:

RIDGEWOOD PARK - Construction of a playground (1978 Bond Funds)

EXALL RECREATION CENTER - ARCHITECT - The Board approved the following resolution:

WHEREAS, on July 9, 1986 by Council Resolution #86-2041, the firm of William H. Hidell Architects, Inc. was awarded a contract to provide architectural services for construction of a recreation center at Exall Park; and

WHEREAS, the name of the firm has been changed to Hidell Architects, Inc. Now, Therefore,

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

SECTION 1. That Resolution #86-2041 be amended to reflect the name of Hidell Architects, Inc. as the name of the architect.

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.

TURTLE CREEK TRAIL - The Board approved the following resolution: (87-3115)

WHEREAS, the Texas Parks and Wildlife Department provides for the making of grants, through various programs under its purview, to local public bodies to assist them in the development of parks; and

WHEREAS, on November 23, 1983 (83-3829), the City Council authorized an application to the Texas Parks and Wildlife Department for a matching grant of $300,000.00 for design and construction of a hike and bike/jogging trail along Turtle Creek, as approved and funded in the 1982 Bond Program; and

WHEREAS, in August 1986, the grant application was approved in the amount of $300,000.00 by the Texas Parks and Wildlife Department. Now, Therefore,

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

SECTION 1. That the matching grant in the amount of $300,000.00 from the Texas Parks and Wildlife Department be accepted.

SECTION 2. That the Director of Finance is hereby authorized to deposit an amount not to exceed $300,000.00 in the (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9931, Revenue Source 6516, received from the Texas Parks and Wildlife Department periodically for the construction of this project.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 3. That the City Manager be and is hereby authorized to increase appropriations by $300,000.00 in the (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9931, Object 4420, which will be reimbursed by the Texas Parks and Wildlife Department to the City of Dallas upon actual expenditures for the Turtle Creek Trail.

SECTION 4. That this resolution shall take effect immediately 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 CENTER BUILDINGS - RENTAL SCHEDULE - The Board approved the following resolution: (86-3420)

WHEREAS, the Park and Recreation Board presented its recommendation to the City Council for rental fees on recreation center buildings for fiscal year 1986-87; and after reviewing various fees, the City Council adopted fee increases for rental of these buildings based on 80% recovery costs as recommended in a study by David M. Griffith and Associates; and

WHEREAS, the fee rental on recreation centers, as recommended by David M. Griffith and Associates, was based on 100% recovery costs representing total citywide costs including percentage for all administrative divisions for operating these facilities; and

WHEREAS, after further evaluation, it has been determined that the approved rental fees will actually cause a net reduction in revenue as the fees are in excess of the current market for rental of similar facilities. Now, Therefore,

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

SECTION 1. That, effective October 29, 1986, rental fees for recreation center buildings be adjusted to the following rental fees which are more in keeping with the current rental of similar facilities:

RECREATION CENTERS		PRESENT FEES	REVISED RENTAL FEES
Rooms w/kitchen	morning	$110.00	$ 50.00
	afternoon	165.00	70.00
	evening	220.00	90.00
Additional room	morning	40.00	25.00
	afternoon	70.00	35.00
	evening	85.00	40.00
Each Gym	morning	125.00	60.00
	afternoon	165.00	85.00
	evening	220.00	110.00
Kitchen & Gym	morning	40.00	25.00
	afternoon	70.00	35.00
	evening	85.00	40.00
Exall, Kiest, Lagow, Oak Cliff & Pike			
9:00 A.M. - 12 Noon		55.00	20.00
12:30 P.M. - 5:00 P.M.		70.00	25.00
6:00 P.M. - Midnight		85.00	30.00
Deposit Required		100.00	100.00

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

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MISCELLANEOUS - The Board considered the following miscellaneous items:

Various Parks - Request from the Dallas Independent School District to use athletic facilities during 1986-87 school year.

North Lake Park - Request of Circle Ten Council, Boy Scouts of America to revise dates of Camporee from October 23-26, 1986 to October 22-25, 1987

Lake Cliff Park - Request of Midpac to conduct a Mexican Independence Day celebration on Saturday, September 13, 1986.

Samuell-Grand Park - Request to extend exhibition of outdoor sculpture from September 1986 through February 1987.

FOR INFORMATION ONLY - The following information regarding contract finals was presented to the Board:

Bonnie View Park - Renovation of community swimming pool - Hannah Construction Co., Inc. (1975 Bond Funds)

Pemberton Hill Park - Construction of a parking area - Souter Paving/a Division of Mitex Construction Company (1984-85 Community Development Grant Funds)

Samuell-East Park (Samuell Farm) - Construction of administration and concession facilities - Paramont Partners, Inc. (1978 Bond Funds and Samuell Park Fund)

Fruitdale Park - Renovation of existing building and construction of covered walkway - Robert G. Dix dba Dix and Associates (1983-84 Community Development Grant Funds

The foregoing is a record of the Park and Recreation Board meeting of September 11, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
June 28, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
June 28, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
September 18, 1986

Special meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

DALLAS ZOO PHASE IA IMPROVEMENTS - The Board approved the following resolution: (87-0243)

WHEREAS, on September 5, 1986, eight bids were received for Dallas Zoo - Phase IA Improvements (consisting of paving, grading and utilities) for the Quarantine and Waste Disposal Area:

CONTRACTOR	BASE BID
Mission Construction, Inc.	$241,219.00
Huggins Construction Co.	261,252.10
Weaver Construction Co.	298,309.25
Bar Constructors, Inc.	307,917.50
Tri-Con Services, Inc.	332,406.50
Ed Bell Construction Co.	332,672.32
Jeske Construction Co.	348,336.50
Cooper Construction Services /Div of Garland Concrete, Inc.	355,495.00

and

WHEREAS, it has been determined that the Base Bid is the most advantageous to the City of Dallas, and Mission Construction, Inc. is the lowest responsible bidder in the amount of $241,219.00. Now, Therefore,

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

SECTION 1. That a contract be awarded to Mission Construction, Inc. for Dallas Zoo - Phase IA Improvements (consisting of paving, grading and utilities) for the Quarantine and Waste Disposal Area in the amount of $241,219.00.

SECTION 2. That the Director of Finance be authorized to pay the sum of $241,219.00 out of (1982) Dallas Zoo Improvement Fund 501, Agency PKR, ORG 8906, Object 4599, ACT 8906, PD PKR5224A586/LN1, Vendor #174578, Commodity S1742AD, Type 2.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract 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.

RECREATION CENTERS (Professional Services Contracts) - The Board approved the following resolution: (86-3198)

WHEREAS, the Park and Recreation Department has administered a program of contract fee classes at recreation centers for several years; and

WHEREAS, the demand for these classes by the public continues to increase for instruction in physical fitness, arts and crafts, gymnastics and sports; and

WHEREAS, it is desirable and more efficient to further privatize this program, thereby reducing the administrative and operating time required to administer such programs. Now, Therefore,

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

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

SECTION 1. That, effective October 1, 1986, concession-type contracts (list attached) be entered into with instructors for fee class in physical fitness, arts and crafts, gymnastics, sports and other leisure time activities at the various park and recreation facilities.

SECTION 2. That the concessionaire (instructor) be authorized to collect all revenues and pay to the City, on a daily basis, 25% of the gross receipts and provide the City such records as may be necessary to confirm the gross receipts and percentages due the City; and that a late charge of 5% of the City's portion of the revenues be charged against the concessionaire for all amounts past due for over fifteen (15) calendar days.

SECTION 3. That the Director of Finance be authorized to receive and deposit funds in Fund 001, Agency PKR, ORG Various, Object 7212.

SECTION 4. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval as to form 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.

LAND DONATIONS:

Villages of Mountain Creek - The Board approved acceptance of approximately 6 park sites totaling approximately 198 acres from the Villages of Mountain Creek development to be deeded to the City in the future, as the area is subdivided.

Echo Valley - The Board agreed to the proposed donation of approximately 30 acres in the Echo Valley subdivision from the Tom Jett Companies.

The foregoing is a record of the Park and Recreation Board meeting of September 18, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
June 30, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
June 30, 1994

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Park and Recreation Board - Dallas, Texas
September 25, 1986

Regular meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

EMPLOYEE RECOGNITION AND AWARDS FOR SEPTEMBER

Employee of the Month

Sergeant Jimmy Billingsley - Administration and Finance
Rudolfo Ordonez - Bachman Region
John Filbert - Mountain Creek Region
Ernestine Gaitan - Samuell Region

Special Recognition

J. T. Arnold, Joel Hamilton and Larry Punch - Dallas Zoo

POLK PARK EXPANSION - DE-TOM COMPANY - The Board approved the following resolution: (86-3524)

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

SECTION 1. That the conveyance to the City from De-Tom Company for the expansion of Polk Park of approximately 12,500 square feet of property (approximately 6,250 square feet of property is located at 6735 Roper Street and is unimproved, and approximately 6,250 square feet of property is located at 6814 Victoria Avenue and is improved with a wood frame house) be approved and accepted.

SECTION 2. That the consideration for this conveyance is $106,250.00

SECTION 3. That the City will have possession on closing and will pay all closing costs.

SECTION 4. That the Director of Finance is authorized to make payment in favor of the above named in the amount of $106,250.00 to be paid out of (1978) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9043, Object 4210, PVPKR5224A676/LN1, Vendor MVPKR004, Commodity S653001, Type 5; and said payment 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 records.

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.

OAK CLIFF PORTAL PARK EXPANSION - JUNG PROPERTY - The Board approved the following resolution: (86-3246)

WHEREAS, approximately 13,084 square feet of land improved with a masonry building at 1368 North Zang Boulevard is required for the expansion of Oak Cliff Portal Park (approximately 11,731 square feet) and the widening of Zang Boulevard (approximately 1,353 square feet). Now, Therefore,

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

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 1. That, in lieu of proceeding further in condemnation in Cause No. CC-86-6190-E, styled CITY OF DALLAS vs. Buck L. Jung and wife Helen Wong Jung, condemnation suits in the County Court at Law No. 5, said cause be settled and the property sought to be condemned therein be acquired by a Special Warranty Deed for use in connection with the expansion of Oak Cliff Portal Park and the widening and improvement of Zang Boulevard from Beckley Avenue to the Houston Street Viaduct in the City of Dallas, Texas.

SECTION 2. That the consideration to be paid for the property to be conveyed is $240,000.00

SECTION 3. That the City will have the right to possession at closing subject, however, to the owner's right to occupy the subject property for a period of ninety (90) days without charge subsequent to the date of settlement and the City will pay all closing costs and title expenses.

SECTION 4. That the Director of Finance is authorized to make payment in favor of the above named in the amount of $240,000.00 to be paid out of (1978) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Object 4210, Vendor #187086, Commodity S653001, Type 5, as follows:

$240,000.00 - ORG 9035, PKR5224C022/LN1

and said payment 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 return 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.

MAGNA VISTA PARK RENAME TO JOHN C. PHELPS - The Board approved the following resolution: (86-3565)

WHEREAS, requests have been received from the Magna Vista-Cedar View Homeowners Association, the Dunbar Social Club, and various individuals to rename the Magna Vista Park for John C. Phelps; and

WHEREAS, after moving to Dallas and beginning his long career in the life insurance business, John Clarence Phelps, Jr. has diligently worked for the betterment of Dallas through various organizations - the Black Chamber of Commerce, the Oak Cliff Chamber of Commerce, the Progressive Voters League, the Young Mens Christian Association, the Dallas Homeowners, the Magna Vista-Cedar View Homeowners Association, A Beautiful Clean Dallas and others; and

WHEREAS, through the leadership of Mr. Phelps, the Magna Vista-Cedar View community requested a park in their area, and supported the Park and Recreation Department on bond programs which resulted in Magna Vista Park with a recreation center, lighted baseball diamond, soccer field, two lighted tennis courts, swimming pool and picnicking area; and

WHEREAS, it is deemed appropriate to honor Mr. Phelps by naming this park in his community for him. 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 including the recreation center and other park facilities at 3000 Tips Boulevard, presently known as Magna Vista Park, be named JOHN C. PHELPS PARK in honor of Mr. Phelps.

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]

CULTURAL PROJECTS PROGRAM - The Board approved the following resolution: (86-3492)

WHEREAS, on September 24, 1986 (86-3025), the City Council approved funds in the 1986-87 operating budget of the Park and Recreation Department/Division of Cultural Affairs for the Cultural Projects Program to procure the services of small cultural and community organizations to provide programs to the citizens of Dallas; and

WHEREAS, forty-eight proposals to the Cultural Projects Program were reviewed by the Park Board's Culture and Education Committee, which, after considering the recommendations of a Citizens Proposal Selection panel, recommended that the City procure the services set forth in twenty-eight proposals. 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 procure the services as set forth in twenty-eight proposals; and that the Director of Finance be authorized to make payments out of Fund 001, Agency PKR, ORG 5254, Object 3511, as follows:

AMOUNT	ENC. NO.	VENDOR	ORGANIZATION
$ 10,000	PDPKRCONCA017	223065	Afro-American Artists Alliance
7,000	PDPKRCONCA027	239405	BL Lacerta
5,000	PDPKRCONCA037	223094	Dallas Bach Society
13,000	PDPKRCONCA047	243720	Dallas Children's Theater
4,750	PDPKRCONCA057	056481B	Dallas Independent School District/Arts Magnet High School
2,000	PDPKRCONCA067	243539	The Dallas Jazz Orchestra
10,000	PDPKRCONCA087	223140	The Deep Ellum Theatre Group
7,000	PDPKRCONCA107	223179	Friends of the Anita N. Martinez Recreation Center, Inc.
7,000	PDPKRCONCA117	243538	The Lyric Opera of Dallas
6,500	PDPKRCONCA127	106216	Media Projects, Inc.
6,500	PDPKRCONCA137	243548	Cameo Opera Theatre/New Arts Six
6,461	PDPKRCONCB017	223078	ARTREACH-Dallas, Inc.
10,000	PDPKRCONCB067	223182	The International Theatrical Arts Society
2,500	PDPKRCONCC037	243545	Dallas Women's Caucus for Art
6,500	PDPKRCONCB057	243543	Inspired Teaching Studios, Inc.
5,000	PDPKRCONCB077	199139B	University of Texas at Dallas
2,500	PDPKRCONCC027	243546	Dallas Wind Symphony
2,500	PDPKRCONCC047	243541	Teatro Hispano de Dallas
6,000	PDPKRCONCD017	243549	Arts District Friends
4,000	PDPKRCONCC027	004581G	Dallas County Community College District
2,224	PDPKRCONCD037	223401	Center for Visual Communications, Inc.
500	PDPKRCONCD047	243547	Dallas Boys Choir
2,500	PDPKRCONCD057	243540	The Dallas Brass
5,000	PDPKRCONCD067	243544	Freedom Ministries
7,000	PDPKRCONCD087	240230	Dallas Federation of Musicians Local 147
12,000	PDPKRCONCD197	243542	People, Ideas & Elements
4,475	PDPKRCONCD237	223296	USA Film Festival
2,090	PDPKRCONCD247	224244	West Dallas Community Centers
$160,000			

SECTION 2. That services to be provided are as follows:

Afro-American Artists Alliance - Present seven public performances of a production of two African Folktales, "Why Mosquitoes Buzz in People's Ears" and "Who's in Rabbit's House", in accordance with a schedule and location be approved by the City.

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BL Lacerta - Produce ten public concerts featuring various styles of experimental music in accordance with a schedule and locations to be approved by the City.

Dallas Bach Society - Present fourteen public concerts of music of Baroque and other master composers in accordance with a schedule and locations to be approved by the City.

Dallas Children's Theater - Present a season of five children's theater productions for the public in accordance with a schedule and locations to be approved by the City.

Dallas Independent School District/Arts Magnet High School - Present the Joyce Trisler Danscompany in a 1 1/2 day residency to include master classes, lecture demonstrations and performances for the public in accordance with a schedule and locations to be approved by the City.

The Dallas Jazz Orchestra - Present a free public concert at the Majestic Theatre at a time to be approved by the City.

The Deep Ellum Theatre Group - Present a season of four dramatic productions for the public in accordance with a schedule and location to be approved by the City.

Friends of the Anita N. Martinez Recreation Center, Inc. - Sponsor a series of three one-week workshops to further develop the repertory of the Ballet Folklorico Dance Company, and present a season of ethnic dance performances for the public in accordance with a schedule and locations to be approved by the City.

The Lyric Opera of Dallas - Present one free public understudy performance of each of the three productions in the Lyric Opera's summer season, in accordance with a schedule and location to be approved by the City.

Media Projects, Inc. - Produce animation and musical sequences for an educational film dealing with issues related to communication between adolescents and their parents which will be widely distributed for public viewing.

Cameo Opera Theatre/New Arts Six - Present nine public performances of "Ride on King Jesus," a musical production highlighting the Negro Spiritual, in accordance with a schedule and locations to be approved by the City.

ARTREACH - Dallas, Inc. - Provide a program of art performances, workshops, and exhibitions to social service facilities serving the elderly, disadvantaged and disabled within the City of Dallas.

The International Theatrical Arts Society - Provide a program of art performances, workshops, and exhibitions to social service facilities serving the elderly, disadvantaged and disabled within the City of Dallas.

Dallas Women's Caucus for Art - Present a juried visual art exhibition for the public of works by Texas women artists, four invitational exhibits of women's art, group shows of women's art in three local galleries, and a full day public conference focusing on women artists in accordance with a schedule and locations to be approved by the City.

Inspired Teaching Studios, Inc. - In conjunction with the Texas Composers Forum, provide program development consultation to local arts organizations to foster collaborative efforts between these groups and encourage the performance of works by living American musicians through administration of the Meet the Composer Program.

University of Texas at Dallas - Provide and promote a season of public performances by the Callier Theater of the Deaf in accordance with a schedule and location to be approved by the City.

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Dallas Wind Symphony - Present and promote a season of public concerts in accordance with a schedule and locations to be approved by the City.

Teatro Hispano de Dallas - Present three public performances of a bilingual theater production featuring five short plays by Latin American authors in accordance with a schedule and location to be approved by the City.

Arts District Friends - Present, in conjunction with S.H.A.R.E. (Share Has Arts Resources for Everyone), the Imagination Celebration, a public outreach arts festival for the benefit of children, their teachers and their families.

Dallas County Community College District - Commission a site-specific sculpture to be installed on the Brookhaven College campus at a location providing maximum visibility to the public.

Center for Visual Communications, Inc. - Present a juried photographic show for the public which will be open to area college and university photographers and will include a public lecture by an internationally known art critic.

Dallas Boys Choir - Provide a season of choral music performances at hospitals, schools, civic organizations and nursing homes in accordance with a schedule and locations to be approved by the City.

The Dallas Brass - Present two multi-media concert programs for the public in accordance with a schedule and locations t be approved by the City.

Freedom Ministries - Provide a series of classes in visual arts and creative writing for delinquent youth at the Dallas Juvenile Detention Center.

Dallas Federation of Musicians Local 147 - Provide free outdoor performances for the public in City park locations utilizing professional musicians in accordance with a schedule and locations to be approved by the City.

People, ideas & Elements - Produce ten television features highlighting Dallas artists and arts organizations for broadcast on local public television.

USA Film Festival - Present a public festival of films for children in accordance with a schedule and location to be approved by the City.

West Dallas Community Centers - Provide dance and theatre training for minority youth through workshops and classes conducted by professional artists in accordance with a schedule and locations to be approved by the City.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contracts 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.

MINORITY ARTS INCENTIVE PROGRAM - The Board approved the following resolution:

WHEREAS, on September 24, 1986 (86-3025), the City Council approved funds in the 1986-87 operating budget of the Park and Recreation Department/Division of Cultural Affairs for the Minority Arts Incentive Program to procure services for the citizens of Dallas by the City's major and mid-sized cultural institutions and minority cultural organizations; and

WHEREAS, thirteen proposals to the Minority Arts Incentive Program were reviewed by the Park Board's Culture and Education Committee, which, after considering the recommendations of a Proposal Selection panel, has recommended that the City procure the services set forth in nine proposals. Now, Therefore,

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

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SECTION 1. That the City procure the services as set forth in nine proposals; and that the Director of Finance be authorized to make payments out of fund 001, Agency PKR, ORG 5254, Object 3511, as follows:

AMOUNT	ENC. NO.	VENDOR	ORGANIZATION
$ 6,000	PDPKRCONTM017	219121	Dallas Arboretum and Botanical Society, Inc.
1,750	PDPKRCONTM037	126247	Dallas County Heritage Society
9,625	PDPKRCONTM047	126319	Dallas Historical Society
12,000	PDPKRCONTM057	188483	Dallas Museum of Art
14,000	PDPKRCONTM077	219222	Dancers Unlimited Repertory Company
6,000	PDPKRCONTM087	219222	Dancers Unlimited Repertory Company
20,000	PDPKRCONTM107	219251	Museum of African-American Life and Culture
19,000	PDPKRCONTM117	219150	New Arts Theatre
20,000	PKPKRCONTM127	219189	Theatre Three
$108,375	Total Amount		

SECTION 2. That services to be provided are as follows:

Dallas Arboretum and Botanical Society, Inc. - Develop and implement a twelve week summer program of free children's tours of the Arboretum and Botanical Garden, with special emphasis on serving minority children.

Dallas County Heritage Society - Provide free interpretive tours of the American Indian Tipi exhibit at Old City Park as part of the Heritage Society's "Discovery" tours program for school children.

Dallas Historical Society - Develop, distribute and exhibit a series of educational materials for use in the Dallas public schools consisting of pictorial and biographical documentation of historical black leaders in the Dallas community.

Dallas Museum of Art - Present a series of four lectures for the public, by African-American historian Alvia Wardlaw, in connection with an exhibition of works by artist Jacob Lawrence and in accordance with a schedule and location to be approved by the City.

Dancers Unlimited Repertory Company - Engage nationally acclaimed choreographer Bill T. Jones to set his work, "Fever Swamp" on the Dancers Unlimited Company and feature the work in public performances in accordance with a schedule and location to be approved by the City.

Dancers Unlimited Repertory Company - Present the work of minority artist, General McArthur Hambrick, through public performances as a principal member of the Dancers Unlimited resident company.

Museum of African-American Life and Culture - Develop and commence implementation of a master plan for increasing the Museum's non-black audiences, in order to increase year-round patronage and enhance revenues at Fair Park.

New Arts Theatre - Present 27 public performances of the play, "Open Admissions" by Shirley Lauro, in accordance with a schedule and location to be approved by the City.

Theatre Three - Present and promote, in conjunction with Teatro Hispano de Dallas, 14 public performances of "El Gesticulador" by Rudolfo Usigle according to a schedule and location to be approved by the City, and sponsor a public conference focusing on Hispanic artistic concerns.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contracts 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.

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MAJOR CULTURAL INSTITUTIONS - CONTRACTS FOR 1986-87 - The Board approved the following resolution: (86-3351)

WHEREAS, on September 24, 1986, (86-3025), the City Council approved funds in the 1986-87 operating budget to procure services from fifteen major cultural institutions for the citizens of Dallas; and

WHEREAS, it is deemed necessary for official action by the City Council to define services to be received and authorize payment of these funding allocations during the 1986-87 fiscal year. Now, Therefore,

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

SECTION 1. That contracts totalling $2,877,590.00 be approved for the following fifteen institutions; and that the Director of Finance be and is hereby authorized to make payments out of Fund 001, Agency PKR, Object 3511, as vouchers are processed by the Park and Recreation Department, not to exceed the stated amounts:

AMOUNT	ORG	ENC. NO.	VENDOR	INSTITUTION
$ 154,138	5255	PDPKRCONTA067	126319	Dallas Historical Society
116,797	5256	PDPKRCONTA068	126247	Dallas County Heritage Society, Inc.
768,700	5257	PDPKRCONTA069	188483	Dallas Museum of Art
380,477	5258	PDPKRCONTA070	219163	The Science Place
105,280	5259	PDPKRCONTA071	219134	Dallas Civic Garden Center
213,223	5260	PDPKRCONTA072	219176	Theatre operating Company, Inc.
179,395	5261	PDPKRCONTA073	125840	State Fair of Texas (Music Hall at Fair Park)
131,391	5262	PDPKRCONTA074	077356	Dallas Theater Center
320,236	5263	PDPKRCONTA075	956329	Dallas Symphony Association, Inc.
124,698	5264	PDPKRCONTA076	207225	The Dallas Opera
100,769	5265	PDPKRCONTA077	130224	Dallas Ballet Association, Inc.
49,886	5266	PDPKRCONTA078	219189	Theatre Three, Inc.
49,886	5267	PDPKRCONTA079	128849	Shakespeare Festival of Dallas
153,525	5268	PDPKRCONTA080	219121	Dallas Arboretum and Botanical Society, Inc.
29,189	5269	PKPKRCONTA081	219251	New Arts Theatre
2,877,590	TOTAL			

SECTION 2. That services to be provided are as follows:

Dallas Historical Society - Operate the Hall of State in Fair Park for twelve months for the general public, to include maintenance of historical artifacts owned by the City of Dallas and provision of free community outreach services such as special interpretive tours of the Hall of State by docents in period costumes, school tours of the Hall of state, a speakers bureau, an educational outreach program in Dallas area schools, and special exhibitions at various locations throughout the City.

Dallas County Heritage Society, Inc. - Operate and manage Old City Park on behalf of the City for twelve months for the general public, to include display and operation of structures owned by the City of Dallas and provision of community outreach services such as guided tours of historic buildings at reduced rates or free to senior citizens and school children, publication of a quarterly historic journal, and sponsorship of free public exhibits, a speakers bureau and special public events.

Dallas Museum of Art - Secure and maintain objects of art owned by the City of Dallas and provide twelve months of exhibitions for the general public, to include free admission to the permanent collection, special exhibitions, and the Reves Collection unless an admission fee is formally authorized by the park and Recreation Board, free admission to all school tours, and special community outreach services such as the Go Van Go Program in conjunction with the Dallas Independent School District and various social service agencies.

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The Science Place - Provide twelve months of exhibitions for the general public, to include a minimum of one-half day free admission per week to permanent exhibitions, and provide community outreach services such as bilingual tapes for exhibits, interpretive tours for school children, pre-school programs, the Camp-in Program, the SummerSearch Program, and special presentations in Dallas area schools.

Dallas Civic Garden Center - Operate the Garden Center Building and surrounding grounds at Fair park for twelve months for the general public, and provide community outreach services such as enrichment classes for school children, a scent garden for the blind, special classes, lectures and exhibits dealing with gardens of ethnic cultures, a horticultural information service, presentations at community centers and special care facilities, and donation of space for meetings and performances sponsored by City agencies and community organizations.

Theatre Operating Company, Inc. - Operate the City-owned Majestic Theatre for the City of Dallas and schedule a full season of performances for the general public, providing special rental rates to non-profit organizations.

State Fair of Texas (Music Hall at Fair Park) - Operate the City owned Music Hall for the City of Dallas and schedule a full season of performances for the general public, providing special rental rates to non-profit organizations.

Dallas Theater Center - Provide a full season of theater performances for the general public, to include community outreach services such as discounted tickets for senior citizens and students for all regular subscription performances, discounted tickets for the general public for Sunday matinee performances, special post-performance discussion forums, acting classes for youth in various locations throughout the City, and the Project Discovery Program for high schools students.

Dallas Symphony Association, Inc. - Provide a full season of orchestral performances for the general public, to include community outreach services such as special concerts for school children, ensemble presentations in the schools and at facilities serving the disabled, and free outdoor summer performances, dates and locations to be negotiated with the Park and Recreation Department.

The Dallas Opera - Provide a full season of operatic performances for the general public, to include community outreach services such as discounted tickets for students and presentations through the Student performance, Affiliate Artists, and Puppet Opera Theater programs.

Dallas Ballet Association Inc. - Provide a full season of ballet performances for the general public, to include community outreach services such as special performances for school children, distribution of free tickets through social service agencies for subscription performances, and free outdoor performances with dates and locations to be negotiated with the Park and Recreation Department.

Theater Three, Inc. - Provide a full season of theater performances for the general public, to include community outreach services such as distribution of free tickets through social service agencies, reduced ticket prices for "Miser Matinees" and for students participating in a cooperative project with the Dallas County Community College District, and special performances for children as part of "Montage" and "Artfest" and at the Dallas Museum of Art, and free performances through the New Playwrights Festival.

Shakespeare Festival of Dallas - Provide a season of free Shakespearean performances for the general public, to include community outreach services, such as presentations of a "Shakespearean Sampler" for special populations at various locations throughout the City.

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Dallas Arboretum and Botanical Society, Inc. - Operate and maintain the Dallas Arboretum and Botanical Garden for twelve months for the general public, to include free admission to the Arboretum grounds one day per week, special educational programs, and community outreach services such as distribution of free tickets through recreation centers and social service agencies, and sponsorship of a special summer program for disadvantaged children.

New Arts Theatre - Provide a full season of theater performances for the general public, to include community outreach services such as reduced ticket rates for senior citizens and students, free tickets through social service agencies, technical theater workshops for Dallas Independent School District high school students, and free public panel discussions held immediately following performances of plays dealing with social issues.

SECTION 3. That the President of the park and Recreation Board, and the City Manager be authorized to execute the contracts 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.

VARIOUS PARKS FOOD AND DRINK CONCESSIONS - The Board extended concession contracts for one year as follows:

Concessionaire	Location/Park	% of Gross
J & M Concessions	Beckley-Saner	29%
Eula Jones	Glendale	10%
C. L. Peek	Elgin B. Robertson	10%
Goodies Dist.	Various Parks (Ice Cream)	12%

MISCELLANEOUS - The Board considered the following miscellaneous items:

Samuell-Grand Park - Consideration of acceptance of sculpture "Mirage" by Barrett DeBusk

Crawford Park - Request from Sil Rodriquez to operate concession stand for soccer tournament on October 11-12, 1986.

The foregoing is a record of the Park and Recreation Board meeting of September 25, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
June 30, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
June 30, 1994

[Dallas Municipal Archives | Collection 2018-003]

Regular meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

TENISON PARK GOLF COURSE - MAINTENANCE COMPOUND - The Board approved the following resolution: (86-3387)

WHEREAS, on September 26, 1986, six bids were received for Construction of a Maintenance Compound at Tenison Park Golf Course:

CONTRACTOR	BASE BID PLUS ALTERNATES 2, 3, & 4 AND DELETED ALTERNATE NO. 1
TrenCon, Inc.	$518,560.00
D.J. Young, Inc.	520.705.00
Mission Construction, Inc.	522,059.00
Gilbert/Cox, Inc.	527,393.00
Bartex, Inc.	668,082.00
Jamco Constructors, Inc.	702,097.75

and

WHEREAS, it has been determined that the Base Bid plus Alternates 2, 3, and 4, and deletion of Alternate 1 are the most advantageous to the City of Dallas, and TrenCon, Inc. is the lowest responsible bidder in the amount of $518,560.00. Now, Therefore,

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

SECTION 1. That a contract be awarded to TrenCon, Inc. for the Construction of a Maintenance Compound at Tenison Park Golf Course in the amount of $518,560.00.

SECTION 2. That the Director of Finance be authorized to pay the sum of $518,560.00 as follows:

$384,638.89 (1978) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9044, Object 4310, ACT 9044, PKR5224A667/LN 1&2, Vendor 243644, Commodity S171015, Type 2.

$133,921.11 Golf Improvement Fund 332, Agency PKR, ORG 9363, Object 4599, ACT 9363, PKR5224A667/Ln 3&4, Vendor 243644, Commodity S171015, Type 2.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

DALLAS ZOO (MARSALIS PARK AND THOMAS HILL PARK) - ARCHITECT - The Board approved the following resolution: (86-3516)

WHEREAS, on January 5, 1983 (83-0075), Herbert W. Riemer, P.C., Architects and Planners, was awarded a contract for design of the African Exhibit (Phase Ia) at the Dallas Zoo in Marsalis Park and Thomas Hill Park for a basic architec-tural services fee of $1,250,000.00, plus $246,000.00 for reimbursable expenses, making an initial total fee of $1,496,000.00; and

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

WHEREAS, on January 23, 1985 (85-0316), the scope of work was increased to make certain changes in the completed construction documents, for an additional architectural fee of $109,820.00, making a total of $1,605,820.00; and

WHEREAS, it has been desirable to increase the scope of work to provide construction documents for the construction of a new entrance plaza, an animal quarantine building, a waste disposal (incinerator) facility, hay storage facility improvements, Mandrill, Meerkat, Dikdik and revised aviary exhibits, traffic study and rockwork exhibit design, for an additional architectural fee of $114,620.00, additional reimbursable for rockwork consultant design of $216,527.00 and supplemental reimbursable of $65,000.00, a total of $396,174.00, making a total architectural fee and reimbursables of $2,001,967.00. Now, Therefore,

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

SECTION 1. That the architectural services contract with Herbert W. Riemer, P.C., Architects and Planners, for design of the Wilds of Africa at the Dallas Zoo in Marsalis Park and Thomas Hill Park be supplemented for an additional fee of $114,620.00, additional reimbursable for rockwork consultant design of $216,527.00 and supplemental reimbursable of $65,000.00, a total of $396,147.00, making a total architectural fee and reimbursables of $2,001,967.00.

SECTION 2. That the Director of Finance be authorized to pay an additional sum of $396,147.00 to Herbert W. Riemer, P. C., Architects and Planners, as follows:

$294,477.00 (1982) Dallas Zoo Facilities Improvement Fund 501, Agency PKR, ORG 8906, Object 4112, ACT 8906, PD-PKRR6345504/LN 1, Vendor 132318, Commodity S171015, Type 1

$101,670.00 (1985) Dallas Zoo Facilities Improvement Fund 501, Agency PKR, ORG 9828, Object 4112, ACT 9828, PDPKRR6345504/LN2, Vendor 132318, Commodity S171015, Type 1

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract supplement after approval as for 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.

FAIR PARK - HALL OF STATE ARCHITECTURAL CONTRACT - AMENDMENT - The Board approved the following resolution: (86-3700)

WHEREAS, on May 29, 1985 (85-1706) the firm of Bogard, Guthrie & Partners, Inc. was awarded a contract to provide architectural services for restoration and interior improvements at the Hall of State Building at Fair Park for a basic fee of $71,000.00, plus $4,000.00 for reproduction and reimbursable expenses, making an initial total fee of $75,000.00; and

WHEREAS, both principal partners, namely Ronald Bogard and Joe Guthrie, by letters dated July 18, 1986, have made the Park and Recreation Board aware that the firm of Bogard, Guthrie & Partners, Inc. would be desolved August 1, 1986, and requested reassignment of the remaining contract balance of $35,009.01 be amended to reflect only the name of Joe Guthrie dba Guthrie and Associates; and

WHEREAS, it is necessary to provide continuity of design services included int he 1982 and 1985 Bond Programs for this facility, and to amend the present contract to provide for additional design services included in the 1985 Bond Program per Guthrie and Associates proposal dated September 12, 1986; and the additional fee for this service of $255,844.00 and the original contract fee of $75,000.00, make a total sum for this contract of $330,844.00. Now, Therefore,

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

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

SECTION 1. That the existing architectural services contract now reflect only the name of Joe Guthrie dba Guthrie and Associates; and that a supplemental contract be executed to provide for additional design services included in the 1985 Bond Program for the additional sum of $255,844.00, making a total of architectural fee and reimbursables of $330,844.00

SECTION 2. That the Director of Finance be authorized to pay the remaining contract balance of $35,009.01 to Guthrie and Associates, and the additional sum of $255,844.00 for the supplemental contract as follows:

$35,009.01 (1982) Fair Park Facilities Improvement Fund 502, Agency PKR, ORG 8985, Object 4112, ACT 8985, PD-PKR5224A745/LN 1&2, Vendor 243980, Commodity S171015, Type 1

$255,844.00 (1985) Fair Park Facilities Improvement Fund 502, Agency PKR, ORG 9337, Object 4112, ACT 9337, PD-PKR5224A745/LN 3&4, Vendor 243980, Commodity S171015, Type 1

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

HAMILTON PARK - CHURCHILL WAY EXTENSION - The Board approved the following resolution: (86-3856)

WHEREAS, the Public Works Department of the City of Dallas requires approximately 3.47 acres of park property in City Block 7325 known as Hamilton Park for street right-of-way (Churchill Way Extension) to provide access to an adjacent private subdivision since no other logical point of access to the subdivision is available; and

WHEREAS, the City of Dallas wishes to provide an embankment within the park totaling approximately 0.65 acres for the construction of Churchill Way Extension adjacent to Hamilton Park; and

WHEREAS, the Park and Recreation Board is agreeable to providing this street right-of-way and to providing the embankment necessary for a transition from the park to Churchill Way Extension because no harm is being done to the park and its future development; and

WHEREAS, subject to the public hearing as required by Texas Parks and Wildlife Code (Chapter 26, Sections 26.001 through 26.004) which is scheduled for December 10, 1986, determining that this use of a portion of Hamilton Park (approximately 4.12 acres) is necessary. Now, Therefore,

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

SECTION 1. That approximately 3.47 acres for street right-of-way and approximately 0.65 acres for an embankment from Hamilton Park be used for the construction of Churchill Way Extension.

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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TEAGARDEN PLACE - A.L.M. PROPERTIES, INC. - The Board approved the following resolution: (88-0556)

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

SECTION 1. That upon approval as to form by the City Attorney, the convey-ances to the City by Special Warranty Deed, from A.L.M. Properties, Inc., of two contiguous tracts of land containing approximately 6.10 acres and .6771 acres and located in the Kleberg area on Crimnson Court, be approved and accepted. Both tracts are unimproved, with the exception of an enclosed drainage facility located on the 6.10 acre site.

SECTION 2. That the consideration for the dedication of the 6.10 acre tract is $10.00, and $83,100.00 for improvements.

SECTION 3. That the consideration for the purchase of the .6771 acre tract is $68,346.00.

SECTION 4. That the City will have possession on closing and will pay all closing costs.

SECTION 5. That the City Manager is hereby authorized to transfer funds as needed in the amount not to exceed $151,446.00 from the Park and Recreation Facilities Improvement Fund 500 to the Park and Recreation Facilities Improvement Fund A00; and that fund 500 is to be reimbursed from the future sale of 1985 General Obligation Bonds authorized for the Park and Recreation Facilities Improvement Fund A00.

SECTION 6. That the Director of Finance is authorized to make payment in favor of the above named for the drainage facility in the total amount of $83,100.00 to be paid out of Park and Recreation Facilities Improvement Fund A00, Agency PKR, Org. 9531, Object 4220, PD-PKR5224B660, Vendor MVPKR004, Commodity S653001, Type 5; and said payment shall be delivered to the above named upon inspection and confirmation of the construction of the drainage facility.

SECTION 7. That the Director of Finance is authorized to make payment in favor of the above named for the acquisition of both tracts in the total amount of $68,346.00 to be paid out of park and Recreation Facilities Improvement Fund A00, Agency PKR, Org. 9531, object 4210, PD-PKR5224B659, Vendor MVPKR004, Commodity S653001, Type 5; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and the executed conveyance instruments have been approved by the City Attorney.

SECTION 8. That, upon receipt of the executed conveyance instruments 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 records.

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.

MISCELLANEOUS - The Board considered the following items:

Dallas Museum of Art - Request to continue admission fees for Decorative Arts Wing

Dallas County Heritage Society - Request to charge admission fees for special events (Halloween and Candlelight Tours)

CitySki - Request from World Sports Promotions and Ben E. Keith Company for the Park and Recreation Department to co-sponsor snow skiing extravaganza November 22-13, 1986 at City Hall Plaza

Texas Commission on the Arts - Supplemental grant request for $10,000 (See October 23, 1986 Park Board Minutes)

Cultural Institutions - Technical assistance requirements for major and mid-sized cultural institutions for 1986-87

[Dallas Municipal Archives | Collection 2018-003]

FOR INFORMATION ONLY - The following contract final information was presented for the Board's information:

Fair Park Hall of State - Interior painting - Don L. Owens Painting Contractors, Inc. (1982 Bond Funds)

Fair Park Redevelopment - Overflow parking circulation road (south) - Uvalde Construction Company (1982 Bond Funds)

Fair Park Redevelopment - Overflow parking circulation road (north) - Uvalde Construction Company (1982 Bond Funds)

The foregoing is a record of the Park and Recreation Board meeting of October 9, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
July 5, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
July 5, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
October 16, 1986

Special meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

MISCELLANEOUS - The Board considered the following items:

White Rock Lake Park Bath House - Request for Holiday Festival at White Rock Lake Park, December 13 and 14, 1986

Bachman Lake Park - Request of Telephone Pioneers of America to conduct fund raising event, "Get-A-Long" on October 25, 1986

J.C. PHELPS PARK - RIGHT-OF-WAY - The Board approved the following resolution: (88-3324)

WHEREAS, the City of Dallas desires to make certain improvements to Overton Road and Southern Oaks Boulevard, such being a public necessity; and

WHEREAS, said improvements require the use of J. C. Phelps Park formerly known as Magna Vista Park for additional right-of-way; and

WHEREAS, the Park and Recreation Board is agreeable to providing this right-of-way because no harm is being done to the property; and

WHEREAS, on October 12, 1988, the City Council held a public hearing in compliance with the Texas Parks and Wildlife Code (Chapter 26, Sections 26.001 through 26.004), and, after reviewing the facts and circumstances of the request, determined that there is no feasible and prudent alternative to the use of said park property for said easement and that all reasonable care has been taken to minimize harm to the park property. Now, Therefore,

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

SECTION 1. That, in agreement with the form and intent of Council Resolution No. 88-1172, the City Manager is authorized to execute a contract providing said properties to the County of Dallas to be attested by the City Secretary upon 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 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 October 16, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
July 5, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
July 5, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
October 23, 1986

Regular meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

EMPLOYEE RECOGNITION AND AWARDS FOR SEPTEMBER

Employee of the Month

Kathy Becker - Administration and Finance
Maxine Johnson - Mountain Creek Region
Diane Leggett - Samuell Region

Special Recognition

Valerie Thomas, Deborah Shelby and Alma Canant - Administration and Finance

EMPLOYEE SERVICE AWARD - 30-Year Service Pin to Daphne Stokes

PURCHASE - The Board approved the following purchase:

Tractor with Front End Loader - Ben Griffin Ford, low bidder of three - $21,399 - (1982 Bond Funds)

PLANS AND SPECIFICATIONS - The Board approved the following plans and specifications:

Dallas Zoo (Phase IA Improvements - Wilds of Africa Exhibit - Animal management facilities (1982 bond Funds)

Dallas Arboretum and Botanical Society - Conversion of existing garage and greenhouse at the DeGolyer Estate into a gift shop (1985 Bond Funds)

SERVICE CENTER IMPROVEMENTS - BACHMAN, FAIR OAKS, REVERCHON AND WHITE ROCK LAKE PARKS - The Board approved the following resolution: (86-3702)

WHEREAS, the 1985 Bond Program included funds for Service Center Improvements at Bachman, Fair Oaks, Reverchon and White Rock Lake Parks; and

WHEREAS, it is necessary to retain an architectural firm to prepare the design, plans and specifications for obtaining bids; and the firm of Enviroplan Architects and Planners has presented a proposal dated June 19, 1986, to provide these services for a fee not to exceed $68,000.00 plus $13,400.00 for reimbursables, making a total of $81,400.00. Now, Therefore,

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

SECTION 1. That the firm of Enviroplan Architects and Planners be authorized to furnish architectural services for Service Center Improvements at Bachman, Fair Oaks, Reverchon and White Rock Lake Parks for a fee not to exceed $68,000.00 plus $13,400.00 for reimbursables, making a total of $81,400.00.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $81,400.00 to Enviroplan Architects and Planners out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9724, Object 4112, PV-PKR5224A747/LN 1, Vendor 123932, Commodity S171015, Type 1, as follows:

Bachman	$24,000.00	Reverchon	$ 1,400.00
Fair Oaks	26,000.00	White Rock Lake	30,000.00

(Continued on the following page.)

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SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

ADDITIONS TO RECREATION CENTERS - MARTIN LUTHER KING, REDBIRD AND WALNUT HILL PARKS - The Board approved the following resolution: (86-3701)

WHEREAS, the 1985 Bond Program included funds for Additions to Recreation Centers at Martin Luther King, Redbird and Walnut Hill Parks; and

WHEREAS, it is necessary to retain an architectural firm to prepare the design, plans and specifications for obtaining bids; and the firm of John S. Chase, F.A.I.A., Architect, Inc. has presented a proposal dated September 4, 1986, to provide these services for a fee not to exceed $145,803.00 plus $35,500.00 for reimbursables, making a total of $181,303.00. Now, Therefore,

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

SECTION 1. That the firm of John S. Chase, F.A.I.A., Architect, Inc. be authorized to furnish architectural services for Additions to Recreation Centers at Martin Luther King, Redbird and Walnut Hill Parks for a fee not to exceed $145,803.00 plus $35,500.00 for reimbursables, making a total of $181,303.00.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $181,303.00 to John S. Chase, F.A.I.A., Architect, Inc. out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9724, Object 4112, PV-PKR5224A746/LN1, Vendor 135346, Commodity S171015, Type 1, as follows:

Martin Luther King Park	$60,434.00
Redbird Park	$60,434.00
Walnut Hill Park	$60,434.00

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

TEXAS COMMISSION ON THE ARTS - LOCAL ARTS AGENCY CHALLENGE GRANT - The Board approved the following resolution: (86-3738)

WHEREAS, the Texas Commission on the Arts provides for the making of grants, through the various programs under its purview, to local public bodies to assist them in the development of culturally-oriented programs; and

WHEREAS, on January 8, 1986 (86-0153), the City Council authorized submission of an application for a second year of support through the Local Arts Agency Challenge Program of the Texas Commission on the Arts to support various programs and activities of the Park and Recreation Department's Division of Cultural Affairs in FY 1986-87; and

WHEREAS, in August 1986, the grant application was approved in the amount of $60,000.00 by the Texas Commission on the Arts; and

WHEREAS, the matching requirement for these funds was met by the City during its first year of support through the Local Arts Agency Challenge Program, and the Division of Cultural Affairs anticipates receiving up to an additional $30,000.00 in donations to supplement the grant funds. 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 City Manager be authorized to accept the Texas Commission on the Arts grant of $60,000.00; and that these funds be used by the Division of Cultural Affairs to: 1) provide technical assistance to cultural organizations in the areas of minority audience development, 2) develop a Public Art Master Plan for the City of Dallas, 3) increase programming at the South Dallas Cultural Center, 4) expand the Technical Assistance Program, and 5) support a design competition for a Dallas Rapid Transit System light rail station at the Dallas Zoo.

SECTION 2. That the City Manager be authorized to receive funds in Fund 648, Agency PKR, ORG 6597, Revenue Source 6508.

SECTION 3. That the City Manager be and is hereby authorized to increase appropriations in the amount of $60,000.00 in Fund 648, Agency PKR, ORG 6597 as follows:

Object	Amount
2720	$ 1,600
3030	10,000
3070	48,400
	$60,000

SECTION 4. That the Director of Finance be and is hereby authorized to disburse from Fund 648, Agency PKR, ORG 6597, an amount not to exceed $60,000.00.

SECTION 5. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval 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.

TOURNAMENT POLICY - The Board approved the following policy:

TOURNAMENTS

1. Existing associations who are currently using athletic facilities for league play may request facilities for in-house tournaments. These requests will be reviewed and granted as to available facilities. In-house is defined as only for teams that are members of that association. Fees will be the regular field usage fees.

2. All Other Tournaments (except those run by the Park and Recreation Department) - Associations, teams or interested parties may reserve Dallas Park and Recreation fields to hold open or invitational tournaments. Reservations will be made on a space available basis at the time of the reservation and normally scheduled association league play will not be bumped to make room for tournaments.

   Tournaments will be classified into one of three categories and organizers must provide the department written documentation as to the procedures they will use in selecting the teams allowed to play in the category they choose:

   a) Category - Open - open to any team that pays the entry fee and fits the broad criteria of the tournament. This criteria could include requiring the teams be registered with a national or state governing body in that sport and type and level of play. Example: in softball the tournament could require teams be A.S.A. registered and could specify that the tournament is for adult coed Class B or below teams.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

b) Category - Open with the size of the draw limited - same as above only limited to a maximum number of teams. Documentation must indicate specifically how the teams will be selected if more than the limit register. Example: if the selection process is first come, first serve then the organizers will have to specify if they are accepting entries in person only, by mail with postmark, etc. If they have a tie (two with same postmark) how they will break the tie (lottery, etc.). Example: if the selection process is best record what games or tournaments are considered in the record.

c) Category - Invitational - by invitation only - the organizers must specify what criteria was used in selecting the teams they invited.

3. Procedures for Open or Invitational Tournaments

a) Reservations may be made up to six months in advance. A $100.00 deposit will be required to hold the reservation (refunded if cancelled 30 days prior to the event). The balance is due three weeks before the event.

Reservations will be granted up to one week prior to the event on a space available basis. All payments must be received prior to confirmation of any reservation made within three weeks of the event.

b) A $100.00 clean-up deposit is included with the reservation fees. Tournament organizers will be responsible for general trash pick-up and placement in trash barrels which will be provided by the department. Upon acknowledgement to region that clean-up was completed, the deposit will be refunded.

c) Rental fees are as follows:

1) Complex Field
Softball: Fair Oaks, Kiest, Norbuck and Samuell-Grand
Soccer: Kiest, Moss, Samuell-Grand and Samuell Elam
$100 per day and night per field plus $100 clean-up deposit

2) Other Lighted Fields
$75 per day and night per field plus $100 clean-up deposit

3) Unlighted or Day Only Rental
$60 per day per field plus $100 clean-up deposit

4) All City ordinances and Dallas Park and Recreation policies will be in effect.

MISCELLANEOUS - The following items were considered by the Board:

Majestic Theater - Request from Theatre Operating Company, Inc. to raise rental rates to its tenants by 10%.

Samuell Farm - Request for approval to enter into consignment contracts with artisans for Country Store operation.

Dallas Sidekicks - Request to showcase Park and Recreation Department programs at halftime during home games.

The foregoing is a record of the Park and Recreation Board meeting of October 23, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
July 7, 1994

Geneva L. Muirhead
Geneva L. Muirhead, Secretary
Park and Recreation Board
July 7, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board/Commission Room - 6ES City Hall
November 6, 1986 - 10:00 a.m.

Regular meeting - Mr. Allen presiding

Present: Billy R. Allen, Mrs. S. W. Papert, Jr., Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 5

Absent: Joseph Montemayor and Yvonne Ewell - 2

BOARD ATTENDANCE - The Secretary of the Board reported that Joseph Montemayor was in court today, and that Yvonne Ewell was in New York. A motion by Virginia T. Belcher that both Mr. Montemayor and Ms. Ewell be excused from attending the Board meeting today was carried.

SERVICE PIN (Marilyn Coats) - A 25-year service pin was presented by the Board President to Marilyn Dale Coats who began her career as a recreation professional at the Martin Weiss Park Recreation Center on October 9, 1961.

WEST DALLAS HOUSING PROJECT (Release of Fish Trap Lake Area) - A presentation by Tom L. Anderson, Superintendent of Planning and Research for the Park and Recreation Department, and Jack D. Herrington, Executive Director of the Dallas Housing Authority, explained the proposed plan to modernize the West Dallas Housing Project and the request from the Dallas Housing Authority for the release of a small portion of the Fish Trap Lake area leased to the City of Dallas in order to construct an office building for use by the Texas Department of Human Services.

Following discussion by the Board, a motion by Gerald W. Henigsman that the following resolution be adopted was carried: (86-3647 - November 19, 1986)

WHEREAS, the Park and Recreation Board presently leases open space property (approximately 134 land acres) at the West Dallas Housing Project from The Housing Authority of the City of Dallas (now the Dallas Housing Authority) for park purposes through a 50-year lease dated May 2, 1955; and

WHEREAS, the Dallas Housing Authority is requesting the release of approximately 60,000 square feet of unimproved property at the Fish Trap Lake area in the 2400 block of Toronto for the construction of an office building for use by the Texas Department of Human Services; and

WHEREAS, the lease states that any change in the land use of this open space can be made with the mutual consent of both parties; and the release of this property in the Fish Trap Lake area will not interfere with the current operation or programming of the park now or in the future. Now, Therefore,

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

SECTION 1. That the lease with the Dallas Housing Authority be modified to reflect the release of approximately 60,000 square feet of unimproved property in the Fish Trap Lake area from use for park purposes.

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 Gerald W. Henigsman that the Park and Recreation Board recommend to the Purchasing Agent that all bids on used farm equipment for the Samuell Farm at Samuell-East Park be rejected; and that specifications be prepared on new farm equipment for bidding purposes was carried.

PURCHASES - A motion by Virginia T. Belcher that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Swimming Pools and Fountains - Low alternate bidder on 100 drums cyanuric acid by Delta Distributors, Inc. for $12,430.00 - (Bid #3082 - Current Funds)

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PURCHASES - A motion by Mrs. S. W. Papert, Jr. that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Recreation Centers - Low bidders on arts, crafts, toys and games (Bid #3096 - Current Funds)

U. S. Games, Inc.	$1,948.20
Chaselle Arts and Craft	1,870.93
Flaghouse, Inc.	1,796.49
S & S Arts & Craft	14,824.01
Dick Blick Co/Horton Handicraft	1,026.50
TOTAL	$21,466.13

PLANS & SPECIFICATIONS - A motion by Virginia T. Belcher that the following plans and specifications be approved; and that the Purchasing Agent be requested to advertise for bids was carried:

Fair Park (Garden Center) - Phase I of Master Plan (Grand Allee Du Meadows) - Grant Funds (Meadows Foundation) [Est. $800,000.00]

WALNUT HILL PARK (Recreation Center) - A motion by Gerald W. Henigsman to approve the request by Sonshine House Ministries, Inc. to use the gymnasium at Walnut Hill Park Recreation Center for a fundraising art and craft festival on November 15 and 16, 1986, was carried.

LAKE CLIFF PARK (Special Event) - Elizabeth H. Hendrik moved that the request of the Oak Cliff Mexican Independence Day Parades and Celebrations Committee to have a Community Festival at Lake Cliff Park on November 22, 1986, be approved. Motion carried.

ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m.

APPROVED:

Billy R. Allen, 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
November 20, 1986

Regular meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

EMPLOYEE RECOGNITION AND AWARDS FOR NOVEMBER

Employee of the Month

Carolyn Brescia - Departmental Affairs
Susan Burns - Bachman Region
James Lee Peterson - Mountain Creek Region
Debra Hundley - Samuell Region

Special Recognition

Doug Vergara - Bachman Region
Joel Hamilton - Dallas Zoo

PURCHASES - The Park and Recreation Board approved and recommended that the Purchasing Agent accept of the following bids:

Various Parks - Irrigation Supplies - Various vendors, low or low conforming bidders of 7 in the total amount of $164,839.49 (Current Funds)

Various Parks - Herbicides and Insecticides - Low or low conforming bids - Financing: Current Funds

Tri-Sentry Chemical Corporation	$116,516.17
Chemical & Turf Specialty Company	52,956.23
Watson Distributing Company	545.85
TOTAL	170,018.25

Dallas Zoo and Samuell Farm - Hay - Low Bids (Current Funds)

Martin Harrington/M. J. Farms	$43,350.00
Kenneth Meister Farm	7,650.00
TOTAL	$51,000.00

PLANS AND SPECIFICATIONS - The Board approved the following plans and specifications:

Bent Tree Meadows Park - Construction of Playground, Shelter, Landscaping, Irrigation - Financing: 1982 Bond Funds (Est. $372,000)

FAIR PARK REDEVELOPMENT - CONSULTANT - The Board approved the following resolution: (86-3901)

WHEREAS, on March 14, 1984 (84-0994), Albert Halff Associates, Inc., Consulting Engineers, was awarded a contract to furnish consulting services for the redevelopment of Fair Park for a basic fee of $1,343,200.00 which includes reimbursable expenses; and

WHEREAS, it has been desirable to increase the contract for additional design fees resulting from changes and additions in the scope of work, and extension of the time for contract administration services, for an additional fee of $333,752.00, making a total contract fee of $1,676,952.00. Now, Therefore,

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

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 1. That a supplemental agreement with the firm of Albert Halff Associates, Inc., Consulting Engineers, for additional design fees resulting from changes and additions in the scope of work, and extension of the time for contract administrative services for the redevelopment of Fair Park be approved for an additional fee of $333,752.00, making a total fee of $1,676,952.00.

SECTION 2. That the Director of Finance be authorized to pay an additional sum of $333,752.00 to Albert Halff Associates, Inc., Consulting Engineers, out of the (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 8985, Object 4111, PD-PKRR6354001/LN 1&2, Vendor #089861, Commodity S171015, Type 1.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

FAIR PARK - STRUCTURE RENOVATION - The Board approved the following resolution: (86-3904)

WHEREAS, on December 12, 1984 (84-3914), Lloyd Blaylock Constructors, Inc. was awarded a contract for Structure Renovation (Automobile Building, Women's Building, and Band Shell) and Painting (Garden Center, Police Building, Information Building, Centennial Building and Miscellaneous Structures) as part of the Redevelopment of Fair Park at a contract price of $4,586,858.00 which, together with Change Orders 1 thru 12 in the total amount of $166,926.00, makes a current contract price of $4,753,784.00; and

WHEREAS, this Change Order provides $4,853.00 for required electrical, architectural, mechanical additions; $20,029.00 for increase in materials testing allowance; less a credit of $129,482.00 for underground structural allowance (not required) for a total credit Change Order in the amount of $103,815.00, making a total contract of $4,649,969.00. Now, Therefore,

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

SECTION 1. That this credit Change Order be approved as described above, being Change Order No. 13, in the amount of $103,815.00.

SECTION 2. That the Director of Finance be authorized to return the amount of $103,815.00 to the (1982) Park and Recreation Facilities Improvement Fund 502, Agency PKR, ORG 8985, Object 4310, as follows:

$40,704.00 - PO-R6358501, Vendor MPY999999
63,111.00 - PD-PKRR6358501, Vendor 046826, Type 2

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

CENTRAL SERVICE CENTER - PAVING, UTILITIES & STRUCTURES (PHASE II) - The Board approved the following resolution: (86-3897)

WHEREAS, on August 13, 1986 (86-2501), Bob Moore Construction, Inc. was awarded a contract for Paving, Utilities and Structures - Phase II for relocation of the Park and Recreation Department's Central Service Center to 5620 Parkdale Drive at a price of $3,187,664.08; and

WHEREAS, this Change Order provides for final grade preparation of base for the buildings and parking areas, geotechnical foundation testing, surveying, furnishing and installing ceramic tile floors and base in lieu of sheet vinyl flooring in rest rooms and additional expansion joint materials as required by Engineer, and the contractor has agreed to perform the additional work at a cost of $124,348.00, making a total contract of $3,312,012.08. Now, Therefore,

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[Dallas Municipal Archives | Collection 2018-003]

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

SECTION 1. That Bob Moore Construction, Inc. be authorized to proceed with Paving, Utilities and Structures - Phase II for relocation of the Park and Recreation Department's Central Service Center to 5620 Parkdale Drive as described above, being Change Order No. 1, in the amount of $124,348.00.

SECTION 2. That the City Manager be and is hereby authorized to transfer funds as needed in the an amount not to exceed $124,348.00 from the Dallas Zoo Improvement Fund 501 to Park and Recreation Facilities Improvement Fund 500; and that Fund 502 is to be reimbursed from the future sale of General Obligation Bonds authorized for the Park and Recreation Facilities Improvement Fund 500 plus interest accumulated at the City Treasurer's current contract rate.

SECTION 3. That the City Manager be and is hereby authorized to establish an appropriation in the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9664, Object 4310, in an amount not to exceed $124,348.00.

SECTION 4. That the Director of Finance be authorized to pay the maximum sum of $124,348.00 out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9664, Object 4310, ACT 9664, PD-PKR5224I122/LN 2, Vendor #244559, Commodity S171015, Type 2.

SECTION 5. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval 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.

SOUTHWEST MUSEUM OF SCIENCE AND TECHNOLOGY (THE SCIENCE PLACE I) RESTORATION AND RENOVATION - The Board approved the following resolution: (87-0124)

WHEREAS, on January 22, 1986 (86-0260), Nico Industries, Inc. was awarded a contract for restoration and renovation of the former Dallas Museum of Fine Arts at Fair Park for the Southwest Museum of Science and Technology (The Science Place I) at a price of $878,300.00 which, together with Change Order Nos. 1 thru 3 in the amount of $158,388.00, made a contract price of $1,036,688.00; and

WHEREAS, this Change Order provides for heating, ventilation and air conditioning system additions, electrical and security additions, and architectural improvements, and the contractor has agreed to perform the additional work at a cost of $56,469.00, making a total contract of $1,093,157.00. Now, Therefore,

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

SECTION 1. That Nico Industries, Inc. be authorized to proceed with restoration and renovation of the Southwest Museum of Science and Technology (The Science Place I) as described above, being Change Order No. 4 in the amount of $56,469.00.

SECTION 2. That the Director of Finance be authorized to pay Change Order No. 4 in the amount of $56,469.00 out of (1982) Fair Park Facilities Improvement Fund 502, Agency PKR, ORG 8985, Object 4310, ACT 8985, PD-PKR5224D030/LN 6, Vendor 228767, Commodity S171015, Type 2.

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

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FAIR PARK - OVERFLOW PARKING CIRCULATION ROADS (CENTRAL) - The Board approved the following resolution: (86-3903)

WHEREAS, on December 5, 1984 (84-3765), Uvalde Construction Company was awarded a contract for Overflow Parking Circulation Roads (Central) as part of the Redevelopment of Fair Park at a contract price of $320,452.50; and

WHEREAS, this Change Order reconciles actual field measured quantities against contract drawing quantities on unit price items in the amount of $24,598.92, making a total contract of $345,051.42. Now, Therefore,

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

SECTION 1. That Uvalde Construction Company be authorized to proceed with the Overflow Parking Circulation Roads (Central) as described above, being Change Order No. 1, in the amount of $24,598.92.

SECTION 2. That the Director of Finance be authorized to pay Change Order No. 1 in the amount of $24,598.92 out of the (1982) Park and Recreation Facilities Improvement Fund 502, Agency PKR, ORG 8985, Object 4599, PD-PKRR6357901/LN 1, Vendor 004217, Commodity S171015, Type 2.

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

TENISON PARK GOLF COURSE - MAINTENANCE COMPOUND - The Board approved the following resolution: (87-0116)

WHEREAS, on October 29, 1986 (86-3387), a contract was awarded to TrenCon, Inc. for Construction of a Maintenance Compound at Tenison Park Golf Course at a contract price of $518,560.00; and

WHEREAS, the contract awarded to TrenCon, Inc. for the construction of a maintenance compound at Tenison Park Golf Course needs to be rescinded for failure to provide acceptable surety bonds as required by law; and the contract awarded to the second low bidder, D. J. Young, Inc., in the amount of $520,705.00. Now, Therefore,

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

SECTION 1. That the contract awarded to TrenCon, Inc. on October 29, 1986 (Resolution No. 86-3387) in the amount of $518,560.00 be and is hereby rescinded for failure to provide acceptable performance and payment bonds as required by law.

SECTION 2. That the contract be awarded to D. J. Young, Inc. for the Construction of a Maintenance Compound at Tenison Park Golf Course in the amount of $520,705.00.

SECTION 3. That the Director of Finance be authorized to pay D. J. Young, Inc. the sum of $520,705.00 as follows:

$384,638.89 - (1978) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9044, Object 4599, ACT 9044, PD-PKR5224C978/LN 1&2, Vendor #243185, Commodity S171015, Type 2

$136,066.11 - Golf Improvement Fund 332, Agency PKR, ORG 9363, Object 4599, ACT 9363, PKR5224C978/LN 3&4, Vendor #243185, Commodity S171015, Type 2

SECTION 4. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract after approval as to form 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.

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LUBBEN PLAZA - A. H. BELO CORPORATION DONATION - The Board approved the following resolution: (86-3845)

WHEREAS, A. H. Belo Corporation is proposing the donation of 36,000 square feet of property at Young Street, Market Street and Wood Street designated as Lubben Plaza together with proposed improvements; and

WHEREAS, in its briefing session on December 3, 1986, the City Council commended A. H. Belo Corporation for its generous donation and expressed its gratitude for the leadership which Belo continues to display in the City of Dallas. Now, Therefore,

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

SECTION 1. That the City of Dallas accept Lubben Plaza with the improvements as designated upon completion of its construction; and that the following conditions be accepted by the City:

1) That the permit fees for construction of the improvements at Lubben Plaza be waived.

2) That no parking meters will be installed along the interior of the Young Street corridor (north side of Young Street and the south side of Wood Street, and along Houston, Record and Market Streets connecting the interior of the Young Street corridor) from Houston to Griffin Streets.

3) That the City agree to A. H. Belo Corporation maintaining a subsurface easement to permit future boring under the park to interconnect the Belo Building with other buildings.

4) That a separate letter of agreement between A. H. Belo Corporation and the Park and Recreation Board outline the working guidelines for the role which Belo desires in the management of the sculpture garden in Lubben Plaza.

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 PARK - FOOD AND DRINK CONCESSION - The Board approved the following resolution: (87-0897)

WHEREAS, requests for proposals on the food and drink concession at Fair Oaks Park were advertised and four sealed bids received; and

WHEREAS, it is deemed feasible to award the contract to the highest, responsive bidder. Now, Therefore,

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

SECTION 1. That a contract for food and drink concession at Fair Oaks Park be awarded to Daniel B. Dillard for a one-year period with two one-year options; and that 25% of the gross sales be paid to the City of Dallas.

SECTION 2. That the Director of Finance be authorized to receive and deposit funds in Fund 001, Agency PKR, ORG 4212, Revenue Source 7264.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract 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.

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LEMMON LAKE ACQUISITION - The Board agreed to the maintenance and operation of Lemmon Park as proposed for acquisition by the County. It was agreed that the responsibility for transferring the operation and care of this park to the City could be done through the existing contract between the County and City with respect to County open space. However, the Board agreed to such action only on the basis that a more developed park use will be allowed at Lemmon Lake than for other properties assigned to this department by the County. The proposal for development of this site will be determined in the future with community input, and provided to both the County and City for review and approval.

JOHN C. PHELPS PARK/J. P. STARKS ELEMENTARY SCHOOL - The Board approved entering into an agreement with Dallas Independent School District for facility usage and cooperative programming between J. C. Phelps Park and J. P. Starks School.

MISCELLANEOUS - The following items were on the Board's agenda for consideration:

Fair Park - Approval of conceptual design for the Museum of African American Life and Culture

Maple Park - Request of Maple Avenue Economic Development Corporation for approval of site location for bell tower.

Convention Center (Canton and Griffin Streets) - Proposal for temporary exhibition for a six-month period, of sculpture by Jeffrey Brosk

Golf Courses - Extend golf pro contracts on one-year options effective January 18, 1987

The foregoing is a record of the Park and Recreation Board meeting of November 20, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
July 6, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
July 6, 1994

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Park and Recreation Board - Dallas, Texas
December 4, 1986

Regular meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Gerald W. Henigsman, and Elizabeth H. Hendrik - 7

JUNIOR LEAGUE OF DALLAS - The Board presented of the following resolution:

WHEREAS, the Junior League of Dallas provided funding to support the first summer playground program for Asian children at Exall Park and recreation center; and

WHEREAS, these funds made it possible to have four bilingual program leaders, educational and recreational supplies, field trips and transportation; and

WHEREAS, this program met the leisure needs of over one hundred Cambodian, Laotian, and Vietnamese young participants from June 1986 to August 1986; and

WHEREAS, the Junior League of Dallas also provided the funding at the Dallas Zoo which made it possible to keep the Children's Zoo open during the remaining summer months when unanticipated budget cuts required its early closing. Now, Therefore,

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

That the Park and Recreation Board express its sincere appreciation to the JUNIOR LEAGUE OF DALLAS for its contributions and needed support which provided for a successful summer playground program for Asian youth at Exall Park, and made it possible for all Dallas children to enjoy the Children's Zoo this summer.

COMMUNITIES FOUNDATION OF TEXAS, INC. - The Board presented the following resolution:

WHEREAS, the Communities Foundation of Texas, Inc. provided funding to support the first summer playground program for Asian children at Exall Park and its recreation center; and

WHEREAS, these funds made it possible to have four bilingual program leaders, educational and recreational supplies, field trips and transportation; and

WHEREAS, this program met the leisure needs of over one hundred Cambodian, Laotian, and Vietnamese young participants from June 1986 to August 1986. Now, Therefore,

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

That members of the Park and Recreation Board express their sincere appreciation to the COMMUNITY FOUNDATION OF TEXAS, INC. for its contributions and needed support which provided for a successful summer playground program for Asian youth.

EMPLOYEE SERVICE RECOGNITION - 30-Year Service Pin presented to Mildred Dunn

PURCHASES - The Board approved the following purchases:

Peat Moss (Various Parks) - Low conforming bid by Southwest Landscape Company on 3400 Bales at a total cost of $33,690.00 (Current Funds)

Fair Park (Aquarium) - Synthetic Sea Salt Water [12- Month Price Agreement] - Low and low conforming bids by Hawaiian Marine Imports - $26,001.16 - (Current Funds)

Dallas Zoo - Animal Foods (Various) [12-Month Price Agreement] - Various vendors, low and low conforming bidders - $133,444.47 (Current Funds)

PLANS AND SPECIFICATIONS - The following plans and specifications were approved:

Bachman Lake Park - Alterations and Additions to Recreation Center 1978 Bond Funds (Est. $300,000)

[Dallas Municipal Archives | Collection 2018-003]

BUCKNER PARK - LAND EXCHANGE WITH DISD - The Board approved the following resolution: (87-0827)

WHEREAS, when Dallas Independent School District proposed construction of a new building on the present David Crockett Elementary School area to replace the present building, the local Historic Preservation League suggested that the original school building be deemed an historic landmark since it is the oldest standing school facility in the City of Dallas; and

WHEREAS, after considering various alternatives which would result in the original David Crockett School structure being retained, Dallas Independent School District requested the Park and Recreation Board of the City of Dallas to provide approximately 1.810 acres of land from Buckner Park at the corner of Carroll Avenue and Worth Street (City Blocks A/796, B/796, and part of Block 796) for the construction site of the new David Crockett Elementary School; and

WHEREAS, since the original request, approximately 0.031 acres from the corner of Carroll Avenue and Worth Street is required for street right-of-way; and

WHEREAS, the Park and Recreation Board is agreeable to providing this land for the purposes stated above subject to the public hearing as required by Texas Parks and Wildlife Code (Chapter 26, Sections 26.001 through 26.004); and the public hearing on February 25, 1986 did determine that these uses of a portion of Buckner Park are necessary; and

WHEREAS, in consideration for the new site, the Dallas Independent School District shall transfer to the City approximately 1.810 acres of land located in City Block F/797, shall locate a playground facility thereon, and shall restore Buckner Park. Now, Therefore,

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

SECTION 1. That approximately 0.031 acres from the corner of Carroll Avenue and Worth Street be used for street right-of-way purposes.

SECTION 2. That the City Manager and the President of the Park and Recreation Board are authorized to execute, upon approval as to form by the City Attorney, a land exchange agreement with the Dallas Independent School District, exchanging, by Special Warranty deed, approximately 1.810 acres of land from Buckner Park for the new David Crockett School site for approximately 1.810 acres of land on the corner of Carroll Avenue and Victor Street adjacent to the present David Crockett School for a playground.

SECTION 3. That this land exchange agreement is subject to the Dallas Independent School District obtaining approval for this project from the Board of Trustees of the Dallas Independent School District and the Federal Court.

SECTION 4. That the Director of Finance be authorized to pay the City's portion of closing costs and title expenses out of Fund 500, Agency PKR, ORG 9043, Object 4230; and 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, be 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.

GEORGE B. DEALEY RECREATION CENTER - The fitness center recently installed at the George B. Dealey Recreation Center was officially designated as the Dallas Fitness Center; and the following fee schedule was approved:

Fees and Charges for Dallas Fitness Center

Single Membership	
Initiation Fee	$ 50.00
Monthly Fee	20.00
Yearly Renewal	None

(Continued on the following page.)

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Family Membership

Initiation Fee - Two or more	$100.00
Monthly Dues - Two Adults	30.00
Ages 16 - 20 Monthly Dues	10.00
Yearly Renewal Fee	None
No members under 16	

Health Assessment Testing

Free to Members	
Non-Members	$50.00

Corporate Rates

With 5 or more separate memberships per company

Single membership:	
Initiation	$40.00
Monthly Dues	18.00
Family Membership	
Initiation	$80.00
Monthly Dues	30.00
Additional Dues children 16-20	10.00

All Contract Lengths for 1 Year

Drop-In Fees

Daily Drop-in Fee	$5.00

Payment Options

Visa, Mastercharge
Electronic Draft System
Once Yearly Payment in Full

MISCELLANEOUS - The following items were included on the agenda and considered by the Board:

Dallas Metroplex Chapter of the National Association of Negro Musicians - Consideration of Revised Cultural Services Proposal

Minority Arts Incentive Program - Change of Policy Concerning the Make-up of Proposal Selection Panel

Dallas Museum of Art (Admission Fees) - Special Exhibitions in the Temporary Galleries During 1986-87

The foregoing is a record of the Park and Recreation Board meeting of December 4, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
July 6, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
July 6, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
December 11, 1986

Special meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

FLORINA PARK - The Board approved the following resolution: (87-0294)

WHEREAS, the Department of Information Services of the City of Dallas requires approximately 2,500 square feet of park property in City Block 8605, known as Florina Park, for the construction and operation of an emergency communications tower; and

WHEREAS, the Park and Recreation Board is agreeable to providing this land since no harm will be done to the park and its future development subject to the public hearing as required by the Texas Parks and Wildlife Code (Chapter 26, Sections 26.001 through 26.004) which is scheduled for January 7, 1987, determining that this use of a portion of Florina Park (approximately 2,500 square feet) is necessary. Now, Therefore,

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

SECTION 1. That approximately 2,500 square feet of Florina Park (City Block 8605) be used for the construction and operation of an emergency communications tower by 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.

TEXAS COMMISSION ON THE ARTS - The Board approved the following resolution: (87-0147)

WHEREAS, the Texas Commission on the Arts provides for the making of grants, through various programs under its purview, to public bodies to assist them in the development of culturally-oriented programs; and

WHEREAS, the City of Dallas, through its Park and Recreation Board, herein has the opportunity to increase the amount of funds available to support the activities of the Division of Cultural Affairs in 1987-88; and

WHEREAS, the Applicant hereby assures and certifies that it will comply with the regulations, policies, guidelines and requirements, including OMB circulars A-87 and A-102 as they relate to the application; also that it will comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and Title IX of the Education Amendments of 1972; and

WHEREAS, this document will qualify the City of Dallas, by compliance with the Texas Commission on the Arts' January 15, 1987 deadline, to be eligible to receive funds should they become available; and

WHEREAS, it is estimated that the total project cost for this application will be $60,000.00 (Texas Commission on the Arts grant). Now, Therefore,

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

SECTION 1. That an application be made to the Local Arts Agency challenge Program of the Texas Commission on the Arts for a grant of $60,000.00.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

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 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 Director of the Division of Cultural Affairs 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.

WAHOO PLAYFIELD - DALLAS HOUSING AUTHORITY - The Board approved the following resolution: (87-1863)

WHEREAS, the City of Dallas for the benefit of the Park and Recreation Board presently leases approximately 16.89 acres of land at Frazier Courts Housing Project from the Housing Authority of the City of Dallas (now Dallas Housing Authority) under a 99-year lease effective September 1, 1952 (the "Lease"); and

WHEREAS, the Dallas Housing Authority is requesting the release of approximately 0.9126 acres of unimproved property at the Wahoo Playfield area in the 4600 block of Hatcher for the construction of an office building for use by the Dallas Head Start Program; and

WHEREAS, on the basis of these representations and considerations, the Park and Recreation Board has determined that the remaining acreage originally leased will be sufficient to meet its purposes, and that the City should request the cancellation or discontinuance of use of the 0.9126 acres from the Lease in order to benefit the public at large; and the Lease provides that it may be cancelled or discontinued by the City of Dallas by giving ninety (90) days written notice; and

WHEREAS, subject to the public hearing as required by Texas Parks and Wildlife Code (Chapter 26, Sections 26.001 through 16.004) which is scheduled for June 10, 1987, determining that this use of a small portion of Wahoo Playfield (approximately 0.9126 acres) is necessary. 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 request the cancellation or discontinuance of use of the 0.9126 acres from the Lease in order to benefit the public at large by giving ninety (90) days written notice to the Dallas Housing Authority.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute any modifications to the contract after approval as to form by the City Attorney.

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

MISCELLANEOUS - The Board considered the following items:

South Dallas Cultural Center - Request of Advisory Council to sponsor fund raising project

Fair Park - Request of State Fair of Texas to charge $2.00 parking fee on January 1, 1987 for Cotton Bowl Classic

The foregoing is a record of the Park and Recreation Board meeting of December 11, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director, Park and Recreation Department
July 7, 1994

Geneva L. Muirhead, Secretary, Park and Recreation Board
July 7, 1994

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
December 18, 1986

Regular meeting

Members: Billy R. Allen, Mrs. S. W. Papert, Jr., Joseph Montemayor, Yvonne Ewell, Virginia T. Belcher, Elizabeth H. Hendrik, and Gerald W. Henigsman - 7

EMPLOYEE RECOGNITION AWARDS FOR DECEMBER

Employee of the Month

Freddy Allen - Administration and Finance
Douglas Graham - Departmental Affairs
Francisco Morales - Bachman Region
Carol Lucas - Mountain Creek Region
Debbie Schrader - Samuell Region

Special Recognition

Ruben Mendoza - Samuell Region

Jesus Alvarez, Armand Beck, Romeo Chavez, John Ferguson, Tony Gomez, Manuel Gutierrez, James Laury, Jesus Novejas, Dario Orta, Ernest White and Jerry Wood - Directorate

RIDGEWOOD PARK - The Board approved the following resolution: (87-0117)

WHEREAS, on November 21, 1986, six bids were received for construction of playground at Ridgewood Park:

CONTRACTOR	BASE BID
Texas Sunshine	$59,287.00
Land Constructors, Inc.	62,600.00
Calvert Paving Corporation	63,800.00
Versa-Tex, Inc.	63,812.00
General Industrial Corporation	72,700.00
Jim Bowman Construction Co., Inc.	86,581.10

and

WHEREAS, it has been determined that the Base Bid items is the most advantageous to the City of Dallas, and Texas Sunshine, Inc. is the lowest responsible bidder in the amount of $59,287.00. Now, Therefore,

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

SECTION 1. That a contract be awarded to Texas Sunshine, Inc. for construction of a playground at Ridgewood park in the amount of $59,287.00.

SECTION 2. That the Director of Finance be authorized to pay the sum of $59,287.00 out of (1978) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9062, Object 4599, ACT 9062, PD-PKR5224C979/LN 1, Vendor #243186, Commodity S171015, Type 2.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

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CAMPBELL GREEN RECREATION CENTER - ARCHITECT - The Board approved the following resolution: (87-0110)

WHEREAS, the 1985 Bond Program included funds for construction of a recreation center at Campbell Green Park; and

WHEREAS, it is necessary to retain an architectural firm to prepare the design, plans and specifications for obtaining bids for construction of a recreation center at Campbell Green park; and the firm of Hatfield Halcomb Architects has presented a proposal dated June 19, 1986, to provide these services for a basic architectural fee not to exceed $78,058.26 plus $24,905.00 for reimbursable expenses, a total of $102,963.26. Now, Therefore,

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

SECTION 1. That the firm of Hatfield Halcomb Architects be authorized to furnish basic architectural services for the construction of a recreation center at Campbell Green park for a basic fee not to exceed $78,058.26 plus $24,905.00 for reimbursable expenses, a total of $102,963.26.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $102,963.26 to Hatfield Halcomb Architects out of (1985) Park and Recreation facilities Improvement Fund 500, Agency PKR, ORG 9487, Object 4112, PD-:PKR5224C977/LN 1&2, Vendor # 089047, Commodity S171015, Type 1.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

PARKDALE SERVICE CENTER - ENGINEER/ARCHITECT - The Board approved the following resolution: (87-0268)

WHEREAS, on September 18, 1985 (85-2985), Boyle Engineering Corporation was awarded a contract for design services (to prepare a subdivision plat of the property, master plan of development, specifications and plans for obtaining bids, and to inspect the work during construction) for the Park and Recreation Parkdale Service Center on Parkdale for a basic fee not to exceed $231,000.00, plus $60,500.00 for reimbursable expenses - an initial total cost of $291,500.00; and

WHEREAS, it has been desirable to increase the scope of work to provide extended construction administration, inspection and printing reimbursables not provided for in the original contract for an additional basic fee of $35,000.00 plus $17,365.03 for reimbursable expenses, (a total of $52,365.003), making a total engineering/architectural fee and reimbursables of $343,865.03. Now, Therefore,

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

SECTION 1. That the engineering services contract with Boyle Engineering Corporation for the Construction of the Park and Recreation Parkdale Service Center be supplemented for an additional fee of $35,000.00, and supplemental reimbursable expenses of $17,365.03, (a total of $52,365.03), making a total engineering/architectural fee and reimbursables of $343,865.03.

SECTION 2. That the City Manager be and is hereby authorized to transfer funds as needed in an amount not to exceed $52,365.03 from the Dallas Zoo improvement Fund 501 to park and Recreation Facilities Improvement Fund 500; and that Fund 501 be reimbursed from the future sale of General obligation Bonds authorized fro the Park and Recreation Facilities Improvement Fund 500 plus interest accumulated at the City Treasurer's current contract price.

(Continued on the following page.)

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SECTION 3. That the City Manager be and is hereby authorized to increase appropriations in the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9664, Object 4310, in an amount not to exceed $52,365.03.

SECTION 4. That the Director of Finance be authorized to pay an additional sum of $52,365.03 to Boyle Engineering Corporation from the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9664, Object 4310, ACT 9664, PD PKR R6362801/LN2, Vendor #089555, Commodity S171015, Type 1.

SECTION 5. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract after approval 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.

CAPITAL IMPROVEMENT PROJECTS - CONSULTANT - The Board approved the following resolution: (87-0115)

WHEREAS, the 1985 Bond Program included funds for city-wide park development projects; and

WHEREAS, it is necessary to retain a Personal Services Consultant to provide contract administration and inspection during construction; and the consultant, Bruce W. Butler, is to provide this service for a basic fee not to exceed $127,820.00. Now, Therefore,

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

SECTION 1. That the consultant, Bruce W. Butler, be authorized to furnish contract administration and inspection for the city-wide capital improvement program projects for a basic fee not to exceed $127,820.00.

SECTION 2. That the Director of Finance be authorized to pay a sum not to exceed $127,820.00 to Bruce W. Butler out of (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9759, Object 4113, ACT 9759, Vendor #249965, PD-PKR5224C871/LN 2&3, Commodity S171015, Type 1.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract 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.

DALLAS ZOO EXPANSION - RANGEL PROPERTY - The Board approved the following resolution: (87-0209)

WHEREAS, approximately 17,905 square feet of land improved with a six unit two-story brick veneer apartment building at 318 Lancaster Avenue is required for the expansion of the Dallas Zoo in Marsalis Park. Now, Therefore,

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 Victor M. Rangel and Lorraine Rangel agreeing to convey approximately 17,905 square feet of land for expansion of the Dallas Zoo in Marsalis Park, being Park of Lots 4 and 5 in Block 120/3103, official City numbers, and being located at 318 Lancaster Avenue, Dallas, Texas, be approved and accepted. The area to be acquired is improved with a six-unit, two-story brick veneer apartment building.

(Continued on the following page.)

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SECTION 2. That the consideration be paid for the property to be conveyed is $120,000.00; that the City will pay all closing costs and title expenses.

SECTION 3. That the Director of Finance is authorized to make payment in favor of the above named in the amount of $120,000.00 to be paid out of (1985) Dallas Zoo Improvement Fund 501, Agency PKR, ORG 9406, Object 4210, PV-PKR5224D160/LN1, Vendor #244323, Commodity S653001, Type 1; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney.

SECTION 4. That the 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.

KIEST PARK - TENNIS CENTER MANAGER - The Board approved the following resolution: (87-0611)

WHEREAS, the Park and Recreation Board operates its five tennis centers through tennis managers (concessionaires): and the contract for the Kiest Park Tennis center expires February 1, 1987; and

WHEREAS, the manner of operation and personal services of the current contractor is satisfactory and the park staff is recommending that Jim Doane continue as the tennis manager. Now, Therefore,

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

SECTION 1. That the management contract for the Kiest Park Tennis center be approved with Jim Doane for a twenty-month period beginning February 1, 1987 and ending September 30, 1988 with an option for a one-year extension.

SECTION 2. That the Director of Finance be and is hereby authorized to pay Jim Doane a stipend of $600.00 monthly; and that the total stipend not to exceed $12,000.00 be paid out of Fund 001, Agency PKR, ORG 5284, Account 3099, PD-PKRCONTRD13, Vendor 220207, Commodity S736007.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract 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.

MISCELLANEOUS - The following items were considered by the Board:

Southwest Brokerage/Harlan and Pure Ice Company Cold Storage Buildings - Adaptive reuse proposals for potential reuse of these buildings as cultural facilities.

The Science Place I - Request by The Science Place to charge admission fees in 1987

Grover C. Keeton Golf Course and Tenison Golf Course - Request by Dallas Public Links Golf Association to waive fees for the Sectional Qualifying Match (June 22, 1987) for 1987 National Championships of the United States Golf Association

Lee Park - Request of Turtle Creek Association to conduct two fund raising Events - April 1987 and September 19-20, 1987

Various Parks - Request of The Heart of Texas Foundation, Inc. to conduct low-cost vaccination clinics for dogs and cats

[Dallas Municipal Archives | Collection 2018-003]

FOR INFORMATION ONLY

Fair Park Redevelopment - Security Fencing (Section A) -Paul's Fence Company - Final $4,286.50 (Total $42,865) (1982 Bond Funds)

Majestic Theater Renovation - Elevator Machinery Replacement - Baxter & Sons Elevator Co., Inc. - Final $11,972.44 (Total $119,715.44) (Majestic Theater Renovation Fund)

Arcadia Park - Additions to Existing Recreation Center Building - Advance Construction Co. - Final $19,816.75 (Total $189,042.76) (1978 Bond Funds)

L. B. Houston Park - Elm Fork Shooting Park of Texas, Inc. - Notification of Change in Shareholders

The foregoing is a record of the Park and Recreation Board meeting of December 18, 1986. Since minutes were never prepared for this meeting, this record was compiled using the final meeting agenda, council approved resolutions and documents from the files.

Carolyn F. Bray, Assistant Director
Park and Recreation Department
July 7, 1994

Geneva L. Muirhead, Secretary
Park and Recreation Board
July 7, 1994