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Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
August 1, 1991 - 10:30 A.M.

Special meeting, Mr. Martinez presiding

Present: Rene V. Martinez, Ruthmary White, Vivian Williamson-Johnson, Renee R. Riggs, Lois G. Finkelman, Kevin B. Wiggins - 6

Absent: James P. Graham - 1

DALLAS ARBORETUM - A motion by Ruthmary White, seconded by Kevin B. Wiggins that the following resolution be adopted was carried:

WHEREAS, the Dallas Arboretum and Botanical Society makes a tremendous positive economic impact on the City of Dallas; and

WHEREAS, its importance to the City of Dallas as an attraction is worthy of our full support; and

WHEREAS, there are serious repair and maintenance needs at the Camp and DeGolyer homes at the Arboretum; and

WHEREAS, the Dallas Arboretum and Botanical Society has offered to share equally in eliminating deferred maintenance of the homes, estimated at nearly $1,000,000; and

WHEREAS, the Park and Recreation Board's recommended budget does include an additional $50,000 to address the required $100,000 needed annually to maintain the DeGolyer and Camp homes. Now, Therefore,

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

SECTION 1. That the generous offer by the Dallas Arboretum and Botanical Society to share equally in the expenses associated with the needed repairs at the Camp and DeGolyer homes in the amount of $1,000,000.00, with the City increasing the annual building maintenance amount to $100,000.00 annually, is agreeable in concept to the Park and Recreation Board.

SECTION 2. That the City Council is encouraged to fund the additional $50,000.00 for annual building maintenance in the 1991-92 budget and accept the offer of the Dallas Arboretum and Botanical Society to share equally in eliminating deferred maintenance at the Dallas Arboretum over an extended period of time.

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

INTERNAL AUDITOR (Auditor Position) - A motion by Lois G. Finkelman, seconded by Kevin B. Wiggins to approve the following memorandum of agreement between the Park and Recreation Department and the Auditor's Office was carried:

PURPOSE

This memorandum is intended to document the understanding between our respective staffs relative to our commitment to improve the effectiveness of the Park and Recreation Department's internal audit function in response to the recent management study.

SERVICES TO BE PROVIDED

1. This agreement is made between the City of Dallas Park and Recreation Department, herein referred to as "the Department" and the Office of the City Auditor of the City of Dallas, herein referred to as "the Auditor", for the conduct and reporting of financial compliance and/or performance audits of the operations, programs and services of the City of Dallas Park and Recreation Department.

(Continued on the following page.)

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2. This agreement is effective September 30, 1991 and will remain in effect until it is cancelled by either party. Notice of cancellation with or without cause by either party shall be given to the other party in writing and will be effective 90 days following the date notice is received by the other party.

3. The Department agrees to provide the following services:

   a. Assign to the Auditor one (1) position of Auditor 11 (Grade 41) and the encumbent employee; and

   b. Annually include in the proposed annual continuation budget one (1) worker year and funds necessary to provide for the respective costs of personnel services, mileage reimbursements, supplies, continuing education and training cost and respective supervisory and overhead costs not to exceed 25% of the direct labor costs.

   c. At intervals not to exceed three months, reimburse the Auditor for the costs associated with the personnel services, mileage reimbursement, supplies and other respective costs upon the receipt from the Auditor of appropriate supporting documentation of related expenditures.

   d. To request, in accordance with City procedures, the upgrade of the Auditor 11 position to a grade 13 Auditor position in order to be compatible and consistent with both the current career development system and the operational policies of the Office of the City Auditor.

4. The Auditor hereby agrees to perform for the Park and Recreation Board the following annual services:

   a. Provide for the Auditor's daily supervision, training/development, performance evaluations and other personnel actions in accordance with Personnel Policies and Procedures; and

   b. In September of each year for the ensuing fiscal year, submit a proposed annual audit plan for the Park and Recreation Department programs, services and facilities to the Park and Recreation Department; and

   c. For the purpose of conducting Park and Recreation Department audits, assistance in internal control and/or staff training, provide no less than 1,665 direct worker hours (.80 worker years) per each 12 months, in addition to any other audit hours regularly devoted to the Park and Recreation Department; and

   d. A minimal of one time for each quarter (three month intervals) brief the Administration and Finance Committee of the Park and Recreation Board on the status of all park audits and the findings of each respective completed park audit, and the status of the approved annual park audit plan, and/or any necessary adjustments to that initial plan.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m.; and the Board went into a Work Session on the following matters:

Youth Gang Intervention Program Update - Luis Llerena
Lee Park Special Events Briefing - Yvonne Washington

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Rene V. Martinez, Vice President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 8, 1991 - 9:00 A.M.

Regular meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Vivian Williamson-Johnson, Renee R. Riggs, Kevin B. Wiggins - 6

Absent: Lois G. Finkelman - 1

VOLUNTEER RECOGNITION AND AWARDS FOR JULY AND AUGUST - The following volunteers were presented with framed certificates for "Volunteer of the Month" honors:

1991 Pepsi Games - Community and Special Programs Volunteers
Boxing - Debi Wilson
Wrestling - Carl Young
Reception - Marian Ricks
Texas Jack - Leotis Watson and Shalan Watson
Bowling - Joe Eustice, Barbara Coburn and Myrna Collins
Bob Butsch (August) - Dallas Zoo
Ted Anderson and Kenneth Ohnmeis (July) - East Region
Otis White (August) - East Region
Rose Marie Edmiston (July) - West Region
Mike Dilks (August) - West Region

PRESENTATIONS

World Cup Soccer Poster Contest Winners - Pam Monk

National Junior Tennis League Program - Jere Mills

Day Camp Program - Jackie Peel

Introduction of Dallas Civic Garden Center President, Rosilyn Dawson by J. B. Johnson, Director of the Garden Center

SPECIAL RESOLUTIONS - The Board President presented both the Street and Sanitation and Public Works Departments with the following resolution of appreciation:

WHEREAS, the Dallas Street and Sanitation Department provided substantial staff and equipment to complete the 1991 Dredging Project at Lake Cliff Park; and

WHEREAS, the Street and Sanitation Department has worked extended work days and weekends for a considerable period of time to remove the sedimentation at Lake Cliff Park in support of the Dallas Park and Recreation Department; and

WHEREAS, the dedication of the staff of the Street and Sanitation Department, directed by Mr. Gavino Sotello, has greatly contributed to the success of the completion of this project, returning the beauty of the park to its neighbors and visitors; and

WHEREAS, the efforts of the Street and Sanitation Department in this project were above and beyond its normal duty requirements and an outstanding example of departmental cooperation. 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 Mr. Gavino Sotello and the dedicated staff and employees of the STREET AND SANITATION DEPARTMENT for their dedicated hard work in assisting the Park and Recreation Department in the successful completion of this project.

SECTION 2. That special recognition is extended to the PUBLIC WORKS DEPARTMENT for its sourcing of funds to supplement the Lake Cliff Dredging Project

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(Usual Signatures)

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SPEAKERS - The following citizens signed speaker cards and the President of the Board invited them to state their concerns:

Ms. Janis Dumas, 7700 Spring Valley Rd., representing Neighborhood Service Council, Inc., expressed thanks to the Board and staff for providing improvements to the sites used by the Neighborhood Service Council for summer camps.

Mr. Otis White, 3527 Meadow Street expressed thanks to the Board from the Phyllis Wheatley Community.

Mr. Eugene Gaytan spoke concerning the Gang Intervention Program and swimming pool hours at Kidd Springs Pool.

Ms. Chavela Lozada spoke concerning the National Junior League Tennis Program at Anita Martinez Recreation Center.

BOARD ATTENDANCE - A motion by Renee R. Riggs, seconded by Vivian Johnson to excuse the absence of Lois G. Finkelman was carried.

MINUTES - A motion by Vivian Johnson, seconded by Rene V. Martinez to approve the minutes of June 13, 20 and 27, 1991 was carried.

PURCHASES - A motion by Rene V. Martinez, seconded by Renee R. Riggs to approve the following purchases was carried:

Fertilizer 12-month price agreement to various vendors, low and low responsive bidders of seven in the amount of $78,593.99 (Current Funds)

Lawn Maintenance Equipment 12-month price agreement to various vendors, low and low responsive bidders of fourteen in the amount of $121,799.96 (Current Funds)

Dallas Zoo Food rodents 24-month price agreement to Harlan Sprague Dawley, Inc., low bidder of 2 in the amount of $245,123.00 (Current Funds)

Temporary Day Labor 24-month price agreement to Peakload, Inc., $1,115,736.44; Tolman Building Maintenance, $326,778.04; and Kelly Services, Inc., $164,721.72 for a total amount of $1,607,236.20 (Current Funds)

Vivian Johnson requested that in the future staff consider all options concerning labor services in an effort to provide quality services for Dallas' citizens. The Director assured Ms. Johnson and other Board members that this would be done and that the Deloitte & Touche Management study has addressed some of these concerns.

CITY HALL PLAZA - A motion by Rene V. Martinez, seconded by Renee R. Riggs to approve the following request was carried:

The First Family Church of Dallas requested permission to conduct a prayer rally on City Hall Plaza on October 19, 1991.

There would be no sales conducted; however, the sponsoring organization would provide special music and has requested approval to receive a love offering with 5% of gross revenues going to the Park and Recreation Department.

The sponsoring organization has submitted $300 facility fee, proof of $1 million general liability insurance and agreed to pay all labor costs incurred (i.e. electrician, coordinator).

The Board instructed that a Park Department staff member attend the event and monitor the love offering process to be assured that the department receives 5% of the gross receipts.

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CITY HALL PLAZA - A motion by Rene V. Martinez, seconded by Renee R. Riggs to approve the following request was carried:

The Dallas Hispanic Scholarship Coalition has requested permission to conduct its Third Annual North Texas Tejano Festival on City Hall Plaza on Sunday, September 1, 1991.

The 1991 event would include live music, souvenirs, concessions and beer sales and a gate admission of $5.00 per person, ages 6-12 $1.00, 5 and under or 65 and over free.

The applicant has submitted a $500 facility use fee and agreed to pay all labor costs (i.e. electrician, coordinator) as well as to submit 5% of gross revenues on all items sold during this event to the Park and Recreation Department.

CITY HALL PLAZA - A motion by Rene V. Martinez, seconded by Renee R. Riggs to approve the following request was carried:

The 22nd Annual Dallas White Rock Marathon has been scheduled for Sunday, December 1, 1991 from 8 a.m. until 1:30 p.m. on City Hall Plaza.

The Dallas White Rock Marathon is again requesting the support of the Park and Recreation Department as a cosponsor of the event which would include waiving the $1.00 per runner fee and the $100 facility fee. All labor costs incurred by the City of Dallas (i.e. maintenance, coordinator, electrician, building security) to be paid by the White Rock Marathon. The Park and Recreation Department would receive all food concession proceeds and no other items would be sold on City Hall Plaza during this event.

CITY HALL PLAZA - Due to a conflict of interest, Boardmember Rene V. Martinez absented himself from the room and took no part in the discussion or vote of this agenda item.

A motion by Kevin B. Wiggins, seconded by Renee R. Riggs to approve the following request, subject to the Park and Recreation Department receiving all outstanding reports and/or payments from Rincon and Company by September 1, 1991 was carried:

Rincon and Company has requested approval to conduct the Third Annual Fiesta Diez y Seis on City Hall Plaza, September 14-15, 1991 to include a variety of local restaurants, games, live entertainment and a children's area. There would be an admission fee of $5.00 for adults with children 12 and under free. Rincon and Company would also like permission to sell alcoholic beverages and cigarettes on City Hall Plaza.

Rincon and Company has agreed to pay all labor costs incurred, (electrician and coordinator) as well as the $3,000 facility fee and 5% of gross revenues to the City of Dallas.

VALLEY VIEW PARK - A motion by Rene V. Martinez, seconded by Renee R. Riggs to approve a request of the Valley View Homeowners Association for a construction agreement to install one large piece of play equipment to include a safety surface beneath it, at Valley View Park was carried:

FAIR OAKS PARK - A motion by Rene V. Martinez, seconded by Renee R. Riggs to deny the request of Yehararawerk Gashaw to rename Fair Oaks Park to Mickey Leland Park was carried.

The Park Board members agree with the need to honor the late Congressman Leland and suggested that a more appropriate facility such as one which provides health and human care services be considered. The Board also extended its willingness to assist in identifying activities such as soccer tournaments and/or festivals which could be conducted to recognize Congressman Leland.

VENDING PROPOSAL - A motion by Vivian Johnson, seconded by Kevin B. Wiggins to approve the concept for administering a Request for Proposal (RFP) for an exclusive citywide vending and fountain drink contract was carried.

BUDGET FY 1991-92 - The Budget was discussed but no action was taken at this meeting.

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WHITE ROCK LAKE PARK - A motion by Rene V. Martinez, seconded by Renee R. Riggs to approve the following request was carried:

Mr. Jason Laky of Pi Kappa Alpha of SMU and Chairman of Shrimpfest '91 has requested approval to hold the Ninth Annual Shrimpfest at T.P. Hill at White Rock Lake Park on September 14, 1991, from 2:00 until 7:00 p.m.

The group would sell tickets on campus and requests permission to sell tickets at T.P. Hill for shrimp and beer. Beer consumption would be controlled by allowing four beers per person if 16 ounce cups are used and five beers if 12 ounce cups are used. The applicant would use arm bands and identification checks by a Dallas Police Department officer working security.

Big Brothers and Sisters of Metropolitan Dallas would receive proceeds from Shrimpfest '91.

Approval is granted consistent with the following conditions:

1. Facility reservations fee of $35.00 for T.P. Hill must be paid; a special events fee of $100.00 and 5% of gross proceeds from tickets sold on park property must be directed to the Park and Recreation Department within fourteen days after the event.

2. Appropriate security, health permits and TABC approval must be secured.

3. A $250.00 clean-up deposit must be made.

4. Applicant must secure a $25.00 alcohol beverage permit.

5. Applicant must notify residents living within a 5-block radius of the park of Shrimpfest '91.

NORBUCK PARK - A motion by Rene V. Martinez, seconded by Renee R. Riggs to approve the following request was carried:

Ms. Jennie Stewart of Life Link, a non profit 501(c)(3) organization, has requested permission to conduct a softball tournament to raise money for Life Link at Norbuck Park on August 24, 1991 from 8:00 a.m. until 11:30 p.m.

The Life Link tournament is expected to host 15 to 20 teams and requests permission to sell beer, T-shirts and raffle tickets with proceeds used to help fund bone marrow tissue typing lab cost for donors.

Approval is granted consistent with the following conditions:

1. Tournament ball field use and special event fees must be paid prior to event; and, 5% of gross revenue and a financial statement for the tournament must be directed to the Park and Recreation Department within fourteen days after the tournament.

2. Appropriate health permits, security and TABC approval must be secured.

3. A $100.00 clean-up and damage deposit must be made to the Park and Recreation Department.

4. Applicant must secure a $25.00 alcohol beverage permit.

BECKLEY-SANER RECREATION CENTER - A motion by Rene V. Martinez, seconded by Vivian Johnson to approve entering into an agreement between Apple Computer, Inc., Dallas Independent School District and the Park and Recreation Department to place computer terminals in the Beckley-Saner Recreation Center for adult and youth education programs was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

James P. Graham, President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
August 15, 1991 - 12:30 P.M.

Special meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Vivian Williamson-Johnson, Lois G. Finkelman, Kevin B. Wiggins - 6
Absent: Renee R. Riggs - 1

PRESENTATION - The Board President presented the following special resolution to Mr. Al. Baril:

WHEREAS, Al Baril has been involved in Youth Soccer with the North Dallas Chamber of Commerce Soccer Association for over fourteen years and has been the Association's Logistics Vice President since 1986; and

WHEREAS, he has been instrumental in engendering a spirit of cooperation and a strong and productive working relationship with the City of Dallas Park and Recreation Department; and

WHEREAS, during his tenure, Al Baril has been instrumental in the creation and improvement of a great many soccer fields and facilities used by youth recreational soccer teams; and

WHEREAS, Al Baril has graciously given of his own time, thus enabling our youth to have an opportunity to learn the fundamentals of soccer as well as the building of strong character by participating in organized team athletic activities. 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 AL BARIL for his years of dedicated service to the citizens of Dallas.

SECTION 2: That recognition be given to his superior performance, untiring efforts and deep concern that have won him the respect and admiration of his fellow members of the North Dallas Chamber of Commerce Soccer Association as well as the members of the greater Dallas youth soccer community.

SECTION 3: That the sincere appreciation and best wishes of the Park and Recreation Board members be extended to Al Baril as he leaves Dallas to undertake new challenges and strengthen new lives.

(Usual Signatures)

FAIR PLACE - Science Place Contract - This item was discussed but action was deferred until August 22, 1991.

RECESS - At 1:45 p.m. the President of the Board recessed the special meeting and went into the work session to discuss the following:

Proposal by the Dallas Zoological Society to assume management of the Marketing and Public Relations Divisions at the Dallas Zoo.

(Secretary's note: Vivian Williamson-Johnson and Kevin B. Wiggins left the Special Board meeting at 1:30 p.m.)

RECONVENE - After discussion of the above items, the President reconvened the Special Meeting at 2:20 p.m.

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1991-92 BUDGET - A motion by Ruthmary White, seconded by Rene V. Martinez to submit the following prioritized list of "Other Concerns" (Adjustments to Base) to the City Manager for inclusion in the 1991-92 operating budget recommendations to the City Council was carried:

Item	Amount
1. Park Board Expansion	$ 54,000
2. Complete DABS Maintenance Funding	50,000
3. DABS Deferred Maintenance	167,000
4. Partial Reinstatement of Summer Playground Programs	50,000
5. World Cup Participation	100,000
6. Fox Hollow Park Operating Costs	88,000
7. Supplemental Craft House Management Funding	10,000

BOARD ADJOURNMENT - The Board meeting was adjourned at 3:45 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

James P. Graham, President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 22, 1991 - 9:00 A.M.

Regular meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Vivian Williamson-Johnson, Lois G. Finkelman, Kevin B. Wiggins - 6

Absent: Renee R. Riggs - 1

EMPLOYEE RECOGNITION AND AWARDS - The Board Vice President presented each of the following employees a framed certificate:

Employees of the Month:

Gena Dodson (August) - Dallas Zoo
Robert (Biff) Harris (July) and Albert Dominguez (August) - Design and Construction
Marie Dority (July) - East Region
Doris Ross (July) - West Region

Special Recognition:

Bobby Douglas, June Howard, Sam Brooks, Kenneth Richardson and Mebrahtu Kidane (August) - East Region

Tory Furber, Curtis Roquemore, Denise Hurt, Janet Hyde, Wilma Johnson, Beth Mayfield, Dawn McDonough, Karen Robinson, Mike Sanning, Larry Randolph, Wayne Dillon, Susan Rannie (August) - Dallas Zoo

Employee Service Awards: The Board Vice President presented the following employees with service pins:

Lee Clines, 35 years
Daphne Stokes, 35 years
Gene Allman, 25 years
Carolyn Edgil, 25 years
Jim Murphy, 25 years

PRESENTATIONS

Freedman's Cemetery Public Art Project - Mr. Brooks Fitch, Chairman of Freedman's Art Council presented an overview of the Council's involvement with the commemorative artwork for Freedman's Cemetery.

DAYTOP - Reginald V. Hurd

Development of Trinity Parkway - Dallas Regional Mobility Coalition Executive Director, David Griffin and County Judge, Lee F. Jackson

SPEAKERS - The following citizen signed a speaker card and the Vice President called on her to state her concerns:

Ms. Nancy H. Nelson, 5975 Lindenshire Ln., concerning empty tree wells in the West End Historic District.

BOARD ATTENDANCE - A motion by Lois G. Finkelman, seconded by Rene V. Martinez to excuse the absence of Renee R. Riggs was carried.

MINUTES - A motion by Lois G. Finkelman, seconded by Kevin B. Wiggins to approve the minutes of August 1, 8 and 15, 1991 was carried.

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PURCHASE - A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bid was carried:

Swimming Pool Chemicals 24-month price agreement with Dolphin Commercial Chemical, only bidder of 28 mailed in the total amount of $157,100.00 (Current Funds)

PLANS AND SPECIFICATIONS - A motion by Ruthmary White, seconded by Kevin B. Wiggins to approve the following plans and specifications and request the Purchasing Agent to advertise for bids was carried:

Fair Park (Museum of Natural History Renovation) - Estimated cost $1,777,000.00 (1985 Bond Funds and Private Funds)

Walker Consent Decree - Construction of playgrounds and playslabs in the following locations: Brackens Village, Cedar Springs, Frazier Courts, Little Mexico, Rhodes Terrace, Roseland Homes, Town and Turner Courts - Estimated cost $320,000.00 (Community Development Grant Funds)

FLORINA-DANIELDALE PARK (Park In The Woods) - A motion by Lois G. Finkelman, seconded by Ruthmary White that the following resolution be adopted was carried: (91-)

WHEREAS, the Woods/Sugarberry Community Forum in conjunction with the students at Acton Elementary School submitted a request to the Park and Recreation Board to rename Florina Danieldale Park to Park In The Woods; and

WHEREAS, the proposed name would provide a more unique park name for the people living in the area since the original street name (Florina/Danieldale) has been changed to Mountain Creek Parkway and the housing development was named the Woods Addition; and

WHEREAS, the Park In The Woods name has received the required approvals in accordance with the Park and Recreation Board's Policy for Naming of 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 the park located at the intersection of Mountain Creek Parkway and Wheatland Road be named Park In The Woods in accordance with the Park and Recreation Board's Park Naming Policy.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

WHITE ROCK LAKE PARK (Winfrey Point) - A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman to approve the request of Ms. Deborah Diaz, Project Coordinator for the Easter Seal Society for Children, to conduct a softball marathon on Saturday, September 21, 1991, from 9 a.m. until 9 p.m. consistent with the following, was carried:

Ball field use and special event fees must be paid by September 6, 1991.

Appropriate health permits must be obtained and approved by September 14, 1991.

Five percent (5%) of gross revenue from sales and a complete financial accounting of receipts and disbursements must be submitted to the Park and Recreation Department by October 4, 1991. If an extension is required, written notification must be received before October 4, 1991.

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TRINITY PARK - A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman to approve the request of Ms. Carmen Aguilera, Operations Manager of KESS Radio Station to conduct a Mexican Independence Day celebration at Trinity Park subject to the following conditions was carried:

Appropriate reservations must be made through the Department's Reservations Office, West Region and other City departments;

Appropriate special event fee of $1,500 to be paid by September 1, 1991;

Five percent (5%) of gross revenues from sales and a complete financial accounting of receipts and disbursements must be submitted to the Park Department by September 30, 1991. If an extension is required, written notification must be received before September 30, 1991;

A preparation fee of $1,821.80 must be paid to the Park Department for unscheduled mowing, trimming and litter pick up, equipment use and chemical application for insects and vegetation by September 1, 1991;

Necessary arrangements for security, insurance, health and beverage permits must be made and approved by September 1, 1991;

A $2,000 clean-up and damage deposit to be paid in advance by September 1, 1991.

The event must close at 12:00 midnight both nights and alcohol beverage sales will conclude no later than 11:00 p.m.

In accordance with Dallas City Code, KESS and KSSA radio stations must pay outstanding debts with any City department by August 31, 1991.

PLANTING ON PARKS AND MEDIANS POLICY - A motion by Lois G. Finkelman, seconded by Ruthmary White to adopt the following policy was carried:

1. The Park and Recreation Department will have the ultimate responsibility for approving the planning of these beautification projects and coordinating the review and approval of concerned City departments in accordance with City of Dallas specifications and policies.

2. Depending on the scope and complexity of the beautification project, the Park and Recreation Department may request that a development plan (drawn to scale) be submitted at the expense of the sponsoring party.

3. Tree planting requests will be regulated as follows:

   A. The sponsoring party will provide the following at their expense:

      1) All development costs of planting to include tools, labor, plant material, soil amendments, and other necessary materials, in accordance with City of Dallas specifications.

      2) The design, installation, repair, and maintenance of any irrigation system, as well as the installation and maintenance for other types of watering systems, meters, services, valves or hoses requested by the organization.

      3) All irrigation maintenance and water bills will be the responsibility of the sponsoring party, unless otherwise approved.

      4) All maintenance for the project will be for a period of two (2) years. The sponsoring party will be responsible for all plant replacement, watering and fertilization during that period.

4. Tree Size: It is recommended that a minimum tree size of 2 inch caliper be used, measured 6" from the top of the tree ball. The tree should also have to meet minimum height requirements for traffic clearance, depending upon the location in which they are to be planted.

(Continued on the following page)

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5. Planting: In order to reduce labor intensive maintenance practices, reduce basal damage and increase water efficiency, trees should be grouped in a planting bed which includes linear plantings. In the case of medians, the bed would go from curb to curb. A typical bed could be any distance in length and should be as wide as the median or in some cases could include the entire median. Once the trees are planted, the bed will be heavily mulched to reduce weeds and erosion.

6. The Park and Recreation Department will provide a representative to inspect the plant material for approval prior to planting. The decisions of the representative are final and acceptance or rejection of the project will be based on the recommendation of the appointed representative.

7. When continuous replacement of plants occurs due to repetitive traffic damage, vandalism, etc., the Park and Recreation Department shall retain the option to relocate, substitute, or discontinue the planting.

8. It is strongly recommended that trees be planted between November and March to ensure the greatest opportunity for survival.

9. The City shall be the sole owner of all plant material installed on public property.

10. Whenever possible, drought tolerant plant material should be used when an irrigation system is not available.

11. Plaques will not normally accompany plantings. However, large donations of major consequence may allow for special recognition markers at the expense of the sponsoring party with the approval of the Park and Recreation Board in accordance with the Park and Recreation Beautification Policy and the City of Dallas Sign Ordinance.

FREEDMAN'S CEMETERY - The Property Management Department has concluded negotiations with the Federal Deposit Insurance Corporation (FDIC) for the acquisition of approximately 22,684 square feet of land required for the expansion of Freedman's Cemetery, as well as a tract of land containing 9,881 square feet for the relocation and construction of Calvary Avenue.

In addition, the State Department of Highways and Public Transportation is requesting that the Board formally approve the transfer of approximately 3,959 square feet from Freedman's Cemetery to the State for the construction of North Central Expressway. This would require that the City Council hold a public hearing and officially approve the transfer of this property.

A motion by Vivian Johnson, seconded by Kevin B. Wiggins to authorize the acquisition of approximately 32,565 square feet of land from the FDIC; authorize conveyance of approximately 3,959 square feet of property to the State Highway Department for the construction of North Central Expressway and request that the City Council hold a public hearing on this matter was carried.

RIDGEWOOD PARK - A motion by Lois G. Finkelman, seconded by Ruthmary White to approve the solicitation of proposals from architectural consultants to provide design and construction services for the construction of an additional gymnasium at Ridgewood Park was carried.

FAIR PARK (Science Place) - A motion by Vivian Johnson, seconded by Kevin B. Wiggins that the following resolution be adopted was carried: (91-)

WHEREAS, the Southwest Museum of Science and Technology, Inc. d/b/a The Science Place has previously contracted with the City of Dallas (City) for the use of the Dallas Museum of Fine Arts Building (Science Place I) and the Health and Science Museum Building (Science Place II) in Fair Park for the maintenance of an active science and technology program; and

WHEREAS, The Science Place proposes to expand the Science Place I facility to include a new exhibition hall and large format film theater, such expansions to be undertaken by The Science Place primarily with private funds, and which, following completion and acceptance, shall be owned by the City; and

(Continued on the following page.)

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WHEREAS, in light of the above circumstances the City and The Science Place desire to terminate the existing contract which will expire on December 16, 1991, and enter into a new agreement for the purposes of providing for expansions of the Science Place I building, and clarifying the City's funding obligation for support of the operation and maintenance of the Science Place I and II buildings. Now, Therefore,

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

SECTION 1: That the proposed contract between the City and The Science Place for expansion of the Science Place I building (to include a large format film theater), and operation of Science Place I and II as a public museum of science and technology, be approved for a term not to exceed twenty nine years and two months.

SECTION 2: That the City Manager and President of the Park and Recreation Board 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.

RIDGEWOOD PARK - A motion by Kevin B. Wiggins, seconded by Rene V. Martinez that the following resolution be adopted was carried: (91-3809)

WHEREAS, the mission of the Park and Recreation Department is to enrich the lives of the people of Dallas through the responsive provision of quality recreational, educational and cultural experiences; and

WHEREAS, the City of Dallas is the owner of the Williamson House at 6822 Fisher Road, a vacant facility in need of renovations; and

WHEREAS, funding is not currently available to make needed renovations to the house for additional programming space, and continued vacancies would result in a depreciated value and loss of revenue; and

WHEREAS, an agreement with Ms. Desiree Welch Schorn would provide for renovations to the facility and provide day care, a needed service to the community while generating funds for the City of Dallas. Now, Therefore,

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

SECTION 1. That a three-year agreement with Desiree Welch Schorn be approved beginning October 9, 1991 to provide services through the Williamson House Learning Center in a vacant facility adjacent to Ridgewood Recreation Center, subject to the terms and conditions of the contract.

SECTION 2. That Ms. Schorn will expend funds not to exceed $30,000 to make the necessary improvements to the facility and the City's 30% of the agreement be waived until the costs of permanent improvements made to the house are recouped by the contract fee provider.

SECTION 3. That the City Controller is authorized to receive and deposit funds from this contract in Fund 001, Agency PKR, Org 5035, Revenue Source 7212.

SECTION 3. That the President of the Park and Recreation Board and the City Manager are 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 according so resolved.

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FOR INFORMATION ONLY - The following was presented to the Board for its information:

Grass Sod Price Agreement - Crenshaw & Douget Turfgrass, A-1 Grass Co, Starr Turfgrass, Inc., low bidders of seven for a total cost of $47,785.74 (Current Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:30 p.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

James P. Graham, President
Park and Recreation Board

ATTEST

Geneva L. Muirhead, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
August 29, 1991 - 11:30 A.M.

Special meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Lois G. Finkelman, Renee R. Riggs - 5

Absent: Vivian Williamson-Johnson and Kevin B. Wiggins - 2

PRESENTATION - 1995 Summer Special Olympics - John Ernst, Executive Director, Dallas Bid Committee for 1995 Summer Special Olympics

RESOLUTION IN SUPPORT OF 1995 SUMMER SPECIAL OLYMPICS - A motion by Lois G. Finkelman, seconded by Renee R. Riggs that the following resolution be adopted was carried:

WHEREAS, Special Olympics has benefitted from a close association with park and recreation departments and park districts throughout the United States since its inception in 1968 in Chicago; and

WHEREAS, the Dallas Park and Recreation Department is actively involved in the Special Olympics program in hosting local, area, zone and chapter competitions in cooperation with Special Olympics-Texas; and

WHEREAS, the Dallas Park and Recreation Department supports the goal of Special Olympics to involve persons who are mentally challenged in various sports activities; and

WHEREAS, the Dallas Park and Recreation Department is in agreement with the goal of the Dallas Bid Committee to provide Dallas an international sporting event which provides a positive national and international image while enhancing on-going Special Olympics programs throughout Texas; and

WHEREAS, the 1995 Special Olympics World Summer Games are projected to bring over 22,000 athletes, coaches, spectators and media members from 110 countries to Dallas; and

WHEREAS, proposed Park and Recreation Department sites for events include Fair Park and the Cotton Bowl, Bachman Lake, Fair Oaks Park, Tenison Park and Samuell-Grand Park; and

WHEREAS, the Dallas Bid Committee agrees to abide by all terms and conditions as set forth by the Park and Recreation Department in finalizing the selection of City facilities as sites for the 1995 Special Olympics International Summer Games; and

WHEREAS, the Dallas Bid Committee has agreed to develop communications with Special Olympics-Texas towards the goal of proactively addressing the continuation of area and state Special Olympics programming, actual competition and revenue development. Now, Therefore,

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

SECTION 1. That the Dallas Park and Recreation Board is in support of the Dallas Bid Committee's efforts to bring Special Olympics International Summer Games to Dallas, Texas during July 1995.

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 - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to approve a request of The Dallas Softball Association to conduct its Third Annual Fall Classic Softball Tournament on September 7 and 8, 1991 was carried. Proceeds will be used to improve the ballfields at Fair Oaks Park.

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KLEBERG/RYLIE RECREATION CENTER - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to approve an agreement with Camp Fire, Inc. to operate a licensed school age child care program during the 1991-92 school year at Kleberg/Rylie Recreation Center was carried.

KIDD SPRINGS PARK - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to approve a request of the Old Oak Cliff Conservation League to co-sponsor the Annual Fall Festival and Home Tour on September 28 and 29, 1991 from 8:00 a.m. until 8:00 p.m. was carried consistent with the following:

1. Use of the recreation building from 8:00 a.m. until 8:00 p.m. each day.

2. Permission to erect temporary fencing around the festival site from Friday afternoon until Monday morning.

3. Admission fee will be collected with children under 12 admitted free.

4. Permission to set up booths for selling arts and crafts in addition to education and information booths.

5. Permission to set up a booth for selling food and beverages.

6. Use of paddle boats on Kidd Springs Lake during the festival.

7. Permission to serve beer and wine at a private party for volunteers and vendors from 7:00 p.m. until 10:00 p.m. Saturday evening.

8. Proceeds from this year's festival admission fee will be distributed to the Dallas Park and Recreation Department, the Old Oak Cliff Conservation League and a local charity yet to be named. Proceeds shared with the Dallas Park and Recreation Department will be specifically for use by the Kidd Springs Park Advisory Council.

9. Additional picnic tables and trash cans to be placed in the park for the duration of the event.

SAMUELL-ELAM PARK - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to approve a request of Team Dallas Mohawks to hold a softball tournament and conduct food and drink sales at Samuell-Elam Park on September 14 and 15, 1991 was carried consistent with the following:

1. Ballfield use fees will be paid prior to the fundraiser.

2. Appropriate health permits will be obtained and approved.

3. Five per cent (5%) of gross revenues will be directed to the Park and Recreation Department.

CEDAR CREST GOLF COURSE - A motion by Ruthmary White, seconded by Lois G. Finkelman to approve a request of Nuestro Centro to cosponsor a golf tournament on September 21, 1991 to benefit the gang intervention program was carried consistent with the following:

The Park and Recreation Department waive the greens fees and conduct the event;

Nuestro Centro pay 5% of gross revenues and assist the golf staff in coordinating the event;

Estimated total of the green fee waiver is $2,080.00.

The Board directed that staff develop a policy which would provide distinct guidelines for waiving of fees for use of park facilities.

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FAIR PARK - COTTON BOWL - A motion by Ruthmary White, seconded by Lois G. Finkelman that the following resolution be adopted was carried: (91-)

WHEREAS, the City of Dallas is making a concerted effort to become a venue city for the 1994 World Cup Soccer matches, and Dallas would host thousands of visitors and would receive international media coverage; and

WHEREAS, on March 20, 1991 the City Council approved a resolution welcoming the games to Dallas and declaring its full support of efforts of the Dallas Bid Committee to have Dallas selected as a 1994 World Cup venue site; and

WHEREAS, on August 14, 1991, resolution #91-2302 of the City Council authorized funds for design services required for the Cotton Bowl Stadium to accommodate the World Cup Games; and

WHEREAS, the Park and Recreation Department staff, including Fair Park management; the City Attorney's Office; the Dallas Bid Committee; and the Convention and Visitors Bureau have been working jointly to secure Dallas as a venue, including the negotiation of this recommended agreement. Now, Therefore,

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

SECTION 1. That a licensing and operating agreement be entered into by the City of Dallas with the World Cup 1994 Organizing Committee, Inc. for the use of the Cotton Bowl and supporting facilities in Fair Park for a period of not more than 30 calendar days prior to the first event (but in no case earlier than May 1, 1994) and seven business days after the last event (but in no case later than July 31, 1994).

SECTION 2. That the City shall be obligated to prepare and provide the stadium under certain specifications of the Organizing Committee for World Cup play.

SECTION 3. That World Cup USA 1994, Inc. agrees to pay City of Dallas a license fee for each event held in the stadium ranging from $33,333 to $60,000 depending on the level of activity, i.e. opening ceremonies, first round games, semi-final games, etc.

SECTION 4. That this Council action will authorize the City Attorney to negotiate a contract with World Cup USA 1994 to host some portion of the World Cup Games in the Cotton Bowl in 1994.

SECTION 5. That the City Manager and the President of the Park and Recreation Board are authorized to execute this licensing and operating agreement 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.

BOARD ADJOURNMENT - The Board meeting was adjourned at 3:00 p.m.

APPROVED

James P. Graham, President
Park and Recreation Board

ATTEST

Geneva L. Muirhead, Secretary
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
September 5, 1991 - 10:00 A.M.

Special meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Vivian Williamson-Johnson, Lois G. Finkelman, Renee R. Riggs, Kevin B. Wiggins - 7

FAIR PARK - A motion made by Kevin Wiggins, seconded by Lois Finkelman, to approve a request from J. B. Johnson, Executive Director of the Dallas Civic Garden Center, to charge an admission fee of $1.00 for adults and $.50 per child for the William Blachley Conservatory during the 1991 State Fair of Texas was carried.

TRINITY PARK - A motion made by Rene Martinez, seconded by Renee Riggs, to approve the addition of fireworks, helicopter rides and cigarette sales at the Fiesta Diez y Seis on September 14, 15, 1991, was carried contingent on appropriate insurance/liability approvals from the Office of Risk Management being obtained by the close of business Friday, September 6, 1991. The event had already received Board approval. In regard to this request, the Board requests a new policy be written addressing the sales and distribution of adult products on park sites.

L.B. HOUSTON TENNIS CENTER - A motion made by Kevin Wiggins, seconded by Lois Finkelman, to approve a request from the Dallas Wheelchair Tennis Club to conduct the largest wheelchair tournament of the year on September 13, 14 and 15, 1991, with a waiver of court fees (approximately $500.00) by the City and an agreement for the Club to provide free tennis instruction to wheelchair players throughout the year was carried. It was additionally agreed by both parties that programming for wheelchair participants will continue in 1992.

FRIDAY NITE LIVE PROGRAM - A motion made by Kevin Wiggins, seconded by Lois Finkelman, to approve a request to conduct youth club activities at six recreation centers with a proposed payment of 20% of admission fees for each night per site was carried with the following conditions:

Friday Nite Live, Inc. (FNL) of Rockwall, Texas is a 1-1/2 year old organization that currently operates nine clubs throughout the metroplex and the eastern part of the state. Clubs operate on Friday and Saturday nights (proposal is only for Friday nights) from 7:00 p.m. to midnight for youth ages 9 - 14. An entrance fee of $5.00 per child allows for participation in a variety of structured activities including games, sports, movies and dances. Parental consent forms are required in conjunction with participation in the program.

In addition to the fees listed above, FNL would be responsible for the following: 1) security, 2) liability insurance, and 3) all applicable health permits.

The Park and Recreation Department would be responsible for staffing the buildings with one staff person during the activity and all utility costs.

The Recreation and Culture Committee was briefed on this proposal on August 15, 1991 and requested that the following information be provided.

1. Staffing levels - FNL will provide a minimum of five staff (1 Manager, 1 Assistant Manager, 3 aides) maintaining a 1:20 staff to participant ratio. These persons will primarily be adults with backgrounds in dealing with youth, i.e., teachers, physical education instructors. The participant to staff ratio at each site will be stipulated in the agreement.

2. Time - FNL has agreed to operate the program from 7:00 p.m. to 11:30 p.m. with musical entertainment to cease at 11:00 p.m.

3. Scholarships - FNL has agreed to provide up to 10 scholarships per site. In addition, staff will work in cooperation to seek alternative scholarships through community agencies.

(Continued on the following page)

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4. Waiver - FNL has agreed to revise their waiver to include the following phrase "...except for Friday Nite Live's sole and gross negligence..." (per the City Attorney's Office).

5. Capacity Levels:

	Center	Capacity
(A)	Walnut Hill	500
(B)	Kiest	500
(C)	North Hampton	600
(D)	Pleasant Oaks	580
(E)	Harry Stone	500
(F)	Exline	500
(G)	Campbell Green (alternate)	463

6. Media Plan - FNL will provide announcements for airing on television station FOX 33, fliers to be distributed to schools, community businesses and agencies and public service announcements. Dallas Park and Recreation Department will provide posting of program information at recreation centers and promotion of program to participants and advisory councils through program brochures.

Staff recommends approval of entering into a pilot agreement for a 15-week period for up to seven recreation centers. No change was made to this recommendation.

The Board requested the minutes reflect the emphasis on the Spanish language marketing media.

Ms. Johnson requested staff to identify other entertainment venues for over 14-year old youths and was informed that this will be addressed by youth advisory councils as a special project.

FY 1991-92 BUDGET - No action.

DALLAS AQUARIUM - A motion made by Kevin Wiggins, seconded by Lois Finkelman, to approve a request that a fee of $1.00 for adults and 50¢ for children (ages 3 - 11) be implemented on September 27, 1991, the opening day of the Fair was carried. School group fees would remain unchanged at 40¢ per student. These fees would remain in place until future adjustments are approved by the Park Board.

SPECIAL RESOLUTION - The Board President introduced the following resolution for approval; a motion made by Lois Finkelman, seconded by Renee Riggs, was carried 6-1 (James Graham, Rene Martinez, Ruthmary White, Lois Finkelman, Renee Riggs, Kevin Wiggins, yes) (Vivian Johnson, no). A motion to amend the resolution by eliminating the time frame of 120 days made by Ruthmary White, seconded by Kevin Wiggins, was carried. Lois Finkelman requested all Board members to communicate with individual Council members.

WHEREAS, the City of Dallas has a proud tradition of quality services delivered by its Park and Recreation Department through the oversight of a citizen board of seven members appointed by the City Council to plan, monitor and evaluate its services, which are critical to the quality of life of our residents; and

WHEREAS, the Park and Recreation Department has been recognized nationally for its innovative programming and special facilities; and

WHEREAS, this citizen board has perennially demonstrated commitment, dedication and competence in carrying out its responsibilities providing access for the citizenry to have meaningful input into the department's service delivery; and

WHEREAS, through the efforts of the Park and Recreation Board's policy direction and control, services have been provided equitably throughout the city, even in constrained fiscal times; and

WHEREAS, the Park and Recreation Department's day-to-day administration is carried out through directives of the City Manager, involving budget preparation and monitoring, all personnel transactions, maintenance of most equipment, control of information services, maintenance of departmental buildings and general administrative control as with all other departments; and

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WHEREAS, it is appropriate from time-to-time to review the structure under which the Park and Recreation Board carries out its responsibilities; and

WHEREAS, it is important for the Park and Recreation Board to maintain and enhance ongoing channels of communication with the City Council, Now, therefore,

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

Section 1. That the Mayor and the Park and Recreation Board President each appoint three members of their respective bodies to form a liaison committee whose mission will be to develop a process for determining the most effective way for the City of Dallas to deliver future park and recreation services.

Section 2. That the committee is to report back with its recommendation to the City Council and the Park Board.

Section 3. That the committee shall be established as a standing Committee to interface on all appropriate matters to come before them.

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

BOARD ADJOURNMENT - The Board was adjourned at 10:57 a.m. and went into a work session where the following items were discussed:

Pearl/Field/Dallas Tollway Connection Beautification

Juvenile Gang Intervention Program Update

White Rock Lake Reforestation Plan

Donation of Open Space Land

Starplex Study for Noise Reduction

With regard to the Starplex Study for noise reduction, the Board requested staff to prepare the following resolution:

STARPLEX AMPHITHEATER NOISE MITIGATION

WHEREAS, on December 9, 1987, the City of Dallas entered into a Lease and Use Agreement with PACE ENTERTAINMENT GROUP, INC., to establish an amphitheater at Fair Park for the benefit of the public and to increase cultural opportunities for all residents of the City of Dallas; and

WHEREAS, on June 14, 1989, the City of Dallas entered into an Amendment to the Lease and Use Agreement with MCA/PACE AMPHITHEATERS GROUP, L.P.; and

WHEREAS, during the course of operation, there have been concerns raised in regard to the impact of noise generated from the amphitheater into the adjacent neighborhood; and

WHEREAS, the City of Dallas has completed two noise monitoring studies and ultimately completed a study identifying construction options and costs for modifications to the existing amphitheater to lessen any noise impact on the adjacent neighborhood; and

WHEREAS, the Park and Recreation Board has chosen Scheme Two, which included modifications to the stage wall structure openings and increasing the side and rear wall height by twenty feet, and the construction cost estimates range between $650,000 and $1,125,000. Now, Therefore,

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

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SECTION 1. That the City Council is encouraged to seek funding of the construction cost estimate of $650,000 to $1,125,000 for modifications to the existing Starplex Amphitheater identified as Scheme Two, which included modifications to the stage wall structure openings and increasing the side and rear wall height by twenty feet, to lessen the noise impact on the adjacent neighborhood.

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.

ATTEST:

Judith Smith, Acting Secretary
Park and Recreation Board

APPROVED:

James P. Graham, President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
September 12, 1991 - 10:30 A.M.

Regular meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Vivian Williamson-Johnson, Lois G. Finkelman, Renee R. Riggs, Kevin B. Wiggins - 7

EMPLOYEE RECOGNITION AND AWARDS - The Board President presented each of the following employees a framed certificate:

Employees of the Month:

Ed Lewins (July) - Dallas Zoo
Wilma Johnson - Dallas Zoo
Bob Jones - Design and Construction
Bob Jones (August) - East Region
Gaylon Coleman - East Region
Lorenzo Rice - West Region

Special Recognition:

Richard Magers - Administration and General Services
Tom McKie and 1991 Pepsi Games Venue Coordinators - Community and Special Programs

PRESENTATIONS

Lifeguard Training Program/Skaggs Alpha Beta and KJMZ - Sandra Youngblood and Tracey New - Special resolutions of appreciation were presented to Skaggs Alpha Beta, KJMZ/KHVN, Dallas Independent School District and the American Red Cross.

Wildflower Presentation - Karen Fultz

PLANS AND SPECIFICATIONS - A motion by Vivian Johnson, seconded by Renee R. Riggs, to approve the following plans and specifications and request the Purchasing Agent to advertise for bids was carried:

John C. Phelps Park (formerly Magna Vista) - Erosion Control (1985 Bond Funds)

LAKEWOOD PARK EXPANSION - A motion by Vivian Johnson, seconded by Renee R. Riggs, to accept the donation of a tract of land containing approximately three plus acres along Williamson Road between Huff Street and Lakewood Park was carried.

The owners of this property are donating the tract to the City for back taxes and all costs associated with its donation will be taken from the Protective Open Space Land Acquisition account.

The heavily wooded area contains a small creek and will become a natural open space extension of Lakewood Park and City-owned property around White Rock Lake.

NORBUCK PARK - A motion by Vivian Johnson, seconded by Renee R. Riggs, to approve the request of Ms. Cathy Croft of Dallas Association of Legal Assistants to conduct a fundraiser for the Adopt-a-School candidate, Nancy J. Cochran Elementary School on October 5, 1991 was carried consistent with the following:

Special events fees must be paid as appropriate.

Five percent of gross proceeds must be directed to the Park Department.

Appropriate health permits must be secured.

WHITE ROCK LAKE REFORESTATION PLAN - A motion by Vivian Johnson, seconded by Renee R. Riggs, to approve the White Rock Lake Park Reforestation Plan was carried.

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FAIR OAKS PARK - A motion by Vivian Johnson, seconded by Renee R. Riggs, to approve the request of Ms. Maggie Radford, Treasurer of the Community Justice Foundation of Texas to conduct the Tom Broussard Memorial Softball Tournament at Fair Oaks Park on October 19 and 20, 1991 was carried consistent with the following:

Must secure concession release from Bob Archibald, concessionaire, Fair Oaks Park for use of the concession area.

Ballfield reservations fees must be paid to the Park and Recreation Department by October 4, 1991.

Appropriate health permits must be secured by October 4, 1991.

Must use a numbered ticket system for all sales.

Five percent of gross proceeds from sales and a complete and verifiable accounting statement of gross revenues must be directed to the Park Department by Monday, November 4, 1991. If an extension is required, written notification must be received on or before November 4, 1991.

REDBIRD PARK - A motion by Vivian Johnson, seconded by Renee R. Riggs, to approve the request of Ms. Gwendolyn Williams, the mother of a member of the Redbird Raiders football organization to conduct concession sales during the Redbird Raiders football games on September 21, 28; October 5, 12, 19, 26; and November 2, 1991 was approved consistent with the following:

Ball field reservations must be paid as appropriate.

Five percent of gross proceeds from sales and complete and verifiable accounting statement must be directed to the Park Department by Monday, November 18, 1991. If an extension is required, written notification must be received on or before November 18, 1991.

Appropriate permits must be secured from Health and Human Services Department by September 13, 1991.

WHITE ROCK LAKE PARK (Big Thicket) - A motion by Vivian Johnson, seconded by Renee R. Riggs, to approve the request of the Cross Country Club of Dallas to provide a bronze plaque, approximately 16 x 12 inches in size, to be affixed to the Big Thicket Building at White Rock Lake Park was carried. All costs involved are the responsibility of the club. The Park Department will assist with the installation.

PHYLLIS WHEATLEY PARK - A motion by Vivian Johnson, seconded by Renee R. Riggs, to approve the request of Phyllis Wheatley Neighbors Association to conduct its Second Annual Community Fair on September 21, 1991 was carried. Proceeds will be used for park improvements.

REVERCHON PARK - A motion by Vivian Johnson, seconded by Renee R. Riggs, to approve a two-year option to renew the contract with Sal Manriquez for a concession at Reverchon Park was carried.

FAIR PARK - A motion by Vivian Johnson, seconded by Renee R. Riggs, to approve a request of the Dallas Civic Garden Center to conduct a fundraising event, "An Evening in New Orleans" on November 1, 1991, at the Garden Center was carried.

FAIR PARK - A motion by Vivian Johnson, seconded by Renee R. Riggs, to approve a request of the Dallas Civic Garden Center to charge admission of $1.00 per adult and $.50 per child for all plant shows during FY 1991-92 was carried.

GLENCOE PARK - A motion by Vivian Johnson, seconded by Renee R. Riggs, to approve a request by Greenville Avenue Area Business Association to conduct the 2nd Annual Pet Parade on November 9, 1991 from 9:00 a.m. until 3:00 p.m. was carried.

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CONTRACT FEE CONCESSIONAIRES - A motion by Vivian Johnson, seconded by Renee R. Riggs, to approve concession contracts for a period not to exceed one year with 287 individuals and/or organizations to conduct instructional classes and/or programs during the 1991-92 fiscal year at one or more of the following Park Department facilities was carried:

PARK AND RECREATION FACILITIES	LOCATION	CURRENT COUNCIL DISTRICT
Anita Martinez	3212 N. Winnetka	2
Arcadia	5420 N. Arcadia	2
Bachman	2750 Bachman Blvd	2
Beckley-Saner	114 West Hobson	8
Campbell Green	16600 Parkhill Drive	4
Cummings	2900 Cummings	8
Dallas Aquarium	Fair Park	6
Eloise Lundy	1229 Sabine	6
Exall	1355 Adair St.	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	7
Highland Hills	7071 Bonnie View	8
Jaycee/Zaragoza	3114 Clymer St.	2
John C. Phelps	3030 Tipps Blvd.	6
Juanita J. Craft	4500 Spring Avenue	6
Kidd Springs	711 West Canty	1
Kiest	3080 S. Hampton	1
Kleberg/Rylie	1515 Edd Road	7
Mildred Dunn	3322 Reed Lane	6
Lake Highlands North	9940 White Rock Trail	4
Marcus	3003 Northaven Rd.	3
Martin Luther King, Jr.	2922 M. L. King Blvd.	6
Martin Weiss	1111 Martindell	1
North Hampton	3710 N. Hampton	2
Pemberton Hill	6424 Elam	6
Pike	2807 Harry Hines	2
Pleasant Oaks	8701 Greenmound	7
Polk	6801 Roper St.	2
Redbird	5150 Mark Trail Way	1
Reverchon	3505 Maple	2
Rhoads Terrace	5712 Pilgrim	6
Ridgewood	6818 Fisher Road	5
Samuell-Grand	6200 East Grand	5
Singing Hills	1909 Crouch Road	8
Umphress	7616 Umphress	7
Walnut Hill	10011 Midway Road	3
Willie B. Johnson	12225-27 Willowdell	4
Zaragoza School	4550 Worth Street	6

CITY HALL PLAZA - A motion by Vivian Johnson, seconded by Renee R. Riggs, to approve a request of the Metropolitan YMCA to cosponsor the 23rd Annual Turkey Trot on November 28, 1991 from 9:00 until 11:00 a.m. was carried consistent with the following guidelines for cosponsored events:

Waiver of the facility fee of $500.00.

Waiver of the $1.00 per runner fee (total: $14,000, based on the 1990 participation).

Payment by the YMCA of all labor costs incurred by the City of Dallas ($300 based on the 1990 event).

Use of the Park and Recreation Department name on all advertising, promotion or general public awareness for the event.

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FOR INFORMATION ONLY - The following was presented to the Board for its information:

Cummings Park Recreation Center H.V.A.C. Replacement - Federal Mechanical Systems, lowest responsive bidder of three - $46,000.00 (1985 Bond Interest Earnings)

Campbell Green Park Sports Field Relighting - Dean Electric, low bidder of four - $39,287.00 (1985 Bond Funds)

Florina/Danieldale Park Site Development (unlighted softball diamond, parking area, irrigation, multi-use court, unlighted tennis courts and playground) - Final payment to Commercial Union Insurance Company - $56,004.15 (1982 Bond Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

James P. Graham, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
September 19, 1991 - 10:00 A.M.

Special meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Vivian Williamson-Johnson, Renee R. Riggs, Lois G. Finkelman - 6

Absent: Kevin B. Wiggins - 1

BOARD ATTENDANCE - A motion by Vivian Johnson, seconded by Renee R. Riggs, to excuse the absence of Kevin Wiggins was carried.

FAIR PARK - A motion by Vivian Johnson to approve the following resolution was seconded by Renee R. Riggs:

WHEREAS, the Southwest Museum of Science and Technology, Inc. (The Science Place) has undertaken an ambitious plan to build an Omnimax Theatre and expand existing exhibit space at Fair Park; and

WHEREAS, preliminary design for these new facilities has been reviewed and enthusiastically approved by the Park and Recreation Board; and

WHEREAS, the Landmark Commission has given approval to such preliminary plans; and

WHEREAS, the Office of Cultural Affairs, the Park and Recreation Department, the City Attorney's Office and other City support services have worked diligently for several months to consummate a contractual agreement for these improvements and the service that will inure; and

WHEREAS, the City Council has unanimously approved such improvements, Now, Therefore,

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

Section 1. That the Park and Recreation Board reaffirms its enthusiastic and unanimous support for the efforts of The Science Place in bringing these new facilities, services and programs to the residents of our city.

Section 2. That on October 18, 1990 the Park and Recreation Board approved the expansion of The Science Place in accordance with the plans presented at that time.

Section 3. That The Science Place not be delayed any further in its pursuit of this construction project.

Section 4. That the City Council is urged to direct the expeditious pursuit of this project.

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.

A motion by Ruthmary White to strike Sections three and four was seconded by Rene V. Martinez and the following vote was taken:

Aye: Ruthmary White and Rene V. Martinez - 2
No: James P. Graham, Vivian Williamson-Johnson, Renee R. Riggs, Lois G. Finkelman - 4

The motion failed and the President called for the vote on the original motion and the following vote was taken:

Aye: James P. Graham, Vivian Williamson-Johnson, Renee R. Riggs, Lois G. Finkelman - 4
No: Ruthmary White and Rene V. Martinez - 2

Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

GROVER C. KEETON GOLF COURSE - A motion by Renee R. Riggs, seconded by Lois G. Finkelman to approve the following request was carried:

On September 9, 1991, Kim Brown, contract professional at Grover C. Keeton Golf Course, requested an exception to the Golf Course Operational Policy for an event on Saturday, September 21, 1991.

The change will be the use of "sixsomes" and the starting of tournament play prior to the normal 11:00 a.m. time period. This request is for this tournament only.

LEE PARK - A motion by Renee R. Riggs, seconded by Lois G. Finkelman, to approve the conceptual planning for the renovation of and addition to Arlington Hall was carried. It was noted that both Lee Park and Arlington Hall had been considered for historical designation by the Landmark Commission. In light of the proposed addition to the building, the Board agreed that should the Landmark Commission wish to proceed with historical designation, the item be forwarded to the Plan Commission for consideration of the park designation only.

TRINITY PARK - On September 5th a request for additional activities at the Fiesta Diez y Seis on September 14-15, 1991 was approved with the stipulation that permits for helicopter rides be obtained not later than September 6th. The requestor did not meet the deadline but all appropriate permits are in place well in advance of the event dates. A motion by Renee R. Riggs, seconded by Lois G. Finkelman, to allow helicopter rides at the special event was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:10 p.m.; and the Board went into a Work Session on the following matters:

Discussion of amendment to existing lease with Dallas Housing Authority

Freedman's Cemetery - Landmark Designation Update

Holiday Tree Recycling Program

APPROVED

James P. Graham, President
Park and Recreation Board

ATTEST

Geneva L. Muirhead, Secretary
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Harry Stone Recreation Center
2403 Millmar Street, Dallas, Texas
September 26, 1991 - 7:00 P.M.

Regular meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Lois G. Finkelman, Renee R. Riggs, Kevin B. Wiggins - 6

Absent: Vivian Williamson-Johnson - 1

WELCOME AND INTRODUCTIONS - Diane Leggett, Community Program Manager, welcomed the Boardmembers and citizens to Harry Stone Park and introduced the staff and advisory council members.

VOLUNTEER RECOGNITION AND AWARDS FOR SEPTEMBER - The following volunteers were presented with certificates and volunteer tee shirts for their roles as volunteers in the Park and Recreation Department:

Sue Mottinger - Administration and General Services
Trini Rodriguez - Community and Special Programs
Ernestine Gaitan - East Region

PRESENTATIONS

Dallas Wheelchair Tennis Club - Carol Lucas and Lyn Siedman
Summer Internship Program - Diane Leggett
Dallas Youth Services Corps - Carolyn Bray
White Rock Lake Cleanup Program - Eddie Hueston
Volunteer Manual Update - Yvonne Washington
Introduction of Employees

BOARD ATTENDANCE - A motion by Renee R. Riggs, seconded by Kevin B. Wiggins, to excuse the absence of Mrs. Johnson was carried.

MINUTES - A motion by Lois G. Finkelman, seconded by Rene V. Martinez to approve the minutes of August 22 and August 29, 1991, as corrected, was carried.

PURCHASES - A motion by Ruthmary White, seconded by Renee R. Riggs, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Sprinklers and related repair parts 12-month price agreement with various vendors, low bidders of six in the amount of $150,000.00 (Current Funds)

Dallas Zoo food 12-month price agreement with various vendors, low bidders of 15 in the total amount of $285,000.00 (Current Funds)

FAIR PARK - NATURAL HISTORY MUSEUM RENOVATION - A motion by Ruthmary White, seconded by Renee R. Riggs, that the following resolution be adopted was carried: (91-)

WHEREAS, the Charter of the City of Dallas authorizes the Park and Recreation Board to accept donations of funds and property for Park and Recreation purposes; and

WHEREAS, the Charter of the City of Dallas authorizes the City Council to appropriate unbudgeted revenues consistent with such terms and conditions for which such revenues are specifically accrued; and

WHEREAS, the City and the Dallas Museum of Natural History Association, a non-profit organization charted and existing under the laws of the State of Texas, agree to undertake joint financing for the Renovation of the Museum of Natural History project; and

WHEREAS, on September 20, 1991, five bids were received for the Renovation of the Natural History Museum in Fair Park;

(Continued on the following page)

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CONTRACTOR	BASE BID
Construction Management Technology, Inc.	$1,977,777.00
Rhode Construction Company	1,999,000.00
Gilbert/Cox, Inc.	2,060,000.00
Mitchell Enterprises, Inc.	2,084,000.00
The Cadence Group	2,230,000.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Construction Management Technology, Inc. is the lowest responsible bidder at a price of $1,977,777.00. 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 be awarded to Construction Management Technology, Inc. for the Renovation of the Museum of Natural History at Fair Park.

SECTION 2. That the City Controller is authorized to receive and deposit funds in an amount of $635,777.00 to the Dallas Museum of the Natural History Association Fund T30, Org T800, Revenue Source 8411 from the Museum of the Natural History Association, a non-profit organization.

SECTION 3. That the City Manager is hereby further authorized to establish an appropriation in an amount of $635,777.00 in the Dallas Museum of the Natural History Association Fund T30, Org T800, Object 4310 supported by donations from the Dallas Museum of the Natural History Association.

SECTION 4. That the City Controller is hereby authorized to return the first three months interest earnings posted in the Dallas Museum of Natural History Association Fund (T30), as agreed to by the City and the Association, to the Dallas Museum of Natural History Association.

SECTION 5. That the City Controller is hereby authorized to return any principal plus interest remaining in the Dallas Museum of Natural History Association Fund (T30) to the Dallas Museum of Natural History Association upon completion of the project.

SECTION 6. That the City Manager is hereby authorized to reprogram remaining 1985 Fair Park Facilities Improvement Funds (Fund B02) originally designated for expansion design (Org. 9399) of the Museum of Natural History to the renovation of the same facility.

SECTION 7. That the City Controller is hereby authorized to pay the sum of $1,977,777.00 as follows:

$1,325,000.00 - (1985) Fair Park Facilities Improvement Fund D02, Agency PKR, ORG 9400, Object 4310, ACT PKR2, PD-PKR5224L239/LN 1, Commodity S171015, Type 2, Vendor 246624, Project Number PK9028C.

$ 17,000.00 - (1985) Fair Park Facilities Improvement Fund B02, Agency PKR, ORG 9399, Object 4310, ACT PKR2, PD-PKR5224L239/LN 2, Commodity S171015, Type 2, Vendor 246624, Project Number PK9028C.

$ 635,777.00 - Dallas Museum of Natural History Association Fund T30, ORG T800, Object 4310, ACT PKR2, PD-PKR5224L239/LN 3, Commodity S171015, Type 2, Vendor 246624, Project Number PK9028C.

SECTION 8. 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 9. That this resolution shall take effect immediately following 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 - MUSEUM OF AFRICAN AMERICAN LIFE AND CULTURE - A motion by Ruthmary White, seconded by Kevin B. Wiggins, that the following resolution be adopted was carried: (91-)

WHEREAS, on May 22, 1991, (91-1648), Mitchell Enterprises, Inc. was awarded a contract for Construction of the Museum of African American Life and Culture in Fair Park at a contract price of $3,983,000.00; and

WHEREAS, this Change Order provides reduction for the site development and basement finish out, for a total credit Change Order in the amount of $291,028.00, from $3,983,000.00 to $3,691,972.00; and

WHEREAS, that $66,992.92 of this $291,028.00 is to be returned to the Museum of African American Life and Culture for project expenses.

WHEREAS, the Museum of African American Life and Culture and the NCNB Texas National Bank have agreed to proceed with this credit change order for the reduction of the site development and basement finish out and then utilize these funds for alternates and unforeseen items. 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 No. 1 be approved as described above in the amount of $291,028.00.

SECTION 2. That the City Controller be authorized to decrease the encumbrance PD-PKR5224H998, LN 03, Vendor 263816, Fund T25 (Museum of African American Life and Culture), Agency PKR, ORG T926, Object 4310, Job PK902C in the amount of $291,028.00.

SECTION 3. That the City Controller be authorized to disperse $66,992.92 to the Museum of African American Life and Culture from T25 (Museum of African American Life and Culture) Agency PKR, ORG T926, Object 3560, Vendor 219251, P1-PKR 5224L246.

SECTION 4. That this resolution shall take effect immediately 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 AND PLAYSLABS (WALKER CONSENT DECREE) - VARIOUS PARKS - A motion by Ruthmary White, seconded by Renee R. Riggs, that the following resolution be adopted was carried: (91-3143)

WHEREAS, on September 20, 1991, six bids were received for Construction of Playgrounds and Playslabs at the following Dallas Housing Authority family housing developments: Brackins Village, Cedar Springs, Frazier Courts, Little Mexico, Rhoads Terrace, Roseland Homes, Town Park and Turner Courts (Walker Consent Decree); and

WHEREAS, funding to carry out construction and related activities is budgeted through the 1991-92 Community Development Grant Program in the amount of $320,000.00; and

CONTRACTOR	BASE BID
Pittman Construction, Inc.	$300,650.00
Dean Electric, Inc., dba Dean Construction	308,500.00
Landscape Design Construction, Inc.	340,852.00
E. L. Dalton Company, Inc.	342,661.31
Jim Bowman Construction Company, Inc.	343,800.00
DiamondBack Construction, Inc.	359,888.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Pittman Construction, Inc., is the lowest responsible bidder at a price of $300,650.00. 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)

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SECTION 1. That a contract be awarded to Pittman Construction, Inc. for Construction of Playgrounds and Playslabs at the following Dallas Housing Authority family housing developments: Brackins Village, Cedar Springs, Frazier Courts, Little Mexico, Rhoads Terrace, Roseland Homes, Town Park and Turner Courts (Walker Consent Decree).

SECTION 2. That the City Controller be authorized to pay the sum of $300,650.00 out of the (1991-92) Community Development Grant Fund G81, ORG G842, Object 4599, ACT PKR1, PD-PKR5224L220/LN 1, Commodity S171015, Type 2, Vendor 266926, Project Number PK9032, AGENCY PKR.

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 HOUSING AUTHORITY - A motion by Lois G. Finkelman, seconded by Renee R. Riggs, that the following resolution be adopted was carried: (91-3810)

WHEREAS, the City of Dallas for the benefit of the citizens of Dallas presently leases approximately 200 acres of land at the West Dallas Housing Project from the Dallas Housing Authority of the City of Dallas under a 50-year lease (the "Lease") effective May 2, 1955; and

WHEREAS, the Dallas Housing Authority is requesting the release of approximately 16.98 acres of improved property at the Hampton Park area in the 3700 block of Hampton Road for the construction of a central administration office building for use by the Dallas Housing Authority; 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 16.98 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, the Dallas Housing Authority has agreed to fund all costs associated with the relocation of the existing athletic field lighting system to a mutually agreed upon site; current cost estimates total $30,000. 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 16.98 acres from the Lease in order to benefit the public at large.

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 is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

1991-92 PROPOSED AUDIT PLAN - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to approve the following Departmental audit plan as proposed by the City Auditor was carried:

Program Cycles

Fair Park
Dallas Zoo
Recreation Centers/Swimming Pools
Dallas Civic Garden Center
Dallas Aquarium
Security
Design and Construction
Golf Operations
Tennis Operations
Reservation Office
Facility Services
Equipment Maintenance
Warehousing
Marketing

Administrative Cycles

Accounting
Personnel/Payroll
Planning
Records Retention/Disposition
Physical Security/Safekeeping
Purchasing
Budget
Trust Funds
Training
Management Information Systems

FREEDMAN'S CEMETERY - A motion by Lois G. Finkelman, seconded by Renee R. Riggs, to approve the proposal for landmark designation of that portion of Freedman's Cemetery which is under the jurisdictional management of the Park and Recreation Department was carried.

The Board expressed its desire to commend the Landmark Commission and Black Dallas Remembered for their efforts and enthusiasm in researching and compiling the historic information about this site that is so much a part of Dallas history.

The Texas Department of Transportation should also be recognized for its strong commitment toward the future of Freedman's Cemetery and the handling of the archeological study on the cemetery in conjunction with the reconstruction of Central Expressway.

SAMUELL FARM - A motion by Rene V. Martinez, seconded by Lois G. Finkelman to approve the staff recommendation to expend $58,796.00 for repair of facilities and purchase of equipment (listed below) from Samuell Trust Fund was carried:

New Barn, materials only	$10,000
Concession/restroom facilities	13,000
Town Hall, air conditioning unit, 5 ton unit	2,000
Electrical renovation/repairs	2,600
Van, 15 passenger	15,000
Round hay baler	12,500
Floating Dock, 6' X 40'	3,696
TOTAL	$58,796

PARK BOARD MEETING SCHEDULE FOR 1992 - This item was deferred until October 10, 1991.

[Dallas Municipal Archives | Collection 2018-003]

WALNUT HILL AND LAKE HIGHLANDS NORTH PARKS - A motion by Lois G. Finkelman, seconded by Renee R. Riggs, to approve the request of Camp Fire, Inc. to conduct licensed after-school programs at Lake Highlands North and Walnut Hill Recreation Centers during the 1991-92 school year (September 27, 1991 through June 5, 1992) was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:00 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

James P. Graham, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
October 10, 1991 - 10:15 A.M.

Regular meeting, Mr. Martinez presiding

Present: Rene V. Martinez, Ruthmary White, Vivian Williamson-Johnson, Lois G. Finkelman, Renee R. Riggs, Kevin B. Wiggins - 6

Absent: James P. Graham - 1

VOLUNTEER RECOGNITION AND AWARDS FOR OCTOBER - The following volunteers were presented with certificates and volunteer tee shirts for their roles as volunteers in the Park and Recreation Department:

Karen Babcock (July) - Dallas Zoo
Valerie Beardsley (September) - Dallas Zoo
Tim and Carrie Noble - Dallas Zoo
Mike Owens - East Region
Helen Nastri - West Region

PRESENTATIONS

Grassroots Multi-Arts Festival - Pat Wiles

Dallas City Center Plan (Main Street and Pegasus Plaza) - Cliff Keheley, Assistant City Manager

Red Ribbon Campaign - Ralph Mendez

SPEAKERS - The following citizen signed a speaker card and the Vice President invited him to speak to the Board:

Jesus Baca, 4645 Bridlewood - Mr. Baca spoke on the recent gang related shooting which took place at Pemberton Hill Park.

BOARD ATTENDANCE - A motion by Lois G. Finkelman, seconded by Ruthmary White, to excuse the absence of Mr. Graham was carried.

MINUTES - A motion by Kevin B. Wiggins, seconded by Renee R. Riggs to approve the minutes of September 5, 12 and 19, 1991 was carried.

SAMUELL-GRAND PARK - Women in Film/Dallas submitted a request to conduct a fundraiser with registration fees and concession sales at Samuell-Grand Park on October 24, 1991 from 5:00 until 10:00 p.m. The group requested a waiver of fees for this event.

A motion by Renee R. Riggs, seconded by Kevin B. Wiggins, to approve the request to hold the event but deny the waiver of fees was carried consistent with the following:

Applicant pays appropriate reservation fees.
Applicant directs 5% of gross revenues to the Park Department.
Appropriate Health Department permits must be secured.

SINGING HILLS PARK - A motion by Renee R. Riggs, seconded by Kevin B. Wiggins, to approve a request of Oak Cliff Vikings Youth Organization to provide concessions at games on Fridays and Saturdays from October through December, 1991 at Singing Hills Park was carried consistent with the following:

Appropriate ballfield fees must be paid.
5% of gross revenues must be directed to the Park Department.
Appropriate Health Department permits must be secured.

FRETZ PARK - A motion by Renee R. Riggs, seconded by Kevin B. Wiggins, to approve a request of the Spring Valley Athletic Association to sell food and drinks at ball games at Fretz Park on Saturdays from 9:00 a.m. until 4:30 p.m. from October 12 through November 23, 1991 was carried consistent with the following:

5% of gross proceeds must be directed to the Park Department.
Appropriate Health Department permits must be secured.

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1992 PARK BOARD MEETING SCHEDULE - A motion by Ruthmary White, seconded by Renee R. Riggs to approve the following schedule was carried:

January 2 Work Session 6FN	July 2 Per Council resolution
January 9 REGULAR MTG. 6ES	July 9 on August 22, 1990, the
January 16 Work Session 6FN	July 16 Council and its appointed
January 23 REGULAR MTG. 6ES	July 23 Boards will recess during
January 30 OPEN	July 30 the month of July.
February 6 Work Session 6FN	August 6 Work Session 6FN
February 13 REGULAR MTG. 6ES	August 13 REGULAR MTG. 6ES
February 20 Work Session 6FN	August 20 Work Session 6FN
February 27 REGULAR MTG. 6ES	August 27 REGULAR MTG. 6ES
March 5 Work Session 6FN	Sept. 3 Work Session 6FN
March 12 REGULAR MTG. 6ES	Sept. 10 REGULAR MTG. 6ES
March 19 REGULAR MTG. - Night*	Sept. 17 Work Session
March 26 Work Session 6FN	Sept. 24 REGULAR MTG. - Night***
April 2 Work Session 6FN	October 1 Work Session 6FN
April 9 REGULAR MTG. 6ES	October 8 REGULAR MTG. 6ES
April 16 Work Session 6FN	October 15 OPEN (NRPA)
April 23 REGULAR MTG. 6ES	October 22 Work Session 6FN
April 30 OPEN	October 29 REGULAR MTG. 6ES
May 7 Work Session 6FN	November 5 Work Session 6FN
May 14 REGULAR MTG. 6ES	November 12 REGULAR MTG. 6ES
May 21 Work Session 6FN	November 19 REGULAR MTG. 6FN
May 28 REGULAR MTG. 6ES	November 26 THANKSGIVING
June 4 Work Session 6FN	December 3 Work Session 6FN
June 11 REGULAR MTG. 6ES	December 10 REGULAR MTG. - 6ES
June 18 Work Session 6FN	December 17 REGULAR MTG. - Night****
June 25 REGULAR MTG. - Night**	December 24 HOLIDAY
	December 31 HOLIDAY

* - Pleasant Oaks
** - Jaycee
*** - Reverchon
**** - North Hampton

LAKE HIGHLANDS NORTH PARK - TCI Cablevision submitted a request to conduct a United Way fundraiser on October 13, 1991 from 12 Noon until 4:00 p.m. at Lake Highlands North Park. The group requested a waiver of reservation fees for the picnic area and softball field.

A motion by Renee R. Riggs, seconded by Kevin B. Wiggins, to approve a request of TCI Cablevision to hold the event, but deny the waiver of fees was carried, consistent with the following:

Applicant must pay appropriate reservation fees.
5% of gross proceeds must be directed to the Park Department.
Appropriate Health Department permits must be secured.

WHITE ROCK LAKE PARK - A motion by Renee R. Riggs, seconded by Kevin B. Wiggins, to approve a request of the American Society of Magazine Photographers to conduct a fundraiser at Winfrey Point on November 22, 1991 from 2:00 until 11:30 p.m. was carried consistent with the following:

Appropriate reservation fees must be paid.
Reservation guidelines must be followed concerning security.
Alcoholic beverage sales to be conducted by an authorized person with appropriate license and insurance, naming the City of Dallas and Park Board as additionally insured parties.
5% of gross proceeds must be directed to the Park Department.
Appropriate Health Department permits must be secured.

[Dallas Municipal Archives | Collection 2018-003]

ABRAMS ROAD BEAUTIFICATION PROJECT - A motion by Renee R. Riggs, seconded by Kevin B. Wiggins, to approve a request of the Abrams Road Beautification Coalition in conjunction with the Dallas Parks Foundation to provide a letter of support for the Abrams Road beautification project was carried.

DALLAS INDEPENDENT SCHOOL DISTRICT - A motion by Renee R. Riggs, seconded by Kevin B. Wiggins, to approve the request of DISD to use park facilities to accommodate their athletic events during the 1991- 1992 school year was carried, consistent with the following:

Golf fees, including district tournaments, (estimated at $14,000) will be waived. Tennis center fees for dual matches will be waived (City - $50, tennis pros - $110). The district tennis tournament fees will not be waived.

The baseball program includes games at various facilities, including Reverchon Park, March 9 through May 6, 1992, with games reserved in advance through the Athletic Office. No waiver is requested.

District cross country meets are scheduled for Saturday, November 2, 1991, at Norbuck Park from 8:00 a.m. until 2:00 p.m. This event will be scheduled through the Athletic Office at no charge.

SAMUELL PROPERTIES (1915-1917 COMMERCE STREET) - A motion by Renee R. Riggs, seconded by Kevin B. Wiggins, that the following resolution be adopted was carried: (91-)

WHEREAS, Allright Parking System, Inc. has leased the city-owned parking lot at 1915-1917 Commerce Street (Samuell property) on a month-to-month basis since January 1, 1988; and

WHEREAS, requests for proposals on this tract of land resulted in the receipt of two bids which were publicly read on October 10, 1991. 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 and evaluation of all bids received, a five-year contract with one five-year option to renew, upon the approval of the Park and Recreation Board, be awarded to Allright Parking System, Inc., beginning December 1, 1991 and ending November 30, 1996, with a guaranteed revenue to the City of $725.00 per month; and

SECTION 2: That the City Controller is authorized to receive and deposit funds from this contract in Fund 330, Agency PKR, Org 6975, Revenue Source 8515.

SECTION 3: That the President of the Park and Recreation Board and the City Manager are 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.

GOLF COURSES (Policy) - A motion by Renee R. Riggs, seconded by Kevin B. Wiggins, to approve the following Cost Recovery Policy for golf operations was carried:

Revenues received should meet or exceed the direct and indirect operational costs. Indirect operational costs are defined as costs incurred within the Department only. Indirect costs within the Park and Recreation Department include proportionate salary costs of the following sections: Administration, Design and Support Services, Marketing, Finance, Facility Services and Personnel. This information can be determined after the close-out of each fiscal year. It is documented that excessive flooding during one year may prevent the accomplishment of the goals of this policy.

FAIR PARK (Flea Market contract) - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to delay action on this item for a period not to exceed ninety days was carried.

[Dallas Municipal Archives | Collection 2018-003]

FOR INFORMATION ONLY - The following was presented to the Board for its information:

Fair Park (Museum of Natural History) - Plans and specifications for asbestos removal at an estimated cost of $25,000.00 (1985 Bond Funds)

Kiest Park (Tennis Center) - Plans and specifications for resurfacing of existing tennis courts at an estimated cost of $30,000.00 (General Fund Operating)

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Rene V. Martinez, Vice President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
October 24, 1991 - 10:30 A.M.

Regular meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Vivian Williamson-Johnson, Lois G. Finkelman, Renee R. Riggs, Kevin B. Wiggins - 7

EMPLOYEE RECOGNITION AND AWARDS - The Board President presented each of the following employees a framed certificate:

Employees of the Month:

Kay Norton - Administrative and General Services
Cathi Henry - Dallas Zoo
Thomas Tucker - Design and Construction
Angel Villapando - East Region
Rickey Clark - West Region

Special Recognition

Morris Martin, Simon Joseph, James Lee - Design/Support Services

PRESENTATIONS

Summer Fun and Music at Singing Hills Recreation Center - Cindy Schnetzler and Robert Sanders

Asian Festival - Rebecca Watson and Diana Fujimori

Best of the Best - Eddie Hueston

SPEAKERS - The following citizen signed a speaker card and was invited by the Board President to state his concerns:

Harold Green, 5011 Victor, requested that locking gates be installed at Samuell-Garland Park to be used on weekends.

MINUTES - A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman, to approve the minutes of September 26, 1991 and October 10, 1991 was carried.

JOHN C. PHELPS PARK - EROSION CONTROL IMPROVEMENTS - A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman, that the following resolution be adopted was carried: (91-3734)

WHEREAS, on October 18, 1991, eight bids were received for erosion control improvements at John C. Phelps Park (formerly Magna Vista):

CONTRACTOR	BASE BID PLUS ALTERNATE 1
Jim Bowman Construction Company, Inc.	$166,674.00
E. L. Dalton & Company, Inc.	167,695.13
Gibson & Associates, Inc.	167,865.50
Industrial Construction Management, Inc.	175,299.00
Jeske Construction Company	188,389.25
M. A. Vinson Construction Company, Inc.	191,374.25
Rebcon, Inc.	200,184.00
Linder-Stahl Construction Company, Inc.	304,348.00

and

WHEREAS, it has been determined that Base Bid plus Alternate 1 are the most advantageous to the City of Dallas and Jim Bowman Construction Company, Inc., is the lowest responsible bidder at a price of $166,674.00. 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 contract be awarded to Jim Bowman Construction Company, Inc. for erosion control improvements at John C. Phelps Park (formerly Magna Vista).

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $166,674.00 out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9643, Object 4599, ACT PKR2, PD-PKR5224A287/LN 1, Commodity S171015, Type 2, Vendor 196143, Project Number PK9137.

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.

EVERGLADE PARK - Buckner Terrace Homeowners Association (BTHA) requested permission to use Everglade Park for a recycling program site. The Association proposed to use volunteers to man a drop site to collect newspapers, aluminum and plastic in the parking lot of Everglade Park from 9 a.m. until 12 noon on Saturdays following the regular third Tuesday meeting each month. BTHA proposed that proceeds from recycling sales would be used for park improvements, neighborhood beautification and safety programs.

A motion by Rene V. Martinez to approve the request provided that, in accordance with the existing Recycling Policy, all proceeds are used for Everglade Park improvements and beautification, was seconded by Renee R. Riggs. Motion carried.

DEALEY PLAZA ANNEX (Rename to Martyr's Park) - The Dallas Fire of 1860 Committee submitted a request to rename Dealey Plaza Annex to Martyr's Park. This request was based on research by the Committee which indicates that the site of the hanging of three enslaved men, Samuel, Patrick and Old Cato, took place near the Trinity River in the area now named Dealey Plaza Annex.

The Board had requested that the sponsors of this request contact members of the Dealey family for their input and recommendations concerning renaming the site, since that family was the donor of the property. The Fire of 1860 Committee contacted all of the original family members, or their heirs, and received two responses. Neither was opposed to the renaming of this site.

A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman, to approve the request to rename Dealey Plaza Annex to Martyr's Park was carried.

MILDRED DUNN RECREATION CENTER - A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman that the following resolution be adopted was carried: (91-)

WHEREAS, the City of Dallas, Texas is the owner of the Mildred L. Dunn Recreation Center, located in at 3332 Reed Lane; and

WHEREAS, the Dallas County Family Services, Inc./Dallas Head Start (the Agency), is a Texas non-profit organization designed to promote positive, educational experiences for pre-school children; and

WHEREAS, on December 7, 1990 the Park and Recreation Board approved a one-year contract with the Agency to conduct a "head start" program at the Mildred L. Dunn Recreation Center; and

WHEREAS, the Agency now desires to extend this contract for a three-year period beginning in December, 1991. Now, Therefore,

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

Section 1. That a three-year contract be approved with the Dallas County Family Services Inc./Dallas Head Start for use of activity space in the Mildred L. Dunn Recreation Center located at 3322 Reed Lane.

(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 are authorized to execute the contract after approval as to form by the City Attorney.

Section 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

LUBBEN PLAZA - In accordance with the Lubben Plaza Sculpture Management Agreement between the City of Dallas and A. H. Belo Corporation, the Dallas Morning News/WFAA Foundation proposes to install two major works of sculpture by well known Texas artists, Linnea Glatt of Dallas and George Smith of Houston in Lubben Plaza in downtown Dallas. The Public Art Committee and the Cultural Affairs Commission have reviewed this proposal and recommend approval by the Park and Recreation Board.

The Foundation will appropriate funds to acquire these works of art and will retain ownership of them, assuming responsibility for their insurance and maintenance in Lubben Plaza.

A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman, to accept the loan of these sculptures for Lubben Plaza was carried.

GLENCOE PARK (Dallas Water Utilities request for sanitary sewer main) - This agenda item was not considered at this meeting.

CHURCHILL PARK - The Dallas A&M Club and the Dallas A&M Mothers Club have requested approval to conduct a picnic and games day for families of the Dallas A&M Club and the Dallas A&M Mothers Club to be held at Churchill Park on November 9, 1991 from 11:00 a.m. until 3:00 p.m.

A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman, to approve this request consistent with the following was carried:

Appropriate health permits must be secured.
Reservation fees must be paid.
5% of gross sales will be directed to the Park Department.
Texas Alcohol and Beverage Commission guidelines must be observed.
Beer sales must stop at 2:00 p.m. (1 hour before close of event).

CITY HALL PLAZA - The Adolphus Hotel will host its 4th Annual Christmas Parade on December 7, 1991 from 10:00 until 11:00 a.m. For the first time, City Hall Plaza will be included in the route, making the Plaza a major focal point of the event. The Adolphus Parade Committee (the Committee) will set up bleacher seating for an expected 2,500 spectators at $5.00 per seat. The Committee has agreed to allow the Park Department to use this seating at no cost for the 1991 Holiday Tree Lighting Ceremony scheduled for that same evening from 5:00 until 8:00 p.m.

A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman, to approve the waiver of the $500 event fee in exchange for use of the bleacher seating at no cost for the tree lighting ceremony, ten costumed characters, a float for Santa's arrival and cleanup after the event, was carried.

SENIOR NEW YEAR'S EVE SOCIAL - A motion by Lois G. Finkelman, seconded by Kevin B. Wiggins, to approve a request by the Community Services Division to charge $12.00 per person for the Annual Senior New Year's Eve Social to be held at the LeBaron Hotel on December 31, 1991 from 11:00 a.m. until 3:00 p.m. was carried.

VARIOUS PARKS (Low Cost Pet Vaccination Services) - A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman, to approve the following request was carried:

Dr. Emberly S. Henson and the Dallas Pet Association/Petmobile Veterinary Clinic has requested approval to conduct low cost vaccination pet clinics at 16 park locations from February 29 through October 25, 1992. The group would charge fees for services rendered with percentages of proceeds directed to humane societies for registration fees and pet education programs with 50¢ per client directed to the Department.

[Dallas Municipal Archives | Collection 2018-003]

MUNGER BOULEVARD BEAUTIFICATION PROJECT - A motion by Lois G. Finkelman, seconded by Kevin B. Wiggins, to approve a request of the Swiss Avenue Historic Association and Munger Homeowners Association in conjunction with the Dallas Parks Foundation to provide a letter of support for the Munger Boulevard beautification project was carried.

FRETZ PARK - The Spring Valley Athletic Association submitted a proposal to operate a concession at Fretz Park for one year, using all volunteer help, for football and baseball games. Profits would provide scholarships and equipment for disadvantaged boys in the area.

A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman, to approve the above request consistent with the following, was carried:

20% of gross revenues must be directed to the Park Department.
Appropriate Health Department permits must be secured by SVAA.
Appropriate insurance as required by the City's Risk Management office must be secured.

MAJOR CULTURAL INSTITUTIONS - CONTRACTS FOR 1991-92 - A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman, that the following resolution be adopted was carried: (91-)

WHEREAS, on September 25, 1991 (91-2922), the City Council approved funds to procure services from the Dallas Arboretum and Botanical Society, Inc. and the Dallas Civic Garden Center for the citizens of Dallas; and

WHEREAS, it is deemed necessary for official action to be taken by the City Council to define services to be received and authorize payment of these funding allocations during the 1991-92 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 $692,982 be approved for the Dallas Arboretum and Botanical Society, Inc. and the Dallas Civic Garden Center; 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:

TOTAL AMOUNT	ORG.	ENC. NO.	VENDOR	INSTITUTION
$530,277	5231	PKRCON92A05	219121	Dallas Arboretum and Botanical Society, Inc.
$162,705	5232	PKRCON92A06	219134	Dallas Civic Garden Center
$692,982	TOTAL			

SECTION 2. That services to be provided are as follows:

Dallas Arboretum and Botanical Society, Inc. - Operate and maintain the Dallas Arboretum and Botanical Garden for 12 months for the general public to include free admission to the Arboretum grounds according to a schedule approved by the Park and Recreation Board, special educational programs, and community outreach services such as distribution of free tickets and sponsorship of a special summer program for disadvantaged children. Provide funds to address first year of three year program for deferred maintenance.

Dallas Civic Garden Center - Operate the Garden Center Building and surrounding grounds at Fair Park for 12 months for the general public, and provide community outreach services such as enrichment classes for school children, a scent garden for the blind, horticultural information service and presentations at community centers and special facilities.

(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 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.

BOARD ADJOURNMENT - The Board meeting was adjourned at 1:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

James P. Graham, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
October 31, 1991 - 9:00 A.M.

Special meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Vivian Williamson-Johnson, Lois G. Finkelman, Renee R. Riggs, Kevin B. Wiggins - 7

SAMUELL FARM - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to approve a request of Samuell Farm staff to allow the following discount incentives in the fee structure at the Farm was carried:

Thanksgiving Special: November 23, 10:00 a.m. - 4:00 p.m., $2.00 per person which includes barnyard tour, hayride and craft workshop.

December Special: December 14, 10:00 a.m. - 4:00 p.m., Children 2-12: $2.00, Children under 2: Free, Adults accompanied by child: Free.

FAIR PARK - In June, 1990 Razzle Dazzle Dallas, Inc. held an event at Fair Park utilizing Grand Place, Tower Building and the Plaza. At the time of the event the air conditioning was inoperable at Grand Place and Razzle Dazzle contracted with an outside company to have portable air conditioning put in place at a cost of $11,509.

In July, 1990, Mr. Reed Hunsdorfer, President of Razzle Dazzle Dallas, Inc. contacted the Department Director and informed him that his board of directors had instructed him to recoup the air conditioning expense. The group then refused to pay the balance due the City on their contract for the event.

In August, 1991 the Director received a letter from Mr. Hunsdorfer proposing to pay 25% of the outstanding bill and the City reduce the balance to zero and reinstate his organization to full access to Fair Park.

Mr. Reed Hunsdorfer, President of Razzle Dazzle Dallas, Inc. was in attendance at the meeting and at the President's invitation, spoke to the Board concerning this item.

A motion by Vivian Johnson to approve the staff recommendation that Razzle Dazzle Dallas, Inc. be charged 50% of the outstanding balance and reinstate his organization to full access to Fair Park was seconded by Rene V. Martinez.

After discussion, President James P. Graham recommended an amendment to the motion that Razzle Dazzle Dallas, Inc. pay 37 1/2% of the outstanding balance. Vivian Johnson accepted the amendment and Rene V. Martinez seconded the amended motion. Motion carried.

SPEAKER - Mr. Ralph Rodriquez, 5217 Ross Avenue, Suite 850, signed a speaker card and the President invited him to state his concerns. He spoke concerning the Evaluation of the Director.

FAIR PARK - IMPLEMENTATION PLAN AND MANAGEMENT CONCEPTS - The Director presented the Boardmembers with a preliminary plan for Fair Park management. There was discussion but no formal action was taken.

SPEAKER - Dr. S. M. Wright, 3119 Pine Street, was in attendance and the President invited him to speak. He spoke concerning Fair Park and the Evaluation of the Director.

DIRECTOR'S EVALUATION PROCESS REVIEW - No formal action.

BOARD ADJOURNMENT - The Board meeting was adjourned at 1:00 p.m.; and the Board went into an Executive Session on personnel matters as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

James P. Graham, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
November 7, 1991 - 12:05 P.M.

Special meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Vivian Williamson-Johnson, Lois G. Finkelman, Renee R. Riggs, Kevin B. Wiggins - 7

The Board President called the meeting to order at 12:05 p.m. and invited Mary Phinney, Administrator of Dallas County Parks and Open Space Program, to present the Dallas County Park and Open Space Plan and County-wide Environmental Assessment.

EXECUTIVE SESSION - The Board meeting was recessed at 12:30 p.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.

RECONVENE - The Board meeting was reconvened at 1:45 p.m. with the following attendance: Rene V. Martinez, Ruthmary White, Vivian Williamson- Johnson, Lois G. Finkelman, Renee R. Riggs, Kevin B. Wiggins. Absent: James P. Graham.

With Mr. Martinez presiding, the Board considered the following agenda items:

SPEAKERS - Representatives of Dallas Area Rapid Transit presented maps, drawings and information on the following requests for easements:

GLENCOE PARK - In conjunction with the proposed North Central LRT Line, DART has requested an approximate 23,844 sq. ft. (0.547 acres) subsurface easement through Glencoe Park between Mariel Street and Ellsworth Street. The request is for the construction of a tunnel 35 feet in height under the park at a depth of approximately 60 feet to the top of the tunnel for mass transportation. DART, who will design and construct the tunnel, has determined that there exists no feasible alternative to the use of this subsurface land, and all reasonable planning has been included to minimize harm to the site as a whole. During the construction and subsequent operation of this mass transit line, a tunnel will be bored underground, resulting in no disturbance to the surface use of the park, its vegetation, or facilities. A public hearing is required by Texas statutes because the land was purchased and is used for park and recreation purposes.

A motion by Vivian Johnson was seconded by Renee R. Riggs to request the Dallas City Council to authorize a public hearing and council action on December 11, 1991 on the proposed use of a portion of Glencoe Park for a DART underground use easement with no cost consideration to the City. Motion carried.

TRINITY RIVER PARK - In conjunction with the proposed South Oak Cliff Light Rail Transit Line, DART has requested an approximate 11,239 sq. ft. (0.258 acres) easement within the Trinity River Park adjacent to the existing Santa Fe Railroad Bridge at the South Levee. The request is necessary for the construction of a bridge to cross Trinity River Park and supplement the existing Santa Fe right-of-way where the new DART bridge will be constructed. DART, which will design and construct the bridge, has determined that there exists no feasible alternative to the use of this park land, and all reasonable planning has been included to minimize harm to the site as a whole. During the subsequent operation of this mass transit line, there will be no resulting disturbance to the surface use of the park. The need for this additional 11,239 sq. ft. is required to allow for the proper angle of curve in the rail alignment within the existing Santa Fe easement. A public hearing is required by Texas statutes because the land was purchased and is used for park and recreation purposes.

A motion by Vivian Johnson was seconded by Renee R. Riggs to request the Dallas City Council to authorize a public hearing and Council Action on December 11, 1991 on the proposed use of a portion of Trinity River Park for a Dallas Area Rapid Transit (DART) use easement with no cost to the City. Motion carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 2:45 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

James P. Graham, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
November 14, 1991 - 9:00 A.M.

Regular meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Vivian Williamson-Johnson, Renee R. Riggs, Kevin B. Wiggins - 7

Absent: Lois G. Finkelman - 1

VOLUNTEER RECOGNITION AND AWARDS FOR NOVEMBER - The following volunteers were presented with certificates and volunteer tee shirts for their roles as volunteers in the Park and Recreation Department:

Ceil Menefee - Community/Special Programs
Reg Land - Dallas Zoo
Fannie Cravin - East Region
William M. "Bill" Tipton - West Region

PRESENTATIONS

Powerlifting Meet at Reverchon Recreation Center - Ron Wiley

Mr. J. F. "Jack" Gorman, President of Dallas Arboretum and Botanical Society, Inc., presented a framed "Autumn at the Arboretum" poster to the Boardmembers.

SPEAKERS - Mr. Doug Liebman, 8080 N. Central Expressway, #400, addressed the Board on matters concerning Samuell-Garland Park security.

BOARD ATTENDANCE - A motion by Renee R. Riggs, seconded by Kevin B. Wiggins to excuse the absence of Lois G. Finkelman was carried.

MINUTES - A motion by Ruthmary White, seconded by Renee R. Riggs to approve the minutes of October 24 and 31, 1991, as corrected, was carried.

PURCHASE - A motion by Kevin B. Wiggins, seconded by Vivian Johnson that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Sandy Loam, Ball Diamond Clay and Top Dressing Sand, 24-Month Price Agreement with A & A Sand and Gravel, Inc., low bidder of seven in the amount of $95,000.00 (Current Funds)

ASH CREEK LAND ACQUISITION (Protective Open Space) - A motion by Kevin B. Wiggins was seconded by Vivian Johnson to authorize eminent domain proceedings for approximately 11.625 acres of unimproved land located in the 7400 block of Ferguson Road from Peggy Pou Gardner Trust in the amount of $150,000 to be financed with 1975 Bond Funds. Motion carried.

DALLAS ZOO EXPANSION - A motion by Kevin B. Wiggins was seconded by Vivian Johnson to authorize eminent domain proceedings for approximately 4,425 square feet of land, improved with a frame single family residence, located at 715 13th Street from C. J. Cato and wife, Amelia Cato in the amount of $14,000 to be financed with current funds. Motion carried.

SOUTH DALLAS CULTURAL CENTER EXPANSION - A motion by Kevin B. Wiggins, seconded by Vivian Johnson to authorize eminent domain proceedings for approximately 6,850 square feet of land improved with a frame residential structure located at 2000-2002 Robert Cullum Blvd., from James R. Dollinger, et al, in the amount of $41,100 to be financed with DISD reimbursement funds, was carried.

SOUTH DALLAS CULTURAL CENTER EXPANSION - A motion by Kevin B. Wiggins, seconded by Vivian Johnson to authorize eminent domain proceedings for approximately 2,900 square feet of unimproved land located at 3414 Carl Street from George A. Boyce, to be financed with DISD reimbursement funds.

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STATE FAIR OF TEXAS, INC. - Consideration of a request to operate 1992 State Fair of Texas from October 2 through October 25, 1992 was deferred until November 21, 1991.

FAIR PARK - A motion by Renee R. Riggs, seconded by Kevin B. Wiggins, that the following resolution be adopted was carried: (92-0655)

WHEREAS, THE City of Dallas, Texas is the owner of a multi-modal entertainment and cultural facility known as Fair Park, located within the City; and

WHEREAS, the Allan Weiss Enterprises, Inc. has held a lease agreement with the City of Dallas for the Old Mill Inn restaurant at Fair Park since January 1, 1988 when the City assumed management of the park; and

WHEREAS, In accordance with the City Charter, the City Council must approve contracts and agreements with terms of more than one year; and

WHEREAS, Allan Weiss Enterprises, Inc., now desires to renew the lease agreement for The Old Mill Inn for five years with two two-year options to renew. Now, Therefore,

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

SECTION 1. That a five year lease agreement with two two-year options to renew be approved with Allan Weiss Enterprises, Inc., to operate the Old Mill Inn restaurant.

SECTION 2. That the City receive 6% of gross revenues with payments made monthly during non-State Fair periods.

SECTION 3. That the City Controller is authorized to receive and deposit funds from this lease agreement in Fund 001, Agency PKR, Org 5206, Revenue Source 7219.

SECTION 4. That the President of the Park and Recreation Board and the City Manager are authorized to execute this 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.

SENIOR CITIZENS SERVICES - Community Healthcare Associates (CHA) provides promotional folders at no cost to municipal park and recreation senior programs across the country. In exchange for providing these folders for a year, a CHA representative in Dallas will sell advertising space on the folder to health care organizations. The Senior Services Division had a previous agreement with CHA in which approximately 1,500 folders were received with the Department's name and Senior logo prominently displayed on the cover.

A motion by Renee R. Riggs, seconded by Kevin B. Wiggins to approve an agreement with Community Healthcare Associates to provide promotional folders to the Department's Senior Services Division was carried.

ZONTA TRIANGLE (Marilla/Akard/Young) - The Dallas Parks Foundation, Fishburn Cleaning and Laundry and the Lambert Landscape Company have provided a 30'-40' Mondale pine tree to be planted on Zonta Triangle.

The above three entities propose to provide a brass plaque, 8" X 10", for the tree which would read as follows: "Through the generosity of Fishburn Cleaning and Laundry, The Lambert Landscape Company and the Dallas Parks Foundation, this Living Christmas Tree is Dedicated to the Vitality of the City of Dallas."

A motion by Renee R. Riggs, seconded by Kevin B. Wiggins to approve the placement of the plaque was carried.

[Dallas Municipal Archives | Collection 2018-003]

BACHMAN RECREATION CENTER - In the original construction of Bachman Recreation Center, the architect specified a material, called Sara bond, manufactured by The DOW Chemical Company which was used in the construction of U-shaped soffit panels over the doors and windows of the building. This material is an inferior material and has begun to deteriorate. The DOW Chemical Company has presented to the Department a release and settlement agreement in which DOW Chemical, at its expense, will remove and replace these panels. This agreement has been reviewed and approved by the City Attorney's Office and the Park and Recreation Department staff.

A motion by Renee R. Riggs, seconded by Kevin B. Wiggins, to approve the release and settlement agreement with the DOW Chemical Company was carried.

WHITE ROCK LAKE PARK REFORESTATION - APPLICATION FOR GRANT - A motion by Renee R. Riggs, seconded by Kevin B. Wiggins, that the following resolution be adopted was carried: (91-3807)

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 880578, 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, design, acquisition or development of 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 Statewide Comprehensive Outdoor Recreation Plan; and desires to re-establish and reforest the shoreline area around White Rock Lake Park, a park originally acquired in 1929; and

WHEREAS, the Park and Recreation Board recently approved a conceptual plan, as prepared by the consulting firm of Carter and Burgess, Inc. for the reforestation of White Rock Lake Park; and

WHEREAS, it is estimated that the cost to design a planting plan and the necessary water system to implement phase one of the reforestation plan will be approximately $30,000 with the City's 50% match of $15,000 coming from available funding designated for design work at White Rock Lake Park through the 1985 Park and Recreation Fund 500, Org. 9528; and

WHEREAS, it is estimated that the cost associated with this phase of the White Rock Lake Park reforestation will be approximately $200,000 for the purchase and installation of plant material and the necessary water system based upon the planting design and the City's 50% match of $100,000 being provided from the existing Gem Star Trust Fund 354, Org. 6410 as originally established in 1984 for reforestation, maintenance and improvements to White Rock Lake Park. Now, Therefore,

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

SECTION 1: That the 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.

(Continued on the following page.)

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SECTION 3: That White Rock Lake Park is hereby dedicated for public outdoor recreation purposes in perpetuity.

SECTION 4: 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 the purpose of this program.

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

FAIR PARK - Consideration of Policy for Monuments and Plaques - This agenda item was deferred until November 21, 1991.

FOR INFORMATION ONLY - The following was presented to the Board for its information:

Fair Park - Museum of Natural History asbestos abatement contract award to DWW Abatement, Inc., low bidder of three in the amount of $20,368.00. (1985 Bond Funds)

Calcium Carbonate 24-Month Price Agreement with Rich Mix Products, Inc., low bidder - $46,000 (Current Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:30 p.m.; and the Board went into an Executive Session on personnel matters as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

James P. Graham, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
November 21, 1991 - 9:15 A.M.

Regular meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Lois G. Finkelman, Renee R. Riggs, Kevin B. Wiggins - 6

Absent: Vivian Williamson-Johnson - 1

EMPLOYEE RECOGNITION AND AWARDS - The Board President presented each of the following employees a framed certificate:

Employees of the Month: Juan Casiano - Design and Support Services
Herman Jordan - East Region
Phillip Sullivan (September) - Fair Park
Emilio Amaya - West Region

Special Recognition: Angel Rob, Administrative/General Services

Darnce O'Neal, Diane Leggett, Tony Gonzales, Fred Cotton and LaVern Smith - East Region

Jerry Howard (October) - East Region

PRESENTATIONS

Southwestern Bell Telephone Company - Mr. Mike Wilkerson presented a $10,000 check to fund the Holiday Tree Lighting Celebration.

Fair Park - Phil Jones, Director of the Office of Cultural Affairs, briefed the Board on the Dallas Historical Society's plans to use the Embarcadero Building for its Museum of Dallas History as well as plans to use the Centennial Building for an extended exhibit in 1992.

SPEAKERS - Mr. Alan Ross, 3522 Gillespie, #4, addressed the Board concerning the living tree to be planted in Lee Park.

BOARD RECESS - The Board recessed at 9:50 a.m. and moved to the Great Court in City Hall to attend Mayor Strauss' "State of the City - Challenge for the Future" address.

BOARD RECONVENE - The Board meeting reconvened in 6FN City Hall at 11:15 with the following attendance:

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Lois G. Finkelman, Renee R. Riggs, Kevin B. Wiggins - 6

Absent: Vivian Williamson-Johnson - 1

BOARD ATTENDANCE - A motion by Renee R. Riggs, seconded by Kevin B. Wiggins to excuse the absence of Mrs. Johnson was carried.

MINUTES - A motion by Renee R. Riggs, seconded by Rene V. Martinez, to approve the minutes of November 7, 1991 was carried.

FAIR PARK - The contract between the State Fair of Texas and the City of Dallas states that the "period of the Fair means a period of approximately 24 days during the month of October each year, or such other number of days as may be agreed upon the City and State Fair." State Fair is granted occupancy of Fair Park up to 30 days prior to the opening for set-up and no more than 14 days after the closing for disassembling the Fair. Notices or communications under this contract are to be directed to the City through the Director of the Park and Recreation Department in writing, including the dates of the upcoming Fair.

A motion by Rene V. Martinez, seconded by Renee R. Riggs, to approve a request of the State Fair of Texas, Inc. to operate the 1992 State Fair of Texas from October 2, 1992, through October 25, 1992 was carried.

FAIR PARK - The agenda item to consider a management agreement with the Dallas Civic Garden Center was deferred.

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FAIR PARK MONUMENT AND PLAQUE POLICY - A motion by Renee R. Riggs, seconded by Rene V. Martinez, to approve the following policy was carried:

SCOPE OF THE POLICY

This policy serves as a framework for review of the appropriateness of potential commemorative and noncommemorative elements to be located on the grounds of Fair Park.

POLICY

Fair Park is an exposition park, not a memorial park. It shall be the policy of the Park and Recreation Board to establish guidelines for the review and approval of such features on the grounds at Fair Park.

It is the intent of this policy to ensure that all such proposals be reviewed on a case-by-case basis for appropriateness to the original Art Deco design characteristics of Fair Park. Reinvestment in the restoration of existing buildings, art work, and landscape in memoria is encouraged.

PROCEDURE:

1. The park was planned, as a whole, in 1936. The entire park design has been designated as a City of Dallas Landmark, National Register Landmark and National Historic Landmark. The addition of monuments, markers, sculptures, plaques, frescoes, reliefs, statuary and structures are discouraged for placement in the park, but will be reviewed on an individual basis for appropriateness.

2. Discreet markers and plaques which relate to the history and development of the park as well as the restoration of existing buildings, art work, and landscapes are encouraged and will be reviewed accordingly for appropriateness.

3. Proposals for consideration that do not require special maintenance/care, so as to avoid conflict with the original Art Deco sculpture, architecture and art work in the park, will be more favorably considered.

4. The appropriate committee of the Board shall review the request for compliance with the terms of this policy and forward it to the Historic Landmark Commission for review as to appropriateness. Final approval will be made by the Park and Recreation Board.

POLICY FOR TREES ON PUBLIC PARKS, PARKWAYS AND MEDIANS - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to approve the following policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to show responsibilities for tree maintenance and removal on City/ Public property.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to ensure the removal of hazardous trees, shrubs and limbs within parkways and specified city right-of-way property. It is also the responsibility, upon notification, to remove or trim trees and shrubs that cause visual and physical obstructions for pedestrians and traffic safety. Tree work is performed in response to citizens' requests, other City department requests or by direct observation and judgment of the Park Department.

PROCEDURE:

1. Upon notification by the adjacent property owner, the Dallas Park and Recreation Department will provide the following services on parkway trees:

   a) Removal of dead and/or fallen trees.
   b) Removal of dead or potentially hazardous limbs.

(Continued on the following page.)

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2. Upon notification by the Department of Transportation, DART or citizen request, the Dallas Park and Recreation Department will remove or trim trees and shrubs that cause visual and physical obstructions for pedestrian and traffic safety.

3. Notification should be made to the appropriate park maintenance district office, Monday through Friday, 7:00 a.m. to 4:00 p.m. The service requested will be recorded and completed by the City, depending on the previous workload and type of work requested.

4. Hazardous tree conditions after 4:00 p.m. Monday through Friday and Saturday and Sunday should be requested through the Dallas Street and Sanitation Department Response Center.

5. Definitions:

"Parkway" - is that public area between the curb and the sidewalk along a city street.

"Right-of-way" - is that public area over which legal right of passage exists.

"Hazardous trees" - are those which pose an immediate danger to the public.

POLICY FOR SCOREBOARD DONATIONS - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to approve the following policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to (1) serve as the framework for the acceptance of donations for scoreboards in or at departmental facilities and (2) ensure the widest possible range of opportunity for donors to assist the department in providing leisure activities while not creating an unfair competitive advantage for any donor or potential donor.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to ensure that all scoreboard donations in or at its facilities are approved, received and regulated through a standard, encompassing framework.

PROCEDURE:

1. The department shall prepare a Request for Proposal (RFP) and disseminate it widely within the appropriate industry(ies) or may advertise broadly, at its discretion, to solicit donations of scoreboards, allowing advertising, for designated sites.

2. The general specifications as to quality and size of the score- board will be stated in the RFP.

3. A list of specific locations where the scoreboards will be installed shall be stated in the RFP.

4. The advertising of adult products on scoreboards will not be permitted.

5. The RFP will solicit a statement from the proposers clearly indicating the responsibility of the parties for the cost of installation, maintenance and repair.

6. The RFP will clearly state that approved donations will not vest any exclusive advertising right to the donor, except on the sign(s) donated.

7. Staff will review, analyze and make recommendations on the proposals to the Administration and Finance Committee and the Park and Recreation Board. The Park and Recreation Board shall have discretion to select a specific donor for each location or a single donor for two or more locations; or make no selection at all.

(Continued on the following page.)

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8. The Park and Recreation Board shall reserve the right to reject any proposal which in its sole opinion is not in the best interest of the department and the City of Dallas.

9. The terms of agreement shall not exceed ten years.

DEFINITIONS:

Donations - The giving of money, property or a commitment thereof to the Dallas Park and Recreation Department (DPARD), without cost.

Scoreboard - A manufactured electronic device which keeps score and regulates playing time pursuant to programmed activities conducted at Dallas Park and Recreation Department facilities.

Adult Products - Tobacco and alcoholic beverage products and sensitive literature not sold to or suitable for minors; any item now available or made available in the future which, in the sole discretion of the Dallas Park and Recreation Board, is unsuitable for consumption or use by minors.

POLICY FOR NAMING OF PARK PROPERTY - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to approve the following policy was carried:

SCOPE OF POLICY

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. Park property may be named after streets, geographical locations, historical figures, events, concepts, or local leaders. In the case of local leaders, park property may be named for individuals who have made exceptional contributions to the Dallas park system and/or the community.

Procedure

1. Park property may also be named for individuals or groups where major donations of land, funds or other exceptional contributions toward the development, maintenance and/or operation of a park or facility have been made by the nominated individual or group.

2. In the case of small neighborhood parks where only geographic, conceptual or other generic names exist or have been proposed and when such names are not of special historical or geographic significance to the neighborhood, nominations may be made for individuals:

   a) Who have made exceptional contributions to the Dallas park system and/or the community,

   b) Who lived for a significant period of time in the neighborhood where such park exists,

   c) Where a consensus of the neighborhood makes the request, and

   d) Where the neighborhood will commit to implement, at its expense, acceptable enhancement projects on the site and in accordance with the policies and direction as approved by the Park and Recreation Board.

3. Naming of a room or area within a facility will follow the same general criteria for the naming of parks, buildings and facilities.

   Consideration will be given to an individual or group that has made an exceptional contribution to that specific facility or community.

(Continued on the following page.)

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4. Implementation

   a) A nomination should be made to the Administration and Finance Committee of the Park and Recreation Board for review and investigation by staff prior to a Committee recommendation and Board action.

   b) If the nomination is accepted by the Administration and Finance Committee based upon the above criteria, a sixty-day waiting period will generally be required before Board action will be taken. This waiting period will allow the opportunity for community input as to the appropriateness of the name being nominated.

   c) Input will be solicited from all property owners within 500' of the subject site and, in addition, all known civic organizations, homeowners associations, recreation center advisory councils, and other similar groups within the community will be notified accordingly.

   d) At the end of the sixty-day period, a presentation will be made to the full Board, with a recommendation by the Administration and Finance Committee. If approved by the Board, the item will be submitted to the City Council for approval, if required.

5. Neighborhood Parks - Enhancement Projects Criteria

   a) In accordance with the policies and direction of the Park and Recreation Board, the sponsoring group will commit to implement, at its expense, acceptable enhancement projects within one (1) year following official approval by the Park and Recreation Board and/or City Council. Failure to complete the identified improvements may cause the nullification of the name change and reversal of all Board and Council actions.

   b) Enhancements will be conducted at a level to cover all costs incurred by the Park Department for the name change, i.e., fabrication and installation of a new park sign and additional enhancements to the facility as identified by the Park Board. As a guide, the Board will consider the amount of $1,000 per acre (or prorated portion thereof) in contributions for site enhancements. Contributions may be in the form of dollars, materials, or civic projects where volunteer labor is supplied towards the completion of identified improvements.

6. Other methods which can be considered for recognizing individuals or groups include:

   a) Acceptance of donations by the Park and Recreation Department for the planting of a tree(s) or other appropriate landscaping,

   b) Purchases of equipment for facilities, or

   c) Other provisions as may be requested by those persons wishing to honor or memorialize individuals or groups.

POLICY FOR ABANDONED CEMETERIES - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to approve the following policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to serve as the framework for accepting future cemeteries.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to ensure that all future acceptance of cemeteries meets the following criteria:

PROCEDURE:

1. Prime criteria to consider before recommending assumption of maintenance on cemetery property are:

(Continued on the following page.)

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a. Is there no viable group, association or persons other than the City available to maintain this property?

b. Is it considered a nuisance in its present condition by either

1) citizens in the area,
2) a group of interested citizens, and/or
3) the Health Department?

c. Can the cemetery property be an important neighborhood open space and would its ownership by the Park and Recreation Department improve the area or neighborhood?

d. Are sufficient funds appropriated by the City Council either through

1) the operating budget, or
2) a special Council appropriation to clean up and maintain the property?

2. Following are items which must be considered in more detail by the staff and information gathered which, in turn, would be detailed in the cemetery analysis form and by memo if necessary:

a. Status of ownership of the property - is there an association, owner, or viable group with ownership responsibility?

1) If so, then person or persons responsible should submit to the Park and Recreation Department reasons for takeover along with appropriate proof of ownership.
2) If no owner is apparent, a more extensive records search by the Park and Recreation staff must be conducted.

b. What are the advantages/disadvantages to the Park and Recreation Department of this property?

1) What use could the property fulfill to the citizens of Dallas?
2) Does the annual budget impact justify this use?

c. Opinion of Health Department as to the hazards or threat to public health of the property and is a higher level of maintenance/management in the best interest of the City of Dallas? The Health Department can recommend a takeover by the City if the property is a nuisance.

d. Cost of cleanup/renovation of the property to include tombstone placement/repair.

e. Costs of annual maintenance - staff will make cost determination.

f. Designation of level of maintenance is to be determined by use, status of adjacent property, terrain and physical characteristics of the property.

g. Posting of public notice stating possible intent to assume ownership if staff recommends takeover.

h. Have bounds of property determined as accurately as possible by Public Works Property Management Division.

i. If ownership is assumed, set date of ownership assumption to correspond to funding availability - to be appropriated by Council as set forth in the Charter, or at the beginning of the next fiscal year with funds approved by the Council.

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FIREWORKS DISPLAY LOCATIONS - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to approve the following policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to serve as the framework for fireworks display locations.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to ensure that only these designated park sites be utilized as fireworks display locations.

PROCEDURE:

The department has received a number of requests 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 recommend the following sites be designated as park locations where this type of activity could be scheduled:

East Region, District I
- Elgin B. Robertson Park - South (south end and lake shore)

East Region, District II
- Crawford Park (non-active period)
- Simonds Park

East Region, District IV
- Rochester Park

West Region, District V
- Kiest Park (non-active period)
- Mountain Creek Lake

West Region, District VI
- Trinity River area (between Commerce and Continental Street)

Fair Park
- Coliseum Parking Lot
- Starplex parking lot
- Parking lot adjacent to Railroad Museum

All appropriate permits must be secured. Approval from the Fire Marshall's office must be in place prior to initial consideration by the Director and Park Board.

A written proposal must be presented to staff 60 days in advance of consideration of holding an event which would include fireworks.

POLICY FOR THE USE OF PARK FACILITIES FOR DOG TRAINING AND SHOWS - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to approve the following policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to serve as the framework for the use of park facilities for the training of dogs for sport, show or obedience and for dog matches, trials and shows.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to permit dog training and shows in so much as the classes or special events meet the following guidelines:

GUIDELINES

1. Training dogs for sport, show or obedience is permitted in designated areas of the Dallas park system.

(Continued on the following page.)

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a. All dog training classes, involving a fee, (group or individual) held on Dallas park property will be provided on a contract fee basis through a Personal Services Agreement.

b. Dog training classes can only occur on recreation center grounds as a program of that center or on regional parks in areas to be determined by the Director of the Park and Recreation Department.

c. All training must be on-leash unless the class is held in an enclosed area.

2. Training dogs to protect persons or property is prohibited in all Park and Recreation Department facilities.

3. Dog matches, trials and shows are permitted as special events in designated areas of the Dallas park system.

a. The Park and Recreation Board must approve each event as stipulated by the Special Events Policy.

b. The Advisory Council may host dog matches, trials or shows as a special event as stipulated by the Park and Recreation Board's Guidelines and Policies.

RECREATION CENTER RULES AND REGULATIONS - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to approve the following policy was carried:

SCOPE OF THE POLICY

The purpose of this policy is to establish a framework for recreation center rules and regulations to ensure the safety and acceptable conduct of all participants. Failure by participants to comply with the procedures set forth could result in suspension of recreation privileges.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to establish rules and regulations to uniformly establish acceptable conduct of all participants at all recreation centers.

PROCEDURE:

1. Participant Cards

All participants 18 years of age and older must have a participant card to participate in:

a) Open gym play
b) Contract fee classes
c) Staff/Volunteer taught classes
d) Recreation center conducted leagues or activities

2. Patron Conduct

Fighting, using profane, abusive or threatening language; unnecessary loud or boisterous language or conduct, causing injury to staff or patrons through deliberate action or gross negligence or otherwise disrupting the harmonious activity of the recreation program will not be tolerated. Violators are subject to the penalties as described herein.

a) Weapons - A patron shall not knowingly possess, handle or transmit any firearm, knife or other object that may be considered a weapon as defined by the Texas Penal Code:

1) On park grounds, recreation centers or
2) Off park property at any Park and Recreation Department sponsored or cosponsored activity, function or event.

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b) Alcoholic Beverages and Illegal Drugs - No recreation center or athletic field patron shall knowingly possess, use, transmit or be under the influence of any narcotic drug, hallucinogenic, amphetamine, barbiturate, marijuana, alcoholic beverage, or other intoxicant as those defined by law.

c) Vandalism - The damage or destruction of City equipment or property whether by deliberate action or gross negligence of any person will be subject to penalties as prescribed herein.

d) Truancy - School age children are not permitted in recreation centers during school hours unless accompanied by a parent or guardian or when participating in a school sanctioned activity.

3. Building Etiquette

a) Smoking is permitted in designated areas only. Designated areas will be clearly marked and will provide adequate tobacco disposal receptacles.

b) Food and drinks are permitted only in designated areas. Said areas will be clearly identified and will provide adequate waste disposal receptacles.

c) Only authorized persons will be permitted in facility control stations or other non public spaces.

d) Recreation center telephone is to be used only for authorized business or emergencies. A pay telephone is provided at most recreation centers for recreation center patron's use.

e) Bouncing and throwing balls is not permitted in hallways, lobbies or meeting rooms. Exception: Authorized activities conducted by recreation center staff or contract fee instructors with staff approval.

f) Bicycles are to be parked in designated areas outside the recreation center away from entrances and walkways. Bicycle racks will be provided where need warrants.

g) All patrons shall adhere to recreation center dress codes as stated:

1) No wet swimsuits worn in building.
2) No cleated shoes worn in building.
3) Shirts must be worn in building.
   Exception: gymnasium area.
4) No shirts with profane or obscene language or graphics are permitted.

4. Gym Use Rules

a) Street shoes are not to be worn on gym floor during athletic activities.

b) Skating and dancing on gym floors allowed only with approval and supervision by staff.

c) Food or drinks are not permitted in the gym. Exception: Allowed only with approval and supervision by staff.

d) No spitting is allowed in recreation facilities.

e) No dunking or hanging on basketball rims. Exception: Dunking allowed only when designated.

f) Personal items and clothing are the responsibility of the patron and will not be held or stored by staff. The City assumes no responsibility for loss or theft.

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5. Procedure for Handling Patron Disruptions

Patrons that violate the rules and regulations prescribed by the Park and Recreation Board, or who participate in any legally prohibited activities are subject to suspension. Violation of the Texas Penal Code will be addressed by the Dallas Police Department.

The following procedures are to be adhered to with regard to solving problems that result from the infractions of these rules and regulations. The point at which the staff may initiate corrective action will depend upon the severity of the infraction and its subsequent overall effect upon the safety and welfare of the recreation center staff and patrons.

a) Procedures for handling violation of city ordinances or state statutes:

1) Summon City Police for assistance. Call 911.
2) City of Dallas Park and Recreation Department will act as a complainant in order to file charges against the alleged violator.

b) Procedures for handling violation of departmental policies:

1) Verbal notification of infraction to violator(s) and request for voluntary compliance. Failure or refusal to comply with departmental policy will result in the violator being suspended from use of the recreation facility for a maximum period of three (3) days.

2) Habitual violations of the stated policies may result in the suspension of recreation privileges for an amount of time to be determined by the Community Program Manager or his/her designee.

3) A letter of suspension will be sent to the violator (or parents or guardian, if a minor), with a copy to the District Manager and Assistant Director.

4) Dallas Police Department will be called as necessary to issue no trespassing card to enforce suspension.

5) Suspended patron may appeal, in writing, to the respective District Manager within five (5) working days after receipt of letter of suspension.

6) Suspended patrons returning to the premises during the period of suspension shall be considered to be trespassing. Therefore, the procedures for handling violators of city ordinances or state statutes should be followed.

POLICY FOR USE OF PARK FACILITIES FOR RADIO CONTROLLED MODEL AIRPLANES AND PROGRAMS BY ORGANIZED GROUPS - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to approve the following policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to serve as the framework for use of park facilities by radio controlled model airplane operators and clubs.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to ensure that all facilities and programs are available to the general public as well as ensure that proper supervision is provided for all radio controlled model airplane activities.

PROCEDURE:

1. Permit required - All persons operating controls must have in their possession a permit issued by the Dallas Park and Recreation Department. Call or visit the Park and Recreation Department Office for permit. (6FN City Hall, 1500 Marilla, Dallas, Texas 75201, telephone 670-4100).

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2. All persons shall be required to be a member of the Academy of Model Aeronautics and maintain insurance in the amount not less than $100,000 per occurrence with the City named as an additional co-insured party, and to hold the City harmless from any and all claims, demands, suits, or other causes of action arriving out of any activity connected with the maintenance or operation of the facility.

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.

9. All concession operations must be approved by the Dallas Park and Recreation Board and must have appropriate health and food handling permits and licenses.

10. All aircraft operation must be done in approved frequencies according to new regulations by Academy of Model Aeronautics.

11. The Dallas Radio Control Club shall have the right to regulate model aircraft operation at Lake Simonds consistent with approved safety regulations.

12. All areas of the facilities, except the aircraft operating area, shall be open to the general public without restriction.

POLICY GUIDELINES FOR THE CONDUCT OF A PARK AND RECREATION ADVISORY COUNCIL - A motion by Lois G. Finkelman, seconded by Renee R. Riggs to approve the following policy was carried:

1. CURRENT POLICY

   a. 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 with the staff of the Park and Recreation Department.

   b. Purposes

      1) To assist staff in determining needs for services and opportunities and to provide input into activities of the community by conducting surveys and studies in the community.

      2) To develop awareness, cooperation and interest in the program activity areas throughout the community.

      3) To recruit volunteers to assist with programs developed for the mutual benefit of the community.

      4) 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.

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2. MEMBERSHIP

Any individual who subscribes to the purposes, basic policies and program goals of the Advisory Council area may become a member and serve in any elective office provided that:

a. Individual has attended two (2) official meetings.

b. Membership is available to both residents and non-residents of the city.

c. Priority should be given to those individuals living in the program area.

d. Members are subject to compliance with the provisions of the by-laws and adherence to the policies of the Park and Recreation Board.

e. It is recommended that the Advisory Council recruit members who will assure input from a broad segment of the community.

f. Membership in the advisory council shall be open to all persons without regard to race, color, creed, age, sex, handicap or national origin.

g. Membership status shall be relinquished upon three (3) consecutive absences without cause by an individual. 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.

3. OFFICERS

a. Each Advisory Council shall elect a president, vice president, secretary and/or treasurer and any other officers or committee members as needed.

The Executive Committee shall be comprised of these officers as identified in Section 1 above. The role of the Executive Committee will be to serve as an advisory body to the membership of the Advisory Council.

b. Officers must be residents of the City of Dallas.

c. Term of office shall be for a one (1) year period from May through April of each calendar year.

d. 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.

e. The Assistant Director responsible for the area, or his/her designee, shall serve on the Advisory Council and its executive committee in a non-voting capacity. The Assistant Director or his/her designee shall be responsible for:

1) Liaison to the Council,

2) Interpreting the policies and objectives of the Park and Recreation Board and Park and Recreation Department, and

3) Coordinating the efforts of the Council toward increased leisure service opportunities in the community.

f. An officer of the Advisory Council shall be limited to three consecutive one-year terms in any one office.

g. An individual shall be limited to serving as an officer of only one advisory council at a time.

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h. In an effort to assist the officers in the performance of their duties, the Park and Recreation Department shall conduct a formal training session each year to provide education and guidance regarding the policies and guidelines of the Park and Recreation Board, and effective parliamentary and operational procedures.

4. MEETINGS

a. The Advisory Council, in cooperation with the Assistant Director or his/her designee, shall determine regular meeting dates and times. Meetings should be held at a time and day which will maximize the opportunity for participation of all members of the community. It is recommended that the Advisory Council meet no less than six times a year in order to promote the purposes and goals of this 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 by-laws of the council and posted in a prominent location at the recreation center.

d. All official actions taken by the Advisory Council will be duly recorded and approved; official minutes will be so signed by the Advisory Council President, Secretary and Community Program Manager. Approved minutes shall be posted in a prominent location within the recreation center.

5. YOUTH COUNCILS

Each community program area should include a Youth Council for persons 17 and under. The purpose of these councils is to promote and support the program area; to provide an education in the council policies and procedures; and to promote administrative, parliamentary and related management skills. The Youth Advisory Councils will operate within the same guidelines and under the auspices of the program area Advisory Councils. Youth over seventeen (17) will be encouraged to participate in the program area Advisory Council.

6. FUND-RAISING ACTIVITIES

a. The Advisory Council may conduct as many 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 Director.

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 their 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 office of the appropriate Assistant Director. No permission for similar activities will be approved without a budgetary accounting.

7. ACCOUNTING FOR ADVISORY COUNCIL REVENUES

It shall be the duty of the Advisory Council Treasurer with support from the Community Program Manager 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.

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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 Community Program Manager summarizing all financial activities occurring during the previous month. The Treasurer shall work in conjunction with the Community Program Manager in this process.

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.

8. 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.

9. 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.

An overall record of Advisory Council funds should be kept, reflecting all business transacted by each of the various clubs of the Center and the Advisory Council Fund.

10. LEDGER

All Advisory Councils shall maintain a standard ledger (Wilson Jones Form N2-D or reasonable facsimile) in which the following information shall be recorded.

a. Each club shall keep a separate account.
b. All club transactions shall be listed.
c. List date.
d. Description of items purchased shall be listed by club.
e. Receipt number or check number.
f. Debits or credits.
g. Balance.

11. RECEIPT BOOK

A numbered receipt will be issued for all money received from clubs or organizations depositing monies in the Advisory Council's bank account. The duplicate receipt will remain in the receipt book. In the case of vending machine revenue checks, a receipt will be issued and recorded by the Advisory Council.

12. VOUCHER

All persons being paid for a service to the Advisory Council and/ or the center must fill out a voucher with the following information:

a. Date and voucher number

(Continued on the following page.)

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b. Name - address - phone number
c. Fund (club)
d. Service description
e. Signature
f. Total
g. Enter check number and date upon payment

13. CHECK BOOK

a. Enter all, by total, deposits in checkbook on the date of deposits. (Itemize on back of deposit slip by Club)

b. Enter all service charges - such as insufficient funds - deduct from Club involved.

c. Enter all checks drawn on bank account.

d. Keep running total.

e. At the end of each month, check bank statement with checkbook and General Ledger.

14. FILES

a. Make folder for each club.

R-3 Revised - Have receipt and bills in order they are listed: balance forward - income - total - cash - expenses - balance.

b. Make folder for bank statement - all cancelled checks and deposit slips.

c. R-3A compiled monthly reports - balance forward - income - total cash - balance.

d. Advisory Council folder - R-3 Revised - R-5A Benefit Programs

NOTE: The R-3 forms - centers may use computer generated reports that are equivalent.

15. BALANCE CHECK LIST

Checkbook - General Ledger - Bank Statement.

NOTE:

a. Turn in to District Manager - R-3 Revised for each Club. Any R-5A with this report.

b. R-3A compiled report to District Manager.

16. RECORD OF FUNDS

a. Enter in the checkbook any debits shown on the bank statement, such as service charges, checks returned for "insufficient funds", etc. Deduct such bank charges from the funds of the club or organization involved and not the overall Council Fund, unless the Council is at fault. Be certain that the compiled overall Advisory Council record and the individual club record reflects these debits.

b. When the bank statement is reconciled at the end of each month, file it with all cancelled checks and deposit slips in a separate file, easily accessible to the auditor, auditing committee, or authorized personnel. It is suggested that a check mark be made on the compiled Council Financial Record and also on individual reports of all checks processed within the month and the date all outstanding checks are processed.

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c. The Advisory Council Treasurer, in conjunction with the Community Program Manager, is responsible for handling Council monies and should be certain that the books and records are in order and available at all times to the auditor, auditing committee or any authorized park personnel. Should another person be designated to handle the records, the person in charge is responsible for auditing the books each month with the auditing committee and the President of the Advisory Council before signing compiled report and submitting it to the office of appropriate Assistant Director.

d. If, for any reason, a compiled financial report filed with the office of appropriate Assistant Director is changed or altered at the local level, submit a revised and corrected copy to the office of appropriate Assistant Director for the permanent file. At the local center initial and date any alteration or correction on checkbook ledger or financial report. (All books and records must be kept available on file at all times.)

17. INCOME

a. A numbered receipt will be issued for all money received from clubs or organizations depositing monies in the Advisory Council's bank account. The duplicate receipt will remain in the receipt book. (Monies will be listed and deposited as outlined).

b. Make a separate deposit slip for total money derived from authorized concession or benefit programs. This deposit slip will aid in checking the financial report (R-5A) on these events.

18. DISBURSEMENTS

a. All checks will be numbered in consecutive sequence.

b. No check shall be issued on the Advisory Council Bank Account without the authorized signature of the representative(s) of the Advisory Council.

c. Voided check will remain in the checkbook and so noted as void on both the check and the check stub. Any missing check shall be promptly explained by memorandum to the office of appropriate Assistant Director and copy filed with the Advisory Council Report.

d. CAUTION: Do not sign several checks and leave in the check- book. Sign checks only when a disbursement is required.

e. Issue checks only upon receipt of valid receipts, bills or invoices. Indicate on receipt or invoice date of payment and check number. All bills should be paid promptly. Statements, invoices and valid receipts are to be filed with the club financial report, in the month in which they are paid and reflected on the report for that month. (Note - date and check number on all statements, invoices and valid receipts)

f. Activities conducted by service providers, or "outside leadership" (square dance callers, referees, etc.) on a paid basis, will be required to sign a voucher (Note date and check number) for each date worked, indicating club or organization, name, date, time and amount, and co-signed by the Community Program Manager. Payments will be by check only and coincide with signed vouchers. (Duplicate shall be kept on file).

g. Establish a "cutoff" date for issuing checks. Each center's date may be determined by the date of monthly statement issued by the bank handling the account. This will aid in handling of records.

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h. A compiled financial report for all community Park and Recreation Advisory Councils should be submitted on or before November 1st of each year to the Assistant Director, for purposes of review and submittal to the Park and Recreation Board (such report may be called for at any time deemed advisable by the Park and Recreation Board). Each Advisory Council fiscal year shall run from October 1 through September 30.

i. Before Council money is used for purchases in excess of one hundred dollars ($100), for purchase of equipment, supplies, or any other item, other than those already approved, a letter of request shall be made to the office of the appropriate Assistant Director for approval, and to ensure that usage of Advisory Council Funds is in harmony with the policies of the Park and Recreation Board.

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:30 p.m.; and the Board went into an Executive Session on matters as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

James P. Graham, President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
December 5, 1991 - 10:45 A.M.

Special meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Vivian Williamson-Johnson, Renee R. Riggs, - 5

Absent: Lois G. Finkelman, Kevin B. Wiggins - 2

BOARD ATTENDANCE - A motion by Vivian Johnson, seconded by Renee R. Riggs to excuse the absence of Mrs. Finkelman and Mr. Wiggins was carried.

FAIR PARK (Embarcadero Building) - Phil Jones, Director of the Office of Cultural Affairs briefed the Boardmembers on issues related to a proposed contract amendment with the Dallas Historical Society for use of the Embarcadero Building.

FAIR PARK Dallas Civic Garden Center Management agreement - This item was deferred until December 12, 1991.

PEARY PARK (Playground) LAND DONATION - For a number of years, Peary Park (Playground), located at the intersection of Oakland Avenue and Peary Avenue in South Dallas, has been used by the surrounding community as a neighborhood park. The land is owned by TU Electric and maintained by the Park Department. TU Electric is now offering to donate approximately 2.29 acres of property to the City of Dallas for its continued use as a park.

Ms. Dorothy Johnson, 4931 Echo Avenue spoke to the Board encouraging its acceptance of this property.

A motion by Vivian Johnson, seconded by Rene V. Martinez that the Board accept this donation of park land was carried.

CITY HALL PLAZA - A motion by Renee R. Riggs seconded by Rene V. Martinez, to approve a request of Allan Weiss Enterprises to conduct concession sales at the Annual Tree Lighting Celebration on City Hall Plaza, December 7, 1991 was carried.

WORK SESSION - The Board went into a Work Session to discuss the following:

J. J. Craft House Management Agreement

Tree Preservation Ordinance

Park and Recreation Department Volunteer Manual

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:30 p.m.; and the Board went into an Executive Session on personnel matters as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

James P. Graham, President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Polk Recreation Center, 6801 Roper Street
December 12, 1991 - 7:00 P.M.

Regular meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Ruthmary White, Vivian Williamson-Johnson, Lois G. Finkelman, Renee R. Riggs, Kevin B. Wiggins - 7

VOLUNTEER RECOGNITION AND AWARDS FOR DECEMBER - The following volunteers were presented with certificates and volunteer tee shirts for their roles as volunteers in the Park and Recreation Department:

Rick Vidal, Dallas Zoo
Bruce Williams, East Region
Dallas Off-Road Bicycle Association, West Region

PRESENTATIONS

Christmas in the Park and "Dear Santa" Letter-Writing Contest Winners

KVIL Community Coat Collection - Susan Cates and Jackie Kayne

Trinity River Greenbelt Update - Sandra Youngblood

MINUTES - A motion by Kevin B. Wiggins, seconded by Renee R. Riggs to approve the minutes of November 14 and 21, 1991 was carried.

TENISON PICNIC AREA - PARKING AREA AND SECURITY LIGHTING - A motion by Ruthmary White, seconded by Lois G. Finkelman that the following resolution be adopted was carried: (92-0302)

WHEREAS, on November 22, 1991, thirteen bids were received for construction of parking area and security lighting at Tenison Picnic Area; and

CONTRACTOR	BASE BID PLUS ALT. # 1
JDC Construction	$102,150.00
Dean Electric, Inc. dba Dean Construction	104,650.00
North Texas Contracting, Inc.	109,905.00
Total Construction Concepts, Inc.	114,000.00
Rosedown	114,585.00
Jeske Construction Company	120,697.00
JRJ Paving, Inc.	124,450.00
Jim Bowman Construction Company, Inc.	125,217.00
E C Construction/Management, Inc.	131,088.00
Mar-Build Construction Company	140,591.00
Gilbert May, Inc. dba Phillips/May Corporation	143,091.00
Joe Funk Construction Engineers, Inc.	153,000.00
Admiral Construction Company	Incomplete Bid

WHEREAS, it has been determined that Base Bid plus Alternate No. 1 is the most advantageous to the City of Dallas, and JDC Construction is the lowest responsible bidder at a price of $102,150.00. 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 JDC Construction for construction of parking area and security lighting at Tenison Picnic Area.

SECTION 2: That the City Controller be authorized to pay the sum of $102,150.00 out of the (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9949, Object 4599, ACT 9949, PD-PKR5224C342/LN 1, Commodity S171015, Type 2, Vendor 258959, Project Number PK9102.

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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.

J. J. CRAFT HOUSE MANAGEMENT AGREEMENT WITH CLEAN SOUTH DALLAS, INC. - A motion by Renee R. Riggs, seconded by Vivian Johnson, that the following resolution be adopted was carried: (92-)

WHEREAS, Juanita Jewel Craft bequeathed her home, located at 2618 Warren Street, to the City of Dallas; and

WHEREAS, Clean South Dallas, Inc., desires to enter into a management agreement with the City of Dallas for the J. J. Craft House restoration and program development; and

WHEREAS, on September 25, 1991, the City Council approved funds for the restoration and operation of the J. J. Craft House for the citizens 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 a five-year management agreement with two, ten-year renewal options be approved with Clean South Dallas, Inc., for the restoration and program development of the J. J. Craft House.

SECTION 2. That the City of Dallas Park and Recreation Department commits an initial $55,500 in funding in accordance with the management agreement.

SECTION 3. That each year the annual operating budget shall include an appropriation to assist the J. J. Craft House for the next year of operation.

SECTION 3. That the City Controller is hereby authorized to pay Clean South Dallas, Inc. the sum of $55,500 out of Fund 001, Agency PKR, Org. 5233, Object 3511.

SECTION 4. That the President of the Park and Recreation Board, and the City Manager are authorized to execute the agreement 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.

FAIR PARK (Flea Market) - The Fair Park flea market contract with Emery Promotions, Inc. expired on December 31, 1990. In November, 1990 requests to bid were mailed to prospective vendors with only one response. At the request of the City Auditor, the flea market contract was rebid and the following bids were received:

Salas Concessions, Inc. - 51 1/2% of gross receipts to the City
Fair Market Management - 51% of gross receipts to the City
Emery Promotions, Inc. - 51% of gross booth space rental, admissions and 25% of table rental to the City
Ms. Hope Kostura's bid was non-responsive

A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman to authorize a three-year contract with two one-year renewal options with Salas Concessions, Inc., to operate a flea market in Fair Park with an estimated 1991-92 revenue of $104,225 was carried.

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DALLAS CIVIC GARDEN CENTER MANAGEMENT SERVICES CONTRACT - A motion by Renee R. Riggs, seconded by Ruthmary White that the following resolution be adopted was carried: (92-)

WHEREAS, the City of Dallas holds title to the building and grounds of the Garden Center located in Fair Park at 3601 Martin Luther King Boulevard; and

WHEREAS, the Dallas Civic Garden Center, Inc. (DCGC) is a non-profit corporation organized to promote horticulture and public appreciation of gardening; and

WHEREAS, on June 14, 1971, the City of Dallas through its Park and Recreation Board entered into a contract with the DCGC whereby DCGC would lease the Garden Center Building and grounds 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 as provided in the lease agreement; and

WHEREAS, in consideration of the services provided on behalf of the City by DCGC for the maintenance, operation and management of the Garden Center, and the funding provided by the City to DCGC in support thereof, it shall be the objective of both parties to establish, promote and operate a Garden Center on the property wholly owned by the City at 3601 Martin Luther King Boulevard. Now, Therefore,

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

SECTION 1. That a management services contract with the Dallas Civic Garden Center, Inc. be approved for a term of ten years, beginning with the date of City Council approval, with two extension options of five years each subject to mutual agreement and authorization by the City Council.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are 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.

VOLUNTEER MANUAL - A motion by Renee R. Riggs, seconded by Ruthmary White to approve the Park and Recreation Department Volunteer Manual was carried.

FAIR PARK (Statue of Liberty) - The Statue of Liberty replica at Fair Park has been restored with restoration funds donated by Peter Chantilis. A motion by Renee R. Riggs, seconded by Ruthmary White to approve a request of Mr. Chantilis for the placement of a commemorative plaque with the following wording was approved:

> This statue was restored and rededicated through the efforts of Peter S. Chantilis/Philanthropic Foundation in memory of his parents Samuel A. and Rose P. Chantilis who emigrated to the United States of America from Greece, near the turn of this century.

WILLIAM B. DEAN PARK - The Park Department staff received numerous requests to address lewd and unlawful behavior occurring at William B. Dean Park which is adjacent to the Dallas Theater Center, both during daylight and nighttime hours. Efforts were made by the Police Department to increase surveillance and enforcement at the park. In October 1991, representatives of the Claridge and Dallas Theater Center requested the installation of additional security lighting and gates. Staff met with representatives of The Claridge, Dallas Theater Center and Police Department on November 6, 1991 and negotiated a proposal which would require the sponsors to fund the installation of gates to be operated in accordance with the curfew by security personnel from the Claridge.

A motion by Ruthmary White, seconded by Renee R. Riggs to approve the installation of security gates as well as selective clearing of vegetation at William B. Dean Park was carried. Vivian Johnson requested that the record show that she voted for the clearing of vegetation but against the installation of the gates.

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TREE PRESERVATION - In April, 1990, the City Council passed a resolution that directed the Park Department to develop a tree protection mechanism for the City. This was accomplished through a task force in cooperation with other appropriate City departments. The task force recommendation includes amending the existing Article X, "Landscape Regulations" of Chapter 51A, Part II of the Dallas Development Code, of the Dallas City Code.

A motion by Lois G. Finkelman, seconded by Kevin B. Wiggins to adopt the proposed amendments recommended by the Task Force and direct the Park Department staff to proceed through the City of Dallas Planning Commission with public hearings and a copy to the City Council was carried.

CITYWIDE THERAPEUTIC RECREATION PROGRAM POLICY - A motion by Renee R. Riggs, seconded by Ruthmary White to approve the following Park Board policy was carried:

SCOPE OF THE POLICY

The purpose of this policy is to provide a framework for the delivery of leisure services on a citywide basis to persons with disabilities.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to establish guidelines for the delivery of citywide therapeutic recreation programs to enable persons with physical, mental, social-emotional impairments to gain knowledge and skills so they may participate in community recreation experiences which meet their leisure needs.

PROCEDURE:

1. Purpose

   a. To provide an opportunity for persons with disabilities to develop knowledge and skills which foster leisure participation in the least restrictive environment.

   b. To provide trained staff and accessible facilities to enhance leisure opportunities for persons with disabilities.

   c. To provide an opportunity for intra- and inter-agency cooperation in order to increase leisure opportunities available to persons with disabilities.

   d. To provide an opportunity for advocating for the leisure needs of persons with disabilities.

2. Service Delivery

   Therapeutic recreation services shall be delivered under the following guides:

   a. Citizens from all geographic regions of Dallas will have access to programs consistent with the service delivery structure as defined by the department.

   b. Programs will be offered appropriate to age and functional ability.

   c. Participation shall not be limited by financial stipulations.

   d. Programs will be offered consistent with the present service delivery structure defined by the department.

   e. Programs will be designed to meet participants' leisure needs.

   f. Every effort will be made to coordinate programs with Dallas agencies and resources.

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3. Service Continuum

Services will be delivered which are appropriate to participants' abilities and skills and with respect to the requirements for participation in and leadership of the activities. This is achieved through a service continuum which provides structure and supervision according to the needs of the client. The continuum includes:

a. Therapeutic Recreation

Those organized and structured activities intended to enable participants to achieve individual objectives focusing on the improvement and/or acquisition of leisure and leisure related skills.

b. Leisure Education

Those organized and structured activities intended to enable participants to enhance their understanding of leisure including available resources, required skills, and personal abilities.

c. Recreation Participation

Those activities which enable participants to engage in self-directed and self-initiated leisure activities in the location of their choice.

BACHMAN RECREATION CENTER OPERATIONS POLICY - A motion by Renee R. Riggs, seconded by Ruthmary White to approve the following revised Park Board policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to serve as a framework for the operation of Bachman Recreation Center.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to establish guidelines and priorities for the delivery of leisure services at Bachman Recreation Center. It is the intent of the policy to ensure that the broadest possible range of programming choices are made available to the citizenry who utilize the center.

PROCEDURE:

1. The primary use of the Bachman Recreation Center is to provide leisure activities for persons with disabilities.

2. Activities associated with the provision of leisure activities or the advocacy for the rights of persons with disabilities will be allowed. Example: committee meetings, planning meetings, special interest group meetings, etc., provided scheduling provisions are followed.

3. The persons primarily providing activities of leisure will be employees, contract fee instructors or volunteers of the Park and Recreation Department.

4. Participants attending agency-sponsored activities will be required to adhere to the card system as directed by the department.

5. Agencies will be able to provide supplementary recreation activities if space is available. Participants in the activity will not be limited to sponsoring agency clients, but will be open to all building users.

6. Use of the Bachman Recreation Center for commercial purposes, for profit, or for fund-raising events as defined within the Special Events Policy must be approved by the Dallas Park and Recreation Board. Such activities must take place outside of the Center's regular hours of operation. This rule will not preclude the Park and Recreation Department, City of Dallas, or the Bachman Recreation Center Advisory Council from having fund-raising events.

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7. Rental of space will be made by the department's reservation staff. Reservation for weekends (Saturday and Sunday) must be made by Monday at 12:00 Noon prior to the event. Reservations will be accepted up to a year in advance. Applicant must adhere to the department's Building Reservation Policy.

8. Scheduling Provisions:

   Priority for allocation of Bachman Recreation Center space will be:
   - Bachman Center programs
   - Cooperative program agreements
   - Contract fee classes
   - Outside agency sponsored programs

9. A $100.00 refundable deposit is required with requests to reserve the building. If damage arises from use of the building or the contents thereof, the amount needed to pay for the repair, replacement, or additional maintenance will be deducted from the $100 deposit with the remaining amount refunded to the reservation holder.

10. The use of alcoholic beverages, in any form, is prohibited on the premises.

11. The facility primarily will be utilized by persons with disabilities. When it is determined by the park staff that non-disabled users will enhance a program, the Facility Supervisor may allow an appropriate number in selected activities.

12. Outside agencies many not store any type of materials in the office space and will not be assigned exclusive use of a specific office space.

    a. Agencies or groups desiring to use the building for a trimester period must fill out a department application and submit it 60 days prior to the beginning of the time requested for Board approval.

    b. Agencies or groups desiring to use the building for one day or less may make requests one week in advance to the Center Manager.

    c. Only non-profit agencies whose primary purpose is to serve the disabled or tax-supported agencies will be allowed to schedule space in the building during operating hours.

    d. All fees collected by agencies or groups within the Center are subject to return a percentage of the fee as designated in the Special Events Policy.

13. Persons without disabilities using the gym, locker room and pool during hours designated as public use time will be charged for each use at the rate of:

Gym and Locker Room:	.50 per person per use
Pool: 11 and under	.35
12 - 17	.75
18 and over	1.50

14. A fee for special programs and events will be charged to help defray expenses incurred by Bachman Recreation Center if supplies, food, beverage, entertainment, set-up, and/or extended building hours exceed those of the normally available resources. The amount is not to exceed $15.00/person.

14. Nominal fees for registration in Bachman Recreation Center activities shall be established by the Park Board to defray expenses incurred by the City for the operation of the center. Persons who are unable to pay the fees as determined by proof of income and staff's judgment shall be exempted or pay a reduced fee.

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GOLF COURSE OPERATIONAL POLICY - A motion by Renee R. Riggs, seconded by Ruthmary White to approve the following revised Park Board policy was carried:

SCOPE OF THE POLICY

This policy serves as a framework for day-to-day operations of the municipal golf courses.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to ensure that all golf courses and golf programs are available to the general public and to ensure that proper supervision is provided for all golfing activities.

PROCEDURE:

A. HOURS OF OPERATION

1. Daylight to dark seven (7) days per week.

2. City of Dallas golf courses are closed Christmas Day.

3. The City of Dallas reserves the right to close a course for maintenance and improvement projects if necessary. The date of closing will be posted at the course a minimum of two days in advance.

B. RATES

All rates will be established by the Park and Recreation Department and approved by the Park and Recreation Board and are posted in the pro shops.

C. RECOGNIZED HOLIDAYS

The following list of holidays shall require charging of weekend rates.

January 1	New Years Day
3rd Monday in January	Martin Luther King, Jr. Day
3rd Monday in February	Presidents Day
Last Monday in May	Memorial Day
July 4	Independence Day
1st Monday in September	Labor Day
October 12	Columbus Day
November 11	Veterans Day
Last Thursday and Friday	Thanksgiving Day following Friday in November
CLOSED	Christmas Day

D. PLAYER REGISTRATION

Player registration forms for both green fee players and annual card players will be maintained on a daily basis by course personnel.

E. RAIN CHECKS - GREEN FEES

Rain checks for green fees will be issued to individuals when the course becomes unfit for play due to weather and less than nine holes have been completed. No rain checks will be issued if the same weather conditions existed when the individual began the round.

Rain checks are valid only at the course where purchased and are good for the type of fee purchased or a lesser fee.

F. RESERVATIONS

1. Advanced reservations for weekend and holiday tee times can be made on the preceding Thursday from 6 a.m. to 12 noon in person by Dallas residents for $1.00 or non-residents for $4.00. Residents must show proof of residency. After 12 noon on Thursdays, reservations are open to the general public and can be made by phone or in person.

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2. Reservations for weekday times can be made up to two days in advance and are open to the general public.

3. A tournament reservation fee is $1.00 per person.

4. Tournament reservation policy, rules and regulations:

   a. Any interested group of 16 or more players may apply to schedule a tournament. Any group may be denied if, in the opinion of the golf professional, that group has disturbed play, damaged City or concessionaire property, or has otherwise displayed unacceptable behavior in the past at any City of Dallas golf course.

   b. Tournaments may be scheduled beginning January 2 for that year at each of the five municipal golf courses. Reservations can only be made in person by completing the tournament form by the Wednesday prior to any weekend tournament and four days prior to any weekday tournament.

      The golf pro and/or representative reserves the right to limit the number of tournaments for any tournament association and/or group. The golf pro may also alter a tournament format to include sixsomes when in the best interest of the golf course.

   c. Weekend tee times will be 12 noon for all groups of 59 or less and 11 a.m. for groups of 60 or more. Weekday tee times can be made for morning as well as afternoon play.

      The only exception to the above is if a tournament group is too large to be accommodated within the time periods mentioned.

   d. Tournament greens fees for all tee times reserved must be paid prior to tournament. A 10% under commitment will be approved by the golf course pro when requested by the tournament director. Fees are subject to change.

      In the event of inclement weather or some other act that forces the golf course to be closed prior to the start of the tournament, all green fees paid will be returned or the tournament rescheduled, whichever the tournament group chooses.

   e. Any merchandise prizes to be awarded on site must be purchased from the course golf shop. Cash prizes are not condoned and not permitted by the U.S.G.A.

   f. All food and beverage items must be purchased from the course food service with the exception of beer. Beer may be brought onto the course, but cannot be sold or brought into the clubhouse area.

   g. Golf carts are provided on a first come, first serve basis and cannot be reserved. However, proper scheduling with the golf pro can best assure cart availability.

   h. Services such as proximity markers, score sheets and scorecards are available at no charge. Additional services such as bag service, valet, prizes, food, etc. are available at an additional fee that will be arranged by each respective golf course pro.

G. <u>REFUNDS AND PURCHASES OF ANNUAL GREEN FEES AND PRIVATELY OWNED MOTORIZED GOLF CART CARDS</u>

Purchase of annual green fee and privately owned motorized golf cart cards (Park and Recreation Board Minutes, Vol. 15, p. 363): The new year for purchasing annual cards begins May 1 of each year. The rates for purchasing such cards is reduced 50% each November 1. For example, for a card purchased after November 1, the rate would be 50% less than the full year cost. When purchase is made, each course will maintain adequate records showing type of card, card number and name. Annual card stubs are kept on file at the administration office of the Special Services Division of the Park Department.

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Refund of Annual Cards

In the case of death or permanent disability of a golf annual card holder, a prorated refund at three-month increments will be returned to the family.

Prorated Chart (example)

Annual Card (May-April)	Date of Death	Refund Amount
$150	May-July	$112
	Aug-Oct	$74

H. PUBLIC HIGH SCHOOL PLAY

1. The Dallas Independent School District will submit a written proposal, prior to the beginning of each school year, wherein each participating high school will be assigned a "home course" and a district tournament schedule.

2. Each school will be allowed two days each week at "home course" during school year for practice play. Saturdays, Sundays and holidays are excluded. Schedule will be prepared and distributed to courses by Board of Education Athletic office via Park and Recreation Department office. Each golf pro shall determine the specific two days play per week for the designated high schools.

3. Each high school golf course is to provide the course pro-manager with a list in writing of his team players. Limit to ten (10) player squad beginning with each school year. Coaches must attend all high school events.

4. All high school team participants are required to register prior to beginning play.

5. In the event the high school golf coach wishes to make any special arrangement other than outlined above, he is to handle it through the high school athletic director's office, who in turn will first clear any such arrangement with the Superintendent of Special Services, Park and Recreation Department, or his authorized representative.

I. MOTORIZED GOLF CARTS

1. Golf carts are available for rental at each course.

2. Privately owned carts may be brought on the course with the payment of a daily fee. The same rules and regulations apply to daily use for annual card holders as to non-card holders.

3. Regulations for annual cart cards are as follows:

   a. Purchase of annual cart card is available to any person who has previously had a cart card prior to October 1, 1989. Card shall be non-transferable.

   b. For those not eligible or who do not wish to purchase the annual card, a daily fee will be required for permit to place privately owned motorized cart on course.

   c. Use of motorized golf cart on course to be in accordance with ground and weather conditions as determined by the course superintendent.

   d. The cart must be a standard motorized golf cart, manufactured for the purpose of use on the golf course. The wheels must have a minimum tire size of 8.00.

   e. All privately owned motorized carts are to be removed from course property daily by the owner, and shall not be worked on in the golf course maintenance garages.

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J. PLAYING REGULATIONS AND GENERAL CONDITIONS GOVERNING CONDUCT ON GOLF COURSE PROPERTY

Failure to observe the following regulations may result in expulsion from golf course property.

1. Each player shall be registered and all persons must have green fee receipt in possession at all times during play or while on property. City Code Section 31-58)

   Entering a place of amusement without paying fee: It shall be unlawful for any person to enter or attempt to enter any theater, or other public place of amusement, or any sporting event, where any exhibition, sporting event, performance or entertainment is being given without paying the admission fee and without having an entrance ticket and against the consent of the lessee, agent or manager thereof.

2. Playing rules will be printed on the back of all score cards.

3. Maximum of four players before 10 a.m. Saturday, Sunday and holidays. No more than a fivesome allowed at other times.

4. Each player must have a bag and a set of clubs including putter.

5. No practicing to the greens, except putting green, or from the tees or the fairway.

6. Power carts are allowed off cartpath in the fairways utilizing the 90 degrees rule - at the discretion of the Director or his representative, dependent upon good turf conditions. Power carts must always stay on cartpath adjacent to greens and tees. Repeated violation of this policy may result in loss of cart privileges.

7. Players are to wear shoes which are not detrimental to the turf. For example, baseball spikes, football, soccer or high heel shoes are not permissible.

8. Players coming off #9 green have the right-of-way on #10 tee.

9. As a courtesy to the neighborhood and fellow players, loud profane language is not permitted on course.

10. Players shall be responsible for any damage to the greens, golf course or to private property created by his/her act.

11. U.S.G.A. rules will govern all competitions.

12. Shirts must be worn in the club house.

13. Consumption of alcohol is prohibited in golf course parking lots. (City Code 32-11)

14. Alcoholic beverages are not permitted in clubhouse. (City Code 32-11)

15. Thrashing of trees is prohibited. (City Code 32-3)

16. Littering a public park is prohibited. (City Code 7A-8)

17. Fishing, jogging, horseback riding, bicycles and motorcycle riding are prohibited on municipal golf courses.

18. There will be no hunting of golf balls by persons other than those so authorized by the appropriate pro-manager. Lost golf balls are the property of the concessionaire.

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19. Players Responsibility to Private Property (Park and Recreation Board Minutes, Vol. 12, p. 180)

    Players will be required to report immediately to the clubhouse any damage to private property, giving the address, damages and other pertinent details at any municipal golf course. Players shall be responsible for any damage to private property created by their acts at any municipal golf course.

20. Fighting, using profane, abusive or threatening language, unnecessary loud or boisterous language or conduct, causing injury to staff or fellow patrons through deliberate action or gross negligence or other disruptive actions of the program shall not be permitted.

ACCEPTANCE/DENIAL OF LAND DONATIONS POLICY - A motion by Renee R. Riggs, seconded by Ruthmary White to approve the following revised Park Board policy was carried:

By Dallas City Charter, the Park and Recreation Board is empowered to review and officially accept donated property for park and recreation purposes. This policy is identified with respect to the process by which the Dallas Park and Recreation Board will evaluate all proposals for land donation.

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Board to be the framework for review and acceptance or denial of all land properties offered in donation or transfer of title to the City of Dallas Park and Recreation Department. This includes, but is not limited to, those properties offered through developers and the "subdivision process" of dedication, individual offers of donation, floodway management areas or easements, transfers of title from other City departments, surplus City land sales or offers of use, estates and trusts, corporations and business organizations, philanthropic organizations, tax delinquent offers, and tax exempt or community organizations. Only with the appropriate review of all offers for land donation or transfer of title, as outlined herein, will consideration be given toward accepting or denying any land donations.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to accept or deny potential land donations or transfers of title based upon the guidelines set forth herein. It is the intent of this policy to insure the widest possible range for consideration of donations across the City of Dallas where such needs are consistent with the adopted program of park and recreation services, open space preservation and protection of natural resources.

Procedure:

1. All potential donations and transfers of title shall be initially presented to the Park and Recreation Department staff for review. This review shall be coordinated for the department through the Planning and Research division, with the involvement of other necessary Departmental divisions.

2. Staff shall review all proposed donations from the standpoint of the following:

   a. Is it in keeping with the Board adopted Long Range Physical Development Plan for Parks and Recreational Facilities?

   b. Does it meet the standards as adopted for specific park classifications and equitable distribution across the City?

   c. Does it provide a linkage of existing parks, public or semi-public facilities or open space?

   d. Has it been identified through any other public plan for preservation such as the Dallas Natural Open Space Plan or The Dallas County Natural Open Space Plan.

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e. Is it in support of any capital funded park land acquisition program?

f. Does it provide for the preservation of endangered natural open space, flora and fauna?

g. Does it expand upon existing park sites as may be desirable, or areas previously designated for park site acquisition?

h. Does it involve any displacement to Dallas citizens or relocation costs?

i. Does it have any potential liability problems or environmental hazards?

j. Does it have strong neighborhood or community support?

k. Is it of a manageable size and configuration so as to meet park and recreation needs, and not place an undue burden upon the department?

3. Careful consideration shall be given in each case to the budgetary cost impact both in the short range and long range.

4. Each potential donation shall be evaluated based upon meeting the needs for programming, preservation, or other designated use now and in the future. In a timely manner the Board will be kept informed of all potential land donations that are under evaluation by staff.

5. Staff shall determine the property's acceptability or nonacceptability, based upon this policy, and notify the donor accordingly.

6. All tracts of land deemed acceptable through donation or transfer shall be forwarded on to the Board for review and formal acceptance or denial.

7. Any properties determined to not be acceptable by staff for donation may be appealed directly to the Board by the donor for review and reconsideration should the donor not agree with the Staff's recommendation, or should the staff determine that the donation may be of a sensitive nature.

8. The Board reserves the right to reject or approve any land donation that, in its sole opinion, is not in the best interest of the City or Park and Recreation Department, and/or inconsistent with the policy herein identified.

POLICY FOR EASEMENTS AND JOINT USES ON PARK PROPERTY - A motion by Renee R. Riggs, seconded by Ruthmary White to approve the following revised Park Board policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to serve as the framework for approval and/or regulation of easements or similar joint agreements for public utilities within a dedicated or City of Dallas administered park site. It shall be unlawful for any person or organization, whether public or private, to install a public utility on City of Dallas park property or to otherwise use for such purposes any portion of any City of Dallas park property without complying fully with the procedures set forth in this policy.

State legislation (Sections 26.001 through 26.004 of the Texas Parks and Wildlife Code) establishes the requirements for approving other (nonpark) uses of park land. Essentially, the governing body may not approve any program or project that requires the use or taking of any public land designated or used as a park or recreation area until certain facts have been determined. In compliance with these statutes and in accordance with the authority vested in it by the Charter of the City of Dallas, the Park and Recreation Board shall utilize the following policy and procedure.

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POLICY

It shall be the policy of the Dallas Park and Recreation Board to ensure the protection of park land against all other uses except those bonafide utility uses having been determined as required by public necessity and which include all reasonable measures to minimize harm to the use of the land as a park. No land under the administration of the Dallas Park and Recreation Board shall be used or transferred for use by a public utility without the prior written permission of the Director of the Park and Recreation Department. The approval of such uses must be consistent with the established procedural guidelines of this policy.

PROCEDURE:

1. The agency or organization requiring the use of park property for nonpark purposes must submit to the Park and Recreation Department the following documentation in support of such nonpark project or program:

   a. a complete description of the project or program, including but not limited to specific location, method and time of construction/ installation, duration of use, mitigation measures to minimize harm to the land for park uses;

   b. an evaluation of the probable consequences of all reasonable alternatives to the use of park land for the project, including but not limited to, no action, alternative technical procedures and other locations; and

   c. a specific statement by the requesting authority that there exists no feasible alternative to the proposal and that appropriate mitigation measures have been included.

   Documentation should be commensurate with the scope and expected impact of the proposed project or program, and, where practical, should be submitted in an 8 1/2 x 11" format appropriate for distribution to Board and Council. Although not required, it is advised that project sponsors confer with Park and Recreation Department staff prior to submittal of the request.

2. Requests for utility joint use agreements or easements will be processed in one of the following methods, depending upon the proposed action's level of impact on park property and its continued use as a park as well as the sponsor's degree of public authority, as recommended by the Dallas City Attorney's Office.

   LEVEL 1 requests include those uses which are proposed by another City of Dallas department, require no loss or sharing of ownership by the City, no permanent change of park use, no disruption of turf, trees or use areas, no permanent surface structure related to the proposed use, no additional operation or maintenance funding by and/or no reimbursement to the Park and Recreation Department, and for which the period of construction does not exceed 120 days. All activities by other departments necessary to serve or improve the park will also be defined at this level. These requests will be reviewed by staff and permitted by letter of agreement when signed by the Director of the Park and Recreation Department and the director of the department to which the use is granted, with a copy of the agreement sent to the City Attorney. These requests need not be reviewed or approved by the Board or Council. The Board may be copied for information desired.

   LEVEL 2 requests include uses by other City of Dallas departments which require no loss or sharing of ownership by the City, but which are not required by nor serve any use of the park, cause some permanent disruption of park turf, trees or use areas, and/or require a period of construction in excess of 120 days, and/or add to the annual operation and maintenance expenses of the Park and Recreation Department or require reimbursement for the loss of rights, facilities or annual expenses. These requests will be permitted only upon the approval of the Park and Recreation Board, by letter of agreement signed by the Director of the Park and Recreation Department and the director of the department to which the use is granted, with copies of the agreement sent to the City Attorney and City Manager to take action on the reimbursement or exchange of funds. These agreements will not require approval of the Council.

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LEVEL 3 requests include all uses by private utility companies or public agencies other than the City of Dallas, which require loss or sharing of ownership by the Park and Recreation Department, or which cause permanent change in park use, and/or result in permanent surface construction unrelated to park use. These requests will be permitted only with the approval of the Board and by resolution of the City Council following proper public notification and public hearing consistent with Chapter 26 of the Texas Parks and Wildlife Code.

3. In approving requests, the staff, Director and Board as required must establish that the proposal:

   a. is requested by an agency or organization having the power of eminent domain;

   b. has no feasible or prudent alternative; and

   c. includes adequate mitigation to minimize harm to the land as a park.

   Such additional conditions for approval may be established as determined necessary, and may include but not be limited to the following general conditions:

   a. no park tree or turf shall be disrupted which is not replaced or restored to acceptable condition following construction;

   b. no alteration of the property for soil borings, surveying or other planning shall be allowed without prior written approval;

   c. no machinery or construction access or storage unrelated to the project shall be allowed;

   d. no chemicals shall be used without specific written approval;

   e. designated representative of the Park and Recreation Department shall be notified at least 3 days prior to start of construction;

   f. construction signs, should such be required, shall give the contact of the sponsor; and/or

   g. other conditions of construction and/or mitigation measures as may be deemed desirable to maximize park utilization and operation.

4. The Board reserves the right to reject any proposal for a nonpark utility use on park property, which, in its sole opinion, is not in the best interest of the Park and Recreation Department and/or for which appropriate mitigation measures for the loss of park use cannot be agreed upon and/or which are not fully consistent with the policy identified herein.

   The Board reserves the right to revoke permission previously granted when it determines that the project includes actions not included within approved conditions of granting of permission or which, regardless of earlier agreement, prove detrimental to the use of the land as a park and/or fail to comply with the permit conditions.

BUILDING RESERVATION POLICY - A motion by Renee R. Riggs, seconded by Ruthmary White to approve the following revised Park Board policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to serve as a framework for public safety, protection and use of recreation and park buildings.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to ensure that recreation and park buildings are available on an equal basis to the general public.

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PROCEDURE:

1. Facilities Available for Rent

   a. White Rock Lake Buildings: Winfrey Point, Dreyfuss and Big Thicket are available for rent seven days a week.

   b. Lee Park's Arlington Hall is available for rent seven days a week.

   c. Recreation center rooms and gyms are available for rent if the facilities are not scheduled for recreation activities on Saturday nights and Sundays. Gyms are not rented on Sunday afternoon.

2. Facilities Available for Reservations at No Charge

   Recreation center rooms are available for community meetings Monday through Friday if the facilities are not scheduled for recreation activities.

3. Time Periods

   a. The following time periods are used in renting facilities

Morning (A.M.)	9:00 a.m. - 12:00 p.m.
Afternoon (AFT)	12:30 p.m. - 5:00 p.m.
Evening (EVE)	6:00 p.m. - 12:00 midnight

   Exception: New Year's Eve - 1:00 a.m.

   b. Community meetings may be scheduled for one hour or multiples thereof, established by the Center Manager.

4. Responsibility

   a. Rental reservations involving fees will be made only by the Reservation Unit of the Park and Recreation Department. Reservations for weekends (Saturday and Sunday) must be made by Monday at 12:00 noon. Reservations for all other times will require confirmation by the reservation office 72 hours in advance. Reservations will be accepted up to a year in advance. An individual or group will be given only two standing reservations for a three month period in all buildings. Church groups will be allowed six month reservations on Sundays 9:00 a.m. until 12:00 noon.

   b. The Recreation Center Managers will schedule community meetings for their center.

   c. The applicant granted the reservation agrees to abide by the following:

      - Determine suitability of the facility before making the reservation.

      - Permit no beer, liquor or gambling inside or in the area surrounding the facility.

      - Pay for the cost of repairing any damage to the property or equipment incurred by the group using the facility as determined by the Park and Recreation Department.

      - Provide police protection or any other medium to protect the property if deemed necessary by the Director of the Park and Recreation Department.

      - Pay a $5.00 fee for cancelling or transferring a reservation.

      - Invite no more guests than established capacity for facility.

      - Leave facility in an orderly condition.

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- Remove all supplies and equipment from the facility at the end of the reservation period.

- Comply with all City ordinances and State and Federal laws including Internal Revenue regulations for the collection of fees and funds.

- Understand that the Park and Recreation Board has the right to cancel any reservation.

- Meetings of a political nature are allowed in recreation centers only on Saturdays, 6:00 p.m. until 12:00 Midnight and Sundays, 9:00 a.m. until 12:00 Midnight, provided rental rates are paid and all other reservation conditions are met. Elections and precinct meetings are allowed.

5. Supervision

a. A minimum of two twenty-one year old or older chaperons are required for functions of 50 or less. One additional chaperon is required for every 24 additional guests. Chaperons must be present at the facility before it is opened for the activity and must remain throughout the entire function.

b. The Reservation Office will assign a reservation employee to monitor Arlington Hall, Winfrey Point, Dreyfuss and Big Thicket after normal working hours and on weekends. Supervision during all other times (Monday through Friday) will be the responsibility of the maintenance staff.

c. Recreation Center reservations are supervised by a staff member of that center upon completion of the reservation contract by the Reservation Clerk. A copy of the form is sent to the Recreation Center Manager. This form is to be provided to the staff member working the reservation.

d. After the event is completed the Building Manager will review the facility for damage and cleanliness. The supervisor will then notify the Building Reservation Clerk of the condition of the building and authorize reimbursement of the deposit.

6. Eligibility For Use of Facilities and Equipment

a. Reservations for rooms or buildings will be accepted from a person 21 years old or older only.

b. Community meetings will be allowed in recreation centers at no charge provided:

- the activity takes place Monday through Friday,
- scheduled recreation activities are not cancelled to provide space,
- meeting is open to the public,
- fees and donations are not collected, nor any merchandise is sold,
- the subject of the meeting is of a concern to residents within a 2 1/2 mile radius of the center.

c. Room and building rentals are available for a fee to any private group provided the criteria and procedures set down in the policy are met.

d. Recreation activities scheduled by the Department's staff hold first priority status in center scheduling. School related activities hold second priority with all other requests handled on a first come, first served basis.

e. The following facilities are available for use for political activities at rental rates established by the Park and Recreation Board:

Facility	Capacity
Arlington Hall	150
Big Thicket	60
Dreyfuss	200
Winfrey Point	300

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7. Requirements

a. Persons requesting a private reservation on a Saturday or Sunday in a recreation center must contact the Reservation Clerk. Community meeting requests must be made through the staff of the recreation center being requested for Monday through Friday.

b. The person requesting reservation will fill out a standard contract indicating name of person and organization reserving the facility, address and telephone number, number of guests, type of activity, date request is made, date and time facility is needed, rental rate, conditions of agreement, names of chaperons and special needs such a decorations, tables, chairs, etc. The contract must be returned with all fees attached.

The contract is then approved after the clerk has ascertained that the activity and other requests are suitable for the building being requested. The reservation is then logged. The Reservation Clerk then sends the pink copy of the contract and a receipt to the applicant. The yellow copy is sent to the Center Manager while the white and blue copies along with a copy of the receipt are filed.

c. A weekend reservation summary is developed on Monday, indicating building rented, dates, times, type of rental and telephone number of person making the reservation. Copies of the weekend reservation sheet are sent to General Services, Police Department, Regional Assistant Director, appropriate Center Manager and all personnel in the Reservations Unit. A follow-up telephone call is made on Tuesday by the Reservation Clerk to the Building Managers who have weekend reservations. The Building Manager is required to leave the yellow copy of the contract for the persons working the reservation.

d. A monthly report is compiled and typed by the clerk showing the number of reservations, attendance, fees for building, p.a. system and piano. This monthly report is compared to the same month of the previous year. At the end of the fiscal year a complete comparison report is made for the present year and past year based monthly by building. All contracts are filed numerically for audit purposes after the monthly report is completed.

e. Facility is to be left in the same condition as the party reserving the facility found it. Tables and chairs will be returned to original place and all decorations removed. Cleaning the area shall consist of trash pickup, cleaning all spills and sweeping the area. If the kitchen is used all utensils and appliances must be cleaned. The activity must be completed during the time reserved. Failure to comply will result in forfeiture of the damage deposit. Center Manager will notify the Reservation Clerk of the condition of the building after the rental.

f. Fees and admission may be charged for private rentals if all the following conditions are met:

a. The group reserving the facility has a non-profit tax status or is a tax supported agency.
b. All work of preparing and conducting the function will be done by volunteer workers.
c. There will be no paid commercial advertising to publicize the activity or event.
d. All proceeds will be devoted to charitable or public service activities of the organization.
e. Secure advance clearance for collection of fees to assure contract reflecting approval to collect monies at the function.

8. Fees and Charges

a. All fees are recommended by the Director of the Park and Recreation Department and approved by the Park and Recreation Board.

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b. Deposit fees are charged for clean-up and damage. This fee is returned if the facility is left in a clean and orderly condition. Deposit fees submitted in the form of a personal check will be processed 30 days after the authorization to reimburse has been given. Deposit fees in the form of cash, money order or a cashiers check will be processed immediately upon authorization to reimburse.

ATHLETIC FIELD RESERVATION POLICY - A motion by Renee R. Riggs, seconded by Ruthmary White to approve the following revised Park Board policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to serve as a guide for assigning athletic facilities for use by organized athletic leagues.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to ensure that athletic facilities are assigned to organized athletic leagues in the fairest and most equitable way.

PROCEDURE:

1. The Athletic and Reservation Section will implement and monitor this policy.

2. Requests:

   a. Associations must request the use of a facility by the following schedule deadline.

SEASON	SPORT	DATE
Spring/Summer	Baseball, Softball	1st Monday March
Fall	Football, Soccer, Rugby, Softball	1st Monday August
Spring	Soccer	1st Monday February

   b. Failure to meet the deadline will require an association to be treated as a new association in field assignments.

3. Facility Assignments for Established Associations:

   a. Initially an association will be granted use of the same fields that it had the previous year.

   b. An association will be allowed to adjust the type of field it is granted only after all other associations have received their assigned fields and provided space is available.

   c. An association may request additional space to accommodate growth but will receive new assignments only after requests have been granted for other associations covered in above.

   d. A new association may request facilities but will be granted them only after all existing associations have both received and adjusted field assignments.

4. Priorities:

   a. Athletic facilities will be assigned to associations to which they were assigned the previous year.

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b. Associations requesting the use of additional facilities will be awarded those facilities as follows:

- Youth associations (17 and under) will have priority on neighborhood facilities.
- First priority will be given to associations that have historically played in the area.
- In the event that associations' playing areas overlap and both are requesting the facility, the association with the greatest need should be awarded the facility based on: (1) size, (2) geographical location, (3) seniority.
- Citywide associations will have second priority.
- New associations will receive third priority.
- Association league play shall have priority over single usage or special events (picnics, tournaments, etc.).
- The Director of the Park and Recreation Department shall decide disagreements which result from circumstances not specifically addressed above.

5. New facilities coming on line will be assigned to associations based on need, size and location.

   a. Associations that draw from the area where the facilities are located will have first priority.

   b. In the event associations' areas overlap the facility, a drawing will determine the party getting the facility.

   c. Leagues that play citywide will have second choice.

6. Recreation centers will have first usage of new facilities developed on parks on which a recreation center is located. Any time remaining will be assigned based on Section 2.

7. Sport Seasons:

   a. Football, soccer and rugby shall have priority on athletic facilities in the fall, September through December.

   b. Baseball and softball shall have priority on athletic facilities in the spring and summer, January through August.

   c. Basketball shall have priority on indoor basketball courts, October through March.

8. Justification:

   The above proposed policy will provide a process to assign athletic facilities for use by organized athletic leagues in a consistent manner. Greater consistency in coordination of decisions will be possible between administration and organizations.

PICNIC AREA RESERVATION POLICY - A motion by Renee R. Riggs, seconded by Ruthmary White to approve the following revised Park Board policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to serve as the framework for the rental of picnic areas.

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POLICY

It shall be the policy of the Dallas Park and Recreation Board to ensure the public safety, protection and equal access to picnic areas.

PROCEDURE:

The Director of the Park and Recreation Department shall determine picnic facilities in various parks for rent.

2. The reservation time periods are:

   9 a.m. to 3 p.m.
   3 p.m. to 9 p.m.

3. Reservations may be obtained any day of the year and will be accepted for a year in advance.

   EXCEPTION: Facilities located at parks which have a summer recreation program may not be reserved on weekdays during the summer program.

4. Requirements:

   a. An individual requesting the use of a picnic facility may contact the picnic reservation clerk at 670-8243 or at the reservation office. The reservation clerk will record the reservation and mail a contract to the applicant. The applicant must return the contract with the reservation fee within ten days.

   b. Reservations with less than 10 days notice must be made in person.

   c. Reservations will not be confirmed until payment is received.

   d. The reservation clerk shall compile a weekly report for the Dallas Police Department and department staff of all picnic reservations for the following week.

5. Fees shall be recommended by the Director and approved by the Park and Recreation Board.

6. Reservations for Other Facilities:

   a. Groups wishing to use athletic facilities and/or tennis courts during picnics must submit a letter to the picnic reservation clerk.

   b. These reservations will be granted subject to availability.

   c. Additional fees for these facilities may be charged if applicable.

7. Applicant granted a reservation agrees to abide by the following:

   a. Applicant must determine the suitability of the facility before making the reservation.
   b. No admission fees may be charged without the approval of the Park and Recreation Board.
   c. Concessions may not be sold without the approval of the Park and Recreation Board.
   d. A reservation may not be cancelled less than 24 hours in advance without forfeiture of reservation fee.
   e. The Park and Recreation Department reserves the right to cancel any reservation or to reassign to another location.
   f. At the conclusion of the reservation, the park site shall be left in a clean and orderly condition.
   g. Applicant agrees to pay the cost of repairing any damage to park property or equipment incurred by the group using the facility as determined by the Park and Recreation Department.

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h. All supplies and equipment must be removed from the facility at the end of the reservation period.
i. The group using the facility must vacate the facility at the conclusion of the reservation period.
j. The applicant shall be responsible for the conduct of all participants.
k. Proper safety measures will be the responsibility of the applicant and must be exercised to protect the participants and park property.
l. The Park and Recreation Department will not be liable for any loss or damage suffered by person or property connected with the exercise of this privilege. The applicant and group using facility further agrees to save and hold the Park and Recreation Board, and the City of Dallas whole and harmless from any and all claims of every character whatsoever that may be made against it by reason of the operation of this activity.
m. All persons identified with these reservations will strictly comply with federal, state, local, and Park and Recreation Department regulations.

8. Sites:

White Rock Lake Park	
Flagpole Hill	Shelter and surrounding area 2 sections
Stone Tables	Shelter and surrounding area 2 sections
TeePee Hill	Shelter near lake
Dreyfuss	Area across road from building
Lake Highlands North	Near tennis courts
Elgin B. Robertson Park	Pecan Hill
Grauwyler Park	North section
Tenison Park	Area closest to restrooms
Crawford Park	South of Elam, shelter and surrounding area
Stevens Park	Shelter on Plymouth
Lake Cliff Park	Shelter near restrooms 2 sections
Kiest Park	Shelter and area to southeast 3 sections
Kidd Springs Park	Oriental Garden - Special occasions Near southwest corner by west parking lot
Mountain Creek Park	Mountain Valley, north edge of park near park road and ballfields (move on east side of lake)
California Crossing	Western section near parking
Churchill Park	Western section
Bachman Lake Park	
Cypress Cove	Northwest section
Nancy Carolyn	Southwest section
Willow Bend	Northwest section
Main Shelter	North section

POLICY FOR USE OF PARK FACILITIES AND PROGRAMS BY ORGANIZED YOUTH GROUPS - A motion by Renee R. Riggs, seconded by Ruthmary White to approve the following revised Park Board policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to serve as the framework for use of park facilities and programs by organized youth groups. Organized groups are defined as more than ten individuals up to 17 years old from an outside agency or program that desire to participate in regularly scheduled activities at any City of Dallas facility. This includes those activities that require registration as well as open public activities.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to ensure that all facilities and programs are available to the general public as well as ensure that proper supervision is provided for all activities.

PROCEDURE:

1. Organized youth groups utilizing any Park and Recreation facility or participating in a Park and Recreation Department sponsored activity during normal public hours must adhere to the following regulations.

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a. Notify the Community Program Manager (CPM) or Community Program Coordinator (CPC) of the activity or facility in writing five (5) days prior to arrival date, giving the number of children, their names and ages, and providing the names of Group Supervisors accompanying the group.

b. Indicate the type of activity which will take place and where. If a fee is required, state how and when that fee will be paid.

c. Each group must have one leader per ten (10) children, and, in cases where a child's safety may be a consideration, the CPM or CPC may require a lower ratio to insure the safety of all children within the Recreation Center.

d. The Group Supervisors are responsible for control of agency clients at all times, and the Group Supervisor and/or Sponsor must sign a "hold harmless" statement indicating they are responsible for the children's safety.

e. Activities will not normally be provided exclusively for outside agency groups. Exceptions may be requested in writing to determine reservation status or co-sponsorship for regulating nonprofits. The agencies may enroll children into an activity after formal registration is held.

f. The department has many facilities which are available for rent by nonprofit groups, and reservations may be made through the Reservations Office.

2. The CPM/CPC has the authority to accept or deny a group's request.

3. Groups violating this policy will be given a verbal warning followed by a letter to the head of the sponsoring organization, and a second violation will require the CPM/CPC to request the group to leave the facility or the activity.

FOR INFORMATION ONLY - The following was provided to the Boardmembers for their information:

Plans and specifications for White Rock Bike Trail repair at Skillman Bridge - Financing: White Rock Bike Trail Settlement - Est. Cost $30,000.00

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:45 p.m.; and the Board went into an Executive Session on personnel matters as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

James P. Graham, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
December 19, 1991 - 10:30 A.M.

Regular meeting, Mr. Graham presiding

Present: James P. Graham, Rene V. Martinez, Vivian Williamson-Johnson, Ruthmary White, Lois G. Finkelman, Renee R. Riggs, Kevin B. Wiggins - 7

WORK SESSION - The Boardmembers convened in 6FN City Hall at 10:30 a.m. for a work session on the following items:

Freedman's Cemetery Update

Dallas Zoo
- Reorganization Update
- Marketing Division Transfer
- Concession Agreement Amendment

EXECUTIVE SESSION - After the work session, the Board recessed for an executive session on personnel matters, Evaluation of the Director, as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

RECONVENE - The Board meeting was reconvened at 12:40 p.m. for the remainder of the agenda.

EMPLOYEE RECOGNITION AND AWARDS - The Board President presented each of the following employees a framed certificate:

Employees of the Month:	Pat Tovar Kennedy, Administrative/General Services
	Cresa Davis, Community/Special Programs
	Susie Sweeton, Dallas Zoo
	Imelda Rodriguez, East Region
Special Recognition:	Robert Morones, West Region

PRESENTATIONS

Jackson Five-O: Dan Millett - Richard Zavala

Singing Hills Recreation Center Mens Flag Football League National Champions - Cindy Schnetzler

Dallas Zoo Research Video, Ron Kagan

Gang Intervention Program Video - Luis Llerena

Seniors New Year's Eve Social - Yvonne Washington

Assistant Director, Richard Zavala introduced Vickie Finch as the new Community Program Manager (CPM) at North Hampton Recreation Center.

Director, Frank Wise announced that after 34 years with the Dallas Park and Recreation Department, Philip Huey has announced his intention to retire.

Mr. Wise also announced that Richard Zavala has resigned effective January 20th, to accept the position of Director of the Fort Worth Park Department.

Boardmember Lois G. Finkelman presented appreciation plaques to James P. Graham, Rene V. Martinez, Vivian Williamson-Johnson, Ruthmary White, and Kevin B. Wiggins who will not be returning to the Park and Recreation Board when the 1992 - 1993 Board and Commission appointments become effective on January 1, 1992.

SPEAKERS - The following citizens signed speaker cards and were invited by the Board President to address the Board:

Ron Natinsky, President of the Cable Access Board, and Margie Reese, Executive Director of Cable Access Dallas

[Dallas Municipal Archives | Collection 2018-003]

MANAGERIAL ADJUSTMENTS AND ASSIGNMENTS - The following letter was received by the Boardmembers:

"It has been my pleasure and privilege to support the Park and Recreation Board and direct our department for the last four and one half years. I am proud that our record has been one of significant accomplishments as we have pursued our mission, "To enrich the lives of the people of Dallas". Even amidst the stress and toils brought about by many years of severe fiscal limitations, we have brought our vital services closer to the people in ways unprecedented!

"I am deeply encouraged by our new Mayor's promise of sound, committed leadership. He engenders a challenging vision that neobureaucrats such as I yearn to be a part of; I believe that our new City Council will join him in a partnership that will make Dallas a greater city.

"Notwithstanding, I now feel led to a new challenge and a different kind of reward - business ownership. After nearly eight years amidst Dallas' entrepreneurial atmosphere, I have been deeply "bitten by the bug". I am extremely excited about the potential that awaits me to become a part of the other side of the Dallas success equation.

"It is my intent to resign and depart City Hall on January 1, 1992, but remain available to assist the Board for a short period thereafter while I utilize much of my accumulated leave time to be with my family before launching my new business in earnest.

"Please accept my appreciation for your support of my leadership and our department and the dedication each of you has given our efforts.

May God's blessings go with you!"

Signed by Frank P. Wise

A motion by Kevin B. Wiggins, to accept the Director's resignation, with regret, and to name a significant project in his honor was seconded by Lois G. Finkelman. The motion included a recommendation to the future Park Board that the amphitheater in Samuell-Grand Park be named the Frank P. Wise Amphitheater and that staff initiate the process to effect that naming as soon as possible.

Motion carried unanimously.

ACTING DIRECTOR - A motion by Rene V. Martinez, seconded by Renee R. Riggs to appoint Paul D. Dyer as Acting Director was carried, and the following resolution was unanimously adopted:

WHEREAS, Paul D. Dyer was employed by the Park and Recreation Department on June 12, 1982 and has been Assistant Director of the Planning and Design Division since October, 1987; and

WHEREAS, Paul has served the Department faithfully, with integrity and exemplary performance in the following areas:

- Was a finalist in the 1987 national search for a Director of the Dallas Park and Recreation Department.

- Has consistently been assigned the responsibilities as Acting Director in the Director's absence.

- Has served in executive capacities for the Design and Support Division, The Dallas Zoo and Fair Park.

- Has developed excellent working relationships with the Dallas Zoological Society and Dallas Zoo as the developer of the Wilds of Africa and as the Interim Director of the Dallas Zoo and with Fair Park institutions and organizations through his guidance of the redevelopment of Fair Park since 1982.

(Continued on the following page)

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- Was instrumental in the creation and acceptance of the Fair Park Master Plan and resulting Implementation Action Plan process.

- Administered the development of over $110,000,000 for cultural and recreational facilities and park improvements as a result of the 1978, 1979, 1982 and 1985 Bond Programs.

- Has been responsible for Park and Recreation Department equipment maintenance, facility maintenance, purchasing, research, planning, design and development and fixed assets inventory since 1987.

- Has 20 years of diverse public service experience in Dallas.

- Has developed an excellent working relationship with the private sector as well as City Manager's Office and other departments within the City of Dallas and other governmental and public service agencies.

Now, Therefore,

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

SECTION 1. That the Dallas Park and Recreation Department must retain the premier position it has held throughout the country in the provision of leisure services.

SECTION 2. That it is imperative that the Department establish continuity, strong leadership and a renewed commitment to excellence.

SECTION 3. That the present members of the Park and Recreation Board strongly encourage the incoming Park and Recreation Board to consider appointing Paul D. Dyer as the Director of the Park and Recreation Department.

MINUTES - A motion by Kevin B. Wiggins, seconded by Ruthmary White to approve the minutes of December 5, 1991 was carried.

DALLAS AQUARIUM - A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman to approve a request of the staff to apply for a Meadows Foundation matching grant to fund improvements at the Aquarium was carried. The funding for the Department's match would be 1985 Bond interest earnings.

DALLAS ZOO MARKETING DIVISION TRANSFER AND CONCESSION AGREEMENT AMENDMENT - A motion by Kevin B. Wiggins, seconded by Lois G. Finkelman that the following resolution be adopted was carried: (92-2119)

WHEREAS, the Dallas Zoological Society (DZS), which has existed since 1955, provides animals for the Dallas Zoo's collection and funds to support the programs of the Dallas Zoo for the benefit of the citizens of Dallas; and

WHEREAS, the DZS wishes to provide marketing services and functions for the Dallas Zoo by employing the Dallas Zoo's marketing staff now employed by the City; and

WHEREAS, the DZS wishes to secure full rights of revenues derived from the operation of the food, drink and souvenir concession operation in order to fund the Dallas Zoo's marketing responsibilities; and

WHEREAS, it is the purpose of this resolution to authorize a contract for the DZS to assume responsibility for the marketing functions and certain employees of the Dallas Zoo; and to amend the Food and Drink Concession Contract, as authorized by City Council Resolution No. 89-3448 to allow the DZS to retain all revenues derived from those concessions. 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 Dallas Zoological Society to assume the responsibility for the marketing functions and certain employees of the Dallas Zoo for a period of five years with two five-year options to renew.

(Continued on the following page.)

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SECTION 2. That the Food and Drink Concession Contract, as authorized by City Council Resolution No. 89-3448, be amended to delete the obligation of the DZS to pay the sum of 20% of all gross receipts to the City from all concession operations conducted under the contract at the Dallas Zoo.

SECTION 3. That in the event of termination of the contract pertaining to the transfer of marketing functions and personnel, the amendment to the Food and Drink Concession Contract shall become null and void and the DZS shall immediately resume payment of 20% of gross receipts to the City.

SECTION 3. That the President of the Park and Recreation Board and the City Manager are authorized to execute the Marketing Transfer Contract and the First Supplemental Agreement to the Food and Drink Concession 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-GARLAND PARK - The Dallas East Soccer Association (DESA) requested that as a security measure against vandalism, additional lighting and gates be installed at the Samuell-Garland Park soccer fields. The DESA proposed that it and other organizations would be responsible for opening and closing the gates on weekends only.

A motion by Rene V. Martinez to approve the installation of additional permanent lighting and gates for a 90-day trial period was seconded by Ruthmary White and the following vote was taken:

Aye: James P. Graham, Rene V. Martinez, Ruthmary White and Lois G. Finkelman
No: Vivian Johnson, Renee R. Riggs and Kevin B. Wiggins

Motion carried.

TEXAS PARKS AND WILDLIFE GRANT APPLICATION - On November 14, 1991 the Park Board approved the staff request to submit a 50% matching grant to the Texas Parks and Wildlife Department (TPWD) in the amount of $115,000. The grant request was to be used to begin implementing the White Rock Lake Reforestation Plan. However, after further discussion with the personnel from the planning division of TPWD, staff learned that the request would not be given consideration for reforestation. Therefore, staff requested that the Board reconsider the submittal with intention to fund recreational facility development at White Rock Lake Park.

A motion by Rene V. Martinez, seconded by Renee R. Riggs, that the following resolution be adopted was carried: (92-0343)

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, design, acquisition or development of 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 Statewide Comprehensive Outdoor Recreation Plan; and desires to provide new outdoor recreation facilities at White Rock Lake Park including three playground facilities, three fishing piers and horseshoe pits; and

(Continued on the following page.)

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WHEREAS, it is estimated that the cost associated with the design of these facilities at White Rock Lake Park will be approximately $30,000 with the City's 50% match or $15,000 coming from available funding designated for design work at White Rock Lake Park through the 1985 Park and Recreation Fund 500, Org. 9528; and

WHEREAS, it is estimated that the cost associated with the construction of these proposed new facilities will be approximately $200,000 with the City's 50% match or $100,000 being provided from the existing White Rock Improvement Trust Fund 354, Org. 6410 as established in 1984 for reforestation, maintenance, and improvements to White Rock Lake Park. Now, Therefore,

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

SECTION 1: That the City of Dallas, Texas hereby certifies that it is eligible to receive assistance under Public Law 88-578; as augmented by Article 6801r, 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 White Rock Lake Park is hereby dedicated for public outdoor recreation purposes in perpetuity.

SECTION 4: 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 the purpose of this program.

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.

TRAVEL EXPENSE - In October, 1991, Billy R. Allen attended the National Recreation and Park Association Annual Congress in Baltimore, Maryland, as a member of the Board of Trustees. His expenses for the trip totalled $1,385. The City Manager's Office has declined to approve reimbursement of this expense without Park Board approval.

A motion by Vivian Johnson, seconded by Renee R. Riggs to approve payment of Mr. Allen's expenses based on the amount of travel paid by other Boardmembers who attended the Baltimore Congress was carried.

JOINT PROGRAMMING AGREEMENT - A motion by Rene V. Martinez, seconded by Renee R. Riggs to approve a request to enter into a one-year agreement with the Exploring Division of the Circle Ten Council, Boy Scouts of America to operate Explorer Posts at the following recreation centers was carried: Polk, Martin Weiss, North Hampton, Lake Highlands North, Exall, Fireside/Samuell Farm, Cummings and J. J. Craft

L. B. HOUSTON GOLF COURSE - A motion by Rene V. Martinez, seconded by Renee R. Riggs to approve a request to conduct a memorial golf tournament to benefit the families of the recently murdered golf course staff was carried.

USE OF PARK FACILITIES/PROGRAMS BY RELIGIOUS ORGANIZATIONS - A motion by Rene V. Martinez, seconded by Renee R. Riggs to approve the following policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to serve as a guide for the use of park facilities and programs by religious organizations or for uses of a religious nature. Religious organizations are defined as any group that engages in religious activities. This policy is intended to maximize the full use of public park land and facilities, while maintaining compliance with all national, state and local laws.

(Continued on the following page.)

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POLICY

It shall be the policy of the Dallas Park and Recreation Board that in negotiations with religious organizations for the use of park facilities and for special events of a religious nature, departmental staff will carefully interpret this policy to ensure maximum feasible access consistent with legal restrictions on public support of religion.

PROCEDURE:

1. All park and recreation facilities normally reserved and/or rented to the public will be made available to all religious organizations on the same basis as other organizations.

2. All religious organizations requesting the use of park land or facilities shall pay the normal established fees and charges. Any events which involve the collection of funds will be governed by the established Park and Recreation Board's Special Events Policy.

3. There will be no fee waiver or discounts to religious organizations unless specifically approved by full vote of the Park and Recreation Board, consistent with actions that would be taken for any other organization or activity under similar circumstances.

4. The Park and Recreation Department will not co-sponsor special events with organizations established for religious purposes or events of a sectarian, denominational, or religious theme or character. Exceptions to this policy may occur only when the Board determines, based on substantial evidence, that the proposed event is
   a) purely secular in nature,
   b) open to the general public,
   c) clearly beneficial to the City and the public, and
   d) is not a fundraising mechanism for the religious organization.

CITY HALL PLAZA POLICY - A motion by Rene V. Martinez, seconded by Renee R. Riggs to approve the following policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to serve as the framework for enforcement of Dallas City Code, Chapter 35: Plaza Events.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to ensure lawful citizen assembly on the plaza of City Hall, as well as special events designed to promote charitable, cultural, recreational, economic and religious opportunities for the community at large. It is in the City's interest to limit and plan for its financial liabil- ity in a reasonable and prudent manner, in terms of providing security for the building, electrical services, cleanup and related services.

Direct cost shall be fully reimbursed with a partial reimbursement for indirect costs from the sponsors of the events. The Park and Recreation Department, or another City department, may choose to co-sponsor an event; in which case, funds from that departmental budget may be used to pay some or all of the expenses to be reim- bursed by the City in hosting the event. The Department's participation should be limited to programs or policies of the Department and events which are co-sponsored by the Department.

PROCEDURE

1. An application for City Hall Plaza usage is available upon request from the Park and Recreation Department.

2. The application and a facility usage fee must be submitted to the Director of the Park and Recreation Department no later than 90 days prior to commencement of the event.

(Continued on the following page.)

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Facility usage fee is based on the following criteria:

- Profit or non-profit event
- Expected attendance
- With or without alcohol

3. An application and facility usage fee may be submitted five days before the event if the City Hall Plaza event does not require any of the following:

   - Blocking of intersection(s)
   - Selling of food, alcohol, souvenirs and/or admission fees
   - Erection of tent, stage and/or bleachers
   - Placement of portable toilets
   - Permits (alcohol, street, fire, health, etc.)

4. If the sponsor wishes to sell items (alcohol, souvenirs, food, etc.) or charge admission during the event, the application shall be submitted to the Park and Recreation Board for approval.

5. The Park and Recreation Department receives 5% of gross revenues on all items sold and admission fees collected on park property.

6. A City Hall Plaza event which extends onto the streets will require, in addition to the City Hall Plaza application, a street closure permit which may be obtained from the Dallas Police Department, 334 South Hall, telephone 670-5251. This permit must be completed and returned within 45 working days prior to commencement of the event.

7. The Director of Park and Recreation Department, or designated representative, upon receipt of the completed application, shall forward, when applicable, copies of the application to depart- ments which may be affected by the event, i.e., General Services, Police, Fire, Health and Human Services, Consumer Services, Risk Management, Convention Center, DART, Street and Sanitation and Transportation.

   Department responses may prescribe certain restrictions, regulations, fees for services, special conditions, and safeguards to be observed in accordance with public safety, environmental and administrative considerations.

8. After reviewing the comments received from the affected departments, the Director of the Park and Recreation Department shall make a recommendation to the Park and Recreation Board. The applicant will be advised, in writing, of the Board's action.

9. In the event the Park and Recreation Board denies permission to utilize the City Hall Plaza, the applicant may file a written appeal to the Permit and License Appeal Board in accordance with Dallas City Code, Section 2-96 within 10 days after receiving the notice of denial of the permit. The decision of the Appeal Board shall be final.

10. A certificate of insurance showing liability coverage, workers comp and product liability may be deemed necessary.

11. A Special Events Coordinator with the Park and Recreation Department will be assigned to work with the permit holder. The coordinator must be consulted on all arrangements for the event.

12. City of Dallas Police Department or Security Force officers may be deemed necessary. The appropriate number of officers required will be determined by the Special Events Coordinator, Dallas Police Department and event sponsor. The cost will be incurred by the event sponsor.

13. Activities which may be, or become, offensive to those in attendance or to those on surrounding properties will not be permitted.

14. The sponsor will be held responsible for all expenses involved in producing the event, including, but not limited to, clean up, electricity, damages, labor costs. A deposit may be required at the discretion of the Events Coordinator.

(Continued on the following page.)

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15. Parking in the City Hall underground garage is available for evening and weekend City Hall Plaza events at $2.00 per car, 6 p.m. to 6 a.m.

16. In order to sell or distribute food and/or drinks on the City Hall Plaza, a permit and guidelines must be obtained from the City of Dallas Health and Human Services, 670-8083. This permit is required in addition to the City Hall Plaza permit.

17. In order to sell beer and/or wine or other alcoholic beverages, a permit must be obtained from the Texas Alcoholic Beverages Commission, 688-1603. This is required in addition to the City Hall Plaza event permit and with prior approval by the Park and Recreation Board.

18. Beverages may not be distributed in glass containers.

19. Liquid propane gas appliances require a permit from the Fire Marshall, 670-4627.

20. Within 10 days after the conclusion of the event, an invoice reflecting any costs associated with the special event shall be forwarded to the responsible party for the event and which must be paid within 30 days of the invoice date.

21. If the special event is cancelled prior to the scheduled date, it is the responsibility of the person/organization to notify the Dallas Park and Recreation Department in writing. Failure to notify the Department in advance of such cancellation will result in a forfeiture of the facility usage fee according to the following:
    - 91 days or more notice — No forfeiture
    - 61-90 days of notice — 25% forfeiture
    - 31-60 days of notice — 50% forfeiture
    - 30 days or less notice — 100% forfeiture

COMMERCIAL PHOTOGRAPHY POLICY - A motion by Rene V. Martinez, seconded by Renee R. Riggs to approve the following policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to serve as the framework for use of parks for commercial photography.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to ensure that all photography sessions held on park property meet the following criteria:

PROCEDURE:

1. Reservations for all commercial photography held on park property (execpt the Zoo and Fair Park) should be conducted through the Reservation Office at 670-8239.

2. Fees

   Motion Pictures and Tapes - 1% of gross production budget up to $50,000 or $200 per hour for the first four hours and $25 per hour thereafter.

   Still Photography - 5% of net photography fee up to $5,000 or $100 per hour.

3. A voluntary contribution greater than the recommended fee for motion pictures, tapes and still photography will be accepted.

4. Where restricted use of a park area is required, advanced special permission shall be received from Park and Recreation with an identification of any special services required. For all special services provided by the department, the direct costs will be increased by 20%.

BOARD ADJOURNMENT - The Board meeting was adjourned at 2:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

James P. Graham, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 16, 1992 - 9:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Stephen H. Hargrove, Linda L. Koop, Evelyne Long, Renee R. Riggs, Steve Salazar, Rufus Shaw, Jr., Betty Svoboda, Sherry C. Tupper, Lloyd White, Henry "Hank" Wilkins, IV, Alan Walne - 13

There are two vacancies on the Board.

VOLUNTEER RECOGNITION AND AWARDS FOR JANUARY - The Board President presented each of the following citizens with volunteer awards:

Bob Ingram, Community and Special Programs
Cheryl Kau - Dallas Zoo
Lake Highlands Exchange Club and
Lake Highlands School Student Council, West Region

PURCHASES - A motion by Renee R. Riggs, seconded by Sherry C. Tupper, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Security Guard 24-month price agreement - Champion Security, Inc. and Wackenhut Corporation, low bidders of three in an amount not to exceed $180,000 (Current Funds)

LEE PARK - As a result of the efforts of Adopt-A-Monument and the Southern Memorial Association, the double bronze equestrian memorial to Robert E. Lee in Lee Park has recently undergone a complete restoration and conservation treatment.

A motion by Evelyne Long, seconded by Betty Svoboda to approve the placement of a brass and copper 18" X 18" plaque with the following wording was carried:

"Adopted and Restored October, 1991 Through the Generosity of: The Carl B. and Florence E. King Foundation, Communities Foundation of Texas, Margaret Hunt Hill, Mr. and Mrs. John M. Stemmons, Mr. and Mrs. Charles E. Seay, The Family of Mrs. J. Early Lee, Barbara Foree Langston In Memory of Robert L. Foree and Mrs. Kenneth Foree, Frank Ribelin, Kappa Alpha Order Dallas Area Alumni, The Dallas Southern Memorial Association, Adopt-A-Monument"

J. J. CRAFT RECREATION CENTER - A motion by Steve Salazar, seconded by Henry "Hank" Wilkins, IV to approve a one-year agreement with the Dallas County Human Services/Nutrition Program to provide programs for senior citizens was carried.

RHOADS TERRACE RECREATION CENTER - A motion by Renee R. Riggs, seconded by Evelyne Long, to approve a request of Boys and Girls Club of Greater Dallas, Inc., to utilize the Rhoads Terrace Recreation Center for programs was carried.

DEALEY PLAZA (Request to conduct tours) - This item was deleted from the agenda.

SAMUELL-GRAND PARK - A motion by Sandra Crenshaw, seconded by Alan Walne, to approve a request of Norma Schram and Associates to hold an International Bone Marrow Donor Fair at Samuell-Grand Park on April 18, 1992 was carried.

GLENCOE PARK - The expansion of North Central Expressway necessitates the need for Dallas Water Utilities to relocate sanitary sewer lines, one of which must cross Glencoe Park. Dallas Water Utilities has concluded that there exists no feasible alternative to the proposed alignment and open trench construction. The easement will require a corridor of approximately 655 linear feet and will vary in width from 10 feet to 17 feet. Dallas Water Utilities has agreed to provide $50,000 as mitigation for this project.

A motion by Stephen H. Hargrove, seconded by Renee R. Riggs to approve the request as proposed was carried. This requires a public hearing by the City Council.

[Dallas Municipal Archives | Collection 2018-003]

PARK AND RECREATION BOARD MEETING SCHEDULE - A motion by Evelyne Long, seconded by Betty Svoboda to approve the following revised Park and Recreation Board Meeting Schedule was carried:

January 23 REGULAR MTG. 6ES	Per City Council resolution on August
January 30 Work Session 6ES	22, 1990, City Council and its appointed
	Boards will recess during the month of July.
February 6 REGULAR MTG. 6ES	August 6 REGULAR MTG. 6ES
February 13 Work Session 6ES	August 13 Work Session 6ES
February 20 REGULAR MTG. 6ES	August 20 REGULAR MTG. 6ES
February 27 Work Session 6ES	August 27 Work Session 6ES
March 5 REGULAR MTG. 6ES	Sept. 3 REGULAR MTG. 6ES
March 12 Work Session 6ES	Sept. 10 Work Session 6ES
March 19 REGULAR MTG. - Night	Sept. 17 REGULAR MTG. - Night
at Pleasant Oaks Rec. Center	at - Reverchon Recreation Center
March 26 Work Session 6ES	Sept. 24 Work Session
April 2 REGULAR MTG. 6ES	October 1 REGULAR MTG. 6ES
April 9 Work Session 6ES	October 8 Work Session 6ES
April 16 REGULAR MTG. 6ES	October 15 OPEN (NRPA)
April 23 Work Session 6ES	October 22 REGULAR MTG. 6ES
April 30 TOUR/RETREAT	October 29 Work Session 6ES
May 7 REGULAR MTG. 6ES	November 5 REGULAR MTG. 6ES
May 14 Work Session 6ES	November 12 Work Session 6ES
May 21 REGULAR MTG. 6ES	November 19 REGULAR MTG. 6ES
May 28 Work Session 6ES	November 26 THANKSGIVING
June 4 REGULAR MTG. 6ES	December 3 REGULAR MTG. 6ES
June 11 Work Session 6ES	December 10 Work Session - 6ES
June 18 REGULAR MTG. Night	December 17 REGULAR MTG. - Night
at Jaycee Recreation Center	at North Hampton Recreation Center
June 25 Work Session	December 24 HOLIDAY
	December 31 HOLIDAY

FOR INFORMATION ONLY - The following was presented for the Board's information:

Departmental Organizational and Programmatic Briefing

Heavy equipment parts and labor 24-month price agreement to various vendors, low bidders of eight in an amount not to exceed $25,000 (Current funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:10 p.m.; and the Board went into an Executive Session on personnel matters as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 23, 1992 - 9:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Stephen H. Hargrove, Linda L. Koop, Evelyne Long, Renee R. Riggs, Steve Salazar, Rufus Shaw, Jr., Betty Svoboda, Sherry C. Tupper, Lloyd White, Henry "Hank" Wilkins, IV, Alan Walne - 13

There are two vacancies on the Board.

EMPLOYEE RECOGNITION AND AWARDS FOR JANUARY

Employees of the Month:
Jose G. Evans, Community and Special Programs
Tory Furber, Dallas Zoo
Darrell Lenear, East Region
Beverly Ray, West Region

Special Recognition:
Diana Ochoa, Robert Williams, Billy Davis, Jennifer McRorey, Rod Hays, Ruben Pacheco, Ivory Berry, Fred Robinson, Antonio Rodriguez, Helen Smith, Mickey Elder, Claudia Davila, William King, Anthony Thomas, Abel Ortega, M. C. Jones, and Sylvia Reyna - East Region

Tom Lachenmayer, Javier Estrada, Avelino Garcia, Alfredo Guerra, James Page, Juan Torres, Robert Esquivel, Phil Lozano, and Kenneth Wyatt - Administrative and General Services

PRESENTATIONS/BRIEFINGS

Fair Park, Cotton Bowl and World Cup Briefing - Paul Dyer
Gang Intervention Program Update - Luis Llerena
Christmas Tree Recycling Program - Eddie Hueston
National Arts Program - Eddie Hueston

RECESS - The Board meeting was recessed for a work session at 12:30 p.m. and reconvened at 1:25 p.m. to consider the items on the agenda.

MINUTES - A motion by Evelyne Long, seconded by Lloyd White to approve the minutes of December 12, 1991 was carried.

PURCHASES - A motion by Betty Svoboda was seconded by Henry Wilkins that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids:

Ewing Street Service Center - Authorize a thirty-six month lease/purchase agreement for a portable office building with Space Master Building, low bidder of three in an amount not to exceed $72,480 (Current Funds)

The following vote was taken:

Aye: Lois G. Finkelman, Sandra Crenshaw, Stephen H. Hargrove, Linda L. Koop, Renee R. Riggs, Steve Salazar, Rufus Shaw, Jr., Betty Svoboda, Sherry C. Tupper, Lloyd White, Henry "Hank" Wilkins, IV, Alan Walne - 12
No: Evelyne Long - 1

Motion carried.

PLANS AND SPECIFICATIONS - A motion by Renee R. Riggs, seconded by Sherry C. Tupper, that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

Cedar Crest Golf Course - Construction of Security Fencing (Golf Improvement Trust Fund)

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KIDD SPRINGS PARK (Erosion Control) - This item was deleted from the agenda.

VARIOUS RECREATION CENTERS - A motion by Renee R. Riggs, seconded by Betty Svoboda to approve a 90-day extension to the agreement with Friday Nite Live, Inc., to provide alternate youth programming in various recreation centers was carried. Friday Nite Live, Inc. promoters are to revisit the issue of closing certain centers which had poor attendance and consider other centers in minority communities.

PARK AND RECREATION BOARD COMMITTEE/LIAISON ASSIGNMENTS - These assignments were not made at this meeting.

FOR INFORMATION ONLY - The following was presented to the Board for information:

Dallas Zoo - Plans and Specifications for Bird and Reptile Building Asbestos Abatement - Estimated cost $30,000.00 (1985 Interest Earnings)

Kiest Park Tennis Center - Award of Contract for resurfacing of existing 16 tennis courts to Dobbs Tennis Courts, Inc., low bidder of six in the amount of $22,200.00 (Current Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 2:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
February 6, 1992 - 9:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Guillermo Galindo, Stephen H. Hargrove, Linda L. Koop, Evelyne Long, Renee R. Riggs, Steve Salazar, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Lloyd White, Henry "Hank" Wilkins, IV, Alan Walne - 15

VOLUNTEER RECOGNITION AND AWARDS FOR FEBRUARY - The Board President presented each of the following citizens with volunteer awards:

Bob Archibald - Community and Special Programs Division
George Green - Dallas Zoo
Gary Coleman (January) - East Region
Minnie Thomas - East Region

PRESENTATIONS

A.L.W. Sports Productions presented a check from the Al Lipscomb Classic to the J. C. Phelps Recreation Center Advisory Council

International Showcase - Diane Leggett

SPEAKERS - The following citizen signed a speaker card and the Board President invited her to state her concern:

Ms. Mildred Pope, 3127 E. Ledbetter - Cummings Park Recreation Center renovations

PARK AND RECREATION BOARD VICE PRESIDENT - Sherry C. Tupper nominated Evelyne Long as Vice President. A motion by Guillermo Galindo, seconded by Betty Svoboda, to elect Evelyne Long by acclamation was unanimously carried.

EXECUTIVE SESSION - The Board recessed and went into an Executive Session on personnel matters (Director's Position) as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

PARK AND RECREATION DEPARTMENT DIRECTOR - A motion by Renee R. Riggs that the Board appoint Paul Dyer as Director of the Park and Recreation Department was unanimously approved.

MINUTES - A motion by Betty Svoboda, seconded by Evelyne Long that the minutes of December 19, 1991, January 16 and January 23, 1992 be approved was carried.

KLEBERG PARK EXPANSION - A motion by Betty Svoboda, seconded by Renee R. Riggs, to approve the following resolution was carried: (92-)

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

SECTION 1. That the sales agreement or conveyance for acquisition of the following described property is approved and accepted:

PROJECT: Kleberg/Rylie Recreation Center
INTEREST ACQUIRED: Fee
PROPERTY DESCRIPTION: Approximately 53,500 square feet, Part of City Block 8826
IMPROVEMENTS: One story concrete block structure
LOCATION: 12810 Garden Grove Road
CASH CONSIDERATION: $35,000.00
GRANTOR(S) H. Lloyd Roberts and wife, Shirley A. Roberts

SECTION 2. That the City will have possession at closing and will pay all closing costs and title expenses.

(Continued on the following page.)

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SECTION 3. That payment, not to exceed the CASH CONSIDERATION shall be made from 1985 Park & Recreation Facilities Improvement Fund B00, ORG 9531, Agency PKR, Object 4210, Activity PKR2, Job. No. PB PK9108, P1-PKR5224E429, Vendor Code MVPKR004; 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 sales agreement or other document of conveyance be forwarded to a title insurance company for preparation of the necessary 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.

DALLAS WATER SKI TEAM - FISHING HOLE LAKE - A motion by Henry "Hank" Wilkins, IV, that the following resolution be adopted was carried: (92-0784)

WHEREAS, the Dallas Water Ski Team, Inc. (Water Ski Team) desires to continue to operate and maintain a water ski jump ramp at Fishing Hole Lake which this team constructed in 1984, and

WHEREAS, the Water Ski Team has agreed to continue to operate the ski jump in accordance with the rules and safety standards established by the Park and Recreation Board; the Team will provide public liability and property damage coverage of not less than $1,000,000.00 per occurrence; and membership will be open to the general public with all activities being accomplished on a non-profit basis; and

WHEREAS, the Water Ski Team agrees to continue payment of a user fee of $250.00 a month excluding the months of December, January, and February each year. 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 Dallas Water Ski Team, Inc., to operate and maintain a slalom course, boat ramp and ski jump ramp at Fishing Hole Lake from February 1, 1992 through January 31, 1993 with two one-year renewal options, with payment to the City of Dallas of $250.00 per month excluding the months of December, January, and February each year.

SECTION 2. That the City Controller is hereby authorized to receive and deposit funds from this contract in Fund 001, Agency PKR, ORG 5025, Revenue Source 8410.

SECTION 3. That the President of the Park and Recreation Board and the City Manager are authorized to execute this 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.

PARK BOARD SCHEDULE - There being no objections, the Board President announced that due to the 1992 Texas Recreation and Park Society Conference, the March 5, 1992 regular meeting would be rescheduled to March 12, 1992.

BRIEFINGS - The staff briefed the Boardmembers on the following:

Fair Park - Flea Market Contract
Fair Park - Old Mill Inn Contract
Dallas Zoo - Marketing Division Transfer to the Dallas Zoological Society

[Dallas Municipal Archives | Collection 2018-003]

FOR INFORMATION ONLY - The following was presented for the Board's information:

Harry S. Moss Park - Concession/Comfort Station - Total Construction Concepts, Inc. - 6th and Semi-Final - $34,924.00 (1985 Bond Funds and Gift and Donation Funds)

L. B. Houston Golf Course - Pump and Meter for Flood Control - Gibson & Associates, Inc. - 4th and Final - $12,402.00 (Golf Improvement Trust Fund)

L. B. Houston Park - Construction of a new pro-shop, additional lighted tennis courts and parking area - MK Engineering, Inc. dba MK Construction Company - 12th and Final - $26,331.18 (1982 and 1985 Bond Funds and FY 90-91 Operating Budget)

Oak Cliff Founders Park - Site Development (landscaping, irrigation, walks, trails, drinking fountains and signage) - Dean Electric, Inc. - 8th and Final - $20,022.67 (1985 Bond Funds)

Hamilton Park - Site Development (tennis court improvements, ball diamond relocation and off-site parking improvements) - Protective Sealing, Inc. dba Tony Crawford Construction - 4th and Final - $12,731.10 (1989-90 Community Development Grant Funds)

Marsalis Park (Dallas Zoo) - Construction of the Tuatara Exhibit - General Design Construction, Inc. - 8th and Final - $3,819.00 (Gift and Donation Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 1:45 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
February 20, 1992 - 9:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Guillermo Galindo, Stephen H. Hargrove, Linda L. Koop, Renee R. Riggs, Steve Salazar, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White, Henry "Hank" Wilkins, IV - 14

Absent: Evelyne Long - 1

EMPLOYEE RECOGNITION AND AWARDS FOR FEBRUARY

Employees of the Month:

Lillian Atkins, Administration/General Services
Simon Joseph, Design and Support
Billy Dean, Fair Park
Laura White, East Region
Pete Rogers, West Region

Special Recognition:

Karen McKinney, Mary Lopez, Theresa Pendgraft, Dee Segrest - Administration/General Services

Sandra Watson - Community and Special Programs

Lina Wintz, Bill Estes, Harvey Mueller, Nan Brock, Mark Jergeovic, Sue Ketelsen, David Hyden, Luciano Noyola, Donny Martin, Luis Bsanta, Jose Davila, Esteban DeLa Cerda, Andres Diaz, Enrique Dominguez, Leonard Green, Gustavo Vegera, Alfonzo Perez, Bill Martin, Agapito Chavez, Jesus Esquivel - East and West Regions

Resolution of Appreciation: The Board President presented the following resolution of appreciation to Leonard Jones:

WHEREAS, Leonard Jones has increased attendance at L. B. Houston Golf Course by 3,461 rounds over any previous year on record and generated $660,174 in city revenue while direct expenses were only $295,881; and

WHEREAS, L. B. Houston Golf Course is recognized as one of the top municipal golfing facilities in the state of Texas; and

WHEREAS, the enthusiasm, integrity and professionalism of Leonard Jones has resulted in record numbers of people enjoying the game of golf through the development of sportsmanship and positive competitive play. Now, Therefore,

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

SECTION 1. That LEONARD JONES be commended for providing thousands of golfing patrons in the Dallas Metroplex with a professional, friendly golfing atmosphere and a strong commitment to public service.

SECTION 2. That the commitment to serving the citizens of Dallas be enhanced by Leonard Jones participating in the construction of a special event pavilion at L. B. Houston Golf Course.

SECTION 3. That the members of the Park and Recreation Board express their sincere appreciation to Leonard Jones for his unselfish commitment towards the citizens of the City of Dallas.

BOARD ATTENDANCE - A motion by Renee R. Riggs, seconded by Lloyd White to excuse the absence of Evelyne Long was carried.

MINUTES - A motion by Betty Svoboda, seconded by Renee R. Riggs to approve the minutes of February 6, 1992 was carried.

[Dallas Municipal Archives | Collection 2018-003]

PRESENTATIONS

Walnut Hill Recreation Center's Sixth Annual Texas Junior Wheelchair Basketball Tournament

Dallas Zoo Research and Development Film

Beckley-Saner Recreation Center Computer Training Program

SPEAKERS - The following citizens signed speaker cards and the Board President invited them to state their concerns:
Regina Montoya, 3300 NCNB Plaza - Fair Park Flea Market Contract
Max Salas, 3300 NCNB Plaza - Fair Park Flea Market Contract

TENISON PARK GOLF COURSE (Expansion) - A motion by Renee R. Riggs, seconded by Lloyd White, that the following resolution be adopted was carried: (92-0759)

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

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" and "Exhibit B" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Title as to "Exhibit A" and Access Easements as to "Exhibit B" Tracts 1 and 2 and Drainage Easements as to "Exhibit B" Tract 3.

"PROJECT": Tenison Park Golf Course

"OFFER Amount": $18,158.50

"OWNER": Southern Pacific Transportation Company, a Delaware corporation

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the Fund No. 332, Agency PKR, Org. 9363, Object 4599, Vendor Code MVPKR001.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

(Continued on the following page.)

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SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 5. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases made and provided.

PLANS AND SPECIFICATIONS - A motion by Guillermo Galindo, seconded by Lloyd White, that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

Kidd Springs Park - Construction of Lake, Dam and Spillway Improvements (1982 Bond Funds)

Tenison Golf Course - Installation of Pre-Fabricated Bridge (Golf Improvement Fund)

J. W. RAY PARK - On October 10, 1991, Cityplace Company donated approximately 2.5 acres of undeveloped land to the City of Dallas for use as a park. The new park is located across Washington Ave. from Roseland Homes and is immediately east of J. W. Ray School. Larry Lewis, the principal of J. W. Ray Elementary School, and Neal Sleeper, the president of Cityplace Company, have formally requested that the new park be named J. W. Ray Park after an African-American who was responsible for providing education in early Dallas.

A motion by Henry "Hank" Wilkins, IV, seconded by Steve Salazar, to name the new park J. W. Ray Park was carried.

DEALEY PLAZA - A motion by Henry "Hank" Wilkins, IV to approve the request of Ms. Candy Thompson to provide tours at Dealey Plaza, consistent with the following was carried:

- Conduct tours for a fee at Dealey Plaza March through August, 1992.
- Fee charges will be 0-6 years, free; 7-11 years $1.00; 12-16 years $2.00; 17 years up $3.00; groups of 20 or more adults $2.00 each.
- Proceeds from fees collected will be sub-divided with 10% directed to the Park Department, 15% to tour coordinators and 75% to tour guides.
- Fees will be collected on park property prior to the tours.
- A complete financial accounting of receipts and disbursement will be made monthly to the Park Department.
- Tour guides will be approved through the Park Department Volunteer Services Office.
- No cost will be incurred by the Park Department.
- The Dallas County Historic Commission and the West End Merchants Association have been informed of the tours and have no objection.

FAIR OAKS PARK - A motion by Henry "Hank" Wilkins, IV to approve the following request was carried:

Keith McDonald of the Dallas Sports Club has requested permission to hold the 13th Annual Texas Softball Classic at Fair Oaks Park on March 21, 22 and 23, 1992. Mr. McDonald also requested a waiver of fees ($1,120) for the use of ball fields and permission to collect donations for the Easter Seals charity. No food or drinks will be sold; no admission will be collected. The Dallas Sports Club in previous years has donated and installed scoreboards and sod at the fields, amounting to more than $30,000. This year the Club will donate repair of electrical units on scoreboards, purchase sod for washed out areas and volunteer services to spread the sod (at an estimated cost of $6,000).

[Dallas Municipal Archives | Collection 2018-003]

PORTABLE FOOD AND DRINK CONCESSION CONTRACTS - A motion by Henry "Hank" Wilkins, IV to approve one-year portable food and drink concessions contracts to Ludivina Villalpondo at Crawford Park; Executive Hot Dogs at Fair Oaks Park and Frank Warren at Samuell-Grand Park, effective March 15, 1992 was carried.

NORBUCK PARK CONCESSION CONTRACT - A motion by Henry "Hank" Wilkins, IV, seconded by Sherry Tupper that the following resolution be adopted was carried: (921592)

WHEREAS, Dallas Girls Softball, Incorporated has been a concessionaire at Norbuck Park since June of 1991 on a one-year contract, which expires April 14, 1992; and

WHEREAS, requests for proposals on this concession resulted in the receipt of one bid, which was publicly read on February 13, 1992. Now, Therefore,

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

SECTION 1. That a three-year portable food and drink concession contract at Norbuck Park be awarded to Dallas Girls Softball, Inc.

SECTION 2. That Dallas Girls Softball, Inc. will pay the City 23% of gross proceeds.

SECTION 3. That the City Controller is authorized to receive and deposit funds from this contract in Fund 001, Agency PKR, Org 5271, Revenue Source 7264.

SECTION 4. That the President of the Park and Recreation Board and the City Manager are 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.

FAIR PARK (Flea Market Contract) - Deleted from consideration at this meeting.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Briefings

Samuell Farm Barn Raising - Ralph Mendez
Americans With Disabilities Act Briefing - Pat Benefiel
World Cup Update

Marsalis Park (Dallas Zoo) - Wilds of Africa - Plans and specifications for renovation of Environmental Exhibit (1985 Interest Earnings)

White Rock Creek Bike Trail - Contract award for repairs at Skillman Street Bridge to Hencie International, Inc., low bidder of ten in the amount of $24,790.00 (White Rock Bike Trail Settlement)

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:45 a.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
February 27, 1992 - 10:00 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Guillermo Galindo, Stephen H. Hargrove, Linda L. Koop, Renee R. Riggs, Rufus Shaw, Jr., Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White, Henry "Hank" Wilkins, IV - 12

Absent: Steve Salazar, Barbara Steele, Evelyne Long - 3

PURCHASES - A motion by Renee R. Riggs, seconded by Sherry C. Tupper, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Grounds Maintenance Six-month Price Agreements with various vendors, low bidders of 19 not to exceed $175,000 (Current Funds)

FAIR PARK (Flea Market Contract) - After discussion, a motion by Lloyd White to recess the special meeting for an Executive Session was seconded by Sandra Crenshaw and the following vote was taken:

Aye: Lois G. Finkelman, Sandra Crenshaw, Renee R. Riggs, Betty Svoboda, Lloyd White, Steven H. Hargrove and Alan Walne - 7
No: Guillermo Galindo, Linda L. Koop, Rufus Shaw, Jr., Sherry C. Tupper, Henry "Hank" Wilkins, IV - 5

The motion carried 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, at 11:05 a.m.

RECONVENE - The Board meeting reconvened at 12:35 p.m. with the following attendance:

Present: Lois G. Finkelman, Sandra Crenshaw, Guillermo Galindo, Stephen H. Hargrove, Linda L. Koop, Evelyne Long, Renee R. Riggs, Rufus Shaw, Jr., Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White, Henry "Hank" Wilkins, IV - 13
Absent: Steve Salazar, Barbara Steele - 2

A motion by Henry "Hank" Wilkins, IV that the following resolution be adopted was seconded by Guillermo Galindo and the following vote was taken:

Aye: Lois G. Finkelman, Sandra Crenshaw, Guillermo Galindo, Stephen H. Hargrove, Linda L. Koop, Evelyne Long, Renee R. Riggs, Rufus Shaw, Jr., Betty Svoboda, Sherry C. Tupper, Lloyd White, Henry "Hank" Wilkins, IV - 12
No: Alan Walne - 1

Motion carried.

Secretary's Note: This resolution was never approved by the City Council.

WHEREAS, the City of Dallas, Texas is the owner of a multi-model entertainment and cultural facility known as Fair Park, located within the City; and

WHEREAS, Salas Concessions, Inc. is the successful bidder with the City of Dallas to operate a flea market in Fair Park; and

WHEREAS, in accordance with the City Charter of the City of Dallas, the City Council must approve contracts and agreements with terms of more than one year; and

WHEREAS, Salas Concessions, Inc. now desires to enter into a contract to operate a flea market in Fair Park for three years with two, one-year options to renew. 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 a three-year contract with two, one-year renewal options be approved with Salas Concessions, Inc. to operate a flea market in Fair Park.

SECTION 2. That Salas Concessions, Inc., retains exclusivity on "flea market" contracts at Fair Park; however, contracts may be allowed for other antiques and collectibles type shows.

SECTION 3. That the City will receive 51.5% of gross receipts with payments made monthly.

SECTION 4. That the City Controller is authorized to receive and deposit funds from this contract in Fund 001, Agency PKR, Org. 5206, Revenue Source 7219.

SECTION 5. That the President of the Park and Recreation Board and the City Manager are authorized to execute this 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.

FAIR PARK DEVELOPMENT PLAN FUNDING - A motion by Evelyne Long, seconded by Henry "Hank" Wilkins, IV, that the following resolution be approved was carried:

WHEREAS, Fair Park was designated a National Historic Landmark in 1985 and it is incumbent upon the City of Dallas to maintain the historical integrity by allocating adequate funding to stave off continued deterioration; and

WHEREAS, Fair Park is home to eight of Dallas' museums and over one-half of Dallas' public art; and

WHEREAS, the Cotton Bowl is home of the Mobil Cotton Bowl Classic, the annual Texas-OU Football Game, the Al Lipscomb Classic, and various other public events; and

WHEREAS, additional parking is needed to accommodate Fair Park guests throughout the year to reduce traffic and parking intrusion in the surrounding neighborhoods; and

WHEREAS, the City of Dallas is aggressively pursuing World Cup 1994 which could serve as our gateway to achieving true international success; and

WHEREAS, the Fair Park Development Board has prepared the Development Plan and Conceptual Master Plan for Fair Park, accepted by City Council, with input from all Fair Park institutions, community, customers, and City of Dallas officials. Now, Therefore,

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

1. That the Development Plan is recognized and supported for adoption by the Dallas Park and Recreation Board.

2. That the Park and Recreation Board encourages the Dallas City Council to expeditiously adopt an aggressive funding strategy for renovation improvements of Fair Park.

1992-93 BUDGET - A motion by Betty Svoboda to allow staff to provide City Manager requested 5%, 10% and 15% 1992-93 budget reduction scenarios, was carried. After the Department's target amount is determined, staff will present any reductions and/or additions for Board approval.

BOARD ADJOURNMENT - The Board meeting was adjourned at 1:25 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
March 12, 1992 - 9:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Guillermo Galindo, Stephen H. Hargrove, Linda L. Koop, Evelyne Long, Renee R. Riggs, Steve Salazar, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White, Henry "Hank" Wilkins, IV - 15

EMPLOYEE RECOGNITION AND AWARDS FOR MARCH

Employees of the Month:

Doranda Day, Community and Special Programs
Dr. Cynthia Bennett, Dallas Zoo
Kelly Snook, Design and Support
Bob Jones, Fair Park
Jacqulyn Peel, East Region
Ron Wiley, West Region

Special Recognition - Gene Jones, East Region

PRESENTATIONS

Southwest Park and Recreation Training Institute

Walker Consent Decree - Doug Dykeman, City Manager's Office

SPEAKERS - The following citizens signed speaker cards and the Board President invited them to state their concerns:

Sharon Galer, 3310 Fairmount - Reclassification of Turtle Creek Parks from classification 3 to 1

Penina Weiner, 11711 El-Hara Circle - EDS land

Miss Claudia D. Fowler, 4531 Solar Lane - Park and recreational services for youths residing in the South Central (Jaffe) area of City

MINUTES - A motion by Evelyne Long, seconded by Betty Svoboda to approve the minutes of February 20 and 27, 1992 was carried.

PLANS AND SPECIFICATIONS - A motion by Barbara Steele, seconded by Renee R. Riggs, that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

Dallas Arboretum - Garland Road Enhancement - Est. Cost $800,000 - Financing: 1985 Bond Funds and Private Funds

CUMMINGS PARK RECREATION CENTER - A motion by Henry "Hank" Wilkins, IV, seconded by Betty Svoboda, to approve the staff recommendation to terminate the contract awarded to Selzer Associates was carried. Implementation of the improvements are in progress and are being administered by City staff.

FAIR PARK - A motion by Henry "Hank" Wilkins, IV, seconded by Betty Svoboda, to approve the execution of a quitclaim agreement renouncing any claim to property interest in the locomotives and railroad cars which the Southwest Railroad Historical Society displays in Fair Park was carried.

SAMUELL-GRAND PARK - A motion by Evelyne Long, seconded by Sherry C. Tupper, to approve a request of Radio Station KSSA to conduct a Spring Festival at Samuell-Grand Amphitheater to benefit Street Church Academy on March 21, 1992 from 10:00 a.m. until 6:00 p.m. was carried. All fees will be paid in accordance with the Special Events Policy.

[Dallas Municipal Archives | Collection 2018-003]

PLEASANT OAKS RECREATION CENTER - A motion by Henry "Hank" Wilkins, IV, seconded by Betty Svoboda, to approve the request of Dallas Lady Defenders to conduct a fundraiser at Pleasant Oaks Recreation Center on March 28, 1992 from 8:00 a.m. until 9:00 p.m. was approved, consistent with the following:

- All fees are to be paid in accordance with the Special Events Policy.
- The Dallas Lady Defenders will work in cooperation with the recreation center staff and the recreation center community advisory council to hold this event.
- Necessary Health Department permits will be secured.

GLENCOE PARK - A motion by Henry "Hank" Wilkins, IV, seconded by Betty Svoboda, to approve the request of Dallas Harlequins Rugby Club to conduct 1992 USA Western Rugby Championships at Glencoe Park from April 24 through 26, 1992, 8:00 a.m. until 6:00 p.m. was carried, consistent with the following:

- Applicant secures necessary permits from Health and Human Services for food and drink sales
- Applicant secures approval from the Texas Alcoholic Beverage Commission for alcoholic beverage sales
- Necessary reservation fees and 5% of gross proceeds are to be directed to the Park Department within two weeks after the close of the event.

WHITE ROCK LAKE (Flagpole Hill) - A motion by Henry "Hank" Wilkins, IV, seconded by Betty Svoboda, to approve the request of Amnesty International to conduct a fundraiser on April 11, 1992 from 3:00 until 9:00 p.m. was carried, consistent with the following:

- Reservation fees of $75.00 and 5% of gross proceeds from sales are directed to the Park Department;
- Appropriate Health Department permits are secured and all other appropriate ordinances and guidelines are observed.

BACHMAN RECREATION CENTER - Dallas County Mental Health/Mental Retardation (MH/MR) Centers has received a grant from the Texas Department of Corrections to maximize the re-entry into society of 30 mentally retarded offenders who are on parole to Dallas County. The project includes intensive case management; job skills training; leisure education; substance abuse counseling; and supportive group therapy.

Dallas County MH/MR Centers desires to enter into an agreement to provide the leisure education component of the project at Bachman Recreation Center for a term of aproximately six months. Dallas County MH/MR Centers would reimburse the Park Department at a rate of $10.00 per hour for a maximum of 80 hours of service for up to 30 participants.

A motion by Renee R. Riggs, seconded by Betty Svoboda, to approve the request of Dallas County MH/MR to conduct leisure educational programs at Bachman Recreation Center was carried.

SAMUELL-GRAND PARK - A motion by Evelyne Long, seconded by Sherry C. Tupper, to approve a request of Radio Station KSSA to conduct a Spring Festival at Samuell-Grand Amphitheater to benefit Street Church Academy on March 21, 1992 from 10:00 a.m. until 6:00 p.m. was carried. All fees will be paid in accordance with the Special Events Policy.

FOR INFORMATION ONLY - The following was presented to the Board for information only:

Tennis Court Paint 12-month price agreement - World Class Athletic Surfaces, low bidder of five in the amount of $37,537.50 (Current Funds)

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Dallas Zoo North - Plans and specifications for Ocelot Exhibit - (Gift and Donation Funds)

Dallas Zoo Bird and Reptile Building - Contract award for Asbestos Abatement to Johnson Environmental, Inc., low bidder of eighteen in the amount of $12,226.00 (1985 Bond Funds Interest Earnings)

Kiest Park Tennis Center:

- Rescind contract awarded to Dobbs Tennis Courts, Inc., for resurfacing of existing 16 tennis courts in the amount of $22,200.00; and

- Readvertise for bids for removal of existing tennis court surface base and resurfacing of existing 16 tennis courts (1985 Bond Funds Interest Earnings)

Arcadia Park - Construction of open gymnasium final payment to Total Construction Concepts, Inc. in the amount of $29,273.80 (1985 Bond Funds)

Cummings Park Recreation Center - Asbestos abatement and roof replacement final payment to American Environmental Specialties, Inc. in the amount of $22,151.30 (1985 Bond Funds Interest Earnings)

BOARD ADJOURNMENT - The Board meeting was adjourned at 1:45 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Pleasant Oaks Recreation Center
March 19, 1992 - 7:00 P.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Guillermo Galindo, Linda L. Koop, Evelyne Long, Renee R. Riggs, Rufus Shaw, Jr., Betty Svoboda, Sherry C. Tupper, Lloyd White - 9

Absent: Sandra Crenshaw, Stephen H. Hargrove, Steve Salazar, Barbara Steele, Alan Walne, Henry "Hank" Wilkins, IV - 6

WELCOME AND INTRODUCTION OF STAFF AND ADVISORY COUNCIL

VOLUNTEER RECOGNITION AND AWARDS FOR MARCH - The Board President presented each of the following citizens with volunteer awards:

Frances Schumpert - Community and Special Programs
Marvin Patterson - Dallas Zoo
Henry L. West - East Region
Dorothy L. Thompson Crain - Fair Park
Doc Lawson - West Region

PRESENTATIONS

Rhoads Terrace Little Helpers - Jacqulyn Peel

J. W. Ray Park - Jacklyn Kayne

Fair Park Outreach Neighborhood Programs - Gerald Fricks

Dallas Zoo Education Program - Chris Seifert

John C. Phelps Recreation Center, Cultural Arts, Theater and Dance Program - J. B. Gassaway

STAFF APPOINTMENTS - The Park Department Director, Paul D. Dyer, made the following staff appointments:

Ralph Mendez, Assistant Director of the East Region
Yvonne Washington, Assistant Director of the West Region
Eddie Hueston, Fair Park Executive General Manager
Steven M. Park, Assistant Director of Design and Support Services

STAFF INTRODUCTIONS - The Department Director introduced Richard Buickerood, recently appointed Dallas Zoo Director, to the Board members and community.

SPEAKERS - The following citizens signed speaker cards and the Board President invited them to state their concerns:

Mr. J. C. Phelps, 2804 Magna Vista - First opportunity to meet the new Park Board

Ms. Nancy Bingham, 3450 Jordan Valley - Land acquisition for Kleberg/Rylie

Ms. Cookie Rodriguez, 5215 Lawnview - Thanks to the Pleasant Oaks Recreation Center for cooperation with her gang intervention program.

Valerie Ann Garcia, 8417 Greenmound - Thanks to Cookie Rodriguez and Pleasant Oaks Recreation Center for helping her change her life.

Yul Lynch, 3131 52nd Street, #223 - Approvals for production at J. C. Phelps Recreation Center

BOARD ATTENDANCE - A motion by Evelyne Long, seconded by Lloyd White to excuse the absence of Sandra Crenshaw, Stephen H. Hargrove, Steve Salazar, Barbara Steele, Alan Walne and Henry "Hank" Wilkins, IV was carried.

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PURCHASE - A motion by Betty Svoboda, seconded by Linda L. Koop that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Heavy equipment parts and labor 24-month price agreement with Various vendors, low bidders of nineteen in the amount of $200,000 (Current Funds)

KLEBERG/RYLIE PARK EXPANSION - A motion by Betty Svoboda, seconded by Linda L. Koop that the Board authorize the purchase of approximately 21,500 square feet of land improved with a single family residential structure, located at 12818 Garden Grove Road from Alice Hussey for the purchase price of $50,500.00 and authorize the payment of eligible relocation benefits in an amount not to exceed $22,500.00, plus moving expenses, in compliance with the City of Dallas relocation ordinance was carried.

CRAWFORD PARK - A motion by Betty Svoboda, seconded by Linda L. Koop to approve a request of the Pleasant Grove Hispanic Awareness Group to co-sponsor the Cinco de Mayo Celebration at Crawford Park on May 2-3, 1992 was carried.

Proceeds will offset costs and any surplus will be donated to the Park Department for the construction of a playground at Crawford Park.

CITY HALL PLAZA - A motion by Betty Svoboda, seconded by Linda L. Koop to approve the request of Tejas Girl Scouts to conduct its 80th Anniversary Celebration on City Hall Plaza on April 11, 1992 was carried.

The applicant will pay a $300.00 facility fee and direct 5% of gross proceeds to the Park Department, will secure appropriate insurance coverage and observe all necessary ordinances and guidelines.

LEE PARK - A motion by Betty Svoboda, seconded by Linda L. Koop to approve the request of CHOICE to conduct a rally and concert at Lee Park on April 5, 1992 from 12:00 noon until 6:00 p.m. was carried.

The applicant will secure necessary permits from the Office of Health and Human Services for food and drink sales and Dallas Police Department for parades and marches. Appropriate reservations fees and 5% of gross proceeds will be directed to the Park Department.

CITY HALL PLAZA - A motion by Betty Svoboda, seconded by Linda L. Koop to approve the request of Levinson Public Relations to coordinate the World Cup announcement event, to include concession and souvenir sales, at City Hall Plaza on March 23, 1992 from 11:00 a.m. until Noon was carried.

FAIR PARK - WORLD CUP 1994 INTERNATIONAL BROADCAST CENTER LICENSE - A motion by Rufus Shaw, seconded by Lloyd White that the following resolution be adopted was carried:

WHEREAS, the City of Dallas is making a concerted effort to become a venue city for the 1994 World Cup International Broadcast Center at Fair Park; and

WHEREAS, the Park and Recreation Department, including Fair Park management; the City Attorney's Office; the City Manager's Office; and the Dallas Host Committee have been working jointly to secure Dallas as a venue, including the negotiation of an irrevocable licensed premises agreement. Now, Therefore,

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

SECTION 1. That, subject to favorable resolution of issues raised by members of the City Council, and subject to appropriate budget allowances to the Park and Recreation Department, an irrevocable licensed premises agreement be entered into by the City of Dallas and the Dallas Host Committee with the World Cup 1994 Organizing Committee, Inc. for the use of certain facilities in Fair Park.

SECTION 2. That this action will authorize the City Attorney to negotiate a contract with World Cup 1994 Organizing Committee in order to provide facilities in Fair Park to accommodate the International Broadcast Center.

(Continued on the following page.)

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SECTION 3. That the City Manager and the President of the Park and Recreation Board are authorized to execute this 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.

For purposes of the record, the following City Council approved resolution is spread on the minutes of the Park and Recreation Board: (92-)

WHEREAS, the City of Dallas is making a concerted effort to become host City for the 1994 World Cup Games International Broadcast Center, Media Center and Operations Center; and

WHEREAS, on December 11, 1991, the City Council adopted Resolution No. 91-3847, approving the license and operating agreement for the Cotton Bowl, and authorizing the appropriation of $2.8 million for playing field reconfiguration and installation of a grass playing surface in the Cotton Bowl to meet World Cup requirements; and

WHEREAS, on February 19, 1992, the City Council adopted Resolution No. 92-0708, indicating its intent to authorize a $9.7 million sale of certificates of obligation for additional Cotton Bowl improvements known as the West Addition; and

WHEREAS, the City Manager's Office, the Park and Recreation Department staff, Fair Park management, the Department of Public Works, the City Attorney's Office, the Dallas Bid Committee, the Mayor's Strike Force and many others have been working jointly to secure Dallas as host City for the International Broadcast Center, Media Center and Operations Center, including the negotiation of this recommended 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 an Irrevocable License Agreement be entered into by the City of Dallas with World Cup USA 1994, Inc. (the "Organizing Committee"), and Dallas Bid Committee, Inc. (the "Host Committee") for the use of designated buildings and other locations in Fair Park in connection with the 1994 World Cup Games, for the period beginning February 14, 1994 through August 15, 1994.

SECTION 2. That the City Manager and the President of the Park and Recreation Board are hereby authorized to execute the Irrevocable License Agreement (the "Agreement") after approval as to form by the City Attorney.

SECTION 3. That the Host Committee is a non-profit corporation under the Texas Non-Profit Corporations Act and is in no way an agent, representative or entity of the City of Dallas and that the City of Dallas shall not be liable or responsible for any obligations of the Host Committee under the Irrevocable License Agreement.

SECTION 4. That the City shall be obligated to prepare and provide the Licensed Premises to meet certain requirements under the Agreement for use as the International Broadcast Center Site, the Media Center Site and the Operations Center Site.

SECTION 5. That the City Manager is hereby authorized to transfer an amount not to exceed $905,000 from the General Capital Reserve Fund 525, Org. 8888 to Park and Recreation Facilities Fund 500, Org. 9395. The General Capital Reserve will be repaid for temporary improvements from the FY 1992-93 General Fund Budget.

SECTION 6. That the City Manager is hereby authorized to increase appropriation in an amount not to exceed $905,000 in Fund 500, Org. 9395, to accomplish the City's obligations under the Agreement. That the Agreement shall limit the City's obligations for improvements, alterations, renovations, and infrastructure in connection with the buildings to an amount not to exceed $905,000, including costs of environmental surveys.

(Continued on the following page)

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SECTION 7. That the Park and Recreation Department shall include any additional Fair Park personnel, service contracts and supplies necessary for World Cup related obligations and activities in its budget submission in Fiscal Year 1993-94. Additionally, it is the City Council's intention not to decrease the regular operating budget of the Park Department as a result of any expenditures associated with the City's obligations under the Irrevocable License Agreement.

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.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, 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 2, 1992 - 9:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Guillermo Galindo, Stephen H. Hargrove, Linda L. Koop, Evelyne Long, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White, Henry "Hank" Wilkins, IV - 14

There is one vacancy on the Board.

VOLUNTEER RECOGNITION AND AWARDS FOR APRIL - The Board President presented each of the following citizens with volunteer awards:
Dallas Zoo Gorilla Guides - Dallas Zoo
Eloise Shields - East Region
Willie Watson - Fair Park
Sue Topletz - West Region

PRESENTATIONS

Jack Gorman, President of the Dallas Arboretum and Botanical Society, Inc. presented a framed 1992 Dallas Blooms poster

Savings of America presented a $1,000 check for Dallas Sr. Games

Proposed Aquarium/Restaurant in the West End Historic District - Briefing by Dennis Martinez, Director of Economic Development

SPEAKERS - The following citizens signed speaker cards and the Board President invited them to state their concerns:

Deborah Alves, 5719 Desert Trail - J. W. Ray Park
Gerald B. Alley, 297 N. W. 25th Street - Introduced his company, Con-Real, and explained services provided.
Don Mitchell, 5918 Bert Creek Trail - Informed the Board of his landscape company and services.
Doug Jarvie and Amy Reardon, 4006 Beltline Road - Hoop-It-Up
Eugene Gaytan, 221 North Waverly Dr. - Advisory Council election at Anita Martinez Recreation Center
Chavela Lozada, 3212 N. Winnetka - Responded to Mr. Gaytan's comments.
Patricia Sadberry, 731 Kennedy, Duncanville, TX. - Adoption of J.W. Ray Park Master Plan

MINUTES - A motion by Evelyne Long, seconded by Lloyd White to approve the minutes of March 12 and 19, 1992 was carried.

J. W. RAY PARK MASTER PLAN - A motion by Betty Svoboda, seconded by Henry "Hank" Wilkins, IV, to adopt the concept of the J. W. Ray Park Master Plan as a guide for future development of the park, was carried.

DALLAS SYMPHONY (Park Performances) - A motion by Sherry C. Tupper, seconded by Evelyne Long, to approve the proposed locations for the 1992 Dallas Symphony's free concert season was carried. The staff was instructed to prepare the following resolution:

WHEREAS, for several years the Dallas Symphony Association and the Dallas Park and Recreation Department have co-sponsored free symphony concerts in parks throughout the city; and

WHEREAS, in 1991 the Park and Recreation Board requested that staff urge the Dallas Symphony Association to consider performing selected compositions by African-American or Hispanic composers during the park concerts in predominantly ethnic minority communities; and

WHEREAS, the Park and Recreation Board also urged that local ethnic performers be featured as a part of, or in conjunction with, the concert programs; and

(Continued on the following page.)

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WHEREAS, at the April 2, 1992 Park and Recreation Board work session, the Board voiced and supported like concerns and requested that the Dallas Symphony Association consider involvement of local schools and church groups in its free concert programs. Now, Therefore,

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

SECTION 1. That the Park and Recreation Board urges the Dallas Symphony Association to make concerted efforts at recognizing cultural diversity in the Dallas community.

SECTION 2. That the Dallas Symphony consider making Fair Park one of its annual free concert sites.

SECTION 3. That the Park and Recreation Department and the Dallas Symphony Association continue to co-sponsor free concerts to all segments of the Dallas community.

TURTLE CREEK PARKWAY - A motion by Betty Svoboda, seconded by Henry "Hank" Wilkins, IV, to accept from Mr. Trammell Crow the extended loan of the sculpture, "Fall Leaf, Spring Return" by Harold Clayton for an additional five years, was carried. The artwork is located along Turtle Creek across from Arlington Hall in Lee Park.

PIKE PARK - A motion by Linda Koop, seconded by Barbara Steele to approve the request of Federation of Organizations of Mexicans to conduct the following celebrations at Pike Park was carried:

- 56th Annual Cinco de Mayo Celebration May 4 and 5, 1992
- Mexican Independence Day Celebration September 13 - 15, 1992

WHITE ROCK LAKE PARK (Dreyfuss Club Building) - A motion by Linda Koop, seconded by Steven H. Hargrove to approve a request of Lone Star Council of Camp Fire to conduct day camps at the Dreyfuss building on White Rock Lake Park, June 8 through July 12 from 7:00 a.m. until 6:00 p.m. was carried consistent with the following:

A complete waiver of the fees is granted for the summer of 1992 with a requirement that Camp Fire provides all custodial services, and with the understanding that commencing fiscal year 1993, no waiver will be granted.

LEE PARK - A motion by Betty Svoboda, seconded by Henry "Hank" Wilkins, IV, to approve a request of the Turtle Creek Association for cosponsorship of the Fifth Annual Pooch Parade in conjunction with Easter in the Park on April 19, 1992 was carried. All proceeds have been designated for the Adopt-A-Bed program and other beautification projects along Turtle Creek.

CITY HALL PLAZA - A motion by Linda Koop to approve a request of Susan Jacobs Public Relations to co-sponsor Scarborough Faire's Coronation and Royal Joust at City Hall Plaza on April 21, 1992 from 11:00 a.m. until 1:00 p.m. was seconded by Alan Walne. The co-sponsorship includes a waiver of $300 facility use fee in exchange for extensive marketing for the Park Department. The following vote was taken:

Aye - Lois G. Finkelman, Guillermo Galindo, Stephen H. Hargrove, Linda L. Koop, Evelyne Long, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White, Henry "Hank" Wilkins, IV - 13
No - Sandra Crenshaw - 1

Motion carried.

MARTIN LUTHER KING, JR. PARK - A motion by Betty Svoboda, seconded by Henry "Hank" Wilkins, IV, to approve a request of All African Peoples Revolutionary Party to conduct their celebration/fundraiser at Martin Luther King, Jr., Park on May 23, 1992 was carried.

WHITE ROCK LAKE (Winfrey Point Building) - A motion by Betty Svoboda, seconded by Henry "Hank" Wilkins, IV, to approve a request of the Cystic Fibrosis Foundation to a conduct a fundraiser at Winfrey Point on White Rock Lake on May 7, 1992 was carried.

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FAIR PARK - A motion by Betty Svoboda, seconded by Henry "Hank" Wilkins, IV, to approve the implementation of the following security measures at Fair Park was carried:

- To close all gates into the park from 12 midnight until 6:00 a.m., effective immediately.

- To secure late night patrol from 12 midnight until 6:00 a.m. inside the park, with two persons from a private security company to patrol and to supervise egress and ingress. To begin as soon as approval is given and funding is secured.

- To begin negotiations with the Dallas Police Department to implement the agreement reached in 1986 when Park Police officers were consolidated into the Dallas Police Department. At the time of the agreement, there was a total of fourteen Park Police officers hired and dedicated solely to the patrol of Fair Park. This service was to have been provided seven days per week, twenty-four hours per day.

- To bring the Meadows Foundation Plan to the Park Board and City Council for adoption and implementation as soon as possible.

- To introduce a preliminary plan for Fair Park which will consider supervised, orderly and secure parking. Part of this plan will consider the use of a portion of the parking revenues directly for lot maintenance and security of the park with no budget impact.

1992-93 OPERATING BUDGET - The following memorandum from the Director was provided to the Boardmembers along with the detailed explanation of the proposed 1992-93 Operating Budget for the Park Department:

"The budget proposal for FY 1992-93 is designed to maintain the current year's service level as baseline, while addressing areas of concern such as utilities and adding a limited number of new initiatives reflecting our needs as projected into the next fiscal year. I am pleased to present the enclosed proposals for your indepth review and consideration.

"This proposal has been prepared based upon our knowledge that the City will continue to face the adverse impact of comparatively flat franchise fee revenues, flat sales tax revenues and a continued declining property tax base.

"At the same time the City's final budget will have to consider the impact of the Walker Consent Decree and other large legal settlements, the issues of code enforcement and public safety and the need to maintain an AAA bond rating; compliance with federal and state mandates, significant infrastructure improvements and the funding of on-going maintenance of such improvements. Summarily, these factors suggest that we will again be looking at a deficit to be funded through increased taxation, service reductions, cost containment/ efficiency initiatives or a combination of all of these.

"This document has been prepared based upon staff's perception of reasonable departmental needs for the upcoming fiscal year. We have included the following:

1. Funding for the annualized cost of Oak Cliff Founders Park (funded only for a portion of the current year).

2. Funding for expanded costs associated with new facilities which are scheduled for completion at some point in the next fiscal year or as otherwise "mandated".

3. Funding for expanded costs for our budget needed to address basic and substantial concerns expressed by the board over the year, as well as those identified by staff.

"It is important to point out that the staff fully realizes that it is highly unlikely that our package will be accepted and funded as proposed. It is important that the Board establish a "benchmark" of what is needed to at least adequately serve our citizens regardless of the final allocation.

(Continued on the following page)

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"At this time the budget has not considered an increase in existing user fee rates and/or new user fees. This issue will need to be addressed at a subsequent meeting.

"The Park and Recreation Department's FY 1992-93 target budget is $39,200,017. However, staff feels that $43,124,321 more closely reflects our needed resources as follows:

1. $3,418 for annualization of partially funded programs and/or facilities.

2. $3,920,886 for expanded costs.

3. Our proposed budget totals 1115.8 worker years, which are 43.1 worker years over our target budget of 1072.7 worker years. The increased worker years are allocated as follows:

    a) .2 worker years for annualization of partially funded programs and/or facilities.

    b) 42.9 worker years for expanded costs.

"The variance between the target number and our proposal is $3,924,304.

"This document realistically reflects the minimum acceptable level of resources needed to responsibly serve our citizens. The staff is confident in knowing that you continue to be deeply concerned, involved and supportive. We appreciate the extensive and quality time that you give to your Board service, especially in preparation of this all important document that will serve as our policy and resource guide for the upcoming fiscal year."

A motion by Renee R. Riggs, seconded by Evelyne Long to approve the 1992-93 Operating Budget as proposed by staff was carried.

FOR INFORMATION ONLY - The following was presented to the Board for its information:

Fair Park Coliseum - Eddie Hueston briefed the Board on the Central Hockey League Contract.

Fox Hollow Park - Contract final for site development (playground, walkways, irrigation and site furnishings) - Randall and Blake, Inc. in the amount of $8,756.60 (Texas Parks and Wildlife Department Grant Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:40 p.m. and the Board members and staff toured the following sites:

Anita Martinez Recreation Center
Pike Park
Grauwyler Park

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, 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 16, 1992 - 9:00 A.M.

Regular meeting, Lois G. Finkelman presiding.

Present: Lois G. Finkelman, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne Long, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White - 13

Absent: Henry "Hank" Wilkins IV - 1

There is one vacancy on the Board.

EMPLOYEE RECOGNITION AND AWARDS

Employees of the Month: Jeff Guidry, Community/Special Programs
Ray Westmoreland, Dallas Zoo
James Rosemond, Design and Support
Demetria Lewis, Fair Park
Sandra Hicks, East Region

Special Recognition: Herman Jordan, Fred Cotton, Rayford Beaver, Rochelle Carr, Zenobia Spurling, Derrion Castleberry and Angela Patterson - East Region

Special Recognition/Safety Awards - Angel Villalpando, Ray Jones, Roy Tidwell, Luciano Noyola, B.J. Smith, Maxel Malone, Guadalupe Trejo, William Cody, Geneva Jones, Raymond Reschke, M. H. Killion and R. L. Robinson - All Divisions

PRESENTATIONS

Wishard Turkey Project at Samuell Farm
District 3 Showcase - J. B. Gassaway
Summer Junior Golf Program - Jere Mills
District 5 Spring Break Camp - Pam Monk
Dallas Golden Gloves, Districts 5 & 6 - Debbie Jo Almagar

SPEAKERS - The following citizens signed speaker cards and were invited by the Board President to state their concerns:

Mr. Calvin Stephens, 400 S. Zang #423, spoke concerning his contracting services with the City of Dallas.

DeJon Austin Malley, 3630 Harry Hines, spoke concerning security responsibility for the 1992 Shakespeare Festival of Dallas.

MINUTES - A motion by Betty Svoboda, seconded by Evelyne Long, to approve the minutes of April 2, 1992 was carried.

CEDAR CREST GOLF COURSE - SECURITY FENCING - A motion by Renee R. Riggs, seconded by Betty Svoboda, that the following resolution be adopted was carried: (92-1739)

WHEREAS, March 6, 1992, eight bids were received for installation of security fencing at Cedar Crest Golf Course:

CONTRACTOR	BASE BID
Vann/Elli, Inc	73$345.00
Walls-Green Enterprises	117,200.00
Sun-Tex Fence Company, Inc.	127,938.00
P & F Enterprises, Inc. dba Phipps & Company	134,621.00
Howard Construction Company, Inc.	150,695.00
C. D. Pugsley, Inc.	159,154.00
Tops M. H. Construction Company, Inc.	195,000.00
Gusmar Corporation dba A-1 Ornamental Irons	Non-Conforming Bid

WHEREAS, the apparent low bidder, Vann/Elli, Inc., has withdrawn his bid pursuant to the General Conditions and Requirements, GC 2.9. The next low bidder is Walls-Green Enterprises and recommend award.
(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Walls-Green Enterprises is the next lowest responsible bidder at a price of $117,200.00. 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 Walls-Green Enterprises for installation of security fencing at Cedar Crest Golf Course.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $117,200.00 out of Golf Improvement Trust Fund 332, Agency PKR, ORG 9363, Object 4599, PD-PKRCON92G02/LN 1, Commodity S171015, Type 2, Vendor 256424.

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 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.

Boardmembers Rufus Shaw and Barbara Steele expressed a concern with the minority participation for this project. The Cedar Crest Golf Course is in a predominantly black neighborhood, and the sub-contractor is an Hispanic with no black participation. Mr. Shaw and Mrs. Steele indicated that they feel contractors should reflect the ethnic make-up of the community.

BRUCE W. BUTLER SUPPLEMENTAL AGREEMENT NO. 9 - Deleted from this meeting's agenda.

DALLAS ZOO - THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY - A motion by Renee R. Riggs, seconded by Betty Svoboda, that the following resolution be adopted was carried: (92-1713)

WHEREAS, on November 18, 1987 (87-3724), The Atchison, Topeka and Santa Fe Railway Company and the City of Dallas entered into a right-of-way agreement to construct a railroad detour on The Atchison, Topeka and Santa Fe's right-of-way as a part of the Dallas Zoo expansion, at a construction cost of $115,783.00 plus unforeseen expenses to be determined upon construction completion; and

WHEREAS, additional expenses were incurred for increased engineering, inspection, additional detour track, embedment, and signal lines, in the amount of $56,000.00, thereby increasing the right-of-way agreement from $115,783.00 to $171,683.00. Now, Therefore,

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

SECTION 1. That this Construction Settlement, in accordance with the contract agreement between the City of Dallas and The Atchison, Topeka and Santa Fe Railway Company, be approved in the amount of $56,000.00.

SECTION 2. That the City Controller is hereby authorized to pay the sum of $56,000.00 out of the (1985) Dallas Zoo Improvements Fund 501, Agency PKR, ORG 9441, Object 4230, Job PK9117, P1-PKR5224G459/LN 1, Vendor 257449, Commodity S653007, Type 1.

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

CRAWFORD/SAMUELL-ELAM PARK - A motion by Renee R. Riggs, seconded by Lloyd White, to approve a request of the Pleasant Grove Soccer Association to operate a concession for its soccer tournament April 25 and 26, was carried. Reservation fees and 5% of gross proceeds will be paid to the Park Department and appropriate permits for food sales will be secured from the Health and Human Services Department.

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-GRAND PARK - A motion by Renee R. Riggs, seconded by Betty Svoboda, to approve a rental agreement with the Shakespeare Festival of Dallas for the Amphitheater at Samuell-Grand Park for a period from May 1, 1992 through July 31, 1992 was carried.

The amount of rental is $1.00 with electric utilities billed to and paid by the Shakespeare Festival. The agreement provides Shakespeare the right to sell merchandise, food and beverages (to include beer and wine) within and immediately surrounding the leased premises during the actual dates of the performances.

VARIOUS PARK FACILITIES - A motion by Renee R. Riggs, seconded by Lloyd White, to approve a request of several organizations (Camp Fire, Boy Scouts of America, YMCA and American Diabetes Association) for a waiver of fees to provide day camps at various park facilities, was carried.

This waiver of fees requires that the organizations provide all staffing and custodial services. A letter of agreement which will include a "hold harmless clause" for the Park Department, will be required of each agency. Each organization has been advised that after this summer, staff will recommend no waiver of fees.

LEE PARK - A motion by Renee R. Riggs, seconded by Lloyd White, to approve a request of the AIDS Resource Center to conduct a concert and picnic at Lee Park on May 3 from 1:00 until 5:00 p.m. was carried.

The AIDS Resource Center will sell food and drink items to include beer and wine. Proceeds from sales will benefit the AIDS Resource Center, the AIDS pantry and support services for persons with AIDS. Reservations fees, special events fee and 5% of gross proceeds from sales will be directed to the Park Department. Alcoholic beverages will not be sold during the last hour of the event.

GRAUWYLER PARK - A motion by Renee R. Riggs, seconded by Lloyd White, to approve a request of Radio Station KFJZ to conduct Mother's Day and Cinco de Mayo celebrations on May 9 and 10 at Grauwyler Park was carried.

The celebrations will consist of live music from well-known entertainers, food and drink booths and kiddie carnival rides. There will be admission fees and concession sales to include beer. All appropriate permits and insurance are to be secured. Special events fees and 5% of gross sales will be directed to the Park Department. Alcoholic beverages will not be sold during the last hour of the event.

FERRIS PLAZA - A motion by Renee R. Riggs, seconded by Lloyd White, to approve a request of Heart of Gospel Music Magazine to conduct a concert on June 6th from 11:00 a.m. until 9:00 p.m. at Ferris Plaza was carried.

The applicant will sell cold drinks (brown bag lunches will be free), arts and crafts and novelties. Proceeds will be used to defray the cost of the event with all remaining proceeds directed to a charity for the homeless. Necessary permits will be acquired and all appropriate fees will be paid to the Park Department.

FAIR OAKS PARK - A motion by Renee R. Riggs, seconded by Lloyd White, to approve a one-year food and drink concession contract at Fair Oaks Park with Antonio de la Torre was carried. The contract is effective April 17, 1992, through April 15, 1993, and the estimated revenue is $1,500.

TRINITY PARK - A motion by Renee R. Riggs, seconded by Lloyd White, to approve a request of Radio Station KESS to conduct a Cinco de Mayo celebration on May 2-3, Diez y Seis celebration on September 12-13 and weekend concerts each Friday and Saturday during the month of July was carried.

The approval includes permission to sell food and drink items to include beer, charge admission and parking fees, have carnival rides and fireworks shows, and sell novelties, arts and crafts.

All appropriate approvals and permits will be obtained. Reservation, special event and percentage fees including deposits will be directed to the Park Department. Alcoholic beverages are not to be sold during the last hour of the events.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS WORLD AQUARIUM - A motion by Sandra Crenshaw, seconded by Renee R. Riggs, for the Board President to send the following letter to Daryl Richardson, owner of the proposed "Dallas World Aquarium" to be located in the West End Historic District was carried:

The Dallas Park and Recreation Board would like to indicate its enthusiasm for the concept of the proposed Dallas World Aquarium. At the same time, I'd like to share some of the concerns expressed by the Board at our April 16th meeting.

The consensus of the Board is that the name "The Dallas World Aquarium" would create confusion with the City's facility, the Dallas Aquarium at Fair Park. We suggest that the name of your facility be modified to reflect its primary function as that of a food/catering establishment.

In addition, we ask that you consider the possibility of "adopting" the Dallas Aquarium at Fair Park. Through joint marketing efforts and the distribution of promotional materials, we can increase the success of both facilities.

Thank you for your willingness to listen to the Dallas Park Board's concerns. I am confident we can resolve these matters to our mutual benefit.

OPERATING BUDGET (Maintenance and Zoo/Aquarium) - Deleted from this meeting.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Harry S. Moss Park - Contract final payment for construction of concession/comfort station with Total Construction Concepts, Inc. in the amount of $4,369.10 (1985 Bond Funds)

20-Month price agreement for rental of mowers with Dallas Ford New Holland, Inc., low bidder of four in the amount of $26,000 (Golf Surcharge Fund)

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:25 p.m.; and the Boardmembers left for a tour of Samuell-New Hope Park and Samuell Farm.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
April 23, 1992 - 10:15 A.M.

Special meeting, Lois G. Finkelman presiding.

Present Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne Long, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White, Henry "Hank" Wilkins IV - 15

WORK SESSION - The Board convened for a work session on the following items:

Attorney's Briefing

Gang Program Discussion

City Comparison Survey

1992-93 Budget

SPECIAL MEETING - The Board convened in a special meeting at 12:30 p.m. to consider the following items:

PURCHASES - A motion by Barbara Steele, seconded by Lloyd White, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

24-Month Price Agreement for Security Guard Services with various vendors, low bidders of seven in the amount of $240,000.00 (Current Funds)

BECKLEY-SANER PARK - A motion by Alan Walne, seconded by Linda Koop, to authorize the award of a one-year food and drink concession contract at Beckley-Saner Park to Marilyn Makanjuola was carried.

BRUCE BUTLER - Supplemental Agreement No. 9 to a contract to provide additional contract administration and inspection services for park buildings and related site development - This item was deleted from consideration at this meeting.

FAIR PARK (Cotton Bowl) Improvements - After discussion, the Board instructed staff to prepare the following letter to Mayor Bartlett for signature by Board President Finkelman:

"I would like to take this opportunity to reiterate the support of the Dallas Park and Recreation Board for consideration of the one year, one-half cent sales tax for investment in Fair Park.

"Over the past few years we have enjoyed a positive working relationship with the Fair Park Development Board with a significant accomplishment being the approval of the Fair Park Development Plan by the Park and Recreation Board and City Council. Implementation of this plan will make the park a year-round destination, a better neighbor to the surrounding communities and will ultimately preserve this National Historic Landmark.

"We look forward to working with you to develop voter support and in turn, a successful referendum.

"Thank you for your leadership in this very important endeavor."

HENRY "HANK" WILKINS, IV. - The Board President shared the following letter:

"It is with a great sense of regret that I must announce my departure from the Park and Recreation Board of the City of Dallas. My tenure of service will end on April 30th, 1992.

"My departure from the Board is necessary because I am being appointed to another congregation very soon. I will no longer live in the city of Dallas, though I will continue to live, work and be active in the Dallas metro area.
(Continued on the following page.)

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"Please allow me to say how appreciative I am to have had the opportunity to work with each of the Board members. The level of care and commitment to this city and its needs are truly unparalleled by any other board in this city. I am thankful for having had the opportunity to work with so great a group of people. This Board and staff together make an unbeatable team!

"I look forward to working with each of you in the times to come!"

Signed by Henry "Hank" Wilkins, IV.

BOARD ADJOURNMENT - The Board meeting was adjourned at 3:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
May 7, 1992 - 9:00 A.M.

Regular meeting, Lois G. Finkelman presiding.

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Evelyne Long, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White - 14

Absent: Linda Koop - 1

There is one vacancy on the Board.

VOLUNTEER RECOGNITION AND AWARDS FOR MAY

Lt. Sheryl Scott and Robert Roberson - Community/Special Programs
Dorothy Ford - Dallas Zoo
Douglas Newbauer - East Region
Liz Bleiberg - Fair Park
Joseph Valera - West Region

PRESENTATIONS

Fair Park - Meadows Foundation Proposal - Curtis Meadows
Fourth Annual Mahatma 5K - Rod Hays, Cindy York
Fair Park - Age of Steam Museum - Bob LaPrelle
National Volunteer Month - Sandra Watson

SPEAKERS - The following citizens signed speaker cards and the President invited them to speak to the Board:

Bill McKinney, 2132 Siesta Drive - Recognition of Basketball Congress International volunteers providing basketball programs at Redbird, Beckley-Saner and Highland Hills Recreation Centers.

Kate McSwain, 9305 Waterview - Proposed Garland Road enhancements at the Dallas Arboretum

Chavela Lozada, New Park Board representative's introduction

BOARD ATTENDANCE - A motion by Evelyne Long, seconded by Renee R. Riggs to approve the absence of Linda Koop was carried.

MINUTES - A motion by Renee R. Riggs, seconded by Betty Svoboda, to approve the minutes of April 16 and 23, 1992 was carried.

FAIR PARK - A motion by Renee R. Riggs, seconded by Betty Svoboda, to approve the following State Fair of Texas recommended 1992 Capital Improvements was carried:

COTTON BOWL:		
A. Overhaul Elevators	$ 4,000	
B. Renovate Restrooms	6,000	
C. Patch Level 8 Roof	5,000	
D. Spot Paint Interior	15,000	
Subtotal		$ 30,000
LIVESTOCK AREA:		
A. Repair Sidewalk and Craft Village Area	30,000	
B. Paint Coliseum	30,000	
C. Paint Horse Stalls	40,000	
Subtotal		100,000
OTHER:		
A. Americans with Disabilities Improvements	50,000	
B. Remove Flag Pole Hill	30,000	
C. Centennial Building Doors	25,000	
D. Contingency for Roof Repair and Other	265,000	
Subtotal		370,000
1992 Total Major Maintenance Expense		$500,000

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PURCHASES - A motion by Renee R. Riggs, seconded by Betty Svoboda, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Swimming Pool Chemicals 12-month price agreement with Dolphin Commercial Chemical, Inc., and Harcros Chemical Inc., low bidders of two in an amount not to exceed $270,796.50 (Current Funds)

MARSALIS PARK (DALLAS ZOO) - SKYLIGHT RENOVATION - A motion by Renee R. Riggs, seconded by Betty Svoboda, that the following resolution be adopted was carried: (92-2106)

WHEREAS, on March 27, 1992, an only bid was received for Skylight Renovation of the Environmental Exhibit (Bird and Reptile) at Marsalis Park (Dallas Zoo):

CONTRACTOR	BASE BID
Mart, Inc.	$55,113.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the only bid received for Skylight Renovation of the Environmental Exhibit (Bird and Reptile) at Marsalis Park (Dallas Zoo). Now, Therefore,

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

SECTION 1. That the only bid received for Skylight Renovation of the Environmental Exhibit (Bird and Reptile) is hereby rejected.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

1992-93 BUDGET - No action taken on this agenda item.

1992 JR. GOLF PROGRAM - A motion by Renee R. Riggs, seconded by Betty Svoboda, to approve a request for co-sponsorship of various golf tournaments and events was carried.

The co-sponsorship includes tournament green fee waivers for 1,350 youth, a fundraising event and price reduction of summer junior cards for participants that complete instructional classes. Estimated revenue impact is $10,000.

GLENCOE PARK - A motion by Renee R. Riggs, seconded by Betty Svoboda, to approve a request from the Metropolitan Social Club to hold a volleyball tournament at Glencoe Park on May 30, 1992 from 10:00 a.m. until 6:00 p.m. was carried consistent with the following:

- All reservation fees and 5% of gross proceeds will be directed to the Park Department.
- Appropriate permits will be secured from Health and Human Services and TABC.
- Appropriate liability insurance naming the Park and Recreation Board and the Park Department as additional insureds will be secured.
- Music volume will be in compliance with the guidelines of City ordinances.
- Alcoholic beverages will not be sold during the last hour of the event.

BERT FIELDS PARK - A motion by Renee R. Riggs, seconded by Betty Svoboda, to approve a request of Craig Olden, Inc. for temporary use of a portion of Bert Fields Park as a staging area for construction of a gabion retaining wall at the rear of 6457 Cliffbrook in accordance with the conditions in a letter of agreement dated May 7, 1992 was carried.

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FAIR PARK - A motion by Renee R. Riggs, seconded by Betty Svoboda, to approve the following revised Policy for Plaques and Monuments at Fair Park was carried:

SCOPE OF THE POLICY

This policy serves as a framework for review of the appropriateness of potential commemorative and noncommemorative elements to be located on the grounds of Fair Park.

POLICY

Fair Park is an exposition park and it shall be the policy of the Park and Recreation Board to establish guidelines for the review and approval of such features on the grounds at Fair Park.

It shall be the intent of this policy to ensure appropriateness of commemorative features to the original Art Deco design characteristics and to ensure historical integrity of Fair Park.

Procedure:

1. Fair Park has been designated as a City of Dallas Landmark, State Archeological Landmark, National Register Landmark and National Historic Landmark. The addition of monuments, markers, sculptures, plaques, frescoes, reliefs, statuary and structures is discouraged for placement in the park.

2. Subtle markers and plaques which relate to the history and development of the park as well as the restoration of existing buildings, art work, and landscapes will be reviewed accordingly for appropriateness.

3. Proposals for favorable consideration should not require special maintenance or care and should not conflict with original Art Deco sculpture, architecture and art work in the park.

4. The appropriate committee of the Board shall review requests for compliance with the terms of this policy and will forward to the Landmark Commission for review as to appropriateness. Final approval will be made by the Park and Recreation Board.

5. Proposals for markers and plaques must include complete funding support for all future maintenance and associated restoration costs. Proposals which fail to provide for future maintenance costs will not be considered.

6. All proposals for markers and plaques must identify ownership and responsibilities for future maintenance, replacement and restoration.

PARK BOARD SCHEDULE - A motion by Renee R. Riggs, seconded by Betty Svoboda, to approve the following revised Park Board schedule was carried:

May 7 REGULAR MTG. 6ES
May 14 Work Session 6ES
May 21 REGULAR MTG. 6ES
May 28 Work Session 6ES

June 4 REGULAR MTG. - Jaycee Recreation Center
June 11 Work Session 6ES
June 18 REGULAR MTG. 6ES
June 25 Work Session

July 2 Per City Council resolution
July 9 on August 22, 1990, City
July 16 Council and its appointed
July 23 Boards will recess during
July 30 the month of July!

August 6 REGULAR MTG. 6ES
August 13 Work Session 6ES
August 20 REGULAR MTG. 6ES
August 27 Work Session 6ES

(Continued on the following page.)

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Sept. 3 REGULAR MTG. - Reverchon Recreation Center
Sept. 10 Work Session 6ES
Sept. 17 REGULAR MTG. 6ES
Sept. 24 Work Session

October 1 REGULAR MTG. 6ES
October 8 Work Session 6ES
October 15 OPEN (NRPA)
October 22 REGULAR MTG. 6ES
October 29 Work Session 6ES

November 5 REGULAR MTG. 6ES
November 12 Work Session 6ES
November 19 REGULAR MTG. 6ES
November 26 THANKSGIVING

December 3 REGULAR MTG.- North Hampton
December 10 Work Session - 6ES
December 17 REGULAR MTG. 6ES
December 24 HOLIDAY
December 31 HOLIDAY

FOR INFORMATION ONLY

Film processing 24-month price agreement with BWC Photolabs, Inc., first low bidder and Color Place, second low bidder for an amount of $35,000 (Current Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 2:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
May 14, 1992 - 10:00 A.M.

Special meeting, Lois G. Finkelman presiding.

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Steve Hargrove, Linda Koop, Evelyne Long, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Sherry C. Tupper, Alan Walne, Lloyd White - 12

Absent: Guillermo Galindo, Betty Svoboda - 2

There is one vacancy on the Board.

THE EUGENE MCDERMOTT FOUNDATION FOR AMPHITHEATER IN SAMUELL-GRAND PARK
A motion by Renee R. Riggs, seconded by Barbara Steele that the following resolution be approved was carried: (92-1804)

WHEREAS, the City Charter of the City of Dallas authorized the Park and Recreation Board to accept gifts and donations; and

WHEREAS, The Eugene McDermott Foundation, a non-profit organization, has contributed funds in the amount of $45,000.00 to the Park and Recreation Department; specifically for construction of a permanent wooden stage for the amphitheater in Samuell-Grand Park to accommodate the festival's 1992 performance schedule; and

WHEREAS, the donation was deposited by the City on January 18, 1991 to Fund 500, Org. 9541, Object Code 8411 per Receipt No. P-078900 and Deposit Warrant 1050267; and

WHEREAS, the Park and Recreation Department has developed a contractual agreement with the Shakespeare Festival of Dallas, Inc., whereby the festival will design and construct a permanent wooden stage which will meet the City's criteria. 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 and are hereby authorized to sign the contractual agreement documents with the Shakespeare Festival of Dallas, Inc. after approval as to form by the City Attorney's Office.

SECTION 2. That appropriations in Fund 500, Agency PKR, Org. 9541, Object Code 4599 be increased in the amount of $45,000.00.

SECTION 3. That the City Controller be authorized to disburse funds in an amount not to exceed $45,000.00 from Fund 500, Agency PKR, Org. 9541, Object Code 4599; payable to the Shakespeare Festival of Dallas, Inc., Vendor 128849.

SECTION 4. That this resolution shall take effect immediately 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 Board went into a work session on the following items:

State Fair of Texas, Inc., report on Affirmative Action
J. J. Craft House Update
Dallas Zoo
Capital Improvement Program Briefing

BOARD ADJOURNMENT - The Board meeting was adjourned at 2:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
May 21, 1992 - 9:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Guillermo Galindo, Linda Koop, Evelyne Long, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White - 13
Absent: Steve Hargrove - 1
There is one vacancy on the Board.

EMPLOYEE RECOGNITION AND AWARDS

Employees of the Month: Mary Nester, Community and Special Programs
Johnnie Beall, East Region
Alejandro Picazo, Fair Park
Robert Harder, West Region

Special Recognition: Christina Zertuche, Community and Special Programs
Dave Roberts, Tom Jordan, Dave Schleser - Dallas Zoo
Earnest Hughes, Yolanda Hooker, Veronica Myers, Fillis Anthony, Michael Hannah, East Region

PRESENTATIONS

J. W. Ray Presentation - Ralph Mendez

Freedman's Cemetery Update - Dr. Mamie McKnight

SPEAKERS

Ms. Bobby Johnson, 2980 50th Street, addressed the Board concerning Cummings Recreation Center gymnasium floor replacement and requested additional picnic tables to provide seating for the summer lunch program.

Councilmember Charlotte Mayes read the following resolution which was approved by the City Council on May 27, 1992: (92-1934)

WHEREAS, the Dallas City Council recognizes that the South Dallas area has been economically stagnated for several years; and

WHEREAS, the South Dallas/Fair Park Trust Fund was established for the purpose of creating economic opportunities in the South Dallas/Fair Park area; and

WHEREAS, the economic development of the South Dallas area would be greatly enhanced by the operation of approximately sixty (60) new businesses in this area by 1996; and

WHEREAS, A South Dallas/Fair Park Trust Fund Board has been established to recommend projects for the expenditure of trust funds and perform other duties as assigned by the City Council; Now, Therefore,

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

SECTION 1: For the next three fiscal years, it is recommended that $200,000 of the grant funds would be allocated annually from the South Dallas/Fair Park Trust Fund for up to 20 businesses, including existing businesses, and businesses that are willing to relocate in the target area covered by the South Dallas/Fair Park Trust Fund, except that said businesses must comply with grant application guidelines to be approved by the City Council of Dallas and adopted by the South Dallas/Fair Park Trust Advisory Board; and that the said grant funds will be distributed out of funds currently in the Trust Fund.

SECTION 2: That the attached grant application guidelines proposed for the South Dallas/Fair Park Trust Advisory Board are hereby approved.

(Continued on the following page)

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SECTION 3: That to be eligible for a grant under this resolution, a business would have to satisfy the guidelines and requirements of the South Dallas/ Fair Park Trust Fund Board, as approved by the City Council and recommended by the City Manager's Office.

SECTION 4: That the grant amount from the Trust Fund for each eligible business or individual would not exceed $10,000.00 and each eligible recipient would receive no more than one grant of the type being recommended in this resolution, unless a waiver is granted by the City Council.

SECTION 5: That grants in excess of more than $10,000.00, but not more than $20,000.00, would have to be approved by three-fourth (3/4) vote of the appointed Trust Board members and approved by the City Council.

SECTION 6: That the City Manager's Office will evaluate the program in twelve months and report its findings to the City Council.

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.

BOARD ATTENDANCE - A motion by Evelyne Long, seconded by Lloyd White, to excuse the absence of Steve Hargrove was carried.

MINUTES - A motion by Renee R. Riggs, seconded by Barbara Steele, to approve the minutes of May 7, 1992 was carried.

KIEST PARK TENNIS CENTER (TENNIS COURTS IMPROVEMENTS) - A motion by Renee R. Riggs, seconded by Barbara Steele, that the following resolution be adopted was carried: (92-2863)

WHEREAS, on April 17, 1992, two bids were received for removal of existing tennis court surface base and resurfacing of existing 16 tennis courts at Kiest Park Tennis Center:

CONTRACTOR	BASE BID
JDC Construction	$68,000.00
Teni-Trak, Inc.	96,850.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and JDC Construction is the lowest responsible bidder at a price of $68,000.00. Now, Therefore,

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

SECTION 1. That a contract be awarded to JDC Construction for removal of existing tennis court surface base and resurfacing of existing 16 tennis courts at Kiest Park Tennis Center.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $68,000.00 out of the (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9918, Object 4599, JOB PK9126, ACT 9918, PD-PKR5224H490/LN 1, Commodity S171015, Type 2, Vendor 258959, Project Number PK9126.

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.

RHOADS TERRACE - A motion by Renee R. Riggs, seconded by Barbara Steele, to approve a request of Boys and Girls Club of Greater Dallas to extend their current agreement to provide evening youth programming at Rhoads Terrace Recreation Center until December 31, 1992 was carried.

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KIDD SPRINGS PARK (LAKE, DAM AND SPILLWAY IMPROVEMENTS) - A motion by Renee R. Riggs, seconded by Barbara Steele, that the following resolution be adopted was carried: (92-2312)

WHEREAS, on May 1, 1992, seven bids were received for Construction of Lake, Dam and Spillway Improvements at Kidd Springs Park:

CONTRACTOR	BASE BID
Thomco Construction, Inc.	$183,818.70
Jim Bowman Construction Company, Inc.	218,653.00
J S Construction, Inc.	232,491.50
Gibson & Associates, Inc.	264,656.40
Linder-Stahl Construction Company, Inc.	277,307.00
Austin Bridge and Road, Inc.	286,955.25
Rebcon, Inc.	320,530.50

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Thomco Construction, Inc., is the lowest responsible bidder at a price of $183,818.70. 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 Thomco Construction, Inc. for Construction of Lake, Dam and Spillway Improvements at Kidd Springs Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $183,818.70 out of the (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9933, Object 4599, JOB PK9029, PD-PKR5224H491/LN 1, Commodity S171015, Type 2, Vendor 265532, Project Number PK9029.

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 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 - Consideration of 5-year agreement with Dallas Wind Symphony for use of Bandshell - This item was deleted to be considered at a later date.

CITY HALL PLAZA - A motion by Renee R. Riggs, seconded by Barbara Steele, to approve a request of the March for Jesus Organization to conduct a parade and rally at City Hall Plaza on May 23rd from 9:00 a.m. until 1:00 p.m. was carried.

1992-93 COMMUNITY DEVELOPMENT BUDGET - The Board discussed the Community Development Program but no formal action was taken.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Dallas Zoo Bird and Reptile Building Asbestos Abatement:

1) Rescind contract awarded to Johnson Environmental, Inc., in the amount of $12,226.00; and
2) Award of contract to C.S.O. Environmental, Inc., in the amount of $14,744.00

Fair Park Museum of Natural History Asbestos Abatement - Contract Final with D.W.W. Abatement, Inc. $2,380.20 (1985 Bond Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 2:45 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
May 28, 1992 - 10:15 A.M.

Special meeting, Lois G. Finkelman presiding.

Present: Lois G. Finkelman, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne Long, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White, - 13

Absent: Barbara Steele - 1

There is one vacancy on the Board.

WORK SESSION - The Board meeting was convened at 10:15 a.m. for a work session on the following items:

Garland Road Enhancements - Jack Gorman, President of the Dallas Arboretum and Botanical Society, Inc.

City Hall Plaza Marketing Plan Briefing - Pat Benefiel

RECREATION CENTER EXTENDED PROGRAMMING - A motion by Guillermo Galindo, seconded by Lloyd White, that the following resolution be adopted and that the specific recreation centers be Samuell-Grand, Redbird, Jaycee/Zaragoza, Juanita J. Craft and Kidd Springs was carried: (92-1951)

WHEREAS, the City Council's Education Committee has determined that alternative programming is needed at recreation centers during hours when youth tend to become involved in negative activities; and

WHEREAS, the Committee recommends that five recreation centers be involved in a pilot project focused on youth who reside in high risk neighborhoods; and

WHEREAS, the Committee's recommendation is to extend recreation center hours of operation five days per week in selected centers throughout the city. Now, Therefore,

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

SECTION 1. That extended recreation center hours for a program of structured activities at five recreation centers located throughout the city be authorized for the summer of 1992.

SECTION 2. That the City Manager is hereby authorized to transfer funds not to exceed $45,515 from the General Fund Contingency Reserve, Fund 001, Agency NBG, Org. 1000, Object Code RTRF to the Department of Park and Recreation, Fund 001, Agency PKR, Org. 5292, Revenue Source Code 9201 and increase General Fund Revenue appropriation by $45,515 from $512,982,428 to $513,027,943.

SECTION 3. That the City Manager is hereby authorized to increase the Department of Park and Recreation appropriation by $45,515 from $38,707,562 to $38,753,077 in Fund 001, Agency PKR, Org. 5292, Various Object Codes, and increase total General Fund expenditure appropriations by $45,515 from $512,982,428 to $513,027,943.

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

GANG INTERVENTION PROGRAM ADMINISTRATION - There was no Board action concerning this agenda item.

1992-93 BUDGET - There was no Board action on the budget at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS ZOO - BIRD AND REPTILE BUILDING ASBESTOS ABATEMENT - A motion by Guillermo Galindo, seconded by Betty Svoboda, that the following resolution be adopted was carried: (92-2317)

WHEREAS, February 14, 1992, eighteen bids were received for asbestos abatement for the Bird and Reptile Building at the Dallas Zoo:

CONTRACTOR	BASE BID PLUS ALTERNATE NO. 1
Johnson Environmental, Inc.	$12,226.00
C.S.O Environmental, Inc.	14,744.00
D.W.W. Abatement, Inc.	16,200.00
Total Abatement	18,200.00
American Environmental Specialties	19,475.00
Clark-Tech Environmental Systems	20,400.00
Action Environmental Services	22,270.00
Central Tech Environmental Services	23,960.00
The Andrew Joseph Company, Inc.	24,440.00
H W R, Inc.	24,932.00
ADS/Harrod Environmental, Inc.	24,952.00
Gem Enterprises, Inc.	25,595.00
Environmental Control Division, Inc.	28,106.00
Absolute Environmental, Inc.	29,130.00
Enviro Concepts & Services, Inc.	33,550.00
Gulf Services Contracting, Inc.	33,762.00
Tri-Pro Services, Inc.	35,300.00
Mannix Construction Company	44,680.00

WHEREAS, the apparent low bidder Johnson Environmental, Inc. has withdrawn his bid pursuant to the General Conditions and Requirements, GC 2.9.

WHEREAS, it has been determined that Base Bid plus Alternate No. 1 are the most advantageous to the City of Dallas, and C.S.O. Environmental, Inc., is the next lowest responsible bidder at a price of $14,744.00 and award is recommended. 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 Johnson Environmental (92-1003) dated March 9, 1992, in the amount of $12,226.00 be rescinded.

SECTION 2. That a contract be awarded to C.S.O. Environmental, Inc. for asbestos abatement for the Bird and Reptile Building at the Dallas Zoo.

SECTION 3. That the City Controller be and is hereby authorized to pay the sum of $14,744.00 out of (1982) Dallas Zoo Improvement Fund 501, Agency PKR, ORG 8906, Object 4310, JOB PK9106, ACT 8906, PD-PKR5224H493/LN 1, Commodity S171015, Type 2, Vendor 333125, Project Number PK9106.

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.

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Jaycee/Zaragoza Recreation Center
3114 Clymer Street
June 4, 1992 - 7:00 P.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Renee R. Riggs, Barbara Steele, Betty Svoboda, Alan Walne, Lloyd White - 10

Absent: Sylvana Avila Alonzo, Evelyne Long, Rufus Shaw, Jr., Sherry C. Tupper 4

There is one vacancy on the Board.

WELCOME AND INTRODUCTION OF STAFF AND ADVISORY COUNCIL

VOLUNTEER RECOGNITION AND AWARDS FOR JUNE

Georgianna Tarte - Dallas Zoo
Dallas Bass Hookers, Bass Club - East Region
Terry Flowers - Fair Park
Neva Willis - West Region

PRESENTATIONS

National Junior Tennis League Summer Programming - Jere Mills

1992 Summer Recreation Season - Ralph Mendez

Hoop It Up and Bangledesh Festival . . A Day in Fair Park - Donna Atkinson

Marketing and Public Relations - Tracey New

SPEAKERS - The following citizens signed speaker cards and the Board President invited them to state their concerns:

Sarah Barrientos, 5414 Bernal Drive, CDBG Proposals

Kristi Sutterfield, 5430 Glen Lakes Drive, Fox Hollow Park maintenance

Jimmy J. Lee, DBA A-Knight Enterprises, 1992 grounds maintenance contract cancellation

BOARD ATTENDANCE - A motion by Renee R. Riggs, seconded by Sandra Crenshaw, to excuse the absence of Sylvana Avila Alonzo, Evelyne Long, Rufus Shaw and Sherry C. Tupper was carried.

MINUTES - A motion by Betty Svoboda, seconded by Sandra Crenshaw, to approve the minutes of May 14, 1992 was carried.

PURCHASES - A motion by Betty Svoboda, seconded by Sandra Crenshaw, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Fair Park - 36-month price agreement for HVAC maintenance - Cool Air Sales & Service, low bidder of six in the amount of $75,000 (Current Funds)

FAIR PARK BANDSHELL DALLAS WIND SYMPHONY - A motion by Betty Svoboda, seconded by Sandra Crenshaw, that the following resolution be adopted was carried: (93-0214)

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

WHEREAS, the Dallas Wind Symphony is desirous of utilizing an area of the Bandshell at Fair Park for a period of five years for offices, concerts and storage of a music and instrument collection; and

(Continued on the following page.)

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WHEREAS, the Dallas Wind Symphony is desirous of programming and utilizing an area of the Bandshell and in return shall provide for improvements and renovations to that area at no cost to the City. Now, Therefore,

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

SECTION 1. That a five-year contract be approved with the Dallas Wind Symphony for use of an area of the Bandshell for concerts, office space, temporary storage and display of museum exhibits.

SECTION 2. That the Dallas Wind Symphony shall make improvements to the area of the Bandshell to include electronic security at an approximate cost of $50,000.

SECTION 3. That the Dallas Wind Symphony shall provide a minimum of four wind symphony concerts with City receiving 10% of gross ticket sales, up to $1,200 maximum, for each performance.

SECTION 4. That the City Controller is authorized to receive and deposit funds from this contract in Fund 001, Agency PKR, Org 5206, Various Revenue Sources.

SECTION 5. That the President of the Park and Recreation Board and City Manager are authorized to execute this 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.

JOHN W. CARPENTER PLAZA - The bronze and granite statue of John William Carpenter by sculptor Robert Berks was installed at Carpenter Plaza on September 19, 1981. Originally commissioned by The Southland Corporation's board of directors, the sculpture was installed in the lobby of the Southland Center in 1967.

A motion by Betty Svoboda, seconded by Sandra Crenshaw, to contract with Mr. John Dennis as conservator for the statue to be funded with the John W. Carpenter Trust Fund was carried.

CUMMINGS PARK RECREATION CENTER - GYMNASIUM FLOOR REPLACEMENT - A motion by Betty Svoboda, seconded by Sandra Crenshaw, that the following resolution be adopted was carried: (92-)

WHEREAS, on May 29, 1992, two bids were received for the gymnasium floor replacement and related work at Cummings Park Recreation Center:

CONTRACTOR	BASE BID
S. Hakim Construction, Inc.	$ 99,000.00
Petra Construction, Inc.	123,653.00

and

WHEREAS, it has been determined that the low bid is the most advantageous to the City of Dallas, and S. Hakim Construction, Inc., is the lowest responsible bidder at a price of $99,000.00. Now, Therefore,

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

SECTION 1. That a contract be awarded to S. Hakim Construction, Inc., for the gymnasium floor replacement and related work at Cummings Park Recreation Center.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $99,000.00 out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9678, Object 4310, JOB PK9134, ACT PKR2, PD-PKR5224I514/LN 1, Commodity S171015, Type 2, Vendor 243751, Project Number PK9134.

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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TRINITY PARK - A motion by Betty Svoboda, seconded by Sandra Crenshaw, to approve a request from Mr. Robert Henderson of the Knights of the Round Table organization to hold a Juneteenth celebration at Trinity Park at Sylvan Street on June 20, 1992, from 7:00 a.m. until 9:00 p.m. was carried. Mr. Henderson is expecting 300-400 participants for the 10K Run, 1 Mile Fun Run, entertainment, games and fireworks show. He has requested permission to sell novelties, food and drink items. Proceeds will be used to offset the cost of the event, purchase choir robes for Thomas Edison Middle School, and support the scholarship fund at Pinkston High School.

J. J. CRAFT RECREATION CENTER AND PARK - A motion by Betty Svoboda, seconded by Sandra Crenshaw, to approve a request of Frazier Court Baptist Church to sell food and drink items during a Back-to-School Clothes Giveaway sponsored by K-Mart Stores on August 8th from 6:00 a.m. until 4:00 p.m. was carried.

HIGHLAND HILLS SWIMMING POOL - A motion by Betty Svoboda, seconded by Sandra Crenshaw, to approve a request of Paul Quinn College for use of Highland Hills swimming pool for National Youth Sports Program, 10:00 a.m. through 1:00 p.m., June 8 through July 9, 1992 was carried consistent with the following:

Reimbursement of chemical and water costs; approximately $2000
Provide a copy of staff certification
Provide usage time anticipated, number of participants expected and set ratio accordingly.
Provide copy of insurance policy for NYSP program.
Establish agreement between Dallas Park Department and Paul Quinn College holding the city harmless from liability.

KATIE JACKSON PARK - A motion by Betty Svoboda, seconded by Sandra Crenshaw, that the following resolution be adopted was carried: (92-2406)

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, on an equal matching basis, to states and political subdivisions thereof for outdoor recreation purposes; and

WHEREAS, the Texas Legislature has approved the Texas Parks and Wildlife Code, Section 13.309, authorizing the State of Texas and its political subdivisions to participate in said federal assistance program; and

WHEREAS, the Texas Legislature has approved the Texas Parks and Wildlife Code, Section 24.005, authorizing political subdivisions of the State of Texas to participate in the Texas Local Parks, Recreation and Open Space Fund; and

WHEREAS, the Park and Recreation Board of the City of Dallas is fully eligible to receive assistance under these programs; and

WHEREAS, the Park and Recreation Board of the City of Dallas desires to utilize these assistance programs for the construction of certain recreational improvements within Katie Jackson Park which are estimated to cost approximately $300,000.00. Now, Therefore,

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

SECTION 1: That the City of Dallas hereby certifies that it is eligible to receive assistance under Sections 13.309 and 24.005 of the Texas Parks and Wildlife Code.

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 these programs, and is hereby officially designated as the City's representative in this regard.

SECTION 3: That the President of the Park and Recreation Board is hereby specifically authorized to make application to the Texas Parks and Wildlife Department for matching funds in the amount of $150,000.00 for the construction of recreational improvements at Katie Jackson Park.

(Continued on the next page.)

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SECTION 4: That Katie Jackson Park is hereby dedicated for public outdoor recreation purposes in perpetuity.

SECTION 5: That the Director of Finance is hereby authorized to serve as the fiscal officer for the City of Dallas to receive federal funds for the purpose of this program.

SECTION 6: 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.

PARK BOARD MEMBER TRAVEL POLICY - A motion by Guillermo Galindo, seconded by Alan Walne to approve the following policy was carried:

Scope/Intent

This policy of the Board is established to authorize its current and past Park and Recreation Board members to attend conferences, workshops, and business meetings for the benefit of the City of Dallas Park and Recreation Department; and to assure that any expenditures incurred will be made in compliance with provisions of the City Charter, the City Code, and state law.

Scope

This policy applies to all current and/or past Park and Recreation Board members who are acting in an official capacity as representatives of the City of Dallas Park and Recreation Department.

Purpose

1. To establish guidelines for the determination of which Board members may attend which meeting at City expense.

2. To establish general guidelines for expenditures and procedures for documentation of City costs.

3. To establish guidelines to limit expenditures of City funds to only those incurred in the conduct of official City of Dallas park and recreation business and in the execution of duties including but not limited to:

   a) Serve as a past Board member involved as a City of Dallas Park and Recreation Department representative where the dimension of involvement is clearly outlined and approved by the full Board as to the specific benefit to be derived to the City;

   b) Professional association committee memberships and involvement;

   c) Serve on the board of trustees with national, state, and local organizations;

   d) Serve as a technical and/or professional consultant related to park and recreation issues (for current Board members only).

4. To establish guidelines and procedures for obtaining reimbursement of business expenses that will be similar to those adopted for the City Council, other boards/commission members, and City employees.

5. To establish guidelines for the distribution of either knowledge gained and/or benefits derived from attendance at a meeting.

Procedure

1. Former Park and Recreation Board members who continue to serve as officials of an organization due to previous active membership on the Board shall be reimbursed for travel in amounts approved by the Board as follows:

   a) 60 days prior to the effective date of the travel, the former member shall submit to the Director a written proposal which shall be submitted to the Board.

(Continued on the following page.)

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b) Upon approval by the Board, a Personal Services Agreement/Contract shall be entered into between the City and the member/contractor.

c) Upon completion of the travel, the contractor shall brief the Board either verbally or in writing of the results of that meeting.

2. Attendance at official meetings outside the State of Texas shall be limited to current Board members which shall be the President and the Vice-President and/or their designated representative and any current Board member serving on a national board as approved by the full Board.

3. All travel arrangements will be made by the Park and Recreation Board Secretary. Current Board members shall submit their travel request to the Park Board for its information and approval. Past Board members shall submit, in writing, a request for City funding at least 30 days in advance, where possible.

   Airline reservations should be made sufficiently in advance to take advantage of airline discount fares if available.

   Board members are encouraged to submit their travel requests at least 30 days in advance where possible.

4. Travel limitations/special considerations:

   Due to the number of Board members attending state and local conferences and workshops, it is recommended that no more than one-half of the active Board members be in attendance at annual conferences at City expense with Board approval of the maximum allowable expenses to be paid by the City.

5. The full travel expense report associated with a trip shall be documented in the attached expense report (Appendix B) and submitted to the Board's secretary within 10 days after the completion of the trip.

6. Mileage for the use of personal vehicles shall be reimbursed at the lesser of either the number of miles times the approved mileage rate (using the current mileage rate) not to exceed the current round trip coach airfare available at that time.

7. Local transportation, at the destination point, may be reimbursed. Expenses include taxicabs, limousines, buses, etc. Original receipts must be provided for all car rental expenses and individual transportation expenditures of $25.00 and over.

8. Rental cars must be pre-approved by the department's Assistant City Manager or the Park Director on the Travel Advance Request form (Appendix A). Specific justification must be stated in the request form. The following criteria will be considered prior to approval for car rentals:

   a) Will the conference be held in the same general location of the housing reservation? If not, is it within reasonable walking distance? Is alternate transportation available (bus, taxicab, hotel courtesy car, etc.) and is its use cost effective?

   b) Are two or more Board members traveling to the same conference?

   c) Will conference participants be visiting multiple sites which are not within reasonable walking distance and is alternative transportation available and/or cost effective?

   d) Is the conference location (city) not directly accessible by airplane?

   Please note:

   1) Members should obtain the lowest possible rental rates for cars.

   2) Cars rented for the conduct of personal business use prior to or following the conference date will be reimbursed on a pro-rata basis, i.e., cars rented for five days during a three-day conference will only be reimbursed for three days rental.

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3) Fuel and mileage costs shall be reimbursed on the same pro-rata basis as the actual base rental costs.

9. Meal expenses will be reimbursed by the City of Dallas. Reimbursements shall not exceed the average total daily meal costs as listed in the most current Runzheimer Index (guidelines for reimbursement of meal expenses for 100 U. S. cities including the 6 largest Texas cities). Note: Meal totals include 15% gratuity.

10. Reimbursement for lodging shall not exceed the most current Runzheimer's Lodging Index for single occupancy. Exceptions to the current Runzheimer's ceiling will be reimbursed when traveller is staying at a "conference" hotel. Discounts to governmental officials may be available and should be requested. Original receipts must be furnished for reimbursements. If spouse accompanies the member, the lodging receipt shall indicate both the amount charged and the single occupancy rate. The difference will be incurred by the member. In instances of travel by more than one Board member, individuals of the same sex are encouraged to share lodging.

11. Prior to each trip, the Park Board Secretary will advise members of the maximum allowable rate for the city/state as outlined in the current meal and lodging index. For those cities not currently listed in the index, the closest city listed will govern the appropriate payment for meal/lodging reimbursement.

12. Conference fees will be reimbursed for actual expenses incurred for registration. An original receipt must be furnished following the conference/meeting. Direct and/or advance payment of fees by the City is highly encouraged to take advantage of any available discounts.

13. All tips must be itemized (except for meals as covered in item 7 above).

14. Parking expenses are eligible for reimbursement and should be itemized. Original receipts are required if expenses exceed $25.00.

15. Taxes (sales and hotel occupancy) that are paid by the member are reimbursable.

16. Non-covered City expenses include but are not limited to:

    a) Hotel, meals, and other related expenditures for days other than those required for the official business trip.

    b) Alcoholic beverages

    c) Personal, non-business local or long distance phone calls (except as defined by AD 4-7, i.e., one personal long distance phone call not to exceed three minutes per week).

    d) Laundry or other personal grooming if the trip is less than five working days.

    e) Flight insurance

    f) Car rental insurance

    g) Spousal or other family member expenses

    h) Travelers check fees

    i) Any other expenses incurred which are not directly related to city business (e.g., entertainment, meals, etc.)

(Continued on the following page.)

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Information Exchange

Board members who attend conferences, workshops and meetings as representatives for the benefit of the City and for which the City has paid for either a portion or the total costs associated with that event shall submit to the members of the Board either a verbal and/or a written report which will include but not be limited to the following information:

a) Name, address and purpose of the travel

b) What sessions, activities, programs were attended

c) A summary of what knowledge was gained by travel for each session or activity cost

d) What, if any benefits, were gained from attendance that will help to enhance service on the Board

ADOPT-A-MEDIAN/PARK POLICY - A motion by Sandra Crenshaw, seconded by Barbara Steele to approve the following policy was carried:

This policy is intended by the Dallas Park and Recreation Department to serve as a framework to allow sponsoring party to provide supplemental maintenance on city parks and medians.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to allow citizens, civic organizations and businesses to provide maintenance enhancements on city parks and medians through the following procedures:

Procedure:

The following policy statements pertain to City-owned parks and maintenance projects which a sponsoring party may adopt.

1. Adopt-a-project requests can be sponsored by a business, citizen or civic organization.

2. Adopt-a-project requests can be for total maintenance of a park/median or for a specific service/project.

3. Adopt-a-project requests must be submitted in writing to the Director or designated Assistant Director of the Park and Recreation Department.

4. The Dallas Park and Recreation Department will provide maintenance on parks and medians consistent with the department's current maintenance schedule, unless the sponsoring party adopts total maintenance of the park/median.

5. The Dallas Park and Recreation Department will provide support, respond to questions and assist with suggestions to adopt-a-project programs. A department representative will be identified for each project.

6. The sponsoring party agrees to provide the following at their expense:

   a. Maintenance of the pre-approved areas may be performed by:
      1) sponsoring party
      2) sponsoring party contracting with a licensed vendor
      3) sponsoring party providing all funds for the Park Department to contract with a licensed vendor

   b. All costs for tools, labor, fuel and other necessary supplies

   c. All necessary safety equipment to include glasses/goggles, gloves and vests

   d. Recognition signage where allowed by City ordinance

7. Adopt-a-project requests that involve beautification or plantings must be in accordance with the department's Beautification Policy.

(Continued on the following page.)

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8. In order to provide protection to the City of Dallas, the following indemnification and hold harmless clause will be inserted in any letter of agreement:

   It is understood among the parties that the City of Dallas is granting permission to the sponsoring party to enhance the park and median landscape in their community. To that end, the sponsoring party agrees to indemnify and hold the City of Dallas harmless of and from any and all costs, expenses, suits, demands, liabilities, damages, and judgments, including attorney's fees and costs of suit, arising from and in connection with the performance of any acts, or the omission of any acts by the parties to this agreement pursuant to the terms of this agreement.

9. A written agreement must be signed by the Director or designated Assistant Director of the Park and Recreation Department and the sponsoring party representative before the adopted maintenance can begin.

10. Maintenance agreements may be amended at any time by mutual consent of both the department and the sponsoring party.

11. Maintenance agreement may be cancelled by either party for any reason by providing thirty (30) days written notice to the other party.

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
June 18, 1992 - 11:30 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne Long, Don T. O'Bannon, Jr., Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White - 15

EMPLOYEE RECOGNITION AND AWARDS

Employees of the Month: Hugh Pearson, Dallas Zoo
Javier Rios, East Region
Frank Henderson, Fair Park
Robin Hammesfahr, West Region

Special Recognition:

Junior Players Guild (Donna Moniot), Camp Fire Boys and Girls (Margaret Collins, Tim James, Yolanda Santos), Bath House Cultural Center (Teri Aguilar, Bill Parr, John Navarro), Chris Carlos (Play Director) - East Region

PRESENTATIONS

OASIS and the Dallas Parks Foundation presentation of a check for White Rock Lake Reforestation - Jackie Kayne

St. Paul at Southwestern Medical Center presentation of a check for 1992 SOBER-lympics - Martha Downey

Juneteenth Celebration at Fair Park - Eddie Hueston

BRIEFINGS

Dallas Zoo, Elmwood and Gannon Parks - DART request for easements for a transit station and widening of S. Ewing Avenue

White Rock Lake - Texas Black Bass Unlimited fishing tournament

SPEAKERS - The following citizens signed speaker cards and the Board President invited them to state their concerns:

Mr. J. C. Phelps, 2804 Magna Vista - Juneteenth festival/ceremony honoring Mr. and Mrs. Phelps and dedication of the creek channel

Larry Munsen, Steve Velasquez and Rudy Martinez - Fair Park concession contracts

Mr. Jimmy Lee, DBA A-Knight Enterprises, 1992 grounds maintenance contract cancellation

Ms. Diana Flores and Mr. Temo Munoz, Community Advisory Review Committee of the Gang Intervention Program

MINUTES - A motion by Betty Svoboda, seconded by Evelyne Long, to approve the minutes of May 21 and 28, 1992 was carried.

PEARY PARK - T. U. Electric donated to the City approximately 3.47 acres of land on Peary Avenue which was previously used as a permission-to-use site. A master plan has been prepared for the park in cooperation with community representatives through a series of neighborhood meetings. The community voted to approve the conceptual design for the park on June 3, 1992. This park will be classified as a neighborhood park and based upon park standards will serve residents within a radius of approximately one half mile.

A motion by Barbara Steele, seconded by Evelyne Long to approve the Park Master Plan for Peary Park was carried.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK - The Metroplex Marine Association has approached the Park Department staff for permission to build and maintain a permanent reviewing stand in Marine Square at Fair Park where the Drum and Bugle Corp has been performing during the State Fair of Texas for the last 26 years. The Marine Association has agreed to provide full perpetual maintenance of the facility and site.

A motion by Renee R. Riggs, seconded by Evelyne Long, to approve the request of the Metroplex Marine Association to build the reviewing stand was carried. This approval is contingent upon the Landmark Committee's approval of same.

RECREATION CENTER EXTENDED HOURS (Summer of 1992) - On May 28th the Park Board authorized a ten-week program of structured recreation activities, focused on youth at risk at five recreation centers located throughout the city from June 8, 1992 through August 14, 1992. The specific centers approved by the Board were Samuell-Grand, Redbird, Jaycee/Zaragoza, Kidd Springs and J. J. Craft.

On Monday night, June 1st, two murders occurred within blocks of the J.J. Craft Recreation Center. The staff recommended that the Board approve changing the extended hours site from J. J. Craft to Martin Luther King Recreation Center.

A motion by Betty Svoboda, seconded by Evelyne Long, to approve the above staff recommendation was carried.

TRINITY RIVER GREENBELT (Temporary exhibition of sculptures) - This item was deleted from the agenda to be considered on June 25, 1992.

LEE PARK (Removal of Robert E. Lee Statue) - This item was deleted from the agenda to be considered at a later date.

REVERCHON PARK (Mural on the concession building) - This item was deleted from the agenda to be considered on June 25, 1992.

WHITE ROCK LAKE - A motion by Betty Svoboda, seconded by Evelyne Long, to approve the request of Mr. L. W. Ranne, President of Texas Black Bass Unlimited to hold a black bass fishing tournament at White Rock Lake Park on August 28-30, 1992 was carried.

FAIR OAKS PARK - A motion by Betty Svoboda, seconded by Evelyne Long, to approve a request of National Marrow Donor program to conduct a co-ed softball tournament/fundraiser on July 18th from 8:00 a.m. until 11:30 p.m. at Fair Oaks Park was carried.

LEE PARK - A motion by Betty Svoboda, seconded by Evelyne Long, to approve a request of Life Walk '92 to conduct a walk-a-thon fundraiser at Lee Park on October 4th from 8:00 a.m. until 7:00 p.m. was carried.

SUMMER PLAYGROUND AGREEMENTS (Send-A-Kid to Camp Program) - Through the efforts of the Recreation Task Force, cooperative program requests have been made by the YMCA of Metropolitan Dallas, Lone Star Council of Camp Fire, Girls Incorporated of Metropolitan Dallas, YWCA of Metropolitan Dallas and Boys and Girls Clubs of Greater Dallas to provide summer playground programs at 30 specific park sites. Provision of these programs is contingent upon donation of funds to underwrite operating expenses. The Task Force, in conjunction with the Texas Commerce Bank-Dallas, has initiated the "Send a Kid to Camp" program to raise the necessary $120,000 ($4,000/site) for the first 30 sites. The agreement requires these agencies to staff and provide a playground program for youth this summer. In addition, each agency will provide the necessary insurance coverage. The Park Department will provide space, water and pool chemicals at specified locations.

A motion by Betty Svoboda, seconded by Evelyne Long, to approve the agreements to provide Summer Playground Programs at specified sites for the summer of 1992 was carried.

FAIR PARK IMPROVEMENTS (Budget for one year economic development tax) This was discussed but no official action was taken.

1992-93 BUDGET - No official action was taken on the budget.

[Dallas Municipal Archives | Collection 2018-003]

ANITA MARTINEZ RECREATION CENTER - A motion by Betty Svoboda, seconded by Evelyne Long, that the following resolution be adopted was carried: (92-2724)

WHEREAS, Mi Escuelita Preschool, Inc. is a non-profit 501(c)3 organization with the purpose of providing language education and cultural development for preschool children; and

WHEREAS, on December 13, 1989 the City Council approved a two-year agreement with Mi Escuelita Preschool, Inc. to conduct language education and cultural development classes at the Anita Martinez Recreation Center beginning in September 1990 and ending in August 1992; and

WHEREAS, Mi Escuelita Preschool, Inc. has submitted a proposal to extend the preschool program at the Anita Martinez Recreation Center through August of 1995; Now, Therefore,

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

SECTION 1: That a three-year agreement be approved with Mi Escuelita Preschool, Inc. to conduct language education and cultural development classes at the Anita Martinez Recreation Center September 1, 1992 through August 31, 1995.

SECTION 2: That the President of the Park and Recreation Board and the City Manager be authorized to execute the 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.

CITY HALL PLAZA - A motion by Betty Svoboda, seconded by Evelyne Long, to approve a request from KJMZ 100.3 to conduct a free Juneteenth Concert by national recording artists on City Hall Plaza, June 19, 1992, from 5:00 until 10:00 p.m was carried. The approval allows various artists to sell records, tapes and T-shirts with the understanding that 5% of the proceeds are directed to the Park Department.

WHITE ROCK LAKE PARK (Flag Pole Hill) - A motion by Betty Svoboda, seconded by Evelyne Long, to approve a request of Community Action Service Team, Inc., to hold Gospel Fest '92 at Flag Pole Hill on July 11th from 10 a.m. until 9 p.m. was carried consistent with the following:

Reservation fees are paid
Appropriate Health Department permits are secured
Proper security, traffic and crowd control procedures are in place
Special events fees and 5% of gross proceeds are directed to the Park Department.

WHITE ROCK LAKE PARK - A motion by Rufus Shaw, seconded by Lloyd White to approve a request of Marketing Management International to hold "Holiday in Lights" at White Rock Lake Park from November 20, 1992 through January 3, 1993 consistent with the following was carried:

Neighborhood associations are notified

All appropriate fees and charges are paid and logistical arrangements are made

The Park Department incurs no direct cost

10% of gross proceeds are paid to the Park Department

BOARD ADJOURNMENT - The Board meeting was adjourned at 4:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
June 25, 1992 - 10:30 A.M.

Special meeting, Evelyne Long presiding

Present: Sylvana Avila Alonzo, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne Long, Don T. O'Bannon, Jr., Rufus Shaw, Jr., Sherry C. Tupper, Lloyd White - 10

Absent: Lois G. Finkelman, Renee R. Riggs, Barbara Steele, Betty Svoboda, Alan Walne - 5

SPEAKERS - The following citizens signed speaker cards and the Board Vice-President invited them to state their concerns:

Luis D. Sepulveda, 5105 Goodman, West Dallas Little League baseball fields at North Arcadia Park, the gang intervention program and reinstatement of a dismissed part-time park employee.

Felix Lozada, 3228 Bataan, West Dallas Little League baseball fields at North Arcadia Park

Steve Salazar, 200 S. Zang Blvd., West Dallas Little League baseball fields at North Arcadia Park

BRIEFINGS

Five Mile Creek Greenbelt - Ramon Miguez, Director of Public Works Department
Fair Park - Proposal for Telecommunication Service at Fair Park - Eddie Hueston
Bachman Recreation Center Natatorium renovation - Steve Park

MINUTES - A motion by Guillermo Galindo, seconded by Linda Koop to approve the minutes of of June 4, 1992 was carried.

RIDGEWOOD RECREATION CENTER - GYMNASIUM ADDITION - MILTON POWELL & PARTNERS - A motion by Lloyd White, seconded by Sherry C. Tupper that the following resolution be adopted was carried: (92-2715)

WHEREAS, included in the 1985 Bond Program were $750,000.00 for the construction of a community swimming pool at Ridgewood Park. The community requested that these funds be reprogrammed for design and construction of a new gymnasium for gymnastics for this facility; and

WHEREAS, the Park and Recreation Board on April 25, 1991 approved the reprogramming of these funds to build a new gymnasium at Ridgewood Park; and

WHEREAS, it is necessary to retain an architectural firm to provide design, bidding phase and contract administration services for the gymnasium addition at Ridgewood Park Recreation Center; and the firm of Milton Powell & Partners has presented a proposal dated June 5, 1992 to provide these services for a fee not to exceed $63,300.00 plus $11,355.00 reimbursable expenses, making a total cost of $74,655.00. Now, Therefore,

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

SECTION 1. That the City Manager be and is hereby authorized to reprogram existing 1985 Park and Recreation Facilities Improvement Bond Funds (Agency PKR, ORG 9700) originally allocated for construction of a community swimming pool at Ridgewood Park to allow for the construction of a new gymnasium at the same site.

SECTION 2. That the firm of Milton Powell & Partners be authorized to provide design, bidding phase and contract administration services for the gymnasium addition at Ridgewood Park Recreation Center for a fee not to exceed $63,300.00 plus $11,355.00 reimbursable expenses, making a total cost of $74,655.00.

(Continued on the following page.)

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SECTION 3. That the City Controller be authorized to pay a sum not to exceed $74,655.00 to Milton Powell & Partners out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9700, Object 4111, JOB PK9111, ACT PKR2, PD-PKR5224I533/LN 1 Commodity S171015, Type 1, Vendor 249788, Project Number PK9111.

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.

BECKLEY-SANER RECREATION CENTER - A motion by Lloyd White, seconded by Sherry C. Tupper to approve a request of Larry Johnson to conduct a basketball camp at Beckley-Saner Recreation Center July 20-24, 1992 was carried.

BECKLEY-SANER RECREATION CENTER - A motion by Lloyd White, seconded by Sherry C. Tupper to approve a request of Bank One to conduct a basketball camp at Beckley-Saner Recreation Center July 27-31, 1992 was carried.

TRINITY RIVER GREENBELT - A motion by Sandra Crenshaw, seconded by Linda Koop to approve the placement of three large sculptures in the Trinity River basin for a four month period was carried.

These artworks will be placed just west of downtown Dallas, on the east side of the river between Commerce Street and Interstate 30. This project will be done under the auspices of the Texas Public Sculpture Fund and will be on view October 1992 through January 1993. There will be no cost to the City for installation, maintenance or removal and all liability and park requirements will be met.

REVERCHON PARK - A motion by Lloyd White, seconded by Sherry C. Tupper to approve a request of Siros, New Age Pop Artist, to paint a mural on the concession building at Reverchon Park was carried.

ART WORKS (With the Wind and Arc Segment) - A motion by Sandra Crenshaw, seconded by Guillermo Galindo to approve a request of Harwood Pacific Corporation to remove and restore two sculptures, "With the Wind" by Mary D. Albrecht, and "Arc Segment", by Anthony Padovano was carried consistent with the following:

- the original donors of the artworks will be notified of this action,
- the Park Board is to be notified as to where the art works will be placed.

L. B. HOUSTON AND STEVENS PARK GOLF COURSES - A motion by Lloyd White, seconded by Sherry C. Tupper to approve a request of staff to revise the golf "twilight time" at L. B. Houston and Stevens Park golf courses was carried. The time will be changed from 3:00-6:00 p.m. to 4:00-6:00 p.m. beginning July 1, through October 31, 1992. The potential revenue impact is $10,000.

1992-93 BUDGET - No action taken at this meeting.

FOR INFORMATION ONLY

Campbell Green Recreation Center - Contract award for acoustical panels installation by J. W. Fox Sales Company in the amount of $12,917.00 (1985 Bond Funds Interest Earnings)

Brackins Village, Cedar Springs, Frazier Courts, Little Mexico, Rhoads Terrace, Roseland Homes, Town Park and Turner Courts (Walker Consent Decree) - Contract final for construction of playgrounds and playslabs by Pittman Construction, Inc. in the amount of $87,740.54 (1991-92 Community Development Grant Funds)

ADJOURNMENT - The meeting was adjourned at 12:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Evelyne' Long, Vice President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 6, 1992 - 9:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne Long, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White - 14

Absent: Don T. O'Bannon - 1

VOLUNTEER RECOGNITION AND AWARDS FOR JULY AND AUGUST

Sylvia Pope (July) - East Region
Jessie Toles (August) - East Region
Segwen Tyler (July) - West Region
Larry Poole (August) - West Region

PRESENTATIONS

Summer Youth Volunteers - Sandra Watson
National Junior Tennis League/Junior Golf Program - Jere Mills
Neighborhood Service Council - Janis Dumas
Gang Intervention Program - Ralph Mendez
Adjustment to Base Budget
Committee Report
Journey Program
Ignacio Zaragoza Summer Cooperative Program - Jackie Kayne

SPEAKERS - The following citizen signed a speaker card and the Board President invited her to state her concern:

Nancy Bingham, 3450 Jordan Valley - Kleberg/Rylie Recreation Center shooting incident

BOARD ATTENDANCE - A motion by Renee R. Riggs, seconded by Evelyne Long, to excuse the absence of Don T. O'Bannon was carried.

LEE PARK - A motion by Sandra Crenshaw to deny a request by Mr. Edward Sebesta to rename Lee Park and remove the Robert E. Lee statue was seconded by Steve Hargrove.

Vice President Long stated that prior to speakers or discussion on this issue, the following Board members would excuse themselves from the room and not take part in discussions or hear speakers: Evelyne Long, Sylvana Avila Alonzo, Sandra Crenshaw, Guillermo Galindo, Rufus Shaw, Jr. and Barbara Steele.

The aforementioned Board members excused themselves from the room and the President called on the following citizens who had requested to speak on this matter.

Edward H. Sebesta, 1502 Seevers Avenue
Gary Canada, 108 Ravenswood
Tim Pringle, 513 W. Pioneer
Thomas A. Bessant Jr., 6410 Park Lane
Nita Stover, 4025 Druid
Ewing Sevier Moseley, Jr., 4710 Abbott, #201
Neeley Kerr, 2306 Millmar
Mark Reljac, No address listed
Dennis Ficke, 11125 Lake Highlands
Jerry N. Jordan, 8111 Preston Road, #400
Bill Kuhn, 4118 Briargrove
Mabel Johnston, 4575 Mill Run Road
Robert Estep, 16115 Red Cedar Trail
Julie Ramseur, 1227 Spruce
Victor Smith, 1423 Red Bird

After the above citizens spoke, the Board members returned to the room and voted unanimously to deny the request.

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MINUTES - A motion by Evelyne Long, seconded by Barbara Steele, to approve the minutes of June 18 and 25, 1992, as corrected, was carried.

1992-93 BUDGET - A motion by Guillermo Galindo, seconded by Lloyd White to approve the following Gang Intervention Program's proposed budget for FY 1992-93 to be a separate budget item was carried:

Description	Current	Proposed
Personnel Services	$119,342	$270,984
Supplies & Materials	11,320	14,400
Other Services/Charges	17,375	79,395
Total	$148,037	$364,779

NATIONAL RECREATION AND PARK ASSOCIATION - In accordance with the Park Board Travel Policy, a motion by Renee R. Riggs, seconded by Lloyd White to approve funding for the Board President and Vice President to attend the NRPA annual conference in Cincinnati, Ohio, October 14-19, 1992 was carried.

L. B. HOUSTON AND CEDAR CREST GOLF COURSES - A motion by Guillermo Galindo to approve a request of Pro Duffers to waive all fees for a benefit golf tournament to be held at L. B. Houston and Cedar Crest Golf Courses August 8 and 9, 1992 was seconded by Betty Svoboda. After discussion, Evelyne Long offered an amendment which provided that the Pro Duffers commit in writing that they would give funds equal to or greater than the value of the waiver. If staff receives no commitment in writing, the Board approves the recommendation of the Administra-tion and Finance Committee to approve no waiver. Both Mr. Guillermo and Mrs. Svoboda accepted the amendment and the following vote was taken:

Aye: Sandra Crenshaw, Guillermo Galindo, Evelyne Long, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Lloyd White - 8

No: Lois G. Finkelman, Sylvana Avila Alonzo, Steve Hargrove, Linda Koop, Renee R. Riggs and Alan Walne - 6

Motion carried.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Extermination Services 36-month Price Agreement with Lady Bugg Exterminating Services, low bidder of three in the amount of $21,324.00 (Current Funds)

Bachman Lake Park - Plans and specifications for structural painting and related work at Bachman Therapeutic Recreation Center (1985 Bond Funds)

Fox Hollow Park - Plans and specifications for wing wall extension (1985 Interest Earnings)

Martin Luther King, Jr. Recreation Center - Contract final for senior citizen addition to Industrial Construction Management, Inc.

BOARD ADJOURNMENT - The Board meeting was adjourned at 2:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 20, 1992 - 9:30 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White - 14

Absent: Barbara Steele - 1

EXECUTIVE SESSION - The Board meeting was convened in room 6FN City Hall and went into an executive session on land matters as provided in Section 2 (f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings. After the Executive Session the Board members moved to room 6ES City Hall for the remainder of the meeting.

EMPLOYEE RECOGNITION AND AWARDS FOR JULY AND AUGUST

Employees of the Month:

Tracy Johnson (August), Dallas Zoo
Anita Simms (July), East Region
Datanya Jones (August), East Region
Paul Jones (July), Design and Support
Morris Martin (August), Design and Support
Esteban DeLaCerda (July), West Region
Tony Amor (August), West Region

Special Recognition

Rayford Beaver, Fred Cotton (August) - East Region
Anita Williams, Directorate

PRESENTATIONS

Harry Stone Advisory Council/Creative Arts Center Cooperative Summer Art Program for Children - Diane Leggett

BRIEFINGS

Dallas Civic Garden Center Status Report - Roslyn Dawson

Rochester Park - Reconstruction of the proposed grading and site improvements within park site in conjunction with levee construction - Cornelio Rivera, Public Works Department

Dallas Arboretum - Modification of Garland Road Enhancement Design Update - Jack Gorman

BOARD ATTENDANCE - A motion by Evelyne Long, seconded by Renee R. Riggs to excuse the absence of Barbara Steele was carried.

MINUTES - A motion by Betty Svoboda, seconded by Alan Walne, to approve the minutes of August 6, 1992 was carried.

PURCHASES - A motion by Betty Svoboda, seconded by Alan Walne, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Alarm Monitoring and Maintenance 36-month price agreement with SAS Alarm Service Co., low bidder of two in the amount of $91,080.00 (Current Funds)

Grounds Maintenance Chemicals 12-month price agreement with various vendors, low and low conforming bidders of fifteen in the amount of $285,000.00 (Current Funds)

Dallas Zoo Hay 12-month price agreement with Deluxe Farms, low bidder of two in the amount of $134,800.00 (Current Funds)

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DALLAS ZOO - Land acquisition expansion - This item was deleted from the agenda.

PLANS AND SPECIFICATIONS - A motion by Betty Svoboda, seconded by Alan Walne, that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

Northaven Park - Erosion and sedimentation control improvements (1982 Bond Funds)

BACHMAN LAKE PARK - Structural painting and related work at Bachman Therapeutic Recreation Center - This item was deleted from the agenda.

POLICY for LOANING CITY EQUIPMENT - This item was deleted from the agenda.

CITY HALL PLAZA - The Tejanos for Onda Music Organization requested permission to conduct its 4th Annual North Texas Onda Scholarship Music Festival on City Hall Plaza, September 6, 1992 from 1 until 11 p.m. The event would include live music, souvenirs, concessions and beer sales with a gate admission of $6-adults, $1-children, 65 and older/5 and under would be admitted free.

A motion by Betty Svoboda, seconded by Alan Walne, to approve this request provided applicant pays a $500 facility fee and directs 5% of gross proceeds, including gate admissions, to the Park and Recreation Department; secures appropriate insurance coverage and observes all necessary ordinances and guidelines, was carried.

L. B. HOUSTON TENNIS CENTER - The Dallas Wheelchair Tennis Club will host the largest Dallas area wheelchair tennis tournament of the year at L. B. Houston Tennis Center, September 11, 12 and 13, 1992.

The Tennis Club requested a waiver of the City's portion of the court fees in the amount of approximately $500.00.

The Administration and Finance Committee reviewed this request on August 13th and recommends denial of court fee waivers but recommends that the normal 1 1/2 hours court time be expanded to 2 hours.

A motion by Alan Walne that the Board approve the Committee's recommendation to expand the court time for this year's tournament with the understanding that no fee waivers will be considered next year, was carried.

ROCHESTER LEVEE The Rochester Levee Public Art Project is one of five public art projects initiated by the 1988 Percent for Art Ordinance, which allocates a small percentage of certain capital improvement appropriations for the involvement of artists in the design and installation of public art in the communities or neighborhoods in which a project takes place.

The Rochester Levee is a Public Works project providing for the engineering, right-of-way acquisition, and construction of a levee to relieve flooding of 300 homes in the area. The public art project is funded via 3/4% of the 1989 bond program allocation, minus specific excluded amounts such as right-of-way acquisition.

Working with the representatives of the Rochester Park community, the Public Art Committee, the Park Department and the Public Works Department, the Office of Cultural Affairs administered the artist selection process. A selection panel composed of a representative from the community and two arts professionals reviewed the qualifications of 18 local artists and recommended J. D. Evans, an artist who grew up in the Rhoads Terrace Housing Project, as the best candidate for the project.

The structure of the wall will be designed by a registered engineer and will be reviewed by both the Park Department and the Public Works Department. The materials and paints to be used will be weather resistant and the artwork will be treated with a protective covering. The anticipated completion date is late spring of 1993.

A motion by Betty Svoboda, seconded by Alan Walne, to approve the site as recommended by the Recreation and Culture committee, was carried.

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1992-93 BUDGET - The budget was discussed but no official action was taken at this meeting.

DALLAS ZOO/AQUARIUM - A motion by Alan Walne, seconded by Don T. O'Bannon to approve the following revised fees and rain check policy for the Dallas Zoo and Aquarium to be effective October 1, 1992 was carried:

Zoo Fee Structure

Adult	$5.00
Senior Citizen	4.00
Youth	2.50
Groups	20% discount
Education Groups	1.50

Aquarium Fee Structure

Adult/Senior/Youth	$1.00
Education Groups	.50

Rain Check Policy

The Zoo and Aquarium will issue no rain checks for admissions or parking. Monorail passes (rain checks) under certain specified conditions will be provided.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Marsalis Park (Dallas Zoo North) - Ocelot Exhibit - Contract award to Rock and Waterscape Systems, Inc., low bidder of two - $24,894.00 (Gift and Donation Funds)

Fertilizer 12-Month Price Agreement - Various Vendors, low bidders of 10 - $29,693.21 - (Current Funds)

Tenison Golf Course Bridge Replacement - Hunter Knepshield of Texas, Inc., low bidder of 2 - $34,409.00 - (Current Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 2:50 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
August 27, 1992 - 10:00 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Guillermo Galindo, Linda Koop, Evelyne Long, Don T. O'Bannon, Renee R. Riggs, Betty Svoboda, Sherry C. Tupper, Lloyd White - 10

Absent: Sylvana Avila Alonzo, Steve Hargrove, Rufus Shaw, Jr., Barbara Steele, Alan Walne - 5

WORK SESSION - The Boardmembers convened in room 6FN City Hall for a work session on the following items:

City Services Briefing - Matalyn Harp
Age of Steam Railroad Museum Update - Bob LaPrelle
Fair Park Development/Strategy Discussion
Conclave Discussion - Carolyn Bray

SPECIAL MEETING

DALLAS ZOO - A motion by Sandra Crenshaw, seconded by Linda Koop, to approve the installation of a 12" X 18" sandblasted marble plaque, with the following inscription, in the Butterfly Garden at the Zoo was carried:

BUTTERFLY GARDEN
El Jardin de Mariposa
This plant collection
for butterflies
was established for
Zoo employees
and volunteers
in honor of
Philip Huey
and his appreciation of
living things.

BOARD ADJOURNMENT - The Board meeting was adjourned at 4:00 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Reverchon Recreation Center, 3505 Maple
September 3, 1992 - 7:00 P.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White - 13

Absent: Sandra Crenshaw, Sylvana Avila Alonzo - 2

WELCOME AND INTRODUCTION OF STAFF AND ADVISORY COUNCIL

VOLUNTEER RECOGNITION AND AWARDS FOR SEPTEMBER

Bill Brandel, Dallas Zoo
Don Kelly, East Region
Craig Holcomb (August), Fair Park
Ron Matthews, West Region

PRESENTATIONS

1992 National Championship ARCO Jesse Owens Games

Special Resolutions:

K-MART/K-MART FASHIONS

WHEREAS, on August 8, 1992, K-Mart/K-Mart Fashions co-sponsored the NEEDY CLOTHES GIVE-AWAY III at Juanita Craft Recreation Center and Park; and

WHEREAS, K-Mart Fashions supplied clothing and household items to give away at the event to over 11,000 people; and

WHEREAS, K-Mart Fashions secured and implemented on-air marketing for the event. Now, Therefore,

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

Section 1. That members of the Park and Recreation Board express their appreciation to K-Mart Fashions for their outstanding and continued support of the Dallas Park and Recreation Department in providing this special event for three years for the citizens of Dallas.

Section 2. That members of the Park and Recreation Board express their special appreciation to Edna Pemberton, Customer Service Assistant Manager of the K-Mart Fashions staff.

(Usual Signatures)

FRAZIER COURT BAPTIST CHURCH

WHEREAS, on August 8, 1992, Frazier Court Baptist Church co-sponsored the NEEDY CLOTHES GIVE-AWAY III at Juanita Craft Recreation Center and Park; and

WHEREAS, Frazier Court Baptist Church supplied flyers, literature, and on-air marketing for the event that touched over 11,000 people; and

WHEREAS, Frazier Court Baptist Church provided volunteers, entertainment, food, and equipment for the event. Now, Therefore,

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

Section 1. That members of the Park and Recreation Board express their appreciation to the members of Frazier Court Baptist Church for their outstanding support of the Dallas Park and Recreation Department in providing this special event for the citizens of Dallas.

Section 2. That members of the Park and Recreation Board express their special appreciation to Rev. G. Davis King, Jr., Pastor of Frazier Courts Baptist Church.

(Usual Signatures)

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BOARD ATTENDANCE - A motion by Evelyne Long, seconded by Barbara Steele, to excuse the absence of Sylvana Avila Alonzo and Sandra Crenshaw was carried.

MINUTES - A motion by Evelyne Long, seconded by Don T. O'Bannon, to approve the minutes of August 20, 1992 was carried.

FAIR PARK - MUSEUM OF AFRICAN AMERICAN LIFE AND CULTURE - Deleted

GREENBAY PARK RENAME TO WILLIE MAE BUTLER PARK - A motion by Don T. O'Bannon, seconded by Alan Walne, to approve a request to rename Greenbay Park to Willie Mae Butler Park was carried. Board member Barbara Steele presented Mrs. Butler with the following special resolution:

WHEREAS, Willie Mae Butler has dedicated over 40 years of community service to the City of Dallas; and

WHEREAS, Willie Mae Butler organized youth, seniors, and the community to improve neighborhood conditions; and

WHEREAS, Greenbay Park will be named in honor of Willie Mae Butler.

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

That the members of the Park and Recreation Board express their appreciation to WILLIE MAE BUTLER for dedication and hard work throughout the years for her community and city.

(Usual Signatures)

SAMUELL-GRAND PARK - A motion by Evelyne Long, seconded by Barbara Steele, to approve a request from Dallas Inter-Tribal Center, Inc. to conduct a celebration at Samuell-Grand Park on October 3rd from 7:00 a.m. until 12:00 midnight was carried.

PHYLLIS WHEATLEY PARK - A motion by Evelyne Long, seconded by Barbara Steele, to approve a request of Phyllis Wheatley Neighborhood Association to hold a community fair fundraiser on September 19th from 11:00 a.m. until 5 p.m. was carried.

FAIR OAKS PARK - A motion by Evelyne Long, seconded by Barbara Steele, to approve a request of Dallas Softball Managers Association to conduct a tournament fundraiser with ballfield waiver of fees at Fair Oaks Park on September 12 and 13, 1992 was carried.

All proceeds from the two-day tournament will be used to cover the cost of installing a twelve foot fence between Samuell-Grand field #1 and #2 at an estimated cost of $6,100 and the installation of a scoreboard estimated at $4,900.

LEE PARK - A motion by Evelyne Long, seconded by Barbara Steele, to approve a request of Delta Gamma Foundation to conduct a duck race fundraiser in Turtle Creek on April 17, 1993 was carried.

CEDAR CREST GOLF COURSE - The Board discussed a request of Nuestro Centro to waive golf fees at a tournament to benefit the Nuestro Centro gang intervention program. The tournament is scheduled for September 19, 1992.

A motion by Sherry Tupper to deny the waiver of fese was seconded by Don T. O'Bannon, and the following vote was taken:

Aye - Lois G. Finkelman, Steve Hargrove, Linda Koop, Evelyne Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White - 12

No - Guillermo Galindo - 1

Motion Carried.

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PRESTON HOLLOW PARK - The Friends of Preston Hollow Park requested approval to sell engraved bricks to area businesses, individuals and families as a fundraiser for Preston Hollow Park. The bricks would be used in a walkway around the playground and picnic area in the park. When the design and construction plans are completed, the plans will be presented to the Park and Recreation Board's Planning and Design Committee for review and to the full Board for approval.

A motion by Betty Svoboda, seconded by Evelyne Long to approve the above request was carried.

LEE PARK - A motion by Evelyne Long, seconded by Barbara Steele, to approve a request of the Dallas Tavern Guild to place 2" X 6" plaques on four donated benches was carried. The plaques will be engraved as follows:

This bench is a gift to the
Living Tribute in Lee Park
from the customers and employees of the
VILLAGE STATION

The other three plaques would be engraved to be from JR.' BAR AND GRILL, THROCKMORTON MINING CO. AND SUE ELLEN'S.

CITY PARK - The family and friends of Nancy Dillard, the Dallas Parks Foundation and the Dallas County Heritage Society desire to create a new greenspace at the eastern edge of Old City Park to honor Nancy's memory. Nancy's Garden will be established on a 1.8-acre site serving as the new entrance to Old City Park. The landscape design features native plants and the 1907 Humane Alliance Fountain that will be relocated to the site. A quiet garden setting will surround the fountain with park benches, a grape arbor and perennial beds.

Nancy's Garden will be the property of the City of Dallas and will be maintained by the Park Department. Daily management will be provided by the Dallas County Heritage Society as part of its administration of Old City Park. The preliminary cost estimate is $152,000 for the construction of the garden. The goal is to raise $225,000 to both build the garden and fund two years of maintenance.

A motion by Don T. O'Bannon, seconded by Evelyne Long, to approve this request with the condition that maintenance funding for a minimum of two years and related utility costs are provided by the Dallas Parks Foundation and/or Dallas County Heritage Society, was carried.

TURTLE CREEK PARKWAY - A motion by Evelyne Long, seconded by Barbara Steele, to approve a proposal by Mickey Bright Griffin for a three-year loan of the sculpture "The Ascent of Mankind", by Jesus Moroles to be placed near the intersection of Turtle Creek and Bowen, was carried.

Ms. Bright will be responsible for all installation and deinstallation costs as well as insurance for the sculpture.

FAIR PARK - A motion by Evelyne Long, seconded by Barbara Steele, to authorize the first of two one-year contract renewal options with Venture Parking to provide parking management services at Fair Park was carried.

J. J. CRAFT HOUSE - Authorization to rescind previous Board action concerning the operation of the J. J. Craft House - This item was deleted from this agenda.

BECKLEY-SANER RECREATION CENTER - A motion by Evelyne Long, seconded by Barbara Steele that the following resolution be adopted was carried: (92-3744)

WHEREAS, the Dallas Park and Recreation Department, in collaboration with the Dallas Independent School District and Apple Computer, Inc., implemented a one-year computer technology instructional program at Beckley-Saner Recreation Center on October 12, 1991; and

WHEREAS, the Dallas Independent School District and the Dallas Park and Recreation Department now desire to extend the program for a term of five years beginning with the date of Council approval. 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 agreement be approved with the Dallas Independent School District to conduct a computer technology instructional program at Beckley-Saner Recreation Center for five years beginning with the date of Council approval.

SECTION 2: That the President of the Park and Recreation Board and the City Manager are authorized to execute the 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.

DALLAS ZOO AND AQUARIUM - A motion by Evelyne Long, seconded by Barbara, Steele that the following policy be adopted was carried:

SCOPE OF THE POLICY

This policy is intended by the Park and Recreation Board as a framework to address requests for free passes to the Dallas Zoo and Aquarium.

POLICY

It shall be the policy of the Park and Recreation Board to issue no free passes to the Zoo or Aquarium except in certain cases as described in the following:

PROCEDURE:

1. Requests for promotional passes, sponsorships and fundraisers, etc.

   Under the Zoo/Aquarium marketing plan, staff participates with corporate sponsors, the media, and other organizations to increase visitations. On these occasions a radio station may give free tickets, visitors may redeem a consumer product (UPC) symbol for free admission, or a coupon may be available through a special program such as "Readathon".

   In each case the decision to do the promotion is based on receiving equal or greater than, in-kind contributions such as media space/time, direct reimbursement for coupons, or a major donation.

   If the Zoo or Aquarium receives a net positive tangible benefit from waiving fees or giving passes, it should proceed with the Zoo Director's approval. The Director will focus/limit the passes to weekdays and/or non-peak hours, during the non-peak months when possible.

   The Zoo Director could provide to the Park Board a monthly written report, highlighting any exceptions and the rationale behind the decision. In each case the value of the in-kind gift will be indicated.

2. Requests from the economically disadvantaged

   If there is no way to quantify the economic gain for the Zoo and Aquarium and if the event/giveaway is for civic outreach or good will, requests for passes should be made through a central agency such as ARTREACH.

   ARTREACH, is an existing non-profit agency partially funded by the Dallas Office of Cultural Affairs which serves 475 social service agencies working with low income, handicapped and elderly citizens. The agency screens all requests, distributes tickets, keeps records of distribution and sends audit reports to participating institutions.

   The Dallas Zoological Society will pursue a corporate donor program which would fund some passes each year for ARTREACH. These passes would be sold to the donor at 20% off the group rate.

(Continued on the following page.)

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3. Other charitable requests

   Passes (usually four) may be provided to non-profit organizations for use in silent auctions, carnivals, etc. In each case the good will and exposure would be greater than the loss of revenue.

4. The Zoo and Aquarium will not issue rain checks for admissions or parking. Monorail passes (rain checks) will be issued under certain specific conditions.

5. Free admission will be provided for volunteers who are encouraged to become Dallas Zoological Society members. DZS members receive family passes under the terms of their membership.

1992-93 BUDGET - A motion by Evelyne Long, seconded by Barbara Steele to approve the following 1992-93 proposed budget amendments for City Council's consideration was carried:

FUNDING SOURCES

A.	Dallas Civic Garden Center	$ 28,070
B.	Golf Course - Beer Sales	$ 60,000
C.	Recreation Center - Extended Hours	$ 80,140
		$168,210

SERVICE RESTORATIONS

A.	Landscape Architect	$ 30,801
B.	Painter	$ 28,034
C.	Carpenter	$ 27,524
D.	Fair Park Fountain (4 mos.)	$ 36,500
E.	Dallas Zoo (2.6 WY)	$ 45,351
F.	Special Events Coordinator	0
		$168,210

ADDITIONAL BUDGET REQUESTS

A.	Gang Intervention and Prevention Program	$216,742
B.	Fox Hollow	$ 81,590
C.	Five Mile Creek I-35 to Ledbetter	$ 25,640
D.	Frankford	$ 16,825
E.	Five Mile Creek Land Acquisition	$ 14,250
F.	Five Mile Creek Greenbelt	$ 16,150
		$371,197

BOARD ADJOURNMENT - The Board meeting was adjourned at 8:40 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
September 10, 1992 - 10:00 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne Long, Don T. O'Bannon, Renee R. Riggs, Barbara Steele, Sherry C. Tupper, Alan Walne - 12
Absent: Rufus Shaw, Jr., Betty Svoboda, Lloyd White - 3

WORK SESSION - The Board members convened in room 6FN City Hall for a work session on Park Board meeting scheduling discussion.

SPECIAL MEETING

FAIR PARK - MUSEUM OF AFRICAN AMERICAN LIFE AND CULTURE - A motion by Guillermo Galindo, seconded by Sherry Tupper, that the following resolution be adopted, if staff receives a letter of approval from the Museum's bank, was carried:

WHEREAS, on May 22, 1991, (91-1648), Mitchell Enterprises, Inc. was awarded a contract for Construction of the Museum of African American Life and Culture in Fair Park at the contract price (plus previous Change Order Nos. 1 thru 2), making a total contract price of $3,706,357.29; and

WHEREAS, this Change Order provides foundations for two future gallery wings, for a total increase Change Order in the amount of $150,000.00, from $3,706,357.29 to $3,856,357.29; and

WHEREAS, that $21,601.50 be transferred to the Museum of African American Life and Culture for additional architectural services; and

WHEREAS, the Museum of African American Life and Culture and the Nations Bank (formerly NCNB Texas National Bank) have agreed to proceed with this increase change order for providing foundations for two future gallery wings and additional architectural services at the Museum of African American Life and Culture 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 this increase, being Change Order No. 3 be approved as described above, in the amount of $150,000.00.

SECTION 2. That the City Controller is hereby authorized to pay the sum of $150,000.00 out of the African American Museum of Life and Culture Fund T25, Agency PKR, ORG T926, Object 4310, ACT PKR2, Vendor 263816, PD-PKR5224H998/LN 3, Commodity S171015.

SECTION 3. That the City Controller be authorized to disburse $21,601.50 to the Museum of African American Life and Culture from T25 (Museum of African American Life and Culture) Agency PKR, ORG T926, Object 4310, Vendor 219251, P1-PKR5224K587.

SECTION 4. That this resolution shall take effect immediately 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 TRAVEL EXPENSE - On August 6th the Board approved travel expenses for President, Lois Finkelman and Vice President, Evelyne Long to attend the National Recreation and Park Association's annual conference in Cincinnati in October. According to the Park Board Travel Policy, the Board must approve all such travel expenses.

A motion by Renee R. Riggs, seconded by Sylvana Alonzo, to approve the payment of registration fees for Barbara Steele to attend NRPA this year was carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:45 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
September 17, 1992 - 10:30 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Steve Hargrove, Linda Koop, Evelyne Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White - 14

Absent: Guillermo Galindo - 1

EMPLOYEE RECOGNITION AND AWARDS FOR SEPTEMBER

Employees of the Month:

Bill Johnson, Community and Special Programs
Marie Ware, Fair Park
John Cobb, East Region
Joe Bruton, West Region
Louise Weeks, Dallas Zoo

Special Recognition:

Darrell Lenear, Annie Davis, Michael Harper, Elaine Bacon, Diane Carlton, Cindy Schnetzler, Robert Warren, Milton Martin and Alex Vasquez - East Region

BOARD ATTENDANCE - A motion by Betty Svoboda, seconded by Renee R. Riggs to approve the absence of Guillermo Galindo was carried.

KIDD SPRINGS PARK (LAKE, DAM AND SPILLWAY IMPROVEMENTS) - A motion by Barbara Steele, seconded by Betty Svoboda, that the following resolution be adopted was carried: (92-3518)

WHEREAS, on May 1, 1992 (92-2312), Thomco Construction, Inc. was awarded a contract for construction of lake, dam and spillway improvements at Kidd Springs Park, at a contract amount of $183,818.70; and

WHEREAS, this change order provides for 1300 C.Y. select fill for dam construction, removal of sediment and trash from lake bottom, and install drain pipe and valve in new spillway at Kidd Springs Park, for a total increase Change Order of $45,648.00 from $183,818.70 to $229,466.70, and increase the contract time by 30 working days. Now, Therefore,

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

SECTION 1. That this increase, being Change Order No. 1 be approved as described above, in the amount of $45,648.00.

SECTION 2. That the City Controller is hereby authorized to pay the sum of $45,648.00 out of the (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9933, Object 4599, JOB PK9029, PD-PKR5224H491/LN 1, Commodity S171015, Type 2, Vendor 265532, Project Number PK9029.

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

PURCHASES - A motion by Don T. O'Bannon, Jr., to delay approval of the following purchases was seconded by Evelyne Long. The Board members discussed concerns about the process for procurement of goods and services from minority vendors. The staff will provide additional information to the Board and present the purchases for consideration at a later date. Motion carried.

Zoo Food 6-Month Price Agreement - Various Vendors, low bidders of 18 - $97,488.74 (Current Funds)

Golf Cart Rental - 24-Month Price Agreement - E-Z-Go Textron, only bidder of 3 - $56,000.00 (Current Funds)

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1992-93 BUDGET - The followin[illegible]rtment budget amendments was provided to the Board me[illegible]

On September 14, 1992, the [illegible]

$ 88,070 in funding sources to [illegible]d
$224,341 in additional funds for serv[illegible]toration and enhancement

RECOMMENDED AMENDMENTS
FY 1992-93 PROPOSED BUDGET

		PARD BOARD REQUEST	CITY COUNCIL APPROVED
I.	FUNDING SOURCES		
A.	Dallas Civic Garden Center	$ 28,070	Yes
B.	Golf Course - Beer Sales	$ 60,000	Yes
C.	Recreation Center Delete Extended Hours	$ 80,140	No
		$168,210	
II.	SERVICE RESTORATIONS		
A.	Landscape Architect	$ 30,801	Yes
B.	Painter	$ 28,034	No
C.	Carpenter	$ 27,524	No
D.	Fair Park Fountain(4 mos.)	$ 36,500	Yes
E.	Dallas Zoo (2.6 WY)	$ 45,351	No
F.	Special Events Coordinator	0	Not Considered
		$168,210	
III.	ADDITIONAL BUDGET REQUESTS		
A.	Gang Intervention and Prevention Program	$216,742	$100,000
B.	Fox Hollow	$ 81,590*	Not Considered
C.	Five Mile Creek I-35 to Ledbetter	$ 25,640	Yes
D.	Frankford	$ 16,825	Not Considered
E.	Five Mile Creek Land Acquisition	$ 14,250	Yes
F.	Five Mile Creek Greenbelt	$ 16,150	Yes
		$371,197	

* City Manager has agreed to fund six months maintenance costs and one-time equipment expenditures.

L.B. HOUSTON NATURE AREA/BOULDER PARK - A motion by Barbara Steele, seconded by Betty Svoboda, to approve a request of Dallas Off-Road Bicycle Association (DORBA) to cosponsor a bicycle race with the Park Department on October 4th at L. B. Houston Nature Area and November 1st at Boulder Park was carried. Funds raised will be used to construct and maintain trails in the Dallas Park System.

VARIOUS PARKS - CONCESSION CONTRACTS FOR INSTRUCTIONAL CLASSES - After discussion concerning under-representation of Hispanic instructors, a motion by Betty Svoboda to approve concession contracts for a period not to exceed one year with 226 individuals and/or organizations to conduct instructional classes and/or services during the 92-93 fiscal year at any one or more PARD facilities, was seconded by Renee R. Riggs and the following vote was taken:

Aye - Lois G. Finkelman, Sandra Crenshaw, Steve Hargrove, Linda Koop, Evelyne Long, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White - 12

No - Don T. O'Bannon and Sylvana Avila Alonzo - 2

Motion carried. Staff will actively pursue and recruit additional minority concessionaires for inclusion in the contract fee class programs.

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The instructors will be teaching at one or more of the following facilities depending on requests for classes from the community:

PARK AND RECREATION FACILITY	LOCATION	CURRENT COUNCIL DISTRICT
Anita Martinez	3212 N. Winnetka	1
Arcadia	5420 N. Arcadia	3
Bachman	2750 Bachman Blvd.	14
Beckley-Saner	114 West Hobson	6
Campbell Green	16600 Parkhill Drive	12
Cummings	2900 Cummings	5
Dallas Aquarium	Fair Park	6
Eloise Lundy	1229 Sabine	6
Exall	1355 Adair St.	14
Exline	2525 Pine	7
Fireside	8601 Fireside	8
Fretz	6950 Belt Line Road	12
Fruitdale	4408 Vandervoort Dr.	5
Harry Stone	2403 Millmar	9
Highland Hills	7071 Bonnie View	8
Jaycee/Zaragoza	3114 Clymer St.	1
John C. Phelps	3030 Tipps Blvd.	7
Juanita J. Craft	4500 Spring Avenue	7
Kidd Springs	711 West Canty	3
Kiest	3080 S. Hampton	3
Kleberg/Rylie	1515 Edd Road	8
Mildred Dunn	3322 Reed Lane	7
Lake Highlands North	9940 White Rock Trail	10
Marcus	3003 Northaven Rd.	6
Martin Luther King, Jr.	2922 M. L. King Blvd.	7
Martin Weiss	1111 Martindell	1
North Hampton	3710 N. Hampton	6
Pemberton Hill	6424 Elam	5
Pike	2807 Harry Hines	2
Pleasant Oaks	8701 Greenmound	4
Polk	6801 Roper St.	14
Redbird	5150 Mark Trail Way	5
Reverchon	3505 Maple	2
Rhoads Terrace	5712 Pilgrim	4
Ridgewood	6818 Fisher Road	9
Samuell-Grand	6200 East Grand	2
Singing Hills	1909 Crouch Road	8
Umphress	7616 Umphress	5
Walnut Hill	10011 Midway Road	13
Willie B. Johnson	12225-27 Willowdell	10
Zaragoza School	4550 Worth Street	2

The following instructors will be teaching at one or more of the facilities depending on requests for classes from the community:

CONCESSIONAIRE	CLASS TITLE
Adamo, Linda	Arts/Crafts
Aguilar, Shirley	Water Aerobics
Alexander, Kathleen	Arts/Crafts
Alonzo, Rachel	Preschool
Alunzo, Elias	Karate
American Red Cross	Learn To Swim
Babaa, Betty	Arts/Crafts/Piano
Baird, Phil	Tennis
Ballard, Stephen	Karate
Barnd, Deborah	Youth Sports
Barnd, M. Deborah	Sports Camps
Becker, Sandy	Karate
Bedford, George	Youth Karate
Bell, Sandra	Dance
Benton, Barry	Art

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Berry, Stephanie	Dance
Bieler, Jack	Aikido
Boston, Judy	Dog Obedience
Braithwaite, Barbara	Sr. Citizens Activities
Briden, Rubye	Oil Painting
Briscoe, Michelle	Aerobics
Broussard, Kathy	Jazzercise
Brown, Paul	Body Building
Brown, Warren	Arnis De Mano
Brunk, Allen H.	Karate
Bynum, Wanda	Aerobics
Campbell, Jan	Jazzercise
Cannon, Constance	Photography
Cannon, Sterling	Karate
Casey, Jackie	C.P.R.
Castile, Australia	Slimnastics
Chapman, Dean	Karate
Chase, Peggy	Preschool Activities
Chesshir, Don	Country/Western Dance
Clampitt, Terry	Aerobics
Coleman, Beth Terri	Outdoor Rangers
Cook, Dellana	Kindermusik
Cook, Nancy	Preschool
Cranford, Jimme	Clogging
Cytron, Charlotte	Bargain Grocery
Davis, Teresia	Twirling
DeLaVega, Ben	Ballroom Dance
Diamond, Tommy	Self-Defense
Double "T" Enterprises	Gymboree
Drawhorn, Tasha	Aerobics
Durick, Bill	Defensive Driving
Eastfield Community College	Country Western Dance
Eastfield Community College	Push Dance
Echeverria, Raul Rei	Rencak Silat
Edwards, Pamela Coffey	Ceramics
Estes, Traci E.	Computer
Evans, Dee	Aerobics
Ewalt, Ted	Oil Painting
Fawks, Joni	Tiny Tots
Feaster, Nancy	Aerobics
Festinger, Audrey	Preschool/Babysitting
Festinger, Audrey	Cooking/Drama
Fewell, Jon	Ballet/Tap
Fields, Cathy	Jazzercise
Fisk, Maureen	Aerobics
Fleming, Steve	Gymnastics
Ford, Meredith	Drill Team
Ford, Wendi	Cheerleading
Friday Nite Live	Youth Dances
Gibson, Carol	Adult Exercise
Green, Diana	Karate
Green, Jerry	Karate
Green, Thom	Martial Arts
Gregory Susan	Environmental Education
Groff, Harley	Baton/Self Defense/Karate
Guckenheimer, Marsha	Aerobics
Gulliod, Herve	Soccer
Hagler, Margaret	Tap Dance
Hall, Joe	Karate
Hamilton, Lori	Twirling
Harris, K. Sheron	Dancercise
Harris, Mary Ann	Oil Painting
Harvanek, Debbie	Jazzercise
Hawthorne, Hoover	Karate
Hefner, Terry	Tumbling
Henderson, Yolanda	Dance/Exercise
Hicks, Terri	Jazzercise

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Hill, D. P.	Karate
Hixson, Christine	Round Dance
Ho, Mike	Table tennis
Howard, Henry L.	Sketching/Art
Howell, Ross	Square Dance
Huggett, Christian	Gymnastics
Hughett, Pat	Tennis
Hunter, Jacqueline	Twirling
Ice Capades/Patsy Pierce	Ice Skating
Jamison, Etta	Ballet/Gymnastics
Jamison, Piper Etta	Dance
Jefferson, Joyce	Sewing
Johnson, Carol Reed	Tennis
Johnson, Pamela	Dance
Johnson, Rosalind	Intro To Computer
Jones, Dee Etta	Ceramics
Jones, Freddie E.	Karate
Jones, Jerry	Karate
Jones, Pat	Ballet/Tap
Knighten, Janiet	Toddler Enrichment Program
Kromdyk, Kim	Basketball
L'Esperance, Irene	Guitar
Lamb, KiKi	Beginners Key Board
Laney, Charlie	Judo
Langston, Dorothy	Slimnastics
Larson, Jeanne	Aerobics
Larson, Tim	Aikido
Lay, Jonnie	Tumbling
Leonard, Daniel	Tai Chi
Leonard, Susan	Tai Chi
Lessick, Virginia	Aerobics
Leverett, George	Square Dance
Liesperance, Irene	Guitar
Long, Nancy	Scuba Diving
Longino, Eric	Basketball
Lundy, Eloise	Ceramics
Magers, Richard	Tennis
Martin, Pam	Dog Obedience
McAuliff, Pat	Performing Arts
McClinton, Earnestine	Aerobics
McCollum, Donna	Karate/Tae Kwon Do
McNeel, Betty	Ceramics/Porcelain Doll
McRae-Stienke, Patti	Dance
Meche, Renee	Jazzercise
Moore, Art	Round Dance
Morgan, Michelle	Tumbling
Morrison, LeAnn	CPR
Murphy, Roxanne	Dance/Aerobics
Murray, Gail	Sewing/Crafts
Nadalo, Jennifer	Cooking
Olivarri, Louie	Gymnastics/Youth Sports
Pallack, Donald	Golf/Financial Classes
Pallana, Ranjana	Yoga
Palmer, Marie	Dance
Park, Barbara	Oil Painting
Patteson, Ken	Judo
Pearson, Bill	Tennis
Perry Melissa	Ballet
Peterson, M. Lavonne	Ceramics
Pierce, Patsy	Ice Skating
Piper Juanadyne	Ceramics
Plafcan, Charles	Low Impact Aerobics
Pope, Sylvia	Sewing
Prieto, Geovana	Dance
Pruitt, Ken	Karate
Randle, Dyana Bryant	Dancing
Rogers, Jerrod	Karate
Rolando, Sue	Ceramics

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Romney, Ella	Sunshine Generation
Ross, Miriam	Jazzercise
Rotondo, Florence	Water Exercise
Roy, Jerone	Video Operation
Salem, Abdelmonem	Fencing
Salinas, Blanca	Karate
Sanchez, Gracie	Aerobics
Sanders, Bob	Bridge
Sanders, Robert	Bridge
Schmitz, Anne	Preschool/Science Is Fun
Schorn, Desiree	Day Care
Schriber, Pam	Jazzercise
Scott, Pamela	After School
Sessions, Darlene	Flower Arrangement
Sharp, Kieth	Karate
Shaw, Dorsey	Bridge
Shoaf, P. Ray	Karate
Shoate, Bobbi J	After School
Shriber, Pam	Jazzercise
Skirts & Shirts	Square/Round Dance
Smith, M. L. Dianne	Music Camp
Solik, Brian	Tennis
Sommer, Eunice	Dance
Squibb, Deana	Swimming
St. John, Yvonne	Aerobics
Stanton, Patrice	Cooking
Staten, Nettie L.	Sewing
Stevenson, Gale	Arts/Crafts
Stringer, Sheridan	Preschool
Sutton, Lynn	Bridge
Tawater, Evelyn	Square Dance
Teff, Charles	Karate
Terrell, Sharon	Aerobics
Thea, P. Willie	Weight Training
Thomas, Lela	Cheerleading/Drill Team
Thompson, Mary	Body Toning
Thompson, Shirley	Cardiac Rehab/Sr. Exercise
Thompson, Susan	Jazzercise
Timmons, "Chuck" Charles	Aerobics
Titmas, Sally	Music Camp
Vaughn, Cynthia	Country Western Dance
Wall, Sharma	Arts/Crafts
Warren, Sharon	Aerobics
Washington, Dora	Tutoring
Washington, Perry "Dog"	Karate
Wendorf, Flo	Dance
Werther, Steve	Karate
Whitaker, Mary	Preschool
Whittel, Mary Ann	Art
Woolery, Kathy	Debters Anonymous
Yellow Rockers	Square Dance
Young, Kay Lynn	Preschool Dance/Ballet/Tap

LEE PARK - A motion by Barbara Steele, seconded by Betty Svoboda, to approve a request of staff to install a plaque at the tree planted in Lee Park in memory of Ila Jean Blunk, twenty-two year Park Department employee, was carried. The city will provide no special maintenance for this memorial planting or plaque.

PARK BOARD POLICY FOR LOAN OF CITY EQUIPMENT - This item was deleted from consideration at this meeting.

PARK BOARD MEETING SCHEDULING REVISION - This item was deleted from consideration at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

FOR INFORMATION ONLY - The following was presented to the Board for its information:

Fox Hollow Park - Contract award for wing wall extension to Jim Bowman Construction Company, Inc., low bidder of four in the amount of $33,300.00 (1985 Bond Funds)

Marsalis Park - Contract final for asbestos abatement at the Bird and Reptile Building at Dallas Zoo with C.S.O. Environmental, Inc. in the amount of $14,744.00 (1985 Bond Interest Earnings)

John C. Phelps Park - Contract semi-final for erosion control improvements with Jim Bowman Constructon Company, Inc. in the amount of $17,291.32 (1985 Bond Funds)

Recreation and Playground Equipment 12-month price agreement with various vendors, low bidders of 10 - $25,000 (Current Funds)

Fair Park - Plans and specifications for the renovation of the kitchen facility in the Food and Fiber Building

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:45 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
October 1, 1992 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne Long, Don T. O'Bannon, Renee R. Riggs, Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White - 14

Absent: Rufus Shaw, Jr. - 1

BOARD ATTENDANCE - A motion by Evelyne Long, seconded by Guillermo Galindo, to excuse the absence of Rufus Shaw, Jr. was carried.

MINUTES - A motion by Evelyne Long, seconded by Barbara Steele to approve the minutes of August 27, September 3 and September 10, 1992 was carried.

PURCHASE - A motion by Evelyne Long, seconded by Betty Svoboda, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Golf Cart Rental 24-month price agreement with E-Z-Go Textron, only bidder of three in the amount of $56,000.00 (Current Funds)

PURCHASE - A motion by Evelyne Long, seconded by Betty Svoboda, to recommend that the Purchasing Agent reject the bids and readvertise for bids on a six-month price agreement for Zoo food was carried:

POLICY FOR LOAN OF CITY EQUIPMENT - Deleted

GOLF COURSES - A motion by Betty Svoboda, seconded by Barbara Steele to authorize the Director of the Park Department to temporarily adjust green fee and cart rates on an "as needed" basis was carried.

Any rate adjustments will be posted at all facilities and in newspapers prior to implementation. Additionally, the Park Board will be informed, in writing, of any special rates prior to implementation.

DALLAS INDEPENDENT SCHOOL DISTRICT - A motion by Alan Walne, seconded by Lloyd White, to approve the request of Dallas Independent School District for use of Park Department facilities for the 1992-93 school year based on the cooperative use agreements maintained with DISD was carried. The requested facilities include:

Golf reservations (fee estimate $10,000) for district golf tournaments and district tennis tournament reservations (estimated City fee $112). It is recommended to pay the tennis pro portion of court fees (estimated $112).

The baseball program includes 10 games at Reverchon Park between March 30 and April 30, 1993, with games reserved in advance through the Athletic Office at no charge to DISD (estimated fee $280).

District cross country meets are scheduled for Saturday, October 31, 1992 at Norbuck Park from 8:00 a.m. to 12:30 p.m. This event will be scheduled through the Athletic Office at no charge to DISD.

LAKE HIGHLANDS NORTH AND WALNUT HILL RECREATION CENTERS - A motion by Betty Svoboda, seconded by Barbara Steele, to approve the following resolution was carried: (92-3941)

WHEREAS, Lone Star Council of Camp Fire is a 501(c)(3) organization with the purpose of providing educational and recreational opportunities for youth; and

WHEREAS, Lone Star Council of Camp Fire has conducted programs at Lake Highlands North Recreation Center since September, 1986 and at Walnut Hill Recreation Center since September, 1990; and

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

WHEREAS, the City and Lone Star Council of Camp Fire now desire to enter into an agreement to operate after-school programs at Lake Highlands North and Walnut Hill Recreation Centers for three years with two one-year options to renew. 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 for the provision of after-school programs at Lake Highlands North and Walnut Hill Recreation Centers be approved with Lone Star Council of Camp Fire for three years with two one-year options to renew upon approval of the Park and Recreation Board.

SECTION 2. That the President of the Park and Recreation Board and the City Manager be authorized to execute the agreement 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.

FAIR PARK - Lease agreement with Dallas Civic Garden Center, Inc. for operation of the Garden Center in Fair Park - Deleted

FAIR PARK - Lease agreement with Jane Douglas Chapter, National Society Daughters of the American Revolution (DAR) for land at Fair Park - Deleted

FAIR PARK COLISEUM - Lease agreement with Dallas Freeze Hockey, Inc. for use of the Coliseum in Fair Park - Deleted

PARK BOARD MEETING SCHEDULING REVISION - After discussion, a motion by Don T. O'Bannon, Jr., that the Board meet in two legislative meetings per month with one work session/committee/tour day and adhere to time savers suggested by the staff until the end of the calendar year was seconded by Sherry C. Tupper. Motion carried.

FOR INFORMATION ONLY - The following was presented to the Board for information only:

Kidd Springs Park - Plans and specifications for lake dredging (1985 Bond Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 1:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
October 8, 1992 - 10:15 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Alan Walne - 12

Absent: Sylvana Avila Alonzo, Sherry C. Tupper, Lloyd White - 3

FAIR PARK GARDEN CENTER - A motion by Renee R. Riggs, seconded by Evelyne Long, that the following resolution be adopted was carried: (92-3940)

WHEREAS, the City of Dallas holds title to the buildings and grounds of the Garden Center located in Fair Park at 3601 Martin Luther King Boulevard; and

WHEREAS, the Dallas Civic Garden Center, Inc. (DCGC) is a non-profit corporation organized to promote horticulture and public appreciation of gardening; and

WHEREAS, on June 14, 1971, the City of Dallas through its Park and Recreation Board entered into a contract with the DCGC whereby DCGC would lease the Garden Center buildings and grounds 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 as provided in the lease agreement; and

WHEREAS, in consideration of the services provided on behalf of the City by DCGC for the operation and management of the Garden Center, and the funding provided by the City to DCGC in support thereof, it shall be the objective of both parties to establish, promote and operate a Garden Center on the property wholly owned by the City at 3601 Martin Luther King Boulevard; and

WHEREAS, the City now desires to enter into a management services contract with the Dallas Civic Garden Center, Inc. for a term of five years with one five-year extension option and one ten-year extension option subject to mutual agreement and approval by the Park and Recreation Board. Now, Therefore,

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

SECTION 1. That a management services contract be approved with the Dallas Civic Garden Center, Inc. for a term of five years, with one five-year extension option and one ten year extension option subject to mutual agreement and approval by the Park and Recreation Board.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are 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.

FAIR PARK COLISEUM/DALLAS FREEZE HOCKEY, INC. - A motion by Renee R. Riggs, seconded by Betty Svoboda that the following resolution be approved was carried: (92-4291)

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

(Continued on the following page)

[Dallas Municipal Archives | Collection 2018-003]

WHEREAS, Dallas Freeze Hockey, Inc. holds a building rental contract with the City of Dallas to provide professional ice hockey in the Coliseum at Fair Park for a period from November 18, 1992 through March 31, 1993. 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 Dallas Freeze Hockey, Inc., to provide professional ice hockey in the Coliseum at Fair Park, beginning at the end of the present one-year contract, for four years with two, two-year renewal options upon approval of the Park and Recreation Board.

SECTION 2. That Dallas Freeze Hockey, Inc. will play a minimum of 30 games per year in the Fair Park Coliseum at a rental fee of $1,000.00 per game.

SECTION 3. That the City Controller is authorized to receive and deposit funds from this contract in Fund 001, Agency PKR, Org. 5206, Various Revenue Sources.

SECTION 4. That the President of the Park and Recreation Board and the City Manager are authorized to execute this 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.

WORK SESSION - After consideration of the two special agenda items the Board went into a work session on the following:

City Charter Amendments - Pat Benefiel
Region Alignment - J. B. Gassaway and Weldon Flanery

BOARD ADJOURNMENT - The Board meeting was adjourned at 1:10 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
October 22, 1992 - 9:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr. Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White - 13

Absent: Evelyne' Long, Sylvana Avila Alonzo - 2

PRESENTATIONS/BRIEFINGS

J. E. (Jack) Gorman, President of the Dallas Arboretum & Botanical Society, Inc., presented a framed "1992 Colorfall Dallas" poster.

Special recognition to Michael Harper, Darrell Lenear, Tracey New, Carol Strickland and Christina Zertuche for coordinating the Larry Johnson basketball camp at Beckley-Saner Recreation Center

Deputy Mayor Pro Tem, Chris Luna and Assistant City Manager, Ted Benavides briefed the Board members on the City Council approved Availability and Disparity Study.

BOARD ATTENDANCE - A motion by Renee R. Riggs, seconded by Barbara Steele, to excuse the absence of Evelyne' Long and Sylvana Avila Alonzo was carried.

SPEAKERS - The following citizens requested time to address the Park Board members:

Mrs. Katie Sinclair, (903) 878-2408, concerning her request to place a Texas 36th Infantry Division World War II marker or monument at Fair Park.

Mr. Fahim Minkah, 7106 Nandina, Dallas, Texas, concerning firearm safety course for homeowners and residents to be offered in recreation centers.

Mr. Neeley Kerr, 2306 Millmar, Dallas, Texas, concerning Rochester Park.

MINUTES - A motion by Renee R. Riggs, seconded by Barbara Steele, to approve the minutes of September 17, October 1 and October 8, 1992 was carried.

ROCHESTER PARK/LOWER WHITE ROCK CREEK GREENBELT - A motion by Betty Svoboda, seconded by Lloyd White, that the following resolution be adopted was carried:

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE:

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

SECTION 1. That for the purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY":	The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.
"PROPERTY INTEREST":	Fee
"PROJECT":	Lower White Rock Creek/Rochester Park Greenbelt
"OFFER AMOUNT":	$30,000.00
"OWNER":	Grace Burch Estate

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST, under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facilities Improvement Fund No. (B00), Agency PKR, Org. 9534, Activity PKR2, Object 4210, Job No. PK9145, PD-PKR5224A623, Vendor Code MVPKR004.

SECTION 6. That the City is to have posession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNBER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

ROCHESTER PARK/LOWER WHITE ROCK CREEK GREENBELT - A motion by Betty Svoboda, seconded by Lloyd White, that the following resolution be adopted was carried:

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE:

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

SECTION 1. That for the purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY":	The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.
"PROPERTY INTEREST":	Fee
"PROJECT":	Lower White Rock Creek/Rochester Park Greenbelt
"OFFER AMOUNT":	$62,000.00
"OWNER":	Ethel Gordon Randall Estate

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST, under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facilities Improvement Fund No. (B00), Agency PKR, Org. 9534, Activity PKR2, Object 4210, Job No. PK9145, PD-PKR5224A621, Vendor Code MVPKR004.

SECTION 6. That the City is to have posession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNBER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

ROCHESTER PARK/LOWER WHITE ROCK CREEK GREENBELT - A motion by Betty Svoboda, seconded by Lloyd White, that the following resolution be adopted was carried:

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE:

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

SECTION 1. That for the purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY":	The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.
"PROPERTY INTEREST":	Fee
"PROJECT":	Lower White Rock Creek/Rochester Park Greenbelt
"OFFER AMOUNT":	$89,250.00
"OWNER":	Blanche McGraw Estate

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST, under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facilities Improvement Fund No. (B00), Agency PKR, Org. 9534, Activity PKR2, Object 4210, Job No. PK9145, PD-PKR5224A622, Vendor Code MVPKR004.

SECTION 6. That the City is to have posession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

ROCHESTER PARK/LOWER WHITE ROCK CREEK GREENBELT - A motion by Betty Svoboda, seconded by Lloyd White, that the following resolution be adopted was carried:

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE:

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

SECTION 1. That for the purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.
"PROPERTY INTEREST": Fee

"PROJECT": Lower White Rock Creek/Rochester Park Greenbelt
"OFFER AMOUNT": $89,250.00
"OWNER": Anna Corchine Estate

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST, under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facilities Improvement Fund No. (B00), Agency PKR, Org. 9534, Activity PKR2, Object 4210, Job No. PK9145, PD-PKR5224A620, Vendor Code MVPKR004.

SECTION 6. That the City is to have posession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNBER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

SOUTH DALLAS CULTURAL CENTER - A motion by Betty Svoboda, seconded by Lloyd White, to approve acceptance of an approximate .15 acre tract of land at 2103 Second Avenue as a donation from Mr. James J. Hartnett was carried. The property will be used for parking and aesthetic purposes at the South Dallas Cultural Center.

TRINITY PARK - A motion by Renee R. Riggs, seconded by Barbara Steele, to approve a request of Radio Station KEGL to conduct ROCKTOBERFEST at Trinity Park on October 31 and November 1, 1992 from 12:00 Noon until 12:00 midnight was carried.

SAMUELL-GRAND AMPHITHEATER - A motion by Renee R. Riggs, seconded by Barbara Steele, to approve a request of Tommy Vaughan, Southwest Bluegrass Club to hold a Bluegrass Festival fundraiser for the homeless on November 14, 1992 at the Samuell-Grand Amphitheater from 10:00 a.m. until 12:00 midnight was carried.

[Dallas Municipal Archives | Collection 2018-003]

EMERALD LAKE PARK - TEXAS PARKS AND WILDLIFE DEPARTMENT GRANT - A motion by Renee R. Riggs, seconded by Barbara Steele, that the following resolution be adopted was carried: (92-)

WHEREAS, the Texas Parks and Wildlife Department provides matching grants, through various State programs under its purview, to local public bodies to assist them in the acquisition and/or development of parks; and

WHEREAS, on August 14, 1991 (912376), the City Council authorized an application to the Texas Parks and Wildlife Department for a matching grant to design and construct a park (Emerald Lake Park) in Far Southwest Dallas in the vicinity of Mountain Creek Parkway, and Eagle Ford Drive with the City's required portion of the match being the value of the proposed land donation by M. C. Partners Limited; and

WHEREAS, a letter dated September 10, 1992 was received from the Texas Parks and Wildlife Department stating that the Texas Parks and Wildlife Commission approved on August 27, 1992 the grant for said Emerald Lake Park. Now, therefore,

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

SECTION 1: That the matching grant in the amount of $500,000 from the Texas Parks and Wildlife Department be accepted.

SECTION 2: That the Director of Finance is hereby authorized to receive and deposit the grant funds, in an amount not to exceed $500,000 in the Texas Parks and Wildlife Fund 639, Agency PKR, ORG 8009, Revenue Source 8411.

SECTION 3: That the City Manager be and is hereby authorized to establish an appropriation in an amount not to exceed $500,000 in the Texas Parks and Wildlife Fund 639, Agency PKR, ORG 8009, Object Code 4599.

SECTION 4: That the City Manager is hereby authorized to transfer funds as needed for the construction of said park in an amount not to exceed $500,000 from the Park and Recreation Facilities Improvement Fund 500 to the Texas Parks and Wildlife Fund 639; and that the Fund 500 is to be reimbursed from the Texas Parks and Wildlife Fund 639 upon the cash receipts from the Texas Parks and Wildlife Department.

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

FAIR PARK - DAUGHTERS OF THE AMERICAN REVOLUTION LEASE AGREEMENT - A motion by Renee R. Riggs, seconded by Barbara Steele, that the following resolution be adopted was carried: (92-4290)

WHEREAS, on October 30, 1937, the Continental Oil Company donated the building known as the Continental DAR House in Fair Park to the Jane Douglas Chapter, National Society Daughters of the American Revolution (DAR); and

WHEREAS, the facility has been located on Block 66 of a plat prepared by George Dahl for the Texas Centennial Central Exposition, being a tract 190 feet by 90 feet ("Subject Premises") and located in Fair Park Historic District which is owned by the City of Dallas; and

WHEREAS, the DAR, a non-profit organization, created for the purpose of historic preservation, education, and American patriotism, has occupied and used the facility to promote its objectives and as an American Museum since 1937; and

WHEREAS, the City of Dallas and the DAR desire to enter into a lease agreement for the use of the Subject Premises. 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 lease agreement be approved with Jane Douglas Chapter, National Society Daughters of the American Revolution (DAR) for a five year period with two, five-year renewal options upon mutual agreement and approval of the Park and Recreation Board.

SECTION 4. That the President of the Park and Recreation Board and the City Manager are authorized to execute this agreement 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.

RIDGEWOOD AND MARTIN WEISS PARKS - A motion by Renee R. Riggs, seconded by Barbara Steele, to approve the placement of sculptures Arc Segment at Ridgewood Park and With the Wind at Martin Weiss Park was carried.

FOR INFORMATION ONLY - The following was presented for the Board members' information:

Kidd Springs Park - Contract award for lake dredging with Thomco Construction, Inc., low bidder of four in an amount of $46,250.00. (1982 Bond Funds)

Bachman Lake Park (Bachman Recreation Center) Contract award for structural painting and related work with United Express Management Company, low bidder of three in an amount of $47,110.00 - (1985 Bond Funds)

Hamilton Park (Willie B. Johnson Recreation Center) - Contract final for expansion of the existing recreation center and exterior improvements with Industrial Construction Management, Inc. in the amount of $21,411.19 (1989-90 Community Development Grant Fund and 1982 Bond Funds)

White Rock Bike Trail - Contract final for repairs at Skillman Bridge with Hencie International, Inc. in the amount of $24,790.00 (Insurance Settlement Proceeds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:30 p.m.; and the Board members went on a tour to Hamilton Park for the dedication of the addition to the Willie B. Johnson Recreation Center.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
November 5, 1992 - 10:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Renee R. Riggs, Rufus Shaw, Jr. Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne - 12

Absent: Evelyne' Long, Don T. O'Bannon and Lloyd White - 3

EXECUTIVE SESSION - The Board meeting was convened at 10:00 a.m.; and the Board went into an Executive Session on land matters as provided in Section 2(f) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

REGULAR BOARD MEETING - After the Executive Session, the Board members convened in 6ES City Hall to carry out the business of the posted agenda.

PRESENTATION - Lois G. Finkelman presented a special resolution to Mobil Oil Corporation for its support of Trinity River Awareness Day which was held on October 3, 1992. She also presented a special recognition award to Community Program Manager, David Crabb for his efforts in the successful event.

SPEAKERS - The following citizen signed a speaker card and the President invited him to speak to the Board members:

Joe B. Burkleo, 545 Lacewood Drive concerning a complaint about a Park Department employee in conjunction with the recent election.

BOARD ATTENDANCE - A motion by Barbara Steele, seconded by Sherry Tupper, to excuse the absence of Evelyne' Long, Don T. O'Bannon and Lloyd White was carried.

MINUTES - A motion by Betty Svoboda, seconded by Barbara Steele, to approve the minutes of October 22, 1992 was carried.

DALLAS ZOO EXPANSION - A motion by Guillermo Galindo, seconded by Barbara Steele, to approve the following resolsution, was carried. (93-1345)

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

SECTION 1. That in lieu of proceeding further in condemnation in Cause No. CC-91-11097-b, styled CITY OF DALLAS v. STORAGE FACILITIES, LTD., ET AL, a condemnation suit in the County Court at Law No. 2, said cause be settled and the property sought to be condemned therein be acquired for the expansion of the Dallas Zoo, in the City of Dallas, Texas.

SECTION 2. That said property being approximately 30,000 square feet and being Lots 1 and 2 of Block 2/3442, official City numbers, and being more fully described in said condemnation proceedings on file with the Court, be purchased for the total sum of $600,000.00 which includes improvements, machinery/ equipment and relocation benefits, said owner to convey title to the property to the City of Dallas by General Warranty Deed.

SECTION 3. That the special terms and conditions of this settlement are as follows:

a) Owner to have the right to possession of the property, machinery and equipment, rent free, for a period of two years from the date of settlement.

b) Owner shall pay all taxes assessed against the property for so long as Owner is in possession of property.

c) Owner to be responsible for all repairs and maintenance of the property, machinery and equipment.

d) Owner shall procure and maintain commercial general liability insurance in an amount acceptable to the City.

(Continued on the following page.)

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e) Owner agrees to indemnify the City against any and all claims, lawsuits and judgements.

SECTION 4. That the City Controller be and she is hereby authorized to issue a check in the amount of $600,000 which constitutes full settlement price to Storage Facilities, Ltd.; said check to be disbursed from 1985 Dallas Zoo Improvement Fund 501, Agency PKR, Org 9406, Activity PKR2, Object 4210, Job Number 859406, Vendor Code 265222C.

SECTION 5. That the City Controller be and is hereby authorized to cancel encumbrance PD-PKR5224B788 (Vendor Number 125808) resulting from the prior condemnation action (Council Resolution #883916).

SECTION 6. That this resolution shall take effect immediately fromand after its passage in accordance with the provisions of the charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK - A motion by Barbara Steele, seconded by Sherry Tupper to approve a request of State Fair of Texas, Inc., to conduct its 1993 State Fair October 1-24 was carried.

WHITE ROCK LAKE (Winfrey Point) - A motion by Renee R. Riggs, seconded by Betty Svoboda, to approve a request of SPCA of Texas to conduct Wiggle Waggle Walk-a-thon at White Rock Lake Park on November 14, 1992 from 10:00 a.m. until 4:00 p.m. was carried.

BACHMAN LAKE PARK (Shelter) - A motion by Renee R. Riggs, seconded by Betty Svoboda, to approve a request of "Shoes for My Children" to conduct a benefit fiesta at Bachman Lake Park on November 14, 1992 from 9:00 a.m. until 3:00 p.m. was carried.

FAIR PARK - A motion by Renee R. Riggs, seconded by Betty Svoboda, to approve a request of the Dallas Civic Garden Center, Inc. to place a plaque in the North Texas Black Land Prairie Garden was carried.

The garden has been planted around the miniature replica of the Statue of Liberty adjecent to the Hall of State. The bronze 6" X 9" plaque is in memory of Mr. Roy C. Coffee, Sr., who was a civic leader, attorney, humanitarian and rancher.

DALLAS ARBORETUM AND BOTANICAL SOCIETY, INC., AND DALLAS CIVIC GARDEN CENTER, INC. - A motion by Renee R. Riggs, seconded by Betty Svoboda that the following resolution be adopted was carried: (92-4292)

WHEREAS, on September 23, 1992 (92-3381), the City Council approved funds to procure services from the Dallas Arboretum and Botanical Society, Inc. and the Dallas Civic Garden Center, Inc. for the citizens of Dallas; and

WHEREAS, it is deemed necessary for official action to be taken by the City Council to define services to be received and authorize payment of these funding allocations during the 1992-93 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 $652,509 be approved for the Dallas Arboretum and Botanical Society, Inc. and the Dallas Civic Garden Center, Inc.; 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:

TOTAL AMOUNT	ORG.	ENC. NO.	VENDOR	INSTITUTION
$385,842	5231	PKRCON93A08	219121	Dallas Arboretum and Botanical Society, Inc.
$166,667	5231	PKRCON93A08	219121	Dallas Arboretum and Botanical Society, Inc.
$100,000	5232	PKRCON93A09	219134	Dallas Civic Garden Center, Inc.
$652,509	TOTAL			

SECTION 2. That services to be provided are as follows:

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Dallas Arboretum and Botanical Society, Inc. - Operate and maintain the Dallas Arboretum and Botanical Garden for 12 months for the general public to include free admission to the Arboretum grounds according to a schedule approved by the Park and Recreation Board, special educational programs, and community outreach services such as distribution of free tickets and sponsorship of a special summer program for disadvantaged children. Provide funds ($166,667) to address second year of three-year program for deferred maintenance.

Dallas Civic Garden Center, Inc. - Operate the Garden Center building and surrounding grounds at Fair Park for 12 months for the general public, and provide community outreach services such as enrichment classes for school children, a scent garden for the blind, horticultural information service and presentations at community centers and special facilities.

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.

KATY RAILROAD RIGHT-OF-WAY/TURTLE CREEK - Deleted

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
November 12, 1992 - 10:15 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Alan Walne, Lloyd White - 14

Absent: Sherry C. Tupper - 1

ANDERSON-BONNER PARK - Request of EDS for roadway and bridge across White Rock Creek and through Anderson-Bonner Park

The following citizens signed speaker cards and were invited to address the Board on this agenda item:

Grant Morrow (Medical City Dallas)
David Thompson, SWA Group
Mark Goode (DeShazo)
Lisa Middleton (Park Central)
Susan Meade (Attorney)
Penina Weiner (Homeowner)

Following discussion, a motion by Linda Koop, seconded by Betty Svoboda to postpone consideration of this request until November 19, 1992 was carried.

DISD/DALLAS PARK AND RECREATION BOARD RESOLUTION ON JOINT FACILITY DEVELOPMENT AND UTILIZATION - A motion by Guillermo Galindo, seconded by Betty Svoboda, to adopt the following resolution, which was adopted by the DISD on November 10, 1992, was carried:

WHEREAS, the Dallas Independent School District and the Dallas Park and Recreation Department have had a joint use agreement since 1980; and

WHEREAS, the use of this agreement has resulted in cooperation of both parties in the acquisition, development and operation of joint schools/park sites; and

WHEREAS, such use has been mutually beneficial to the Dallas Independent School District and the Dallas Park and Recreation Department, and

WHEREAS, the Board of Education and Dallas Park and Recreation Board desire to reemphasize the joint cooperative efforts underway in our city between these two tax supported bodies.

THEREFORE, be it resolved that the Board of Education of the Dallas Independent School District and the Park and Recreation Board of the City of Dallas renew their commitment to joint planning, development and use of facilities within the City of Dallas.

ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m. and the Board went into a work session on the following:

National Recreation and Park Association Annual Conference follow-up

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
November 19, 1992 - 10:10 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Evelyne' Long, Guillermo Galindo, Steve Hargrove, Linda Koop, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr. Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 15

SPEAKERS - The following citizen signed a speaker card and the Board President invited her to speak:

Penina Weiner, 11711 El-Hara Circle, concerning Anderson-Bonner Park proposed roadway and bridge.

MINUTES - A motion by Evelyne' Long, seconded by Betty Svoboda, to approve the minutes of November 5, 1992 was carried.

ABUTMENTS AND INSTALLATION OF THE NEW VEHICULAR BRIDGE-TENISON GOLF COURSE - A motion by Sherry C. Tupper, seconded by Barbara Steele, that the following resolution be adopted was carried: (92-4261)

WHEREAS, on July 31, 1992, three quotations were received for construction of abutments and installation of the new vehicular bridge (truck bridge) in Tenison Golf Course (East):

CONTRACTOR	QUOTATION
Jim Bowman Construction Company, Inc.	$138,096.00
Gibson and Associates, Inc.	170,929.00
Thomco Construction, Inc.	175,348.00

and

WHEREAS, it has been determined that the quotation from Jim Bowman Construction Company, Inc. was the most advantageous to the City of Dallas, and Jim Bowman Construction Company, Inc. is the lowest responsible bidder at a price of $138,096.00. 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 Jim Bowman Construction Company, Inc., for construction of abutments and installation of the new vehicular bridge (truck bridge) in Tenison Golf Course (East) be ratified.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $138,096.00 out of the Golf Improvement Trust Fund 332, Agency PKR, ORG 9363, Object 4599, ACT 9363, PKRCON93B28/LN 1, Commodity S171015, Type 2, Vendor 196143.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager were authorized to execute the contract after approval as to form by the City Attorney by Emergency Authorization Number G10 dated August 7, 1992.

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

EMERALD LAKE PARK - On October 22, 1992 the Board approved the acceptance of a $500,000 grant from the Texas Parks and Wildlife Department for the development of a new 62 plus acre park in the far southwest area of the City. Included in the grant was further recreational development for Fox Hollow Park. The City's match was to be the value of the donation of the property which is presently owned by MC Partners, Ltd.

(Continued on the following page.)

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Park Department staff was informed that the City Manager will not recommend Council approval of this grant due to the future budget impact for maintenance.

A motion by Barbara Steele, seconded by Evelyne' Long, to rescind the Park Board's action of October 22, 1992 to accept this $500,000 grant from the Texas Parks and Wildlife Department was carried.

ANDERSON-BONNER PARK - The Public Works Department expressed the need for a bridge across Anderson-Bonner Park to serve the EDS property on the west side of White Rock Creek.

Speakers: The following citizens signed speaker cards and addressed the Board on Anderson-Bonner Park:

Robbie Robinson, 612-3950
Mark Goode, 231-8800
Chuck Unterrbiner, 231-8800
Dale S. Sass, 871-9220
Roy Wilshire, 386-7007
Dan Murphy, 871-9220
Steve Jenkins, 977-9018
Lisa Middleton, Park Central
David Thompson, 954-0016
Grant Morrow, Merit Drive
Joseph Vitzoslav, 661-8641
Ben Sigman, 368-1703
Joan Howell, 521-3757
Mary Alice Dealey, 233-5887
Jane Pak, 233-2715
C. Willard, 991-4750
Gilbert Swift, 239-6467
Will Mundinger, 233-1022
Nadine Bell, 934-8338

Linda Koop moved to recommend that the City Council call a public hearing on the use of park property for the proposed dedication of street right-of-way across Anderson-Bonner Park in generally an east to west direction, not to be dedicated until such time that it connects to an existing public street within the EDS property. She further recommended that the alignment of such right-of-way be located at the extension of Merit Drive and be consistent with the approval of the Planning Commission. Additionally, the 2 1/2 acres of land, as mitigation, be dedicated to the Park Department immediately upon approval of the City Council.

The motion was seconded by Betty Svoboda and unanimously carried.

NORTHAVEN PARK - EROSION AND SEDIMENTATION CONTROL IMPROVEMENTS - A motion by Barbara Steele, seconded by Evelyne' Long, that the following resolution be adopted was carried: (92-4293)

WHEREAS, on October 23, 1992, six bids were received for erosion and sedimentation control improvements at Northaven Park:

CONTRACTOR	BASE BID PLUS ALTERNATES 1A and 2A
Riverway Contractors and Management, Inc.	$146,593.62
Thomco Construction, Inc.	165,871.55
Matrix Environmental Contractors, L.C.	193,799.00
Jeske Construction Company	223,127.30
Architectural Utilities, Inc.	282,592.50
Linder-Stahl Construction Company, Inc.	318,661.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 1A and 2A are the most advantageous to the City of Dallas, and Riverway Contractors and Management, Inc. is the lowest responsible bidder at a price of $146,593.62. 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.)

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SECTION 1. That a contract be awarded to Riverway Contractors and Management, Inc. for erosion and sedimentation control improvements at Northaven Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $146,593.62 out of the (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9933, Object 4599, JOB PK9104, ACT 9933, PD-PKR5224B650/LN 1, Commodity S171015, Type 2, Vendor 213792, Project Number PK9104.

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.

MARSH-MERRELL OPEN SPACE - A motion by Betty Svoboda, seconded by Lloyd White to request that the City Council hold a public public hearing on Wednesday, February 9, 1993 and adopt the following resolution was carried: (93-0767)

WHEREAS, the Southwestern Bell Telephone Company has determined the need to improve services in the Northwest Dallas area, it having been determined that such improvements are required by public necessity and the responsibility of Southwestern Bell in compliance with the franchise agreement between Southwestern Bell and the City of Dallas; and

WHEREAS, said improvements require the permanent use of 1,600 square feet of open space park property, currently used and maintained for park and recreation purposes at the intersection of Marsh Lane and Merrell Road, there being found no feasible and prudent alternative to the location or project; and

WHEREAS, the Park and Recreation Board of the City of Dallas is agreeable to providing this property to Southwestern Bell for this purpose, as all reasonable measures have been included within the project to minimize harm to the use of the land as an open space park; and

WHEREAS, a public hearing was held by the City Council on February 10, 1993, as required by the Texas Parks and Wildlife Code (Chapter 26, Sections 26.001 through 26.004), to determine that there is no feasible and prudent alternative to this use of park land and that all reasonable planning has been included in the project to minimize harm to use of the land as a park. Now, Therefore,

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

SECTION 1. That as a result of the public hearing held February 10, 1993, it is hereby determined that there exists no feasible alternative to this use of park land and that all reasonable planning has been included in the project to minimize harm to the land for use as a park.

SECTION 2. That upon receipt of consideration in the sum of $1,100, the City Manager is authorized to execute an easement, encompassing 1,600 square feet of land located at the intersection of Marsh Lane and Merrell Road, to the Southwestern Bell Telephone Company, to be attested by the City Secretary, upon approval as to form by the City Attorney.

SECTION 3. That City Controller is hereby authorized to receive said payment of $1,100 from the Southwestern Bell Telephone Company and to deposit said payment in the "Beautification Fund" of the Park and Recreation Department (Agency/PKR, Fund No./641, Org. No./6421), and to increase the appropriations accordingly to the "Park Beautification Fund", Fund No. 641.

SECTION 4. That the City Controller is hereby authorized to disburse funds from Fund No. 641 as approved by the Park and Recreation Department for park land beautification and maintenance within Park Maintenance District 6.

SECTION 5. 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.

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1993 PARK AND RECREATION BOARD SCHEDULE - A motion by Barbara Steele, seconded by Evelyne' Long, to approve the following schedule was carried:

January 7 REGULAR MTG. 6ES	July 2 Per City Council resolution
January 14 Work Session 6FN	July 9 on August 22, 1990, City
January 21 REGULAR MTG. 6ES	July 16 Council and its appointed
January 28	July 23 Boards will recess during
	July 30 the month of July!
February 4 REGULAR MTG. 6ES	August 5 REGULAR MTG. 6ES
February 11 Work Session 6FN	August 12 Work Session 6FN
February 18 REGULAR MTG. 6ES	August 19 REGULAR MTG. 6ES
February 25	August 26
March 4 REGULAR MTG. 6ES	Sept. 2 ORIENTATION RETREAT
March 11 Work Session 6FN	Sept. 9 Work Session 6FN
March 18 REGULAR MTG.-Night *	Sept. 16 ROSH HASHANA
March 25	Sept. 23 REGULAR MTG. 6ES
	Sept. 30 REGULAR MTG.-Night ***
April 1 REGULAR MTG. 6ES	October 7 REGULAR MTG. 6ES
April 8 Work Session 6FN	October 14 Work Session 6FN
April 15 OPEN (TRAPS)	October 21 OPEN (NRPA)
April 22 REGULAR MTG. 6ES	October 28 REGULAR MTG. 6ES
April 29	
May 6 REGULAR MTG. 6ES	November 4 REGULAR MTG. 6ES
May 13 Work Session 6FN	November 11 Work Session 6FN
May 20 REGULAR MTG. 6ES	November 18 REGULAR MTG. 6ES
May 27	November 25 THANKSGIVING
June 3 REGULAR MTG. 6ES	December 2 REGULAR MTG. 6ES
June 10 Work Session 6FN	December 9 HANUKKAH
June 17 REGULAR MTG.-Night **	December 16 REGULAR MTG.-Night ****
June 24	December 23 HOLIDAY
	December 30

* - Exline
** - Walnut Hill
*** - Beckley-Saner
**** - Redbird

CEDAR CREST GOLF COURSE - Consideration of a fee waiver request for National Amateur Public Links Sectional Qualifying Tournament at Cedar Crest Golf Course on Friday, June 18 and Saturday, June 19, 1993 - This item was deleted from the agenda. See December 3, 1992 minutes.

BOARD ADJOURNMENT - The Board meeting was adjourned at 1:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
North Hampton Recreation Center
3710 North Hampton Road
December 3, 1992 - 7:15 P.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Evelyne' Long, Guillermo Galindo, Steve Hargrove, Linda Koop, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr. Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 15

WELCOME AND INTRODUCTION OF STAFF AND ADVISORY COUNCIL - Assistant Director, Yvonne Washington welcomed the Board members to the North Hampton Recreation Center and introduced Victoria Finch, Community Program Manager, who introduced the staff and advisory council members.

VOLUNTEER RECOGNITION AND AWARDS - The following volunteers were presented with certificates of appreciation:

Judy Elmelich, Design/Support and Community Services
James H. Stewart, East Region
Lucille Preston, Fair Park
Kennethian Tarver, West Region

PRESENTATIONS - The Board President read the following special resolution:

WHEREAS, Charlie Reed built and operated Elm Fork Shooting Range, the longest running park concession operation in the Park and Recreation Department; and

WHEREAS, Elm Fork Shooting Range has operated for over twenty-five years with a perfect safety record; and

WHEREAS, Elm Fork Shooting Range has served an average of 45,000 citizens, law enforcement agencies and associations with a first class facility; and

WHEREAS, Elm Fork Shooting Range has sponsored many youth and adult groups in instructional and safety classes. Now, Therefore,

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

SECTION 1. That ELM FORK SHOOTING RANGE be commended for providing thousands of citizens, law enforcement agencies and associations in the Dallas Metroplex with a professional, friendly shooting range facility.

SECTION 2. That the commitment to safety of all patrons and staff be continued.

SECTION 3. That the members of the Park and Recreation Board express their sincere appreciation to Charlie Reed, Elm Fork Shooting Range Manager, for his commitment towards the citizens of the City of Dallas.

SPEAKERS - The following citizens signed speaker cards and the Board President invited them to speak:

Arnetha Price, 5606 Wayside, concerning request for after school program in the Arlington Park area.

Fahim Minkah, 7106 Nandian, concerning the scheduling of firearm safety courses at neighborhood recreation centers city-wide. Mr. Minkah was informed that this item would be on the agenda for consideration on December 17, 1992

Ms. Pat Russell, 6016 Hunters View, concerning the community partnership with the North Hampton Park and Recreation Center.

MINUTES - A motion by Guillermo Galindo, seconded by Barbara Steele, to approve the minutes of November 12, 1992 was carried.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK - MUSEUM OF AFRICAN AMERICAN LIFE AND CULTURE - A motion by Sherry Tupper, seconded by Barbara Steele, that the following resolution be adopted was carried: (92-4361)

WHEREAS, on May 22, 1991, (91-1648), Mitchell Enterprises, Inc. was awarded a contract for Construction of the Museum of African American Life and Culture in Fair Park at the contract price of $3,983,000.00 (plus previous Change Order Nos. 1 thru 2), making a total contract price of $3,706,357.29; and

WHEREAS, this Change Order provides for basement finish, two gallery wings, dome and freight elevator for a total increase Change Order in the amount of $1,272,392.71, from $3,706,357.29 to $4,978,750.00, and increase the contract time by 120 working days; and

WHEREAS, the Museum of African American Life and Culture has requested to proceed with as described herein; and

WHEREAS, The Meadows Foundation agreed to provide a grant to the Museum of African American Life and Culture in the amount of $1,272,392.71 for construction as described herein at the Museum of African American Life and Culture in Fair Park; and

WHEREAS, The Charter of the City of Dallas authorizes the Park and Recreation Board to accept donations of funds and property for Park and Recreation purposes. Now, Therefore,

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

SECTION 1. That the City Controller be and is hereby authorized to receive and deposit the grant funds in the amount of $1,272,392.71 to the Museum of African American Life and Culture Fund T25, Agency PKR, Org T926, Revenue Source 8411 from the Museum of African American Life and Culture.

SECTION 2. That the City Manager be and is hereby authorized to increase appropriations in an amount not to exceed $1,272,392.71 in the Museum of African American Life and Culture Fund T25, Agency PKR, Org T926, Object 4310 from cash received from the Museum of African American Life and Culture.

SECTION 3. That this increase, being Change Order No. 3 be approved as described above, in the amount of $1,272,392.71.

SECTION 4. That the City Controller is hereby authorized to encumber and pay an additional amount of $1,272,392.71 out of the African American Museum of Life and Culture Fund T25, Agency PKR, ORG T926, Object 4310, ACT PKR2, Vendor 263816, PD-PKR5224H998/LN 3, Commodity S171015.

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

CEDAR CREST GOLF COURSE - The U.S. Golf Association asked Mr. William Kay to schedule the 1993 National Amateur Public Links Sectional Qualifying Tournament at Cedar Crest Golf Course on Friday, June 18 and Saturday, June 19, 1993. The request was for the green fees to be waived as has been done for this event since 1954 when the National Championships were played at Cedar Crest Golf Course.

A motion by Alan Walne, seconded by Steve Hargrove to approve the following changes to the original request of U. S. Golf Association was carried:

1. Reschedule the tournament to Monday and Tuesday, June 21 and 22, 1993, a non-prime period of the week.
2. Provide the 200 tournament participants a package discount of 20% on green fees only.

BOARD ADJOURNMENT - The Board meeting was adjourned at 8:45 p.m.

ATTEST: APPROVED:

Geneva L. Muirhead, Secretary
Park and Recreation Board

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
December 10, 1992 - 10:45 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Guillermo Galindo, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Alan Walne, Lloyd White - 13

Absent: Steve Hargrove, Sherry C. Tupper - 2

ANDERSON-BONNER PARK - A motion by Linda Koop, seconded by Alan Walne, to reconsider the motion of November 19, 1992 as pertains to Anderson-Bonner Park was carried.

Linda Koop moved that the motion of November 19, 1992 concerning Anderson-Bonner Park be amended to delete that portion of the recommendation dealing with the alignment of the proposed right-of-way and recommend its placement at the existing median opening on Park Central Drive, approximately 500 feet north of Merit Drive. Further, as mitigation for the right-of-way, to accept from EDS the donation of approximately 0.66 acres of land contiguous to Anderson-Bonner Park and approximately 2.5 acres in the northwest portion of the EDS property, to replace existing trees of ten inches or greater in caliper within the designated right-of-way with trees of four inch caliper in size, and to provide a two year warranty on the trees. The motion was seconded by Betty Svoboda and unanimously carried. This request will require a public hearing and City Council approval.

VARIOUS PARK FACILITIES - A motion by Sandra Crenshaw, seconded by Betty Svoboda, to approve a request of Fahim Minkah (United Front of Dallas, Inc.) to conduct Home Firearm Safety Courses in Park Department facilities, based on available space, was carried. The courses will be taught as a public service, free of charge. They will be taught by National Rifle Association instructors who will carry firearms on city property and into the recreation centers. Live ammunition will not be used in the demonstration of the proper way to operate firearms. Approval to conduct the Personal Protection Course is not included in this action but will require further review by the Park Board.

WORK SESSION - The Board went into a work session on the following:

Minority Participation in Cotton Bowl Construction - Ramon Miguez, Director of Public Works

Park Board Issues Development

Ridgewood Park Williamson House Update - Sally Rodriguez

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
December 17, 1992 - 10:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Evelyne' Long, Guillermo Galindo, Steve Hargrove, Linda Koop, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr. Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 14

Absent: Sylvana Avila Alonzo - 1

EMPLOYEE RECOGNITION AND AWARDS

Employees of the Quarter:

David Graves, Dallas Zoo
Juan Gonzales, Design, Support & Community Services
Milton Martin, East Region
Judy Davis, Fair Park
Alex Gillum, West Region

Special Recognition - Alex Vasquez, East Region

PRESENTATION - Boardmember Steve Hargrove read the following resolution which is to be presented to Mr. Al Ellis at a later date:

WHEREAS, AL ELLIS has served as Tournament Director of the Dallas Regional Golden Gloves for more than fifteen years; and

WHEREAS, he has been instrumental in spearheading fundraising efforts for the purchase of a boxing ring for the Dallas Park and Recreation Department; and

WHEREAS, as a result of his tireless effort and commitment, the donation of the boxing ring will provide opportunities for participation in boxing programs for hundreds of youth throughout Dallas. Now, Therefore,

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

SECTION 1. That the members of the Park and Recreation Board commend **AL ELLIS** for his commitment to bringing boxing to all citizens of Dallas.

SECTION 2. That appreciation and recognition be given for his efforts in initiating and providing support for the purchase of a boxing ring for use by the youth of Dallas, Texas who otherwise would not have the opportunity to participate in the sport of boxing.

DEPARTMENTAL AWARDS - Assistant Director, Ralph Mendez briefed the Board members on the TRAPS Lone Star Programming awards recently presented to the Park and Recreation Department. The two awards were for the Beckley-Saner Computer Program and the Vacation Sensation program at Zaragoza Recreation Center.

MINUTES - A motion by Evelyne' Long, seconded by Betty Svoboda to approve the minutes of November 19 and December 3, 1992 was carried.

J. J. CRAFT HOUSE - A motion by Lloyd White, seconded by Betty Svoboda, to rescind the previous Board's decision to enter into a contract with Clean South Dallas, Inc. to oversee and manage the Juanita J. Craft House, because Clean South Dallas, Inc., has not applied for and does not have a 501(c)(3) tax status as required in the original proposal, was carried.

J. J. CRAFT HOUSE - A motion by Sandra Crenshaw, seconded by Betty Svoboda, to transfer the operation and programming of the J. J. Craft House to the Office of Cultural Affairs effective no later than October 1, 1993, with management of the institution to be maintained by the Park Department until that time, was carried.

RHOADS TERRACE RECREATION CENTER - A motion by Barbara Steele, seconded by Renee R. Riggs to approve an evening youth program agreement at Rhoads Terrace Recreation Center with Boys and Girls Club of Greater Dallas, Tuesday through Friday from 6:30 until 9:30 p.m., January 1 through December 31, 1993, was carried.

[Dallas Municipal Archives | Collection 2018-003]

GOLF PRO SHOP MANAGEMENT CONTRACTS - A motion by Alan Walne, seconded by Renee R. Riggs that the following resolution be adopted was carried: (92-0414)

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

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, 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 AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1: That concession contracts be approved for management of golf course pro shop/snack bar operations for Bob Garza (Cedar Crest), Leonard Jones (L. B. Houston), Jim Henderson (Stevens), Bob Smith (Tenison), and Kim Brown (Keeton), for a five-year period beginning February 1, 1993 with an option to renew for three years subject to approval by the Park Board.

City shall receive all green fees and annual card fees as well as percentage payments as follows:

		Food & Drink	Cart Rental	Beer Sales	Driving Range
Bob Garza	Cedar Crest	10%	5%	20%	N/A
Leonard Jones	L. B. Houston	10%	* 7.5%	25%	** 10%
Jim Henderson	Stevens	10%	7.5%	25%	N/A
Bob Smith	Tenison	15%	12.5%	28%	10%
Kim Brown	Keeton	10%	5%	20%	5%

* Cart percent will be 5% from 2/1/93 - 6/30/94.
** Effective 7/1/94.

SECTION 2: That the golf pros receive the current reservation and tournament fees and pay all pro shop utility and operational expenses. Any future fee increases in reservations and tournament fees will be deemed City revenue.

SECTION 3: That a flood stipend be established, not to exceed $12,000 annually, for Keeton and L. B. Houston Golf Courses payable in the amount of $1,000 to each golf pro when his respective golf course is closed due to flooding for seven continuous days in the months of March through October.

SECTION 4: That the golf pros will provide evening security staff and install surveillance cameras in the golf pro shops.

SECTION 5: That the golf pros will make the following investments to their respective facilities:

Bob Garza (Cedar Crest) - A maximum of $10,000 in the construction of a driving range in 1994-95.

Leonard Jones (L. B. Houston) - A maximum of $50,000 in pro shop renovation and construction of an additional 9 holes in the mid 1990's.

Jim Henderson (Stevens) - A maximum of $45,000 to overlay the parking lot and enhance pro shop landscaping in 1993-94.

(Continued on the following page.)

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Bob Smith (Tenison) - A maximum of $105,000 to totally renovate the existing pro shop and cafe in 1993-94.

Kim Brown (Keeton) - $15,000 in pro shop renovations to enhance building appearance in 1993-1997.

SECTION 6: That due to the uncertainty of beer sales revenue and expenditure impacts at each golf course, each pro will have the option to request a reconsideration of the beer concession percentage. The request must be made within thirty days of the one-year anniversary date of sales. If the actual financial conditions differ greatly from the projections, Park and Recreation Board may adjust the beer sales percentage at any facility beginning the first day of the month following Park and Recreation Board approval.

SECTION 7: That beginning January 1, 1993, a golf cart riding only policy be instituted at Tenison Park, east course, on Fridays, Saturdays, Sundays and holidays to increase the pace of play and rounds played. Upon Director's approval, this policy may be altered on an annual basis.

SECTION 8: 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 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.

GOLF COURSES - A motion by Betty Svoboda, seconded by Renee R. Riggs to authorize the following twilight and sundown fee increases at all golf courses was carried:

REGULAR GREEN FEES		CURRENT	NEW RATE FEBRUARY 1, 1993
Weekdays	Regular	$11.00	$11.00
	Twilight	$ 7.50	$ 8.50
	Sundown	$ 5.00	$ 6.00
Saturday, Sunday and Holidays	Regular	$14.00	$14.00
	Twilight	$ 9.00	$10.00
	Sundown	$ 5.00	$ 6.00

GOLF COURSES - A motion by Betty Svoboda, seconded by Renee R. Riggs to authorize the following senior citizen annual card rates at all golf courses was carried:

SENIOR CARD	CURRENT	NEW RATE FEBRUARY 1, 1993
Card holders prior to May 1992	$200.00	$200.00
Card holders after May 1992	$250.00	

VARIOUS PARKS - A motion by Betty Svoboda, seconded by Renee R. Riggs to approve a request of Dallas Pet Association/Petmobile Veterinary Clinic to conduct a low cost pet vaccination program on park properties February 28 through October 31, 1993 was carried.

LOCHWOOD PARK - The Lochwood Park Neighborhood Association has raised funds to install new playground equipment at Lochwood Park. The site preferred by the community for location of the playground is adjacent to an unused neighborhood pool. The Association has requested permission to remove and/or fill the pool.

A motion by Betty Svoboda, seconded by Renee R. Riggs, to approve a request of Lochwood Park Neighborhood Association to remove the neighborhood pool for installation of new playground equipment was carried.

CRAWFORD PARK GREENHOUSES - A motion by Betty Svoboda, seconded by Renee R. Riggs, to approve a one-year contract with Southwest Perennials to operate the City's greenhouses at Crawford Park beginning January 1, 1993 was carried.

Southwest Perennials will provide 57,000 4-inch bedding plants to the Department and will assume all listed utility and normal greenhouse maintenance costs.

[Dallas Municipal Archives | Collection 2018-003]

CONSTRUCTION CONTRACTS - The following resolution was prepared at the request of the Park Board and each Board member signed it with direction that it be provided to each City Council member:

WHEREAS, the Park and Recreation Board of the City of Dallas is committed to meeting the goals for minority participation in all construction contracts administered by the Department; and

WHEREAS, the published allegations have raised serious concerns on the Park Board regarding minority participation in City contracts, particularly the Cotton Bowl renovation project; and

WHEREAS, the Park Board believes that the published allegations, if true, establish that contractors are circumventing the use of minority businesses for City construction contracts. Now, Therefore,

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

Section 1. That the Park Board has serious concerns regarding these issues and strongly recommends that the City Council call for an immediate independent investigation of the allegations.

Section 2. That the City of Dallas put in place a mechanism to ensure that contracts awarded by the City are legitimately implemented and that sub contractors are utilized as identified and paid accordingly.

Section 3. That the Park Board calls for termination and/or legal prosecution of any municipal employee or private contractor who may be found to have performed illegally in matters regarding minority participation in City contracts.

Section 4. That the City of Dallas allocate the necessary resources to monitor and investigate compliance by private contractors of minority participation in City contracts.

BOARD ADJOURNMENT - The Board meeting was adjourned at 1:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 7, 1993 - 11:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Sylvana Avila Alonzo, Evelyne' Long, Guillermo Galindo, Steve Hargrove, Linda Koop, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 15

SPEAKERS - The following citizen signed a speaker card and the President of the Board invited him to speak:

Mr. Cecil Starks (Unitech Technology, Inc.) spoke concerning minority business participation in the renovation of the Cotton Bowl.

MINUTES - A motion by Betty Svoboda, seconded by Evelyne' Long, that the minutes of December 10 and 17, 1992 be approved was carried.

PARK BOARD ISSUES DEVELOPMENT - A motion by Evelyne' Long, seconded by Lloyd White to approve the following priority listing of departmental issues to be addressed during FY 1992-93 was carried:

REVENUE RETENTION - Use revenues for infrastructure repairs
Fair Park
Dallas Zoo
Samuell Farm
Rental Buildings
Picnic Areas
Athletic Fields
Golf Courses
Special Events

COST RECOVERY - Revenue Enhancement
Fees/Charges
Admissions
Fair Park
Dallas Zoo

FAIR PARK
Revenue Retention
Cost Recovery
Alternative Funding
Maximize M/WBE Opportunities
Cooperative Ventures
Security
Service Delivery and Privatization

ALTERNATIVE FUNDING - Identify and secure alternative funding
State, Federal, Local Grants
Special Events
Corporate Funding
Center for Non-profit Management
Cooperative Ventures

MAXIMIZE M/WBE Opportunities
Construction Contracting
Procurement
Contract Services

COOPERATIVE VENTURES
School Districts
Girls/Boys Clubs, Campfire, Social Service Agencies, etc.
Foundations
Corporations
City/County Departments

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PROGRAM EVALUATION AND ACCOUNTABILITY
Senior Citizens
Therapeutics
After-school programs
Marketing

YOUTH-AT-RISK
Gang Intervention/Prevention
Recreation Center Programming
Cooperative Ventures

ZOO IMPROVEMENTS/ENHANCEMENTS
Master Plan Development
Increased Privatization
Media Relations/Marketing
Capital Development
Security
Program Evaluation
Alternative Funding
Cooperative Ventures

SECURITY
Fair Park
Dallas Zoo
Recreation Centers
Lighting
Zero Tolerance areas
Gang Intervention/Prevention
Youth-at-Risk
Cooperative Ventures
Marketing

SERVICE DELIVERY AND PRIVATIZATION
Fair Park
Dallas Zoo
Concession Contracts
Maintenance
Golf Courses

GROUNDS MAINTENANCE
Adopt-a-Park/Median
Corporate Ventures
Fees/Charges
Marketing
Low Maintenance Plantings
Replacement Equipment
Xeriscaping

HUMAN RESOURCE MANAGEMENT
Fair Hiring
Training/Development
Recogniton Programs
Affirmative Action Goals
Cultural Diversity
Manifest Imbalances
ADA Implementation

FAIR PARK - A motion by Sandra Crenshaw, seconded by Renee R. Riggs, to authorize the relocation of the Fire Fighter's Monument from Fair Park to the Fire Training and Maintenance Facility on Dolphin Road was carried.

ELGIN B. ROBERTSON PARK (Lake Ray Hubbard) - Request by Jim Seymour of Main Events International to conduct Texas Hydrofest on May 28-30, 1993 - This item was deleted from the agenda.

[Dallas Municipal Archives | Collection 2018-003]

FOR INFORMATION ONLY - The following was presented for the Board's information:

Fair Park - Restoration of "Fish Fountain" located at the Maintenance Building near the Parry Avenue entrance

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:40 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
January 14, 1993 - 11:00 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Sylvana Avila Alonzo, Evelyne' Long, Guillermo Galindo, Steve Hargrove, Linda Koop, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 15

GOOD FAITH POLICY AND PROCEDURES - A motion by Betty Svoboda, seconded by Lloyd White, to adopt the following recommendations of the Park and Recreation Board's Minority Affairs Committee and send those recommendations to the M/WBE Committee of the City Council was carried:

OVERVIEW

On December 7, 1992, the Minority Affairs Committee of the Park Board was requested to review the Draft City of Dallas Good Faith Effort Policy and Procedure and submit written comments. In order to properly evaluate the Good Faith proposal, the Minority Affairs Committee invited minority contractors and subcontractors to review the proposal and testify at a public hearing.

On January 7, 1993, the Minority Affairs Committee held two meetings: a morning meeting with selected minority contractors and subcontractors and a second meeting with all Park and Recreation contractors and subcontractors. Based upon the testimony and a review of the draft policy, the Minority Affairs Committee makes the following comments and recommendations:

COMMENTS

The Minority Affairs Committee finds that a major problem is the minority contractors' complete lack of faith in the Good Faith Policy. This lack of faith arises, in part, from the lack of effective enforcement of the policy and the perceived inability of the City to mandate compliance with minority participation goals.

Recommendation Numbers 1 and 2

1. State legislation to make it a criminal offense to knowingly misrepresent the level of minority participation in procurement of contracts. Penalties should include criminal sanctions as well as civil restitution.

2. City ordinance to make it a criminal offense to knowingly misrepresent the level of minority participation in procurement of contracts. Penalties should include criminal sanctions as well as civil restitution.

The recommendations 1 and 2 focus on the need for specific legal sanctions to make it a criminal offense for a contractor to knowingly misrepresent the level of minority participation to secure a City contract. Specifically, the City should lobby the state legislature to pass criminal legislation that would make it a criminal offense to engage in this type of fraudulent conduct. Further, the City should immediately pass a City ordinance to make it a criminal offense to engage in this type of fraudulent conduct.

The rationale for these recommendations stems from the fact that the City relies, in part, upon the contractor's representations in making the contract award. Contractors should not be permitted to mislead the City about their commitment to minority participation and benefit from the fraud by retaining the contract with the City.

In the Committee's opinion, the presence of State and City criminal sanctions would deter future fraudulent conduct. Finally, the passage of criminal sanctions would make a strong policy statement regarding the City's commitment and resolve to full minority participation in the process.

(Continued on the following page.)

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Recommendation Number 3

3. A statement should be contained in all pre- and post-award documentation that it is a violation of State or City law to misrepresent the level of minority participation in order to procure a city contract. The documentation should also contain the statement that the contractor has an obligation to report any substantial change in the level of minority participation.

The Committee recognizes that there are existing laws on the books that arguably could be applied to criminally prosecute fraudulent misrepresentations on a government document. Accordingly, the Committee's recommendation No. 3 is that the existing compliance documentation be amended to include the following statement:

> The above list of minority participation that is submitted to the City of Dallas for the purpose of determining the level of minority participation in the contract is a true, complete and correct statement of minority participation as of the date shown. I understand that misrepresenting information on this document is a criminal offense punishable by fines and/or imprisonment.

This statement or a similar statement in the compliance documentation would send a clear message to the contracting community of the City's commitment to minority participation. Inclusion of this statement or a similar statement in the compliance documentation would also elevate the significance and care taken by the contracting community in completing the documentation.

The Committee's recommendation Nos. 4, 5, 6, and 7 are specific, immediate measures which the City could take to strengthen the Good Faith policy. As stated above, the minority contractors testifying before the Minority Affairs Committee had the shared perception that the City lacked a real commitment to increasing the level of minority participation in the contracting process. This perception is based on the observation that not a single minority contractor was aware of a contractor who was denied a contract by the City based upon the contractor's failure to be a "responsible" or "responsive" bidder.

Recommendation Number 4

4. A task force should examine contractors who have done business with the City of Dallas. Contractors who have failed to meet their minority goals should be examined to determine if they are non-responsible bidders and therefore, should not be permitted to do business with the City.

The Committee's recommendation No. 4, therefore, states that a task force examine contractors who have done business with the City. The task force should identify non-responsible or responsive contractors who have failed to meet their minority goals and <u>if warranted</u>, deny those contractors the privilege of doing business with the City of Dallas.

Recommendation Number 5

5. For all contracts in excess of $1 million, an independent third-party ombudsman/consultant should be responsible for monitoring minority compliance.

Further, the Committee in recommendation No. 5 urges that all City contracts in excess of $1,000,000 should include an independent consultant/ombudsman who is responsible for monitoring minority participation. The Committee recognizes that in light of the staffing limitations of OMBO, that it cannot adequately monitor minority participation on all City contracts. This recommendation provides a built-in mechanism which ensures adequate staffing and monitoring of the minority participation component of significant construction projects.

Recommendation Number 6

6. OMBO should conduct random on-site inspections of projects and be given sufficient resources to conduct the inspections to ensure compliance.

(Continued on the following page.)

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There is uniformity of opinion among the testifying minority contractors that the most effective means to determine minority participation and identify "front companies" on a project is on-site inspections. Accordingly, the Committee's recommendation No. 6 is that OMBO conduct random on-site inspections to monitor minority participation. The Committee also recommends that OMBO be given sufficient resources to perform the on-site monitoring function.

Recommendation Number 7

7. Pending final determination of OMBO's recomendation to City Council and the City Manager's office, OMBO should be given authority in the construction contracts to suspend a post-award contract if the contractor is determined to have misrepresented the level of minority of participation in order to secure a City contract.

A critical weakness in the City's Good Faith policy is the complete lack of authority on the part of OMBO to suspend a post-award contract for a knowing misrepresentation of minority participation or knowingly using "front companies" on projects. The lack of enforcement power by OMBO raises a serious issue regarding the credibility of the agency to monitor and supervise minority participation. Committee recommendation No. 7 states that OMBO should be given the authority to suspend post-award construction contracts which were procured by fraud. OMBO's authority to suspend a contract for fraud pending a final determination by the City Council or a Court of Law could be included as a provision of the contract. The Committee recognizes that the City's Good Faith policy is not a mandatory set-aside which would permit suspension of a contract for the failure to reach the City's minority participation goals. At the same time, the Committee makes a distinction between a good faith failure to reach the goals and a willful circumvention of the intent and scope of the policy for economic gain.

Recommendation Number 8

8. Once OMBO has made a recommendation to the North Central Certification Agency to review certification, OMBO should serve notice to the M/WBE contractor that is subject to challenge. The M/WBE contractor should have the right to respond to the allegations prior to the de-certification decision.

The Committee heard complaints of a dual standard in the treatment of majority contractors and minority contractors. Mr. Cecil Stark testified that his company's minority certification was unilaterally suspended without notice by the North Central Certification Agency. At the same time, Dal-Mac, the alleged mastermind of the scheme to circumvent the minority participation goals, has had no action taken against it by the City. The Committee has also heard concerns that the certification process could be subject to abuse. The Committee has no opinion on the Agency's de-certification of Mr. Stark's companies. The Committee recommendation No. 8, however, does call for OMBO to notify M/WBE contractors that a challenge which has been referred to the Agency for review has been made to their certification. The Committee believes that if a challenge to the M/WBE certification is made, that contractor should have the right to respond to the allegations prior to the de-certification decision.

The Committee also heard comments or concerns that the present practice of replacing minority contractors and subcontractors on Schedule C encourages non-compliance. Comments were made that a Contractor should be required to contract with the minority contractors and subcontractors on Schedule C, except in certain exceptional circumstances. Although the Committee does not make a specific recommendation on this issue, the Committee does believe that the comments raised require further study and consideration.

Finally, the Committee heard comments and concerns about providing a remedy for wrongful de-certification of minority contractors. Specifically, the City or Agency should consider a contractual damage provision providing for restitution in the event of a wrongful de-certification of a minority contractor.

[Dallas Municipal Archives | Collection 2018-003]

WORK SESSION - The Board went into a work session on the following items:

The Dallas Plan (Long Range Capital Improvement Plan) - Robert Hoffman

Dallas Zoo - Gorilla Research Briefing - Rich Buickerood

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 21, 1993 - 10:20 A. M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Sylvana Avila Alonzo, Evelyne' Long, Guillermo Galindo, Steve Hargrove, Linda Koop, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 15

MINUTES - A motion by Sherry Tupper, seconded by Evelyne' Long to approve the minutes of January 7, 1993 was carried.

PLANS AND SPECIFICATIONS - A motion by Betty Svoboda, seconded by Barbara Steele, that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

Tenison Golf Course - Erosion Control (Phase I) - (1985 Bond Funds)

South Ewing Service Center - Construction of portable office space - (1982 Bond Funds)

FAIR PARK - NATURAL HISTORY MUSEUM - RENOVATION - A motion by Betty Svoboda, seconded by Barbara Steele, that the following resolution be adopted was carried: (93-0748)

WHEREAS, on October 23, 1991 (91-3343), Construction Management Technology, Inc. was awarded a contract for the Renovation of the Museum of Natural History in Fair Park at the contract price of $1,977,777.00 (plus previous Change Order No. 1), making a total contract price of $1,991,428.00; and

WHEREAS, this Change Order provides items necessary for the completion to the Renovation of the Natural History Museum for a total increase Change Order in the amount of $39,984.00, from $1,991,428.00 to $2,031,412.00, and increase the contract time by 10 working days. 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 and is hereby authorized to increase appropriations in an amount not to exceed $35,198.00 to the Dallas Museum of the Natural History Association Fund T30, Org T800, Revenue Source 8411 from the Museum of the Natural History Association, a non-profit organization.

SECTION 2. That this increase, being Change Order No. 2 be approved as described above, in the amount of $39,984.00.

SECTION 3. That the City Controller is hereby authorized to pay the sum of $39,984.00 as follows:

$ 776.08 - (1985) Fair Park Facilities Improvement Fund D02, Agency PKR, ORG 9400, Object 4310, ACT PKR2, PD-PKR5224L239/LN 1, Commodity S171015, Type 2, Vendor 246624, Project Number PK9028C.

$39,207.92 - (1985) Fair Park Facilities Improvement Fund B02, Agency PKR, ORG 9399, Object 4310, ACT PKR2, PD-PKR5224L239/LN 2, Commodity S171015, Type 2, Vendor 246624, Project Number PK9028C.

SECTION 4. That this resolution shall take effect immediately 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 - Authorize professional services contract for design of electrical improvements associated with World Cup/I.B.C. buildings - This item was deleted.

[Dallas Municipal Archives | Collection 2018-003]

KIDD SPRINGS RECREATION CENTER - A motion by Betty Svoboda, seconded by Barbara Steele, to approve a request of Girls Incorporated of Metropolitan Dallas to operate a pilot after-school program at Kidd Springs Recreation Center from January through May, 1993 was carried.

LEE PARK - Don T. O'Bannon moved to deny approval for the Sons of Confederate Veterans to use cannon or musket fire at their scheduled Confederate Heritage Day celebration at Lee Park on January 30, 1993. The motion was seconded by Evelyne Long and was carried.

Further, the Board agreed to the following statements:

Lee Park is an inappropriate site and this event should be moved to a more appropriate site, i.e., a more isolated environment because of the proposed cannon fire, musket fire and battle re-enactment in a residential area.

Park Board recommends that the Fire and Police Departments deny the issuance of a permit to hold this event at Lee Park.

Park Board does not condone or approve of any organization that promotes or justifies slavery as a part of its mission.

The Sons of Confederate Veterans are required to post an appropriate bond in light of the discharge of firearms for safety, property and personal liability and clean-up.

GLENCOE PARK - A motion by Betty Svoboda, seconded by Barbara Steele, to approve a request of Dallas Harlequins Rugby Football Club, Inc. to host 1993 USA Rugby Western Rugby Club Championships, April 23rd through 25th from 7:30 a.m. until 6:00 p.m. each day was carried.

KATY RAILROAD RIGHT-OF-WAY/TURTLE CREEK - Acceptance for future maintenance - The Board discussed this item but declined to take action until additional information is available.

FOR INFORMATION ONLY

Plans and Specifications

Anita Martinez Recreation Center (Hattie Rankin Moore Park) and Jaycee/Zaragoza Recreation Center - Install gym bleachers (1991-92 Community Development Grant Funds)

Frances Rizo Park (formerly Ignacio Zaragoza) - Erect and install playground equipment with concrete footings (1991-92 Community Development Grant Funds)

Jaycee/Zaragoza Park - Fabricate and install swimming pool security fence (1992-93 Community Development Grant Funds)

Contract Final

Tenison Golf Course (East) - Construction of abutments and installation of the new vehicular bridge - Jim Bowman Construction Company, Inc. - Estimate No. 3 and final - $16,013.25 (Golf Improvement Fund)

ADJOURNMENT - The meeting was adjourned at 2:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
February 4, 1993 - 10:30 A. M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Sylvana Avila Alonzo, Evelyne' Long, Steve Hargrove, Linda Koop, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 14

Absent: Guillermo Galindo - 1

MINUTES - A motion by Betty Svoboda, seconded by Evelyne' Long to approve the minutes of January 14 and 21, 1993 was carried.

FAIR PARK - ELECTRICAL IMPROVEMENS FOR WORLD CUP/I.B.C. - Deleted

WHITE ROCK LAKE PARK (Design Guidelines) - A motion by Evelyne' Long, seconded by Barbara Steele, that the following resolution be adopted was carried: (93-0743)

WHEREAS, the White Rock Lake Park Master Plan, as adopted in February of 1990, identified and prioritized numerous improvements and studies for the park. These Design Guidelines (Phase I, II & III) will provide an excellent reference and tool to facilitate all future implementation of the approved White Rock Lake Master Plan; and

WHEREAS, it is necessary to retain an architectural firm to provide Design Guidelines (Phase I, II & III) for the White Rock Lake Park and the firm of Newman, Jackson, Bieberstein, Inc. has presented a proposal dated December 9, 1992 to provide these services for a fee not to exceed $97,335.00 plus $6,729.50 reimbursable expenses, making a total cost of $104,064.50. 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 Newman, Jackson, Bieberstein, Inc. be authorized to provide Design Guidelines (Phase I, II & III) for White Rock Lake Park for a fee not to exceed $97,335.00 plus $6,729.50 reimbursable expenses, making a total cost of $104,064.50.

SECTION 2. That the City Controller be authorized to pay a sum not to exceed $104,064.50 to Newman, Jackson, Bieberstein, Inc. out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9528, Object 4114, JOB PK9110, ACT PKR2, PD-PKR5224E442/LN 1, Commodity S171015, Type 1, Vendor 092467.

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.

FREEDMAN'S MEMORIAL CEMETERY MASTER PLAN - A motion by Barbara Steele, seconded by Sherry Tupper to approve the Freedman's Memorial Cemetery master plan, as presented, was carried. The master plan includes space for a memorial which will be funded by the "Percent for Art" program. This program will be administered by the Office of Cultural Affairs, which will hire and manage the artists, architects, landscape architects and other designers as needed to design a memorial to commemorate the community and people who once thrived there.

[Dallas Municipal Archives | Collection 2018-003]

ADOPT-A-PARK - A motion by Evelyne' Long, seconded by Barbara Steele, that the following resolution be adopted was carried: (93-1129)

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

WHEREAS, the City Council is authorized by the City Charter to accept funds and appropriate unanticipated and unappropriated revenue; and

WHEREAS, private citizens, civic groups and businesses have expressed a desire to make donations of funds and/or services for enhanced maintenance and/or beautification of specific park properties. Now, Therefore,

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

SECTION 1. That the MOWmentum Park Improvement Fund be established whereby donations of monies can be received, accumulated and expended for equipment, services and supplies, etc. in accordance with the wishes of the donors.

SECTION 2. That donations be received and deposited in the MOWmentum Park Improvement Fund T80, Agency PKR, Orgs:

T101 - District 1	T102 - District 2
T103 - District 3	T100 - Roll-up East Region (Districts 1-3)
T104 - District 4	T105 - District 5
T106 - District 6	T107 - Roll-up East Region (Districts 4-6)
T108 - Fair Park	T109 - Dallas Zoo & Aquarium
T110 - Miscellaneous Donations Unspecified	

SECTION 3. That the City Manager be authorized to establish appropriations, and that the City Controller be authorized to make disbursements in amounts not to exceed the cash balance in Fund T80.

SECTION 4. That the Director of the Park and Recreation Department be authorized to execute letters of agreement between the City of Dallas and the donor(s) 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.

CANCER SURVIVOR'S PARK - A motion by Betty Svoboda, seconded by Evelyne' Long, to approve the concept of developing a Cancer Survivors Park in Dallas, provided that the park is not constructed on property currently dedicated as a City park, was carried.

R. A. Bloch Cancer Foundation, Inc. has indicated a willingness to grant up to one million dollars for the development and perpetual maintenance of a "Cancer Survivors Park" which will serve as a celebration of life and a tribute to those living who have been diagnosed with cancer.

WHITE ROCK LAKE PARK (Winfrey Point) - A motion by Alan Walne, seconded by Barbara Steele to approve the request of Texas Trails Network to hold Deep in the Heart of Texas Hoedown at Winfrey Point in White Rock Lake Park on February 14, 1993 from 3:00 until 9:00 p.m., was carried. There will be no waiver of fees and all reservation fees will be paid.

FISHING HOLE LAKE - A motion by Evelyne' Long, seconded by Barbara Steele, to approve a one-year renewal of the Dallas Water Ski Team agreement was carried.

OLD CITY PARK - A motion by Barbara Steele, seconded by Sherry C. Tupper, to approve the request of Dallas County Heritage Society to implement a gate fee at Old City Park effective June, 1993 was carried. The Boardmembers agreed that the new long term management contract between the Society and City should be reviewed by the Park and Recreation Board before final approval.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS COUNTY OPEN SPACE - A motion by Evelyne' Long, seconded by Barbara Steele, to accept maintenance responsibility of approximately 63 acres of natural open space, was carried.

The Dallas County Park and Open Space Division is considering acquisition of a tract of land containing archeological ruins in the Pleasant Grove community. Before proceeding with the open space acquisitions, the County secures management responsibility from the City in which the land lies. The proposed site would receive minimal maintenance and would be designated as a nature preserve.

FOR INFORMATION ONLY - The following was presented for the Board's information:

John C. Phelps Park - Final payment for erosion control improvements to Jim Bowman Construction Company, Inc. - $3,602.83 (1985 Bond Funds)

Fair Park - 24-month price agreement for trash removal with Waste Management of Texas, low bidder of six - $30,000 (Current Funds)

EXECUTIVE SESSION - The Board meeting was adjourned at 11:40 a.m., and the Board went into an Executive Session in the Conference Room, 6FN City Hall, on personnel matters as provided in Section 2 (g) of Article 6252-17, Vernon's Texas Civil Statutes, regarding Open Meetings.

WORK SESSION - After the executive session, the Board went into a work session on the following item:

Fair Park Discussion

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
February 18, 1993 - 11:25 A. M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Jr., Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Alan Walne and Lloyd White - 13

Absent: Guillermo Galindo, Sherry C. Tupper - 2

PRESENTATIONS

J. F. (Jack) Gorman, President, Dallas Arboretum and Botanical Society presented a framed 1993 Dallas Blooms poster.

City of Dallas Promotional Video - Dennis Martinez, Director of the Office of Economic Development.

SPEAKERS - The following citizen signed a speaker card and the President invited him to address the Board:

Marcos Rincon, 9304 Forest Lane - Cinco de Mayo at Fair Park

BOARD ATTENDANCE - A motion by Barbara Steele, seconded by Lloyd White to excuse the absence of Guillermo Galindo and Sherry C. Tupper was carried.

PLANS AND SPECIFICATIONS - A motion by Renee R. Riggs, seconded by Barbara Steele, 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 a parking area (Golf Improvement Fund)

Brownwood Park - Erosion control (1982 Bond Funds)

PARK AND RECREATION BOARD MEMBER TRAVEL POLICY - Deleted

PARK AND RECREATION BOARD MEMBER TRAVEL (TRAPS) - A motion by Evelyne' Long, seconded by Lloyd White, to authorize payment of expenses for Renee R. Riggs, Barbara Steele and Betty Svoboda to attend the 1993 Texas Recreation and Parks Society conference this April in Houston, Texas, was carried.

PRESTON HOLLOW PARK - A motion by Barbara Steele, seconded by Renee R. Riggs to approve the Friends of Preston Hollow Park's playground improvement plan and request for removal of the neighborhood swimming pool, was carried.

COMMUNITY DEVELOPMENT BLOCK GRANT - A motion by Don T. O'Bannon, seconded by Evelyne' Long to approve the following prioritized list of projects to be submitted for 1993-94 Community Development Funds, was carried:

1. Renovation of Fireman's Training Facility to Recreation Center in the Arlington Park Community - $400,000.

2. Cooperative Gang Intervention Program - $200,000.

3. J. W. Ray Park Construction - $224,309.

4. Update of 8 parking facilities to Americans With Disabilities Act standards - $8,347.50.

WHITE ROCK LAKE PARK - Authorize five-year food and drink concession contract with The Hedonic Corporation - Deleted

[Dallas Municipal Archives | Collection 2018-003]

TENISON PARK GOLF COURSE EXPANSION - A motion by Renee R. Riggs, seconded by Barbara Steele, that the following resolution be adopted was carried: (93-0754)

WHEREAS, the City Attorney, by direction of the City Council, instituted Cause No. CC-92-04935-c, styled City of Dallas v. Southern Pacific Transportation Company, et al, a condemnation suit in the County Court at Law No. 3 for the acquisition of approximately 170,848
square feet in fee simple, and access and drainage easements totaling 10,737 square feet of land, which land is more fully described in said condemnation suit and to be used in connection with construction and improvements to the Tenison Park Golf Course; and

WHEREAS, an official offer of $18,158.50 was made to the owners of said property, which offer was refused; and

WHEREAS, said cause has been tried before the Special Commissioners in Condemnation appointed by the Court, who have made an award in the total sum of $35,249.30; 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; and

WHEREAS, it is the desire of the City Council that the City Attorney be authorized to accept said award as final settlement of said condemnation action; Now, Therefore,

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

SECTION 1. That the City Controller be and she is hereby authorized and directed to issue a check in the amount of $35,249.30, 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 of and charged to Golf Improvement Trust Fund, Fund No. 332, Agency PKR, Org. 9363, Vendor Code MVPKR001.

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.

DALLAS ZOO EXPANSION (Event Robinson Property) - A motion by Renee R. Riggs, seconded by Barbara Steele, that the following resolution be adopted was carried: (93-1342)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for the purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

"PROJECT": Dallas Zoo

"OFFER AMOUNT": $35,720.00

"OWNER": Event Robinson, Jr.

SECTION 2. That is is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

(Continued on the following page.)

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SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Manage- ment Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Dallas Zoo Improvement Fund, No. 501, Agency PKR, Org. 9406, Activity PKR2, Object 4210, Commodity S653001, Job No. PK9406, PD-PKR5224C681, Vendor
Code MVPKR004.

SECTION 6. That the City is to have possession of the property on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condem- nation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the
damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

DALLAS ZOO EXPANSION (Floyd H. Starnes Property) - A motion by Renee R. Riggs, seconded by Barbara Steele, that the following resolution be adopted was carried: (93-1343)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for the purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

"PROJECT": Dallas Zoo

"OFFER AMOUNT": $17,000.00

"OWNER": Floyd H. Starnes

SECTION 2. That is is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Dallas Zoo Improvement Fund, No. 501, Agency PKR, Org. 9406, Activity PKR2, Object 4210, Job No. PK9406, PD-PKR5224E728, Vendor Code MVPKR004.

SECTION 6. That the City is to have possession of the property on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

DALLAS ZOO EXPANSION (Floyd H. Starnes and Joe E. Starnes Property) - A motion by Renee R. Riggs, seconded by Barbara Steele, that the following resolution be adopted was carried: (93-1344)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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 for the purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

"PROJECT": Dallas Zoo

"OFFER AMOUNT": $53,900.00

"OWNER": Floyd H Starnes and Joe E. Starnes

SECTION 2. That is is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Dallas Zoo Improvement Fund, No. 501, Agency PKR, Org. 9406, Activity PKR2, Object 4210, Job No. PK9406, PD-PKR5224E727, Vendor Code MVPKR004.

SECTION 6. That the City is to have possession of the property on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK - ELECTRICAL AND COMMUNICATIONS IMPROVEMENTS ASSOCIATED WITH WORLD CUP/I.B.C. BUILDINGS - A motion by Renee R. Riggs, seconded by Barbara Steele that the following resolution be adopted was carried: (93-0943)

WHEREAS, the Fair Park Design for electrical and communication improvements is to accommodate World Cup/I.B.C. Buildings in 1994; and

WHEREAS, it is necessary to retain an Electrical Engineering firm to provide design for electrical and communication improvements design associated with World Cup/I.B.C. Buildings at Fair Park and the firm of Campos Engineering, Inc. has presented a proposal dated February 17, 1993 to provide these services for a fee not to exceed $81,708.00 plus $500.00 reimbursable expenses, making a total cost of $82,208.00. 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 Campos Engineering, Inc. be authorized to provide electrical and communication improvements design associated with World Cup/I.B.C. Buildings at Fair Park for a fee not to exceed $81,708.00 plus $500.00 reimbursable expenses, making a total cost of $82,208.00.

SECTION 2. That the City Controller be authorized to pay a sum not to exceed $82,208.00 to Campos Engineering, Inc. out of the Capital Construction Fund 571, Agency BDG, ORG 9027, Object 4599, JOB PK9142, ACT BDG1, PD-PKR5224E734/LN 1, Commodity S171008, Type 1, Vendor 129578.

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 BOARD MEETING SCHEDULE - A motion by Renee R. Riggs, seconded by Barbara Steele that the following revised Park and Recreation Board meeting schedule be approved was carried:

January 7 REGULAR MTG. 6ES	July 2 Per City Council resolution
January 14 Work Session 6FN	July 9 on August 22, 1990, City
January 21 REGULAR MTG. 6ES	July 16 Council and its appointed
January 28	July 23 Boards will recess during
	July 30 the month of July!
February 4 REGULAR MTG. 6ES	August 5 REGULAR MTG. 6ES
February 11 Work Session 6FN	August 12 Work Session 6FN
February 18 REGULAR MTG. 6ES	August 19 REGULAR MTG. 6ES
February 25	August 26
March 4 REGULAR MTG. 6ES	Sept. 2 ORIENTATION RETREAT
March 11 Work Session 6FN	Sept. 9 Work Session 6FN
March 18 REGULAR MTG. Night*	Sept. 16 ROSH HASHANA
March 25 NO SCHEDULED MEETING	Sept. 23 REGULAR MTG. 6ES
	Sept. 30 REGULAR MTG.-Night ***
April 1 REGULAR MTG. 6ES	October 7 REGULAR MTG. 6ES
April 8 Work Session 6FN	October 14 Work Session 6FN
April 15 OPEN (TRAPS)	October 21 OPEN (NRPA)
April 22 REGULAR MTG. 6ES	October 28 REGULAR MTG. 6ES
April 29 NO SCHEDULED MEETING	NO SCHEDULED MEETING
May 6 REGULAR MTG. 6ES	November 4 REGULAR MTG. 6ES
May 13 Work Session 6FN	November 11 Work Session 6FN
May 20 REGULAR MTG. 6ES	November 18 REGULAR MTG. 6ES
May 27 NO SCHEDULED MEETING	November 25 THANKSGIVING
June 3 REGULAR MTG. 6ES	December 2 REGULAR MTG. 6ES
June 10 NO SCHEDULED MEETING	December 9 HANUKKAH
June 17 Work Session 6FN	December 16 REGULAR MTG.-Night ****
June 24 REGULAR MTG.-Night**	December 23 HOLIDAY
	December 30 NO SCHEDULED MEETING

*Exline **Walnut Hill ***Beckley-Saner ****Redbird

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL FARM CONCESSION CONTRACT - A motion by Linda Koop, seconded by Betty Svoboda, that the following resolution be adopted was carried: (93-1130)

WHEREAS, the City operates, through contract, concessions at Samuell Farm; and

WHEREAS, Park Lane Ranch and Cattle Company, the current contractor has agreed to expend a minimum of $150,000 in improvements to Samuell Farm over the five-year period of a new contract beginning March 24, 1993. Now, Therefore,

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

SECTION 1. That a concession services contract be approved with Park Lane Ranch and Cattle Company at Samuell Farm to begin March 24, 1993 and run for a five-year period with 2 two-year options to renew upon appoval of the Park and Recreation Board.

SECTION 2. That the concessionaire agrees to make a minimum investment of $150,000 toward capital improvements at Samuell Farm during the five-year contract period. Investment breakdown: $100,000 minimum in construction of new facilities, $25,000 minimum in leasehold improvements and $25,000 minimum in commercial concession equipment.

SECTION 3. That the initial investment of $75,000 for new facilities and improvements shall be made in the first 24 months of the contract; the $75,000 investment for leasehold improvements shall be made within the first 36 months of the contract.

SECTION 4. That the concessionaire agrees to pay to the City's Samuell Trust Fund 17% of the gross receipts collected from all rentals, riding lessons, banquet/food services, gratuities, commissions, boarding, special events and sales of other authorized merchandise, excluding State sales taxes. A minimum of 5% will be retained for improvements to Samuell Farm and funds remaining after the General Fund obligations are met will be used to supplement other Samuell properties which may include Samuell Farm.

SECTION 5. That the City Controller is authorized to receive and deposit funds from this agreement in Smauell Trust Fund 330, Agency PKR, Org. 6975, Revenue Account Code 7219.

SECTION 6. That the President of the Park and Recreation Board and the City Manager are authorized to execute the contract after approval as to form by the City Attorney.

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.

FOR INFORMATION ONLY - The following was provided for the Board's information:

Kidd Springs Park (Contract Final) - Lake dredging (excavation, hauling and disposal) - Thomco Construction, Inc. - Estimate No. 3 and Final - $9,203.75 (Total $46,250.00)

ADJOURNMENT - The meeting was adjourned at 2:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
March 4, 1993 - 10:45 A. M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Alan Walne and Lloyd White - 14

Absent: Sherry C. Tupper - 1

EMPLOYEE RECOGNITION AND AWARDS

Employees of the Quarter

Amy Roberts	Dallas Zoo
Bernardo Montoya	Design, Support & Community Services
Hazel Lewis	East Region
Albert Haskins	Fair Park
Terri Thomas	West Region

Special Recognition

Jere Mills & Janet Hyde	Administrative/Special Services

PRESENTATIONS

Presentation of $2,000 by North Dallas Chamber of Commerce to be used for soccer fields at North Haven, Walnut Hill, Preston Hollow and Crown Parks and for baseball leagues.

Presentation of framed Concours d'Elegance (upcoming Fair Park event) poster by Dallas Symphony Orchestra League

SPEAKERS - The following citizen signed a speaker card and the President invited him to address the Board:

Ronnie L. Holmes, 4642 Silver, dismissal of a volunteer by Park and Recreation Department

BOARD ATTENDANCE - A motion by Barbara Steele, seconded by Don T. O'Bannon, Jr., to excuse the absence of Ms. Tupper was carried.

1993-94 BUDGET - Assistant Director Carolyn Bray briefed the Board members on funded and unfunded operating budget items associated with capital improvements identified in the Long Range Plan.

A motion by Rufus Shaw, Jr. to refrain from going over the budget document, item by item and move along with the posted agenda, was seconded by Guillermo Galindo and the following vote was taken:

Aye: Lois G. Finkelman, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Alan Walne and Lloyd White - 13

No: Sylvana Avila Alonzo - 1

Absent when vote was taken: Steve Hargrove

Motion carried.

MINUTES - A motion by Betty Svoboda, seconded by Barbara Steele, to approve the minutes of February 4, 1993 was carried.

DALLAS SYMPHONY PARK PERFORMANCE SITES - Approval of locations for 1993 concert season - Deleted

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GLENCOE PARK - A motion by Don T. O'Bannon, Jr., seconded by Evelyne' Long to approve a request of the Glencoe Park Playground Committee to install an 18" X 20" plaque at the new neighborhood playground to recognize major sponsors of the playground was carried. The Committee will pay for the plaque and installation which will be inscribed as follows:

GLENCOE PARK PLAYGROUND
THIS PLAYGROUND IS MADE OF LOVE. CARING VOLUNTEERS THROUGHOUT THE COMMUNITY DONATED THEIR TIME AND FUNDS TO BUILD A PLACE WHERE CHILDREN CAN PLAY. THIS PLAQUE RECOGNIZES THE GENEROUS CONTRIBUTIONS OF THESE BUSINESSES AND INDIVIDUALS.

GOLD SPONSORS
AMERICAN AIRLINES * BURKE & WRIGHT, P.C. * DALLAS OBSERVER * DALLAS PARKS AND RECREATION * DALLAS S.P.C.A. * GRANADA CINEMA AND GRILL * GREENLAND HILLS NEIGHBORHOOD ASSOCIATION * GREENVILLE AVENUE BUSINESS ASSOCIATION * ERIK AND BEN PETERSON * WHOLE FOODS MARKET * BRIAN, BRADLEY AND BETHANY WRIGHT

SILVER SPONSORS
ACTIVE RENTAL SERVICES, INC. * CAMPISI'S RESTAURANT * DALLAS HARLEQUINS RUGBY FOOTBALL CLUB * DAUM ADVERTISING * EAST DALLAS ROTARY CLUB * MRS. BAIRDS BAKERY * ANDREA RICE

THIS PLAYGROUND IS DEDICATED TO ALL GOD'S CHILDREN WHO BRIGHTEN OUR LIVES EACH DAY. WE LOVE YOU.

PARK AND RECREATION BOARD MEMBER TRAVEL POLICY - A motion by Alan Walne to approve the following revised policy was seconded by Steve Hargrove.

Scope/Intent

This policy of the Board is established to authorize its current and past Park and Recreation Board members to attend conferences, workshops, and business meetings for the benefit of the City of Dallas Park and Recreation Department; and to assure that any expenditures incurred will be made in compliance with provisions of the City Charter, the City Code, and state law; and will be subject to the limitations of the annual operating budget at the time of the travel.

Scope

This policy applies to all current and/or past Park and Recreation Board members who are acting in an official capacity as representatives of the City of Dallas Park and Recreation Department.

Purpose

I. To establish guidelines for the determination of which Board members may attend which meeting at City expense.

II. To establish general guidelines for expenditures and procedures for documentation of City costs.

III. To establish guidelines to limit expenditures of City funds to only those incurred in the conduct of official City of Dallas park and recreation business and in the execution of duties including but not limited to:

A. Serve as a past Board member involved as a City of Dallas Park and Recreation Department representative where the dimension of involvement is clearly outlined and approved by the full Board as to the specific benefit to be derived to the City;

B. Professional association committee memberships and involvement;

C. Serve on the board of trustees with national, state, and local organizations;

(Continued on the following page.)

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D. Serve as a technical and/or professional consultant related to park and recreation issues (for current Board members only).

IV. To establish guidelines and procedures for obtaining reimbursement of business expenses that will be similar to those adopted for the City Council, other boards/commission members, and City employees.

V. To establish guidelines for the distribution of either knowledge gained and/or benefits derived from attendance at a meeting.

Procedure

I. Former Park and Recreation Board members who continue to serve as officials of an organization due to previous active membership on the Board shall be reimbursed for travel in amounts approved by the Board as follows:

A. 60 days prior to the effective date of the travel, the current and former member shall submit to the Director a written proposal which shall be submitted to the Board.

B. Upon approval by the Board, a Personal Services Agreement/Contract shall be entered into between the City and the member/contractor.

C. Upon completion of the travel, the contractor shall brief the Board either verbally or in writing of the results of that meeting.

II. It is recommended that attendance at official meetings outside the State of Texas shall be limited to current Board members which shall be the President and the Vice-President and/or their designated representative and any current Board member serving on a national board as approved by the full Board; other members who wish to attend will be subject to available funds and approval of the full Board.

III. All travel arrangements will be made by the Park and Recreation Board Secretary. Current Board members shall submit their travel request to the Park Board for its information and approval. Past and present Board members shall submit, in writing, a request for City funding at least 30 days in advance, where possible.

Airline reservations should be made sufficiently in advance to take advantage of airline discount fares if available. Any arrangements made after the 30 day timeframe, the requesting Board member will incur the amount in excess of the discounted rate.

IV. Travel limitations/special considerations:

Due to the number of Board members attending state and local conferences and workshops, it is recommended that no more than one-half of the active Board members be in attendance at annual conferences at City expense with Board approval of the maximum allowable expenses to be paid by the City, subject to available funds.

V. The full travel expense report associated with a trip shall be documented in the attached expense report (Appendix B) and submitted to the Board's secretary within 10 days after the completion of the trip.

VI. Mileage for the use of personal vehicles shall be reimbursed at the lesser of either the number of miles times the approved mileage rate (using the current mileage rate) not to exceed the current round trip coach airfare available at that time.

VII. Local transportation, at the destination point, may be reimbursed. Expenses include taxicabs, limousines, buses, etc. Original receipts must be provided for all car rental expenses and individual transportation expenditures of $25.00 and over.

(Continued on the following page.)

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VIII. Rental cars must be pre-approved by the department's Assistant City Manager or the Park Director on the Travel Advance Request form (Appendix A). Specific justification must be stated in the request form. The following criteria will be considered prior to approval for car rentals:

A. Will the conference be held in the same general location of the housing reservation? If not, is it within reasonable walking distance? Is alternate transportation available (bus, taxicab, hotel courtesy car, etc.) and is its use cost effective?

B. Are two or more Board members traveling to the same conference?

C. Will conference participants be visiting multiple sites which are not within reasonable walking distance and is alternative transportation available and/or cost effective?

D. Is the conference location (city) not directly accessible by airplane?

Please note:

1. Members should obtain the lowest possible rental rates for cars.

2. Cars rented for the conduct of personal business use prior or following the conference date will be reimbursed on a pro-rata basis, i.e., cars rented for five days during a three-day conference will only be reimbursed for three days rental.

3. Fuel and mileage costs shall be reimbursed on the same pro-rata basis as the actual base rental costs.

IX. Meal expenses will be reimbursed by the City of Dallas. Reimbursements shall not exceed the average total daily meal costs as listed in the most current Runzheimer Index (guide- lines for reimbursement of meal expenses for 100 U. S. cities including the 6 largest Texas cities). Note: Meal totals include 15% gratuity.

X. Reimbursement for lodging shall not exceed the most current Runzheimer's Lodging Index for single occupancy. Exceptions to the current Runzheimer's ceiling will be reimbursed when traveller is staying at a "conference" hotel. Discounts to governmental officials may be available and should be requested. Original receipts must be furnished for reimbursements. If spouse accompanies the member, the lodging receipt shall indicate both the amount charged and the single occupancy rate. The difference will be incurred by the member. In instances of travel by more than one Board member, individuals of the same sex are encouraged to share lodging.

XI. Prior to each trip, the Park Board Secretary will advise members of the maximum allowable rate for the city/state as outlined in the current meal and lodging index. For those cities not currently listed in the index, the closest city listed will govern the appropriate payment for meal/ lodging reimbursement.

XII. Conference fees will be reimbursed for actual expenses incurred for registration. An original receipt must be furnished following the conference/meeting. Direct and/or advance payment of fees by the City is highly encouraged to take advantage of any available discounts.

XIII. All tips must be itemized (except for meals as covered in item VII above).

XIV. Parking expenses are eligible for reimbursement and should be itemized. Original receipts are required if expenses exceed $25.00.

XV. Taxes (sales and hotel occupancy) that are paid by the member are reimbursable.

(Continued on the following page.)

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XVI. Non-covered City expenses include but are not limited to:

A. Hotel, meals, and other related expenditures for days other than those required for the official business trip.

B. Alcoholic beverages

C. Personal, non-business local or long distance phone calls (except as defined by AD 4-7, i.e., one personal long distance phone call not to exceed three minutes per week)

D. Laundry or other personal grooming if the trip is less than five working days

E. Flight insurance

F. Car rental insurance

G. Spousal or other family member expenses

H. Travelers check fees

I. Any other expenses incurred which are not directly related to city business (e.g., entertainment, meals, etc.)

Information Exchange

Board members who attend conferences, workshops and meetings as representatives for the benefit of the City and for which the City has paid for either a portion or the total costs associated with that event shall submit to the members of the Board either a verbal and/or a written report which will include but not be limited to the following information:

I. Name, address and purpose of the travel
II. What sessions, activities, programs were attended
III. A summary of what knowledge was gained by travel for each session or activity cost
IV. What, if any benefits, were gained from attendance that will help to enhance service on the Board

The following vote was taken:

Aye: Lois G. Finkelman, Sylvana Avila Alonzo, Sandra Crenshaw, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Alan Walne and Lloyd White - 14
No: Barbara Steele - 1

Motion carried.

ECONOMIC STIMULUS PACKAGE - The Board was briefed on President Clinton's proposed economic stimulus package as it relates to the City of Dallas. The proposal includes $18,901,500 for general park and recreation improvement projects and the following Fair Park projects:

Cotton Bowl renovations	$17,500,000
Fair Park roof replacements:	
Centennial Building	$575,000
Creative Arts Building	350,000
Tower Building	300,000
Band Shell	200,000
Service Center	50,000

A motion by Don T. O'Bannon, Jr., seconded by Steve Hargrove to approve the staff recommendations with the following revisions was carried:

1) Add $800,000 for roof and structural renovations for the Hall of Administration (Peter Wolf Building) at Fair Park;
2) Fair Park improvements be placed in priority order ahead of the Cotton Bowl; and
3) All Fair Park construction projects, including the Cotton Bowl, be administered by the Park and Recreation Department.

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POLICY ISSUES BRIEFINGS

Revenue Retention: Carolyn Bray
Zoo Enhancements: Rich Buickerood

FOR INFORMATION ONLY - The following was presented to the Board for its information:

Veterinary Lab Services 12-month price agreement with Southwest Veterinary Diagnostics, Inc. - $35,000.00 (Current Funds)

ADJOURNMENT - The meeting was adjourned at 3:45 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Fair Park Tower Building Conference Room
March 11, 1993 - 1:30 P. M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sandra Crenshaw, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Jr., Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 13

Absent: Sylvana Avila Alonzo, Guillermo Galindo - 2

TOUR - The Board members toured the Railroad Museum at Fair Park where they had lunch before assembling at the Tower Building Conference Room for the special meeting agenda.

FLAGPOLE HILL - A motion by Evelyne' Long, seconded by Betty Svoboda to approve a request of United We Stand America to hold a celebration at Flagpole Hill on March 14, 1993 from 9:00 a.m. until 9:00 p.m. was carried.

FAIR OAKS PARK - A motion by Evelyne' Long, seconded by Betty Svoboda to approve a request of Dallas Softball Manager's Association to hold its 14th Annual Texas Softball Classic at Fair Oaks Park on March 19-21, 1993 was carried.

SAMUELL-GRAND PARK - A motion by Evelyne' Long, seconded by Betty Svoboda to approve a one-year agreement with the Shakespeare Festival of Dallas to provide free Shakespeare performances at Samuell-Grand Park during the summer of 1993 was carried.

WHITE ROCK LAKE PARK - A motion by Alan Walne, seconded by Barbara Steele that the following resolution be adopted was carried: (Secretary's note: This was later rescinded by the City Council.)

WHEREAS, City Charter provides for the Park and Recreation Board to grant concession rights within parks with such terms and conditions as it shall deem proper; and

WHEREAS, City Charter requires that the City Council approve any contract which exceeds one year in duration. 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 for a period of five years with a three-year option to renew, upon approval of the Park and Recreation Board, with Hedonic Corporation for food and drink concession sales and various types of boat rentals at White Rock Lake Park; beginning May 1, 1993, concessionaire will pay 12% of gross revenues to the City.

SECTION 2. That the City Controller is authorized to receive and deposit funds from this contract in Funds 001 and 354, Agency PKR, Orgs. 5090 and 6410, Revenue Sources 7264 and 8481.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute this 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.

JUANITA J. CRAFT HOUSE - Dr. W. Marvin Dulaney and Mr. Robert E. Edison, consultants who coordinated the transitional team which provided the conceptual design for management and operation of the Juanita J. Craft house were introduced to the Board members. After discussion, a motion by Sandra Cranshaw, seconded by Betty Svoboda to approve the conceptual design for the operation and programming of the Juanita J. Craft house was carried.

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KATY RAILROAD RIGHT-OF-WAY/TURTLE CREEK - A motion by Steve Hargrove, seconded by Sherry C. Tupper that the following resolution be adopted was carried: (93-1460)

WHEREAS, the City wishes to preserve the Union Pacific rail line (KATY Trail) corridor from Harvard Avenue near the McCommas bridge on the north to Alamo Street on the south for recreational purposes; and

WHEREAS, the Dallas County Commissioner's Court has passed a resolution requesting that the City Council accept the donation of the property and agree to maintain it for recreational use; and

WHEREAS, the County further agrees to provide $250,000 and seek grants-in-aid for the ultimate development of the corridor with a hard surface recreation trail; and

WHEREAS, it is appropriate that all cities that are adjacent to the proposed KATY Trail who will share in the use and benefit of the proposed trail should also share in its maintenance costs; and

WHEREAS, the Town of Highland Park shares frontage of the proposed KATY Trail between Armstrong and Airline roads; and

WHEREAS, federal legislation in the form of the Rails-to-Trails Program permits the abandonment and transfer of such corridors for recreational purposes with approval of the Interstate Commerce Commission; 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 negotiate with the railroad company and the Interstate Commerce Commission to transfer, at no cost to the City, the use of the rail right-of-way in compliance with the June 15, 1993, deadline for transfer of the property, as contained in the abandonment order.

SECTION 2. That operating funds required to maintain the corridor in a passive recreation use are intended to be made available until such time that sufficient operating dollars are identified to develop a hard surface trail on the property.

SECTION 3. That the Town of Highland Park is requested to provide for both the maintenance of that portion of the KATY Trail between Armstrong and Airline that fronts Highland Park's municipal boundaries and funding for specific desired trail improvements outside the scope of the project.

SECTION 4. That, after approval as to form by the City Attorney, the President of the Park and Recreation Board and the City Manager are authorized to execute an agreement with the County of Dallas for use and development of the rail corridor per County Commissioner's Court Resolution No. 93-208, which provides $250,000 for capital improvements and the necessary funding to retrofit the existing bridge structures along the rail corridor to make them safe and accessible for public use.

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

PURCHASES - A motion by Evelyne' Long, seconded by Betty Svoboda, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Veterinary Supplies 24-month Price Agreement with various vendors who were low and low responsive bidders of eleven for a total amount of $122,453.00 (Current Funds)

Grounds Maintenance Price Agreements for various Park Department properties with various vendors who were low bidders of eight in a total amount of $700,000.00 (Current Funds)

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DALLAS SYMPHONY PARK PERFORMANCES - On February 18, 1993, the Cultural Affairs Commission recommended approval that the Dallas Symphony Association present eight, rather than the usual eleven annual park concerts during the summer of 1993. Two of the concerts would be held inside the Meyerson Symphony Center with African-American music and artists featured at one performance and Hispanic music and artists featured at the other. Two of the concerts would be held downtown and the remaining concerts would be held at Lee Park, Flagpole Hill, Kiest Park and Campbell Green Park.

A motion by Betty Svoboda, seconded by Lloyd White to approve the proposed sites for 1993 with the understanding that there would be an annual concert in Fair Park beginning in 1994 (if Fair Park scheduling would allow) was carried.

BOARD MEMBER RESIGNATION - Board member Sandra Crenshaw announced her resignation from the Park Board due to the fact that she would announce her candidacy for election to the City Council for Council District 8.

ADJOURNMENT - The meeting was adjourned at 3:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Exline Recreation Center, 2500 Pine Street
March 18, 1993 - 7:00 P. M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Guillermo Galindo, Steve Hargrove, Linda Koop, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, and Lloyd White - 10

Absent: Sylvana Avila Alonzo, Evelyne' Long, Sherry Tupper and Alan Walne - 4

There is one vacancy on the Board.

WELCOME AND INTRODUCTION OF STAFF AND ADVISORY COUNCIL - In the absence of the East Region Assistant Director Ralph Mendez, District Manager Jacqulyn Kayne welcomed the Park Board, citizens and staff to the evening meeting of the Park and Recreation Board. She introduced Sandra Youngblood, District Manager for Exline Recreation Center who introduced Jackie Peel, Community Program Manager. Ms. Peel introduced the Exline and Rhoads Terrace employees and advisory council members.

VOLUNTEER RECOGNITION AND AWARDS - The following citizens were awarded Volunteer of the Quarter certificates for their outstanding contributions to the Dallas Park and Recreation Department:

Janelle Barron and Nancy Moore - Dallas Zoo
Mrs. Charlie Jackson - East Region
Board member Betty Svoboda was recognized for her involvement in the provision of English classes at Willie B. Johnson Recreation Center.

PRESENTATION

Send-A-Kid To Camp Kick-Off

SPEAKERS - The following citizens signed speaker cards and the President invited them to address the Board:

Mrs. M. Wimbley, 2536 Eugene, requested an addition and renovations for Exline Recreation Center.

Ms. Felicia Agent, 9918 Mill Valley, requested an addition and renovations for Exline Recreation Center.

Mr. Otis White, 3527 Meadow Street, requested a bus for Exline Recreation Center's senior citizens and children.

Mr. Jock Tarrer, 2209 Empire Central, #131, requested a new site for the disc golf course which is now located at Lake Highlands North Park.

Mr. Melvin Whitfield, 2323 Jordan, told the Board members about the "Exline Ponies" basketball team and showed the trophy they had won. He then invited the other team members to introduce themselves to the Board members.

Ms. Janie C. Turner, 425 Woodmount, requested an addition to Pemberton Hill Recreation Center.

Ms. Lesley Nittler, P. O.Box 472334 Garland, Texas requested an in-line skate concession contract at Fair Park.

MINUTES - A motion by Betty Svoboda, seconded by Barbara Steele to approve the minutes of February 18, 1993 was carried.

1993-94 BUDGET - The 1993-94 operating budget was discussed but no formal action was taken at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS ARBORETUM AND BOTANICAL GARDENS - GARLAND ROAD ENHANCEMENTS AND THE CRAPE MYRTLE ALLEE - A motion by Betty Svoboda, seconded by Barbara Steele, that the following resolution be adopted was carried: (93-1328)

WHEREAS, on February 12, 1993, four bids were received for Garland Road Enhancements and The Crape Myrtle Allee at the Dallas Arboretum and Botanical Gardens:

CONTRACTOR	BASE BID PLUS ALTERNATES 1,2,3,4,5,6&7
Matrix Environmental Contractors, L.C.	$582,117.50
Walls Green Enterprises	612,960.56
Architectural Utilities, Inc.	750,216.00
Hasty Contractor Service, Inc.	Non-Conforming Bid

and

WHEREAS, it has been determined that Base Bid plus Alternates 1, 2, 3, 4, 5, 6 and 7 are the most advantageous to the City of Dallas, and Matrix Environmental Contractors, L.C. is the lowest responsible bidder at a price of $582,117.50. Now, Therefore,

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

SECTION 1. That the City Manager be and is hereby authorized to increase appropriations in an amount not to exceed $87,939.00 in the Dallas Arboretum and Botanical Society (DABS) Fund T11, Agency PKR, ORG T991, Revenue Source 8411 for the Garland Road Enhancements and The Crape Myrtle Allee at the Dallas Arboretum.

SECTION 2. That a contract be awarded to Matrix Environmental Contractors, L.C. for Garland Road Enhancements and The Crape Myrtle Allee.

SECTION 3. That the City Controller be and is hereby authorized to pay the sum of $582,117.50 as follows:

$500,000.00- (1985) Park and Recreation Facilities Improvement Fund D00, Agency PKR, ORG 9726, Object 4599, JOB PK9212, ACT PKR2, PD-PKR5224F752/LN 1, Commodity S171015, Type 2, Vendor 331158, Project Number PK9212.

$ 82,117.50- Dallas Arboretum and Botanical Society (DABS) Gift and Donation Fund T11, Agency PKR, ORG T991, Object 4599, JOB PK9212, ACT PKR1, PD-PKR5224F752/LN 2, Commodity S171015, Type 2, Vendor 331158, Project Number PK9212.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PARK AND RECREATION BOARD DAY CAMP POLICY - A motion by Betty Svoboda, seconded by Barbara Steele, that the following policy be adopted was carried:

SCOPE OF THE POLICY

This policy serves as the framework to establish a standard policy for the provision of Day Camps by non-profit youth serving agencies utilizing City of Dallas, Park and Recreation Department facilities and parks designated as reservation sites.

POLICY

Non-profit youth serving agencies utilizing City of Dallas Park and Recreation Department reservation facilities and/or reservation sites on parks for Day Camps will submit to the City of Dallas a percentage not to exceed 15% of gross fees received.

(Continued on the following page.)

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It shall be the intent of this policy to establish consistency in the utilization of Park property in the provision of Day Camps. The policy shall define the responsibilities of the youth serving agency and the City, and establish standard accounting and reporting procedures relative to the collection, recording, deposit and auditing of program revenues.

PROCEDURE:

1. The Agency shall write to the Superintendent of Community and Special Programs requesting a reservation contract specifing days, time requirements and facility requested.
2. The Agency shall provide, along with the request, insurance liability coverage which identifies the City of Dallas and its Park and Recreaton Board as additional named insured parties. It is recommended that no less than one million dollars be assigned for this endeavor.
3. The Agency shall also provide, along with the request, a mission statement and declaration that services are available to all youth and that the Agency does not discriminate on the basis of creed, race, color, national origin, sex or religion.
4. The Agency will be granted exclusive use of the site for the activity during the hours and the time period requested. The City will honor all private reservations made prior to the receipt of the Agency's request. The City will promptly notify the Agency of any such conflicts. The City will accept requests for reservations during those hours when the facility is not designated for exclusive use.
5. The Agency is responsible for all its equipment and supplies located on City property. The City will not be responsible for any losses incurred by the Agency.
6. The Agency will make arrangements with the City at the time of the reservation for storage - both in existing City facilities or the placement of storage receptacles on City property.
7. The Agency will be responsible for the collection and the submission of fees to the City of Dallas.

   A. The Agency will prepare the Park and Recreation class roster for each camp session to verify the gross monies collected and the percentage payable to the City.
   B. The Agency will pay to the City, by check or money order as per the agreement, a percentage of the gross revenues accompanied by a copy of the respective class roster.

8. In lieu of cash payment, the Agency may negotiate with the Park and Recreation Department, through a letter of proposal, to provide in-kind services equal to or greater than the percentage of gross revenues. Negotiable services such as maintenance or improvements to facilities/park or equipment and collaborative youth services will be considered. A Letter of Agreement will be prepared by the Park Department for services in lieu of payment. Agencies that do not charge fees for day camps will be directed to non-reservation sites. In cases where reservation sites are specifically requested, services or projects in lieu of fees which have a value of 15% of the reservation fee will be considered for approval.
9. The City of Dallas Park and Recreation Board acting in the interest of public safety reserves the right to cancel activity, and, at any time may require the sponsoring Agency to meet other conditions as the need arises. All efforts will be made to provide a ten-day notice.

WHITE ROCK CREEK TRAIL - A motion by Linda Koop, seconded by Betty Svoboda to approve a one year in-line skate concession contract with Lesley Nittler, Phys Ed in Motion, was carried. The Board instructed that a review be conducted in June, 1993 using objective criteria developed for trails with similar activities, and that a report be made to the Board on the outcome of the review.

The contract will begin April 1, 1993, provided Risk Management approves the insurance coverage. Payment to the City is eight (8%) percent of gross revenue. The City will incur no costs related to this operation and receive a minimum of $2500 in revenue.

[Dallas Municipal Archives | Collection 2018-003]

FOOD/DRINK/BATTING CAGE CONCESSIONS - VARIOUS PARKS - A motion by Betty Svoboda, seconded by Barbara Steele, that the following resolution be adopted was carried: (93-1399)

WHEREAS, City Charter provides that the Park and Recreation Board grant concession rights within parks with such terms and conditions as it shall deem proper; and

WHEREAS, City Charter requires that the City Council approve any contract which exceeds one year in duration. Now, Therefore,

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

SECTION 1. That contracts be approved for portable food and drink concessions for a three-year eight month period (beginning May 1, 1993), and for the operation of the Fair Oaks Batting Cage for a three-year six month period (beginning July 1, 1993); and that the contracts are to include conditions with each concessionaire according to the concession, rate, and location as indicated:

CONCESSIONAIRE	PARK	% OF GROSS
J & M Concessions/Maudie Johnson	Kiest	22%
The Family Experience	Crawford	15%
Dallas East Soccer Association	Samuell-Garland	22%
Southern Chef/Clarence Collins	Samuell-Grand	15%
Spring Valley Athletic Association	Fretz	22%
Antonio DeLaTorre	Fair Oaks-F/D	22%
	Batting Cage	12%

SECTION 2. That the City Controller is authorized to receive and deposit funds from these contracts in Funds 001, 330 and 641, Agency PKR, Various Orgs, Revenue Sources 7264 and 7824.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute these 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.

BACHMAN LAKE PARK CONCESSION - A motion by Betty Svoboda, seconded by Barbara Steele, that the following resolution be adopted was carried: (93-1397)

WHEREAS, City Charter provides for the Park and Recreation Board to grant concession rights within parks with such terms and conditions as it shall deem proper; and

WHEREAS, City Charter requires that the City Council approve any contract which exceeds one year in duration. 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 with J. Ronald Horowitz be approved for a period of five years with a three-year option to renew upon approval of the Park and Recreation Board for the sale of food and drink concessions, various types of boats and bicycle rental and other concessions/amusements as approved by the Park and Recreation Board at Bachman Lake Park. Beginning May 1, 1993, concessionaire will pay 8% of gross sales to the City; and effective May 1, 1995, an additional 2%.

SECTION 2. That the City Controller is authorized to receive and deposit funds from this contract in Fund 001 and 346, Agency PKR, Org. 5020 and 6494, Revenue Sources 7264 and 8481.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute this contract after approval as to form by the City Attorney.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 4. That this resolution shall take effect immediately 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 SWIMMING POOLS VENDING MACHINE CONCESSION - A motion by Betty Svoboda, seconded by Barbara Steele, that the following resolution be adopted was carried: (93-1400)

WHEREAS, City Charter provides for the Park and Recreation Board to grant concession rights within parks with such terms and conditions as it shall deem proper; and

WHEREAS, City Charter requires that the City Council approve any contract which exceeds one year in duration. 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 for a period of three years and five months with Dr Pepper Bottling Company of Texas which submitted the highest bid with 44% of gross revenue to the City for the provision of non-alcoholic canned drink vending machines at twenty-two community swimming pools beginning May 1, 1993.

SECTION 2. That the City Controller is authorized to receive and deposit funds from this contract in Fund 001, Agency PKR, Various Orgs, Revenue Source 7263.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute this 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.

MOUNTAIN CREEK LAKE PARK - OAK CLIFF LITTLE LEAGUE SUB-LICENSE - A motion by Betty Svoboda, seconded by Barbara Steele, that the following resolution be adopted was carried: (93-1176)

WHEREAS, on July 23, 1962 Dallas Power & Light Company (now TU Electric) licensed a portion of land at Mountain Creek Lake to the City of Dallas and the Park and Recreation Board; and

WHEREAS, through cooperative efforts with Park and Recreation staff and TU Electric, the Oak Cliff Little League Association submitted a grant proposal to the Texas Rangers Charities and secured the necessary funding for construction of a little league sports complex on the licensed property; and

WHEREAS, TU Electric has provided written consent to the sub-license to Oak Cliff Little League. Now, Therefore

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

SECTION 1. That a sub-license agreement for a portion of land at Mountain Creek Lake Park be approved with Oak Cliff Little League Association for a term concurrent with the City's license agreement with Texas Utilities Electric Company.

SECTION 2. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the sub-license agreement 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]

FOR INFORMATION ONLY

Frances Rizo Park (formerly Ignacio Zaragoza) - Award of contract to erect and install playground equipment - Pittman Construction, Inc., lowest responsible bidder in the total amount of $17,867.00 (1991-92 Community Development Grant Funds)

Tenison Picnic Area - Contract final for construction of parking area and security lighting - JDC Construction in the amount of $10,695.00 (1982 Bond Funds)

ADJOURNMENT - The meeting was adjourned at 9:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

21-230

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
April 1, 1993 - 10:00 A. M.

ois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 14
There is one vacancy on the Board.

PRESENTATIONS

Freedman's Memorial Cemetery update by Dr. Mamie McKnight

SPEAKERS - The following citizens signed speaker cards and the President invited them to address the Board:

Dr. Betty Stapp, 2954 Rambling - Recreation facilities at the Townview Center Magnet on 8th Street in cooperation with DISD.

Mr. Lorenza Andrews, 704 Azalea Drive - Visions Basketball Camp at Beckley-Saner Recreation Center.

Mr. Larry Fonts, 1201 Elm Street - Central Dallas Association's Clean and Green program.

MINUTES - A motion by Renee R. Riggs, seconded by Betty Svoboda to approve the minutes of March 4 and 11, 1993 was carried.

EDS PROPERTY - As compensation for the use of approximately 0.5 acres of Anderson Bonner Park for a new bridge and roadway to serve the EDS property, EDS is dedicating approximately 3.19 acres as additions to Anderson-Bonner Park and for the construction of a new recreation center subject to the following use restrictions:

- No permanent outside recreation facilities, outside loud speakers, outside music or regularly scheduled outside activities (which produce excessive noise) are allowed.
- External lighting for security and safety only.
- Food service permitted from inside snack bar and vending machines, for catered special events, and for recreational activities, special events and pre-school activities.

The dedication is subject to the following conditions for reversion:

- Title to the whole tract will revert to EDS if:
  - the Earhart lot or the Jenkins lot are conveyed to the City; or
  - at least 2.5 acres acceptable to the Coalition Review Committee and the Park Board are conveyed to the City.
- Title to approximately 0.8 acres will revert to EDS if the Earhart lot is conveyed to the City (the remaining 1.9 acres would be used as a parking lot for a public recreation center to be constructed on the Earhart lot).

The right of first refusal is subject to the following conditions:

- If funding for the recreation center is not approved, the Park Board and the Coalition Review Committee will determine the future of the property.
- If the decision is made to sell the property, EDS may purchase it on the same terms and conditions under which the City may legally sell.
- Sales proceeds will be used for Churchill Park unless the City and the Coalition Review Committee agree otherwise.

A motion by Linda Koop, seconded by Betty Svoboda, to accept the EDS property with the above listed conditions, was carried.

(Secretary's note: This item will require Council approval.)

1993-94 BUDGET - A motion by Don T. O'Bannon, seconded by Rufus Shaw, that when considering budget cut-backs for the 1993-94 Operating Budget, the number one priority of the Park Board is preservation of our staff, was carried. (No staff reductions will be considered by the Board.)

[Dallas Municipal Archives | Collection 2018-003]

LEE PARK - A motion by Don T. O'Bannon, seconded by Lloyd White, to approve the request of the Dallas Southern Memorial Association Board of Directors to install a marker honoring African-Americans who served in the Civil War, was carried.

The marker will be approximately 30" X 20" with the following wording:

THIS MEMORIAL WAS DEDICATED ON MAY 27, 1993
TO HONOR AND COMMEMORATE THE SACRIFICES OF
AFRICAN-AMERICANS OF SOUTHERN HERITAGE
WHO SO VALIANTLY SERVED IN THE CIVIL WAR.

Dallas Southern Memorial Association
In Cooperation With The Dallas Park and Recreation Department

WHITE ROCK LAKE PARK (Winfrey Point) - A motion by Renee R. Riggs, seconded by Betty Svoboda, to approve a request of the Dallas Lighthouse for the Blind to sponsor the Lions Walk, a special event, at Winfrey Point on May 8, 1993 at 9:00 a.m., was carried.

PIKE PARK - A motion by Renee R. Riggs, seconded by Betty Svoboda, to approve a request of the Federation of Mexican Organizations to conduct the Annual Cinco de Mayo Celebration at Pike Park on May 5 and 6 from 5:00 until 10:00 p.m. each day, was carried.

LEE PARK - A motion by Renee R. Riggs, seconded by Betty Svoboda to approve a request of the Turtle Creek Homeowners Association to hold its Seventh Annual Pooch Parade on April 11, 1993, from 8:00 a.m. until 1:00 p.m., was carried.

POLICY FOR ROLLERBLADE (IN-LINE) SKATING AT FAIR PARK - A motion by Renee R. Riggs, seconded by Betty Svoboda to approve the following policy was carried:

FAIR PARK SKATING SAFETY GUIDELINES

Rollerblading (in-line skating) in Fair Park is a privilege. Please let your actions show that you respect other park users.

1. Activities prohibited in pedestrian areas:
   - Use of ramps, goals, obstacles, etc.
   - Skating more than two abreast
   - Hockey games or related activities
2. Skaters are not permitted to skate in park buildings, on steps, elevated walkways, fountains, curbs, planters, ramps, the Vietnam Memorial or cause damage to park property.
3. Fair Park reserves the right to prohibit skating in:
   - Rented/reserved areas
   - High density visitor use areas
   - Other scheduled activities
   - An unsafe manner

Our first concern is the enjoyment of park facilities in a safe environment.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Anita Martinez Recreation Center (Hattie Rankin Moore Park) and Jaycee/Zaragoza Recreation Center - Contract award for installation of gym bleachers to John F. Clark Company, lowest responsible bidder in the amount of $28,020 (1991-92 and 1992-93 Community Development Grant Funds)

Fox Hollow Park - Final payment for construction of wing wall extension to Jim Bowman Construction Company in the amount of $3,915.00 (1985 Bond Funds)

ADJOURNMENT - The meeting was adjourned at 12:35 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
April 8, 1993 - 11:00 A. M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Jr., Renee R. Riggs, Barbara Steele, Alan Walne and Lloyd White - 10

Absent: Guillermo Galindo Rufus Shaw, Jr., Betty Svoboda and Sherry C. Tupper - 4

There is one vacancy on the Board.

PURCHASES - A motion by Linda Koop, seconded by Barbara Steele, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Dallas Zoo - Animal food 12-month price agreement with various vendors, low bidders of 21 in the amount of $276,089.00 (Current Funds)

TRINITY PARK - A motion by Linda Koop, seconded by Lloyd White, to approve a request of Dallas Summer Heat Wave to conduct musical festivals at Trinity Park during the months of June and July 1993 was carried.

The request is to use Trinity Park at Commerce Street from June 18 through July 23, 1993 with set-up seven days prior to event and take-down within five days after event. The entertainment, will take place each Friday, Saturday and Sunday from 4:00 until 11:30 p.m., June 25, 26, 27 and July 2, 3, 4, 9, 10, 11, 16, 17, 18, 1993.

WORK SESSION - The Board went into a work session on the following:

The Dallas Zoo Reptile Department as a Community Service Public Information Resource - Briefing by Ardell Mitchell

Bachman Lake traffic overview - Yvonne Washington

BOARD ADJOURNMENT - The Board meeting was adjourned at 2:00 p.m.; and the Board members went on a luncheon tour to Old City Park.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, 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 22, 1993 - 10:30 A. M.

Regular meeting, Evelyne' Long, Vice President presiding

Present: Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 11

Absent: Lois G. Finkelman, Sylvana Avila Alonzo, Guillermo Galindo - 3

There is one vacancy on the Board.

SPEAKERS - The following citizens signed speaker cards and the Vice President invited them to address the Board:

Mr. and Mrs. Bert Holmes spoke concerning the recently approved concession contract for White Rock Lake Park. Their desire is that the dinner boats not be allowed; that White Rock Lake Park not become a tourist attraction.

BOARD ATTENDANCE - The Vice President announced that the President was absent due to an out of town trip at the request of the Mayor. A Dallas delegation traveled to Atlanta, Georgia for a meeting on the possibility of hosting a part of the 1996 Olympics at the Cotton Bowl. A motion by Barbara Steele, seconded by Betty Svoboda to excuse the absences of Board members Finkelman, Alonzo and Galindo was carried.

MINUTES - A motion by Barbara Steele, seconded by Rufus Shaw, Jr., to approve the minutes of March 18, and April 1, 1993 was carried.

1993-94 BUDGET - The Budget was discussed but no action was taken at this meeting.

KIEST PARK - A motion by Barbara Steele, seconded by Rufus Shaw, Jr., to approve a request of City Temple Seventh Day Adventist Church to hold its Family Life Expo on May 30, 1993 at Kiest Park was carried.

LAKE HIGHLANDS PARK - A motion by Barbara Steele, seconded by Rufus Shaw, Jr., to approve a request of the Dallas Rugby Club to conduct a rugby tournament on June 5, 1993 from 8:00 a.m. until 7:00 p.m. at Lake Highlands Park was carried.

SWISS AVENUE TRIANGLE - A motion by Barbara Steele, seconded by Rufus Shaw, Jr., to approve a request of Swiss Avenue Historic District to hold a picnic on May 9, 1993 from 11:00 a.m. until 4:00 p.m. on the Swiss Avenue Triangle was carried.

EXPOSITION PLAZA - A motion by Barbara Steele, seconded by Rufus Shaw, Jr., to approve a request of Millett Events, Inc. to conduct the 1993 Latin Jazz and Food Festival at Exposition Plaza on June 11, 1993 from 6 until 12 p.m. and June 12 and 13, 1993 from 12 until 12 p.m. was carried.

TRINITY PARK - A motion by Barbara Steele, seconded by Rufus Shaw, Jr., to approve a request of Applause Publications and Productions to use Trinity Park in connection with their Cinco de Mayo Taste of Mexico on May 1 and 2, 1993 was carried. The requester will use the park property for paid parking. In addition to reservation fees, if parking fees are $5.00 per car the Park Department will receive $1.00 per car; if over $5.00 per car, Park Department will receive $2.00 per car.

OLD CITY PARK - Management Agreement with Dallas County Heritage Society - With a recommenation of the Administration and Finance Committee this item was deleted from consideration at this meeting and will be brought back at a later date.

ADJOURNMENT - The meeting was adjourned at 12:30 p.m.

ATTEST: APPROVED:

Geneva L. Muirhead, Secretary
Park and Recreation Board

Evelyne' Long,Vice President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
May 6, 1993 - 10:45 A. M.

Regular meeting, Lois Finkelman presiding

Present: Lois G. Finkelman, Sylvana Alonzo, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Jr., Renee R. Riggs, Betty Svoboda, Sherry C. Tupper, Alan Walne, Lloyd White - 12
Absent: Rufus Shaw, Jr., Barbara Steele - 2

There is one vacancy on the Board.

BRIEFINGS

Homeless Population - Levi H. Davis, Assistant City Manager

Zoo Master Plan - HKS, Inc., Architects/Engineers/Planners

SPEAKERS - The Board President invited the following citizens who had signed speaker cards, to speak:

Bill Burns, 6224 Tunner Way, concerning Lake Highlands North Park Master Plan

Carolyn Newport, 9329 Springwater, concerning Fair Park Concessions

Mickey D. East, P. O. Box 803615, concerning Marcus Rincon Entertainment being allowed to contract for special events on city property.

Don Maison, P. O. Box 4338, concerning the "Pella Building" on Oak Cliff Founders Park.

Joe B. Burkleo, 545 Lacewood Drive, concerning the "Pella Building" on Oak Cliff Founders Park.

MINUTES - A motion by Betty Svoboda, seconded by Renee R. Riggs to approve the minutes of April 8, and 22, 1993 was carried.

PLANS AND SPECIFICATIONS - A motion by Lloyd White, seconded by Renee R. Riggs the the following plans and specifications be aprpoved and that the Purchasing Agent be requested to advertise for bids was carried:

Fair Park (Food and Fiber Building) - Electrical and Telephone Improvements for World Cup International Broadcast Center and Installation of Heating, Ventilation, and Air Conditioning - (Capital Construction Fund)

MASTER PLANNING PROCESS - A motion by Sherry C. Tupper, seconded by Steve Hargrove to approve the Lake Highlands North Park Master Plan as presented, was carried.

KIEST PARK - A motion by Lloyd White, seconded by Renee R. Riggs to approve a request of Nelson Nickerson Enterprises to conduct A Taste of Africa America Festival at Kiest Park on June 19 and 20, 1993, was carried.

BECKLEY-SANER PARK - A motion by Lloyd White, seconded by Renee R. Riggs to approve a request of the Malcom X Celebration Committee to hold a Malcom X celebration at Beckley-Saner Park on May 22, 1993 from 12 noon until 7:00 p.m. was carried.

MARTIN LUTHER KING, JR. PARK - A motion by Lloyd White, seconded by Renee R. Riggs to approve a request of the All African People's Revolutionary Party to conduct its annual rally and parade at Martin Luther King, Jr. Park on May 28 and 29, 1993 from 1:00 until 7:00 p.m. was carried.

FAIR PARK - A motion by Lloyd White, seconded by Renee R. Riggs to approve a request of the Dallas Civic Garden Center to place fourteen 6" X 9" bronze plaques at various gardens on the Garden Center grounds, was carried. These plaques will acknowledge appreciation for gifts received toward completion of these garden areas.

[Dallas Municipal Archives | Collection 2018-003]

VARIOUS PARKS - A motion by Lloyd White, seconded by Renee R. Riggs to approve entering into agreements with various youth serving groups, i.e. Boys and Girls Clubs, Camp Fire, Girls Incorporated, YMCA and YWCA to organize and implement day camp activities at various neighborhood park sites throughout the City during June and July, 1993, was carried.

REDBIRD PARK - A motion by Alan Walne, seconded by Betty Svoboda, to postpone a decision on the renaming of Redbird Park to Thurgood Marshall Park for thirty days to allow staff to gather more information from the community was carried.

The following citizens signed speaker cards and were invited to speak to the Board on this subject:

Claude Webb, 1807 Sedona, Dallas, Texas
LaVerne Clark, 5345 Marvin D. Love Freeway, Dallas, Texas
Sandra Williams, 5311 Clubview Drive, Dallas, Texas
Eyvern Edwards, 4518 Mark Trail Way, Dallas, Texas
Shirley R. Thompson, 4520 Mark Trail Way, Dallas, Texas
Adolph Provazek, 2003 Swansee St., Dallas, Texas
Ella Provazek, 2003 Swansee St., Dallas, Texas
Joe B. Burkleo, 545 Lacewood Drive, Dallas, Texas
Darren Reagan

OLD CITY PARK - A motion by Alan Walne to approve entering into a twenty year management agreement with two five-year options to renew, with the Dallas County Heritage Society to operate Old City Park, was seconded by Linda Koop and the following vote was taken:

Aye- Lois G. Finkelman, Sylvana Alonzo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Jr., Renee R. Riggs, Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 11

No - Guillermo Galindo - 1

Motion carried.

OAK CLIFF FOUNDERS PARK - A motion by Alan Walne that staff formulate a long-term agreement with the AIDS Services of Dallas organization to assume responsibility for the "Pella House" located on Oak Cliff Founders Park; that staff investigate (with the City Attorney's Office) legalities involved and that the request be brought back to the Board for final approval, was seconded by Renee R. Riggs and the following vote was taken:

Aye- Lois G. Finkelman, Sylvana Alonzo, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Jr., Renee R. Riggs, Betty Svoboda, Sherry C. Tupper and Alan Walne

No - Lloyd White - 1

Motion carried.

BACHMAN LAKE PARK - A motion by Renee R. Riggs, seconded by Betty Svoboda to approve the following plan to reduce traffic congestion at Bachman Lake Park was carried:

Bachman Lake Park will be closed to all motor vehicle traffic on Saturdays and Sundays effective May 1, 1993. The park will remain open to pedestrians, cyclists, skaters, etc. Parking will be available in the parking lot near the Lakefield Road entrance (off Northwest Highway) and at Bachman Recreation Center (off Bachman Drive). This change is being implemented on a trial basis through September 30, 1993.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Fox Hollow Park - Plans and specifications for lake desiltation - Estimated Cost $45,000.00 (1985 Bond Funds)

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Cedar Crest Golf Course - Installation of security fencing final payment to Walls-Green Enterprises in the amount of $11,032.52 - (Golf Improvement Trust Fund)

Fair Park (Renovation of the Natural History Museum) - Final payment to Construction Management Techonology, Inc. in the amount of $49,984.00 (1985 Bond Funds and Gift and Donation Funds)

Kidd Springs Park - Final payment for construction of lake, dam and spillway improvements to Thomco Construction, Inc. (1982 Bond Funds)

Tennis Court Paint - 24-month price agreement with Kirkland Sports Surfacing Systems, low bidder of seven in the amount of $40,482 (Current Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 3:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
May 13, 1993 - 10:30 A. M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 14

There is one vacancy on the Board.

L. B. HOUSTON GUN RANGE - A motion by Alan Walne, seconded by Lloyd White, that the following resolution be adopted was carried: (93-)

WHEREAS, the Elm Fork Shooting Park, Inc. is operating L. B. Houston Shooting Range in an extraordinary manner under a contract with the City of Dallas which expires November 1, 1993; and

WHEREAS, the L. B. Houston Shooting Range has recorded no firearm related accidents in the 26 years of service with the concessionaire; and

WHEREAS, L. B. Houston shooting range has incurred significant flooding from the Trinity River with accompanying repair expenses during the past four years. Now, Therefore,

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

SECTION 1. That renewal of the contract with Elm Fork Shooting Park, Inc., Charles and Dennis Reed, owners, be approved for the operation of the L. B. Houston Shooting Range, with the following conditions:

- Term of the contract to be 10 years, beginning November 1, 1993, to October 31, 2003, with one five-year option to renew subject to satisfactory operation and approval of the Park and Recreation Board.
- Contractor to pay the City 5% of gross receipts through October 31, 1996; 6% of gross receipts November 1, 1996 through October 31, 2001; 7% of gross receipts November 1, 2001 through October 31, 2003. The percentage payment to the City above 5 percent will be deposited in the revenue producing/ renovation fund #641 and earmarked for improvements at revenue producing facilities.
- All maintenance and operational costs of the facility will be funded by the contractor. The City will continue to maintain the entrance road leading into the facility.
- Concessionaire to make improvements and repairs to the facility, totalling in excess of $70,000.00 to include the repair of two additional skeet ranges and installation of a new state-of-the- art computerized sporting clay field. All improvements will be completed within the first 12 months of the contract. If unforeseen flooding occurs, the City may allow up to 36 months to implement the improvements.
- Current safety procedures to be adhered to at all times.
- Concessionaire to be responsible for all future repairs and improvements related to the flooding of the facility.

SECTION 2. That the City Controller be authorized to receive and deposit funds from this contract into Fund 001, Agency PKR, Org 5025, Account 8481.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract after approval of 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]

J. W. RAY PARK - A motion by Guillermo Galindo, seconded by Sherry C. Tupper that the following resolution be adopted was carried: (93-)

WHEREAS, funding to hire the consultant and to carry out construction and related activities is budgeted through the 1992-93 Community Development Grant Program in the amount of $33,000.00; and

WHEREAS, it is necessary to retain a landscape architecture firm to provide design services for the site development at J. W. Ray Park and the firm of Places has presented a proposal dated May 8, 1993 to provide these services for a fee not to exceed $30,884.00 plus $1,853.00 reimbursable expenses, making a total cost of $32,737.00. 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 Places be authorized to provide design services for J. W. Ray Park for a fee not to exceed $30,884.00 plus $1,853.00 reimbursables expenses, making a total cost of $32,737.00.

SECTION 2. That the City Controller be authorized to pay a sum not to exceed $32,737.00 to Places out of the (1992-93) Community Development Grant Fund CD2, Agency PKR, ORG 0614, Object 4599, JOB PK929, ACT PKR1, PD-PKR5224H818/LN 1, Commodity S074004, Type 1, Vendor 242296.

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.

WORK SESSION - The special meeting was adjourned at 11:30 a.m., and the Board members went into a work session on the following:

Gold Cup Games Briefing - Eddie Hueston, Fair Park General Manager

Fair Park Master Concessionaire - Eddie Hueston, General Manager

At-Risk Populations and Whole Access - Briefing by Monika Hudson and Phyllis Cangemi

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
May 20, 1993 - 9:40 A. M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 13

Absent: Barbara Steele - 1

There is one vacancy on the Board.

SPEAKERS - The following citizens were invited by the Board President to address the Board:

Joyce C. Lockley, 4718 Wateka Dr., - Polk Park Recreation Center, request for inclusion in the next bond election.

Frances Rizo - 4641 Bridle Wood Dr. - Policy for Naming of Park Property and request for Jaycee-Zaragoza to be included in next bond election.

Maurine Lee, 4012 Southwestern - White Rock Lake concession contract

Councilmember Domingo Garcia - Requested a one time exception to Park Naming Policy to rename Pike Park to Santos Rodriguez Park.

Ramiro Lopez, 1512 S. Barnett, LULAC, - Requested a change to the Park Naming Policy.

Bessie G. Rodriguez, 3516 Fish Trap - Requested to name a park after her son, Santos Rodriguez.

Jeff Hurst, 222 S. Montclair - Policy for Naming of Park Property

Temo Munoz, 2125 Sandy Ln. - Policy for Naming of Park Property

Gloria F. Alvarez, 3708 Dorothy - Policy for Naming of Park Property

Andrea Cervantes, 2703 Beeville - Policy for Naming of Park Property

Catalina V. Scott, 3148 Wildflower - Policy for Naming of Park Property

Janis Campbell, 5931 Goliad Ave. - Policy for Naming of Park Property

BOARD ATTENDANCE - A motion by Evelyne' Long, seconded by Betty Svoboda to approve the absence of Barbara Steele, was carried.

MINUTES - A motion by Betty Svoboda, seconded by Evelyne' Long, to approve the minutes of May 6, 1993 was carried.

PURCHASE - A motion by Betty Svoboda, seconded by Renee R. Riggs, that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Park Furniture 12-Month Price Agreement with various vendors who were lowest conforming bidders of seven in the amount of $113,415 (1985 Bond Funds)

1993-94 BUDGET - Assistant Director Steve Park briefed the Board on the Capital Budget. No formal action was taken at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

GROVER C. KEETON GOLF COURSE PARKING AREA - A motion by Betty Svoboda, seconded by Renee R. Riggs, that the following resolution be adopted was carried:(93-2422)

WHEREAS, on April 16, 1993, seven bids were received for construction of a parking area at Grover C. Keeton Golf Course:

CONTRACTOR	BASE BID PLUS ALTERNATES 1 & 2
Ballard Consulting & Contracting, Inc./ Ted Harrod, a Joint Venture	$149,791.00
Oil Services & Construction Company	170,000.00
Benchmark Construction, Inc./Cervantes Construction, Inc., a Joint Venture	178,574.00
Riverway Contractors Management, Inc.	191,002.86
JRJ Paving, Inc.	194,476.00
Walls Green Enterprises, Inc.	208,538.30
Jeske Construction Company	234,229.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 1 and 2 are the most advantageous to the City of Dallas, and Ballard Consulting & Contracting, Inc./Ted Harrod, a Joint Venture is the lowest responsible bidder at a price of $149,791.00. 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 Ballard Consulting & Contracting, Inc./ Ted Harrod, a Joint Venture for construction of a parking area at Grover C. Keeton Golf Course.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $149,791.00 out of the Golf Improvement Fund 332, Agency PKR, ORG 9363, Object 4599, PD-PKRCON93H73/LN 1, Commodity S171015, Type 2, Vendor 25917.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

WHITE ROCK LAKE - CULTURAL CENTER IMPROVEMENTS (BATHHOUSE) - A motion by Betty Svoboda, seconded by Renee R. Riggs, that the following resolution be adopted was carried: (93-2419)

WHEREAS, the 1985 Bond Program included funds for park site development at White Rock Lake; and

WHEREAS, it it necessary to retain an architectural firm to provide redesign services for the White Rock Lake Cultural Center Improvements (Bathhouse) and the firm of John S. Chase, F.A.I.A., Architect, Inc. has presented a proposal dated May 13, 1993 to provide these services for a fee not to exceed $27,719.00 plus $1,000.00 reimbursable expenses, making a total of $28,719.00. 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 provide redesign services for the White Rock Lake Cultural Center Improvements (Bathhouse) for a fee not to exceed $27,719.00 plus $1,000.00 reimbursable expenses, making a total cost of $28,719.00.

(Continued on the following page.)

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SECTION 2. That the City Controller be authorized to pay a sum not to exceed $28,719.00 to John S. Chase, F.A.I.A., Architect, Inc. out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Org 9528, Object 4114, JOB PK9220, ACT PKR2, PD-PKR 5224H826/LN 1, Commodity S891001, Type 1, Vendor 135346, Project Number PK9220.

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.

RHOADS TERRACE INTERLOCAL LEASE AGREEMENT - A motion by Betty Svoboda, seconded by Renee R. Riggs that the following resolution be adopted was carried: (93-2508)

WHEREAS, the Dallas Housing Authority is the owner of the Rhoads Terrace Residential Development and desires to provide meaningful recreational opportunities for its residents; and

WHEREAS, the Park and Recreation Department of the City of Dallas is capable, prepared and desirous of providing recreational opportunities throughout the City of Dallas to as many residents as possible; and

WHEREAS, the Dallas Housing Authority desires to lease available space to the City of Dallas for the development of recreational activities at its Rhoads Terrace complex; and

WHEREAS, both the Dallas Housing Authority and the City of Dallas are political subdivisions of the State of Texas and are authoriaed to enter into this agreement pursuant to the provisions of the Texas Interlocal Cooperation Act, Art. 4413 (32c) V.A.C.S. Now, Therefore.

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

SECTION 1. That a two-year lease agreement with the Dallas Housing Authority be approved beginning August 15, 1993 with three two-year options to renew upon approval by the Park and Recreation Board to provide leisure services and programs at the Dallas Housing Authority's complex in the Rhoads Terrace community, subject to the terms and conditions of the agreement.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are authorized to execute the agreement 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.

WHITE ROCK LAKE PARK (Winfrey Point Building) - A motion by Betty Svoboda, seconded by Renee R. Riggs to approve a request of Southwest Celtic Music Association to hold a concert/fundraiser at Winfrey Point on June 3, 1993 from 8:00 a.m. until 12:00 noon was carried.

PARK BOARD TRAVEL - A motion by Betty Svoboda, seconded by Renee R. Riggs to approve travel expenses for Board President Lois G. Finkelman to attend NRPA Board of Trustees meeting in West Point, New York, May 20-23, 1993 was carried.

POLICY FOR NAMING OF PARK PROPERTY - After discussion, the Board approved the following policy. In cases where the policy was revised, the Board voted on each revision as shown.

A motion by Don T. O'Bannon seconded by Renee R. Riggs to approve the following Scope of the Policy was carried:

(Continued on the following page.)

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SCOPE OF POLICY

The Park and Recreation Board has the authority to name new parks, buildings or other facilities, or when appropriate, to change the names of existing parks, buildings or facilities including officially named parks on application of a waiver. Officially named parks and facilities are defined as those which have been named by the Park and Recreation Board and/or City Council.

CRITERIA

I. Park property may be named after streets, geographical locations, historical figures, events, concepts, or local, State or National leaders. Park property may also be named for individuals or groups where major donations of land, funds or other exceptional contributions toward the development, maintenance and/or operation of a park or facility have been made by the nominated individual or group.

A motion by Alan Walne to approve CRITERIA, II, was seconded by Betty Svoboda and the following vote was taken:

Aye - Lois G. Finkelman, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 11

No - Sylvana Avila Alonzo, Guillermo Galindo - 2

Absent when vote was taken: Lois G. Finkelman and Steve Hargrove

Motion carried.

II. In the case of parks where only geographic, conceptual or other generic names exist or have been proposed, and when such names are not of special historical or geographic significance to the neighborhood, nominations may be made for local or community leaders;

A. who are deceased or 50 years of age or older,

B. who have made exceptional contributions to the Dallas park system and/or the community.

A motion by Renee Riggs to approve CRITERIA, III, was seconded by Alan Walne and the following vote was taken:

Aye - Lois G. Finkelman, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 11

No - Sylvana Avila Alonzo, Guillermo Galindo - 2

Absent when vote was taken: Lois G. Finkelman, Steve Hargrove

Motion carried.

III. In the case of neighborhood, community or regional parks, nominations may be made for an individual who is a known State or National leader;

A. who is deceased, and

B. where a consensus of the neighborhood makes the request.

IV. Naming of a room or area within a facility will follow the same general criteria for the naming of parks, buildings and facilities.

Consideration will also include an individual or an individual group that has made an exceptional contribution to that specific facility or community.

(Continued on the following page.)

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A motion by Renee R. Riggs to approve CRITERIA V, was seconded by Lloyd White and the following vote was taken:

Aye - Lois G. Finkelman, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 11

No - Sylvana Avila Alonzo, Guillermo Galindo - 2

Absent when vote was taken: Lois G. Finkelman, Steve Hargrove

Motion carried.

V. Nominations will be accepted and considered only when received from recognized community based organizations, (an organization which has been in existence a minimum of one year) e.g., advisory councils, neighborhood associations, youth serving agencies, churches, etc.

A motion by Alan Walne to approve CRITERIA VI, was seconded by Linda Koop and the following vote was taken:

Aye - Lois G. Finkelman, Steve Hargrove, Guillermo Galindo, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 12

No - Sylvana Avila Alonzo - 1

Absent when vote was taken: Lois G. Finkelman, Steve Hargrove

Motion carried.

VI. In the case of neighborhood parks, the sponsoring group shall commit to provide funds at a level to cover all costs incurred by the Park Department to implement the name change, i.e., fabrication and installation of a new park sign or additional enhancements to the facility as identified by the Park Board.

A motion by Renee R. Riggs, seconded by Alan Walne to approve CRITERIA VII was carried.

VII. General criteria for recognizing individuals or groups may also include:

A. acceptance of donations by the Park and Recreation Department for the planting of a tree(s) or other appropriate landscaping,

B. purchases of equipment for facilities,

C. other provisions as may be requested by those persons wishing to honor or memorialize individuals or groups,

D. contributions may be in the form of dollars, materials, or civic projects where volunteer labor is supplied towards the completion of identified improvements.

PROCEDURE

I. A community based nomination shall be submitted in writing to the Administration and Finance Committee of the Park and Recreation Board. Staff will review the request and provide information to the Committee and/or a recommendation to consider for a sixty-day waiting period.

II. If the nomination is accepted by the Administration and Finance Committee based upon the above criteria, a sixty-day waiting period will generally be required before Board action will be taken. This waiting period will allow the opportunity for staff to solicit community input as to the appropriateness of the name being nominated.

(Continued on the following page.)

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III. Input will be solicited by staff from all property owners within 500' of the subject site. In addition, all known civic organizations, homeowners associations, recreation center advisory councils, and other similar groups within the park or facility's two-mile service radius will be notified accordingly.

A motion by Don T. O'Bannon to approve PROCEDURE IV was seconded by Guillermo Galindo and the following vote was taken:

Aye - Lois G. Finkelman, Steve Hargrove, Sylvana Avila Alonzo, Guillermo Galindo, Evelyne' Long, Don T. O'Bannon, Rufus Shaw, Jr., Sherry C. Tupper, and Lloyd White - 9

No - Linda Koop, Renee R. Riggs, Betty Svoboda, Alan Walne - 4

Absent when vote was taken: Lois G. Finkelman, Steve Hargrove

Motion carried.

IV. In the case of officially named parks, a majority vote of the Park Board present at a regular or special meeting is required to approve the application for waiver.

In the case of officially named parks, a two-thirds vote of the Park Board present at a regular or special meeting is required to approve such name change.

V. At the end of the sixty-day period, the Administration and Finance Committee will review the request and provide a recommendation to the full Board.

FAIR PARK (Museum of Natural History) - Inasmuch as the City is in the process of transferring responsibility for operation of the Museum of Natural History from the Office of Cultural Affairs to the Dallas Museum of Natural History Association, the Park and Recreation Board was asked to review and approve contract provisions specifically related to the Park and Recreation Department. Such issues included subleasing, hours of operation, parking, security, alterations/additions/improvements, maintenance, and right to expand.

A motion by Betty Svoboda, seconded by Renee R. Riggs to approve the Park Board related issues of the Dallas Museum of Natural History long term contract was carried.

LAKE HIGHLANDS NORTH PARK - A motion by Betty Svoboda, seconded by Renee R. Riggs to approve a request of the Lake Highlands North Advisory Council to place a 12"X18" bronze plaque at the wading pool was carried. The plaque wording is as follows:

THIS WADING POOL
WAS MADE POSSIBLE THROUGH COMMUNITY DONATIONS.
SPECIAL THANKS TO THE FOLLOWING CONTRIBUTORS:

GOLD SPONSORS:
The Exhange Club of Lake Highlands
The Lake Highlands North Advisory Council
Members of Lake Highlands Area Preschool P.T.A.
Savings of America - Ryan and Dianna's Papa
SILVER SPONSORS:
The Lake Highlands Women's League - In Memory of Frances C. Hanson
BRONZE SPONSORS:
Four Seasons Garden Club - Kiwanis Club of White Rock
Ebby Halliday, Realtors - The Body Shop of Garland
Bankers Financial Group Inc. Mortgage Bankers
Parents' Time Out - RE/MAX Associates of Dallas
Robert A. Arnold - Alexander T. Arnold
Jana & John Bertrand and Family
Jerry Brockett and Family - Ben Halliburton - Julia Halliburton
Danielle M. Howell - George J. Howell - Mr. & Mrs. Tex Lezar
Elizabeth A. Miley - Kenneth A. Miley - Katherine L. Miley
Harrison J. Powers - Christopher M. Powers
Roxanne Russell - Madalyn Russell

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FAIR PARK - A motion by Betty Svoboda, seconded by Renee R. Riggs to approve advertising in Fair Park Administration Newsletter under the following policy was carried:

POLICY FOR FAIR PARK ADMINISTRATION
NEWSLETTER ADVERTISING

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to serve as a framework for the sale of advertising in the Fair Park administration newsletter.

POLICY

It shall be the policy of the Dallas Park and Recreation Board to permit the sale of advertising space in the Fair Park administration newsletter under the following guidelines.

PROCEDURE

1. Advertisements will be evaluated on their content, appropriateness, and professional art production.

2. Advertising rates as of May 1, 1993, are as follows:

Full page, size 8"x10"	$ 100.00
Half page, size 3.5"x10" vertical	75.00
or size 8"x5" horizontal	
Quarter page, size 3.5"x5"	50.00

3. Advertising rates will be set for three-month increments and may be increased by 25% every three months.

4. The decision to increase rates will be made by Fair Park Executive General Manager and/or Assistant General Manager.

5. Fair Park Executive General Manager and/or Assistant General Manager will have final authority on whether to accept an advertisement.

BRIEFINGS

White Rock Lake Concession Discussion

FOR INFORMATION ONLY - The following was presented for the Board's information:

Purchase - Computer System for North Hampton Recreation Center, Various vendors, low bidders of 10 - $5,867.00 (Current Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 2:50 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
June 3, 1993 - 9:45 A. M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 14

There is one vacancy on the Board.

EMPLOYEE RECOGNITION AND AWARDS

Employees of the Quarter

Emeterio Ramirez	Dallas Zoo
Bobby Douglas	East Region
Jacinto Ramos	Fair Park
Mario Degollado	West Region

Special Recognition
Marco M. Riley, Judy McFarland, Angel Villalpando, Ida Shanz, Ubaldo Arellano, Johnny Adams, William Cody, Riley Lee Robison, Jr., Agapito Chavez, Raymond V. Reschke, Reynaldo Lopez, M.H. Killion and J. B. Gassaway - Safety Awards

TRAPS Awards
- "Vacation Sensation" - Flo Temengil, Laura Granado, Tommy Bean and Jackie Kayne (DPARD) and Georgia McCarter (Tejas Girl Scouts) - Ignacio Zaragoza Recreation Center
- L. B. Houston Nature Area - Sandra Youngblood, DPARD and Steve Patterson, Dallas Off Road Bicycle Association
- Minority in Leisure Services Front Line Award for Meritorious Service to the Community - Alex Vasquez

PRESENTATIONS - The Board President presented the following Resolutions of Appreciation:

JANE DOUGLAS CHAPTER DAUGHTERS OF THE AMERICAN REVOLUTION

WHEREAS, the **JANE DOUGLAS CHAPTER** of the Daughters of the American Revolution, located in Fair Park since 1937, has provided dynamic programs and volunteer assistance to Fair Park's adopted school, Fannie C. Harris Elementary; and

WHEREAS, the Jane Douglas Chapter of the Daughters of the American Revolution has provided a teachers' appreciation dinner, refreshments for tutors, individual Easter baskets for students, informational assemblies, and continuing support of Fannie C. Harris School. Now, Therefore,

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

SECTION 1. That **JANE DOUGLAS CHAPTER** be recognized for providing needed community services, programs and volunteers to benefit Fannie C. Harris School.

SECTION 2. That the members of the Jane Douglas Chapter be congratulated for rendering excellent liaison and volunteerism to promote education.

SECTION 3. That the members of the Park and Recreation Board express their sincere appreciation to Mrs. Mary Lucille McKellar and the members of the Jane Douglas Chapter for implementing programming that will be a model for other National Daughters of the American Revolution Chapters.

(Usual Signatures)

[Dallas Municipal Archives | Collection 2018-003]

FOOD LION INC., DALLAS/FORT WORTH AREA

WHEREAS, **FOOD LION INC.** of the Dallas/Fort Worth Region provided volunteers, food, and refreshments during the Christmas Salvation Army Toy Giveaway at Fair Park; and

WHEREAS, Food Lion Stores served as collection locations for toys and money to subsidize the Salvation Army Christmas Toy Giveaway; and

WHEREAS, the Dallas Park and Recreation Department is increasingly dependent on public/private partnerships to provide quality services to the citizens of Dallas. Now, Therefore,

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

SECTION 1. That **FOOD LION INC. DALLAS/FORT WORTH** area stores be recognized for providing employee volunteers, food, refreshments and for utilizing their stores as collection points for food and money to assist Fair Park staff to provide "user friendly" services for disadvantaged citizens participating in the Salvation Army Christmas Toy Giveaway.

SECTION 2. That all employees of Food Lion Inc. Dallas/Fort Worth area be congratulated for rendering desperately needed "user friendly" services to disadvantaged citizens of Dallas.

SECTION 3. That the members of the Park and Recreation Board express their sincere appreciation to Jeff Greenlee, John Morris, Alan Nelson and the management and staff of Food Lion Inc., Dallas/Fort Worth area stores for their generous efforts and hard work which helped make the Salvation Army Christmas project at Fair Park a success.

(Usual Signatures)

DR. ROY BUSBY, APR AND HIS SPRING 1993 PUBLIC RELATIONS CLASS

WHEREAS, Dr. Roy Busby, APR, Journalism Professor at the University of North Texas in Denton, successfully worked with the City of Dallas Park and Recreation Department to help foster a cooperative, educational experience with our department and his Spring 1993 Public Relations Class; and

WHEREAS, the PR students who comprise "Classic Image Communications" developed the highest rated plan, featuring the GET READY, GET SET... GET WET slogan and a host of measurable and attainable PR goals and objectives; and

WHEREAS, the students' plan was creative, relistic and professional; and

WHEREAS, the Dallas Park and Recreation Department will put several of the suggestions to use in the Summer of 1993. Now, Therefore,

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

SECTION 1. That DR. ROY BUSBY be commended for the results of his students which shall greatly help to heighten public awareness of the department's summer pool program.

SECTION 2. That each student in the Spring 1993 Public Relations Class be encouraged to continue their pursuit of Public Relations careers, because they already have demonstrated their professionalism and talent in this industry.

(Usual Signatures)

SPEAKERS - The following citizens were invited by the Board President to address the Board:

Fr. Ignacio Cizur and Ms. Betty White representing Dallas Area Interfaith - Requested expansion of after-school programs in connection with Dallas Independent School District.

MINUTES - A motion by Betty Svoboda, seconded by Lloyd White to approve the minutes of May 13 and 20, 1993 was carried.

[Dallas Municipal Archives | Collection 2018-003]

PURCHASES - A motion by Sherry Tupper, seconded by Betty Svoboda that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Grass sod and seed 24-month price agreement - A-1 Grass Co. and Marimac, only bidders of 32 mailed - $150,000 - Current Funds

NORTH HAMPTON PARK - A motion by Sherry Tupper, seconded by Betty Svoboda to approve a request of Charland Communications to hold a Juneteenth celebration at North Hampton Park on June 18-20 from 10:00 a.m. until 7:00 p.m. was carried.

TRINITY PARK - A motion by Sherry Tupper, seconded by Betty Svoboda to approve a request of Knights of the Round Table to hold June 19th celebration at Trinity Park from 7:00 a.m. until sundown was carried.

DALLAS ZOO - A motion by Sherry Tupper, seconded by Betty Svoboda to authorize the Park Department Director to establish special pricing discounts at the Dallas Zoo was carried.

1993-94 BUDGET - The Board discussed the 1993-94 operating budgtet but no formal action was taken at this meeting.

BRIEFINGS

The Dallas Plan

Olympic Football '96 - Eddie Hueston

FOR INFORMATION ONLY - The following was presented for the Board's information:

Chemical application 12-month price agreement with various vendors, low bidders of 3 - $49,500.00 - Current Funds

Maintenance On-Call 12-Month Price Agreement with various vendors, low bidders of 3 - $49,500.00 - Financing: Current Funds

Tenison Golf Course (East) - Plans and specifications for erosion control improvements (Golf Improvement Fund)

Dallas Zoo North - Contract Final for Ocelot Exhibit with Rock and Waterscape Systems, Inc. - Estimate No. 1 and Final - $24,894.00 (Gift and Donation Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 2:20 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
June 10, 1993 - 10:00 A. M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Sylvana Avila Alonzo, Guillermo Galindo, Steve Hargrove, Linda Koop, Don T. O'Bannon, Renee R. Riggs, Sherry C. Tupper, Alan Walne and Lloyd White - 10
Absent: Evelyne' Long, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda - 4
There is one vacancy on the Board.

PURCHASES - A motion by Renee Riggs, seconded by Linda Koop that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bid was carried:

Park Furniture 12-Month Price Agreement (Revised) - Various Vendors, Lowest Conforming Bidders of three - $116,855.00 (1985 Bond Funds)

BACHMAN SERVICE CENTER - A motion by Renee Riggs, seconded by Linda Koop, that the following resolution be adopted was carried: (93-2814)

WHEREAS, the 1985 Bond Program included funds to hire a consultant to provide design services for the Bachman Service Center; and

WHEREAS, it is necessary to retain an architectural firm to provide design services for the Bachman Service Center and the firm of RDG/Hu-Wenzel Architects has presented a proposal to provide these services for a fee not to exceed $29,600.00 plus $1,500.00 reimbursable expenses, making a total cost $31,100.00. Now, Therefore,

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

SECTION 1. That the firm of RDG/Hu-Wenzel be authorized to provide design services for the Bachman Service Center for a fee not to exceed $29,600.00 plus $1,500.00 reimbursable expenses, making a total cost of $31,100.00.

SECTION 2. That the City Controller be authorized to pay a sum not to exceed $31,100.00 to RDG/Hu-Wenzel Architects out of the (1985) Park and Recreation Facilities Fund.

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 SERVICE CENTER - A motion by Renee Riggs, seconded by Linda Koop, that the following resolution be adopted was carried: (93-2813)

WHEREAS, the 1985 Bond Program included funds to hire a consultant to provide design services for the White Rock Service Center; and

WHEREAS, it is necessary to retain an architectural firm to provide design services for the White Rock Service Center and the firm of Haywood Jordan McCowan of Dallas, Inc., has presented a proposal to provide these services for a fee not to exceed $24,219.00 plus $1,500.00 reimbursable expenses, making a total cost of $25,719.00. 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 Haywood Jordan McCowan of Dallas, Inc. be authorized to provide design services for White Rock Service Center for a fee not to exceed $24,219.00 plus $1,500.00 reimbursable expenses, making a total cost of $25,719.

(Continued on the following page)

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SECTION 2. That the City Controller be authorized to pay a sum not to exceed $25,719.00 to Haywood Jordan McCowan of Dallas, Inc. out of the (1985) Park and Recreation Facilities Fund.

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 - ELECTRICAL AND TELEPHONE IMPROVEMENTS FOR WORLD CUP INTERNATIONAL BROADCAST CENTER - A motion by Lloyd White, seconded by Alan Walne, that the following resolution be adopted was carried: (93-2421)

WHEREAS, on June 4, 1993, five bids were received for the Electrical and Telephone Improvements for World Cup International Broadcast Center in Fair Park:

CONTRACTOR	BASE BID PLUS ALTERNATES 6 and 7
Humphrey & Associates, Inc.	$577,532.00
Groves Electric	688,046.00
Hi-Tech Electric, Inc.	756,000.00
George/McKenna Electrical Contractors, Inc.	802,750.00
Alman Electric, Inc.	1,235,582.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 6 and 7 are the most advantageous to the City of Dallas, and Humphrey & Associates, Inc., is the lowest responsible bidder at a price of $577,532.00. Now, Therefore,

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

SECTION 1. That the City Manager be and is hereby authorized to decrease appropriations by $905,000.00 in the Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9395, source of funds General Capital Reserve and increase appropriations by $905,000.00 in the Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9450, source of funds unallocated interest.

SECTION 2. That a contract be awarded to Humphrey & Associates, Inc. for the Electrical and Telephone Improvements for World Cup International Broadcast Center in Fair Park.

SECTION 3. That the City Controller be and is hereby authorized to pay the sum of $577,532.00 out of the Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9450, Object 4599, JOB PK9144, ACT PKR1, PD-PKR5224H819/LN 1, Commodity S171015, Type 2, Vendor 244785, Project Number PK9144.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

1993-94 BUDGET - The Board discussed the 1993-94 operating budgtet but no formal action was taken at this meeting.

ADJOURNMENT - The Board meeting was adjourned at 2:37 p.m.

ATTEST:

Judith Smith, Acting Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
June 17, 1993 - 10:00 A. M.

Special meeting, Evelyne' Long presiding

Present: Sylvana Avila Alonzo, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Sherry C. Tupper and Alan Walne - 11

Absent: Lois G. Finkelman, Betty Svoboda and Lloyd White - 3

There is one vacancy on the Board.

FAIR PARK - SOUTHWESTERN BELL TELEPHONE COMPANY LEASE - A motion by Renee R. Riggs, seconded by Barbara Steele, that the following resolution be adopted was carried: (93-)

NOTE: Boardmember Sherry C. Tupper, having a conflict of interest on this agenda item, left the room and took no part in the discussion or vote.

WHEREAS, Southwestern Bell Telephone Company (SWBT) has determined a need to expand the main telephone room in the Tower Building in Fair Park to accommodate new electronic equipment and associated cable and wiring for World Cup 1994; and

WHEREAS, after the World Cup event, approximately 50% of the equipment will be left in place to upgrade existing facilities within Fair Park and provide for future telecommunication services. 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 SWBT for use of space in the main telephone room in the Tower Building in Fair Park to provide new electronic equipment and cable to upgrade telecommunication services within Fair Park.

SECTION 2. That the City Controller is hereby authorized to receive and deposit revenues to Fund 001, Agency PKR, Revenue Source 7814.

SECTION 3. That the President of the Park and Recreation Board and the City Manager are authorized to execute the agreement 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.

REDBIRD PARK (RENAME TO THURGOOD MARSHALL) - The following citizens signed speaker cards to address the Board members on this agenda item:

Joe Martin, 3105 Gladiolus
James G. Wilson, 4722 Dove Creek Way
Ella Provazek, 2003 Swansee Street
Earl Thompson, 5323 Lake Placid
Eyvern Edwards, 4518 Mark Trail Way
Councilmember Sandra Crenshaw, 638 Edgedale
Shirley R. Thompson, 4520 Mark Trail Way
Joe B. Burkleo, 4545 Lacewood Dr.

After discussion, a motion by Don T. O'Bannon, seconded by Rufus Shaw, Jr., to rename Redbird Park and Recreation Center to Thurgood Marshall Park and Recreation Center was unanimously carried.

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RENAMING OFFICIALLY NAMED PARKS (POLICY WAIVER) - The Park Department received a request from the League of United Latin American Citizens (LULAC) for a waiver of the Policy for Naming of Park Property as it relates to officially named parks, in order to rename Pike Park to Santos Rodriguez Park. After the item was placed on the Board's agenda for consideration, LULAC withdrew its request for waiver of the policy. There being no official request, the Board did not consider this item.

A motion by Don T. O'Bannon that the Policy for Renaming of Park Property, as it relates to renaming officially named parks, be placed on an agenda of the Administration and Finance Committee for further review, was seconded by Rufus Shaw, Jr. and the following vote was taken:

Aye - Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Jr., Renee R. Riggs, Rufus Shaw, Jr., Sherry C. Tupper and Alan Walne

No - Sylvana Avila Alonzo, Guillermo Galindo, and Barbara Steele

Motion carried.

BOARD ADJOURNMENT - The Board meeting was adjourned at 1:20 p.m.; and the Board went into a Work Session on the following subject:

Dallas Zoo Quarterly Marketing Briefing - Zoological Society

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Evelyne' Long, Vice President
Park and Recreation Board

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Park and Recreation Board - Dallas, Texas
Walnut Hill Recreation Center
1101 Midway Road
June 24, 1993 - 7:00 P. M.

Regular meeting, Evelyne' Long presiding

Present: Sylvana Avila Alonzo, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Barbara Steele, Betty Svoboda, Sherry C. Tupper and Alan Walne - 9

Absent: Lois G. Finkelman, Guillermo Galindo, Steve Hargrove, Rufus Shaw, Lloyd White - 5

There is one vacancy on the Board.

WELCOME AND INTRODUCTION OF STAFF AND ADVISORY COUNCIL - Assistant Director Yvonne Washington introduced District Manager, Mickey Martin who in turn introduced Monty Montgomery, Center Manager and the Walnut Hill Recreation Center staff and advisory council members.

VOLUNTEER RECOGNITION AND AWARDS - The Board Vice-President recognized and presented a certificate to each of the following volunteers:

Jon Fewell, East Region
Darlene Howell, West Region

SPECIAL RECOGNITIONS

Kleberg/Rylie Advisory Council - Donation of a van
Mickey Martin, Retirement with 29 years, 5 months of service
J. W. Ray - DISD/DPARD Cooperative Programming
J. J. Craft - DISD/DPARD Cooperative Programming
Jr. League of Dallas - Recreation Center Programming

PRESENTATION

Dallas Youth and Family Services Council - Renee R. Riggs

SPEAKERS - The following citizens were invited by the Board President to address the Board:

Christina Cortez, 1013 S. Montclair - Rename Pike Park to Santos Rodriguez Park
Eiland Collins, 8217 Benares - Budget concerning senior affairs
Sarah Barrientos, 5414 Bernal - Ignacio Zaragoza plaque wording
Charlie Laney, 110 N. Jester - Budget cuts
Henry Martinez - Ignacio Zaragoza plaque wording
Jock Tarrer, 2209 Empire Central - Disc golf at Lake Highlands
Shirley Aguilar, 17107 Spanky Pl. - Swimming pool improvements
Barbara Gonzalez, 9423 Peninsula - Memorial for Santos Rodriguez
Felicia Agent, 9918 Mill Valley Ln. - Commend Park Board members
Chavela Lozada, 2806 Chigago - Swimming pool hours
Terri Barrera, 3443 Mahanna, #3107 - 1993-94 Budget
Joyce Lockley, 4718 Wateka, Drive - 1993-94 Budget
Bill Marx - "No Parking" signs on streets
Darlene Howell, 9816 Tanglevine - Park Board/Advisory Council relationships

BOARD ATTENDANCE - A motion by Alan Walne, seconded by Barbara Steele to excuse the absence of Board members Lois G. Finkelman, Guillermo Galindo, Steve Hargrove, Rufus Shaw and Lloyd White was carried.

MINUTES - A motion by Don T. O'Bannon, seconded by Barbara Steele to approve the minutes of June 3 and 10, 1993 was carried.

PLANS AND SPECIFICATIONS - A motion by Sherry C. Tupper, seconded by Barbara Steele that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

North Hampton Recreation Center - Remodel solar room to a Senior Citizen Activity Room (1992-93 Community Development Grant Funds)

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FAIR PARK (Venture Parking Company Contract) - A motion by Don T. O'Bannon, seconded by Renee R. Riggs to approve the last one-year option of the Venture Parking Company contract to provide parking services at Fair Park based on the following, was carried:

- Payment is due by the 10th of each month and a 15% late fee will be assessed. Late fee must be paid by the 15th of the month or the contract will automatically be terminated.
- The second time the payment is not received by the 10th of the month, the contract will automatically be terminated.

FAIR PARK (State Fair of Texas, Inc.) - A motion by Renee R. Riggs, seconded by Alan Walne to approve the following list of 1993 State Fair of Texas, Inc. proposed capital improvements was carried:

PROJECT	AMOUNT
Roof and Other Work	
Rehab roof rear section of Pan American Building	$130,000
Patch roof of Embarcadero Building	40,000
Rehab roof of Creative Arts Building	130,000
Roof Plans/Specifications - 24 buildings	71,000
Renovate horse stalls	100,000
Sub-Total	$471,000
Contingency - For all projects	$100,000
Other	
Fixed Assets (computers, software, scooters, radios)	$164,000
State Fair Exhibit (Tower Building foyer)	15,000
Merry-Go-Round restoration	50,000
Pave Centennial lot - Crafts show area	37,500
New signs for food concessions & Pan Am Bldg	10,000
Picnic tables & benches for Midway	15,000
Shower Room	30,000
Concrete pad for dumpsters	6,000
Utility pads for R.V. lot	7,000
Gate House with toilet for Washington Ave. gate	10,000
Sub-Total	$344,500
GRAND TOTAL	$915,500

J. J. CRAFT PARK - A motion by Alan Walne, seconded by Linda Koop that the following resolution be adopted was carried: (93-)

WHEREAS, the City of Dallas in cooperation with Dallas County Human Services provides health, nutrition, recreation and social service activities at the Juanita J. Craft Senior Center for the Wahoo/Frazier community senior citizens; and

WHEREAS, the City of Dallas Park and Recreation Department has developed an agreement for the use of the building which outlines the responsibilities of Dallas County and the City of Dallas as it relates to the use of City facilities and services provided; and

WHEREAS, this agreement involves no financial obligation or exchange of funds; however, a letter stating that Dallas County is self-insured will accompany the agreement. Now, Therefore,

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

SECTION 1. That a three-year agreement with two one-year options to renew upon approval of the Park and Recreation Board, be approved with Dallas County Human Services to provide health, nutrition, recreation and social service activities at the Juanita J. Craft Senior Center.

(Continued on the following page.)

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SECTION 2. That the President of the Park and Recreation Board and the City Manager are authorized to execute the agreement 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 Charterof the City of Dallas, and it is accordingly so resolved.

1993-94 BUDGET - A motion by Don T. O'Bannon, seconded by Barbara Steele to authorize staff to forward the following memo with attachments concerning FY 1993-94 Budget Reduction Options to the Mayor and City Council was carried:

"The attached list reflects the Park and Recreation Board's budget reduction options. These options are not recommendations and are given to you as options only for consideration as a last resort. The Park and Recreation Department, along with other city departments, has experienced significant cuts over the past seven years. Program areas such as maintenance have experienced the most serious reductions and the appearance of our parks reflect this fact.

The Park and Recreation Board is concerned with the viability of the park infrastructure and does not believe it would be responsible stewardship to propose further reductions in maintenance.

The Park and Recreation Board recognizes the financial difficulties that the city has faced and is facing and the demands upon you to present a balanced budget. However, it is important to realize that the appearance of our public property is a major factor in attracting and retaining businesses and residents.

The areas of service delivery that we have protected during previous budget years have been recreation programming. Recreation programming is essential for our urban youth and our direction has been to minimize the impact upon this age group. However, we are at a point that if budget reductions are required, recreation program reductions are one of the few options left.

The Park and Recreation Board recognizes that all city employees are a valuable resource to the success of our city operation. We also understand that it is very difficult to reduce the department's budget by 5% without affecting personnel. During your May 24th budget workshop, the Park Board indicated concern for staff, i.e. no staff reductions unless absolutely necessary. It is still the position of the Park Board that you give serious consideration to the negative impact regarding personnel reductions.

Park and Recreation generated $8,755,353 in revenues last fiscal year which is up from $5,464,475 in 1986-87. Last year's revenue represents 24.3% of the total budget. It is impractical to expect significant reductions in expenditures without reduction in revenues which is counter-productive.

If we can provide additional information, please advise."

PROPOSED FY 1993-94 BUDGET REDUCTION OPTIONS
LEVEL I

PROGRAM	$ AMOUNT	WORKER YEARS	REVENUES
Restructure of Summer Aquatic Program	74,517	2.8	(9,048)

Would result in the closure of 4 community pools based on low attendance, revenues and geographic location of various pools. Proposal retains $4,320 for renting two large buses during the summer to transport children to the nearest swimming pool and $7,912 to fund four part-time summer recreation leaders who would be responsible for transporting children and implementing programs. Summer program savings is net of the enhancement costs for affected parks.
*Community Impact: Would reduce attendance but still make alternative sites available for paid swim, free swim, family swim and swimming lessons. Transportation would be free to the nearest pool. This would result in the elimination of 24 part-time seasonal employees who are hired during the months of June and July. 4 part-time summer recreation leaders will provide summer camp program at affected sites.

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PROGRAM	$ AMOUNT	WORKER YEARS	REVENUES
Eliminate Extended Hours	80,140	6.0	0

Would reduce hours at 11 recreation centers by 12 hours per week and result in elimination of 12 Community Program Assistant 5 part-time positions.
Community Impact: Will standardize community recreation center hours to an average of 60 hours for community recreation centers. Flexible schedule changes could minimize programming losses at peak periods. Temporary part-time personnel will be reduced.

Convert Regional & Recreation Center Vans to Rental	35,899	0	0

Would result in 12 regional and recreation center vans returned to General Services resulting in rental and fuel savings. Proposal adds in the cost of $6,720 for leasing four vans and/or DISD buses on a daily basis for a minimum of 60 days with emphasis on the summer season to transport children as needed. Vans donated by community organizations will continue to be operated by those centers.
*Community Impact: Would restrict senior citizen activities such as field trips, summer programming, track meets and other events. Would require participants to provide their own transportation during winter and fall seasons.

Summer Recreation Program for the Dealey Service Area	88,656	1.6	(50,000)

Would reduce funding in salaries, supplies and services until a recreation center site location is developed. Proposal adds in the cost of $14,000 to provide summer programs at Aikin, Kramer and Dealey schools to reduce the loss of summer youth programs.
*Community Impact: Could result in the reduction of recreation programs such as after school programs, contract fee classes, senior programs, leagues and special events. Two full time positions and one part time position would be eliminated. No employees would be RIF'ed. (1 Community Recreation Leader 10, 1 Community Recreation Program Manager 14, and 1 part-time Recreation Leader 5) A summer program will be provided at three sites within the Dealey service area. (A request for reinstating personnel and other operational funding will be forth-coming when the new recreation center is constructed.

Reduce Fair Park Fountains by 8 months	30,065	0	0

Would reduce the fountain operation at Grand Avenue, MLK Blvd., Music Hall, Smith, Hall of State (2), and Old Mill Restaurant by 8 months (December-July).
*Community Impact: Would eliminate fountain operation at the above designated time period except for events for which the promoter or sponsor is willing to absorb the operational costs. This could impact the park's marketability at a time when the park is hosting and promoting World Cup activities. Revenues could be affected through loss of traditional events and new events may go elsewhere.

City Hall Fountain and Reunion Fountain	77,520	1.0	0

Transfer one Fountain Mechanic T-8 with tools/equipment and all parts/ maintenance operation responsibilities to the Convention Center or receive reimbursement from the Convention Center.
*Community Impact: No service level impact. Fountain Mechanic T8 will be reassigned to the Convention Center or if reimbursed, the position would remain in the department.

Bachman Therapeutic Participant Fees	0	0	31,000

Would implement a fee structure for aquatics and activities classes at Bachman Therapeutic Recreation (BTR) Center. Historically, programs offered at BTR have been provided at no cost to the public. Fees would be based on three fourteen week programs (fall, spring, and summer seasons).
*Community Impact: Should generate new fees for existing structured classes and provide new program offerings thereby generating additional revenues for the General Fund.

(Continued on the following page.)

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PROPOSED FY 1993-94 BUDGET REDUCTION OPTIONS
LEVEL I

PROGRAM	$ AMOUNT	WORKER YEARS	REVENUES
Dallas Arboretum and Botanical Society	5,787	0	0

Would reduce funding DABS by 1.5% in direct contributions.
*Community Impact: Could affect programs that are currently offered free of charge to the public and could impact the future growth at the Arboretum.

Dallas Civic Garden Center	1,500	0	0

Would reduce Garden Center by 1.5% in direct contributions.
Community Impact: Eliminate two color beds at the Garden Center.

Audit of Water Accounts	TBD	0	0

Would provide separate metering for sanitary service, thereby reducing costs. Currently, each gallon of water purchased is assessed a sanitary sewer fee regardless if the water returns to the sanitary sewer system. For example, sixty-three percent of current billings are for current sanitary sewer charges at the Dallas Zoo. Park and Recreation uses a high volume of water which never returns to the sanitary sewer system.
*Community Impact: None

Audit of Electricity Accounts	TBD	0	0

Audit all Park Department's TU Electric electrical accounts. This audit should ensure that Park and Recreation is billed at the most cost-effective rate. This audit is being provided by TU Electric at no charge to the city and results will be available August 1.
*Community Impact: None

Transfer of Senior Citizen Programming	65,518	2.0	0

Would result in the current responsibilities of the two Senior Citizen Program Specialist positions being assumed by regional Community Program Coordinators (CPCs).
*Community Impact: Would reduce services initially while efforts are being made to collaborate to minimize the impact of this reduction with other senior service agencies. This would result in RIF of two Senior Citizen Program Specialists. The CPC's responsibilities would be increased and senior programming efforts will be impacted.

Reduce Summer Pool Programs from 10 Weeks to 9 Weeks	31,040	2.3	(10,800)

Would reduce pool operations from 10 weeks to 9 weeks as an alternative to closing pools. 16 of the 22 pools would be open the first week. All 22 pools would be open from the second through the ninth week. 6 pools will be open during the tenth week during our lowest attendance period. (If this alternative is selected, then closing designated pools could impact the service area community. Swimmers would have to travel further distances outside their community during this period.)
*Community Impact: Should be minimal since the program will better reflect school calendar year, our ability to staff pools, as well as historical paid attendance trends.

Senior Service - Marcus Annex	33,341	1.0	0

Would result in the re-programming of senior services at Marcus Annex. Staff will seek to develop cooperative programming with Dallas County Nutrition Services, Office of Senior Affairs and Area Agency on Aging.
*Community Impact: Could restrict Department directed activities at Marcus Annex such as field trips, set-up, program assistance, etc.

Recreation Staff Restructuring	36,450	0	0

Would restructure Community Recreation Program Specialists Grade 8 positions
(Continued on the following page.)

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which currently provide direct program services to youth, seniors and young adults. Programs include arts and crafts, sports and specialized services such as computer instructions. This option proposes to convert each vacant position to two part-time grade 5 positions working a maximum of 20 hours per week. If this pilot program proves successful, this action could continue over the next several years through attrition. This option cannot be considered if recreation center hours are reduced to 48 or 40 hours since it would duplicate cost reductions identified in those options.

Recreation centers without a gymnasium, usually referred to as neighborhood centers, will begin to be affected by the first year. District Managers will rotate staff in their districts based on program and service delivery. All centers will open based on programs and community needs. District Managers and Center Managers may schedule part-time staff to open in the mornings for contract fee classes or reservations.

*Community Impact: Could impact the quality of services provided to participants from a lower level of professional staff.

BUDGET REDUCTION OPTIONS LEVEL II

PROGRAM	$ AMOUNT	WORKER YEARS	REVENUES
Restructure of Summer Aquatic Pools	64,082	2.8	(15,418)

Would result in the closure of 4 community pools based on low attendance, revenues and geographic location of various pools. Proposal retains $4,320 for renting two large buses during the summer to transport children to the nearest swimming pool and $7,912 to fund four part-time summer recreation leaders who would be responsible for transporting children and implementing programs. Summer program savings is net of the enhancement costs for affected parks.
*Community Impact: Would reduce attendance but still make alternative sites available for paid swim, free swim, family swim and swimming lessons. Transportation would be free to the nearest pool. This would result in the elimination of 24 part-time seasonal employees who are hired during the months of June and July. Four part-time summer recreation leaders will provide a summer camp program at affected sites.

Reduce Community Recreation Center Hours from 60 Hours to 48 Hours	281,362	8.0	0

Would downgrade 28 full-time 5 positions to 28 part-time 5's at all community centers and 12 additional part-time 5's would be funded at $76,320 at some recreation centers with a high volume of revenues or reservations. The two centers with boxing specialists would not be impacted. Hours would be distributed to centers on a systematic basis to address community needs. If this option is accepted, the proposed restructuring of recreation staff in Level 1 needs to be removed from consideration, since it would duplicate staff reductions identified in this option.
*Community Impact: Could impact recreation centers participation because of the potential reduction of recreation programs. Revenue producing programs may be impacted including sales of trash bags and grass bag tags. Twelve part-time 5's would be funded with this adjustment to reduce potential revenue loss at selected centers with high volume of outreach programs, contract fee classes, reser-vations, trash bags and grass clipping tag sales.

Reduce Neighborhood Recreation Center Hours from 50 to 40 Hours	229,878	8.5	(2,800)

Would result in the reduction from 50 to 40 hours per week at 11 small neighborhood recreation centers. Proposal would eliminate 11 full time Community Recreation Specialist 8 positions, thereby eliminating entry level professional staffing. In addition, 11 part-time 5 positions would be funded for $69,960. This adjustment would allow for the operation of facilities with two staff members at each location. If this option is accepted, the proposed restructuring of recreation staff in Level 1 needs to be removed from consideration, since it would duplicate staff reductions identified in this option.

(Continued on the following page.)

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*Community Impact: Would result in reduction of attendance, class participation and implementation of center programming by eliminating majority of all staff-taught programs. This could require rental of facilities to organizations who have ability to pay. Creative program implementation would be significantly reduced since no professional support staff would be available for Community Program Supervisor 10.

BUDGET REDUCTION OPTIONS LEVEL II

PROGRAM	$ AMOUNT	WORKER YEARS	REVENUES
Dallas Arboretum and Botanical Society	5,790	0	0

Reduce DABS by additional 1.6% in direct contributions.
*Community Impact: Could affect programs that are currently offered free of charge to the public and could impact the future growth at the Arboretum.

Dallas Civic Garden Center	1,500	0	0

Would reduce Garden Center by addition 1.5% in direct contributions.
*Community Impact: Could result in further reduction in maintenance of the gardens with possible loss of rentals and fewer visitors annually.

BUDGET REDUCTION OPTIONS LEVEL III

Restructure of Summer Aquatic Program	98,005	3.8	(11,101)

Would result in the closure of 4 community pools based on low attendance, revenues and geographic location of various pools. Proposal retains $4,320 for renting two large buses during the summer to transport children to the nearest swimming pool and $7,912 to fund 4 part-time summer recreation leaders who would be responsible for transporting children and implementing programs. Summer program savings is net of the enhancement costs for affected parks.

*Community Impact: Would reduce attendance but still make alternative sites available for paid swim, free swim, family swim and swimming lessons. Transportation would be free to the nearest pool. This would result in the elimination of 24 part-time seasonal employees who are hired during the months of June and July. Four part-time summer recreation leaders will provide a summer camp program at affected sites. It would also result in the reduction of one pool mechanic.

Discontinue Therapeutic Services on Outreach Basis	38,150	1.0	0

Would eliminate one Therapeutic Specialist 12 position who is responsible for coordinating with various agencies, participants, familes, and staff the regional development of therapeutic recreation programs. Would reduce coordination and implementation of Americans with Disabilities Act (ADA) at the regional level.
*Community Impact: Could reduce therapeutic programming. This would require mainstreaming and coordination of special populations and events such as Quad Rugby, Special Olympics, Wheelchair Tennis and Basketball tournaments into 39 recreation centers and at the Therapeutic Recreation Center. Would result in RIF of 1 Therapeutic Recreation Specialist 12.

Reduce Community Recreation Center Hours From 48 to 40 Hours	107,057	6.5	(67,420)

Would result in the reduction of center hours from 48 to 40 at all community centers. Remaining hours would be distributed on a systematic basis according to community needs. Proposal would eliminate 27 full-time Community Recreation Specialist 8 positions and fund 24 part time 5 positions to address high volume revenue or reservations. This option would modify the previous proposal for reduction to a 48-hour operation, e.g., 27 full-time Community Recreation Specialist 8's would be eliminated rather than downgrading the 8's to full-time Recreation Leader 5 positions. If this option is accepted, the proposed restructuring of recreation staff in Level 1 needs to be removed from consideration, since it would duplicate staff reductions identified in this option.
(Continued on the following page.)

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*Community Impact: Would result in the reduction in participants by impacting self-taught classes which would include senior and adult programming as well as afterschool programming. League play and special event coordination would also be impacted. This could require rental and leasing of facilities to organizations who have the ability to pay. Creative program implementation would be reduced and no entry level professional support staff for Community Program Supervisors would be available. This would impact approximately $67,420 in revenue for contract fee instructors and building reservations. It would result in 24 RIF'd employees and loss of 3 vacant funded positions.

BUDGET REDUCTION OPTIONS LEVEL III

PROGRAM	$ AMOUNT	WORKER YEARS	REVENUES
Close Neighborhood Recreation Centers	544,406	16.0	(7,500)

Would close 11 small neighborhood centers and eliminate the Community Recreation Supervisor 10 positions as well as part-time 5 positions. It would also result in savings in supplies, materials and services budgets.

*Community Impact: Would result in closure of 11 centers impacting attendance, class participation and eliminating variety of services affecting seniors, youth, adult and after-school programs. It would affect program delivery in cultural arts, arts and crafts, physical fitness, sport leagues and special event coordination. It would result in the RIF of 11 Community Recreation Supervisor 10s. Additional savings should be included for utilities which are managed by General Services. If this option is accepted, the proposed restructuring of recreation staff in Level 1 needs to be removed from consideration, since it would duplicate staff reductions identified in this option.

Dallas Arboretum and Botanical Society	7,715	0	0

Would reduce DABS by an additional 1.9% in indirect contributions.

*Community Impact: Could affect programs that are currently offered free of charge to the public and could impact the future growth at the Arboretum.

Dallas Civic Garden Center	2,000	0	0

Would reduce Garden Center by an additional 2.0% in indirect contributions.

Community Impact: Could affect programs that are currently offered free of charge to the public and could impact the future growth at the Garden Center.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Jaycee/Zaragoza Park - Contract award to fabricate and install swimming pool security fence - A S Construction Company, low bidder of three - $38,960.00 (1992-93 Community Development Grant Funds)

Fox Hollow Park - Contract award for lake desiltation - Thomco Construction, Inc., low bidder of four - $37,244.00 - (1985 Bond Funds)

William B. Dean Park - Reject bids for erosion control at Dallas Theater Center

24-Month Price Agreement for armored car services with Armored Transport Texas, Inc., only bidder in the amount of $23,664.00 (Current Funds)

ADJOURNMENT - The Board meeting was adjourned at 9:45 p.m.

ATTEST:

Geneva L. Muirhead Secretary
Park and Recreation Board

APPROVED:

Evelyne' Long, Vice President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 5, 1993 - 9:45 A. M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 13

Absent: Sylvana Avila Alonzo - 1

There is one vacancy on the Board.

BRIEFING

Dixon Branch Preliminary Conceptual Design

MINUTES - A motion by Barbara Steele, seconded by Linda Koop to approve the minutes of June 17 and 24, 1993 was carried.

SOUTH EWING SERVICE CENTER - PORTABLE OFFICE BUILDING - A motion by Sherry C. Tupper, seconded by Evelyne' Long that the following resolution be adopted was carried: (93-3294)

WHEREAS, on June 18, 1993, an only bidder was received for Construc- tion of Portable Office Building at So. Ewing Service Center:

CONTRACTOR	BASE BID
Comark Ventures, Inc.	$92,010.00

and

WHEREAS, it has been determined that it is the best interest of the City of Dallas to reject the only 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 only bid received for the Construction of Portable Office Building at So. Ewing Service Center is hereby rejected.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KATIE JACKSON PARK EXPANSION - Board member Don T. O'Bannon, Jr., due to a conflict of interest on this agenda item, left the room and took no part in the discussion or vote.

A motion by Rufus Shaw, Jr., seconded by Barbara Steele to approve acquisition/ eminent domain of approximately three acres of unimproved land in the 5000 Block of Haverwood Lane from AMRESCO Management Company for a price of $261,360 to be financed with 1985 Bond Funds was carried.

(Secretary's note: This item will require City Council approval.)

WHITE ROCK CREEK GREENBELT EXPANSION - A motion by Linda Koop, seconded by Barbara Steele to approve acquisition/eminent domain of approximately 1.37 acres of unimproved land in the 5900 Block of Keller Springs Road from Dondi Residential Properties, Inc. for a price of $1,370 to be financed with 1985 Bond Funds was carried.
(Secretary's note: This item will require City Council approval.)

TRINITY PARK - A motion by Barbara Steele, seconded by Renee R. Riggs to approve a request of Knights of the Roundtable Organization to conduct a celebration fundraiser at Trinity Park on September 11, 1993 from 7 a.m. until 9 p.m. was carried.

[Dallas Municipal Archives | Collection 2018-003]

PARK BOARD MEETING SCHEDULE - A motion by Betty Svoboda, seconded by Lloyd White to approve the following revised schedule was carried:

August 5 - REGULAR MEETING
August 12 - WORK SESSION
August 17 - ZOO BRIEFING (Tuesday)
August 26 - REGULAR MEETING

Sept. 2 Budget Discussion (Tentative)
Sept. 9 REGULAR MTG. 6ES
Sept. 16 ROSH HASHANA - NO SCHEDULED MEETING
Sept. 23 WORK SESSION 6FN
Sept. 30 REGULAR MTG. - Night ***

Oct. 7 WORK SESSION 6FN
Oct. 14 REGULAR MTG. 6ES
Oct. 21 NRPA - NO SCHEDULED MEETING
Oct. 28 REGULAR MTG. 6ES

November 4 REGULAR MTG. 6ES
November 11 Work Session 6FN
November 18 REGULAR MTG. 6ES
November 25 THANKSGIVING - NO SCHEDULED MEETING

December 2 REGULAR MTG. 6ES
December 9 HANUKKAH - NO SCHEDULED MEETING
December 16 REGULAR MTG. - Night ****
December 23 HOLIDAY - NO SCHEDULED MEETING
December 30 NO SCHEDULED MEETING

*** - Beckley-Saner **** - Thurgood Marshall

JAYCEE/ZARAGOZA PARK - A motion by Barbara Steele, seconded by Renee R. Riggs to approve the following wording for the newly restored base to the General Ignacio Zaragoza statue at Jaycee/Zaragoza Park was carried:

125TH MEMORIAL ANNIVERSARY OF
GENERAL IGNACIO ZARAGOZA
- TEXAN -
1829 - 1862
HERO OF THE BATTLE OF PUEBLA, MEXICO ON MAY 5, 1862
BY HONORING A GREAT TEXAN AND A GREAT MAN,
THIS IS A SYMBOL OF THE FRIENDSHIP AND CULTURAL TIES
BETWEEN COUNTRIES.
THIS STATUE WAS DONATED TO THE LEDBETTER NEIGHBORHOOD ASSOCIATION
BY THE COUNTRY OF MEXICO,
MIGUEL de la MADRID H., PRESIDENT.
UNVEILING CEREMONY PERFORMED BY THE HONORABLE ANNETTE STRAUSS,
MAYOR OF THE CITY OF DALLAS,
ON SEPTEMBER 12, 1987.
MADE POSSIBLE BY THE LEDBETTER NEIGHBORHOOD ASSOCIATION,
ANTONIO ORTIZ, PRESIDENT
HENRY MARTINEZ, VICE PRESIDENT
DAVID BARRIENTOS, SECRETARY
SARAH BARRIENTOS, TREASURER
AND THE DALLAS JAYCEES,
FRANK BORGSMILLER, PRESIDENT.

1993 RENOVATION MADE POSSIBLE BY
THE JAYCEE/ZARAGOZA ADVISORY COUNCIL,
SARAH BARRIENTOS, PRESIDENT
AND
THE LEDBETTER COALITION,
FRANCES RIZO, PRESIDENT,
FROM A
CITY OF DALLAS COMMUNITY DEVELOPMENT BLOCK GRANT.

PIKE PARK - A motion by Barbara Steele, seconded by Renee R. Riggs to approve a request of Federation of Mexican Organizations to hold the 56th Annual Independence Day Celebration at Pike Park on September 15 and 16, 1993 was carried.

[Dallas Municipal Archives | Collection 2018-003]

BOULDER AND L. B. HOUSTON PARKS - A motion by Barbara Steele, seconded by Renee R. Riggs to approve a request of Dallas Off Road Bicycle Association (DORBA) to conduct race series August 22, 1993 at L.B. Houston Park and October 10, 1993 at Boulder Park was carried.

WHITE ROCK LAKE PARK AND WINFREY POINT BUILDING - A motion by Barbara Steele, seconded by Renee R. Riggs to approve a request of Texas Black Bass Unlimited to hold a fundraiser at White Rock Lake Park and Winfrey Point Building on August 29, 1993 was carried.

1993-94 BUDGET (1985 Bond Funds Reprogram) - Assistant Director, Steven M. Park presented recommendations for the reprogramming of certain 1985 Bond Funds as follows:

The 1985 Bond Program included funding in the amount of $500,000 for a feasibility study for a new "World Class" Aquarium at Fair Park. It has been determined that the cost of the study should not exceed $350,000. The City is currently constructing an addition to the existing aquarium in Fair Park and is seeking additional funding in the amount of $150,000 for design and installation of a centerpiece tank and other improvements.

Sherry Tupper moved approval of reprogramming the $500,000 to address both projects. The motion was seconded by Renee R. Riggs with the following vote:

Aye: Lois G. Finkelman, Guillermo Galindo, Steve Hargrove, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne and Lloyd White - 12
No: Linda Koop - 1
Motion carried.

The 1985 Bond Program included funding of $198,000 for a golf course maintenance facility at Stevens Park. The existing facility has been updated with a new roof, electrical system and painting and a covered equipment storage area has been built. Due to excessive erosion of Coombs Creek through the golf course, it is recommended that funds be designated for erosion control throughout the creek corridor.

A motion by Sherry Tupper, seconded by Lloyd White to reprogram $198,000 of 1985 bond funds for erosion control at Stevens Park Golf Course was carried.

The 1985 Bond Program included funding to construct a 50 meter swimming pool at Kiest Park in the amount of $1,100,000. Community meetings confirmed a lack of support for the construction of a pool.

A motion by Lloyd White, seconded by Sherry Tupper to reprogram $1,100,000 for recreation center expansion and improvements, construction of a new athletic complex and parking and paving improvements, in that order, was carried.

The 1985 Bond Program provided for landscaping and irrigation improvements at various park sites throughout the City. A total of $513,000 was designated for approximately 20 sites. In addition, $90,000 was designated for landcaping and irrigation at Elgin B. Robertson Park at Lake Ray Hubbard, which is no longer a DPARD site. Due to a loss in operating and maintenance dollars, the staff recommended these funds be reprogrammed to be divided equally beween the northeast, northwest, southeast and southwest quadrants of the City.

It was the consensus of the Board members to not decide on the reprogramming of the landscaping/irrigation projects at this time.

FOR INFORMATION ONLY

Tenison Park Golf Course - Contract award for erosion control - Craig Olden, Inc., low bidder of four in the amount of $24,930.00 (Golf Improvement Fund)

BOARD ADJOURNMENT - The Board meeting was adjourned at 2:20 p.m.

ATTEST: APPROVED:

Geneva L. Muirhead, Secretary
Park and Recreation Board

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
August 12, 1993 - 10:00 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne - 10

Absent: Sylvana Avila Alonzo, Guillermo Galindo, Steve Hargrove and Lloyd White - 4

There is one vacancy on the Board.

PLANS AND SPECIFICATIONS - A motion by Barbara Steele, seconded by Betty Svoboda that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

Hamilton Park (Cottonwood Creek - Phase I) Erosion Control (1993-94 Community Development Grant Funds)

PLANS AND SPECIFICATIONS - A motion by Linda Koop, seconded by Alan Walne that the plans and specifications for Ridgewood Park Recreation Center gymnasium addition be deferred until such time that the Board reprograms certain 1985 Bond Funds was carried.

1993 NRPA Congress - A motion by Betty Svoboda, seconded by Barbara Steele to approve payment of travel expenses for President Lois G. Finkelman and Vice President Evelyne' Long to attend NRPA in San Jose, California from October 19 through October 24, 1993 was carried.

FAIR PARK - Policy for Dispensing of Alcoholic Beverages - A motion by Barbara Steele, seconded by Betty Svoboda to approve the following policy was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department to serve as a guide for the dispensing of alcoholic beverages by all food and beverage concessionaires at Fair Park.

POLICY

It shall be the policy of the Dallas Park and Recreation Board that the guidelines on admissions, the sale of alcoholic beverages, enforcement/intervention and public awareness be adhered to by any food and beverage concessionaire conducting business at Fair Park.

PROCEDURE:

1. All City, County and State laws and ordinances will be enforced.

2. No patron will be permitted to bring alcoholic beverages into Fair Park facilities.

3. No bottles, cans or coolers may be brought into Fair Park facilities during special events regardless of their content.

4. Possession of prohibited or unlawful items at Fair Park facilities will result in confiscation thereof, in addition to possible ejection and prosecution.

5. Patrons who appear to be intoxicated will be observed and their seat location noted. Removal to first aid or security reception area office may be requested by personnel if patron becomes disorderly and/or disturbing to others. Personnel requesting the removal of said persons shall be fully supported by management.

(Continued on the following page.)

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6. All Fair Park concessions and catering personnel who dispense alcoholic beverages shall be trained in methods of identification of intoxicated individuals and responsible beverage service practices. These individuals must have successfully completed the Texas Alcoholic Beverage Commission Approved Seller Training Course.

7. Alcoholic beverage sales at concession stands will be curtailed at least 30 minutes before the scheduled end of an event.

8. Beer will be dispensed in containers no larger than 14 ounces and wine coolers no larger than 12 ounces.

9. Alcoholic beverages will not be sold to anyone under the age of 21. Proper identification will be required when a patron appears to be underage.

10. No alcoholic beverages will be sold to an individual who appears to be intoxicated.

11. Any underage drinker or person purchasing, giving, handing or passing alohol to underage patrons will be ejected from the Fair Park facilities. A record will be kept of the incident and when possible, the minor's parent or legal guardian will be contacted and advised of the incident.

12. Persons who appear to be underage and who are unable to produce proof of age will be ejected after an initial warning should they persist in attempting to be served.

13. Persons exhibiting disorderly and/or disruptive behavior due to alcohol use will be ejected from Fair Park facilities or reported to the Dallas Police.

14. All employees will monitor Fair Park guests for apparent intoxication. In this monitoring process all employees will try to determine if the patron who is apparently intoxicated will be driving or if he/she is with a sober driver. Any intoxicated patrons who are driving will be encouraged to take a taxi. If all else fails, the Dallas Police will be notified.

15. Management will utilize all available media to promote messages discouraging driving while intoxicated before and after Fair Park events.

16. Signage stating the policies of Fair Park and applicable State laws shall be placed above the concession stands in each facility.

17. All servers of alcohol shall wear buttons with slogans such as "Friends Don't Let Friends Drive Drunk", Who's Driving?" and "I will not serve beer to minors".

18. Media articles and ads will highlight efforts of Fair Park discouraging driving while intoxicated.

19. The Texas Alcohol Beverage Commission shall be kept informed of Fair Park endeavors to prevent driving while intoxicated and in promoting responsible alcohol sales at Fair Park facilities through direct correspondence and by invitation to training sessions.

This Policy was expressly prepared for Fair Park. The enforcement and use of same is the responsibility of all managers, contractors and concessionaires.

FAIR PARK - VIETNAM VETERANS MEMORIAL MAINTENANCE TRUST FUND - A motion by Barbara Steele, seconded by Betty Svoboda that the following resolution be adopted was carried: (93-3322)

WHEREAS, On April 12, 1989 the City Council approved Resolution 89-1163 authorizing the Vietnam Veterans Memorial Fund of Texas to construct at their expense at Fair Park a permanent memorial to honor Texans who served in Vietnam and to provide for a maintenance fund for the perpetual care of that Memorial; and

(Continued on the following page.)

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WHEREAS, the Vietnam Veterans Memorial Fund of Texas has agreed to donate approximately $125,000.00 to the Park and Recreation Department for the purpose of establishing a trust for the receipt of donations for the maintenance of the Memorial. 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 the Vietnam Veterans Memorial Maintenance Trust Fund, Number T81, Agency PKR, Org 8310; and

SECTION 2. That the City Manager be authorized to establish appropriations in Fund T81 Agency PKR Org 8310, Object Code 3090 in amounts not to exceed the total interest generated by the fund; and

SECTION 3. That the City Controller be authorized to deposit donations into the corpus of Fund T81, Agency PKR, Org 8310, Revenue Source 8411 and to invest those donations in a manner which will maximize the interest earnings in accordance with the Investments Policy of the City of Dallas; and

SECTION 4. That the City Controller be authorized to expend money beginning January 1, 1995 from Fund T81, Agency PKR, Org 8310 in accordance with the wishes of the donors in an amount not to exceed the total interest in the fund.

SECTION 5. That the corpus of the fund not be diminished but rather appropriations be expended solely from the interest earned.

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 PERMANENT AND PORTABLE FOOD AND BEVERAGE CONCESSION CONTRACTS - A motion by Renee R. Riggs, seconded by Evelyne' Long that the following resolution be adopted was carried: (93-4021)

WHEREAS, the City of Dallas, Texas is the owner of a multi-modal entertainment and cultural facility known as Fair Park, located within the City; and

WHEREAS, Fiesta Enterprises, Velasquez Catering, Nevins Concessions, La-Kam Enterprises, Fletcher's Corny Dogs, Little Bob's Barbecue, Newport Concessions, Popcorn Factory, Jack's French Fries and E & P Enterprises have held food and beverage concessions with the City of Dallas at Fair Park since the City assumed management of the park; and

WHEREAS, in accordance with the City Charter, the City Council must approve contracts and agreements with terms of more than one year; and

WHEREAS, Fiesta Enterprises, Velasquez Catering, Nevins Concessions and La-Kam Enterprises now desire to enter into a contract to operate the permanent food and beverage concession stands in the Centennial Building, Grand Place, Livestock Pavilion and Tower Building, respectively, and Fiesta Enterprises, Velasquez Catering, Nevins Concesisons, La-Kam Enterprises, Fletcher's Corny Dogs, Little Bob's Barbecue, Newport Concessions, Popcorn Factory, Jack's French Fries and E & P Enterprises desire a contract to operate portable food and beverage concession stands 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 five-year contracts with two two-year options to renew, with approval by the Park and Recreation Board, be approved with Fiesta Enterprises, Velaquez Catering, Nevins Concessions and La-Kam Enterprises for permanent food and beverage concession stands in the Centennial Building, Grand Place, Livestock Pavilion and Tower Building, respectively, and Fiesta Enterprises, Velasquez Catering, Nevins Concessions, La-Kam Enterprises, Fletcher's Corny Dogs, Little Bob's Barbecue, Newport Concessions, Popcorn Factory, Jack's French Fries and E & P Enterprises for portable food and beverage concession stands in Fair Park.

(Continued on the following page.)

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SECTION 2. That the City will receive 25% of gross revenues with payments to be made within five working days following any event during non-State Fair periods.

SECTION 3. That Fiesta Enterprises, Velasquez Catering, Nevins Concessions and La-Kam Enterprises will purchase electronic cash registers and provide $10,000 investments toward improvements to the food and beverage concession area of their respective facility with eighty percent of the improvements completed during the first two years and the remaining twenty percent to take place over the term of the contract.

SECTION 4. That Fletcher's Corny Dogs, Little Bob's Barbecue, Newport Concessions, Popcorn Factory, Jack's French Fries and E & P Enterprises will purchase electronic cash registers and provide $2,500 investments toward improvements to the portable food and beverage concession stands with eighty percent of improvements completed during the first two years and the remaining twenty percent to take place over the term of the contract.
SECTION 5. That the City Controller is authorized to receive and deposit funds from these contracts in Fund 001, Agency PKR, Org. 5206, Revenue Source 7824.

SECTION 6. That the President of the Park and Recreation Board and the City Manager are authorized to execute these contracts after approval as to form by the City Attorney.

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.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:45 a.m.; and the Board went on a tour to White Rock Lake Park.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 26, 1993 - 10:45 A. M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Guillermo Galindo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Renee R. Riggs, Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Sherry C. Tupper, Alan Walne - 12

Absent: Sylvana Avila Alonzo, Lloyd White - 2

There is one vacancy on the Board.

MOUNTED OFFICERS OF THE DALLAS COUNTY SHERIFF'S POSSE - The following resolution was presented by the Board President:

WHEREAS, Fair Park hosts over 100 special events and festivals each year; attracting over 6 million visitors to the park annually; and

WHEREAS, the Mounted Officers of the Dallas County Sheriff's Posse have continued to provide free and highly visible security services at various events in Fair Park since 1989; and

WHEREAS, the Dallas County Sheriff's Posse donated 1,439 hours of security support in 1992; NOW, THEREFORE

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

SECTION 1. That the Dallas Park and Recreation Board extends its appreciation to the Mounted Officers of the Dallas County Sheriff's Posse for providing security for Dallas area citizens at Fair Park major events.

SECTION 2. The Dallas Park and Recreation Board commends the Mounted Officers of the Dallas County Sheriff's Posse for their commitment to Fair Park and public service through their generous efforts.

MINUTES - A motion by Betty Svoboda, seconded by Barbara Steele to approve the minutes of August 5 and 12, 1993 was carried.

PURCHASES - A motion by Betty Svoboda, seconded by Barbara Steele that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Fertilizer 14-month price agreement with various vendors low bidders of seven in the amount of $97,000.00 (Current Funds)

HARRY HINES BOULEVARD - A motion by Don T. O'Bannon, seconded by Betty Svoboda that the following resolution be adopted was carried: (93-)

WHEREAS, a purpose of Pinecreek Association, Inc., a Texas non-profit corporation, is the promotion of social welfare through the betterment of a specified public area of the Dallas, Texas community; and

WHEREAS, Pinecreek Association, Inc. is desirous of providing for the landscape beautification and ongoing maintenance of the medians and unpaved right-of-way along both sides of U.S. 77 (Harry Hines Boulevard) from Regal Row north to the Union Pacific Railroad crossing; and

WHEREAS, the Texas Department of Transportation ("TxDOT") provides matching funds for urban highways' landscape beautification through its Landscape Cost Sharing Program; and

WHEREAS, TxDOT requires that Landscape Cost Sharing Program contracts be with local governmental entities; and

WHEREAS, in an effort to provide landscape beautification to identified areas of Harry Hines Boulevard, Pinecreek Association, Inc. has requested that the City of Dallas enter into a contract with TxDOT; and
(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

WHEREAS, the City of Dallas is willing to enter into a contract with TxDOT only if the contract can be terminated by the City, at its option, after two years (and annually thereafter). Now, Therefore,

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

SECTION 1. That, upon approval as to form by the City Attorney, the City Manager and the President of the Park and Recreation Board are authorized to execute a contract with the Texas Department of Transportation concerning landscape beautification of the medians and unpaved right-of-way along both sides of Harry Hines Boulevard from Regal Row north to the Union Pacific Railroad crossing, if the City of Dallas, at its option, can terminate the contract after two years (and annually thereafter).

SECTION 2. That this resolution be forwarded to the Texas Department of Transportation as a request under TxDOT's Landscape Cost Sharing Program, subject to the terms and limitations contained herein.

SECTION 3. That this resolution shall take effect immediately 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 - Request of Marketing Management International to hold fundraiser from November 24, 1993 through January 2, 1994 - This item was deleted from consideration at this meeting.

DALLAS INDEPENDENT SCHOOL DISTRICT - Annual request to use various park facilities - This item was deleted from consideration at this meeting.

POLICY FOR NAMING OF PARK PROPERTY - This item was deleted from consideration at this meeting.

FAIR PARK RESERVATION AND SCHEDULING POLICY - This item was deleted from consideration at this meeting.

FAIR PARK - A motion by Rufus Shaw, seconded by Renee R. Riggs to approve the Cotton Bowl Stadium Site Emergency Plan was carried.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Frances Rizo Park (formerly Ignacio Zaragoza) - Contract final for Playground Equipment Replacement - Pittman Construction Company - $17,567.00 (1991-92 Community Development Grant Funds)

Northaven Park - Contract final for Erosion and Sedimentation Control Improvements in Joe's Creek from Northaven Road to Forest - Riverway Contractors and Management, Inc. - $1,651.50 (1982 Bond Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 12:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
September 2, 1993 - 9:30 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Steve Hargrove, Linda Koop, Rene V. Martinez, Don T. O'Bannon, Renee R. Riggs, Barbara Steele, Betty Svoboda, Alan Walne Lloyd White - 10

Absent: Sylvana Avila Alonzo, Evelyne' Long, Rufus Shaw, Jr. and Sherry Tupper - 4

There is one vacancy on the Board.

NEW PARK BOARD MEMBER - The Board President welcomed newly appointed Park Board Member, Rene V. Martinez. Mr. Martinez will represent Council District 2.

1993-94 BUDGET/CAPITAL IMPROVEMENT PROGRAM - The operating and capital budgets were discussed by the Board but no action was taken.

POLICY FOR NAMING OF PARK PROPERTY - A motion by Alan Walne, seconded by Linda Koop to approve the following revised policy for naming of park property was carried:

SCOPE OF POLICY

The Park and Recreation Board has the authority to name new parks, buildings or other facilities, or when appropriate, to change the names of existing parks, buildings or facilities including officially named parks on application of a waiver. It is the policy of the Park Board not to rename officially named parks. Officially named parks and facilities are defined as those which have been named by the Park and Recreation Board and/or City Council.

CRITERIA

I. Park property may be named after streets, geographical locations, historical figures, events, concepts, or local, State or National leaders. Park property may also be named for individuals or groups where major donations of land, funds or other exceptional contributions toward the development, maintenance and/or operation of a park or facility have been made by the nominated individual or group.

II. In the case of parks where only geographic, conceptual or other generic names exist or have been proposed, and when such names are not of special historical or geographic significance to the neighborhood, nominations may be made for local or community leaders;

A. who are deceased or 50 years of age or older,

B. who have made exceptional contributions to the Dallas park system and/or the community.

III. In the case of neighborhood, community or regional parks, nominations may be made for an individual who is a known State or National leader;

A. who is deceased, and
B. where a consensus of the neighborhood makes the request.

IV. Naming of a room or area within a facility will follow the same general criteria for the naming of parks, buildings and facilities. Consideration will also include an individual or an individual group that has made an exceptional contribution to that specific facility or community.

V. Nominations will be accepted and considered only when received from recognized community based organizations, (an organization which has been in existence a minimum of one year) e.g., advisory councils, neighborhood associations, youth serving agencies, churches, etc.

(Continued on the following page.)

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VI. In the case of neighborhood parks, the sponsoring group shall commit to provide funds at a level to cover all costs incurred by the Park Department to implement the name change, i.e., fabrication and installation of a new park sign or additional enhancements to the facility as identified by the Park Board.

VII. General criteria for recognizing individuals or groups may also include:

A. acceptance of donations by the Park and Recreation Department for the planting of a tree(s) or other appropriate landscaping,

B. purchases of equipment for facilities,

C. other provisions as may be requested by those persons wishing to honor or memorialize individuals or groups,

D. contributions may be in the form of dollars, materials, or civic projects where volunteer labor is supplied towards the completion of identified improvements.

PROCEDURE

I. A community based nomination shall be submitted in writing to the Administration and Finance Committee of the Park and Recreation Board. Staff will review the request and provide information to the Committee and/or a recommendation to consider for a sixty-day waiting period.

II. Input will be solicited by staff from all property owners within 500' of the subject site. In addition, all known civic organizations, homeowners associations, recreation center advisory councils, and other similar groups within the park or facility's 2 mile service radius will be notified accordingly.

III. If the nomination is accepted by the Administration and Finance Committee based upon the above criteria, a sixty-day waiting period will generally be required before Board action will be taken. This waiting period will allow the opportunity for staff to solicit community input as to the appropriateness of the name being nominated.

IV. The Park and Recreation Board will review the request during a regularly scheduled (official) Board meeting and by a majority vote, approve or deny the request.

PROCEDURE FOR RENAMING OFFICIALLY NAMED PARK PROPERTY

I. To request the renaming of an officially named park, the application for a policy waiver must be completed and returned to Director, Park and Recreation Department, 1500 Marilla, Room 6FN, Dallas, Texas 75201. The request must be received by the Park and Recreation Department a minimum of 14 days prior to placing on the Board's agenda. The requesting organization must be from the park's community and must get input from recognized community based groups, such as recreation advisory councils, before the request for waiver is accepted by the staff for Park Board consideration.

II. The request will be provided to the appropriate Assistant Director who will prepare the agenda item for the Park Board's consideration. The agenda information packet will consist of a copy of the waiver form, a synopsis of how the park was officially named (e.g., historical data such as minutes documenting the official naming, deed restrictions, historical designations, local community input, petitions, etc.

III. The Park and Recreation Board will review the request during a regularly scheduled (official) Board meeting and by a majority vote, approve or deny the application for waiver.

IV. If the application for waiver is denied, it will not again be considered by the Board until after one year.

(Continued on the following page.)

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V. If the application for waiver is approved, a 90-day waiting/notification period will be initiated. Following the 90-day period, the Administration/ Finance Committee will review the information obtained by staff along with staff's recommendation. Following the Committee review, a recommendation will be provided to the full Board.

VI. A 2/3 majority vote of the Board is required to rename property which has been officially named.

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:40 a.m.; and the Board went on a tour to Fair Park for dedications of plaques at the Museum of African American Life and Culture and the Museum of Natural History.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
September 9, 1993 - 9:45 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Steve Hargrove, Linda Koop, Evelyne' Long, Rene' V. Martinez, Don T. O'Bannon, Jr., Rufus Shaw, Jr., Barbara Steele, Betty Svoboda, Alan Walne, Lloyd White and Ruthmary White - 12

Absent: Sylvana Avila Alonzo - 1

There are two vacancies on the Board.

EMPLOYEE RECOGNITION AND AWARDS

Employees of the Quarter

Sara Weller - Dallas Zoo
Richard Crockett - East Region
Joe Ross - Fair Park

Special Recognition

Jeff Guidry and Sandra Holmes - Design, Support and Community Services
Jeff Gibson, Paulette Davis, Mike Cooley - West Region

PRESENTATIONS - The Board President presented a plaque to Chauncey King, DISD Transportation Specialist in recognition of his out-standing cooperation in working with the Park Department.

SPEAKERS - The following citizen signed a speaker card and the President of the Board invited him to speak:

Antonio De La Torre - 2602 Poplar Trail concerning the Fair Oaks Park concession

MINUTES - A motion by Betty Svoboda, seconded by Barbara Steele to approve the minutes of August 26, 1993 was carried.

PLANS AND SPECIFICATIONS - A motion by Barbara Steele, seconded by Linda Koop that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

Frankford Park - Site development to include walkways, multi-use court, park shelter, landscaping, irrigation, security lighting and picnic tables (1985 Bond Funds)

Pemberton Hill - Site development to include new playground, walkways, tennis court lighting and security lighting (1985 Bond Funds)

1993-94 BUDGET - A motion by Don T. O'Bannon, Jr., seconded by Evelyne' Long to approve the reprogramming of 1985 Bond Funds scheduled for landscape and irrigation projects and for the Turtle Creek Trail/Walk extension as follows:

Parksite/Project	Amount
Ridgewood Gymnasium Addition	100,000
Winfrey Point improvements	150,000
Exline Recreation Center Addition	300,000
Playgrounds Citywide	200,000
Erosion Control at Peter Pan Park/Joe's Creek	250,000
Total	1,000,000

MASTER PLAN PROCESS - A motion by Steve Hargrove, seconded by Betty Svoboda to approve the Lindsley Park Master Plan as presented was carried.

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FAIR OAKS PARK - A motion by Barbara Steele, seconded by Linda Koop to approve a request of Dallas Softball Managers Association to hold its 5th annual fall classic softball tournament/fundraiser on September 18 and 19, 1993 at Fair Oaks Park was carried. The Association will install two new scoreboards at Samuell-Grand Park at an estimated cost of $5,000 each.

LEE PARK - A motion by Barbara Steele, seconded by Linda Koop to approve a request of Oak Lawn Community Services to hold its annual Life Walk '93 at Lee Park on October 3, 1993 was carried.

SINGING HILLS PARK - A motion by Barbara Steele, seconded by Linda Koop to approve a request of Oak Cliff Vikings Youth Organization to hold fundraisers at football games on Mondays through Fridays, September 7 through November 26 from 6:30 until 9:00 p.m. was carried.

FAIR PARK RESERVATION AND SCHEDULING POLICY - A motion by Barbara Steele, seconded by Linda Koop to approve the following policy was carried:

Statement of Purpose

Fair Park is a multi-purpose 277 acre National Historic Landmark owned and operated by the City of Dallas. The primary objective of the sports, entertainment and cultural complex is to promote and facilitate events and activities that generate economic benefits to the City of Dallas and enhance the quality of the life of its citizenry.

Tentative Hold

A tentative hold on rental facilities may be placed on the calendar for thirty days. If a written request for a contract is not received during the thirty day tentative hold period, the tentative hold will be removed from the schedule. The applicant may extend the hold one time for an additional thirty days by making a deposit of 10% of the base rental rate for the facility. If a contract is not executed, the 10% deposit will be forfeited to the City of Dallas.

Firm Commitment

Facilities and dates may be held as "firm" upon the receipt of a written request by the applicant for a contract. The request for a contract will initiate the contract preparation and execution process (page 2). No conflicting scheduling will be made during the next thirty days to permit preparation and execution of a contract. If a contract is not executed during the prescribed time, the hold may be removed from the schedule. The contract execution process may be administratively extended by the Executive General Manager as needed.

Confirmed

Facilities and dates are considered to have a confirmed contractual commitment only upon the execution of a Fair Park rental Contract by the lessee and Fair Park Administration, specifying all details of the commitment and a deposit of 50% of the base rental rate for the facility. If the rental is cancelled by the lessee after a contract is executed, the deposit will be forfeited to the City of Dallas. To ensure an orderly and thorough process, a contract must be confirmed at least 30 days prior to move in, except at the discretion of the Executive General Manager.

Scheduling Priorities

Generally, first priority for scheduling facilities and dates in Fair Park is available to clients reserving inside, arena and/or stadium rental space.

Facility and scheduling commitments for first priority events and activities may be made as far in advance as necessary or appropriate and may supersede requests for second priority events and activities unless a contract has been previously executed by Fair Park Administration and the user for such second priority event. Second priority for scheduling facilities and dates in Fair park is available to clients reserving only outdoor rental spaces.

(Continued on the following page.)

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Facility and date scheduling commitments for second priority events and activities are generally made not more than one year in advance and are subject to change to accommodate first priority events unless a contract has been executed by Fair Park Administration and the user for such second priority event. Within the first and second priority scheduling categories, Fair Park Administration will give preference to events with a proven record of success and significant positive impact at Fair Park.

Contract Execution

When an agreement is reached in regard to dates, terms and settlement for an event, a contract is drawn between the City of Dallas and the client by Fair Park staff. After the contract is prepared, the following process is initiated to fully execute the document:

- Two copies of the contract are delivered to the City Attorney's Office to be initialed certifying that the legal document is approved as to form.

- Both copies are sent to the client for signature.

- Both copies are returned to Fair Park Administration with a deposit of one-half the base rental rate for the event.

- Both copies are sent to the Park Board Secretary for signatures of the Park Board President attested by the Board Secretary, the Assistant City Manager and Assistant City Attorney.

- After the documents are fully executed, one copy is returned to the client and the other is retained in the Fair Park files.

Event Settlement

Before move-in or set-up of the event, the balance of the rent must be paid. Additional charges incurred during the event will be billed within five working days after the conclusion of the event.

General Policies

1. Daily use is considered to be any 14-hours, unless otherwise stated, beginning no earlier than 8:00 a.m. and ending no later than 12:00 Midnight the same day. Additional charges will be incurred for events exceeding the contracted rental period and between 12:01 a.m. and 8:00 a.m., as deemed necessary by Fair Park Administration.

2. The Executive General Manager may negotiate special rates, apply existing rates to the various areas of the facility or proceed to handle contractual matters and establish charges for rentals and services not specifically outlined when it is determined such action is in the best interests of the City of Dallas. Further, rentals may be declined when it is determined that it is not in the best financial interests of the City.

3. Charges may be made for set-up as well as special electrical and utility services with the schedule of miscellaneous rental items or based on special circumstances as determined by Fair Park Administration.

4. Televising, broadcasting or recording is permitted from Fair Park. Prior approval must be obtained from the Executive General Manager and an additional charge may be made for such privileges.

5. No refund of rental fee deposit will be made to a lessee who has entered into a lease agreement with Fair Park.

6. The Fair Park rental schedule provides basic information in the lease and use thereof; however, an on-site visit should be made with Fair Park Administration to discuss additional policies and procedures applicable to the event.

(Continued on the following page.)

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7. A properly signed Fair Park rental contract and the minimum deposit must be received by Fair Park Administration prior to the sale of admission tickets.

8. Advertising or publicity for any particular event to be held at Fair Park must have the prior "consent for release" by Fair Park Administration.

It is the responsibility of Fair Park Administration to operate the complex in a sound business manner in an effort to maximize both economic benefit and financial stability of Fair Park. Fair Park Administration reserves the right to promote, solicit, develop and make reservations for any activity deemed appropriate to the objectives of Fair Park, and to qualify all activities requesting utilization of the facilities. Subject to the priorities set forth herein, the Executive General Manager may exercise his discretion as to issuance, modification, or termination of scheduling commitments.

PARK BOARD SCHEDULE - A motion by Barbara Steele, seconded by Linda Koop that the following revised 1993 Park Board schedule be approved was carried:

Sept. 16 - Rosh Hashana - No Scheduled Meeting
Sept. 23 - Work Session 6FN
Sept. 30 - Regular Meeting - Night (Beckley-Saner)

Oct. 7 - Work Session 6FN
Oct. 14 - Regular Meeting 6ES
Oct. 21 - NRPA - No Scheduled Meeting
Oct. 28 - Regular Meeting 6ES

Nov. 4 - Regular Meeting 6ES
Nov. 11 - Work Session 6FN
Nov. 18 - Regular Meeting 6ES
Nov. 25 - Thanksgiving - No Scheduled Meeting

Dec. 2 - Regular Meeting 6ES
Dec. 9 - Work Session - 6FN
Dec. 16 - Regular Meeting - Night (Thurgood Marshall)
Dec. 23 - No Scheduled Meeting
Dec. 30 - No Scheduled Meeting

FOR INFORMATION ONLY - The following was presented for the Board's information:

White Rock Lake Park - Contract Award for Installation of fire and burglary alarm system at the Athletic Office - On-Guard, Inc., low bidder of two - $2,085.00 - Financing: 1982 Bond Funds

Kiest Park Tennis Center - Contract Final for Removal of existing tennis court surface base and resurfacing of existing 16 tennis courts - JDC Construction - Estimate No. 7 and Final - $6,800.00 - Financing: 1982 Bond Funds (Total $68,000.00)

Fair Park (Cotton Bowl) - Notification of intent to negotiate an agreement with National Display to supply and install scoreboard equipment

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:45 a.m.

ATTEST: APPROVED:

Geneva L. Muirhead, Secretary
Park and Recreation Board

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
September 23, 1993 - 9:45 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Rene' V. Martinez, Rufus Shaw, Jr., Richard H. Shampain, Barbara Steele, Betty Svoboda, Alan Walne, and Ruthmary White - 12

Absent: Don T. O'Bannon, Jr., Lloyd White - 2

There is one vacancy on the Board.

PURCHASES - A motion by Barbara Steele, seconded by Linda Koop that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Temporary Industrial Labor 24-month price agreement with Tolman Building Maintenance, Inc., Peakload Inc., Lee's Personnel Service, 1st, 2nd and 3rd low bidders in the amount of $828,000 (Current Budget)

Tractors (Golf course and park maintenance) - Dallas Ford New Holland, Inc. ($39,852) and Dairyland Ford Tractor ($19,725), low and low responsive bidders of 3 for a total of $59,577 (Golf Surcharge and Capital Outlay)

Grounds Maintenance Equipment - Master Turf Distributors Inc. ($6,689), Goldthwaites of Texas, Inc. ($108,025), Jacobsen Turf and Commercial, Inc. ($14,823), low and low responsive bidders of 5 for a total of $129,537 (Golf Surcharge and Capital Budget)

WORK SESSION

Status of Trinity River Corps Projects
New Trinity Coalition - Plan for Trinity Park
FY 1993-94 Zoo Marketing Plan
"Whistle Blower Act"
J.J. Craft Recreation Center Operations

BOARD ADJOURNMENT - The Board meeting was adjourned at 1:55 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Beckley-Saner Recreation Center, 114 W. Hobson
September 30, 1993 - 7:00 P.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Jr., Rufus Shaw, Jr., Richard H. Shampain, Barbara Steele, Betty Svoboda, Alan Walne and Ruthmary White - 12

Absent: Rene' V. Martinez and Lloyd White - 2

There is one vacancy on the Board.

WELCOME AND INTRODUCTION OF STAFF AND ADVISORY COUNCIL - Assistant Director Ralph Mendez introduced J.B. Gassaway, District Manager who presented the staff and advisory council members of Beckley-Saner Recreation Center.

VOLUNTEER RECOGNITION AND AWARDS

Diane Michaels and Cindy Smith, Dallas Zoo
Julian Olivarez, East Region
Delores Stubblefield Seamster (Second Quarter), Fair Park
Tom Prewitt, Fair Park
Denise Hampton, West Region

SPECIAL RECOGNITION

Larry Kirkpatrick, Administrative/General Services
Tejas Girl Scout Council, East Region
Officer Bervin Smith, West Region
EDS, West Region

SPEAKERS - The following citizens signed speaker cards and the President invited them to speak to the Board members:

Eyvern Edwards, 4518 Mark Trail Way - Requested security and more staffing for Thurgood Marshall Park and Recreation Center.

Mr. John C. Phelps, Jr., 2804 Magna Vista - Urged the Park Board to provide a kiln and other items needed at J. C. Phelps Recreation Center.

Maurice Jefferson, 3134 Alaska Avenue - Requested approval for the youth football teams to provide concessions at their football games.

MINUTES - A motion by Betty Svoboda, seconded by Evelyne' Long to approve the minutes of September 2 and 9, 1993 was carried.

PLANS AND SPECIFICATIONS - A motion by Barbara Steele, seconded by Alan Walne, that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

Ridgewood Recreation Center - Gymnasium addition (1985 Bond Funds)

Jaycee/Zaragoza Recreation Center - Gymnasium floor replace-ment (1992-93 Community Development Grant Funds)

VARIOUS PARKS - CONCESSION CONTRACTS FOR INSTRUCTIONAL CLASSES - A motion by Barbara Steele, seconded by Steve Hargrove to approve instructional class contracts as follows was carried:

(Continued on the following page.)

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The instructors will be teaching at one or more of the following Park and Recreation facilities:

FACILITY	LOCATION
Anita Martinez	3212 N. Winnetka
Arcadia	5420 N. Arcadia
Bachman	2750 Bachman Blvd
Beckley-Saner	114 West Hobson
Campbell Green	16600 Parkhill Drive
Cummings	2900 Cummings
Dallas Aquarium	Fair Park
Eloise Lundy	1229 Sabine
Exall	1355 Adair St.
Exline	2525 Pine
Fireside	8601 Fireside
Fretz	6950 Belt Line Road
Fruitdale	4408 Vandervoort
Harry Stone	2403 Millmar
Highland Hills	7071 Bonnie View
Jaycee/Zaragoza	3114 Clymer St.
John C. Phelps	3030 Tipps Blvd.
Juanita J. Craft	4500 Spring Avenue
Kidd Springs	711 West Canty
Kiest	3080 S. Hampton
Kleberg/Rylie	1515 Edd Road
Mildred Dunn	3322 Reed Lane
Lake Highlands North	9940 White Rock Trail
Marcus	3003 Northaven Rd.
Martin Luther King, Jr.	2922 M. L. King Blvd.
Martin Weiss	1111 Martindell
North Hampton	3710 N. Hampton
Pemberton Hill	6424 Elam
Pike	2807 Harry Hines
Pleasant Oaks	8701 Greenmound
Polk	6801 Roper St.
Thurgood Marshall	5150 Mark Trail Way
Reverchon	3505 Maple
Rhoads Terrace	5712 Pilgrim
Ridgewood	6818 Fisher Road
Samuell-Farm	I-30 & Beltline
Samuell-Grand	6200 East Grand
Singing Hills	1909 Crouch Road
Umphress	7616 Umphress
Walnut Hill	10011 Midway Road
Willie B. Johnson	12225-27 Willowdell
Zaragoza School	4550 Worth Street

The following instructors will be teaching at one or more of the facilities depending on requests for classes from the community:

Aguilar, Shirley	Water Aerobics
Aleman, Sylvia	Mexican Cooking
Alexander, Kathleen	Arts/Crafts
Allen, Anthony	Karate
Alonzo, Rachel	Headstart/Preschool
Anderson, Eric	Modern/Jazz Dance
Babaa, Betty	Arts/Crafts & Piano
Baird, Phil	Tennis Lessons
Ballard, Stephen	Karate
Barnd, Deborah M.	Sports Camp/Youth Sports
Becker, Sandy	Karate
Bedford, George	Tai Kwon Do
Bell, Sandra Ann	Theater Arts
Bell, Sandra	Dance Camp
Benton, Barry	Art Lessons
Berry, Stephanie	Dance
Bieler, Jack	Aikido

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Bonham, Alison	Aerobics/Dance
Bonner, Diane	Jazzercise
Boston, Judy	Dog Obedience
Braithwaite, Barbara	Senior Citizen Activities
Brisco, Michelle	Aerobics
Broussard, Kathy	Jazzercise
Brown, Warren	Arnis De Mano
Brunk, Allen H.	Karate/Self Defense
Camp Fire (Amy, Rebecca L.)	Outdoor/Nature
Campbell, Janis	Jazzercize
Cannon, Constance	Photography/Ceramics
Cannon, Sterling	Karate Lessons
Carruth, Kathy	Preschool Sports
Casey, Jackie	C.P.R.
Casey, Thomas	Video/Camcorder
Cerda, Rose	Cake Decorating
Chapman, Dean	Martial Arts/Karate
Chesshir, Dan	Country/Western Dance
Chiappetti, Nanci	Hyprotherapy/Hypnosis
Clampitt, Terry	Aerobic Dancing
Cook, Delanna	Kindermusik
Craven, Fannie	Playschool
Dance America	Jazz/Pom Pom Class
De la Vega, Ben	Ballroom Dance
De La Fuente, Robert	Clogging
Denardo, Michael	Volleyball Clinics
Duran, Carmen	Tumbling
East Field Community College	C & W Dance
Echeverria, Raul Rei	Penchak Silat
Erickson, Nils J.	Karate
Ethridge, James J.	Karate
Exposito, Jean	Oil Painting
Fawks, Joni	Tiny Tots
Feaster, Nancy	Aerobics
Ferguson, Anita	Art
Festinger, Audrey	Cooking/Babysitting
Fewell, Jon	Ballet/Tap
Fleming, Ken	Gymnastics
Fleming, Steve	Gymnastics
Ford, Merideth	Drill Team
French, Elaine	Youth Seminars
Friday Nite Live	Youth Dances
Garcia, Rebecca	Folklorico
George, Andrea	Aerobics
Green, Jerry & Diana	Karate
Groff, Harley	Baton/Karate/Dance America/Self Defense
Guckenheimer, Marsha	Aerobics Classes
Guest, June	Line Dance Lessons
Guillod, Herve	Soccer Camp
Hamilton, Lori	Drill Team/Baton
Hampton, Denise	After school Tutorial Program
Harris, Mary Ann	Oil Painting
Harris, Brenda	Aerobics
Harris, Sheron K.	Dancersise
Harrison, Jay	Bicycle Safety
Harrison, Helen	Tennis Lessons
Harvanek, Debbie	Jazzercise
Hawthorne, Hoover	Karate
Hefner, Terry	Tap/Tumbling/Ballet
Henry, Alexandra	Sewing, Crafts
Hixon, Christine	Round Dance
Ho, Mike	Table Tennis
Howard, Henry	Sketching
Howell, Nancy	Tennis Lessons
Howell, Ross	Square Dance Lessons
Huggett, Christian	Gymnastics
Hughett, Patrick	Tennis Lessons
Hull, Candice	Dance/Ballet

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Hunter, Jacqueline	Twirling
Jamison, Etta Piper	Dance/Tap
Jerome, Roy	Video/Drama
Johnson, Floyd	Piano
Johnson, Janie	Day Care/Preschool/After School Program
Jones, Jerry	Karate
Jones, De Etta	Ceramics
Kelly, Beverly	Preschool
Kesler, Wendy Ford	Cheerleading
King, Joe	Self Defense
Lacy, Betsi	Tennis
Lanas, Greg	Guitar
Laney, Charlie	Judo
Langston, Dorothy	Slimnastics
Larson, Jeanne	Aerobics
Larson, Timothy	Akido
Leonard, Daniel	Tai Chi
Lessick, Virginia	Aerobics Clases
Lewis, Percy, Jr.	Karate
Lindsay, Dean	Drama
Long, Jana	Jazzercise
Lung, Natalie	Cheerleading
Maddock, Terry	Piano
Magers, Richard	Tennis
Malone, Ilona	Aerobics
Martin, Belinda	After School Program
Martin, Lee	Fencing
Martin, Pam	Dog Obedience
Mason, Jennifer	Drill Team/Dance
McAuliff, Pat	Performing Arts
McCollum, Donna	Tae Kwon Do
McLean, Rita	Aerobics
McNeel, Betty	Ceramics/Porcelain Dolls
McRae-Steinke, Patti	Dance
McShan, Jo Ann Davis	Ceramics
Medrano, Eddie	Teen Weight Training
Mirtz, Donna	Preschool
Moore, Art	Round Dance
Morgan, Cyndy	Jazzercise
Morgan, John	Boxing/Exercise
Morgan, Michelle	Tumbling
Morrison, LeAnn	CPR/First Aid
Muleham, Lorren	Healthy Relationships
Murphy, Rosanne	Dance Lessons
Nadalo, Jennifer	Cooking Classes
North American Soccer Camps	Youth Soccer Camps
Pallack, Donald	Golf/Financial Classes
Palmer, Marie T.	Line Dancing
Park, Barbara	Oil Painting
Patterson, Ken	Judo
Pearson, Bill	Tennis
Perry, Melissa	Ballet/Tap/Jazz/Dance
Peterson, LaVonne	Ceramics
Pierce, Patsy	Ice Skating
Piper, Juanadyne	Ceramics
Plafcan, Charles	Aerobics
Pope, Sylvia	Sewing
Prieto, Geovana	Dance
Quisenberry, Charles	Square Dance Lessons
Ramsbottom, Ann	Dog Obedience
Randle, Dyana Bryant	Dance/Modern
Robinson, Antonio	Sign Language
Robinson, Dixie K.	English Language Class
Rogers, Jerrod	Karate
Rolando, Sue	Ceramics
Romney, Ella	Sunshine Generation
Ross, Mirian	Jazzercise

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Rotando, Florence	Aqua Exercise
Rowland, Lisa	Mothers' Day Out
Sammer, Eunice	Dance Classes
Sanders, Bob	Bridge Lessons
Sawyer, Diane	Jazzercise
Schmitz, Anne	Science is Fun/Mother's Day Out
Schmitz, Lisa	Preschool Classes
Schriber, Pam	Jazzercise
Scott, Pamela	After School
Seabra, Isabel	Art Classes
Sharp, Keith	Karate
Shava, Criss	Step Aerobics
Shaw, Dorsey	Bridge
Shoaf, Ray P.	Karate
Skirts & Shirts	Square/Round Dance
Smith, Diana M.L.	Music Camp
Snyder, Lee Ann	Preschool Activities
Squibb, Deana	Swimming
St. John, Yvonne	Aerobic Exercise
Staten, Nettie	Sewing
Sutton, Lynn	Bridge
Taplett, Mark	Aerobics/Physical Fitness
Teaff, Charles	Karate
Thomas, Lela	Drill Team
Thompson, Mary	Body Toning
Timmons, Charles "Chuck"	Karate
Titmas, Sally	Music Camp
Underhill, Bill	Defensive Driving
Vaughn, Cynthia	Country/Western Dance Classes
Von Der Heide, Jack	Round Dance
Wall, Shanna	Arts/Crafts
Warren, Thelma	Sign Language
Warren, Sharon	Fitness
Washington, Perry	Karate
Weinstein, Herbert	Math Made Fun/Math Tutoring
Werther, Steve	Karate
Whitaker, Mary	Preschool Classes
White, Edith Renee'	Dance/Jazz
Whittle, Mary Ann	Art
Woods, Crystal	Certification/Food Service Employees
Young, Kay Lynn	Preschool Dance Classes

FOR INFORMATION ONLY - The following was presented for the Board's information:

Calcium Carbonate 24-month price agreement with Rich Mix Products, Inc. - $41,000 (Current Budget)

BOARD ADJOURNMENT - The Board meeting was adjourned at 9:00 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
October 7, 1993 - 10:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Rene' V. Martinez, Don T. O'Bannon, Jr., Rufus Shaw, Jr., Richard H. Shampain, Barbara Steele, Betty Svoboda, Alan Walne, and Ruthmary White - 13
Absent: Lloyd White - 1

There is one vacancy on the Board.

RECOGNITION OF EMPLOYEE SERVICE

Marilyn Alexander, 30 Years (Administration)
Lee Berry, 25 Years (Administrative and General Services)
Lyndon Ardell Mitchell, 25 Years (Dallas Zoo)
William Roberts, 25 Years (Design/Support/Community Services)
Colby Jones, 25 Years (West Region)

BRIEFING - World Cup Status Report - Eddie Hueston

MINUTES - A motion by Betty Svoboda, seconded by Barbara Steele to approve the minutes of September 23, 1993 was carried.

PLANS AND SPECIFICATIONS - A motion by Don T. O'Bannon, Jr., seconded by Barbara Steele, that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

Beckley-Saner, Bonnieview, Eloise Lundy, Kidd Springs and Martin Luther King Parks - Construction of Playslabs (1985 Bond Funds)

BROWNWOOD PARK - A motion by Don T. O'Bannon, Jr., seconded by Barbara Steele, that the following resolution be adopted was carried: (93-4099)

WHEREAS, on September 3, 1993, an only bid was received for erosion control improvements at Brownwood Park:

CONTRACTOR	BASE BID
Thomco Construction, Inc.	$380,870.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the only bid received and request permission to readvertise for erosion control improvements at Brownwood 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 only bid received on the erosion control improvements at Brownwood Park is hereby rejected, and authorization to solicit new bids is granted.

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.

BECKLEY-SANER PARK - A motion by Don T. O'Bannon, Jr., seconded by Barbara Steele to approve a request of the Beckley-Saner Youth Organization to conduct concession sales at Beckley-Saner Park on October 9 and 23, 1993 was carried. Proceeds will be used to support the organization's youth educational programs.

PARK AND RECREATION BOARD VICE PRESIDENT ELECTION - A motion by Don T. O'Bannon, Jr., seconded by Aurelio Castillo to defer the election of the Vice President until November 4th, provided all 1993-95 Park and Recreation Board members have been seated, was carried.

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FOR INFORMATION ONLY - The following was presented for the Board's information:

Thurgood Marshall Recreation Center - Fabrication and installation of signage - Castell and Associates, Inc., low bidder of 2 - $2,171 (Private Funds)

BOARD ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
October 28, 1993 - 10:10 A.M.

Regular meeting, Evelyne' Long presiding

Present: Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Rene' V. Martinez, Don T. O'Bannon, Jr., Rufus Shaw, Jr., Richard H. Shampain, Victor Smith, Alan Walne, and Ruthmary White - 12
Absent: Lois G. Finkelman, Betty Svoboda - 2
There is one vacancy on the Board.

PRESENTATION - The Vietnam Veterans Memorial Fund of Texas presented a check in the amount of $128,577.90 to provide for maintenance at the Vietnam Memorial in Fair Park.

SECURITY UPDATE - Chief Cannady, Dallas Police Department and Ralph Mendez, Assistant Director, Park and Recreation Department briefed the Board members on recreation center security issues.

Board member Dwaine Caraway recommended that identification cards be used at all recreation centers by participants. Mr. Caraway was informed that many recreation centers are using such cards at the present time and staff is in the process of providing them at all centers.

SPEAKERS - The following citizens signed speaker cards and the Vice President invited them to state their concerns:

Ms. Janie Turner, Vice President of City Wide Advisory Council, 425 Woodmont Dr. - Recreation Center Security

Mr. Robert Stubblefield, 553 Woodmont Dr. - Recreation Center Security

EXECUTIVE SESSION - At 11:30 the Board recessed to go into an executive session in 6FN City Hall for an attorney briefing concerning Blevins vs. City of Dallas

RECONVENE - The Board members reconvened in 6ES City Hall at 1:50 p.m. with the following members present: Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Rene' V. Martinez, Don T. O'Bannon, Jr., Richard H. Shampain, Victor Smith, Alan Walne, and Ruthmary White.

BOARD ATTENDANCE - A motion by Ruthmary White, seconded by Linda Koop to approve the absence of Lois G. Finkelman and Betty Svoboda was carried.

MINUTES - A motion by Rene' V. Martinez, seconded by Ruthmary White to approve the minutes of September 30 and October 7, 1993 was carried.

PURCHASE - A motion by Rene' V. Martinez, seconded by Alan Walne that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Veterinary Drugs 24-Month Price Agreement (Zoo animals) - Various Vendors, low bidders of 8 - $150,000 (Current Funds)

PLANS AND SPECIFICATIONS - A motion by Rene' V. Martinez, seconded by Alan Walne, that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

Fair Park Dallas Civic Garden Center - Construction of greenhouses - (1985 Bond Funds)

Fair Park Centennial Building - Roof replacement (1985 Bond Funds)

Lindsley Park - Site development to include playground, landscaping and irrigation (1993-94 Community Development Grant Funds)

J. W. Ray Park - Site development to include playground, shelter, multi-use court, landscaping, irrigation and sidewalks (1993-94 Community Development Grant Funds)

[Dallas Municipal Archives | Collection 2018-003]

LOWER WHITE ROCK CREEK GREENBELT - A motion by Rene' V. Martinez, seconded by Alan Walne to approve the following resolutionn, was carried: (94-)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for the purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee

"PROJECT": Protective Open Space - Lower White Rock Creek Greenbelt

"OFFER AMOUNT": $183,553.00

"OWNER": Juanita Lesley

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facilities Improvement Fund CLP, Agency PKR, Org. 9534, Activity PKR2, Object 4210, Job No. PK9327, PD-PKR5224F133, Vendor Code MVPKR004, Commodity 9512-01.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

(Continued on the following page.)

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SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

MIDDLE FIVE MILE CREEK - A motion by Rene' V. Martinez, seconded by Alan Walne to approve the site of the Middle Five Mile Creek Public Art Project, five bronze sculptures to be placed along and on either side of Middle Five Mile Creek from Marsalis Avenue to Lancaster Road, was carried.

DISD USE OF PARK FACILITIES - A motion by Rene' V. Martinez, seconded by Alan Walne to approve the following schedule of Dallas Independent School District's use of Park facilities during the 1993-94 school year was carried:

> The golf program includes weekly dual matches January 24 through April 8, 1994 with two practice rounds per week for each team at designated courses. The district meet will be held April 11 and 12, 1994.
>
> The tennis program includes dual matches January 11 through April 29, 1994 at neighborhood tennis courts and district tournaments April 5 and 6, 1994 at Kiest and Samuell-Grand Tennis Centers.
>
> The baseball program includes ten games at Reverchon Park February 28 through April 29, 1994.
>
> The cross country meet will be held October 30, 1993 at Norbuck Park.

FAIR PARK COLISEUM - A motion by Linda Koop, seconded by Alan Walne to approve a contract with Ice Stars, Inc. to schedule and manage the ice arena at the Fair Park Coliseum at all times not being utilized by Dallas Freeze Hockey, Inc., twenty four hours per day, seven days per week from November 1, 1993 until April 30, 1994, provided Ice Stars, Inc. submits an acceptable plan for the security of its patrons, was carried.

HARRY STONE RECREATION CENTER - A motion by Rene' V. Martinez, seconded by Alan Walne to approve an agreement with Girls Incorporated for year-round school program delivery at Harry Stone Recreation Center was carried.

DALLAS ARBORETUM AND BOTANICAL SOCIETY, INC. AND DALLAS CIVIC GARDEN CENTER, INC. - CONTRACTS FOR 1993-94 - A motion by Rene' V. Martinez, seconded by Alan Walne, to approve the following resolution was carried: (93-4483)

WHEREAS, on September 22, 1993 (93-3487), the City Council approved funds to procure services from the Dallas Arboretum and Botanical Society, Inc. and the Dallas Civic Garden Center, Inc. for the citizens of Dallas; and

WHEREAS, it is deemed necessary for official action to be taken by the City Council to define services to be received and authorize payment of these funding allocations during the 1993-94 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 $645,222 be approved for the Dallas Arboretum and Botanical Society, Inc. and the Dallas Civic Garden Center, Inc.; and that the Director of Finance be 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:

(Continued on the following page.)

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TOTAL AMOUNT	ORG.	ENC. NO.	VENDOR	INSTITUTION
$380,055	5231	PKRCON93A08	219121	Dallas Arboretum and Botanical Society, Inc.
$166,667	5231	PKRCON93A08	219121	Dallas Arboretum and Botanical Society, Inc.
$ 98,500	5232	PKRCON93A09	219134	Dallas Civic Garden Center, Inc.
$645,222	TOTAL			

SECTION 2: That services to be provided are as follows:

Dallas Arboretum and Botanical Society, Inc. - Operate and maintain the Dallas Arboretum and Botanical Garden for 12 months for the general public to include free admission to the Arboretum grounds according to a schedule approved by the Park and Recreation Board, special educational programs, and community outreach services such as distribution of free tickets and sponsorship of a special summer program for disadvantaged children. Provide funds ($166,667) to address third year of three-year program for deferred maintenance.

Dallas Civic Garden Center, Inc. - Operate the Garden Center building and surrounding grounds at Fair Park for 12 months for the general public, and provide community outreach services such as enrichment classes for school children, a scent garden for the blind, horticultural information service and presentations at community centers and special facilities.

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.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Tenison Golf Course - Contract final for erosion control (Phase I) - Craig Olden, Inc., in an amount of $24,536.00 (Golf Improvement Fund)

BOARD ADJOURNMENT - The Board meeting was adjourned at 2:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Evelyne' Long, Vice President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
November 4, 1993 - 10:30 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Rene' V. Martinez, Don T. O'Bannon, Jr., Rufus Shaw, Jr., Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 15

SPECIAL STAFF RECOGNITION - The following Park Department staff received special recognition from the Park and Recreation Board members:

Cotton Bowl Renovation - Fred Byerly, Alfredo Blanco, Roland Rainey, John Reynolds and Dan Duke

Pemberton Hill Recreation Center - W. L. Mitchell, Lavonia Price, Danny Horn, Fabian Ramirez, Paul Olivarez and Tony Gonzales

Pike Park Recreation Center - Brenda Myers and Joe Cokes and Loretta Johnson, YWCA

SPEAKERS - The following citizens signed speaker cards and the President invited them to state their concerns:

Anne Collins, 5124 Elkridge, Election of Vice President
Stanley R. Mays, 4928 Hazlehurst Ln., Election of Vice President
William McCord, 2810 Cliffside Dr., Election of Vice President
Arnold Blair, 2509 M. L. King Jr., Blvd., Election of Vice President
Tmana Cordova, 7432 Eccles Dr., Election of Vice President
William Acosta, 3338 S. Ravinia Dr., Gun shows at the Convention Center
Roetta Crayton, 1231 Fordham, Election of Vice President
Cipriano Munoz, 2644 Freewood, Election of Vice President
H. Flores, 1030 Tracy, Election of Vice President
Jim Rodriguez, Exchange Park #250, Election of Vice President
John Cordova, 7432 Eccles Dr., Election of Vice President
Marvin Crenshaw, 5134 Oakland, Election of Vice President

FIRST VICE PRESIDENT - A motion by Don T. O'Bannon, Jr., seconded by Dwaine Caraway that the Board unanimously accept the current Vice President, Evelyne' Long as Vice President for the next two years was unanimously carried.

SECOND VICE PRESIDENT - After discussion, a motion by Aurelio Castillo, seconded by Ruthmary White that the Board elect Rene' V. Martinez by acclamation as Second Vice President was unanimously carried.

RULES OF PROCEDURE COMMITTEE - A motion by Don T. O'Bannon, Jr., seconded by Aurelio Castillo, that the Board for a committee to examine the way the Park Board does business, determine responsibilities of the President, Vice President and Second Vice President to include selection of committees and committee chairs, was carried.

The Board President appointed the following Board members to serve on the Rules of Procedure Committee: Don T. O'Bannon, Jr., Chairman; Evelyne' Long, Rene' V. Martinez and Ruthmary White.

FAIR PARK (Science Place Omnimax Expansion) - Authorize Supplemental Agreement No. 6 with Corgan Architects Associates to provide professional services - Estimated fee $945,800.00 - After a discussion concerning Corgan Architects Associates' affirmative action goals, this item was deleted from consideration at this meeting.

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1994 PARK BOARD MEETING SCHEDULE

January 6 REGULAR MTG. 6ES	July 7 Per City Council resolution
January 13 Work Session 6FN	July 14 on August 22, 1990, City
January 20 REGULAR MTG. 6ES	July 21 Council and its appointed
January 27 NO SCHEDULED MTG	July 28 Boards will recess during the month of July each year
February 3 REGULAR MTG. 6ES	August 4 REGULAR MTG. 6ES
February 10 Work Session 6FN	August 11 Work Session 6FN
February 17 REGULAR MTG. 6ES	August 18 REGULAR MTG. 6ES
February 24 NO SCHEDULED MTG	August 25 NO SCHEDULED MTG
March 3 REGULAR MTG. 6 ES	Sept. 1 REGULAR MTG. 6ES
March 10 Work Session 6FN	Sept. 8 Work Session 6FN
March 17 REGULAR MTG. Night*	Sept. 15 HOLIDAY
March 24 NO SCHEDULED MTG	Sept. 22 NO SCHEDULED MEETING
March 31 Budget Training	Sept. 29 REGULAR MTG. - Night ***
April 7 OPEN (TRAPS)	October 6 REGULAR MTG. 6ES
April 14 REGULAR MTG. 6ES	October 13 OPEN (NRPA)
April 21 Work Session 6FN	October 20 Work Session 6FN
April 28 REGULAR MTG. 6ES	October 27 REGULAR MTG. 6ES
May 5 REGULAR MTG. 6ES	November 3 REGULAR MTG. 6ES
May 12 Work Session 6FN	November 10 Work Session 6FN
May 19 REGULAR MTG. 6ES	November 17 REGULAR MTG. 6ES
May 26 NO SCHEDULED MEETING	November 24 THANKSGIVING
June 2 REGULAR MTG. 6ES	December 1 REGULAR MTG. 6ES
June 9 NO SCHEDULED MEETING	December 8 Work Session 6FN
June 16 Work Session 6FN	December 15 REGULAR MTG.-Night****
June 22 REGULAR MTG.-Night**	December 22 NO SCHEDULED MEETING
June 29 Budget Workshop	December 29 NO SCHEDULED MEETING

* - Samuell-Grand Recreation Center
** - Kidd Springs Recreation Center
*** - Fireside Recreation Center
**** - Willie B. Johnson Recreation Center

FAIR PARK - A motion by Evelyne' Long, seconded by Betty Svoboda to approve the following revised rental rates for facilities at Fair Park was carried:

Buildings	Revised Rental Rate
Automobile Building	$4,225
Centennial Building	4,700
Creative Arts Building	1,000
Embarcadero Building	1,100
Food & Fiber Building	1,000
Grand Place	2,500
Tower Building	2,000

All buildings $500 daily move in/$500 daily move out.

Arenas/Stadium	
Coliseum	5,000 minimum
10% Gross ticket sales	10,000 maximum
Cotton Bowl	25,000 minimum
10% Gross ticket sales	100,000 maximum
Bandshell	3,000
Livestock Pavilion	1,000
Pan American Arena	1,000

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Malls and Plazas

Cotton Bowl Plaza	$1,000
Craft Village	500
Esplanade	2,000
Exposition Plaza	400
Nimitz Drive	750
Promenade Drive	500
Tower Mall	500

Livestock Facilities

Cattle Building #1	15 per stall
Cattle Building #2	15 per stall
Horse Stables #1	15 per stall
Horse Stables #2	15 per stall
Poultry Building	500
Sheep & Goat Building	7 per stall
Swine Building	7 per stall
Outside Arena	100 per day

Parking Lots

Robert B. Cullum #1	1,000
Robert B. Cullum #2	1,200
Robert B. Cullum #3	200
Washington #1	300
Washington #2	200
Washington #3	500
Coliseum	2,000
Livestock	600
Exposition #1	1,800
Exposition #2	1,600
Exposition #3	2,000
Exposition #4	1,600
Exposition #5	1,200
Exposition #6	1,200
Automobile Building Lot	200

Equipment Rental

Bucket Truck (with attendant)	75 per day
Chairs (folding plastic)	.50 each
Forklift (with attendant)	60 per day
Sound System (portable)	100 per day
Stage (4' X 8' - Max. 40' X 60')	22 per section

All equipment available subject to limits of Fair Park inventory.

The three pricing schedules for Fair Park Facilities and grounds are:

Commercial	For profit organizations, full base rental rates
Mid-Tier	Non-profit, not City funded, with IRS Determination Letter, 25% off commercial rate
Non-Profit	City funded by more than 50% of annual budget, with IRS Determination Letter, 50% off commercial rate.

Concessions/Catering

Concessions	25% of gross food and beverage sales after taxes to be paid to the City.
	15% of the gross sales of novelty (non-food) merchandise after taxes to be paid to the City.
Catering	10% of the amount of the invoice for all food and beverages to be paid to the City.

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STATE FAIR OF TEXAS, INC. - A motion by Rene' V. Martinez, seconded by Betty Svoboda to approve a request of Errol McKoy, President of the State Fair of Texas, Inc., to operate the 1994 State Fair from September 30, 1994 through October 23, 1994, was carried.

BRIEFINGS - Assistant Director Ralph Mendez, Alfonso Herrera, and Javier Rios briefed the Board members on the Juvenile Gang Intervention/Prevention Program.

BOARD ADJOURNMENT - The Board meeting was adjourned at 3:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
November 18, 1993 - 11:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Rene' V. Martinez, Don T. O'Bannon, Jr., Rufus Shaw, Jr., Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 15

WINNETKA PARK MASTER PLAN - Winnetka Park was acquired by the City of Dallas through a long term lease from the Dallas Independent School District in 1980. The park contains approximately 6.10 acres with two soccer fields. The proposed master plan designates retaining the two soccer/play fields and adding a tot lot, playground, community plaza with covered pavilion, jogging trail, multi-use court, parking and landscaping.

Tom L. Anderson, Superintendent of Park Planning presented the proposed master plan and reminded the Board members that since Winnetka Park was previously a dump site, the master plan included no enclosed structures.

Board members expressed a concern for the safety of the site due to the possibility of methane gasses and requested that staff acquire copies of environmental reports and/or studies which have been done at Winnetka Park.

A motion by Aurelio Castillo, seconded by Betty Svoboda, to approve the Master Plan for Winnetka Park was carried.

MINUTES - A motion by Don T. O'Bannon, Jr., seconded by Evelyne' Long to approve the October 28, 1993 minutes, as amended, was carried.

KATY TRAIL - A motion by Aurelio Castillo, seconded by Betty Svoboda that the following resolution be adopted was carried: (93-)

WHEREAS, on April 14, 1993, by Resolution No. 93-1460, the Dallas City Council and the Dallas Park and Recreation Board authorized the City Manager to enter into negotiations with the Union Pacific Railroad Company ("Union Pacific") for the acquisition of approximately 3 miles of an existing line from mile post 763.00 to mile post 765.89 (the "Katy Trail") in accordance with the federal guidelines for the "Rails to Trails" program; and

WHEREAS, the above referenced resolution also authorized the City Manager to execute an agreement with the County of Dallas for the use and development of the Katy Trail pursuant County Commissioners Court Resolution No. 93-208; and

WHEREAS, on August 3, 1993, the County Commissioners by Court Resolution No.93-1269, approved the execution of an interlocal agreement with the City for the Katy Trail in which the County would reimburse the City in an amount not to exceed $250,000 for the installation of the trail, its bridges and signage as well as assist in seeking grant funds; and

WHEREAS, the City has obtained a Phase II Environmental Assessment of the Katy Trail which will be attached to the Line Donation Contract as Exhibit E; and

WHEREAS, the City needs to obtain a survey in order to finalize the transaction and Albert H. Halff Associates, Inc., who previously have surveyed the abutting area, has agreed to survey this property; and

WHEREAS, the Union Pacific has agreed to convey title to the City by a Deed without Warranty and pursuant to the ICC Order closing must occur on or before December 15, 1993. 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.)

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SECTION 1. That the City Manager, upon approval as to form by the City Attorney, is hereby authorized to execute both the Line Donation Contract and Assignment and accept a Donative Deed without Warranty and Donative Bill of Sale for the Katy Trail.

SECTION 2. That the City Manager, upon approval as to form by the City Attorney, is hereby authorized to execute a professional services contract with Albert H. Halff Associates, Inc. to provide a survey of the Katy Trail, for an amount not to exceed $60,000.

SECTION 3. That there is no cash consideration to the Union Pacific which is donating the Katy Trail to the City in accordance with the Rails to Trails Program.

SECTION 4. That the City will pay all closing costs and title expenses.

SECTION 5. That the City Controller is hereby authorized to make payments in favor of Albert H. Halff Associates, Inc. in an amount not to exceed $60,000, after approval of the survey for the Katy Trail by the Chief City Surveyor, to be paid out of 1985 Park and Recreation Fund D00, Agency PKR, Org. 9534, Object 4230, Encumbrance PKR5224B996, Job: PK9228, Comm: 8713-02, Vendor No. 089861.

SECTION 6. That the City Controller is hereby authorized to make payments to a title insurance company after evidence of satisfactory title has been given and has been approved by the City Attorney for closing costs the total of which shall not exceed $75,000, to be paid out of 1985 Park and Recreation Fund D00, Agency PKR, Org. 9534, Object 4230, Encumbrance PKR5224B997, Job: PK9228, Comm: 6361. Vendor No. MVPKR004.

SECTION 7. That the Union Pacific documents shall be forwarded to a title insurance company for preparation of instruments necessary 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 thereafter returned to the City Secretary for permanent record.

SECTION 8. That this resolution shall take effect immediately from and after the passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK TOWER BUILDING - Plans and specifications for air conditioning chiller replacement - Deleted by staff from consideration at this meeting.

FRANKFORD PARK - A motion by Dwaine Caraway, seconded by Evelyne' Long, that the following resolution be adopted was carried: (93-)

WHEREAS, on November 5, 1993, six bids were received for site development (walkways, multi-use court, park shelter, landscaping, irrigation, security lighting and picnic tables) at Frankford Park:

CONTRACTOR	BASE BID PLUS ALTERNATES 1, 2 & 3
Irri-Con	$172,025.00
V A Construction	176,244.00
Wall's Green Enterprises	187,395.56
Riverway Contractors & Management, Inc.	188,971.00
Rodman Excavation	207,442.00
SVA Concrete Company, Inc.	Non-Conforming Bid

and

WHEREAS, it has been determined that Base Bid plus Alternates 1, 2 and 3 are the most advantageous to the City of Dallas, and Irri-Con is the lowest responsible bidder at a price of $172,025.00. 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.)

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SECTION 1. That a contract be awarded to Irri-Con for site development (walkways, multi-use court, park shelter, landscaping, irrigation, security lighting and picnic tables) at Frankford Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $172,025.00 out of the (1985) Park and Recreation Facilities Improvement Fund D00, Agency PKR, Org 9497, Object 4599, JOB PK9233, ACT PKR2, PD-PKR5224B990/LN 1, Commodity 1542-08, Type 2, Vendor 243829A, Project Number PK9233.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PEMBERTON HILL PARK - A motion by Ruthmary White, seconded by Evelyne' Long that the following resolution be adopted was carried: (93-)

WHEREAS, on November 5, 1993, five bids were received for site development (new playground, walkways and security lighting) at Pemberton Hill Park:

CONTRACTOR	BASE BID PLUS ADD ALTERNATE 1 AND DEDUCT ALTERNATES 3 AND 4
Wall's Green Enterprises	$104,036.37
V A Construction	116,362.00
Riverway Contractors & Management, Inc.	128,181.00
Rosedown	150,901.00
M. A. Vinson Construction	160,628.00

and

WHEREAS, it has been determined that Base Bid plus add Alternate 1 and Deduct Alternates 2 and 3 are the most advantageous to the City of Dallas, and Wall's Green Enterprises is the lowest responsible bidder at a price of $104,036.37. 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 Wall's Green Enterprises for site development (new playground, walkways and security lighting) at Pemberton Hill Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $104,036.27 out of (1985) Park and Recreation Facilities Improvement Fund D00, Agency PKR, Org 9522, Object 4599, JOB PK9232, ACT PKR2, PD-PKR5224B989/LN1, Commodity 1542-08 Type 2, Vendor 256424, Project Number PK9232.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

JAYCEE/ZARAGOZA RECREATION CENTER - Award of Contract for gymnasium floor replacement - Deleted by staff from consideration at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK (Science Place Omnimax Expansion) - A motion by Dwaine Caraway, seconded by Evelyne' Long that the following resolution be adopted was carried: (93-)

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 fee of $148,948.00, making a fee of $380,596.00; and

WHEREAS, it has been deemed desirable to provide the needed construction documents for the proposed addition of the Science Place/Omnimax Expansion at the Science Place, thus increasing the scope of the architect's work for an additional architectural fee of $945,800.00; and a grand total of $1,326,396.00; and

WHEREAS, the 1985 Bond Program included funds for improvements to the Science Place at Fair Park based upon a commitment for private match funding; and

WHEREAS, the Science Place's Board has agreed to privately fund the expansion and renovation of the facility for an estimated construction cost of $10,000,000.00. Now, Therefore,

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

SECTION 1. That the 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 for design work to provide the needed construction documents for the proposed addition of the Science Place/Omnimax Expansion at the Science Place, for an additional architectural fee of $945,800.00; and a grand total of $1,326,396.00 for this project.

SECTION 2. That the City Controller be authorized to pay an additional sum not to exceed $945,800.00 to Corgan Associates Architects out of the (1985) Fair Park improvements Fund 502, Agency PKR, Org 9402, object 4310, ACT PKR2, PD-PKR R6354502/LN 03, Commodity 1542-08, Type 1, Vendor 088914.

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 according so resolved.

OLD CITY PARK - The Dallas Parks Foundation, through a donation, has proposed a tree planting in the boulevard between the main parking lot at Old City Park and Gano Street. Along with the donation, the Parks Foundation is requesting approval to place a small plaque commemorating the gift. The sponsoring party will be responsible for maintenance of both the planting and the plaque.

A motion by Dwaine Caraway, seconded by Evelyne' Long to approve the request to place a plaque with the following wording:

This Memorial Grove Planted (Month 1993)
To Honor
William M. Holland, Mayor of Dallas 1911-1915
and His Wife, Frances Beggs Holland
By Their Devoted Daughter
Virginia Holland McRae

LOCHWOOD PARK - After discussion of the request of the Dixon Branch Homeowners Association to place a plaque at the new playground at Lochwood Park, a motion by Don T. O'Bannon, Jr., seconded by Evelyne' Long to delay approval of this item for further investigation by staff to assure citizen safety in the area of the plaque was carried.

[Dallas Municipal Archives | Collection 2018-003]

LAKE RAY HUBBARD (Elgin B. Robertson Park) - A motion by Don T. O'Bannon, Jr., seconded by Linda Koop to approve a request of Jim Rosenberg, owner of Dalrock Marina at Elgin B. Robertson Park on Lake Ray Hubbard to convert the existing marina site into a full service camp ground, fishing facility and R.V. park consistent with the following, was carried:

1. Amend the percentage payment from 5% to 7 1/2%. 5% will be deposited in the general fund, 2 1/2% percent will be deposited in the revenue retention Fund 641, Org. 8018, Account Code 8481. These funds will be designated for improvements at Elgin B. Robertson Park.

2. No advertising billboards will be placed on the Lake Ray Hubbard bridges or adjacent railroad right-of-way, as requested by the City of Rockwall.

3. Concessionaire will develop an operational and security plan in cooperation with the City prior to opening the facility.

4. Concessionaire shall agree to the required indemnification and shall purchase and maintain throughout the term of this agreement, required insurance.

5. Prior to construction, Park staff will approve the specifications.

6. Water and sewer installations will be approved by the Dallas Water Utilities Department. The septic system shall be removed from service.

7. Concessionaire will be responsible for the road maintenance from the access road of I-30 to the concession premises for the duration of the contract. Concessionaire will repair the pot holes on an as needed basis and overlay the road with asphalt by December 1996.

8. The Dallas Park and Recreation Department will receive recognition on the entrance signs, e.g. "in conjunction with the City of Dallas Park and Recreation Department".

9. The concessionaire will provide free use of facilities to Park and Recreation Department staff for special programming at agreed upon time periods.

FOOD/DRINK/RENTAL CONCESSIONS - BACHMAN LAKE PARK - A motion by Don T. O'Bannon, Jr. to approve the following resolution and request that staff advise the Board members if and when the certification process of the minority vendors is completed, seconded by Rufus Shaw, Jr., was carried: (93-0849)

WHEREAS, City Charter provides that the Park and Recreation Board grant concession rights within parks with such terms and conditions as it shall deem proper; and

WHEREAS, City Charter requires that the City Council approve any contract which exceeds one year in duration. 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 for portable food and drink concessions for a food and drink and rental concession at Bachman Lake Waterfront for a five-year period; and that the contract ise to include conditions as indicated:

CONCESSIONAIRE	PARK	% OF GROSS
Sunshine Adventures Co.	Bachman Lake Waterfront:	
	year 1	13%
	years 2-5	16%

SECTION 2. That the City Controller is authorized to receive and deposit funds from these contracts in Funds 001 and 641, Agency PKR, Various Orgs, Revenue Sources 7264 and 8481.

(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 this 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 12:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
December 2, 1993 - 10:30 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Rene' V. Martinez, Don T. O'Bannon, Jr., Rufus Shaw, Jr., Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 15

EMPLOYEE RECOGNITION AND AWARDS - The Board President and Members presented the following employees with Employee of the Quarter certificates:

John Horton, Administrative and General Services
Theresa Ramold, Dallas Zoo
Billy Laury, Design, Support and Community Services
Mebrahtu Kidane, East Region
Bennie Murrey, Fair Park
Ivan Doss, West Region

PRESENTATION - Regionald Hurd, Community Program Coordinator in the West Region presented a video about the Christmas In The Park event to be at Bachman Lake Park December 15-18, 1993.

The Board President recognized Board member Betty Svoboda who informed the Board that Mr. Steve Webb with the Duncan Burch Company had offered a $10,000 donation to be used for Christmas in the Park at Bachman Lake Park. Since Mr. Webb is the owner of adult entertainment businesses near Bachman Lake, it was felt that the Board should have an opportunity to recommend whether to accept the donation. After discussion, the Board expressed consensus that the donation should be accepted.

SPEAKERS - The following citizens signed speaker cards and the President invited them to state their concerns:

Dora Ugalde, 2920 Lapsley
Josephine C. Porras, 3708 Hammerly Drive
Thomas Ugalde, 2920 Lapsley

Each spoke about the community's dissatisfaction with the recently employed Jaycee/Zaragoza Recreation Center Community Program Manager. The speakers were informed that personnel issues are not the purview of the Park Board, but rather the Park Department Director. The Board directed staff to meet with these citizens in an effort to reach a workable solution for all concerned.

MINUTES - A motion by Dwaine Caraway, seconded by Evelyne' Long to approve the minutes of November 4, 1993, as corrected, was carried.

PURCHASE - A motion by Aurelio Castillo, seconded by Ruthmary White that the Park and Recreation Board recommend to the Purchasing Agent acceptance of the following bids was carried:

Fair Park - Computer equipment for use during World Cup '94 - Not to exceed $40,000 (Current Funds)

PLANS AND SPECIFICATIONS - A motion by Betty Svoboda, seconded by Rene V. Martinez, that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

Fair Park Tower Building - HVAC/Chiller Unit (1985 Bond Funds)

Tenison Golf Course - Clubhouse Renovations (Golf Improvement Fund)

White Rock Lake Cultural Center - Improvements (1985 Bond Funds)

[Dallas Municipal Archives | Collection 2018-003]

JAYCEE/ZARAGOZA RECREATION CENTER - GYM FLOOR REPLACEMENT - A motion by Betty Svoboda, seconded by Rene' V. Martinez, that the following resolution be adopted was carried: (93-)

WHEREAS, on November 12, 1993, an only bidder was received for gym floor replacement at Jaycee/Zaragoza Recreation Center; and

WHEREAS, funding to carry out construction and related activities is budgeted through the 1992-93 Community Development Grant Program in the amount of $59,000.00.

CONTRACTOR	BASE BID
Trinity Floor Company, Inc.	$54,058.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Trinity Floor Company, Inc. is the lowest responsible bidder at a price of $54,058.00. 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 Trinity Floor Company, Inc. for gym floor replacement at Jaycee/Zaragoza Recreation Center.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $54,058.00 out of the (1992-93) Community Development Grant Fund CD2, Agency PKR, Org 0612, Object 4310, JOB PK9230, ACT PKR1, PD-PKR5224C011/LN 1, Commodity 1542-08, Type 2, Vendor 021379, Project Number PK9230.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

HAMILTON PARK - EROSION CONTROL IMPROVEMENTS (PHASE I AND II) - A motion by Steve Hargrove, seconded by Evelyne' Long that the following resolution be adopted was carried: (93-)

WHEREAS, on November 12, 1993, three bids were received for erosion control improvements (Phase I and II) at Hamilton Park (Cottonwood Creek); and

CONTRACTOR	BASE BID PLUS ALTERNATE NO. 1
Craig Olden, Inc.	$192,000.00
Wall's Green Enterprises	404,900.00
Thomco Construction, Inc.	604,000.00

and

WHEREAS, it has been determined that Base Bid plus add Alternate No. 1 are the most advantageous to the City of Dallas, and Craig Olden, Inc. is the lowest responsible bidder at a price of $192,000.00. Now, Therefore,

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

SECTION 1. That a contract be awarded to Craig Olden, Inc. for erosion control improvements (Phase I and II) at Hamilton Park (Cottonwood Creek).

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $192,000.00 out of the (1982) Storm Drainage and Flood Improvement Fund D23, Agency PKR, Org 8453, Object 4599, JOB PK937, ACT PBW3, PD-PKR5224C010/LN 1, Commodity 1542-08, Type 2, Vendor 013013, Project Number PK937.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK CENTENNIAL BUILDING - UTILITIES - A motion by Betty Svoboda, seconded by Rene' V. Martinez that the following resolution be adopted was carried: (93-4431)

WHEREAS, the installation of utilities to the Centennial Building is to accommodate the International Broadcast Center/World Cup in 1994; and

WHEREAS, TU Electric will install power service to the Centennial Building for the International Broadcast Center. This additional power is required to operate the broadcast equipment. 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 authorized to TU Electric for installation of utilities to the Centennial Building for the International Broadcast Center/World Cup at Fair Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $54,841.00 out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Org 9450, Object 4599, JOB PK9144, ACT PKR1, PD-PKR5224B991/LN 1, Commodity 1542-38, Type 2, Vendor 255302B, Project Number PK9144.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the 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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

ELM FORK GREENBELT - FISHING HOLE LAKE - A motion by Betty Svoboda, seconded by Rene' V. Martinez, to authorize a public hearing on February 9, 1994 to receive citizen comments and to adopt the following resolution was carried: (93-)

WHEREAS, the City of Dallas, in association with the Dallas Water Utilities Department, desires to set aside approximately 15.07 acres from the Elm Fork Greenbelt Park located between the Trinity River and I.H. 35 and west of the Bachman Water Treatment Plant, such having been determined as required by public necessity to serve the proposed Bachman Intake Channel Improvements; and

WHEREAS, said improvements require the permanent use of approximately 15.07 acres from the Elm Fork Greenbelt Park by the Dallas Water Utilities Department as described in the attached Exhibit A, because this use of said park land is necessary to provide adequate and safe access to the Bachman Water Treatment Plant for the Bachman Intake Channel Improvements; and

WHEREAS, in consideration for this surface right-of-way, the Dallas Water Utilities Department has offered to modify the existing boat ramp at Fishing Hole Lake and is providing the Park and Recreation Department $75,000 per year for the next 20 years, beginning with the first fiscal year that begins after the construction is complete; and

WHEREAS, The Park and Recreation Board of the City of Dallas is agreeable to providing the use of park property for this use; and

WHEREAS, a public hearing was held, as required by Texas Parks and Wildlife Code, (Chapter 26, Sections 26.001 through 26.004), to determine that there is no feasible and prudent alternative to this use of park land and that all reasonable planning to minimize harm to the land as a park has been taken. 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, as a result of the public hearing held February 9, 1994, it is hereby determined that there is no feasible and prudent alternative to this surface use of park land and that all reasonable planning to minimize harm to the park has been taken.

SECTION 2. That the surface use of the park property for the Bachman Intake Channel Improvements of approximately 15.07 acres at the Elm Fork Greenbelt Park, is authorized.

SECTION 3. That since the public hearing has been held, the right-of-way use is authorized at the time described in Section 1, subject to the following terms and conditions:

a. That the construction of the Bachman Intake Channel Improvements shall not disturb the roots of plants and trees in the adjacent park property and those that may be damaged will be pruned appropriately and all materials removed from the site as approved by Park and Recreation Department supervision.

b. That all health, safety, noise, environmental protection, waste disposal, and water and air quality regulations will be complied with.

c. That the Park and Recreation Department will not have to bear the cost of any construction associated with the improvements and that once completed the area including the construction site will be compatible with the existing adjacent park property per supervision and agreement by Park and Recreation Department staff.

d. Adjacent park property outside of the defined work area will not be entered for work purposes or subsurface land disturbed without written notification of Park and Recreation Department staff and subsequent approval for such entry on the park be permitted.

e. For consideration, the Dallas Water Utilities Department will make necessary modifications to the existing boat ramp in Fishing Hole lake and provide the Park and Recreation Department $75,000 per year for the next 20 years for the use of this park land.

SECTION 4. That the City Controller be authorized to transfer funds from the Dallas Water Utilities Department to the Park and Recreation Department beginning with the first fiscal year that begins after the construction is complete as follows:

	Fund	Agency	Org.	Act.	Obj.	RSRC
From:	100	DWU	7335	642C	3090	N/A
To:	641	PKR	6421	N/A	N/A	8482

SECTION 5. That the City Manager be authorized to increase Dallas Water Utilities expenditure appropriations by $75,000 and the Park and Recreation Department Revenue Sources by $75,000 in the year-end close out resolution for the first fiscal year Dallas Water utilities uses the 15.07 acres of park land.

SECTION 6. 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.

LOCHWOOD PARK - A request of Dixon Branch Homeowners Association to place a plaque at new playground - Deleted by staff from consideration at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

FOR INFORMATION ONLY - The following was presented for the Board's information:

Jaycee/Zaragoza Recreation Center - Final payment for concrete slab for bleachers - Kountry Karpenter - $3,845.00 (1992-93 Community Development Grant Funds)

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

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Thurgood Marshall Recreation Center
5150 Mark Trail Way
December 16, 1993 - 7:15 P.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Don T. O'Bannon, Jr., Rufus Shaw, Jr., Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 13
Absent: Carol Brandon and Rene' V. Martinez - 2

INTRODUCTION OF STAFF AND ADVISORY COUNCIL - Assistant Director Yvonne Washington introduced the Thurgood Marshall Recreation Center staff, Judy Davis, Center Manager; Dottie Baley, Thomas Hughes, Calvin Booth and Rickey Clark and Advisory Council member Ms. Shirley Thompson.

SPECIAL RECOGNITION OF PARK AND RECREATION BOARD MEMBERS - The 1992-93 outgoing Park and Recreation Board members had each been invited to attend this meeting for special recognition of their services to the Park Board and Department. The President of the Board welcomed Sherry Tupper and Lloyd White and presented each with a plaque with the following inscription:

Presented To
(Board Member)
With Sincere Appreciation For
Unselfish And Untiring Service To
The Citizens Of The City Of Dallas
As A Member Of The Dallas
Park And Recreation Board
(years)

VOLUNTEER RECOGNITION AND AWARDS - The Board President and members presented the following citizens with Volunteer of the Quarter certificates:

Corporal Marsha Landrum - East Region
Cleo Howard and Earl Callahan - West Region

SPEAKERS - The following citizen signed a speaker card and the Board President invited him to state his concerns:

Richard K. Yeager, Ph.D, 403 S. Oak Cliff Blvd. - Mr. Yeager spoke about the relocation of the disc golf course from Lake Highlands North Park. He requested that a site be found in the park system for the relocation. The Board President thanked Mr. Yeager for attending the meeting and requested that Assistant Director, Steven M. Park and Board member Alan Walne meet with him to seek a solution to this concern.

BRIEFING - Staff members Sally Rodriguez and Jennifer McRory presented a briefing and demonstration of the Street Hockey Program provided by the National Hockey League and the Dallas Stars.

BOARD ATTENDANCE - A motion by Linda Koop, seconded by Aurelio Castillo to approve the absence of Rene V. Martinez was carried. A motion by Victor Smith, seconded by Dwaine Caraway to approve the absence of Carol Brandon was carried.

MINUTES - A motion by Steve Hargrove, seconded by Richard Shampain to approve the minutes of November 18 and December 2, 1993 was carried.

LAND ACQUISITION (Bitter Creek Greenbelt) - A motion by Betty Svoboda, seconded by Dwaine Caraway to accept a donation of approximately 6.5 acres of land on Cheyenne Road, south of Lake June Road from Mr. John G. Goodlett was carried.

RHOADS TERRACE RECREATION CENTER - A motion by Betty Svoboda, seconded by Dwaine Caraway to approve a request of Boys and Girls Club of Greater Dallas to operate an evening youth program for one-year at Rhoads Terrace Recreation Center was carried. The schedule is Tuesdays through Fridays from 6:30 until 9:30 p.m. Boys and Girls Club is responsible for liability insurance and will provide staffing and supplies.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK - A motion by Betty Svoboda, seconded by Dwaine Caraway to authorize a public hearing on February 23, 1994 to receive citizen comments on the proposed use of a portion of White Rock Lake Park for the placement of a relief interceptor line for a distance of approximately 2,290 linear feet, and approve the following resolution was carried: (94-)

WHEREAS, the City of Dallas, in association with the Dallas Water Utilities Department, desires to set aside approximately 2,290 linear feet of underground park property from White Rock Lake Park located on the north from the existing Dixon Branch Pump Station near Buckner Road south to the park's property line at its intersection with the Knob Oak Drive street right-of-way, such having been determined as required by public necessity to serve the proposed construction of the White Rock/Dixon Branch Relief Interceptor Line; and

WHEREAS, said improvements require the permanent use of underground property from White Rock Lake Park by the Dallas Water Utilities Department as shown in the attache Exhibit A, because this use of said park land is necessary to provide adequate and safe placement and construction of the underground line; and

WHEREAS, in consideration for this surface right-of-way, the Dallas Water Utilities Department, has offered to tunnel the line beneath the surface park acreage so as to minimize damage to the park; and

WHEREAS, the Park and Recreation Board of the City of Dallas is agreeable to providing the property for this use; and

WHEREAS, a public hearing was held, as required by the Texas Parks and Wildlife Code (Chapter 26, Sections 26.001 through 26.004), to determine that there is no feasible and prudent alternative to this use of park land and that all reasonable planning to minimize harm to the land as a park has been taken; Now, Therefore,

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

SECTION 1. That, as a result of the public hearing held February 23, 1994, it is hereby determined that there is no feasible and prudent alternative to this surface use of park land and that all
reasonable planning to minimize harm to the park has been taken.

SECTION 2. That, the subsurface use of the park property by the Dallas Water Utilities Department of approximately 2,290 linear feet of White Rock Lake Park, is authorized.

SECTION 3. That, since the public hearing has been held, the right-of-way use is authorized subject to the following terms and conditions:

a. That the construction of the interceptor line shall not disturb plants and trees in the park property and those that may be damaged will be pruned appropriately and all materials removed from the site as approved by Park and Recreation Department staff and supervision.

b. That all health, safety, noise, environmental protection, waste disposal, and water and air quality regulations will be complied with.

c. That the Park and Recreation Department will not have to bear the cost of any construction associated with the construction and that once completed the area including all areas used for staging and access to the tunnel operation will be compatible with the existing adjacent park property per supervision and agreement by Park and Recreation staff.

d. Adjacent park property outside of the access shafts and working areas as agreed to between the Dallas Water Utilities Department and the Park and Recreation Department will not be entered for work purposes or subsurface land disturbed without written notification of Park and Recreation Department staff and their subsequent approval for such entry on the park.

(Continued on the following page.)

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e. As mitigation, the Dallas Water Utilities Department agrees to restore all park areas that have been disturbed and all existing park facilities that may have been damaged as a result of the construction operation to their original or better condition prior to the beginning of the work undertaken.

SECTION 4. 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.

EDGEFIELD PARK (Rename to Stone Park) - Mr. Howard P. Atkinson, President of Kings Highway Conservation District Neighborhood Association submitted a request that Edgefield Park be officially renamed to Stone Park in honor of Mr. William Wood Stone. In 1992 the neighborhood association held a park naming contest and agreed to this name change. The neighborhood association was unaware of the Park Board's Policy for Naming of Park Property.

A motion by Betty Svoboda, seconded by Dwaine Caraway to approve the renaming of Edgefield Park to Stone Park was carried.

JOHN C. PHELPS RECREATION CENTER - A motion by Betty Svoboda, seconded by Dwaine Caraway to approve a request from Don Jackson of the Dallas Police Department Youth Organization, a 501(c)3 organization, to conduct the P.A.L. Program at John C. Phelps Recreation Center as part of the Police Athletic League efforts was carried.

The P.A.L. Program will use office space, park fields and the gymnasium to develop constructive games and sporting events. The program will support its own financial obligation, insurance, scholarships, travel, uniforms and youth education programs in conjunction with the programs currently available at the recreation center. Board member Rufus Shaw requested that someone from the P.A.L. be scheduled to brief the Board regarding their program.

LOCHWOOD PARK - A motion by Betty Svoboda, seconded by Dwaine Caraway to approve a request from the Dixon Branch Homeowners Association to place a plaque at new playground in Lochwood Park was carried. The plaque will be inscribed as follows:

Special Thanks to All Sponsors of Lochwood Park
Built Summer of 1993
Gold Sponsors
The Dixon Branch Homeowners Association
Calico Operating Co., Inc.
Gus & Polly Anderson
The Nocodemus Family
Herb & Margaret Bell
The Ettefagh Family
Kelly Osborne
Silver Sponsors
The Craver Family
Nancy Lane & Mark Obbie
Conan West & Mac Upshaw
John, Helen, & Michael Stettler
Philip & Kay Masters
Dan, Cindy, Michael, Ryan & Adam Mangini
George & Carolyn Dreher
Jesse & Dixie Vickery
Lee & Wes Hufnagel
Paul & Virginia Goaz
Doug & Opal Lord
Leroy & Ruth Norman
Richard & Linda Norman
In Memory of Joseph J. Hernandez
Crime Watch 1113
Mike, Daena & Stephen Ramsey
Kiwanis Club of White Rock

[Dallas Municipal Archives | Collection 2018-003]

CRAWFORD PARK - A motion by Betty Svoboda, seconded by Dwaine Caraway to approve a five-year contract with Southwest Perennials to operate the City Greenhouse at Crawford Park was carried. This item will require City Council approval. (95-1671)

DON T. O'BANNON, JR. - Board member Don O'Bannon requested to be allowed to make the following announcement:

"It's almost like I've gone full circle here. It's very fitting that the announcement that I am about to make is made here. But, the announcement is made after much soul searching and with great difficulty because I will say that I have had no greater pleasure since returning to Dallas five years ago than having the opportunity to work with the people that I've worked with on the Park and Recreation Board. It has been an introduction to politics, it's been an opportunity to serve, it's been an opportunity to work with some of the finest people this city has to offer. I commend all of you for the commitment and the effort and caring and time that I know each of you as unsung heroes give to the service of this city. I have chosen to run for State Representative and the rules require that I resign from my position here. There is never a good time to step down because there is so much work to be done and it is with deep regret that some things will be left unfinished. I hope that it is not a permanent parting but merely a change in the role that I will play with this Board, and that you will continue to count on me as a supporter of the Park Department and a supporter of our youth who really are the beneficiaries of all of the work that we do and are the ones that we strive so diligently to serve. With that I want to thank the Board as this will be my last meeting. I have asked the permission of the Chair to continue to work on the Rules Committee as a non voting, citizen member of that Committee."

The Board President and members thanked Mr. O'Bannon for the time, effort and commitment that he has shown as a Park Board member and for his leadership in resolving many important issues.

RULES OF PROCEDURE COMMITTEE - Due to the fact that Mr. O'Bannon had been appointed to chair the Rules of Procedure Committee and since he has resigned from the Park and Recreation Board, the President of the Board asked Evelyne' Long to assume the chairmanship and asked Mr. O'Bannon to continue to serve as a citizen member of that committee.

PARK AND RECREATION BOARD MINORITY AFFAIRS COMMITTEE - The President recognized Board member Dwaine Caraway who reminded the Board that as relates to the Minority Affairs Committee, Don O'Bannon has served as Chairman. Mr. Caraway informed the Board members that Carol Brandon had expressed an interest in sitting in that position and suggested to the President that the most important thing now was the decision of who would chair the Minority Affairs Committee.

The Board President told the Board members that she would speak with Carol Brandon regarding the chairmanship of the Minority Affairs Committee and would make an appointment within the next couple of days in order not to lose any continuity.

ADJOURNMENT - The Board meeting was adjourned at 8:20 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 6, 1994 - 9:45 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Rene' V. Martinez, Rufus Shaw, Jr., Richard H. Shampain, Victor Smith, Alan Walne, and Ruthmary White - 13

Absent: Betty Svoboda - 1

There is one vacancy on the Board.

EXECUTIVE SESSION - The Board members convened at 9:45 a.m. in Room 6FN City Hall for an Executive Session on the following:

Purchase, Sale or Lease of Real Property (Sec. 551.072 T.O.M.A.)
Emerald Lake Park

Attorney Briefing (Sec. 551.071 T.O.M.A.)
Calvin vs. City of Dallas

REGULAR SESSION - After the Executive Session the Board assembled in Room 6ES at 10:30 a.m. for the remainder of the Board meeting.

SPEAKERS - The following citizen signed a speaker card and the Board President invited her to state her concerns:

Josephina Toscano, 3411 N. Winnetka, requested funding for West Dallas Winnetka Park.

Paul Dyer, Director of the Park Department informed Ms. Toscano that funding for playground construction at this park had been included in the Department's 1994-95 recommendation for Community Development Block Grant funding.

BRIEFING - Gregg Campbell and Louis Salcedo briefed the Board members on The Dallas Plan

BOARD ATTENDANCE - A motion by Evelyne' Long, seconded by Dwaine Caraway to approve the absence of Betty Svoboda was carried.

MINUTES - A motion by Evelyne' Long, seconded by Victor Smith that the minutes of December 16, 1993 be amended to reflect a suggestion by Dwaine Caraway that Carol Brandon become the Chair of the Minority Affairs Committee, was carried. The minutes will be corrected and placed on the agenda of the next meeting for approval.

EMERALD LAKE PARK DEVELOPMENT - GRANT APPLICATION - A motion by Dwaine Caraway, seconded by Aurelio Castillo to authorize the acquisition and development of approximately 64 acres of park land and to submit a matching grant request to the Texas Parks and Wildlife Department for design and construction of recreational facilities at Emerald Lake Park in accordance with the following resolution, was carried: (94-0491)

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 approved the Parks and Wildlife Code, Section 131.309 authorizing 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

(Continued on the following page.)

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WHEREAS, the Texas Legislature has approved the Parks and Wildlife Code, Section 24.005 for the purpose of allowing the political subdivisions of the State of Texas to participate in the Texas Recreation and Parks Account Program; and

WHEREAS, the "Applicant" is fully eligible to receive assistance under these programs; and

WHEREAS, the "Applicant" is desirous of authorizing an official to represent and act for the "Applicant" in dealing with the "Department" concerning these Programs. 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, Texas hereby certifies that it is eligible to receive assistance under these programs.

SECTION 2: That the City of Dallas, Texas hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the City of Dallas, Texas hereby authorizes and directs the President of the Park and Recreation Board to represent and act for the City in dealing with the "Department" for the purpose of these programs, and is hereby officially designated as the representative in this regard.

SECTION 4: That the City of Dallas, Texas hereby specifically authorizes the official to make application to the "Department" concerning the site to be known as Emerald Lake Park in the City of Dallas for use as a park site, and that Emerald Lake Park is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public outdoor recreation purposes in perpetuity.

SECTION 5: That the City Controller is hereby designated as the official authorized to serve as the "Applicant's" fiscal officer to receive Federal funds for the purpose of this program.

SECTION 6: That it is the intent of the City Council of the City of Dallas, Texas that all operating funds required for Emerald Lake Park will be appropriated and funded as needed for operating costs.

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.

PLANS AND SPECIFICATIONS - A motion by Dwaine Caraway, seconded by Aurelio Castillo, that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

L. B. Houston Golf Course - Clubhouse Renovation (Golf Improvement Fund)

Dallas Aquarium at Fair Park - Flooded Amazon Exhibit Tank (1985 Bond Funds)

FAIR PARK (Tower Building) HVAC/CHILLER UNIT - A motion by Rene' V. Martinez, seconded by Aurelio Castillo, to approve the following resolution was carried: (94-0301)

WHEREAS, on December 30, 1993, two bids were received for replacement of existing air conditioning mechanical system at the Tower Building in Fair Park:

CONTRACTOR	BASE BID PLUS ALTERNATE NO. 1
Federal Mechanical Systems, Inc.	$204,200.00
DMI Corporation dba Decker Mechanical	253,546.00

and

(Continued on the following page.)

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WHEREAS, it has been determined that Base Bid plus Alternate No. 1 are the most advantageous to the City of Dallas, and Federal Mechanical Systems, Inc., is the lowest responsible bidder at a price of $204,200.00. 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 Federal Mechanical Systems, Inc. for replacement of existing air conditioning mechanical system at the Tower Building in Fair Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $204,200.00 out of the (1985) Fair Park Facilities Improvement Fund 502, Agency PKR, ORG 9379, OBJECT 4310, JOB PK936, ACT PKR2, PD-PKR5224D055/LN 1, Commodity 1542-08, Type 2, Vendor 249578, Project Number PK936.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK COTTON BOWL/COLISEUM CONCESSION SERVICES - A motion by Dwaine Caraway, seconded by Aurelio Castillo, that the following resolution be approved, was carried: (94-2034)

WHEREAS, the City operates, through contract, concessions in the Cotton Bowl and Coliseum in Fair Park; and

WHEREAS, Ed Campbell Company, the current contractor, has agreed to expend a minimum of $300,000 in leasehold improvements to the Cotton Bowl over the five-year period of the current contract beginning May 22, 1991; and

WHEREAS, as a result of the negative impact on revenue opportunities associated with the Cotton Bowl stadium construction and renovations, the Park and Recreation Board has authorized an amendment to the current contract. Now, Therefore,

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

SECTION 1. That the term of the concession services contract with Ed Campbell Company for the Cotton Bowl and Coliseum be extended from May 22, 1996 to May 22, 2001.

SECTION 2. That the concessionaire will make the remaining previously committed investment of $80,000 beginning with year five (1998) in conjunction with the overall master plan for the Cotton Bowl.

SECTION 3. That the concessionaire commits an additional $25,000 to Park and Recreation Department Trust Fund for each of the next four year beginning in 1994 for a total of $100,000; that the City Controller is authorized to receive and deposit these funds in Fund 641, Agency PKR, Org 6421, Revenue Account Code 8411 and expend money from Fund 641, Agency PKR, Various Object Codes for construction of the amphitheater in Samuell-Grand Park.

SECTION 4. That the concessionaire agrees to pay to the City: 1) 30% of the gross receipts from sale of food and beverages; 2) 15% of gross receipts from sale of novelty and merchandise sold by contractor or 25% of gross novelty income of subcontractors; and 3) 10% of gross receipts from catering prearranged food and beverage related functions at the Cotton Bowl and Coliseum; and that the City Controller is authorized to receive and deposit these funds in Fund 001, Agency PKR, Org 5206, Revenue Account Code 7824.

(Continued on the following page.)

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SECTION 5. That the President of the Park and Recreation Board and the City Manager are 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.

LEE PARK - A motion by Rene' V. Martinez to approve a request of The Sons of Confederate Veterans organization to hold a Confederate Heritage Day celebration at Lee Park on January 29, 1994 from 9:00 a.m. until 3:00 p.m. was seconded by Alan Walne.

After discussion, a motion by Ruthmary White to go into Executive Session for an Attorney's Briefing was seconded by Carol Brandon and the following vote was taken:

Aye: Lois G. Finkelman, Carol Brandon, Aurelio Castillo, Steve Hargrove, Linda Koop, Richard H. Shampain, Alan Walne, and Ruthmary White - 8

No: Evelyne' Long, Dwaine Caraway, Rufus Shaw and Rene' V. Martinez - 4

Board member Victor Smith left the Board meeting before the Executive Session and did not return to the meeting.

Motion carried and the Board members and Assistant City Attorney, Tim Ketchersid went into Executive Session at 1:20 p.m.

RECONVENE - The Board members reconvened in regular session after the Executive Session with the following members present:

Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Rene' V. Martinez, Rufus Shaw, Jr., Richard H. Shampain, Alan Walne, and Ruthmary White - 12

After further discussion the Board President reminded the Board members that there is a motion on the table to authorize the Sons of the Confederate Veterans organization to hold its Confederate Heritage Day celebration at Lee Park and to sell items such as T-shirts, bumper stickers and books. The following vote was taken:

Aye: Lois G. Finkelman, Steve Hargrove, Linda Koop, Richard H. Shampain, and Alan Walne, - 5

No: Aurelio Castillo, Carol Brandon, Dwaine Caraway, Evelyne' Long, Rene' V. Martinez, Ruthmary White and Rufus Shaw, - 7

Motion failed.

1994-95 COMMUNITY DEVELOPMENT PROGRAM BUDGET - A motion by Dwaine Caraway, seconded by Alan Walne to approve the following prioritized list of projects for submission of funding under the 1994-95 Community Development Program was carried:

A. PUBLIC SERVICE PROJECTS

Project Name	Amount	Council Dist.
Gang Intervention Program	100,000	All
William Lipscomb Elementary School After-school Program	20,296	14
Prince Hall Apartment Complex After-school Program	20,296	3
James Bowie Elementary After-school Program	20,296	1

(Continued on the following page.)

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N. W. Harlee Elementary School After-school Program	20,296	6
Obediah Knight Elementary School After-school Program	20,296	1
Leila P. Cowart Elementary School After-school Program	20,296	1
K. B. Polk Recreation Center After-school/summer Program	20,296	14
Marcus Recreation Center After-school/summer Program	20,296	6
Dan D. Rogers Elementary School After-school Program	20,296	9/13
TOTAL	$282,664	

B. PUBLIC IMPROVEMENT PROJECTS

Project Name	Amount	Council Dist.
Grauwyler Park Recreation Center (Design Only)	130,000	2
Exline Recreation Center Building Expansion (Design Only)	60,000	7
Arlington Park Open-Air Gym (Design Only) Playground, Picnic and Parking Facilities	160,000	6
Winnetka Park Playground Construction	35,000	1
Highland Hills Park Trail Connector	30,000	8
Peary Park Playground Construction	35,000	7
Pleasant Oaks Park Gym Floor Replacement	60,000	4
K. B. Polk Park Gym addition (Design Only)	50,000	14
J. W. Ray Park Tennis Courts and Street curb and gutter installation	85,000	14
Beckley-Saner Recreation Center Addition (Design Only)	25,000	6
TOTAL PUBLIC IMPROVEMENT RECOMMENDATION	$670,000	

ADJOURNMENT - The Board meeting was adjourned at 3:10 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 20, 1994 - 10:45 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Rene' V. Martinez, Rufus Shaw, Jr., Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 14

There is one vacancy on the Board.

SPEAKERS - The Board President informed those in attendance that there had been five citizens who signed cards to speak on the agenda item concerning the Sons of the Confederate Veterans' request to use Lee Park for a Confederate Heritage Day Celebration. She informed those speakers that it was the intent of the Park Board to rescind the Board's action of two weeks ago and refer it to staff as an administrative matter. She then suggested that perhaps the speakers would not speak in light of the Board's intentions.

Mr. Mark Mueller, 9401 LBJ #410, requested a few minutes to meet with staff and the other speakers and return with a response to the President. Permission was granted. The speakers chose not to address the Board at this time.

BRIEFING - Dallas Freeze Hockey Mid-Season Update - Tom Koch, Dallas Freeze General Manager

MINUTES - A motion by Ruthmary White, seconded by Betty Svoboda to approve the minutes of December 16, 1993 was carried.

PLANS AND SPECIFICATIONS - A motion by Dwaine Caraway, seconded by Betty Svoboda, that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

Jaycee/Zaragoza Park (Site Improvements) (jogging trail, playground equipment replacement and plaque) (1993-94 Community Development Grant Funds)

JAYCEE/ZARAGOZA RECREATION CENTER - A motion by Dwaine Caraway, seconded by Betty Svoboda to reject the only bid by Trinity Floor Company, Inc., in the amount of $54,058.00 for gymnasium floor replacement and authorize the Purchasing Agent to readvertise for bids was carried (1992-93 Community Development Grant Funds)

FAIR PARK AQUARIUM RENOVATION - HVAC - A motion by Dwaine Caraway, seconded by Betty Svoboda to approve the following resolution was carried: (94-0824)

WHEREAS, it is necessary to replace the deteriorating mechanical, electrical, and plumbing systems at the Fair Park Aquarium; and

WHEREAS, it is necessary to retain an MEP firm to provide mechanical, electrical and plumbing design services for the Fair Park Aquarium and the firm of IDA Engineering, Inc., has presented a proposal dated December 6, 1993 to provide these services for a fee not to exceed $15,000.00 plus $500.00 reimbursable expenses, making a total cost of $15,500.00. Now, Therefore,

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

SECTION 1. That the firm of IDA Engineering, Inc. be authorized to provide design services for Fair Park Aquarium for a fee not to exceed $15,000.00 plus $500.00 reimbursable expenses, making a total cost of $15,500.00.

SECTION 2. That the City Controller be authorized to pay a sum not to exceed $15,500.00 to IDA Engineering, Inc. out of the (1985) Fair Park Facilities Improvement Fund 502, Agency PKR, ORG 9389, Object 4310, JOB PK9313, ACT PKR2, PD-PKR5224E060/LN 1, Commodity 8711-01, Type 1, Vendor 257586.

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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.

LEE PARK - A motion by Rufus Shaw seconded by Rene' V. Martinez, to rescind the Park Board's previous action (January 6, 1994) on a request of Sons of the Confederate Veterans to hold Confederate Heritage Day celebration at Lee Park on January 29, 1994 from 9:00 a.m. until 3:00 p.m. and refer back to staff to administer the event under existing Park Board policies was seconded by Rene' V. Martinez and the following vote was taken:

Aye: Lois G. Finkelman, Carol Brandon, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Rene' V. Martinez, Rufus Shaw, Jr., Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 12

No: Dwaine Caraway and Victor Smith - 2

Motion carried.

CANCER SURVIVOR'S PARK - Assistant Director Steven M. Park introduced Ms. Trudy O'Reilly, Chair of the Dallas Landmark Commission. Ms. O'Reilly provided an update of the concept of the Celebration of Life Plaza which would be sponsored by Richard and Annette Bloch.

Richard Block indicated a willingness to grant up to one million dollars for the development and perpetual maintenance of a Cancer Survivor's Park in Dallas. A task force was formed for the purpose of exploring the feasibility for developing such a park and to identify possible locations which met the site criteria as outlined by the Bloch Foundation. The task force identified Heritage Way, which is a small park located in downtown Dallas at 600 Pearl Street, as the proposed site for the park.

Architect, Milosav Cekic is preparing the preliminary design for the park. He was present to brief the Board on other such parks provided by Mr. and Mrs. Bloch.

After discussion, a motion by Betty Svoboda, seconded by Aurelio Castillo, to take this item under advisement, to direct staff to contact the City Attorney's Office to see if this would be setting a precedent and to bring back for further consideration at a future meeting was carried.

ADJOURNMENT - The Board meeting was adjourned at 12:45 p.m. and the Board members went into a work session for a discussion of The Dallas Plan.

FOR INFORMATION ONLY

Fox Hollow Park - Contract final for lake desiltation - Thomco Construction, Inc. - $5,058.20 - Financing: 1985 Bond Funds

Anita Martinez and Jaycee/Zaragoza Recreation Centers - Contract final for gym bleachers - John F. Clark Company, Inc., $28,020.00 - Financing: 1991-92 and 1992-93 Community Development Grant Funds

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
February 3, 1994 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Steve Hargrove, Linda Koop, Rene' V. Martinez, Rufus Shaw, Jr., Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 12

Absent: Aurelio Castillo and Evelyne' Long - 2

There is one vacancy on the Board.

SPEAKERS - The following citizens signed speaker cards and the Board President invited them to address the Board members. Each spoke in favor of the Board's approval of the site and preliminary design for the Celebration of Life Plaza.

Lawrence Gardner, 2200 Ross Avenue, Suite 3700
Mark Fewin, 2200 Ross Avenue
Greg Chilton, representing the Prince Group
Miguel Del Valle, 1201 Elm Street, Suite 2950

MINUTES - A motion by Rene' V. Martinez, seconded by Linda Koop to approve the minutes of January 6 and 20, 1994, was carried.

FAIR PARK - ELECTRICAL AND TELEPHONE IMPROVEMENTS FOR WORLD CUP INTERNATIONAL BROADCAST CENTER - A motion by Steve Hargrove seconded by Betty Svoboda to approve the following resolution, was carried: (94-)

WHEREAS, on June 23, 1993 (93-9421), Humphrey & Associates, Inc. was awarded a contract for the Electrical and Telephone Improvements for World Cup International Broadcast Center in Fair Park at the contract price of $577,532.00; and

WHEREAS, this Change Order provides items necessary for electrical equipment room enclosures as part of the electrical and Telephone Improvements for World Cup International Broadcast Center in fair park for a total increase change order int he amount of $88,013.00 from $577,532.00 to $665,545.00, and an increase in contract time of ten working days; Now, Therefore,

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

SECTION 1. That this increase, being change order no. 1 be approved as described above, in the amount of $88,013.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $88,013.00 out of the Park and Recreation Facilities Improvement Fund 500, Agency PKR, Object 4599, JOB PK9144, ACT PKR1, Commodity S171015, Type 2, Vendor 244795, Project Number PK9144, as follows:

$73,483.00 out of ORG 9450, PD-PKR5224H819/LN1
14,620.00 out of ORG 9395, PD-:KR5224H819/LN2

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

KLEBERG PARK - A motion by Carol Brandon, seconded by Dwaine Caraway to approve the Kleberg Park Master Plan was carried.

CITY GOLF COURSES - A motion by Alan Walne, seconded by Steve Hargrove to approve a request of the five City of Dallas golf pros to increase golf cart rental rates from $15.00 to $17.00 for eighteen holes and from $8.00 to $9.00 for nine holes, was carried.

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FAIR PARK SIGNAGE POLICY - A motion by Steve Hargrove, seconded by Rufus Shaw to approve the following signage policy for Fair Park was carried:

INTENT: To display exterior signage at Fair Park in a manner that reflects a uniform plan, creates no permanent damage to park facilities, enhances the park and effectively informs patrons.

PURPOSE: To develop a master plan for the placement, location and display methods of all event/directional signage to include banners, flags, and information/directional signage.

GENERAL SIGNAGE RULES

- Mechanical attachment of signage to walls, glass and similar surfaces is prohibited.
- Driving sign posts into the ground is prohibited and potentially hazardous.
- Only approved permanent signage will be displayed during non-event periods.
- Each venue will be allowed to display a maximum of five exterior signs per facility rental on Park and Recreation Department approved standards. One exterior banner per facility will be permitted at a designated display site.
- Venue promoters for exhibits and park-wide events must submit a signage plan to the Fair Park Administration. This plan will be reviewed by the Event Manager and presented to the Executive General Manager for approval.
- Line flagging tied onto Art-Deco or other light standards and/or flag poles is prohibited.
- Banners for Art-Deco poles will be displayed only on approved commercially produced hangers and brackets.
- No banners will be displayed on unapproved locations.
- Unapproved signage may be subject to removal. Fair Park Administration will not be liable for discarded unapproved signage.

SAMUELL-GRAND PARK - SHAKESPEARE FESTIVAL OF DALLAS AGREEMENT - A motion by Alan Walne, seconded by Rufus Shaw to approve entering into a ten-year contract with two five-year options to renew with Shakespeare Festival of Dallas for use of the Amphitheater in Samuell-Grand Park, was carried.

WHEREAS, the Shakespeare Festival of Dallas, (Festival) a City-supported cultural institution, has provided free evening summer performances for Dallas citizens since 1972, and

WHEREAS, due to noise and scheduling conflicts with the Starplex Amphitheatre at Fair Park, the City resolved to provide a facility to serve as a performance site for the Festival and on January 24, 1990 the City Council authorized funding for construction of an amphihteatre at Samuell-Grand Park, and

WHEREAS, the City of Dallas and the Shakespeare Festival of Dallas now desire to enter into an agreement for the use of the Samuell-Grand Amphitheatre. Now, Therefore,

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

SECTION 1: That a ten-year lease agreement with two five-year renewal options, subject to approval by the Park and Recreation Board, be approved with Shakespeare Festival of Dallas to conduct free public theatrical performances at the Amphitheater in Samuell-Grand Park for the period of May 10 through August 31 of each calendar year.

SECTION 2: That the Festival will provide and pay for security based on an annual plan to be prepared by the Dallas Police Department.

(Continued on the following page.)

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SECTION 3: That subsequent to the City completing rest room facilities, dressing rooms and concession stands at the Samuell-Grand Amphitheatre, the Festival will pay the City 10% of the gross receipts from concession sales in and around the facility during the use period.

SECTION 4: That the City Controller is authorized to receive and deposit funds from this agreement in Fund 330, Agency PKR, Org 6975, Revenue Source 7824 and expend money from Fune 330, Org 6975, Agency PKR, Various Object Codes, for repair and maintenance of the facility.

SECTION 5: That the President of the Park and Recreation Board and the City Manager are 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.

HERITAGE WAY PLAZA - Park and Recreation Department staff informed the Board members that Richard Bloch of H&R Block had indicated a willingness to provide for a grant of up to one million dollars for the development and perpetual maintenance of a "Cancer Survivor's Park" in the City of Dallas.

A task force was appointed in 1993 comprised of Trudy O'Reilly, Chair of the Dallas Landmark Commission; Lois G. Finkelman, President of the Park and Recreation Board; Charlotte Hoffman, citizen perspective; Paul D. Dyer, Director of the Park and Recreation Department and Gayle Pepper, Director of Property Management for the purpose of exploring the feasibility of developing a Cancer Survivor's Park in Dallas and identifying possible locations which would meet the site criteria as outlined by the Bloch Foundation. On February 4, 1993 the Park Board reviewed the location criteria and approved the concept of developing a Celebration of Life-Cancer Survivor's Park in Dallas.

Since the approval of the concept for the park, the task force identified Heritage Way plaza as the proposed site for the Celebration of Life Plaza. This site is located in the central business district and has been approved by Mr. Bloch.

Richard H. Shampain made a motion to accept a grant from the Bloch Foundation and approve the site and preliminary design for Celebration of Life Plaza at Heritage Way consistent with the following:

- The property is currently in disrepair, decrepit and considered nonexistent by many.
- Acceptance of a grant for this specific use is useful and needful to the Central Business District in a user friendly manner.
- There is adjoining community acceptance and support.
- The Plaza is presently non-recreational park property and the usage will not change as a result of this action.
- The Plaza will be privately funded for capital development with an operational endowment that will address any additional maintenance costs.

The motion was seconded by Betty Svoboda and the following vote was taken:

Aye: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Steve Hargrove, Linda Koop, Rene' V. Martinez, Rufus Shaw, Jr., Richard H. Shampain, Victor Smith, Betty Svoboda and Alan Walne
No: Ruthmary White

Motion carried.

DIRECTOR'S EVALUATION PROCESS - A motion by Rufus Shaw, seconded by Alan Walne, that the officers of the Board; Lois G. Finkelman, Evelyne' Long and Rene' V. Martinez with written input from each Board member, conduct the annual evaluation of the Director, Paul D. Dyer, was carried.

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ADJOURNMENT - The Board meeting was adjourned at 12:45 p.m. and the Board members went into a work session for a discussion on Park and Recreation Board Rules of Procedure.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
February 17, 1994 - 12:30 P.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Steve Hargrove, Linda Koop, Fred L. Lander III, Evelyne' Long, Rene' V. Martinez, Rufus Shaw, Jr., Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 14

Absent: Aurelio Castillo - 1

PRESENTATION - J. F. (Jack) Gorman, President, Dallas Arboretum and Botanical Society presented a framed 1994 Dallas Blooms poster to the Board.

BOARD ATTENDANCE - A motion by Alan Walne, seconded by Rene V. Martinez to excuse the absence of Aurelio Castillo was carried.

MINUTES - A motion by Alan Walne, seconded by Rene' V. Martinez to approve the minutes of February 3, 1994, as corrected to include excusing the absence of Evelyne' Long and Aurelio Castillo, was carried.

BROWNWOOD PARK EROSION CONTROL - A motion by Betty Svoboda, seconded by Steve Hargrove that the following resolution be approved was carried: (94-0966)

WHEREAS, on December 10, 1993, five bids were received for erosion control improvements at Brownwood Park; and

WHEREAS, the low bidder, Wall's Green Enterprises did not submit acceptable bid bonds with their bid; and

WHEREAS, the lowest responsive bidder is M. A. Vinson Construction, Inc.; and

WHEREAS, the bids are tabulated as follows:

CONTRACTOR	BASE BID
Wall's Green Enterprises	$230,306.20
M. A. Vinson Construction Company, Inc.	238.753.58
Riverway Contractors and Management, inc.	271,902.58
Jeske Construction Company	342,942.00
Thomco Construction, Inc.	359,612.50

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and M. A. Vinson Construction Company, Inc., is the lowest responsible bidder at a price of $238,753.58. 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 M. A. Vinson Construction Company, Inc. for erosion control improvements at Brownwood Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $238,753.58 out of the (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Org 9933, Object 4599, Job PKR232, ACT 9933, PD-PKR5224E092/LN1, Commodity 1542-01, Type 2, Vendor 266730, Project Number PKR23.

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]

TENISON GOLF COURSE - CLUBHOUSE RENOVATION - A motion by Carol Brandon to approve the following resolution, subject to the contractor meeting the City's M/WBE goals was seconded by Dwaine Caraway and the following vote was taken: (94-1385)

Aye: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Steve Hargrove, Linda Koop, Fred L. Lander III, Evelyne' Long, Rene' V. Martinez, Rufus Shaw, Jr., Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White

No: Richard Shampain

Motion carried.

WHEREAS, on January 14, 1994, five bids were received for clubhouse renovation at Tenison Golf Course:

CONTRACTOR	BASE BID
Gilbert/Cox, Inc.	$309,427.00
Mid-South Contractors of Texas, Inc.	357,061.00
Tegrus Construction Company, Inc.	374,700.00
Tommy L. Carter Construction Company, Inc.	375,242.00
RPS Enterprises	395,400.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Gilbert/Cox, Inc. is the lowest responsible bidder at a price of $309,427.00. 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 Gilbert/Cox, Inc. for clubhouse renovation at Tenison Golf Course.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $309,427.00 out of the Golf Improvement Fund 332, Agency PKR, Org 9363, Object 3070, PD-PKRCON9E31/LN 1, Commodity 1542-08, Type 2, Vendor 192750.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK DALLAS CIVIC GARDEN CENTER - A motion by Betty Svoboda, seconded by Steve Hargrove to approve the following resolution was carried: (94-0965)

WHEREAS, on January 7, 1994, four bids were received for construction of greenhouses at the Dallas Civic Garden Center in Fair Park:

CONTRACTOR	Base Bid Plus Alternates 1, 3 and 4
Gilbert May, Inc. dba Phillips/May Corporation	$443,283.00
RPS Enterprises	521,700.00
H.C.I. General Contractors, Inc.	539,500.00
Coronado Builders, Inc.	596,208.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 1, 3 and 4 are the most advantageous to the City of Dallas, and Gilbert May, Inc. dba Phillips/May Corporation is the lowest responsible bidder at a price of $443,283.00. 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 a contract be awarded to Gilbert May, Inc. dba Phillips/May Corporation for construction of greenhouses at the Dallas Civic Garden Center in Fair Park.

SECTION 2. That the City Manager is authorized to provide interim financing and transfer $53,000.00 from Fair Park Facilities Fund 502 to Fair Park Facilities Fund E02, and Fund E02 is to reimburse Fund 502 in the amount of $53,000.00 upon sale of bonds for Fund E02.

SECTION 3. That the City Controller is hereby authorized to pay the sum of $443,283.00 as follows:

$ 83,428.00 - (1985) Fair Park Facilities Improvement Fund C02, Agency PKR, ORG 9390, Object 4599, Job PK938, ACT PKR2, PD-PKR5224E098/ LN 1, Commodity 1542-08, Type 2, Vendor 242277, Project Number PK938.

306,855.00 - (1985) Fair Park Facilities Improvement Fund D02, Agency PKR, ORG 9390, Object 4599, Job PK938, ACT PKR2, PD-PKR5224E098/ LN 2, Commodity 1542-08, Type 2, Vendor 242277, Project Number PK938.

53,000.00 - (1985) Fair Park Facilities Improvement Fund E02, Agency PKR, ORG 9390, Object 4599, Job PK938, ACT PKR2, PD-PKR5224E098/ LN 2, Commodity 1542-08, Type 2, Vendor 242277, Project Number PK938.

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.

DALLAS SYMPHONY ASSOCIATION A motion by Rufus Shaw, seconded by Victor Smith to approve the following parks as sites for 1994 park concerts to be provided by the Dallas Symphony, was carried:

Lee Park - Easter Concert
Flagpole Hill - Memorial Day Concert
Kiest Park
Dallas Arboretum

WILLIAM B. DEAN PARK - City of Dallas Ordinance(s) 20680 and 29864 provide that hours of closure for public parks shall be from 12:00 midnight until 5:00 a.m. each day, with selected exceptions.

After discussion concerning reported speeders in the parking lots, parkers conducting illicit activities and creating loud and obnoxious noises during the early evening hours at William B. Dean Park, Richard Shampain moved to revise the curfew which is currently 12:00 midnight until 5:00 a.m., to 9:00 p.m. until 5:00 a.m. The motion was seconded by Ruthmary White and the following vote was taken:

Aye - Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Steve Hargrove, Linda Koop, Evelyne' Long, Rene' V. Martinez, Rufus Shaw, Jr., Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White

No - Fred L. Lander III

Motion carried.

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FISHING HOLE LAKE - A motion by Victor Smith, seconded by Evelyne' Long to approve the second of two one-year renewal options for Dallas Water Ski Team to operate and maintain a slalom course, boat ramp and ski jump ramp at Fishing Hole Lake, with payment to the City of $250 per month (excluding the months of December, January and February), was carried.

HARRY S. MOSS AND SAMUELL GARLAND PARKS - A motion by Victor Smith, seconded by Evelyne' Long to approve a request of Texas Longhorns Soccer Club to conduct Criswell's Kids Soccer Tournament at Harry S. Moss and Samuell Garland Parks on April 1 - 2, 1994, was carried consistent with the following:

The Club will pay 5% of gross proceeds to the Park and Recreation Department.

The on-site concessionaire will provide food and drink concessions

Reservation fees will be paid and all appropriate health, safety and security needs will be in place.

SWIMMING POOLS - A motion by Victor Smith, seconded by Evelyne' Long to approve the following resolution was carried: (94-2206)

WHEREAS, The City Charter provides for the Park and Recreation Board to grant concession rights within parks with such terms and conditions as it shall deem proper; and

WHEREAS, The City Charter requires that the City Council approve any contract which exceeds one year in duration. 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 for three pool seasons to end September 30, 1996 with Tom's Foods, Inc. which submitted the highest and best bid with 22% of gross revenue to the City for the provision of snack food vending machines at twenty-two community swimming pools beginning with the 1994 pool season.

SECTION 2. That the City Controller is authorized to receive and deposit funds from this contract in Funds 001 and 330, Agency PKR, Various Orgs, Revenue Source 7263.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute this 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.

ADJOURNMENT - The Board meeting was adjourned at 2:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
March 3, 1994 - 10:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Fred L. Lander III, Evelyne' Long, Rene' V. Martinez, Rufus Shaw, Jr., Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 14

Absent: Victor Smith - 1

SPEAKERS - The Board President called on the following citizen who had requested time to address the Board members:

Tom Kemper, 615 Valencia, spoke in favor of placement of a plaque at White Rock Lake Park near a tree planting in memory of Lee Ann Harris.

MINUTES - A motion by Rene' V. Martinez seconded by Aurelio Castillo to approve the minutes of February 17, 1994, was carried.

DALLAS ZOO EXPANSION - A motion by Betty Svoboda, seconded by Rene' V. Martinez that the following resolution by approved, was carried: (94-)

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

SECTION 1. That for the purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

"PROJECT": Dallas Zoo

"OFFER AMOUNT": $250,000.00

"OWNER": Oak Cliff Post No. 275 of American Legion

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Dallas Zoo Improvement Fund No. 501 ($100,000.00) AO1 ($70,000.00), BO1 ($30,000.00), and DO1 ($50,000.00), Agency PKR, Org. 9407, Activity PKR2, Object 4210, Job No. PK9406, PD-PKR5f224E101, Vendor Code MVPKR004.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

(Continued on the following page.)

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SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

PROTECTIVE OPEN SPACE - A motion by Betty Svoboda, seconded by Rene' V. Martinez approve the following resolution, was carried: (94-)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for the purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee

"PROJECT": Protective Open Space - Rickets Branch Greenbelt

"OFFER AMOUNT": $94,400.00

"OWNER": Alphonso Solomon

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

(Continued on the following page.)

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SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facilities Improvement Fund B00, Agency PKR, Org. 9534, Activity PKR2, Object 4210, Job No. PK9327, PD-PKR522F131, Vendor Code MVPKR004, Commodity 9512-01.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

WHITE ROCK LAKE PARK - A motion by Betty Svoboda, seconded by Alan Walne to approve a request to place a 16" X 9" X 4" plaque at MOWmentum project in memory of Lee Ann Harris: with the following wording, was carried:

In memory of Lee Ann Harris
Friend, Naturalist, Team Jonti Cyclist and
Tree Planter Extraordinaire.
Team Jonti and Friends 3/5/94

PARK BOARD TRAVEL - A motion by Aurelio Castillo, seconded by Linda Koop to approve travel expense to the Texas Recreation and Parks Society annual conference to be held in San Antonio, April 4-6, 1994 for Board members Dwaine Caraway and Victor Smith, was carried.

PARK BOARD TRAVEL - A motion by Betty Svoboda, seconded by Rene' V. Martinez to approve travel expense to the National Recreation and Park Association spring board meeting to be held in Miami, Florida, May 19 - May 22, 1994 for Board President Lois G. Finkelman, was carried.

FOR INFORMATION ONLY - The following was presented for the Board members' information:

Police Athletic League Update

Samuell-Grand Amphitheater Master Plan Update

(Continued on the following page.)

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Homeless Assistance Center - The Director of the City's Health and Human Services Department, Adela Gonzalez, updated the Board members on the City Council's recent decision concerning homeless people who are living under the I-45 bridges.

It was the consensus of the Board members to relay the following message to the City Manager's Office:

"This Board is cognizant of the fact that any actions regarding the evictions of the homeless people from under the I-45 bridges have precluded us by actions at the City Council level. We neither support nor oppose the actions of the Council but if, indeed, the Council chooses to have an action implemented, then they have the power of responsibility to do so without the Park and Recreation Board having to either validate or oppose that decision."

BOARD ATTENDANCE - A motion by Evelyne' Long, seconded by Carol Brandon to excuse the absence of Victor Smith was carried.

ADJOURNMENT - The Board meeting was adjourned at 12:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Samuell Grand Recreation Center
6200 East Grand
March 17, 1994 - 7:00 P.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Linda Koop, Fred L. Lander III, Evelyne' Long, Rene' V. Martinez, Victor Smith, Betty Svoboda, and Ruthmary White

Absent: Steve Hargrove, Rufus Shaw, Jr., Richard H. Shampain, Alan Walne

INTRODUCTION OF STAFF AND ADVISORY COUNCIL - Assistant Director, Ralph Mendez welcomed the Board members and citizens to the meeting and introduced the District Manager, Jackie Kayne. Ms. Kayne introduced the Center Director, Tommy Bean who introduced the Samuell-Grand staff members.

SPECIAL RECOGNITION OF 1991-1993 PARK AND RECREATION BOARD MEMBERS - The Board President recognized Park and Recreation Board members who finished their terms in 1993 and presented each with a plaque, as follows:

Renee R. Riggs, 1989-1993
Don T. O'Bannon, 1992-1993
Sandra J. Crenshaw, 1992-1993
Barbara Steele, 1992-1993

State Representative, Roberto Alonzo accepted the plaque for his wife, Sylvana Alonzo who was unable to attend the meeting.

VOLUNTEER RECOGNITION - The following volunteers were presented with a certificate and recognized for their service to the Department:

Mr. & Mrs. Sal Manriquez - Administrative/General Services
Elizabeth Perez, Design, Support and Community Services
Mrs. Shava' Criss, East Region
Mary Lou McKeller, Craig Holcomb and Nancy Marshall - Fair Park
John Hartley, Dallas Zoo

SPEAKERS - The Board President called on the following citizens who had requested time to address the Board members:

Charles R. Paige, 2626 Cole Avenue, Suite 405 (361-5020) - World Cup Local Area Network computer system

Jock Tarrer, 2209 Empire Central (351-2363) - Disc golf course

Elizabeth Perez, 3120 W. Northwest Highway - Senior citizen concerns

Orr Hernandez, 810 Nottingham - Dallas Softball Managers Association - Field maintenance

Frances Schumbert, 3407 Meredith - Dallas Softball Managers Association - Field maintenance

BOARD ATTENDANCE - A motion by Evelyne' Long, seconded by Aurelio Castillo to excuse the absence of Steve Hargrove, Richard Shampain, Rufus Shaw and Alan Walne, was carried.

MINUTES - A motion by Aurelio Castillo, seconded by Rene' V. Martinez to approve the minutes of March 3, 1994, was carried.

PURCHASE - Authorize approval of a 24-month multiple award price agreement for grounds maintenance, with an option to renew for an additional 12-month period, for Park and Recreation Department with North Texas Landscape Co., Reyes Lawn Service, CAPO, Inc. and Forest Hills Lawn Service, low and low responsive bidders of 8 - Not to exceed $1,700,000

(Continued on the following page.)

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After discussion concerning the lack of African-American involvement in the grounds maintenance price agreement, a motion by Fred L. Lander III to reject the bids and request that staff readvertise was seconded by Rene' V. Martinez. Motion carried.

JAYCEE/ZARAGOZA RECREATION CENTER - GYM FLOOR REPLACEMENT - A motion by Dwaine Caraway, seconded by Aurelio Castillo to approve the following resolution was carried: (94-1945)

WHEREAS, on February 25, 1994, three bids were received for gym floor replacement at Jaycee/Zaragoza Recreation Center; and

WHEREAS, funding to carry out construction and related activities is budgeted through the 1992-93 Community Development Grant Program in the amount of $59,000.00.

CONTRACTOR	BASE BID
Bauer Flooring Corporation	$50,087.00
Trinity Floor Company	57,775.00
Ground Technology, Inc.	Non-Conforming Bid

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Bauer Flooring Corporation is the lowest responsible bidder at a price of $50,087.00. 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 Bauer Flooring Corporation for gym floor replacement at Jaycee/Zaragoza Recreation Center.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $50,087.00 out of the (1992-93) Community Development Grant Fund CD2, Agency PKR, Org. 0612, Object 4310, JOB PK9230, ACT PKR1, PD-PKR5224F129/LN 1, Commodity 1542-08, Type 2, Vendor 346192, Project Number PK9230.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

JAYCEE/ZARAGOZA PARK - SITE DEVELOPMENT - A motion by Rene' V. Martinez, seconded by Betty Svoboda that the following resolution be approved, was carried: 94-1385)

WHEREAS, on February 22, 1994, seven bids were received for site development (jogging trail, playground equipment replacement and two flagpoles) at Jaycee/Zaragoza Park; and

WHEREAS, funding to carry out construction and related activities is budgeted through the 1993-94 Community Development Grant Program in the amount of $77,000.00.

CONTRACTOR	BASE BID PLUS ALTERNATE 5
V. A. Construction	$ 71,672.00
Wall's Green Enterprises	74,429.00
Ali Safdarinia dba A. S. Construction Company	76,763.00
Rosedown	76,899.97
Riverway Contractors & Management, Inc.	92,673.00
Irri-Con	98,800.00
MCV Construction, Inc.	100,842.00

and

(Continued on the following page.)

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WHEREAS, it has been determined that Base Bid plus Alternate 5 are the most advantageous to the City of Dallas, and V. A. Construction is the lowest responsible bidder at a price of $71,672.00. 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 V. A. Construction for site development (jogging trail, playground equipment replacement and two flagpoles) at Jaycee/Zaragoza Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $71,672.00 out of the (1993-94) Community Development Grant Fund CD3, Agency PKR, Org. 0649, Object 4599, JOB PK9317, ACT PKR1, PD-PKR5224F130/LN 1, Commodity 1542-01, Type 2, Vendor 256370, Project Number PK9317.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

COX LANE PARK SOUTHWESTERN BELL EASEMENT - A motion by Betty Svoboda, seconded by Aurelio Castillo that the following resolution be approved with the understanding that Southwestern Bell Telephone Company would also include four abelia plants at the site, was carried:

WHEREAS, the City of Dallas, in association with Southwestern Bell, desires to set aside an easement of approximately 130 square feet from Cox Lane Park located at 3805 Royal Lane, such having been determined as required by public necessity to serve the proposed placement of a fiber optic cabinet to serve the surrounding community; and

WHEREAS, said improvements require the permanent use of park property as described in the attached Exhibit A, because this use of said park land is necessary to provide adequate placement and safe access to the fiber optic cabinet; and

WHEREAS, in consideration for this property use Southwestern Bell has agreed to donate, install and maintain in a living condition for two calendar years a 3 to 3¼ inch caliper Red Oak tree to be planted in the park; and

WHEREAS, the Park and Recreation Board of the City of Dallas is agreeable to providing the easement for this use; and

WHEREAS, a public hearing was held, as required by the Texas Parks and Wildlife Code (Chapter 26, Sections 26.001 through 26.004), to determine that there is no feasible and prudent alternative to this use of park land and that all reasonable planning to minimize harm to the land as a park has been taken; Now, Therefore,

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

SECTION 1. That, as a result of the public hearing held April 27, 1994, it is hereby determined that there is no feasible and prudent alternative to this use of park land and that all reasonable planning to minimize harm to the park has been taken.

SECTION 2. That, the use of approximately 130 square feet at Cox Lane Park for a Southwestern Bell easement, is authorized.

SECTION 3. That, since the public hearing has been held, the use is authorized, subject to the following terms and conditions:

(Continued on the following page.)

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a. That any construction on the park easement shall not disturb the roots of plants and trees in the adjacent park property and those that may be damaged will be pruned appropriately and all materials removed from the site as approved by Park and Recreation Department staff and supervision.

b. That all health, safety, noise, environmental protection, waste disposal, and water and air quality regulations will be complied with.

c. That the Park and Recreation Department will not have to bear the cost of any construction associated with the easement and that once completed the area including any required access to the easement will be compatible with the existing adjacent park property per supervision and agreement by Park and Recreation staff.

d. Adjacent park property outside of the easement area will not be entered for work purposes or subsurface land disturbed without written notification to Park and Recreation Department staff and their subsequent approval for each entry on the park be permitted.

e. A designated representative of the Park and Recreation Department shall be notified at least three (3) days prior to start of construction.

SECTION 4. That the City Manager, upon approval as to form by the City Attorney, is authorized to execute the easement to Southwestern Bell for the use of the property as identified in the attached Exhibit A.

SECTION 5. 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.

LEE PARK - A motion by Rene' V. Martinez, seconded by Betty Svoboda to approve a request of Turtle Creek Association to hold its 8th Annual Pooch Parade at Lee Park on April 3, 1994, was carried.

LEE PARK - A motion by Rene' V. Martinez, seconded by Betty Svoboda to approve a request of Delta Gamma Foundation to hold its 2nd Annual Great Dallas Duck Race at Lee Park on April 16, 1994, was carried.

LEE PARK - A motion by Rene' V. Martinez, seconded by Betty Svoboda to approve a request of Razzle Dazzle Dallas, Inc. to hold its 2nd Annual Oak Lawn Arts Festival at Lee Park on May 8, 1994, was carried.

LEE PARK - A motion by Rene' V. Martinez, seconded by Betty Svoboda to approve a request of the Dallas Parks Foundation to place a plaque at a tree planting in Lee Park in memory of Frank F. Zochowski, was carried.

At the end of the meeting a motion by Betty Svoboda, seconded by Victor Smith to reconsider the Board's decision was carried.

Betty Svoboda moved to rescind the previous action, and refer this request back to the Administration and Finance Committee pending review and possible revision of the policy for placement of plaques and monuments. The motion was seconded by Victor Smith and was carried.

KATY AND TURTLE CREEK TRAILS - A motion by Aurelio Castillo, seconded by Rene' V. Martinez to approve a request from Sierra Club Trail Project to cosponsor March For Parks on April 23, 1994, was carried.

GLENCOE PARK - A motion by Aurelio Castillo, seconded by Rene' V. Martinez to approve a request of Dallas Harlequins Rugby Football Club, Inc. to hold their 1994 USA Rugby Western Championships at Glencoe Park on April 29 - May 1, 1994 was carried.

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-GRAND PARK - A motion by Rene' V. Martinez, seconded by Betty Svoboda to approve a request of Dallas Family Resources to hold a softball tournament on April 16, 1994 at Samuell-Grand Park was carried.

KIEST, HARRY S. MOSS AND JAYCEE/ZARAGOZA PARKS - A motion by Dwaine Caraway to approve a request of Legacy Tour 1994 (a World Cup program) to hold a fund raiser at Harry S. Moss and Jaycee/Zaragoza on April 16-17 and Kiest on April 23-24 was seconded by Rene' V. Martinez and the following vote was taken:

Aye - Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Linda Koop, Fred L. Lander III, Rene' V. Martinez, Victor Smith, Betty Svoboda, and Ruthmary White

No - Evelyne' Long

Motion carried.

PARK BOARD SCHEDULE - A motion by Rene' V. Martinez, seconded by Betty Svoboda to approve the following revised meeting schedule for the month of May, 1994 was carried:

May 5 OPEN
May 12 REGULAR MTG. 6ES or 6FN
May 19 WORK SESSION 6FN
May 26 REGULAR MTG. 6ES or 6FN

FOR INFORMATION ONLY - The following was presented for the Board's information:

George B. Dealey School - Plans and Specifications for furnishing and installing playground equipment - Estimated cost $40,000

Preston Hollow Park - Plans and specifications for furnishing and installing playground equipment - Estimated cost $27,000

Jaycee/Zaragoza Park - Contract award for fabrication and installation of fence with concrete footings and renovation of statue base - Ali Safdarinia dba A.S. Construction - $4,402.01 (1992-93 Community Development Grant Funds)

ADJOURNMENT - The Board meeting was adjourned at 9:50 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
March 31, 1994 - 10:00 A.M.

Special meeting, Evelyne' Long presiding

Present: Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Fred L. Lander III, Evelyne' Long, Rene' V. Martinez, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 13

Absent: Lois G. Finkelman, Rufus Shaw, Jr. - 2

SPEAKERS - The following citizens signed speaker cards and were invited by the Board Vice President to state their concerns:

David H. Wells, 935 Caromway - Concerning the rules governing the boxing program with respect to amateur and professional boxers using the Park Department's facilities.

Park Department Director, Paul Dyer informed Mr. Wells that the staff is presently working on a policy to be presented to the Administration and Finance Committee for review and Board approval in the near future.

Larry Clark, 2710 Douglas - Stated that he was denied access to the Anita Martinez Recreation Center boxing ring because he refused to sign a waiver of liability.

Paul Dyer informed Mr. Clark that it is a policy that participants sign the waivers of liability.

Quincy Taylor, 2741 Walnut Hill - Concerning the boxing program.

Fahim Minkah, 7106 Nandina - Provided copies of his handbook entitled Youth Recreation Activities Summary Handbook -

Chavela Lozada - Concerning the boxing program. Stated too many professionals use the boxing facility which precludes accessibility for the amateurs. She also expressed the need for all users to sign the waiver of liability.

Kathy Nealey representing Legacy Tour introduced Jac Flanders who updated the Board on the soccer field to be donated and installed on a Dallas park as a result of World Cup '94.

BOARD ATTENDANCE - A motion by Ruthmary White, seconded by Linda Koop to excuse the absence of Lois G. Finkelman and Rufus Shaw, Jr., was carried.

PURCHASE - A motion by Dwaine Caraway, seconded by Ruthmary White that the Park and Recreation Board recommend to the City Council acceptance of the following bids, was carried:

Twenty-four month multiple award price agreement for grounds maintenance, with an option to renew for an additional twelve month period, with North Texas Landscape Co., ($85,000), Reyes Lawn Service ($76,000), CAPO, Inc. ($544,000) and Forest Hills Lawn Service ($995,000) - Not to exceed $1,700,000 (Current Funds)

FAIR OAKS PARK - A motion by Alan Walne, seconded by Linda Koop to approve a request of Pegasus Softball League to hold their tournament fund raiser at Fair Oaks Park on May 28 and 29, 1994, was carried.

NORTH ARCADIA, MARTIN WEISS AND JAYCEE/ZARAGOZA PARKS - A motion by Dwaine Caraway, seconded by Aurelio Castillo to follow the staff recommendation to deny a request of Latino American Baseball League for a waiver of fees for baseball practices and games May 1, 1994 - September 15, 1994, was carried.

[Dallas Municipal Archives | Collection 2018-003]

REVERCHON PARK - A motion by Alan Walne, seconded by Linda Koop to approve a request of Teatro Dallas to hold a fiesta fund raiser at Reverchon Park on May 1, 1994, was carried.PIKE PARK - A motion by Alan Walne, seconded by Linda Koop to approve a request of Federation of Mexican Organizations to hold its 56th Annual Cinco de Mayo celebration at Pike Park on May 5, 1994, was carried.

ADJOURNMENT - The Board meeting was adjourned at 12:30 p.m. and went into a Work Session on the 1994-95 Operating Budget.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Evelyne' Long, Vice 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 14, 1994 - 10:30 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Fred L. Lander III, Evelyne' Long, Rene' V. Martinez, Rufus Shaw, Jr., Richard H. Shampain, ~~Victor Smith~~, nm Betty Svoboda, Alan Walne, and Ruthmary White - 14
Absent: Victor Smith - 1

SPEAKERS - The following citizens signed a speaker card and the President invited them to speak:

Doc Lawson and Kathy Nealey, Legacy Tour/Citibeat

Ms. Nealey informed the Board that Addidas has made a decision regarding the site for the soccer field to be donated and that site will be Juanita Craft Park. Scott's is reseeding Pike, Kiest, Rochester and Juanita Craft soccer fields.

The Citibeat program chaired by Doc Lawson began in Dallas and is a part of the World Cup Program. Mr. Lawson briefly updated the Board members on Citibeat.

PRESENTATIONS

Mr. Walter Wright, immediate past Chairman of North Dallas Chamber of Commerce introduced Steve Taylor, President; Frank Jay, Golf Tournament Chairman and Carol Short, Vice President. The group presented a $2,000 check for bleachers at Jamestown and Reverchon Parks.

MINUTES - A motion by Evelyne' Long, seconded by Betty Svoboda to approve the minutes of March 17 and 31, 1994, was carried.

LOWER WHITE ROCK CREEK GREENBELT - A motion by Steve Hargrove, seconded by Ruthmary White to approve the following resolution, was carried: (94-)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for the purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST: Fee Simple

"PROJECT": Lower White Rock Creek Greenbelt

"OFFER AMOUNT": $401,000.00

"OWNER": Ann Lacy Crain and Patsy L. Griffith

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.
(Continued on the following page.)

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SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facilities Improvement Fund (D00, Agency PKR, Org 9534, Activity PKR2, Object 4210, Job No. PK9343, PD-PKR5224H730, Vendor Code MVPKR004, Commodity 9512-01.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners of the court. Closing to occur on or before August 1, 1994.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That Exhibit B attached hereto and made a part hereof is part of the 278 acres being acquired for Park purposes, but is being acquired primarily for drainage use.

SECTION 11. That at such time as temporary Park use is to cease, the park Department fund will be reimbursed.

SECTION 12. That his resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

PLANS AND SPECIFICATIONS - A motion by Steve Hargrove, seconded by Ruthmary White that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

Fair Park Embarcadero Building Roof - Estimate $250,000 (1985 Bond Funds and Private Donations)

FAIR PARK AQUARIUM - A motion by Steve Hargrove, seconded by Ruthmary White that the following resolution be approved, was carried: (94-1557)

WHEREAS, on March 12, 1994, three bids were received for the Aquarium Flooded Amazon Tank Exhibit at Fair Park; and

CONTRACTOR	BASE BID
Architectural Utilities, Inc.	$176,400.00
MCV Construction, Inc.	190,000.00
The Larson Company	231,000.00

(Continued on the following page.)

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WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Architectural Utilities, Inc. is the lowest responsible bidder price of $176,400.00. Now, Therefore,

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

SECTION 1. That a contract be awarded to Architectural Utilities, Inc. for the Aquarium Flooded Amazon Tank Exhibit at Fair Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $176,400.00 out of the (1985) Fair Park Facilities Improvement Fund 502, Agency PKR, Org. 9388, Object 4310, JOB PK9329, ACT PKR1, PD-PKR5224G150/LN 1, Commodity 1542-08, Type 2, Vendor 259651, Project Number PK9329.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

J. W. RAY PARK SITE DEVELOPMENT - A motion by Steve Hargrove, seconded by Ruthmary White that the following resolution be approved, was carried: (94-1559)

WHEREAS, on January 14, 1994, two bids were received for site development to include playground, shelter, multi-use court, landscaping and irrigation at J.W. Ray Park; and

WHEREAS, funding to carry out construction and related activities is budgeted through the 1993-94 Community Development Grant Program in the amount of $154,300.00 and $20,000.00 from Contingency.

CONTRACTOR	BASE BID
Irri-Con	$177,471.00
Wall's Green Enterprises	183,339.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Irri-Con is the lowest responsible bidder at a price of $177,471.00. 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 Irri-Con for site development to include playground, shelter, multi-use court, landscaping and irrigation at J.W. Ray Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $177,471.00 as follows:

$171,000.00 - (1993-94) Community Development Grant Fund CD3, Agency PKR, Org. 0614, Object 4599, JOB PK 9330, ACT PKR1, PD-PKR5224G151/ LN 1, Commodity 1542-01, Type 2, Vendor 243829A, Project Number PK9330.

$ 6,471.00 - (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Org. 9666, Object 4599, JOB PK9330, ACT PKR1, PD-PKR5224G151/LN 2, Commodity 1542-01, Type 2, Vendor 243829A, Project Number PK9330.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

BOARD ATTENDANCE - A motion by Evelyne' Long, seconded by Dwaine Caraway to excuse the absence of Victor Smith, was carried.

L. B. HOUSTON GOLF COURSE - A motion by Steve Hargrove, seconded by Ruthmary White that the following resolution be approved, was carried: (94-1560)

WHEREAS, on March 25, 1994, four bids were received for Clubhouse Renovation at L. B. Houston Golf Course; and

CONTRACTOR	BASE BID PLUS ALTERNATES 1,2,3,4 5,6,7,8,9,11,12 AND 13
Mart, Inc.	$107,372.00
Grapetree Construction	120,646.00
Gallery Builders, Inc.	133,740.00
ACG Group	151,945.00

WHEREAS, it has been determined that Base Bid plus Alternates 1,2,3,4,5,6,7, 8,9,11,12 and 13 are the most advantageous to the City of Dallas, and Mart, Inc. is the lowest responsible bidder at a price of $107,372.00. 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 Mart, Inc. for Clubhouse Renovation at L. B. Houston Golf Course.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $107,372.00 out of the Golf Improvement Fund 332, Agency PKR, Org. 9363, Object 4310, PD-PKRCON94G45/LN 1, Commodity 1542-08, Type 2, Vendor 041283-A.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

NORTH HAMPTON RECREATION CENTER - A motion by Steve Hargrove, seconded by Ruthmary White that the following resolution be approved, was carried: (94-1558)

WHEREAS, on March 4, 1994, two bids were received to Remodel the Solar Room to a Senior Citizen Activity Room at North Hampton Recreation Center; and

WHEREAS, funding to carry out construction and related activities is budgeted through the reprogrammed 1992-93 Community Development Grant Program in the amount of $60,000.00; and

CONTRACTOR	BASE BID PLUS ALTERNATES 1,4 & 5
United Express Management, Inc.	$ 82,110.16
Oil Services & Construction Company	103,000.00

WHEREAS, it has been determined that Base Bid plus Alternates 1, 4 and 5 are the most advantageous to the City of Dallas, and United Express Management, Inc. is the lowest responsible bidder at a price of $82,110.16. 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 United Express Management, Inc. to Remodel the Solar Room to a Senior Citizen Activity Room at North Hampton Recreation Center.

(Continued on the following page.)

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SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $82,110.16 as follows:

$58,500.00 - (1992-93) Community Development Reprogrammed Grant Fund R92, Agency PKR, Org. G809, Object 4310, JOB PK9331, ACT PKR1, PD-PKR5224G152/LN 1, Commodity 1542-08, Type 2, Vendor 332128, Project Number PK9331.

$23,610.16 - (1985) Park and Recreation Facilities Improvement Fund A00, Agency PKR, Org. 9666, Object 4310, JOB PK9331, ACT PKR1, PD-PKR5224G152/LN 2, Commodity 1542-08, Type 2, Vendor 332128, Project Number PK9331.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

ADJOURNMENT - The Board meeting was adjourned at 12:00 Noon and moved to the Conference room, 6FN for lunch then departed for a tour of the Fair Park Automobile Building to view the International Broadcast Center which is being prepared for World Cup '94.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
April 28, 1994 - 10:30 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Fred L. Lander III, Evelyne' Long, Rene' V. Martinez, Rufus Shaw, Jr., Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 15

SPEAKERS - The following citizens signed speaker cards and were invited by the Board President to state their concerns:

Jasper Baccus, 2800 M. L. K. Blvd., spoke concerning the condition of the Cedar Crest Golf Course. Mr. Baccus stated that the rest rooms are dirty, the fairways are in bad condition, there is a serious weed problem and the course is not being irrigated properly.

Park Director, Paul Dyer, assured Mr. Baccus that his concerns would be taken care of within the next day or two.

Cecilia Hayes, 2222 52nd Street, shared her concern about the closure of Glendale Swimming Pool for the upcoming swimming season. Ms. Hayes stated that she knew this had already been voted on by the Board and suggested an alternative of utilizing a Dallas Independent School District indoor pool in her area by the Veterans Hospital.

Board members discussed alternative plans including commitments to raising funds in the neighborhoods and corporate community and lobbying City Council for funds to be placed back in the budget to open these pools.

MINUTES - A motion by Betty Svoboda, seconded by Steve Hargrove to approve the minutes of April 14, 1994 was carried.

PURCHASE - A motion by Rene' V. Martinez, seconded by Dwaine Caraway that the Park and Recreation Board recommend to the City Council acceptance of the following bids, was carried:

Dallas Zoo - 24-month price agreement for hay with Deluxe Farms, low bidder of 2 in the amount of $296,000 (Current Funds)

WHITE ROCK LAKE CULTURAL CENTER (BATHHOUSE) - A motion by Rene' V. Martinez, seconded by Dwaine Caraway that the following resolution be approved, was carried: (94-1957)

WHEREAS, the 1985 Bond Program included funds for improvements of the Cultural Center (Bathhouse) at White Rock Lake Park; and

WHEREAS, this project was advertised twice and the bids received have exceeded the construction budget for the improvements of the Cultural Center (bathhouse) at White Rock Lake Park; and that it is in the best interest of the City of Dallas to reject the two bids received; and

WHEREAS, on March 4, 1994, two bids were received for the renovation of the Cultural Center (Bathhouse) at White Rock Lake Park.

CONTRACTOR	BASE BID
Schoelerman Incorporated dba Boyd Construction	$537,378.00
Gilbert/Cox, Inc.	598,000.00

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.)

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SECTION 3. That the two bids received for the improvements at the Cultural Center (Bathhouse) at White Rock Lake Park are hereby rejected.

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

SAMUELL-GRAND AMPHITHEATER - On February 3, 1994 the Board approved a ten year contract with two five-year renewal options with Shakespeare Festival of Dallas to conduct public theatrical performances at the Amphitheater in Samuell-Grand Park.

In consideration of the length of time necessary to obtain City Council approval and execute the contract, a motion by Rene' V. Martinez, seconded by Alan Walne to approve a one-year provisional contract with Shakespeare Festival of Dallas to conduct public theatrical performances in Samuell-Grand Park during the summer of 1994, was carried.

WHITE ROCK LAKE AND NORBUCK PARKS - A motion by Rene' V. Martinez, seconded by Dwaine Caraway to approve the following resolution, was carried: (94-2224)

WHEREAS, the City of Dallas, in association with the Dallas Water Utilities Department, desires to set aside park property within White Rock Lake Park and Norbuck Park for a water pipeline and pump station, such having been determined as required by public necessity to serve the northeast area of the City of Dallas; and

WHEREAS, said improvements require the permanent use of approximately 1,680 square feet for a permanent pump station and approximately 384 square feet for two (2) temporary pump stations and 4,742' X 100' linear strip of land for the installation of a water pipeline varying in size from 54 inches to 16 inches from these two parks by the Dallas Water Utilities Department as shown on the attached Exhibit A, because this use of said park land is necessary to provide adequate and safe installation of the water pipeline to ensure an uninterrupted supply of water when the City stops purchasing treated water from the North Texas Municipal Water District by late 1996; and

WHEREAS, in consideration for this surface right-of-way, Dallas Water Utilities has offered to donate a minimum of five (5) Red Oaks of 2 to 2 1/2 " caliper, landscape the pump station site and provide the varied plant material necessary to make repairs and complete the landscape bed located at the Southeast corner of Northwest Highway and Buckner Road; and

WHEREAS, the Park and Recreation Board of the City of Dallas is agreeable to providing the surface use of the property for this use; and

WHEREAS, a public hearing was held, as required by the Texas Parks and Wildlife Code Chapter 26, (Sections 26.001 through Sections 26.004), to determine that there is no feasible and prudent alternative to this use of park land and that all reasonable planning to minimize harm to the land as a park has been taken; Now, Therefore,

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

SECTION 1. That, as a result of the public hearing held June 8, 1994, it is hereby determined that there is no feasible and prudent alternative to this use of park land and that all reasonable planning to minimize harm to the park has been taken.

SECTION 2. That, the surface use of park property for the water line and pump stations within White Rock Lake Park and Norbuck Park is authorized.

SECTION 3. That since the public hearing has been held, the use is authorized, subject to the following terms and conditions:

(Continued on the following page.)

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a. That the construction of the pipeline shall not disturb the roots of plants and trees in the adjacent park property and those that may be damaged will be pruned appropriately and all materials removed from the site as approved by the Park and Recreation Department staff and supervision.

b. That the Park and Recreation Department will not have to bear the cost of any construction associated with the installation of the water pipeline or pump stations and that once completed, the area including the location of the water pipeline and construction access will be compatible with the existing adjacent park property per supervision and agreement by Park and Recreation Department staff.

d. Adjacent park property outside of the defined construction area and access road will not be entered for work purposes nor surface or subsurface land disturbed without written notification of Park and Recreation Department staff and their subsequent approval for such entry on the park be permitted.

e. No machinery or construction access or storage shall be allowed on park property beyond the limits of the 100 foot wide construction work space and delineated access roads to be identified and agreed to by park and water utilities staff.

f. White Rock Trail roadway shall remain open to public traffic during construction and any affected roadway that is damaged shall be restored to its original or better condition at no expense to the Park and Recreation Department.

g. For the duration of construction, Dallas Water Utilities shall install construction signs, clearly identifying the name and telephone number of the appropriate contact person, in an attempt to direct related inquiries away from Park and Recreation Department staff.

h. Dallas Water Utilities will maintain a hard surface trail around any construction that temporarily closes the existing hike and bike trail with appropriate safety fencing and signage.

SAMUELL EAST PARK - A motion by Betty Svoboda, seconded by Steve Hargrove to approve a request of Metro East Radio Control Club (MERCC) for a one year agreement to oversee and regulate the use of the radio control flying field at Samuell East Park, was carried.

The MERCC's intentions are the improvement of park facilities, enforcement of safety rules and advancement of the hobby.

TRINITY PARK AT SYLVAN - A motion by Betty Svoboda, seconded by Steve Hargrove to approve a request of Knights of the Round Table to hold their 19th Annual Juneteenth Celebration at Trinity Park on June 18 and 19, 1994 from 7 a.m. until sundown, was carried.

BACHMAN LAKE PARK - A motion by Betty Svoboda, seconded by Steve Hargrove to approve a request of P.O.I.N.T. (Paraplegics on Independent Nature Trips) to hold their 3rd Annual Extravaganza at Bachman Lake Park on July 11, 1994 from 7:00 a.m. until 5:00 p.m., was carried.

SAMUELL FARM - A motion by Rene' V. Martinez, seconded by Dwaine Caraway to approve the following resolution, was carried: (94-1768)

WHEREAS, the City operates, through contract, concessions at Samuell Farm; and

WHEREAS, March 23, 1993 Park Lane Ranch and Cattle Company was awarded a five year contract to provide concession services at Samuell Farm.; and

WHEREAS, Park Lane Ranch and Cattle Company refused to execute the City's contract; and

(Continued on the following page.)

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WHEREAS, the City went out for new bids for contract; and

WHEREAS, Wagon Wheel Ranch has agreed to expend a minimum of $100,000 in improvements to Samuell Farm over the five-year period of a new contract beginning May 11, 1994. Now, Therefore,

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

SECTION 1. That the Samuell Farm concession services contract awarded to Park Lane Ranch and Cattle Company on March 23, 1993 be rescinded.

SECTION 2. That a concession services contract be approved with Wagon Wheel Ranch at Samuell Farm to begin May 11, 1994 for a five-year period with two, two-year options to renew upon approval of the Park and Recreation Board.

SECTION 3. That the concessionaire agrees to make a minimum investment of $100,000 toward capital improvements at Samuell Farm during the first year of the five-year contract term. Investment breakdown: $60,000 minimum in construction of new facilities and $40,000 minimum in improvements to the contract premises.

SECTION 4. That the concessionaire agrees to pay to the City's Samuell Trust Fund 14% of gross revenues to include building, pavilion and site rentals and services associated with such rentals; 12% of gross revenues to include all costs involved in the execution of the banquet/parties and other functions except for food; 10% of gross revenue for equestrian services, food and drink concession, food and drink products for banquet events, parties and other functions, and other services not specifically listed. Gross revenues include all gratuities and commissions, excluding State sales tax.

SECTION 5. That the City Controller is authorized to receive and deposit funds from this contract in Samuell Trust Fund 330, Agency PKR, Org. 6975, Revenue Account 7219.

SECTION 6. That the President of the Park and Recreation Board and the City Manager are authorized to execute the contract after approval as to form by the City Attorney.

SECTION 7. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KIEST PARK - A motion by Dwaine Caraway, seconded by Fred L. Lander III to approve a request of Nelson Nickerson Foundation for Community Uplift to hold Juneteenth Celebration at Kiest Park on June 18 and 19, 1994 from 7:00 a.m. until sundown, was carried.

J. W. RAY PARK - A motion by Betty Svoboda, seconded by Steve Hargrove to approve a request of Freedmen Town Territorial Neighborhood Association to hold "Juneteenth In The Park - A Community Affair" at J. W. Ray park on June 19, 1994, was carried.

KIEST PARK - A motion by Betty Svoboda, seconded by Steve Hargrove to approve a request of DFW Old Negro Baseball League to hold a tournament at Kiest Park on April 30, 1994, was carried.

SAMUELL-GRAND PARK AMPHITHEATER - A motion by Betty Svoboda, seconded by Steve Hargrove to approve a request of Linda Copeling to hold "Young People on the Move to Christ" program at Samuell-Grand Park Amphitheater on September 10, 1994 , was carried.

FAIR OAKS PARK - A motion by Betty Svoboda, seconded by Steve Hargrove to approve a request of National Marrow Donor Program to hold a benefit tournament at Fair Oaks Park on July 23, 1994 from 8:00 a.m. until 11:30 p.m., was carried.

STRATEGIC PLAN - The Strategic Plan was deleted from this agenda and will be brought back at a later date.

[Dallas Municipal Archives | Collection 2018-003]

PARK AND RECREATION BOARD RULES OF PROCEDURE - After discussion, a motion by Rene' V. Martinez, seconded by Betty Svoboda to postpone this agenda item until the next work session, was carried.

1994-95 BUDGET - There was no official action taken on the budget.

FOR INFORMATION ONLY - The following was presented for the Board's information:

George B. Dealey School - Contract award for furnishing and installing playground equipment - Pittman Construction Company, low bidder of two - $46,576.00 (1985 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 12:30 p.m. and moved to the Conference room, 6FN for lunch.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
May 12, 1994 - 10:30 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Steve Hargrove, Linda Koop, Fred L. Lander III, Evelyne' Long, Rene' V. Martinez, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 13

Absent: Aurelio Castillo and Rufus Shaw, Jr. - 2

PRESENTATION - The following special resolution was presented to Sonny Williams, CEO of Minyard Food Stores, Inc.:

WHEREAS, the mission of the Park and Recreation Department is to enrich the lives of the citizens of Dallas through the stewardship of our natural resources and the responsive provision of quality recreational, cultural and educational experiences: and

WHEREAS, this mission has been adversely impacted by the continued declining economy and nine years of budget reductions; and

WHEREAS, the Park and Recreation Department is increasingly dependent on public/private partnerships to provide quality leisure services to the citizens of Dallas; and

WHEREAS, the current fiscal budget did not provide funding for four community swimming pools; and

WHEREAS, Minyard Food Stores, Inc. donated $65,000.00 to ensure that the youth of our City are provided quality leisure services in the Dallas community swimming pools this summer. 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 MINYARD FOOD STORES, INC. for contributing this funding towards the operations and programs in four community swimming pools, assisting the Park and Recreation Department in its mission.

SECTION 2. That this example of the private sector extending a helping hand to a governmental entity in these times of restricted budgets is indicative of the community commitment of Minyard Food Stores.

SECTION 3. That the Park and Recreation Board of the City of Dallas is extremely grateful to Minyard Food Stores, Inc.

(Usual Signatures)

TREE PRESERVATION - V. C. Seth, Planning and Development Department staff member briefed the Board members on the proposed Tree Preservation Ordinance. After discussion, the Board directed that the item be placed on the next Park Board agenda for support of the City Planning Commission's recommendation to the City Council.

PURCHASE - The following item was deleted from the agenda at the recommendation of the Administration and Finance Committee:

Fair Park - 36-month Price Agreement for HVAC maintenance - Gulf Energy Systems, low bidder of 7 - $200,000 - Funding: Current Funds

WHITE ROCK GREENBELT - A motion by Betty Svoboda, seconded by Alan Walne to accept the donation of approximately one acre of natural open space land located along Spring Valley Road at White Rock Creek from Dr. and Mrs. David Feinstein, was carried.

BOARD ATTENDANCE - A motion by Alan Walne, seconded by Dwaine Caraway to excuse the absence of Aurelio Castillo and Rufus Shaw, was carried.

[Dallas Municipal Archives | Collection 2018-003]

JAYCEE/ZARAGOZA RECREATION CENTER - A motion by Betty Svoboda, seconded by Alan Walne to approve the following resolution, was carried: (94-1944)

WHEREAS, funding to hire the consultant is budgeted through the 1993-94 Community Development Grant Program in the amount of $100,000.00; and

WHEREAS, it is necessary to retain an architectural/engineering firm to provide design services for the addition and renovation to Jaycee/Zaragoza Recreation center and the firm of RGM Architects has presented a proposal dated April 8, 1994 to provide these services for a fee not to exceed $71,960.00 plus $500.00 reimbursable expenses, making a total cost of $72,460.00. 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 RGM Architects be authorized to provide design services for the addition and renovation to Jaycee/Zaragoza Recreation Center for a fee not to exceed $71,960.00 plus $500.00 reimbursable expenses, making a total cost of $72,460.00.

SECTION 2. That the City Controller be authorized to pay a sum not to exceed $72,460.00 to RGM Architects out of the (1993-94) Community Development Block Grant Fund CD3, Agency PKR, ORG 0648, Object 4112, JOB PK9332, ACT PKR1, PD-PKR5224G168/LN1, Commodity 8712, Type 1, Vendor 269290.

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.

MARTIN LUTHER KING, JR. PARK - A motion by Betty Svoboda, seconded by Alan Walne to approve the request of All-African Peoples Revolutionary Party to hold its annual African Liberation Day celebration at Martin Luther King, Jr., Park on May 28, 1994, was carried.

1993-94/1994-95 BUDGET - There was no budget consideration.

BRIEFING - Fair Park - Cotton Bowl Scoreboard - National Display Systems

FOR INFORMATION ONLY - The following was presented for the Board's information:

Preston Hollow Park - Contract award for furnishing and installing playground equipment - JDC Construction, low bidder of three - $33,323.00 - Financing: Gift and Donation Fund

Grover C. Keeton Golf Course - Contract final for construction of parking area - Ballard Consulting & Contracting, Inc./Ted Harrod, a Joint Venture/Universal Surety of America - Estimate No. 3 and Final - $8,151.96

ADJOURNMENT - The Board meeting was adjourned at 12:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
May 19, 1994 - 9:45 A.M.

Special meeting, Rene' V. Martinez presiding

Present: Steve Hargrove, Linda Koop, Fred L. Lander III, Rene' V. Martinez, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 9
Absent: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo and Evelyne' Long - 5

There is one vacancy on the Board.

BOARD ATTENDANCE - Park Board President, Lois G. Finkelman was out of the City attending the Spring Meeting of the NRPA Board of Trustees in Miami, Florida.

PURCHASE - A motion by Alan Walne that the Park and Recreation Board recommend to the City Council acceptance of the following bids, was seconded by Linda Koop:

Fair Park - 36-month price agreement for HVAC maintenance - Gulf Energy Systems, low bidder of 7 - $200,000 (Current Funds)

The following vote was taken:

Aye: Steve Hargrove, Linda Koop, Rene' V. Martinez, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 7
No: Fred L. Lander III and Victor Smith - 2

Motion carried.

PLANS AND SPECIFICATIONS - A motion by Betty Svoboda, seconded by Alan Walne that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids was carried:

Cedar Crest Golf Course Security Fencing - Estimated Cost $205,000 (Golf Improvement Fund)

PARK AND RECREATION BOARD SCHEDULE - A motion by Steve Hargrove, seconded by Alan Walne to approve the revised June 1994 Board meeting schedule as follows was carried:

June 2 - Board Trip to Tyler Zoo
June 9 - Regular Meeting
June 16 - Work Session
June 23 - Regular Meeting
June 30 - Budget Work Session

TREE PRESERVATION ORDINANCE - A motion by Betty Svoboda, seconded by Alan Walne to approve and support the amendment to the Dallas Development Code establishing tree preservation provisions and revised landscape regulations as recommended by the City Planning Commission.

1993-94/1994-95 OPERATING BUDGET - No action was taken on the budget.

WORK SESSION - The Special Meeting was adjourned at 10:05 a.m. and the Board went into a work session on the following items. Board members Carol Brandon, Dwaine Caraway and Aurelio Castillo arrived after the Special Meeting was adjourned.

Summer Youth Programming
Strategic Plan Briefing
Fair Park Management Privatization
Park and Recreation Board Rules of Procedure

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Rene' V. Martinez, Second Vice President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Dallas Zoo, 621 E. Clarendon
May 26, 1994 - 10:30 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Fred L. Lander III, Evelyne' Long, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 13

Absent: Rene' V. Martinez - 1

There is one vacancy on the Board

BRIEFING - Zoo Marketing Plan - Dallas Zoological Society

MINUTES - A motion by Aurelio Castillo, seconded by Linda Koop to approve the minutes of April 28 and May 12, 1994, was carried.

ARLINGTON PARK - A motion by Aurelio Castillo, seconded by Linda Koop to approve the following resolution, was carried: (94-2144)

WHEREAS, funding to hire the consultant is budgeted through the 1993-94 Community Development Grant Program in the amount of $349,190.00; and

WHEREAS, it is necessary to retain an architectural firm to provide design services for the renovation to Arlington Park Recreation Center and the firm of Lockwood, Andrews & Newnam, Inc. has presented a proposal dated May 9, 1994 to provide these services for a fee not to exceed $29,849.00. 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 Lockwood, Andrews & Newnam, Inc. be authorized to provide design services for the renovation to Arlington Park Recreation Center for a fee not to exceed $29,849.00.

SECTION 2. That the City Controller be authorized to pay a sum not to exceed $29,849.00 to Lockwood, Andrews & Newnam, Inc. out of the (1993-94) Community Development Block Grant Fund CD3, Agency PKR, ORG 0651, Object 4310, JOB PK939, ACT PKR 1, PD-PKR5224H215/LN1, Commodity 8711-06, Type 1, Vendor 181310.

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 AQUARIUM - A motion by Aurelio Castillo, seconded by Linda Koop to approve the following resolution, was carried: (94-)

WHEREAS, in 1985, Dallas voters approved capital bond funds for the development of conceptual plans for a new aquarium facility in Fair Park; and

WHEREAS, it is necessary to retain an architectural firm to provide design services for the Dallas Aquarium at Fair Park and the firm of Holt Hinshaw Architects has presented a proposal dated April 19, 1994 to provide these services for a fee not to exceed $340,000.00. 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 Holt Hinshaw Architects be authorized to provide design services for the Dallas Aquarium at Fair Park for a fee not to exceed $340,000.00.

(Continued on the following page.)

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SECTION 2. That the City Manager be and is hereby authorized to increase appropriations in Fair Park Facilities Improvement Fund D02, Agency PKR, ORG 9388, Object 4310 in the amount of $36,000.00 from unallocated interest earnings.

SECTION 3. That the City controller be authorized to pay a sum not to exceed $340,000.00 from 1985 Fair Park Facilities Improvement Funds as follows:

$330,000.00, Fund D02, Agency PKR, Org 9388, Object 4114, Job PK9311, Act PKR2, PD-PKR5224H214/LN 2, Commodity 8712, Type 1, Vendor 346057

$10,000.00, Fund 502, Agency PKR, Org 9388, Object 4114, Job PK9311, Act PKR2, PD-PKR5224H214/LN 2, Commodity 8712, Type 1, Vendor 346057

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 Manager.

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.

LEE PARK - A motion by Aurelio Castillo, seconded by Linda Koop to approve the request of AIDS Resource Center to hold a fund raiser at Lee Park on September 4, 1994 from 12 noon until 5 p.m. was carried.

LEE PARK - A motion by Aurelio Castillo, seconded by Linda Koop to approve the request of Demetriues Johnson to hold a concert fund raiser at Lee Park on June 25, 1994 from 6 until 9 p.m. was carried.

REVERCHON PARK - A motion by Dwaine Caraway, seconded by Aurelio Castillo to approve the following resolution, was carried: (94-2467)

WHEREAS, The City Charter provides for the Park and Recreation Board to grant concession rights within parks with such terms and conditions as it shall deem proper; and

WHEREAS, The City Charter requires that the City Council approve any contract which exceeds one year in duration. Now, Therefore,

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

SECTION 1. That a two year, six month contract be approved with Clarence Collins dba Southern Chef Catering for 18% of gross revenue to the City for the provision of food and drink concessions at the Reverchon Park and Baseball Complex.

SECTION 2. That the City Controller is authorized to receive and deposit funds from this contract in Funds 001, Agency PKR, Org 5020, Revenue Source 7264.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute this 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.

ELOISE LUNDY RECREATION CENTER A motion by Dwaine Caraway, seconded by Aurelio Castillo to approve a one-year interlocal agreement with Dallas Independent School District to share facilities between Townview Center Magnet School and Eloise Lundy Recreation Center, was carried.

The Park and Recreation Department will have access to the school's gymnasium after school from 4:00 until 10:00 p.m. during school sessions, on weekends and holidays and during summer from 9:00 a.m. until 10:00 p.m. The school will have access to the recreation center during school hours.

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SUMMER PLAYGROUND AGREEMENTS (Send-A-Kid To Camp) - A motion by Linda Koop, seconded by Aurelio Castillo to approve agreements with Camp Fire, YMCA, YWCA, Girls, Inc. and Boys and Girls Clubs to operate summer playground programs from June 13 through July 19, 1994 at various sites, was carried.

STATE FAIR OF TEXAS 1994 CAPITAL IMPROVEMENTS - A motion by Steve Hargrove, seconded by Betty Svoboda to approve the following list of improvements to be funded by the State Fair of Texas, was carried:

PROJECT	ESTIMATED COST
Coliseum Exterior Doors Replace	$80,000
Coliseum Refurbishment Paint walls, railings, refurbish ceiling replace urinals, upgrade sound system and new seating manifest	80,000
Tower Building Electrical System Redesign/replace	180,000
Agrarian District Resurface roofs and repair gutters on swine barn, milk parlor and cattle barns	582,000
Embarcadero Building Replace roof deck and seal parapet walls	100,000
Tower Building Fire Alarm	50,000
State Fair of Texas Warehouse Roof repairs and refurbishment	20,000
State Fair of Texas Warehouse Install entrance gate and above ground fuel tank	14,000
Texas Star Ferris Wheel shade	30,000
Peter Wolfe Building Remove fuel tank	4,000
TOTAL	$1,140,000

STRATEGIC PLAN (Visionary Leadership to the Year 2000) - In late fall 1993 the City Manager requested that each city department develop a strategic plan to define services and develop goals and objectives for the following initiatives:

To establish citywide direction in key policy of functional areas

To provide a link between the development and evaluation of service delivery outcome measures and the budget process

To provide a basis for aligning resources

To provide a context to link the budget and priority issues together to improve accountability

To provide information on results

To build interdepartmental and public/private partnerships

A motion by Aurelio Castillo, seconded by Linda Koop to approve The Strategic Plan as presented by the staff, was carried.

(Secretary's Note: Copies of the plan are retained in the Central File section of the Park and Recreation Department.)

[Dallas Municipal Archives | Collection 2018-003]

PARK AND RECREATION BOARD RULES OF PROCEDURE - A motion by Dwaine Caraway, seconded by Aurelio Castillo to approve the following Park and Recreation Board Rules of Procedure, was carried:

SECTION 1

AUTHORITY

There is hereby created a Park and Recreation Department (Park Department) of the City of Dallas which shall be administered by the Park and Recreation Director under the supervision of the Park and Recreation Board (Park Board). The Park Board shall have jurisdiction over the control, management and maintenance of the public parks of the city. (City Charter, Chapter VII, Secs. 1 and 4)

SECTION 2

MEETINGS

2.1 **Regular Meetings.** The Park Board shall meet in two legislative meetings per month. Quarterly meetings are held in various recreation centers. Others are held in 6ES City Hall. (Oct. 1, 1992 Park Board Minutes) Attendance is required at legislative meetings. In addition, Board members should be prepared to commit at least 40 hours per month on Board related matters.

2.2 **Special Meetings.** The Board will meet in special meetings as required.

2.3 **Public Notice.** The agenda for all regular meetings, special meetings, work sessions, committees and tours shall be provided by the Park Board Secretary to the City Secretary for posting on the City's official bulletin board in accordance with the Texas Open Meetings Act. (Art. 6252-17, Sec. 3A(f), Vernon's Texas Civil Statutes)

2.4 **Quorum.** One more than half the members seated will constitute a quorum.

2.5 **Compelling Attendance.** A less number than a quorum may adjourn from time to time and compel the attendance of absent members.

2.6 **Park Department Director.** The Director or designee shall attend all meetings of the Park Board unless excused. The Director may make recommendations to the Board and shall have the right to take part in all discussions, but shall have no vote.

2.7 **City Attorney Participation.** The City Attorney or designee may attend meetings of the Park Board when deemed necessary by the Park Board or Park Department Director.

2.8 **Park Board Secretary Participation.** The Park Board Secretary or designated assistant shall attend all meetings of the Park Board and shall keep accurate records including audio tapes of all actions taken by the Park Board. Tapes shall be retained in accordance with the City's records retention schedule.

2.9 **Executive Sessions.** The Park Board may meet in executive session when it is deemed necessary by the Director or designee, President or three members of the Park Board and when it is in compliance with the Texas Open Meetings Act. No vote shall be taken in an executive session on any matter under consideration nor shall any Park Board member enter into a commitment with another respecting a vote to be taken subsequently in a public meeting of the Park Board. The Park Board shall follow the letter and the spirit of the Texas Open Meetings Act.

2.10 **Punctuality and Breaks.** Park Board members shall arrive at Park Board and committee meetings at or before the scheduled time for the meeting to begin. The President shall call for periodic breaks during the meeting.

(Continued on the following page.)

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2.11 **Work Sessions.** During work sessions, members of the public will not be invited to speak unless arrangements with the President or Director are made in advance of the meeting.

SECTION 3

CODE OF CONDUCT

3.1 **Park Board Members.**

a) During Park Board meetings, Park Board members shall assist in preserving order and decorum and shall neither by conversation or otherwise delay or interrupt the proceedings nor refuse to obey the orders of the presiding officer or the rules of the Park Board.

b) A Park Board member desiring to speak shall address the President and, upon recognition by the presiding officer, shall confine discussion to the question under debate, avoid discussion of personalities and indecorous language, and refrain from personal attack and verbal abuse. A Park Board member may speak no more than two times on any one agenda item, and each time will be limited to three minutes. A Park Board member may be recognized to exceed established limits upon passage of a nondebatable motion made by a Park Board member. Responses by the staff or citizens to a Park Board member's questions will not be included in the Park Board member's speaking time. The Chair shall take care that responses are brief and to the point.

c) A Park Board member desiring to question the administrative staff shall address questions to the Park Department Director who shall be entitled either to answer the inquiries or to designate some member of the staff for that purpose. Park Board members shall not berate nor admonish staff members.

d) A Park Board member, once recognized, shall not be interrupted while speaking unless called to order by the presiding officer, unless a point of order is raised by another member, or unless the speaker chooses to yield to questions from another member. If a Park Board member is called to order while speaking, that member shall cease speaking immediately until the question of order is determined. If ruled to be in order, the member shall be permitted to proceed. If ruled to be not in order, the member shall remain silent or make additional remarks so as to comply with rules of the Park Board.

e) Park Board members shall confine their questions to the particular matters before the assembly and in debate shall confine their remarks to the issues before the Park Board.

f) When there is more than one speaker on the same subject, Park Board members will delay their comments until after all speakers on the subject have been heard.

3.2 **Administrative Staff.**

a) Members of the administrative staff and employees of the City shall observe the same rules of procedures and decorum applicable to members of the Park Board.

b) Although the presiding officer has the authority to preserve decorum in meetings, the Park Department Director also is responsible for the orderly conduct and decorum of all City employees under the Park Department Director's direction and control.

c) The Park Department Director shall take such disciplinary action as may be necessary to insure that decorum is preserved at all times by City employees in Park Board meetings.

d) All persons addressing the Park Board, including the Park Department Director, other staff members or members of the public shall be recognized by the presiding officer and shall limit their remarks to the matter under discussion.

(Continued on the following page.)

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e) All remarks and questions addressed to the Park Board shall be addressed to the Park Board as a whole and not to any individual member.

f) No staff member, other than the staff member having the floor, shall enter into any discussion either directly or indirectly without permission of the presiding officer.

3.3 **Citizens and Other Visitors.**

a) Citizens and other visitors are welcome to attend all public meetings of the Park Board and will be admitted to the room in which the Park Board is meeting up to the fire safety capacity of the room.

b) Everyone attending the meeting will refrain from private conversations while the Park Board is in session.

c) Citizens and other visitors attending Park Board meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the Park Board. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the Park Board or while attending the Park Board meeting shall be removed from the room if the Director is so directed by the presiding officer, and the person shall be barred from further audience before the Park Board during that session of the Park Board. If the presiding officer fails to act, any member of the Park Board may move to require enforcement of the rules, and the affirmative vote of a majority of the Park Board shall require the presiding officer to act.

d) Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted by the presiding officer, who may direct the director to remove offenders from the room. Aggravated cases shall be prosecuted on appropriate complaint signed by the presiding officer. In case the presiding officer shall fail to act, any member of the Park Board may move to require enforcement of the rules, and the affirmative vote of the majority of the Park Board shall require the presiding officer to act.

e) No placards, banners or signs will be permitted in the Park Board meeting room. Exhibits, displays and a visual aids used in connection with presentations to the Park Board, however, are permitted.

3.4 **Enforcement.** The Park Department Director shall act as sergeant-at-arms for the Park Board, and shall furnish whatever assistance is needed to enforce the rules of the Park Board.

SECTION 4

DUTIES AND PRIVILEGES OF MEMBERS

4.1 **Seating Arrangement.** Park Board members shall occupy the seats in the Park Board meeting room(s) assigned to them by the President, but any two or more members may exchange seats.

4.2 **Right of Floor.** A Park Board member who desires to speak must be recognized by the presiding officer. No member shall address the presiding officer or demand the floor while a vote is being taken.

4.3 **Conflict of Interest.** A member prevented from voting by conflict of interest shall leave the Park Board room during the debate, shall not vote on the matter, and shall otherwise comply with the state law and city ordinances concerning conflict of interests.

4.4 **Right of Appeal.** Any member may appeal to the Park Board from a ruling of the presiding officer. If the appeal is seconded, the member making the appeal may briefly state the reason for the appeal, and the presiding officer may briefly explain the ruling; but there shall be no debate on the appeal, and no other member shall participate in the discussion. The presiding officer shall then put the question, "Shall the decision of the chair be sustained?" If a majority of the members present vote "aye", the ruling of the chair is sustained; otherwise, it is overruled.

(Continued on the following page.)

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4.5 **Voting.** Every member present when a question is called shall vote either "Yes" or "No" except on matters involving a conflict of interests or the consideration of the member's own official conduct. (City Code, Sec. 8-13) If a member is recorded present at the meeting but is out of the room when the vote is taken, that member will be recorded as voting in the affirmative. However, the minutes will reflect that member out of the room when the vote was taken.

4.6 **Demand for Roll Call.** Upon demand of any member for roll call vote, made before the result is announced, the roll shall be called for yes and no votes upon any question before the Park Board. It shall not be in order for members to explain their vote during the roll call.

4.7 **Personal Privilege**. The right of a member to address the Park Board on a question of personal privilege shall be limited to cases in which the member's integrity, character, or motives are assailed, questioned, or impugned.

4.8 **Attendance.** Park Board members are expected to attend meetings and stay in attendance during each meeting. No member shall be temporarily excused from attendance at a Park Board meeting without the consent of the presiding officer.

To be counted as present at a regular meeting, a Park Board member must be present for the first and last formal vote.

4.9 **Excusal During Meeting.** No member should leave the Park Board meeting while in session without advising the presiding officer. A member who leaves a Board meeting after the Board has been duly called to order and absents him/herself from the remainder of the meeting without first obtaining the consent of the Chair shall be charged with an unexcused absence for that meeting. The consent of the chair may be given only in the case of an emergency condition beyond the control of the member and which requires that member to leave the meeting. (Sec. 8-21, Dallas City Code, page 6)

4.10 **Basic Attendance Requirements. (Sec. 8-20, Dallas City Code, page 6)**

a) No member shall be excused from attendance at a Board meeting unless for medical reasons certified to by his/her physician or unless excused by the Board and City Council. A member having three unexcused absences in succession shall forfeit his/her position on the Board.

b) A member of the Board who is absent for more than 25% of the regular meetings in any six-month period, whether excused or not, shall forfeit his/her position on the Board.

c) An office which has been forfeited under the provision of this section shall be filled for the remainder of the term by appointment of the City Council.

d) The record of a member's absences will begin with the first regular meeting after the 15th day from the date the member is sworn in.

4.11 **Absence Because of Official City Business.** If a Park Board member is absent from a Park Board meeting because he or she is on official city business, as an officially designated city representative, the member may request that the Park Board Secretary record in the minutes for that meeting that the member was absent because of official city business.

4.12 Policies. Park Board members must follow the approved Travel Policy.

SECTION 5

NOMINATIONS AND ELECTION OF OFFICERS

The Park and Recreation Board shall elect a Vice-President and 2nd Vice President no later than the first meeting in December every two years after the Board is appointed by City Council.

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5.1 **Nominations.** In choosing the Vice President and 2nd Vice-President, nominations are made from the floor. This nomination must be seconded to show support is given to the nominee for this office. If, in the event the nomination is not seconded, then the motion dies for lack of a second. The chair will then reopen the floor for nominations to begin. Where there are no other nominations made, a member shall move that nominations close. If this motion is seconded and adopted by a two-thirds (2/3) vote, nominations are closed and the group may then proceed with the election.

5.2 **Succession.** If the office of the First Vice President becomes vacant, the Second Vice President becomes the First Vice President and the Park Board will hold an election for Second Vice President.

SECTION 6

PRESIDENT AND DUTIES

6.1 **Chair.** The President, if present, shall preside as chair at all meetings of the Park Board. In the absence of the President, the First Vice President shall preside. In the absence of both the President and First Vice President, the Second Vice President shall preside. If the President, Vice President and 2nd Vice President are absent at the beginning of a meeting, allowing 15 minutes, the Board shall elect a temporary Chair.

6.2 **Preservation of Order.** The chair shall preserve order and decorum, call upon the sergeant-at-arms as necessary to enforce compliance with the rules and confine members in debate to the question under discussion.

6.3 **Questions to be Stated.** The chair shall state all questions submitted for a vote and announce the result. A roll call vote shall be taken when requested by a member in accordance with Paragraph 4.6.

6.4 **Call for Recess.** The chair shall call for a 10 minute recess at regular intervals at appropriate points in the meeting agenda.

SECTION 7

ORDER OF BUSINESS

7.1 **Agenda.**

a) **Preparation and Distribution.** The order of business of each meeting shall be contained in the agenda prepared as follows:

(1) The agenda shall be a listing by topic of subjects to be considered by the Park Board, and shall be provided to members of the Park Board in advance of each meeting.

(2) The President shall determine the contents of the agenda relating to policy items. The President shall transmit these items to the Park Department Director in time for distribution to the Park Board at the same time operational items are distributed.

(3) The Park Department Director shall present the operational agenda to the Park Board.

b) **Work Sessions.** On the second Thursday of each month, unless otherwise scheduled, the Park Board will meet in committees, work session and occasionally special meetings. Park Board members are encouraged to attend these meetings although attendance is not mandatory, i.e., absences will not be counted against Park Board members' attendance record.

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c) **Regular Meetings.** On the first and third Thursday of each month, unless otherwise scheduled, the Park Board shall meet in regular session. Regular meetings are held in 6ES City Hall unless otherwise stated. Additionally, one meeting each quarter will be held in various recreation centers. The evening meetings usually begin at 7:00 p.m. At Regular meetings the Park Board shall hear speakers who wish to comment on matters that are scheduled on the Park Board's agenda for that day. The Park Board shall also hear open microphone speakers in accordance with Section 7.3 of these Rules.

7.2 **Agenda Items by Members of the Park Board.**

a) Board members may present items for placement on the Park Board's agenda during the "Other Items" portion of a meeting agenda. A consensus of the members present could place the item on a future agenda.

b) The President may place an item on the agenda or a Park Board member may have an item placed on an agenda after obtaining two other Park Board members' verbal consent. The three Board members shall call the Secretary of the Board and confirm consent. Board members must adhere to the 72 hour posting period.

c) Park Board members may contact the appropriate Park Board committee chair and request that an item be considered by committee for placement on the full Board agenda. The committee chair could notify the appropriate staff liaison and have the item placed on the Park Board agenda pending recommendation of the committee.

7.3 **Citizen Speakers.** At special meetings and regular meetings, a person may address the Park Board concerning voting items on the agenda. At regular meetings a person may present a subject for the Park Board's consideration during the open microphone period in accordance with the following rules:

a) **Speakers to Register.** A person wishing to address the Park Board must first register with the Park Board Secretary and provide the following information: Name, residence address, daytime telephone number, the subject matter to be presented and whether the subject is on the current Park Board meeting agenda. A person may register by completing a "speaker card" provided by the Park Board Secretary. The deadline for registering to address the Park Board is the starting time on the day of the meeting.

b) **Speaker Rules.**

(1) Speakers will address only issues concerning the Park Department.

(2) Speakers will be limited to three minutes. The Board may request speakers to continue. The President may choose to impose more restrictive time limits when a large number of persons have registered to speak and/or limit the number of persons who can speak in favor or against an issue.

(3) Speakers must address their comments to the presiding officer.

(4) Speakers may file copies of remarks or supporting information with the Park Board Secretary. The Park Board Secretary will make the information available to the Park Board members and Park Department Director when requested.

(5) The order in which speakers will be called will be determined by the presiding officer.

(6) During designated speaker times Park Board members may ask questions or make brief acknowledgement of speakers. Speakers will have one minute to respond. More time may be granted to the speaker for a response at the discretion of the presiding officer or by a consensus of the Park Board.

(Continued on the following page.)

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7.4 **Communications to Park Board Members.** The Park Department Director shall provide the Park Board with an analysis of major items to be acted upon by the Park Board at its meetings. The analysis shall be provided to the Park Board members prior to the meeting at which the item is to be discussed.

7.5 **Oral Presentations.** Matters requiring the Park Board's attention or action may be presented orally by the Park Department Director. If matters have developed since the deadline for delivery of the agenda, the Park Department Director, or any Park Board member may make an oral report to the Park Board prior to the Board's consideration of the item.

SECTION 8

CONSIDERATION OF ORDINANCES, RESOLUTIONS AND MOTIONS

8.1 **Printed Form.** All agenda items shall be presented to the Park Board in printed form.

8.2 **Rules of Order.** The most recent edition of Roberts Rules of Order Revised shall govern the proceedings of the Park Board unless they are in conflict with these rules, the City Charter or the Dallas City Code.

8.3 **Order of Precedence of Motions.** The following motions shall have priority in the order indicated:

1.	Adjourn (when privileged)	See notes 1 & 2
2.	Take a recess (when privileged)	See notes 1 & 3
3.	Raise a question of privilege	
4.	Lay on the table	
5.	Previous question	See note 5
6.	Limit or extend limits of debate	See notes 3 & 5
7.	Postpone to a certain time	See note 3
8.	Commit or refer	See note 3
9.	Amend	See notes 3 & 4
10.	Postpone indefinitely	
11.	Main motion	See note 3

Note 1: The first two motions are not always privileged. To adjourn shall lose its privileged character and be a main motion if in any way qualified. To take a recess shall be privileged only when other business is pending.

Note 2: A motion to adjourn is not in order: 1) When repeated without intervening business or discussion; 2) when made as an interruption of a member while speaking; 3) while a vote is being taken.

Note 3: Can be amended - others cannot be amended.

Note 4: A motion to amend shall be undebatable when the question to be amended is undebatable.

Note 5: Two-thirds vote of members present required.

8.4 **Reconsideration.** A motion to reconsider any action of the Park Board may be made not later than the next succeeding voting agenda meeting of the Park Board. Such a motion may only be made by a member who voted with the prevailing side. It can be seconded by any member. No question shall be twice reconsidered, except by unanimous vote of the Park Board, except that action relating to any contract may be reconsidered at any time before the final execution thereof.

8.5 **The Previous Question.** When the previous question is moved and seconded, it shall be put as follows: "Shall the main question be now put?" There shall be no further amendment or debate; but pending amendments shall be put in their order before the main question. If the motion for the previous question is lost, the main question remains before the park Board. An

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affirmative vote of two-thirds of the Park Board members present shall be required to approve the previous question. (To demand the previous question is equivalent in effect to moving "that debate now cease, and the Park Board immediately proceed to vote on the pending motion". In practice, this is done with the phrase "Call for the Question", or simply, saying "Question".

8.6 **Withdrawal of Motions.** A motion may be withdrawn, or modified, by its mover without asking permission until the motion has been stated by the chair. If the mover modifies the motion, the seconder may withdraw the second. After the question has been stated, the mover shall neither withdraw it nor modify it without the consent of the Park Board.

8.7 **Amendments to Motions.** No proposal of a subject different from that under consideration shall be admitted as a motion or amendment to a motion. A motion to amend an amendment shall be in order, but one to amend an amendment to an amendment shall not be in order.

8.8 **Appropriations of Money.** Before formal approval by the Park Board of motions providing for appropriation of money, information must be presented to the Park Board showing the purpose of the appropriation and the account to which it is to be credited. In addition, before finally acting on the appropriation, the Park Board shall obtain a report from the Director as to the availability of funds and the director's recommendations as to the desirability of the appropriation.

SECTION 9

VOTES REQUIRED

Approval of every motion shall require on final passage the affirmative vote of a majority of Park Board members present, except that the City Charter, and certain state statutes impose other voting requirements of various questions.

SECTION 10

PARK BOARD COMMITTEES

10.1 **Committees Established.**

a) The following standing committees of the Park Board are established:

(1) Administration and Finance;
(2) Planning and Design
(3) Fair Park
(4) Recreation and Culture
(5) Employee Grievance

b) Each standing committee shall review matters in its area of responsibility that are referred to it by the Park Board, Park Department Director, or an individual Park Board member. A standing committee may recommend action to the Park Board, but a committee recommendation is not necessary for a matter to be placed on the Park Board agenda. The committee chair may make a statement on behalf of the committee on an item in a briefing or voting meeting of the Park Board.

10.2 **Appointment.**

a) A standing committee shall consist of not less than three members of the Park Board appointed by the President. The President shall also appoint a chair of each committee. Only Park Board members may serve on a standing committee. The President will consult with the officers of the Board in selecting committee chairs and committee members being especially sensitive to geographic, racial/ethnic and gender representation. The ultimate decision is that of the President.

b) The President may remove and reassign committee chairs and members to and from the various standing committees.

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10.3 **Committee Meetings.**

a) Standing committees may meet at any time deemed necessary by the chair of the committee or the Director.

b) The chair of the committee must place an item on the agenda of a committee meeting at the request of any three members of the committee. The request must allow for at least 72 hours public notice that the item will be considered at the committee meeting.

c) Committee meetings must be conducted in accordance with the Texas Open Meetings Act.

10.4 **Ad Hoc Committees.** The President may appoint ad hoc committees from time to time to study and review specific issues. The President shall determine the number of members and appoint a chair of ad hoc committees. The ad hoc committees shall be established for a designated period of time which may be extended by the President and shall meet as needed.

10.5 **Agenda and Information.** Before each committee meeting, the Park Department Director shall provide an agenda and supporting information for each committee meeting, to the entire Park Board.
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SECTION 11

RULES SUSPENSION OR AMENDMENT

11.1 **Suspension of Rules.** Any provision of these rules not governed by the City Charter, City Code or State law may be temporarily suspended by a two-thirds vote of the members of the Park Board present.

11.2 **Amendment of Rules.** These rules may be amended, or new rules adopted by a majority vote of the members of the Park Board present.

FAIR PARK UNIFIED FUNDING PLAN - The Unified Funding Plan is a five-year plan which has been developed to provide support funding for essential preservation, enhanced neighborhoods, traffic and parking and a year-round park with the following mission statement:

> The Unified Funding Plan is a cooperative effort by groups with a major stake in Fair Park. It is an effort by these groups to plan for the capital needs of the Park.
>
> The Unified Funding Plan recognizes that Fair Park is an historic public place which provides entertainment, education, and cultural experiences.
>
> The Unified Funding Plan incorporates the needs of the public buildings, the nonprofit institutions, and the community surrounding Fair Park into one document. The Plan recognizes the inter-dependence of Fair Park and its neighbors.
>
> The Unified Funding Plan recognizes that the basic maintenance needs of the Park are so great that no single entity can accomplish the stabilization of the buildings, the restoration of the art, the enhancements to the neighborhood, increased parking, and also provide for the institutions' capital growth.
>
> The Plan's strategy is to find discreet projects that will appeal to specific funding sources. It seeks sources that can fund in a meaningful way without causing major changes in current operations.
>
> The Unified Funding Plan describes how each funding source and each project fit together to create a Fair Park that realizes its potential, both as a tourist destination and as a place for the citizens of Dallas to be entertained, to learn to be inspired.

A motion by Steve Hargrove, seconded by Betty Svoboda to adopt the Unified Funding Plan for Fair Park, was carried.

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1993-94/1994-95 BUDGET - The budget was discussed but no official action was taken at this meeting.

ADJOURNMENT - The Board meeting was adjourned at 3:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

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Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
June 9, 1994 - 10:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Aurelio Castillo, Steve Hargrove, Linda Koop, Fred L. Lander III, Rene' V. Martinez, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 11

Absent: Dwaine Caraway, Evelyne' Long and Victor Smith - 3

There is one vacancy on the Board

SPEAKERS - The following citizens signed speaker cards and were invited by the Board President to address the Board members:

Jon Simmons, Denise Fowler and Bill Rhoads thanked the Board members for their help with the Joppa Preserve project and invited them to attend the Juneteenth Observance to be held there on June 18, 1994.

MINUTES - A motion by Rene' V. Martinez, seconded by Betty Svoboda that the minutes of May 19, 1994 be approved, was carried.

PLANS AND SPECIFICATIONS - A motion by Betty Svoboda, seconded by Alan Walne that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids, was carried:

Stevens Golf Course - Coomb's Creek erosion control (1985 Bond Funds)

W. W. Samuell Crawford/Elam - Erosion control (1993-94 Community Development Grant Funds)

DALLAS ZOO - IMPROVEMENTS - A motion by Betty Svoboda, seconded by Alan Walne that the following resolution be approved, was carried: (94-2559)

WHEREAS, the 1985 Bond Program included funds for construction of the administration and education building and land acquisition at the Dallas Zoo; and

WHEREAS, the Park and Recreation Board on June 9, 1994 approved the reprogramming of these funds to facilitate the design and construction of the new entrance facility, parking and chimpanzee exhibit at the Dallas Zoo; and

WHEREAS, it is necessary to retain an architectural/planning firm to provide design and construction administration services for the new entrance facility, parking and chimpanzee exhibit at the Dallas Zoo and the firm of HKS, Inc., has presented a proposal dated May 16, 1994 to provide these services for a fee not to exceed $356,765.00 plus $53,740.00 reimbursable expenses, making a total cost of $410,505.00. Now, Therefore,

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

SECTION 1. That the City Manager be and is hereby authorized to reprogram existing 1985 Park and Recreation Facilities Improvement Bond Funds originally allocated for construction of administration and education building at the Dallas Zoo and land acquisition to facilitate the design and construction of new entrance facility, parking and chimpanzee exhibit at the Dallas Zoo, as follows:

Reprogrammed From:		Reprogrammed To:	
E01/9404/Admin/Educ	1,900,000	E01/9404/Entry/Parking	2,400,000
D01/9407/Land Acq	1,200,000	D01/9404/Entry/Parking	300,000
E01/9407/Land Acq	500,000	D01/8907/Chimpanzee Exhibit	900,000
	$3,600,000		$3,600,000

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SECTION 2. That the firm of HKS, Inc. be authorized to provide design and construction administration services for the new entrance facility, parking and chimpanzee exhibit at the Dallas Zoo for a fee not to exceed $356,765.00 plus $53,740.00 reimbursable expenses, making a total cost of $410,505.00.

SECTION 3. That the City Controller be authorized to pay the sum not to exceed $410,505.00 to HKS, Inc. as follows:

$159,500.00 (1985) Dallas Zoo Facilities Improvement Fund D01, Agency PKR, Org 9404, Object 4112, Job PK9341, ACT PKR2, PD-PKR5224H228/LN 1, Commodity 8712, Type 1, Vendor 089018A.

$251,005.00 (1985) Dallas Zoo Facilities Improvement Fund D01, PKR, Org 8907, Object 4112, Job PK9342, ACT PKR2, PD-PKR5224H228/LN 2, Commodity 8712, Type 1, Vendor 089018A.

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.

LINDSLEY PARK - A motion by Betty Svoboda, seconded by Alan Walne that the following resolution be approved, was carried: (94-2407)

WHEREAS, the Charter of the City of Dallas authorizes the Park and Recreation Board to accept donations of fund and property for Park and Recreation purposes; and

WHEREAS, the Hollywood Santa Monica Neighborhood Association has agreed to provide a grant in the amount of $19,331.87 for construction of playground, sidewalks and site furnishings at Lindsley Park; and

WHEREAS, on May 13, 1994, three bids were received for site development to include playground, sidewalks and site furnishings at Lindsley Park; and

WHEREAS, funding to carry out construction and related activities is budgeted through the 1993-94 Community Development Grant Program in the amount of $86,000.00.

CONTRACTOR	BASE BID PLUS ALTERNATE 1 AND DEDUCT ALTERNATE 6
Rosedown	$101,969.62
Wall's Green Enterprises	110,300.00
Randall and Blake, Inc.	130,142.00

WHEREAS, it has been determined that Base Bid plus Alternate 1 and Deduct Alternate 6 are the most advantageous to the City of Dallas, and Rosedown is the lowest responsible bidder at a price of $101,969.62. Now, Therefore,

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

SECTION 1. That the City Controller be and is hereby authorized to receive and deposit the grant funds in the amount of $19,331.87 to the Park Beautification Fund 641, Agency PKR, Org. 6632, Revenue Code 8411 received from the Hollywood Santa Monica Neighborhood Association.

SECTION 2. That the City Manager be and is hereby authorized to establish appropriations in Park Beautification Fund 641, Agency PKR, Org. 6632, Object 4599 in the amount of $19,331.87 from the Hollywood Santa Monica Neighborhood Association.

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SECTION 3. That the City Controller is hereby authorized to return any remaining funds in the Park Beautification Fund 641, Org. 6632 to Hollywood Santa Monica Neighborhood Association upon completion of the project.

SECTION 4. That a contract be awarded to Rosedown for site development to include playground, sidewalks and site furnishings at Lindsley Park.

SECTION 5. That the City Controller be and is hereby authorized to pay the sum of $101,969.62 as follows:

$85,715.75 (1993-94) Community Development Grant Fund CD3, Agency PKR, Org 0650, Object 4599, Job PK9331, ACT PKR1, PD-PKR5224H227/LN 1, Commodity 1542-01, Type 2, Vendor 331944, Project Number PK9331.

$16,253.87 Park Beautification Fund 641, Agency PKR, Org 6632, Object 4599, Job PK9331, ACT PKR1, PD-PKR5224H227/LN 2, Commodity 1542-01, Type 2, Vendor 331944, Project Number PK9331.

SECTION 6. That the President of the Park and Recreation Board and the City Manager be and are hereby authorized to sign contract (grant) documents with the Hollywood Santa Monica Neighborhood Association after approval as to form by the City Attorney's office.

SECTION 7. 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 8. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

WHITE ROCK LAKE DESIGN GUIDELINES - PHASE III - WINFREY POINT - A motion by Betty Svoboda, seconded by Alan Walne that the following resolution be approved, was carried: (94-2418)

WHEREAS, the Winfrey Point Building, located on East Lawther Drive was one of the earliest WPA structures constructed at White Rock Lake; and

WHEREAS, the 1985 Bond Program included funds for landscaping and irrigation projects at various parks; and

WHEREAS, the Park and Recreation Board on September 9, 1993 approved the reprogramming of these funds to facilitate for exterior and interior renovations, renovation of the kitchen and replacement of the HVAC system at Winfrey Point; and

WHEREAS, on February 24, 1993 (93-0743), Newman, Jackson, Bieberstein, Inc. was awarded a contract for design Guidelines - Phase I, II and III for White Rock Lake Park for a fee of $104,064.50; and

WHEREAS, it has been deemed desirable to provide design and contract administration services for renovation of Winfrey Point Building at White Rock Lake, thus increasing the scope of the architect's work for an additional architectural fee of $14,555.00; and a grand total of $118,691.50. Now, Therefore,

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

SECTION 1. That the existing architectural services contract with Newman, Jackson, Bieberstein, Inc. for design Guidelines - Phase I, II and III for White Rock Lake Park be supplemented to increase the scope for design and contract administration services for renovation of Winfrey Point Building, for an additional architectural of $14,555.00; and a grand total of $118,691.50 for this project.

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SECTION 2. That the City Controller be authorized to pay the additional sum not to exceed $14,555.00 out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Org. 9569, Object 4114, Job PK9339, Act PKR2, PD-PKR5224D720/LN 2, Commodity S731035, Type 1, Vendor 092467.

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.

KATY TRAIL STREET BRIDGE WING WALL - A motion by Betty Svoboda, seconded by Alan Walne that the following resolution be approved, was carried: (94-2404)

WHEREAS, the Katy Trail occupies what was formerly the right-of-way of the Missouri-Kansas-Texas Railway Company main link track; and

WHEREAS, the City of Dallas Park and Recreation desires to replace a structurally deficient southwest wing wall; and

WHEREAS, it is necessary to retain an engineering firm to provide design services for the Katy Trail Street Bridge Wing Wall and the firm of Bridgefarmer & Associates, Inc. has presented a proposal dated May 27, 1994 to provide these services for a fee not to exceed $22,900.00. Now, Therefore,

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

SECTION 1. That the firm of Bridgefarmer & Associates, Inc. be authorized to provide design services for the Katy Trail Street Bridge Wing Wall for a fee not to exceed $22,900.00.

SECTION 2. That the City Controller be authorized to pay a sum not to exceed $22,900.00 to Bridgefarmer & Associates, Inc. out of the (1985) Park and Recreation Facilities Improvement Fund B00, Agency PKR, Org 9534, Object 4112, Job PK9340, Act PKR2, PD-PKR5224H226/LN 1, Commodity 8711-15, Type 1, Vendor 148766.

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 EMBARCADERO BUILDING ASBESTOS ABATEMENT AND ROOF REPLACEMENT - A motion by Rene' V. Martinez, seconded by Aurelio Castillo that the following resolution be approved, was carried: (94-2408)

WHEREAS, on May 27, 1994, three bids were received for asbestos abatement and roof replacement for the Embarcadero building in Fair Park;

CONTRACTOR	BASE BID PLUS ALTERNATE 2 AND ALL UNIT PRICES FOR DECKING		
	City	State Fair	Total
CEI Roofing, Inc.	$189,638.00	$189,638.00	$379,276.00
Jeff Eubank Roofing Co., Inc.	193,249.50	193,249.50	386,499.00
Castro Roofing of Texas, Inc.	211,202.40	211,202.40	422,404.80

and

WHEREAS, it has been determined that Base Bid plus Alternate 2 and all unit prices for decking based on 38,000 Square Feet are the most advantageous to the City of Dallas, and CEI Roofing, Inc. is the lowest responsible bidder at a price of $379,276.00. Now, Therefore,

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

SECTION 1. That the City Controller be and is hereby authorized to receive and deposit the grant funds in the amount of $189,638.00 to the 1985 Fair Park Facilities Improvement Fund D02, Agency PKR, Org. 9397, Revenue Source Code 7199 received from the State Fair of Texas.

SECTION 2. That the City Manager be and is hereby authorized to increase appropriations in Fair Park Facilities Improvement Fund D02, Agency PKR, Org. 9397, Object 4310 in the amount of $189,638.00 from funds received from the State Fair of Texas.

SECTION 3. That a contract be awarded to CEI Roofing, Inc. for asbestos abatement and roof replacement for the Embarcadero building in Fair Park.

SECTION 4. That the City Controller be and is hereby authorized to pay the sum of $379,276.00 as follows:

$324,276.00 (1985) Fair Park Facilities Improvement Fund D02, Agency PKR, Org. 9397, Object 4310, Job PK9337, Act PKR2, PD-PKR5224H229/LN 1, Commodity 1542-01, Type 1, Vendor 257580, Project Number PK9337.

$ 55,000.00 (1985) Fair Park Facilities Improvement Fund E02, Agency PKR, Org. 9397, Object 4310, Job PK9337, Act PKR2, PD-PKR5224H229/LN 2, Commodity 1542-01, Type 1, Vendor 257580, Project Number PK9337.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

CRAWFORD PARK - A motion by Betty Svoboda, seconded by Alan Walne to approve a request of Christians on the Move organization to hold a religious program at Crawford Park on June 18 from 10:00 a.m. until 5:00 p.m. was carried.

NORBUCK PARK - A motion by Betty Svoboda, seconded by Alan Walne to approve a request of Marla Fonseca to hold a church fund raiser at Norbuck Park on June 26, 1994, was carried.

1994-95 BUDGET - After discussion, the following actions were taken by the Board on the 1994-95 Operating Budget:

Park and Recreation Department Management Re-engineering

A motion by Betty Svoboda, seconded by Rene' V. Martinez to approve the following, was carried:

	AMOUNT	FTE
Fair Park Downgrade Assistant General Manager to Grade 20	-0-	-0-
Business/Revenue Collections Services Downgrade two positions and delete two positions	(40,524)	(2.0)
Special Services Convert 3 full-time maintenance positions to seasonal maintenance part-time positions and upgrade two positions	(25,000)	
Total Savings	(65,524)	(2.0)

(Continued on the following page.)

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A motion by Rene' V. Martinez, seconded by Alan Walne to approve the following, was carried:

	AMOUNT	FTE
Design/Support		
Planning/Research would be transferred to Design/Construction.		
Downgrade one executive position to 4th tier management level, delete one position and upgrade one position	(38,681)	(1)
Purchasing/Stores and Warehouse of Support Services would be transferred to Community/ Special Programs		
Auto Mechanics of Support Services would be transferred to Facility Services		
Downgrade one position, delete one position and upgrade one position	(30,063)	(1)
Total Savings	(68,744)	(2)

A motion by Rene' V. Martinez, seconded by Betty Svoboda to approve the following, was carried:
(Secretary's Note: The Board rescinded this action on 6/16/94)

	AMOUNT	FTE
Community Recreation		
Needs Based Staff Restructuring		
Convert 6 Recreation Program Specialists 8 to 12 part-time 5 positions, 20 hours per week, maximum	(126,870)	(6.0)
	93,426	6.0
Funding retained for professional services	6,810	
Total Savings	(33,444)	-0-
Total Savings from Management Re-engineering	(167,712)	(4)

A motion by Ruthmary White, seconded by Alan Walne to approve the following, was carried:

Revenue Enhancements and Reimbursements	Revenues
Fair Park	
Parking Fee for special events increased from $3 to $5	
- General Fund	$100,000
- Retention for security enhancements	100,000
Event security privatization	
- Concession for exclusive event security control	17,600

A motion by Ruthmary White, seconded by Alan Walne to approve the following, was carried:

Land Acquisition Reimbursement	
- Bond Fund reimbursement for park land acquisition	12,722

(Continued on the following page.)

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Park and Recreation Department Service Reductions

Dallas Zoo and Aquarium - A motion by Alan Walne to defer reducing worker hours for animal research by 1.25 FTE and animal care by 1.75 FTE for a reduction of $68,064 was seconded by Rene' V. Martinez and the following vote was taken:

Aye: Lois G. Finkelman, Carol Brandon, Steve Hargrove, Linda Koop, Rene' V. Martinez, Richard H. Shampain, Betty Svoboda and Alan Walne - 8

No: Aurelio Castillo, Fred L. Lander III and Ruthmary White - 3

Motion carried.

Department-wide Support - A motion by Betty Svoboda, seconded by Linda Koop to eliminate funding for the maintenance of Wang word processing equipment for a reduction of $15,000, was carried.

ADJOURNMENT - The Board meeting was adjourned at 3:00 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
June 16, 1994 - 10:30 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Fred L. Lander III, Evelyne' Long, Rene' V. Martinez, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne and Ruthmary White - 14

There is one vacancy on the Board

WORK SESSION

Trinity River Briefing - Texas Committee on Natural Resources

SPECIAL MEETING

PURCHASE - A motion by Alan Walne, seconded by Steve Hargrove to approve the following purchases, was carried:

Swimming pool chemicals 24-month price agreement - Various vendors, low responsive bidders of 6 - $140,000.00 (Current Funds)

Sand and clay for athletic fields and golf courses 24-month price agreement - Various vendors, low bidders of 5 - $129,525.91 (Current Funds and Golf Surcharge Fund)

1994-95 BUDGET - The Board discussed 1994-95 budget revenue enhancements and budget reduction options.

A motion by Rene' V. Martinez, seconded by Richard Shampain to accept the following reduction option was carried:

Adjust recreation center hours as necessary to conform to the highest priority of community needs. Flex hour scheduling to be used to match community interests with staffing requirements. Daily schedules to be changed to provide coverage during peak time usage with changes in staffing schedules based on trends in participation/ attendance, number of classes, leagues and reservations. Average hours to be reduced from 60 hours per week to 50 hours per week at community centers and from 55 hours per week to 40 hours per week at small neighborhood centers.

This option will result in an approximate total savings of $710,000 and will reduce the recreation work force by 24 FTE's.

A motion by Rene' V. Martinez, seconded by Linda Koop to restructure the Volunteer Services Division for a savings of $24,124 and reduction of 1 FTE, was carried.

ADJOURNMENT - The Board meeting was adjourned at 2:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
June 23, 1994 - 9:20 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Fred L. Lander III, Rene' V. Martinez, Richard H. Shampain, Victor Smith, Betty Svoboda, and Ruthmary White - 12

Absent: Evelyne' Long and Alan Walne - 2

There is one vacancy on the Board

1994-95 OPERATING BUDGET - After the Board was briefed on the recently completed city wide study of fees and charges, the following fee adjustments were approved:

Tennis Facilities - A motion by Victor Smith, seconded by Carol Brandon to approve the following, was carried:

	CURRENT	REVISED
Non-Prime time		
Samuell-Grand & Kiest	$2.00	$2.50
L.B. Houston, Fair Oaks & Fretz	4.00	5.00
Prime time		
Samuell-Grand & Kiest	$4.00	$5.00
L.B. Houston, Fair Oaks & Fretz	6.00	No change

Samuell Farm - A motion by Ruthmary White, seconded by Betty Svoboda to delete the non resident fees at Samuell Farm, was carried.

A motion by Rene' V. Martinez, seconded by Ruthmary White to increase the rental for the Samuell Farm Town Hall (for 6 hours) from $95.00 to $110.00 (plus admission fee), was carried.

Dallas Aquarium at Fair Park - A motion by Victor Smith, seconded by Carol Brandon to increase the entrance fee at the Aquarium for adults from $1.00 to $2.00 and for preregistered school groups from .50 to .75 per child, was carried.

Recreation Center Photo ID System - A motion by Steve Hargrove to approve the following charge for recreation center identification cards, with retention of $10,000 was seconded by Betty Svoboda:

AGE	FEE
11 & Under	Free
12-17	$ 1.00
18-16	7.00
63 & Older	5.00
Non-residents	15.00
Replace lost card	2.00

The following vote was taken:

Aye Lois G. Finkelman, Steve Hargrove, Linda Koop, Rene' V. Martinez, Victor Smith, Betty Svoboda, and Ruthmary White - 7

No Aurelio Castillo, Carol Brandon, Richard H. Shampain, Dwaine Caraway and Fred L. Lander III - 5

Motion carried.

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Civic Reservation Fee - A motion by Rene' V. Martinez, seconded by Richard H. Shampain to approve a civic group reservation fee of $15.00 per year to reserve recreation center rooms or gymnasiums during operating hours, was carried.

Group Room Reservation Fee - A motion by Victor Smith, seconded by Rene' V. Martinez to approve the following fees for use of recreation center rooms during operating hours, was carried:

Small Room	$ 5.00 per hour
Large Room	10.00 per hour
Kitchen	5.00 per hour

Gymnasium Reservation Fee - A motion by Rene' V. Martinez to approve the following fees for use of gymnasiums during operating hours, was seconded by Aurelio Castillo:

1/2 Gymnasium	15.00 per hour
Full Gymnasium	30.00 per hour

The following vote was taken:

Aye - Lois G. Finkelman, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Fred L. Lander III, Rene' V. Martinez, Victor Smith, and Ruthmary White - 8

No - Carol Brandon, Linda L. Koop, Richard H. Shampain and Betty Svoboda - 4

Motion carried.

ADJOURNMENT - The Board meeting was adjourned at 12:55 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Kidd Springs Recreation Center
711 West Canty
June 23, 1994 - 7:00 P.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Linda Koop, Fred L. Lander, III, Evelyne' Long, Rene' V. Martinez, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne and Ruthmary White

Absent: Steve Hargrove

INTRODUCTION OF STAFF AND ADVISORY COUNCIL - Assistant Director Yvonne Washington welcomed the Board members and citizens to the meeting and introduced the Center Director, Flo Temingil who introduced the Kidd Springs staff, including the Youth Advisory Council, hosts for the social period.

VOLUNTEER RECOGNITION - The following volunteers were presented with a certificate and recognized for their service to the Department:

Alice Tyler - Dallas Zoo
Gene Wisdom - East Region
Elizabeth McKee - Fair Park
Helen Martin - West Region

PRESENTATION - Roslyn Dawson, Chair of the Board of Directors, and Michael Cheever, Executive Director, of the Dallas Civic Garden Center, thanked the Park Board for their support the past three years as the Center accomplished a four-fold goal: diversity of the Board of Directors, three major fundraisers, new support groups, and greenhouses for education. The 1985 Bond program for greenhouses was generous and the Garden Center revised its focus which resulted in the return of $200,000 Bond funds to the Park Department for reprogramming. President Finkelman accepted the return of the monies and proffered thanks and congratulations to the Garden Center representatives.

BRIEFING - Public Works was unable to brief the Board on the Dallas Floodway Extension Project.

SPEAKERS - The Board President called on the following citizens who had requested time to address the Board members:

Henry Rodriguez Martinez, 3119 Weisenberger Drive (630-4475) - Eladio Martinez Master Plan

Myrtle Wimbley, 2536 Eugene (428-7048) - Exline Park - FY 1994-95 Budget

Mary Ann Villalpando (704-1652) - Jaycee/Zaragoza - FY 1994-95 Budget

Felicia Agent, 9918 Mill Valley Lane (557-1619) - Exline Park - FY 1994-95 Budget

Frances Schumpert, 3407 Meredith (339-3629) - Dallas Softball Managers Association - Ball field signage and maintenance

Betty Johnson, 2980 50th Street (371-7654) - Cummings Recreation Center rules

Jimmy King, 6234 Fenway (398-9727) - Pemberton Hill Park - FY 1994-95 Budget

Pamela Scott, 9632 Oakgate Lane (289-8944) - Exline Park - FY 1994-95 Budget

Tanya Durton, 8523 Foxwood Lane (391-2442) - Exline Park - FY 1994-95 Budget

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MINUTES - A motion by Ruthmary White, seconded by Rene' Martinez, to approve the minutes of May 26 and June 9, 1994, was carried.

MASTER PLANNING PROCESS

Arlington Park - A motion by Evelyne' Long, seconded by Betty Svoboda, to approve the proposed Master Plan for Arlington Park was carried. Funding for renovation of a fire house into a recreation center will come from Community Development funds.

Grauwyler Park - A motion by Rene' Martinez, seconded by Evelyne' Long, to approve the proposed Master Plan for Grauwyler Park was carried. Funding for the plans and design will come from Community Development funds and implementation of the Plan will come from future bond funds.

FRETZ PARK - A motion by Rene' Martinez, seconded by Betty Svoboda, to approve a request of J. Buckeye Epstein to hold Pitch, Hit and Run activities at FRETZ Park on July 17, 1994, from 12 noon until 7 p.m. was carried.

LINDSLEY PARK - A motion by Rene' Martinez, seconded by Betty Svoboda, to approve a request of the Hollywood/Santa Monica Neighborhood Association for permission to sell engraved bricks as a fund raiser for LINDSLEY Park was carried.

PHYLLIS WHEATLEY PARK - Consideration of a request of the Phyllis WHEATLEY Neighbors to install commemorative bricks at Phyllis WHEATLEY Park was delayed by the Administration and Finance Committee.

CRAWFORD PARK - Consideration of a 10-year agreement with Dallas Parks Foundation to use a portion of Crawford Park for a tree farm was delayed by the Administration and Finance.

USE OF RECREATION CENTER BOXING FACILITIES POLICY - A motion by Dwaine Caraway, seconded by Carol Brandon, to approve the following policy was carried.

DALLAS PARK AND RECREATION DEPARTMENT
POLICY FOR THE USE OF RECREATION CENTER
BOXING FACILITIES

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Department (DPARD) to serve as the framework for the development of a boxing program to foster, develop, promote and coordinate recreational competitive amateur boxing opportunities for all youth and adult participants in accordance with rules and regulations established by Unites States of America Boxing, Inc. (USA Boxing, Inc.).

POLICY

It shall be the policy of the Dallas Park and Recreation Board to permit boxing at park facilities in accordance with the following guidelines:

1. The DPARD Boxing Program must adhere to the USA Boxing, Inc. policies and procedures in conjunction with established departmental boxing program policy.

2. USA Boxing, Inc. athlete registration fees shall be assessed for each team member. This fee will be administered through the recreation center advisory council boxing sub-account. A receipt must be issued for any revenue collected. Proof of age must be verified upon registration.

3. A team member is defined as a person who has registered through the DPARD participant card system and registered through the USA Boxing, Inc. registration process. A non-team member is defined as a person who wishes to participate in the DPARD boxing program by only registering through the DPARD participant card system.

(Continued on the following page.)

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POLICY FOR THE USE OF RECREATION CENTER
BOXING FACILITIES (Continued)

4. Upon arrival, all participants (team and non-team members) must sign in and present a current DPARD participant card to center staff when participating in boxing sessions.

5. Only boxers, volunteer coaches and staff are permitted in the boxing area.

6. Volunteer boxing coaches must successfully complete the DPARD volunteer screening process.

7. Practice schedules (team and non-team members) will be developed in cooperation with the Community Program Manager and Boxing Specialist.

8. All non-team members will be required to bring their own equipment (gloves, wrapping, jump ropes, etc.).

9. Youth (17 years old and under) may be trained by City staff.

10. DPARD boxing program staff and DPARD boxing program volunteer staff must sign a notarized statement indicating they have no professional boxing contractual ties with any professional boxer, team or non-team member of the DPARD boxing program during their term of employment/volunteer assignment with the DPARD. Failure to comply with this policy will result in formal disciplinary action, up to and including discharge, as outlined in the City of Dallas, Personnel Rules.

11. All DPARD tournament participation must be sanctioned under the USA Boxing, Inc. Southwestern Association.

12. Boxing Program revenue will be administered under established DPARD Advisory Council policy and guidelines. Tournament revenue will be submitted to the City of Dallas General Fund according to City policy. The DPARD program will host an annual department boxing tournament with net proceeds after expenses divided equally among participant clubs. In addition, each DPARD boxing club is encouraged to host a minimum of one annual boxing tournament.

13. The Community Program Managers (who are involved in the boxing program as outlined in this policy) shall prepare an annual boxing program report and submit to the Director/Assistant Director and Park and Recreation Board.

14. Professional boxers are not allowed to use the DPARD facilities for training or sparring during regularly scheduled youth and amateur programs.

15. Contract fee classes may be established for professional boxers through the use of private entrepreneurs (non-city employees) who by contractual agreement (as concessionaires) may provide instruction for which a fee will be paid by each participant. The instructor will be responsible for the collection of all payments, the preparation of necessary financial reports, and on a daily basis pay to the City 30% of the gross revenue (income) received for each class as required by the department's revenue policy.

1994-95 BUDGET - After discussion, a motion by Betty Svoboda was seconded by Rene' Martinez to take no action on the proposed Dollar Summary of Options, which included no reduction to annual supplements to the Dallas Arboretum and Botanical Society and the Dallas Civic Garden Society. The following vote was taken:

Aye: Lois G. Finkelman, Evelyne' Long, Rene' V. Martinez, Carol Brandon, Dwaine Caraway, Aurelio Castilla, Fred L. Lander III, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White

No: Linda Koop

Motion carried.

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Director Dyer indicated that the exemption of the Dallas Arboretum and the Dallas Civic Garden Center was tied to the public/private partnership which is working well and in appreciation to the Garden Center for the return of $200,000 1985 bond funds for reprogramming at Fair Park.

A special meeting to further discuss the FY 1993-94/1994-95 budget, if needed, was called for Thursday, June 30, 1994, at 9:30 a.m. in Conference Room 6FN.

In liaison reports Director Dyer informed the Board of the status on the Cotton Bowl Classic.

ADJOURNMENT - The Board meeting was adjourned at 9:05 p.m.

ATTEST:

Judith J Smith, Acting Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 4, 1994 - 9:45 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Steve Hargrove, Linda Koop, Evelyne' Long, Rene' V. Martinez, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 12

Absent: Aurelio Castillo - 1

There are two vacancies on the Board

BRIEFING - Dallas Floodway Extension Project - Public Works

SPEAKERS - The following citizens signed speaker cards and the Board President invited them to state their concerns:

Scott Coghlin, 6500 East Mockingbird, spoke concerning repair of the parking lot at Fair Oaks Park.

Park Department Director, Paul D. Dyer told Mr. Coghlin and the Board members that the Fair Oaks parking lot needs to be completely replaced and that the staff has included funding for it in the proposed 1995 Bond Program. The staff will meet with Mr. Coghlin and other members of the Dallas Softball Managers Association to determine a process to repair the lot until it can be replaced.

Doc Lawson, 2626 Valley View, spoke concerning the World Cup Legacy project at J. J. Craft Park and the Citybeat fall soccer program.

MINUTES - A motion by Rene' V. Martinez, seconded by Betty Svoboda to approve the minutes of June 16, 1994 and June 23, 1994 (Special Meeting) was carried.

PLANS AND SPECIFICATIONS - A motion by Dwaine Caraway, seconded by Victor Smith that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids, was carried:

Arlington Park Recreation Center - Renovation and addition to the existing building - 1993-94 Community Development Grant Funds (Estimate $300,000.00)

LAKE RAY HUBBARD (Elgin B. Robertson Park) - A motion by Rene' V. Martinez, seconded by Betty Svoboda to approve a request from Dr. William Sudduth, CEO and President of The Science Place in Fair Park to hold a public star party at Elgin B. Robertson Park on Friday August 12, 1994, was carried.

DALLAS ZOO EXPANSION - A motion by Dwaine Caraway, seconded by Victor Smith to approve the following resolution was carried: (94-)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE

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

SECTION 1. That for the purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee

"PROJECT": Dallas Zoo

(Continued on the following page.)

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"OFFER AMOUNT": $29,660.00

"OWNER": Mary A. Parker Estate

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the Dallas Zoo Facilities Improvement Fund, No. A01, Agency PKR, Org. 9406, Activity PKR2, Object 4210, Job No. PK9406, PD-PKR5224K300, Vendor Code MVPKR004, Commodity 9512-01.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

SAMUELL PROPERTY (1208 Main Street) - A motion by Victor Smith, seconded by Betty Svoboda that the following resolution be approved was carried: (94-)

WHEREAS, the City of Dallas acquired an approximate 2,500 sq. ft. tract of land located at 1208 Main Street in City Block 68, Dallas, Dallas County, Texas as part of the Estate of Dr. W. W. Samuell, which ownership and use is subject to the Court orders in construing the will of Dr. W. W. Samuell, deceased; and

(Continued on the following page.)

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WHEREAS, the City of Dallas, as ("LESSOR") entered into a Lease Agreement, ("the Lease"), dated August 12, 1981, with 1212 Main Street Joint Venture, as assigned to CDI No. 8 by Assignment of Lease recorded in Volume 85125, Page 3181, Deed of Records, Dallas County, Texas and as further assigned to Centre Consolidated Properties, Ltd., by Assignment of Leasehold Estate dated December 20, 1989, recorded in Volume 89250, Page 2932, Deed Records, Dallas County, Texas, and as further assigned to NCNB Texas National Bank subsequently known as NationsBank of Texas, N.A. by Assignment of Leasehold Estate dated March 1, 1990, and as further assigned to Federal Deposit Insurance Corporation by Purchase Agreement dated November 30, 1991 ("LESSEE"); and

WHEREAS, the Park and Recreation Board of the City of Dallas and LESSEE mutually desire and agree to terminate the Lease dated, August 12, 1981 on August 24, 1994, ("Effective Termination Date").

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 dated, August 12, 1981, between LESSOR and LESSEE be terminated.

SECTION 2. That the special terms and conditions of this agreement:

a) August 24, 1994, ("Effective Termination Date") shall be subject to payment of the amount of $144,675.00 paid in full on or before August 24, 1994. In the event all rental payments are not paid in full on or before August 24, 1994, the Effective Termination Date, shall be a date later than August 24, 1994, with rent accruing at the monthly rate of $1,600.00.

b) Execution and delivery of this agreement shall be subject to the receipt of payment for all rents due under the terms of the Lease.

SECTION 3. That the President of the Park and Recreation Board be authorized to execute any and all documents and instruments as may be required to effectuate the intent of the resolution including, but not limited to, the Termination Agreement, after approval as to form by the City Attorney to be attested by the Park and Recreation Board Secretary; and this resolution be certified to the City Council for approval with the recommendation that the City Manager, upon receipt of all rents due, is hereby authorized to execute on behalf of the City of Dallas any instruments as outlined herein, to be attested by the City Secretary, countersigned by the City Controller, and approved to form by the City Attorney.

SECTION 4. That any and all proceeds from the Lease Agreement shall be credited to Samuell Fund 330, Agency PKR, Org 6975, Revenue Source 8411.

SECTION 5. 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.

1994-95 BUDGET - (Needs based programming) - On June 16, 1994 the Board approved a budget reduction option which adjusted recreation center hours to conform to the highest priority of community needs. The Budget and Research Department informed Park staff that the reduction in recreation center hours would not be recommended to the City Council by the City Manager.

A motion by Betty Svoboda, seconded by Rene' V. Martinez to rescind the June 16, 1994 action to reduce recreation center hours was carried.

Clerk 6 Reinstatement - As a part of the Park Department's 1994 Management Re-engineering, two Clerk 6 positions had been deleted. After careful consideration staff requested that the Board reinstate one of those Clerk 6 positions.

A motion by Rene' V. Martinez, seconded by Ruthmary White to reinstate one of the deleted Clerk 6 positions, was carried.

[Dallas Municipal Archives | Collection 2018-003]

Dallas Zoo Reduction Option - Rene' V. Martinez made a motion to accept the following reduction option for the Dallas Zoo:

Program/Service	Savings	FTE
Research/Animal Care	$68,064	3
Animal Care	47,850	2
Facility maintenance	32,205	2
Education	35,300	2
Total savings	183,410	9

The motion was seconded by Betty Svoboda and the following vote was taken:

Aye Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Rene' V. Martinez, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White

No Evelyne' Long

Motion carried.

FOR INFORMATION ONLY - The following was presented to the Board members for their information:

White Rock Lake Park - Authorize award of professional services contract with Carter and Burgess, Inc. to provide engineering consulting and environmental testing services necessary to prepare an environmental study for restoration of water quality and storage capacity - $284,202.00 (Storm Water Current Funds) (94-2804)

Fox Hollow Park Lake - Contract final for silt mitigation device - Thomco Construction, Inc. - Estimate No. 1 and final - $7,285.00 - (1985 Bond Funds)

Fair Park - Contract final for construction of Museum of African American Life and Culture - Mitchell Enterprises, Inc. - Estimate No. 30 and final - $275,255.92 (1985 Bond Funds/Gift and Donations)

ADJOURNMENT - The Board meeting was adjourned at 1:10 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
August 11, 1994 - 9:45 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Dwaine Caraway, Steve Hargrove, Linda Koop, Evelyne' Long, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 10

Absent: Carol Brandon, Aurelio Castillo and Rene' V. Martinez - 3

There are two vacancies on the Board

PARK BOARD MEMBER TRAVEL - A motion by Evelyne' Long, seconded by Betty Svoboda to approve travel expenses for Board members Carol Brandon, Dwaine Caraway, Lois G. Finkelman and Richard H. Shampain to attend the National Recreation and Park Association annual conference in Minneapolis, Minnesota, October 12 - 16, 1994, was carried.

CEDAR CREST GOLF COURSE MANAGEMENT CONTRACT ASSIGNMENT - A motion by Dwaine Caraway, seconded by Evelyne' Long to approve the following resolution was carried:

WHEREAS, on January 27, 1993 the City of Dallas, acting by and through its Park and Recreation Board, (City) entered into a contract with Bob Garza for the management of the Cedar Crest Golf Course (the Contract) as authorized by Resolution No. 93-0414; and

WHEREAS, Section X of the Contract requires prior written consent of the City approving any assignment of the Contract; and

WHEREAS, on August 5, 1994, the City received a request from Bob Garza for the approval of an assignment of his rights and obligations under the Contract to Leonard Jones. Now, Therefore,

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

SECTION 1. That after approval as to form by the City Attorney, the President of the Park Board is authorized to execute an agreement with Bob Garza and Leonard Jones approving the assignment of the Contract.

SECTION 2. That the City's approval of the assignment will be effective August 21, 1994 and subject to the following conditions:

(a) the amounts currently due to the City for utilities at Cedar Crest Golf Course plus a prorated amount for the months of July and August based on last year's bills must be paid by cashier's check on or before August 17, 1994;

(b) all revenue due to the City pursuant to the Contract for the week of August 9, 1994 through August 15, 1994 shall be paid on or before August 17, 1994 by cashier's check; and

(c) all revenue due to the City pursuant to the Contract for the week of August 16, 1994 through August 20, 1994 shall be paid on or before Monday, August 22, 1994 by cashier's check.

SECTION 3. That Bob Garza will be solely responsible for the performance of all rights and obligations granted or required by the Contract for the period from February 1, 1993 through August 20, 1994.

SECTION 4. That Leonard Jones will be solely responsible for the performance of all the rights and obligations granted by or required by the Contract from August 21, 1994 through the expiration or termination of the Contract.

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

[Dallas Municipal Archives | Collection 2018-003]

1994-95 OPERATING BUDGET - The Board members received a copy of the Park Department's portion of the 1994-95 operating budget as presented to the City Council by the City Manger.

1994-95 COMMUNITY DEVELOPMENT PROGRAM - Assistant Directors Ralph Mendez and Steven M. Park briefed the Board members on the 1994-95 Community Development Program.

1985 CAPITAL IMPROVEMENT PROGRAM - Assistant Director Steven M. Park briefed the Board members on the remaining 1985 Capital Improvement Program.

PROPOSED 1995 CAPITAL IMPROVEMENT PROGRAM - Assistant Director Steven M. Park briefed the Board members on the proposed 1995 Capital Improvement Program. He informed them that the City Manager's target goal for that program is $150-$200 million. Of that amount it is expected that the Park and Recreation Department's portion would be $51,840,000. Listed below are the seven general categories for inclusion in the 1995 Bond Program:

- General Park Improvements $14,000,000

  A motion by Victor Smith, seconded by Dwaine Caraway to include $1,000,000 per council district for general park improvements was carried.

- New Recreation Centers 6,000,000

  A motion by Evelyne' Long, seconded by Linda Koop to include $6,000,000 for the construction of recreation centers at Grauwyler, Park in the Woods, Rhoads Terrace and Churchill Parks, was carried.

- White Rock Improvements 1,850,000

  A motion by Victor Smith, seconded by Betty Svoboda to include $1,850,000 for park improvements and East Lawther reconstruction at White Rock Lake Park, and to request that $12,000,000 for lake restoration be included in the 1995 Bond Program other than the Park Department's, was carried.

- Fair Park Improvements 10,000,000

  A motion by Betty Svoboda, seconded by Evelyne' Long to request $10,000,000 for Fair Park improvements to include Cotton Bowl east tower expansion, entry gates renovation, maintenance warehouse renovation, building restoration/ renovation and parking, was carried.

- Dallas Zoo Improvements 10,440,000

  A motion by Ruthmary White, seconded by Dwaine Caraway to include $10,400,000 for the zoo improvements, was carried.

- Dallas Arboretum 7,500,000

  A motion by Steve Hargrove, seconded by Evelyne' Long to include $7,500,000 for a visitor center at the Arboretum was carried.

- American Disabilities Act (ADA) Upgrades 2,090,000

  A motion by Steve Hargrove, seconded by Evelyne' Long to include $2,090,000 for a total departmental ADA upgrades was carried.

ADJOURNMENT - The Special Board meeting was adjourned at 2:10 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 18, 1994 - 10:10 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 11

Absent: Evelyne' Long and Rene V. Martinez - 2

There are two vacancies on the Board

SPEAKERS - The following citizen signed a speaker card and the Board President invited her to state her concerns:

Diane Ragsdale, 3611 Dunbar, representing The Connection Alliance - Ms. Ragsdale thanked the Board and staff for providing the Fair Park Arts Enrichment Program.

SPECIAL RESOLUTIONS - Special resolutions of appreciation were presented to The Kroger Company, Frito Lay, Inc. and State Fair of Texas, Inc. for their support of the Fair Park Arts Enrichment Program.

MINUTES - A motion by Dwaine Caraway, seconded by Betty Svoboda to approve the minutes of June 23 and August 4, 1994, was carried.

SAMUELL-GRAND AMPHITHEATER Improvements - Authorize a professional services contract with The Architects Studio, AJR to provide architectural services - This item was deleted by staff and not considered at this meeting.

EXLINE AND McCREE COMMUNITY SWIMMING POOLS Renovation - Authorize a professional services contract with Carter and Burgess, Inc. (C&B) to provide architectural/ engineering services - This item was deleted by staff and not considered at this meeting.

KIEST PARK RECREATION CENTER ADDITION/RENOVATION AND TOURNAMENT CENTER DEVELOPMENT PLAN - A motion by Ruthmary White, seconded by Steve Hargrove to approve the following resolution was carried: (94-3234)

WHEREAS, the 1985 Bond Program included funds for construction of a swimming pool; and

WHEREAS, the Park and Recreation Board on August 5, 1993 approved the reprogramming of these funds to facilitate the design and construction for addition and renovation of the Kiest Recreation Center, and site improvements to incorporate existing playing field into an athletic complex; and

WHEREAS, it is necessary to retain an architectural firm to provide design services for Kiest Park Recreation center Addition and Renovation and Kiest Park Tournament Center Development Plan and the firm of Matrix Consultants, Inc., has presented a proposal dated August 1, 1994 to provide these services for a fee not to exceed $73,668.00 plus $7,501.00 reimbursable expenses, making a total cost of $81,169.00. Now, Therefore,

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

SECTION 1. That the City Manager be and is hereby authorized to reprogram existing 1985 Park and Recreation Facilities Improvement Bond Funds originally allocated for construction of a swimming pool to facilitate the design and construction for addition and renovation of the Kiest Recreation Center, and site improvements.

(Continued on the following page.)

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SECTION 2. That the firm of Matrix Consultants, Inc. be authorized to provide design services for addition and renovation of the Kiest Park Recreation center, and tournament center analysis for a fee not to exceed $73,668.00 plus $7,501.00 reimbursable expenses, making a total cost of $81,169.00.

SECTION 3. That the City Controller be authorized to pay the sum not to exceed $81,169.00 out of the (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9697, Object 4112, Job PK9346, Act PKR2, PD-PKR5224K319/LN 1, Commodity 8712, Type 1, Vendor 246877.

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.

TENISON GOLF COURSE CLUBHOUSE RENOVATION - A motion by Dwaine Caraway, seconded by Steve Hargrove to approve the following resolution, was carried: (94-3252)

WHEREAS, on April 13, 1994 (94-1386), Gilbert/Cox, Inc., was awarded a contract for clubhouse renovation at Tenison Golf Course, at a contract amount of $309,427.00; and

WHEREAS, this change order provides additional work to replace all fire damaged roof structure to ensure the structural integrity of the building, for a total increase Change order of $22,396.00 from $314,087.00 to $336,483.00 and increase contract time by 45 working days; Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 2 be approved as described above in the amount of $22,396.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $22,396.00 out of the Golf Improvement Fund 332, Agency PKR, Org. 9363, Object 3070, Job 3070, PD-PKRCON9E31/LN 1, Commodity 1542-08, Type 2, Vendor 192750.

SECTION 3. That this resolution shall take effect immediately 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 PROPERTY (1208 Main Street) - Consideration of sale of 2,500 sq. ft. of unimproved property at 1208 Main Street - A motion by Steve Hargrove, seconded by Dwaine Caraway to table consideration of this item, was carried.

HIGHLAND HILLS PARK - RENAME TO TOMMIE M. ALLEN PARK AND RECREATION CENTER - On May 12, 1994, in accordance with the Park Board's Park Naming Policy, the Highland Hills Recreation Center Advisory Council and Homeowners Association appeared before the Administration and Finance Committee of the Park and Recreation Board and requested that Highlands Park be officially renamed to Tommie M. Allen Park and Recreation Center. Following is the rationale listed for the request:

> Mrs. Tommie M. Allen is the person who gathered petitions from the Highland Hills Community to support a recreation center. She would take the youths to her home and provide recreational activities for them. She visited the Park Board and City Council until she was sure that a recreation center for the community was in their plans. Mrs. Allen is still active in the Highlands Hills Community and meets all qualifications stipulated in the policy for renaming park property. Mrs. Allen is a member of the Landmark Commission and Task Force, she has served actively on the Highlands Hills Recreation Center Advisory Council and is an active member of the Highland Hills Homeowners Association. She collected over 1500 signatures and worked endlessly for eleven years before the Highland Hills Recreation Center became reality.

(Continued on the following page

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A motion by Carol Brandon to rename Highlands Hills Park and Recreation Center to Tommie M. Allen Park and Recreation Center was seconded by Alan Walne and the following vote was taken:

Aye Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Victor Smith, Alan Walne, and Ruthmary White - 9
No Richard Shampain and Betty Svoboda - 2
Motion carried.

WHEATLEY PARK - A motion by Victor Smith to approve a request of the Phyllis Wheatley Neighbors to install engraved bricks at Wheatley Park, commemorating the community's oldest living citizens, consistent with the following terms, was seconded by Linda Koop.

1. The goal of the Phyllis Wheatley Homeowners Association (Donor) is to recognize four residents each year by placing their names on embossed bricks, up to a final number of 48 residents. The funds raised by the community will be used solely for the purchase of new bricks or for other enhancements to the monument or surrounding site.

2. The Donor will provide funds for the Park and Recreation Department to purchase and install a monument at Phyllis Wheatley Park at a cost not to exceed $500.00.

3. The Park and Recreation Department will prepare the site and construct the monument on or before January 1, 1995.

4. The Park and Recreation Department will provide maintenance for the area around the monument, however, the Park and Recreation Department will not be responsible for replacement or repair of the monument or any part therein once initial construction is completed.

5. It is understood among the parties that the City of Dallas is only granting a license to the other parties to this agreement so that they may accomplish their own private goals regarding landscape beautification. To that end, the parties to this agreement agree to indemnify and hold the City of Dallas harmless of and from costs, expenses, and suits, arising from and in connection with the performance of any acts, or the omission of any acts, by the parties of this agreement pursuant to the terms of this agreement.

6. The City of Dallas reserves the right to modify or remove a beautification project as determined necessary by the Park and Recreation Department for accessibility and ease of maintenance should anyone or combination of the following occur:

   a) The area become a hazard to the general public.
   b) Another use beneficial to the general public occurs. This may include street location, realignment of stream beds, sale of property, or other use of this property deemed beneficial to the general public.
   c) The City reserves the right to make use of the area should it be necessary for the installation of any public utilities or other City improvements.

7. Steven M. Park, telephone number 670-4074, will be the representative for the Park and Recreation Department in regard to the implementation of the terms of this agreement.

8. In all cases, the terms of the Beautification Policy will prevail.

The following vote was taken:

Aye - Lois G. Finkelman, Carol Brandon, Aurelio Castillo, Victor Smith, Betty Svoboda, and Ruthmary White - 6
No - Dwaine Caraway, Steve Hargrove, Linda Koop, Richard Shampain and Alan Walne - 5
Motion carried.

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1994-95 BUDGET - No official action was taken on the budget.

ADJOURNMENT - The Board meeting was adjourned at 12:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
September 1, 1994 - 10:30 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 12

There are three vacancies on the Board.

SPECIAL RECOGNITION - A motion by Betty Svoboda, seconded by Linda Koop to approve the following special resolution, was carried:

WHEREAS, on Wednesday, August 31, 1994, Ben Hundley and his family retired as White Rock Lake Park concessionaires after over 40 years of valuable service to the public, including food and drink concessions and recreational activities; and

WHEREAS, the Park and Recreation Department is highly appreciative of this unique partnership; and

WHEREAS, Mr. Hundley and his family have provided positive, personal interface with the community and the public; and

WHEREAS, the Hundley's Boat and Recreation Center has provided three generations of citizens with commitment and responsive leisure service delivery. Now, Therefore,

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

SECTION 1. That Ben Hundley and his family be commended for their dedication and abilities to serve the community of Dallas.

SECTION 2. That the members of the Park and Recreation Board express their sincere appreciation for the time the Hundleys spent at White Rock Lake Park.

(Usual Signatures)

SPECIAL RECOGNITION - A motion by Evelyne' Long, seconded by Betty Svoboda to approve the following special resolution, was carried:

WHEREAS, on Wednesday, August 24, 1994, The Juvenile Gang Prevention Program of the Dallas Park and Recreation Department in conjunction with the U. S. Attorney's Office presented EDWARD JAMES OLMOS, Actor, Director, Producer, at the Jaycee/Zaragoza Recreation Center; and

WHEREAS, Mr. Olmos, the star of the movie, "American Me" who was in Dallas to attend the Dallas Police Department sponsored Gang Conference, spoke before approximately 500 citizens to discuss the documentary film "LIVES IN HAZARD" which focuses on youth at risk; and

WHEREAS, Mr. Olmos is an outstanding role model who promotes programs geared toward youth at risk. Now, Therefore,

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

SECTION 1. That EDWARD JAMES OLMOS be commended for his dedication and his abilities in promoting programs for youth.

SECTION 2. That the members of the City of Dallas, Texas Park and Recreation Board express their sincere appreciation for the time spent at Jaycee/Zaragoza Recreation Center on August 24, 1994.

(Usual Signatures)

MINUTES - A motion by Alan Walne, seconded by Evelyne' Long to approve the minutes of August 11, 1994 was carried.

[Dallas Municipal Archives | Collection 2018-003]

CEDAR CREST GOLF COURSE - SECURITY FENCING (PHASE II) - A motion by Alan Walne to approve the following resolution was seconded by Evelyne' Long: (94-4211)

WHEREAS, on July 15, 1994, five bids were received for Security Fencing (Phase II) at Cedar Crest Golf Course; and

CONTRACTOR	BASE BID
Vann/Elli, Inc.	$210,000.00
Gibson & Associates, Inc.	221,385.00
Wall's Green Enterprises	229,380.00
ACG Group	246,674.00
Rey-Bach, Inc.	242,703.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Vann/Elli, Inc. is the lowest responsible bidder at a price of $210,000.00. Now, Therefore,

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

SECTION 1. That a contract be awarded to Vann/Elli, Inc. for Security Fencing (Phase II) at Cedar Crest Golf Course.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $210,000.00 out of the Golf Improvement Fund 332, Agency PKR, Org. 9363, Object 3070, PD-PKRCON94K06/LN 1, Commodity 1542-01, Type 2, Vendor 346348.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

The following vote was taken:

Aye: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 11
No: Victor Smith - 1

Motion carried.

RIDGEWOOD RECREATION CENTER - GYMNASIUM ADDITION - A motion by Alan Walne to approve the following resolution was seconded by Evelyne' Long: (94-3447)

WHEREAS, on June 17, 1994, six bids were received for gymnasium addition at Ridgewood Recreation Center:

CONTRACTOR	BASE BID PLUS ALTERNATES 1 AND 2
Helsem Corporation dba Rome Construction, Inc.	$771,200.00
Big Sky Construction Company, Inc.	773,625.00
R. C. Small & Associates, Inc.	809,000.00
Tony Crawford Construction	830,600.00
Hyatt-Cheek Builders-Engineers Company	849,207.00
Gilbert/Cox, Inc.	896,000.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 1 and 2 are the most advantageous to the City of Dallas, and Helsem Corporation dba Rome Construction, Inc. is the lowest responsible bidder at a price of $771,200.00. 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 Controller be and is hereby authorized to pay the sum of $771,200.00 out of the (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org.9700, Object 4310, JOB PK9111, ACT PKR2, PD-PKR5224K329/LN 1, Commodity 1542-08, Type 2, Vendor 093604.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

The following vote was taken:

Aye: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 11
No: Victor Smith - 1
Motion carried.

STEVENS GOLF COURSE - EROSION CONTROL (COOMBS CREEK) - A motion by Alan Walne to approve the following resolution was seconded by Evelyne' Long: (94-3446)

WHEREAS, the 1985 Bond Program included funding for a golf course maintenance facility at Stevens Park; and

WHEREAS, the Park and Recreation Board on August 26, 1993 approved the reprogramming of these funds to facilitate for Erosion Control (Coombs Creek) at Stevens Golf Course; and

WHEREAS, on July 29, 1994, two bids were received for Erosion Control (Coombs Creek) at Stevens Golf Course; and

CONTRACTOR	BASE BID PLUS ALTERNATE NOS. 1, 2, 3, 4, 5, 6, 7, 8, AND 9
Stonewall, Inc.	$186,808.70
Rebcon, Inc.	342,572.20

and

WHEREAS, it has been determined that Base Bid plus Alternates 1,2,3,4,5,6,7,8, and 9 are the most advantageous to the City of Dallas, and Stonewall, Inc. is the lowest responsible bidder at a price of $186,808.70. 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 and is hereby authorized to reprogram existing 1985 Park and Recreation Facilities Improvement Bond Funds originally allocated for construction of a golf course maintenance facility at Stevens Park.

SECTION 2. That a contract be awarded to Stonewall, Inc. for Erosion Control (Coombs Creek) at Stevens Golf Course.

SECTION 3. That the City Controller be and is hereby authorized to pay the sum of $186,808.70 out of the (1985) Park and Recreation Facilities Fund E00, Agency PKR, Org. 9687, Object 4599, Job PK9315, PD-PKR5224K336/LN 1, Commodity 1542-01, Type 2, Vendor 261659.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

(Continued on the following page.)

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The following vote was taken:

Aye: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 11

No: Victor Smith - 1

Motion carried.

TENISON GOLF COURSE - EROSION CONTROL - A motion by Alan Walne, seconded by Evelyne' Long to approve the following resolution was carried. (94-3445)

WHEREAS, Tenison Golf Course East has been experiencing excessive erosion along the banks of White Rock Creek which threatens the playability, safety and aesthetics of the golf course; and

WHEREAS, it is necessary to retain an engineering firm to provide design services for the structural retaining wall at Tenison Golf Course East (White Rock Creek), and the firm of Webb & Abell Companies has presented a proposal dated August 1, 1994 to provide these services for a fee not to exceed $27,200.00. 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 Webb & Abell Companies be authorized to provide engineering design services necessary for the structural retaining wall at Tenison Golf Course East (White Rock Creek) for a fee not to exceed $27,200.00.

SECTION 2. That the City Controller be authorized to pay a sum not to exceed $27,200.00 to Webb & Abell Companies out of the Golf Improvement Fund 332, Agency PKR, Org. 9363, Object 3070, PD-PKRCON94K07/LN 1, Commodity 8711-15, Type 1, Vendor 331323.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

The following vote was taken:

Aye: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 11
No: Victor Smith - 1

Motion carried.

W. W. SAMUELL-GRAND PARK - AMPHITHEATER IMPROVEMENTS - A motion by Alan Walne to approve the following resolution was seconded by Evelyne' Long: (94-3263)

WHEREAS, the City has committed funding towards the construction of the rest rooms, dressing rooms and backstage facilities and site work for the Amphitheater in W. W. Samuell-Grand Park; and

WHEREAS, it is necessary to retain an architectural firm to provide design services for the Amphitheater Improvements in W. W. Samuell-Grand Park and the firm of The Architects Studio, AJR has presented a proposal dated August 20, 1994 to provide these services for a fee not to exceed $43,671.00; and

WHEREAS, the City Council in action dated May 25, 1994 (94-2034) committed $100,000.00 to the construction of improvements of the Amphitheater at W. W. Samuell-Grand Park from concession proceeds from the Cotton Bowl and Coliseum. 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 and is hereby authorized to increase appropriations in the amount of $100,000.00 in Fund 641, Agency PKR, Org 6421, Revenue Source 8411 from concession revenues.

SECTION 2. That the firm of The Architects Studio, AJR be authorized to provide design services for W. W. Samuell-Grand Amphitheater Improvements for a fee not to $43,671.00.

SECTION 3. That the City Controller be authorized to pay the sum not to exceed $43,671.00 out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Org 9541, Object 4599, Job PK9350, Act PKR1, PD-PKR5224K331/LN 1, Commodity 8712, Type 1, Vendor 346945.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

The following vote was taken:

Aye: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 11
No: Victor Smith - 1

Motion carried.

EXLINE AND MCCREE COMMUNITY SWIMMING POOLS - RENOVATION - A motion by Alan Walne to approve the following resolution was seconded by Evelyne' Long: (94-3528)

WHEREAS, the 1985 Bond Program included funds for renovation and development of swimming pools; and

WHEREAS, it is necessary to retain an architectural/engineering firm to provide design services for renovation of Exline and McCree Community Swimming Pools and the firm of Paragon Project Resources, Inc., has presented a proposal dated August 19, 1994 to provide these services for a lump sum fee of $38,900.00. Now, Therefore,

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

SECTION 1. That the firm of Paragon Project Resources, Inc. be authorized to provide design services for renovation of Exline and McCree Community Swimming Pools for a lump sum fee of $38,900.00.

SECTION 2. That the City Controller be authorized to pay the lump sum fee $38,900.00 as follows:

$16,100.00 - (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9691, Object 4599, Job PK9348, Act PKR2, PD-PKR5224k332/LN 1, Commodity 8711-15, Type 1, Vendor 265929
$22,800.00 - (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9699, Object 4599, Job PK9349, Act PKR2, PD-PKR5224k332/LN 2, Commodity 8711-15, Type 1, Vendor 265929

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 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]

The following vote was taken:

Aye: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 11

No: Victor Smith - 1

Motion carried.

KATY TRAIL STREET BRIDGE WING WALL - A motion by Ruthmary White, seconded by Aurelio Castillo to approve the following resolution, was carried: (94-3444)

WHEREAS, on June 22, 1994 (94-2402), Bridgefarmer & Associates, Inc., was awarded a professional services contract to provide engineering services for the Katy Trail Hall Street Bridge Wing Wall, at a contract amount of $22,900.00; and

WHEREAS, the consultant Bridgefarmer & Associates, Inc., has failed to comply with the insurance requirements requested 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 contract awarded to Bridgefarmer & Associates, Inc. (94-2402) dated June 22, 1994, in the amount of $22,900.00 be rescinded.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK (DALLAS FREEZE PARKING) - Board member Dwaine Caraway, declaring a conflict of interest on this item excused himself from the room and took no part in the discussion or the vote.

On June 9, 1994, the Park and Recreation Board approved an increase in parking fees for Fiscal Year 1994-95 for special events at Fair Park, from $3 to $5 with the understanding that the general fund revenues should increase by $100,000. The Dallas Freeze Hockey organization requested a waiver of the proposed increase in parking fees for the 1994-95 season when they are the sole event occurring during the event hours. This request is due to the sale of season tickets which began in March, 1994. This waiver will have a budget impact of $51,891.

A motion by Aurelio Castillo, seconded by Carol Brandon to approve the request of the Dallas Freeze organization and waive the parking fee increase for the 1994-95 season only, was carried.

PIKE PARK - A motion by Aurelio Castillo, seconded by Betty Svoboda to approve a request of Federacion de Organizaciones Mexicanas to hold their annual Mexican Independence Day Celebration at Pike Park on September 15-16, 1994, was carried.

WHITE ROCK LAKE PARK (Tee Pee Hill) - A motion by Aurelio Castillo, seconded by Betty Svoboda to approve a request of Pi Kappa Alpha Fraternity at SMU to hold its annual Shrimpfest on September 17, 1994 at White Rock Lake Park, was carried.

WHITE ROCK LAKE PARK (Flagpole Hill) - Consideration of a request of George W. Bush Governor's Steering Committee for fundraiser Saturday, September 17, 1994 - This item was deleted from consideration by the applicant.

FAIR OAKS PARK - A motion by Aurelio Castillo, seconded by Betty Svoboda to approve a request from Dallas Softball Managers Association (DSMA) to hold its annual softball classic tournament at Fair Oaks Park on September 17 and 18, 1994, was carried.

The DSMA will sell tickets and t-shirts and will collect donations. Proceeds will be used for field improvements and/or equipment.

FAIR PARK - Future management, operation and development of the Embarcadero Building Agreement with the Dallas Historical Society - A motion by Alan Walne, seconded by Linda Koop to delay action on this item was carried.

[Dallas Municipal Archives | Collection 2018-003]

1994-95 BUDGET - No official action was taken on the budget.

ADJOURNMENT - The Board meeting was adjourned at 1:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
September 8, 1994 - 11:15 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 12

There are three vacancies on the Board.

L. B. HOUSTON GOLF COURSE - A motion by Betty Svoboda, seconded by Ruthmary White to approve the plans and specifications for clubhouse addition at L. B. Houston Golf Course and recommend the purchasing agent advertise for bids, was carried.

EMERALD LAKE PARK - A motion by Betty Svoboda, seconded by Ruthmary White to approve the following resolution, was carried: (94-3513)

WHEREAS, the Texas Parks and Wildlife Department provides matching grants, through various State programs under its purview, to local public bodies to assist them in the acquisition and/or development of parks; and

WHEREAS, on January 26, 1994 (940491), the City Council authorized an application to the Texas Parks and Wildlife Department for a matching grant to acquire and design a park (Emerald Lake Park) in Far Southwest Dallas in the vicinity of Mountain Creek Parkway, and Eagle Ford Drive with the City's required portion of the match being $185,000; and

WHEREAS, the Texas Parks and Wildlife Commission approved on August 25, 1994 the grant for said Emerald Lake Park. Now, Therefore,

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

SECTION 1. That the matching grant in the amount of $185,000 from the Texas Parks and Wildlife Department be accepted.

SECTION 2. That the Director of Finance is hereby authorized to receive and deposit the funds, in an amount not to exceed $185,000 in (1982) Park and Recreation Facilities Capital Improvement Fund 500, Agency PKR, ORG 9903.

SECTION 3. That the City Manager be and is hereby authorized to increase appropriation in an amount not to exceed $185,000 in (1982) Park and Recreation Department Facilities Capital Improvement Fund 500, Agency PKR, ORG 9903, Object Code 4599.

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

DALHOMA HIKE AND BIKE TRAIL INTERLOCAL AGREEMENT - A motion by Richard Shampain to approve the following resolution, contingent on the other entities involved agreeing to provide their portion of the cost, was seconded by Ruthmary White. If the other entities do not participate, the Park Board will reconsider the issue. (94-3285)

WHEREAS, the City of Dallas is interested in participating with other local governments on the development of an interlocal agreement for the development of a hike and bike trail between Dallas County and Lake Texoma; and

WHEREAS, it is necessary to hire a consultant to undertake a study of the needs and location for such a trail; and

WHEREAS, the North Central Texas Council of Governments has agreed to act as the administrator for such a study and developed an interlocal agreement between the participating governmental agencies; and

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

WHEREAS, the cost for this study is to be shared by all of the participating governmental agencies based upon a per capita basis of the entities involved. 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 agrees to enter into an interlocal agreement for the study and planning of the proposed Dalhoma Trail.

SECTION 2. That the interlocal agreement shall be managed by the North Central Texas Council of Governments from October 1, 1994 through September 30, 1995.

SECTION 3. That the City Controller be authorized to pay the sum not to exceed $10,000 out of the (1978) Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 8871, Object 4114, Job PK9351, ACT PKR1, PD-PKR5224K339/N 1, Commodity 8711-15, Type 1, Vendor 066264.

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.

The following vote was taken:

Aye: Lois G. Finkelman, Dwaine Caraway, Steve Hargrove, Linda Koop, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 8

No: Carol Brandon, Aurelio Castillo, Evelyne' Long and Victor Smith - 4

Motion carried.

FAIR PARK - A motion by Evelyne' Long, seconded by Steve Hargrove to approve an agreement which would grant the Dallas Historical Society an option to convert the Embarcadero Building into a museum and terms for the release of the debt of Historical Inquiry, Inc., was carried.

1994-95 BUDGET - There was no official action concerning the budget.

WORK SESSION - The Board went into a work session with First Vice President, Evelyne' Long presiding.

Assistant Director, Steven M. Park led a discussion on Certification and Minority Participation. It was the consensus of the Board members to form a special committee to study the minority certification process. The committee will provide suggestions for City Council consideration for making the process less cumbersome and more user friendly. Boardmembers Dwaine Caraway and Betty Svoboda volunteered to co-chair the special committee.

ADJOURNMENT - The Board meeting was adjourned at 1:10 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Fireside Recreation Center, 8601 Fireside Drive
September 29, 1994 - 7:00 P.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 13

There are two vacancies on the Board

WELCOME AND INTRODUCTION OF ADVISORY COUNCIL AND STAFF - Assistant Director, Ralph Mendez

VOLUNTEER RECOGNITION - The following volunteers were recognized for their service to the Park and Recreation Department:

Administrative/General Services - Sarah Craft

Design, Support and Community Services - Jared Morris, Yolanda Dominguez, Angela Medrano, Joyce Hill, Annie Bennett, Loshonda Wesley, Angelica Shaw, Gaynelle Gray, Sarah Drake, Verta Johnson, Gwendolyn Oliver, Cassandra Black, Jacob Hallabaugh, Henry Pardee, Jane Eckstein, Marianna Santoscoy, Jerry Santoscoy, Adrienne Harris, James Bevers, Nell Coleman, Virgie Hunter, Betty Allen, Mannie Allen, Tohko Senda, Mario Martinez, Jeremy Stout, Bettye Boyd, Frank Ramirez, Glynda Abington, Andrea Cerqveria, John Little, Ray Vargas, Mary Lopez and Theresa Pendgraft - World Cup -

Dallas Zoo - David Corliss

East Region - Evelyn Miller

Fair Park - Angelica Shaw

West Region - Rebecca Valdez

PRESENTATION - Ralph Mendez, Assistant Director, introduced representatives from the Dallas Youth Services Corps who briefed the Board members on their program.

SPEAKERS - The following citizens signed speaker cards and the President of the Board invited them to state their concerns:

Danny Waldron, 1808 Willow Road, Carrollton, TX and
Jock Tarrer, Box 36262, Dallas - Thanked the Board for providing the space for a disc golf course at B. B. Owen Park.

MINUTES - A motion by Betty Svoboda, seconded by Dwaine Caraway to approve the minutes of August 18, September 1 and 8, 1994, was carried.

WHITE ROCK LAKE (Flag Pole Hill) - A motion by Dwaine Caraway, seconded by Aurelio Castillo to approve a request of Dallas Japanese Association to hold its annual Autumn Festival at White Rock Lake Park on October 23, 1994 from 10:30 a.m. until 3:30 p.m., was carried.

GOLF COURSES - On January 27, 1993, the Park Board approved the sale of beer at City of Dallas golf courses by the contract pro/manager with the following commission percentages paid to the City on a one year trial basis: Cedar Crest and Grover C. Keeton, 20%; L. B. Houston and Stevens, 25%; and Tenison 28%.

A review of the revenues and expenditures of all golf courses except Cedar Crest revealed that each facility operated its beer sales at a net loss. No beer sales took place at Cedar Crest.

A motion by Alan Walne, seconded by Dwaine Caraway to decrease the beer percentages as follows and review in one year, was carried: Cedar Crest, Grover C. Keeton, L. B. Houston and Stevens, 10% and Tenison 15%.

[Dallas Municipal Archives | Collection 2018-003]

FAIR OAKS BATTING CAGE/FOOD AND DRINK CONCESSION CONTRACT ASSIGNMENT - A motion by Alan Walne, seconded by Linda Koop to approve the following resolution was carried:

WHEREAS, on May 1, 1993 the City of Dallas, acting by and through its Park and Recreation Board, (City) entered into a contract with Antonio DeLaTorre for the batting cage/food and drink concession at Fair Oaks Park (the Contract) as authorized by Resolution No. 93-1399; and

WHEREAS, Section 7 of the Contract requires prior written consent of the Director upon authorization of the Park and Recreation Board approving any assignment of the Contract; and

WHEREAS, on July 13, 1994, the City received a request from Antonio DeLaTorre for the approval of an assignment of his rights and obligations under the Contract to Bob Lydia dba A Plus Services. Now, Therefore,

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

SECTION 1. That after approval as to form by the City Attorney, the President of the Park and Recreation Board is authorized to execute an agreement with Antonio DeLaTorre and Bob Lydia dba A Plus Services approving the assignment of the Contract.

SECTION 2. That the City's approval of the assignment will be effective July 17, 1994.

SECTION 3. That Antonio DeLaTorre will be solely responsible for the performance of all rights and obligations granted or required by the Contract for the period from May 1, 1993 through July 16, 1994.

SECTION 4. That Bob Lydia dba A Plus Services will be solely responsible for the performance of all rights and obligations granted by or required by the Contract from July 17, 1994 through the expiration or termination of the Contract.

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

TENNIS CENTER MANAGEMENT CONTRACTS - A motion by Alan Walne, seconded by Linda Koop that the following resolution be adopted, was carried: (94-3954)

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

WHEREAS, the Park and Recreation Board has developed a tennis center management plan which provides for the operation of the tennis center at Fair Oaks, Fretz, Samuell-Grand, Kiest and L. B. Houston Tennis Centers through professional managers as independent contractors; and

WHEREAS, this plan of operation provides for a full service tennis facility to the citizens including merchandise, lessons, leagues, tournaments and food and drink concession. Now, Therefore,

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

SECTION 1. That concession contracts be approved for management of tennis center operations with Brad Coleman (Fair Oaks), Babs Givens (Fretz and Samuell-Grand), Marcus Freeman (Kiest) and Andrea Rains (L. B. Houston), for a five-year period to end September 30, 1999. City of Dallas is to receive 50% of all court fees to include court fees for lessons at Fair Oaks and L. B. Houston (during prime time only) and Fretz Park (8:00-12:00 noon and 5:00 p.m. - 10:00 p.m. daily).

(Continued on the following page.)

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SECTION 2. That the City Controller be and is hereby authorized to receive and deposit funds from these contracts in Funds 001 and 330, Agency PKR, Orgs 5281, 5282, 5283, 5284 and 5285, Various Revenue Sources.

SECTION 3. That the City Controller be and is hereby authorized to pay the following:

Marcus Freeman (Kiest) a monthly stipend of $600 per month for sixty months, Fund 001, Agency PKR, Org 5284, Object 3099.

Babs Givens (Samuell-Grand) a monthly stipend of $300 per month for sixty months, Fund 001, Agency PKR, Org 5283, Object 3099.

SECTION 4. 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 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.

ADJOURNMENT - The Board meeting was adjourned at 8:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
October 6, 1994 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Mildred D. Pope, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 12

Absent: Richard H. Shampain - 1

There are two vacancies on the Board

SPEAKERS - The following citizens signed speaker cards and the Board President invited them to address the Board members:

Don Drewry, 314 Manana, spoke concerning the wheelchair tennis tournament and expressed appreciation and presented plaques to Andrea Raines, Carol Lucas and the Park and Recreation Department.

Earl Pedford, 4415 Lashley Dr., spoke concerning the inoperable scoreboard at Kiest Recreation Center and requested lighting for the Kiest Trail.

Imana Cordova, 7431 Eccles, spoke in favor of acquiring 328 acres of land in the lower White Rock Creek Greenbelt.

State Representative Roberto Alonzo, 400 S. Zang #804, spoke in favor of the Board electing Aurelio Castillo as Second Vice President.

PRESENTATIONS 1994 Send-A-Kid to Camp Final Report - Linda Koop
Celebration of Life Plaza

PLANS AND SPECIFICATIONS - A motion by Victor Smith, seconded by Alan Walne that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids, was carried:

Fair Park - Authorize advertisement for bids for HVAC Improvements to the Aquarium - Estimated Cost $110,000.00 (1985 Bond Funds)

LAND ACQUISITION - A motion by Evelyne' Long, seconded by Ruthmary White to authorize acquisition, including the exercise of eminent domain if necessary, of approximately 328 acres of unimproved land located between Scyene Road on the north, Bruton Road on the south, and west of Jim Miller Road, for the on-going protective open space program and drainage purposes from Ann Lacy Crain and Patsy L. Griffith in the amount of $472,000.00 to be financed with 1985 Bond Funds, was carried. (95-)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for the purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY":	The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.
"PROPERTY INTEREST":	Fee Simple
"PROJECT":	Lower White Rock Greenbelt, drainage and other municipal purposes.
"OFFER AMOUNT":	$472,000.00
"OWNER":	Ann Lacy Crain and Patsy Lacy Griffith

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over and across the PROPERTY necessary for the PROJECT.

(Continued on the following page.)

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SECTION 3. That it is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dalls determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facilities Improvement Fund, No D00, Agency PKR, Org. 9534, Activity PKR2, Object 4210, Job No. PK9343, PD-PKR5224B441, Vendor Code MVPKR004.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That Exhibit B attached hereto and made a part hereof is part of the 328 acres being acquired for project purposes, but is being acquired primarily for drainage use and secondarily for temporary park use.

SECTION 11. That at such time as temporary park use is to cease, the Park Department fund will be reimbursed.

SECTION 12. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

SECOND VICE PRESIDENT - Vice President Evelyne' Long nominated Aurelio Castillo as Second Vice President of the Park and Recreation Board. The nomination was seconded by Ruthmary White. A motion by Ruthmary White to elect Aurelio Castillo by acclamation was seconded by Victor Smith and was carried.

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

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
October 20, 1994 - 10:10 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 15

EXECUTIVE SESSION - The Board meeting convened at 10:10 a.m. and went into an Executive Session for an Attorney Briefing (Sec 551.071 T.O.M.A.), Nancy Stewart vs. City of Dallas.

WORK SESSION - The Board went into a work session for the following briefings:

Trinity River Greenbelt - Easement for wastewater main by Dallas Water Utilities

Freedman's Cemetery Update - Dr. Mamie McKnight

Turtle Creek Floodplain Management Plan - Public Works Department

SPECIAL MEETING - The Special meeting convened at 1:30 p.m. with the following Board members present:

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Eddie Hill, Steve Hargrove, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 14
Absent: Victor Smith - 1

CRAWFORD PARK - A motion by Evelyne' Long, seconded by Linda Koop to approve a five year agreement with two, two-year options to renew with The Dallas Parks Foundation to use a portion of Crawford Park as a growing out station for trees, was carried.

Qualifying citizens and organizations can receive trees from this site. The Park and Recreation Department will receive, free of charge, 20% of all trees grown-out or held for seven days at the site. The Parks Foundation will install a water meter and pay 80% of the total water bill. (95-0333)

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

WHEREAS, the Dallas Parks Foundation has received a grant from the National Tree Trust to increase tree planting opportunities in Dallas; and

WHEREAS, the Park and Recreation Department of the City of Dallas has the required land at Crawford Park, 8740 Elam Road and desires to provide a tree grow-out station where the Dallas Parks Foundation can establish a supply of trees for planting in public areas of the City and surrounding cities and roadsides; and

WHEREAS, the Dallas Parks Foundation agrees to provide to the City 20% of all trees grown-out or trees held at the site for more than seven days. 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.)

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SECTION 1. That a five year agreement be approved with two two-year options to renew on approval by the Park and Recreation Board, with the Dallas Parks Foundation and the National Tree Trust to provide a tree growing-out station at Crawford Park, subject to the terms and conditions of the contract.

SECTION 2. That the Dallas Parks Foundation will install a water meter and pay 80% of the total water bill.

SECTION 3. That the President of the Park and Recreation Board and the City Manager are 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.

FIVE MILE CREEK GREENBELT - The Middle Five Mile Creek Public Art Project is one of the first five projects generated by the City's Percent for Art Ordinance passed by the City Council in 1988. The Five Mile Creek Sculpture Walk focuses on five bronze sculptures strategically placed along Middle Five Mile Creek Parkway so that at least one sculpture is visible from any site for approximately a mile along Pentagon Parkway.

The drawings for the project were presented to the Park and Recreation Board in October, 1993, and the siting was approved at that time. The plaque will be placed so as to present minimal interference with mowing, the exact site to be determined by the Park and Recreation and Cultural Affairs staff.

A motion by Steve Hargrove, seconded by Betty Svoboda to approve the following text for the Middle Five Mile Creek plaque, was carried:

FIVE MILE CREEK SCULPTURE WALK
MICHAEL PAVLOVSKY
1994
CITY OF DALLAS PUBLIC ART PROGRAM

ROCHESTER PARK - The Park and Recreation Board approved the site for a mural at Rochester Park as part of the Rochester Levee Public Art Project on august 20, 1992. South Dallas artist J. D. Evans was selected by the public art commission to paint the mural.

A motion by Steve Hargrove, seconded by Betty Svoboda to approve the following text for the Rochester Park plaque, was carried:

THE PARK
J. D. EVANS
1994
CITY OF DALLAS PUBLIC ART PROGRAM

VARIOUS PARKS - 1994-95 CONCESSION CONTRACT FEE CLASSES - A motion by Steve Hargrove, seconded by Betty Svoboda to approve instructional class contracts as follows, was carried:

The instructors will be teaching at one or more of the following Park and Recreation facilities:

FACILITY	LOCATION
Anita Martinez	3212 N. Winnetka
Arcadia	5420 N. Arcadia
Bachman	2750 Bachman Blvd
Beckley-Saner	114 West Hobson
Campbell Green	16600 Parkhill Drive
Cummings	2900 Cummings
Dallas Aquarium	Fair Park
Eloise Lundy	1229 Sabine
Exall	1355 Adair St.
Exline	2525 Pine

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Fireside	8601 Fireside
Fretz	6950 Belt Line Road
Fruitdale	4408 Vandervoort
Harry Stone	2403 Millmar
Jaycee/Zaragoza	3114 Clymer St.
John C. Phelps	3030 Tipps Blvd.
Juanita J. Craft	4500 Spring Avenue
Kidd Springs	711 West Canty
Kiest	3080 S. Hampton
Kleberg/Rylie	1515 Edd Road
Lake Highlands North	9940 White Rock Trail
Marcus	3003 Northaven Rd.
Martin Luther King, Jr.	2922 M. L. King Blvd.
Martin Weiss	1111 Martindell
Mildred Dunn	3322 Reed Lane
North Hampton	3710 N. Hampton
Pemberton Hill	6424 Elam
Pike	2807 Harry Hines
Pleasant Oaks	8701 Greenmound
Polk	6801 Roper St.
Thurgood Marshall	5150 Mark Trail Way
Tommie Allen	7071 Bonnie View
Reverchon	3505 Maple
Rhoads Terrace	5712 Pilgrim
Ridgewood	6818 Fisher Road
Samuell-Farm	I-30 & Beltline
Samuell-Grand	6200 East Grand
Singing Hills	1909 Crouch Road
Umphress	7616 Umphress
Walnut Hill	10011 Midway Road
Willie B. Johnson	12225-27 Willowdell
Zaragoza School	4550 Worth Street

The following instructors will be teaching at one or more of the facilities, depending on requests for classes from the community:

Aguilar, Shirley	Water Aerobics
Akin, Kris	Basketball/Tae Kwon Do
Akins, Keith	Karate
Alexander, Kathleen	Arts & Crafts
Allen, Anthony	Karate
Amin, Bherati	Yoga Classes
Ard, Wesley	Youth Basketball
Ard, Wesley	Basketball Skills Camp
Babaa, Betty	Arts,Crafts,Piano
Ballard, Stephen	Karate
Baud, Phil	Tennis Lessons
Becker, Sandy	Karate
Becker, Irving	Computer Lessons
Bedford, George	Karate
Bell, Sandra	Dance Class
Benton, Barry	Art/Painting
Berry, Stephanie	Dance
Bieler, Jack	Aikido
Blackman, Melody	Exercise
Bonham, Kelly	Kung Fu
Bonner, Diane	Jazzercise
Booker, Irving	Computer lessons
Boston, Judy	Dog Obedience
Boyd, Bertha	Ceramics
Braudo, Richard	Tennis for Tots
Briscoe, Michelle	Aerobics
Broussard, Kathy	Jazercise
Brown, Jim	Judo
Brunk, Allen	Karate
Busbey, Mike	Youth Basketball
Campbell, Jan	Jazzercise
Cannon, Sterling	Karate

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Carruth, Kathy	Preschool Sports
Ceasar, Coffey	Self-Development
Cerda, Rosa	Cake decorating
Chapman, Dean	Karate
Cheng-Garrand, Donna	Table Tennis
Chiappetti, Nanci	Hypnotherapy
Chojnacki, Greg	Tennis
Clampitt, Terry	Aerobic Dance
Crisco, Joy	Afterschool Program
Davis, Melodee	Aerobics & Dance
DeLaVega, Ben	Ballroom Dance
Eastfield College	Country/Western Dance
Eastfield College	Line Dance
Estes, Traci	Wizkid Computer
Feaster, Nancy	Aerobics
Festinger, Audrey	Cooking/Babysitting
Fewell, Jon	Ballet, Tap, Jazz
Fisher, Jacqueline	Dance/Drama
Fleming, Steve	Gymnastics
French, Elaine	Youth Enrichment Seminar
Friday Nite Live	Youth activities
Galofaro, Barbara	Aerobics
Garcia, Lydia	Pre-school
George, Andrea	Aerobics
Groff, Harley	All American Youth/Dance America/Young Olympics/Karate/Dance/Baton/Tai Kwon Do/Drill Team/Youth Self Defense
Groff, Harley & Barbara	Self Defense/Baton
Guckenheimer, Marsha	Jacki's Aerobics
Guldi, Christine	Drawing classes
Hamilton, Janice	Oil painting
Hamilton, Lori Ann	Cheerleading/Baton
Harris, Mary Ann	Oil Painting
Harris, Brenda	Aerobics
Harris, Sheron K	Dancersize
Harrison, Jay	Bicycle Safety
Harrison, Helen	Tennis Lessons
Harrison, Robin	Crafts
Harvanek, Debbie	Jazzercise
Harvey, Marti	Computer Class
Hawthorne, Hoover	Karate
Hefner, Terry	Tumbling
Henry, Marti	Computers
Herd, John	Auto Mechanics
High Tech Kids	Computer
Hixson, Christine	Round Dance Lessons
Holloman, Donna	Aerobics
Holman, Sharon	Folklorico Dance
Holmes, Willis	Camp Instructor
Howell, Ross	Square Dance Lessons
Hudman, Holli	Ballet/Tumbling
Huggett, Chris	Gymnastics
Jefferson, Joyce	Adult sewing
Johnson, Janie	Day Care
Kessler, Wendy	Cheerleading
King, Valerie	Yoga Classes
King, Joe	Self Defense
Knight, Debbie	Jazzercise
L,Espereance, Irene	Guitar Lessons
Laney, Charley	Judo
Lanier, Tracy	Karate
Larson, Jeanne	Aerobics
Leonard, Daniel	Tai Chi
Lessick, Virginia	Aerobic Dance/Jazzercize
Lundy, Eloise	Senior ceramics
Lung, Natalie	Cheerleading
Magers, Richard	Tennis
Malone, Iona	Aerobics

(Continued on the following page.)

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Martin, Pam	Dog Obedience
McClinton, Earnestine	Aerobics
McCollum, Donna	Karate
McNeel, Caroline K.	Ceramics/Porcelain Dolls
McShann, JoAnn	Ceramics
Meche, Rene	Jazzercise
Mirtz, Donna	Preschool
Moore, Art	Round Dance
Morgan, Cindy	Jazzercise
Morgan, Michelle	Gymnastics
Morrison, LeAnn	CPR/First Aid
Murphy, Roxanne	Dance
Newton, Beverly	Aerobics
North American Soccer	Youth Soccer camps
Noune, Tom	Weight Training
Park, Barbara	Oil painting
Patteson, Ken	Judo
Pearson, Bill	Tennis for Kids
Percaccio, Joan	Piano Lessons
Perry, Melissa	Tap/Ballet/Jazz Lessons/Dance
Peterson, LaVonne	Ceramics
Phea, William	Weight Trainer
Plafcan, Charles	Gentle Aerobics
Pope, Sylvia	Adult sewing
Powers, Vickie	Fitness Classes
Quisenberry, Charles	Square Dance Lessons
Ramirez, Mary	After-school/Pre-school
Ramsbottom, Ann	SPCA Dog Obedience
Richardson, Lynn	Art Lessons
Robinson, Dixie L.	English Second Language
Rolando, Sue	Ceramics
Romney, Ella	Sunshine Generation
Ross, Miriam	Jazzercise
Russell, Ginger	Computers
Sanders, Bob	Bridge Lessons
Sawyer, Deborah	Jazzercize
Scavella, Alora	Intro. to Dance
Schmitz, Anne	Arts & Crafts/Pre-school
Schorn, Desiree	Williamson House
Schunder, Jean	Dog Obediance
Scott, Pamela	After-school
Searight, Linda	Piano/Voice
Sharp, Keith	Karate
Shaw, Joni Fawks	Tiny Tots/Pre-school
Shoaf, Ray	Karate
Shriber, Pam	Jazzercise
Simbe, Jim	Tennis for adults
Skirts & Shirts	Square/Round Dance
Smith, Diane M.L.	Music Camp
Spurlock, Kimberly	Photography
Squibb, Deanna	Swimming
St. John Bartly, Yvonne	Aerobic Exercise
Steinke, Pattie	Dance
Sutton, Lynn	Bridge
Taplett, Mark	Aerobics
Taplin, Pearlie	Ceramics/Pre-K/After-school
Tennison, Ethel	African Dance & Drums
Thompson, Mary	Body Toning
Timmons, Charles	Karate
Titmas, Sally	Music Camp
Tong, Dr. Alex	Karate
Underhill, Bill	Defensive driving
Vanderheide, Jack	Basic Round Dance
Vaughn, Cynthia	Country and Western Dance
Venable, David	Gymnastics
Vogt, Jeff	Acting on Cable Access
Wall, Sharma	Art
Warren, Sharon	Fit & Fifty

(Continued on the following page.)

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Weinstein, Herbert	Math tutoring/Math Made Fun
Werther, Steve	Karate
Wesley, Iris	Horton Jazz Dance
Whitaker, Mary	Pre-school
Whittle, Mary Anne	Art
Willis, Theressia	Modeling camp/Modeling Class
Woods, Crystal C.	Food Service Management

POLICY FOR THE OPERATION OF TENNIS CENTERS - A motion by Alan Walne, seconded by Steve Hargrove to approve the following policy, was carried:

This policy is intended by the Dallas Park and Recreation Department (DPARD) to serve as the framework for the operations of the City of Dallas tennis centers. Tennis centers are defined as multi-court facilities with contract pro-managers who are responsible for fostering, developing, promoting and coordinating tennis opportunities for all youth and adult participants on a daily basis.

I. SCHEDULE OF OPERATIONS

A. Hours of Operation
9:00 a.m. to 10:00 p.m. seven days per week. Tennis centers are closed on Christmas Day. During the months of December, January and February the Tennis Professional may close his/her shop at 5:00 p.m. if lack of play or inclement weather warrants.

B. Prime Time rates will be charged on the following recognized holidays for all five tennis centers: Memorial Day, July 4th, Labor Day and Thanksgiving Day.

II. RESERVATION OF COURTS

A. Court reservations may be made by telephone or in person during the hours the tennis center is open.

B. Court reservations may be made a maximum of one day in advance without an advanced reservation fee.

C. Reservations made more than one day in advance are available for a $1 advanced reservation fee.

D. Advanced tournament reservations may be made upon court availability.

E. All patrons must check in at the pro shop and pay a court fee before going on the court.

F. Reservations not claimed within fifteen minutes of reserved time will be forfeited. These reservations will then be open on a first come, first serve basis.

G. Patrons should inform the tennis center personnel as soon as possible when a reservation cannot be kept. Excessive no-shows for court reservations may result in a patron being denied phone reservation privileges.

III. GENERAL RULES AND REGULATIONS

A. All participants must register in the pro shop before entering courts. Receipt must be provided to customer when payment is made.

B. Tennis courts shall be utilized for tennis play only and shall not be used for any other purpose.

C. Anyone who is not playing tennis on the courts shall be considered a spectator and shall remain on the outside of the fence.

D. All participants shall wear foot gear designed for tennis play.

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E. Roller skates, bicycles, skate boards and all other vehicles shall be strictly prohibited on courts.

F. Participants shall not abuse the tennis center facility in any way.

G. Professional tennis lessons may be provided only by the current tennis pro-manager and appointed staff at each tennis center.

H. Alcoholic beverages are prohibited in and about the tennis center (City Code 32-11)

I. Profane and obscene language is prohibited.

J. Shirts must be worn in the pro shop at all times.

ADJOURNMENT - The Board meeting was adjourned at 2:00 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
October 27, 1994 - 9:30 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain and Ruthmary White - 10

Absent: Carol Brandon, Evelyne' Long, Victor Smith, Betty Svoboda and Alan Walne - 5

MINUTES - A motion by Dwaine Caraway, seconded by Mildred Pope to approve the minutes of September 29 and October 6, 1994, was carried.

PLANS AND SPECIFICATIONS - A motion by Ruthmary White, seconded by Dwaine Caraway that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids, was carried:

Dallas Arboretum - Construction of the Women's Council Garden (1985 Bond Funds and Gift and Donations Fund)

GRAUWYLER PARK RECREATION CENTER - VIDAUD AND ASSOCIATES, INC. - A motion by Ruthmary White, seconded by Dwaine Caraway to approve the following resolution, was carried: (94-4205)

WHEREAS, funding to hire the consultant is budgeted through the 1994-95 Community Development Grant Program in the amount of $130,000.00; and

WHEREAS, it is necessary to retain an architectural/engineering firm to provide design services for a community recreation center at Grauwyler Park and the firm of Vidaud and Associates, Inc. has presented a proposal dated October 10, 1994 to provide these services for a fee not to exceed $128,000.00. 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 Vidaud and Associates, Inc. be authorized to provide design services for a community recreation center at Grauwyler Park.

SECTION 2. That the City Controller be authorized to pay the sum not to exceed $128,000.00 out of the (1994-95) Community Development Grant Fund CD4, Agency PKR, Org G835, Object 4112, Job PK9403, Act PKR1, PD-PKR5224A404/LN 1, Commodity 8712, Type 1, Vendor 211286.

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.

LAKEWOOD PARK - The Lakewood Service League has requested the removal of the neighborhood pool at Lakewood Park. The pool has not been operated for approximately seven years and does not meet current City health standards due to lack of a chlorination and filtration system. The pool has become a repository for broken glass, litter and is covered with graffiti. The neighborhood has indicated a desire to remove the pool which would provide additional space for recreation. Four neighborhood meetings were held which resulted in a petition with signatures of 179 community members in support of removing the pool. Included are members of the Lakewood Service League, Lakewood Homeowners Association, Lakewood Early Childhood PTA and the White Rock Neighborhood Association. The Lakewood Service League will provide the estimated $2,100 necessary for rental of heavy equipment to complete this project.

A motion by Ruthmary White, seconded by Aurelio Castillo to approve the request to remove the Lakewood Park neighborhood pool, was carried.

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1995 PARK AND RECREATION BOARD MEETING SCHEDULE - A motion by Dwaine Caraway, to approve the following Park Board meeting schedule for 1995 was seconded by Mildred Pope. Quarterly meetings will be scheduled in the communities being flexible with the community desires in scheduling day time or evening meetings. Motion carried.

January 5 REGULAR MTG. 6ES
January 12 Work Session 6FN
January 19 REGULAR MTG. 6ES
January 26 NO SCHEDULED MTG

February 2 REGULAR MTG. 6ES
February 9 Work Session 6FN
February 16 REGULAR MTG. 6ES
February 23 NO SCHEDULED MTG

March 2 REGULAR MTG. 6ES
March 9 OPEN (TRAPS)
March 16 Work Session 6FN
March 23 REGULAR MTG. 6ES
March 30 NO SCHEDULED MTG.

April 6 REGULAR MTG. 6ES
April 13 Work Session 6FN
April 20 REGULAR MTG. 6ES
April 27 NO SCHEDULED MTG.

May 4 REGULAR MTG. 6ES
May 11 Work Session 6FN
May 18 REGULAR MTG. 6FS
May 25 NO SCHEDULED MTG.

June 1 REGULAR MTG. 6ES
June 8 Work Session 6FN
June 15 REGULAR MTG. 6ES
June 22 NO SCHEDULED MEETING
June 29 Budget Workshop 6FN

July 6 City Council, Boards and
July 13 Commissions recess each
July 20 year during July.
July 27

August 3 REGULAR MTG. 6ES
August 10 Work Session 6FN
August 17 REGULAR MTG. 6ES
August 24 NO SCHEDULED MEETING
August 31 NO SCHEDULED MEETING

Sept. 7 REGULAR MTG. 6ES
Sept. 14 Work Session 6FN
Sept. 12 REGULAR MTG. 6ES
Sept. 28 NO SCHEDULED MEETING

October 5 OPEN (NRPA)
October 12 REGULAR MTG. 6ES
October 19 Work Session
October 26 REGULAR MTG. 6ES

November 2 REGULAR MTG. 6ES
November 9 Work Session 6FN
November 16 REGULAR MTG. 6ES
November 23 THANKSGIVING
November 30 NO SCHEDULED MEETING

December 7 REGULAR MTG. 6ES
December 14 Work Session 6FN
December 21 REGULAR MTG. - 6ES
December 28 NO SCHEDULED MEETING

DALLAS ARBORETUM AND BOTANIC GARDEN AND FAIR PARK GARDEN CENTER - A motion by Linda Koop, seconded by Dwaine Caraway to approve the following resolution, was carried: (94-4310)

WHEREAS, on September 28, 1994 (94-3503), the City Council approved funds to procure services from the Dallas Arboretum and Botanical Society, Inc. and the Dallas Civic Garden Center, Inc., now the Dallas Horticulture Center Inc., for the citizens of Dallas; and

WHEREAS, it is deemed necessary for official action to be taken by the City Council to define services to be received and authorize payment of these funding allocations during the 1994-95 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 $478,605 be approved for the Dallas Arboretum and Botanical Society, Inc. and the Dallas Horticulture Center, Inc.; and that the Director of Finance be 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:

TOTAL AMOUNT	ORG.	ENC. NO.	VENDOR	INSTITUTION
$380,055	5231	PKRCON95A08	219121	Dallas Arboretum and Botanical Society, Inc.
$ 98,500	5232	PKRCON95A09	219134	Dallas Horticulture Center, Inc.
$478,605	TOTAL			

(Continued on the following page.)

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SECTION 2. That services to be provided are as follows:

Dallas Arboretum and Botanical Society, Inc. - Operate and maintain the Dallas Arboretum and Botanical Garden for 12 months for the general public to include free admission to the Arboretum grounds according to a schedule approved by the Park and Recreation Board, special educational programs, and community outreach services such as distribution of free tickets and sponsorship of a special summer program for disadvantaged children.

Dallas Horticulture Center, Inc. - Operate the Garden Center building and surrounding grounds at Fair Park for 12 months for the general public, and provide community outreach services such as enrichment classes for school children, a scent garden for the blind, horticultural information service and presentations at community centers and special facilities.

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.

BUCKNER PARK (Ignacio Zaragoza School) - DISD has made a request of the Park and Recreation Department to allow the placement of three portable buildings on Buckner Park to provide classroom facilities to alleviate overcrowded conditions at Ignacio Zaragoza School.

Ignacio Zaragoza School was constructed adjacent to Buckner Park as agreed to by the Park Board in 1987. DISD has agreed to reconstruct the existing parking area on the eastern side of the park, to not remove any existing trees and to reserve five parking spaces for Park Department employees in the parking area adjacent to the school.

A motion by Ruthmary White, seconded by Mildred Pope to approve the above request was carried.

In accordance with the Texas Parks and Wildlife Department Code, Chapter 26 (Sections 26.001 through 26.004) a public hearing is required prior to the non-park use of property acquired for park and recreation purposes. A public hearing was held on January 11, 1995 and the City Council approved the resolution, 95-0162)

FOR INFORMATION ONLY - The following was presented for the Board's information:

Dallas Zoo - Plans and Specifications for HVAC renovation at the Tuatara Exhibit - Estimated Cost $25,000.00 (Private Funds)

Fair Park - Contract final for Aquarium Flooded Amazon Tank - Architectural Utilities, Inc. - $29,105.72 (1985 Bond Funds)

Brownwood Park - Contract final for erosion control - M. A. Vinson Construction Co., Inc. - $74,370.44 - Financing: 1982 Bond Funds

ADJOURNMENT - The Board meeting was adjourned at 11:00 a.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6FN City Hall
November 10, 1994 - 10:00 A.M.

Work Session, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 14

Absent: Victor Smith - 1

WORK SESSION - The Board was briefed on the following:

The Dallas Plan - Briefing

Dallas Police Department Bike Patrol

1995 Bond Program Citizen Input Process - Ramon Miguez

National Recreation and Park Association (NRPA) - Reports from Board Members Carol Brandon, Dwaine Caraway, Lois G. Finkelman and Richard Shampain.

SPECIAL MEETING - The Board went into a special meeting at 1:10 p.m. with the following attendance:

Present: Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 13

Absent: Lois G. Finkelman, Victor Smith - 2

Vice President Evelyne' Long presiding.

FAIR PARK - A motion by Alan Walne, seconded by Betty Svoboda to deny reduction of vehicular parking fee during use of the Cotton Bowl stadium for high school football games was carried.

ADJOURNMENT - The Board meeting was adjourned at 1:50 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Evelyne' Long, Vice President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
November 17, 1994 - 10:10 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Steve Hargrove, Eddie Hill, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 13

Absent: Aurelio Castillo and Linda Koop - 2

SPEAKERS - The following citizens signed speaker cards and were invited by the Board President to state their concerns:

Margaret Robinette, City of Dallas Office of Cultural Affairs and J. D. Evans, the artist presented the concept painting for "The Park" mural for Rochester Park.

Otis White, 3527 Meadow Street
Pamela Scott, 9632 Oakgate Lane
Felicia Agent, 9918 Mill Valley Ln
These three speakers thanked the Board for the renovation work scheduled to be done at Exline Recreation Center and requested additional funds for expanding the center.

Fred Brodsky, 5223 Royal Lane, and Virginia McAlester, the Aquarium Feasibility Study.

PRESENTATIONS

Dallas Aquarium at Fair Park Feasibility Study - Briefing by Holt Hinshaw Architects

Tenison Pro Shop Grand Opening - Bob Smith, Tenison Pro

Youth-At-Risk Follow-up Briefing - Ralph Mendez and Gang Task Force

Attorney's Briefing - Boards and Commissions

MINUTES - A motion by Dwaine Caraway, seconded by Betty Svoboda to approve the minutes of October 20 and 27, 1994, was carried.

CADILLAC PARK - A motion by Dwaine Caraway, seconded by Rudy Longoria to approve the following resolution, was carried: (94-)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE

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

SECTION 1. That for the purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

"PROJECT": Cadillac Park

"OFFER AMOUNT": $45,000.00

"OWNER": Hixson Investment Co., Inc.

(Continued on the following page.)

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SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1978 park and Recreation Facilities Improvement fund, No. 500, Agency PKR, ORG. 9037, Activity 9037, Object 4210, Job No. PKR9409, PDPKR5224B440, Vendor Code MVPKR004.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

PLANS AND SPECIFICATIONS

Peter Pan Park (Joe's Creek) - Erosion control - Estimate $214,000.00 (1985 Bond Funds)

Jaycee/Zaragoza Recreation Center - Addition/renovation - Estimate $500,000.00 (1994-95 Community Development Grant Funds)

Science Place - Omnimax Theater Addition - Estimate $10,000,000.00 - (Private Funds)

Fair Park Coliseum - Renovation of the existing building - Estimate $60,000.00 (State Fair of Texas, Inc.)

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NORTH ARCADIA PARK - SITE DEVELOPMENT - A motion by Ruthmary White, seconded by Evelyne' Long to approve the following resolution, was carried: (94-4209)

WHEREAS, on October 14, 1994, four bids were received for site development to include parking area, multi-use court, plaza, landscaping, irrigation, play equipment, drinking fountain and sidewalks at North Arcadia Park; and

CONTRACTOR	BASE BID PLUS DEDUCT ALTERNATE NO. 2
Rosedown	$119,109.87
JRJ Paving, Inc.	134,562.00
North Texas Contracting, Inc.	146,100.00
Wall's Green Enterprises	159,977.00

and

WHEREAS, it has been determined that Base Bid plus Deduct Alternate No. 2 are the most advantageous to the City of Dallas, and Rosedown is the lowest responsible bidder at a price of $119,109.87. 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 Rosedown for site development to include parking area, multi-use court, plaza, landscaping, irrigation, play equipment, drinking fountain and sidewalks at North Arcadia Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $119,109.87 out of the (1985) Park and Recreation Facilities Fund 500, Agency PKR, ORG 9519, Object 4599, Job PK9405, PD-PKR5224B419/LN 1, Commodity 1542-01, Type 2, Vendor 331944.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

W. W. SAMUELL ELAM/CRAWFORD PARK - DRAINAGE IMPROVEMENTS - A motion by Ruthmary White, seconded by Evelyne' Long to approve the following resolution, was carried: (94-4210)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1993-94 Community Development Grant Program in the amount of $100,000.00; and

WHEREAS, on October 14, 1994, three bids were received for drainage improvements at W. W. Samuell Elam/Crawford Park; and

CONTRACTOR	BASE BID
Rosedown	$109,374.67
Gibson & Associates, Inc.	146,043.00
Rebcon, Inc.	180,000.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Rosedown is the lowest responsible bidder at a price of $109,374.67. 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 Rosedown for drainage improvements at W. W. Samuell Elam/Crawford Park.

(Continued on the next page.)

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SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $109,374.67 out of the (1993-94) Community Development Block Grant Fund CD3, Agency PKR, Org 0646, Object 4599, Job PK932, PD-PKR5224B420/LN 1, Commodity 1542-01, Type 2, Vendor 331944.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DALLAS ZOO 2000+ STRATEGIC PLAN (IMPROVEMENTS) - CON-REAL, INC. - A motion by Evelyne' Long, seconded Victor Smith to approve the following resolution, was carried: (95-0193)

WHEREAS, On August 26, 1994, the Planning and Design Committee of the Park and Recreation Board selected Con-Real, Inc., a construction management firm to provide pre-construction services for Phase I of the Dallas Zoo 2000+ Strategic Plan implementation; and

WHEREAS, it is necessary to retain a construction manager services to provide pre-construction services for improvements to the Dallas Zoo 2000+ Strategic Plan and the firm of Con-Real, Inc. has presented a proposal dated November 9, 1994 to provide these services for a fee not to exceed $45,000.00. 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 Con-Real, Inc. be authorized to provide pre-construction services for improvements to the Dallas Zoo 2000+ Strategic Plan.

SECTION 2. That the City Controller be authorized to pay the sum not to exceed $45,000.00 as follows:

$10,000.00 (1985) Dallas Zoo Facilities Improvement Fund D01, Agency PKR, Org 9545, Object 4113, Job PK9410, Act PKR2, PD-PKR5224B442/LN 1, Commodity 8741, Type 1, Vendor 201924.

$10,000.00 (1985) Dallas Zoo Facilities Improvement Fund D01, Agency PKR, Org 9546, Object 4113, Job PK9411, Act PKR2, PD-PKR5224B442/LN 2, Commodity 8741, Type 1, Vendor 201924.

$25,000.00 (1985) Dallas Zoo Facilities Improvement Fund D01, Agency PKR, Org 9404, Object 4113, Job PK9341, Act PKR2, PD-PKR5224B442/LN 3, Commodity 8741, Type 1, Vendor 201924.

SECTION 3. That the City Manager be authorized to adjust appropriation levels in the 1985 Dallas Zoo Facilities Improvement Fund D01 as follows:

Org 8907, ($20,000), Object 4599
Org 9545, 10,000, Object 4113
Org 9546, 10,000, Object 4113

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.

FAIR PARK - A motion by Steve Hargrove, seconded by Betty Svoboda to approve a request from Errol McKoy, President of the State Fair of Texas, Inc. to operate the 1995 State Fair of Texas from September 29, 1995 through October 22, 1995, was carried.

[Dallas Municipal Archives | Collection 2018-003]

THE SCIENCE PLACE I - ARCHITECT - A motion by Ruthmary White, seconded by Evelyne' Long to approve the following resolution, was carried: (94-)

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 fee of $148,948.00 plus supplemental contract agreements 1 through 6 in the amount of $1,326,396.00; and

WHEREAS, it has been deemed desirable to provide reimbursable expenses for the proposed addition of the Science Place/Omnimax Expansion at Fair Park, thus increasing the scope of the architect's work to provide reimbursables expenses of $35,000.00; and a grand total of $1,361,396.00; and

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) and to provide the needed construction documents for the proposed addition of the Science Place/Omnimax Expansion at Fair Park be supplemented to increase the scope to provide reimbursable expenses, for an additional architectural fee of $35,000.00; and a grand total of $1,361,396.00 for this project.

SECTION 2. That the City Controller be authorized to pay an additional sum not to exceed $35,000.00 to Corgan Associates Architects out of the (1985) Fair Park Improvements Fund 502, Agency PKR, Org 9402, Object 4310, ACT PKR2, PD-PKRR6354502/LN 3, Commodity 1542-08, Type 1, Vendor 088914.

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.

BECKLEY-SANER AND EXLINE RECREATION CENTERS - ADDITIONS - A motion by Eddie Hill, seconded by Mildred Pope to approve the following resolution, was carried: (94-4219)

WHEREAS, on August 12, 1992 (92-2715), Milton Powell & Partners was awarded a contract for design of a new gymnasium addition at Ridgewood Park Recreation Center for a fee of $74,655.00 plus supplemental contract agreements 1 through 2 in the amount of $83,530.00; and

WHEREAS, funding to hire the consultant is budgeted through the 1993-94 Community Development Grant Program in the amount of $82,382.00; and

WHEREAS, it is necessary to retain an architectural firm to provide design services for additions to the Beckley-Saner and Exline Recreation Centers and the firm of Milton Powell & Partners has presented a proposal dated October 17, 1994 to provide these services for a fee not to exceed $82,382.00. 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 Milton Powell & Partners be authorized to provide design services for additions to the Beckley-Saner and Exline Recreation Centers.

SECTION 2. That the City Controller be authorized to pay the sum not to exceed $82,382.00 as follows:

$55,374.00 - (1993-94) Community Development Grant Fund CD3, Agency PKR, Org 0684, Object 4112, Job PK9408, Act PKR1, PD-PKR5224I533/LN 2, Commodity 8712, Type 1, Vendor 249788.

$27,008.00 - (1993-94) Community Development Grant Fund CD3, Agency PKR, Org 0683, Object 4112, Job PK9407, Act PKR1, PD-PKR5224I533/LN 3, Commodity 8712, Type 1, Vendor 249788.

(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.

THE MASALA PROJECT - CONTRACT - A motion by Evelyne' Long, seconded by Eddie Hill to approve the following resolution, was carried: (94-4299)

WHEREAS, the Masala Project, a partnership of the Afro-American Players, Inc., and D-Boy Community Center is designed to provide Dallas at-risk youth ages 8-12 with gang prevention programs to include performing arts, visual arts, mediation training, conflict resolution training, parenting workshops and family workshops; and

WHEREAS, the Masala Project was the low bidder in a competitive bid process; and

WHEREAS, the 1994-95 Community Development Grant budget was approved by the Dallas City Council on August 24, 1994 and includes funding for gang prevention programs. 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 is hereby authorized to enter into a contract with the Masala Project to perform gang prevention services for children of low to moderate income families during the period December 15, 1994 through September 30, 1995.

SECTION 2. That the City Controller is authorized to disburse funds from Fund CD4, Org. 0645, Object 3070, Encumbrance No. PKR CON95B28, Vendor 242134, in an amount not to exceed $100,000.00.

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.

BACHMAN CREEK GREENBELT - The Cochran Chapel Homeowners Association requested that the City Ordinance concerning park curfews be amended to modify the hours of operation for the Bachman Creek Greenbelt located on the cul-de-sac at the end of Cochran Chapel Road. The present hours of closure are 12:00 midnight until 5:00 a.m. The Association requested that the closure hours be amended to 10:00 p.m. until 6:00 a.m. which coincides with the hours of closure at Barnes Bridge Park.

A motion by Alan Walne, seconded by Evelyne' Long to approve the request to amend the City's Park Curfew Ordinance to modify the hours of operation for the Bachman Creek Greenbelt to 10:00 p.m. until 6:00 p.m., was carried.

Board member Richard H. Shampain, having a conflict of interest, took no part in the discussion or vote of this item.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Hamilton Park - Contract final for erosion control improvements (Phase I and II) - Craig Olden, Inc., $19,200.00 - Financing: 1993-94 Community Development Grant Funds and 1985 Bond Funds

ADJOURNMENT - The Board meeting was adjourned at 3:55 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
December 8, 1994 - 10:00 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Dwaine Caraway, Steve Hargrove, Eddie Hill, Linda Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 11

Absent: Carol Brandon, Aurelio Castillo, Evelyne' Long and Victor Smith - 4

THE DALLAS PLAN - A motion by Ruthmary White, seconded by Betty Svoboda to approve the following resolution in support of The Dallas Plan, was carried:

WHEREAS, the City of Dallas recognizes the importance of planning for the future, and

WHEREAS, the Park Board was created in 1905 to plan and ensure the future of park and recreation facilities and programming in the City of Dallas, and

WHEREAS, the Dallas Plan initiative has undertaken the task of developing a long range, innovative vision for the City that incorporates many of the same principles and traditions of citizen involvement in determining the City's future as does the Park Department, and

WHEREAS, the importance of specific park and recreation facilities like the Dallas Zoo, Fair Park, White Rock Lake and the Trinity River corridor is identified in the plan, and

WHEREAS, the park and recreation system is recognized as an integral part of the quality of life critical to Dallas' future and viability.

Now, therefore, be it resolved

That the Park and Recreation Board of the City of Dallas enthusiastically supports the concepts and principles included in the Dallas Plan.

BOARD ATTENDANCE - The Board President announced that since both the Vice President and Second Vice President were absent, the Board should appoint a temporary Vice President as the President had a commitment and would not be able to attend the entire meeting.

A motion by Betty Svoboda to appoint Alan Walne as temporary Vice President, was carried.

FAIR PARK (Cotton Bowl) - A motion by Betty Svoboda, seconded by Richard Shampain to approve all negotiated terms for SMU to use the Cotton Bowl stadium for home football games for the next five years with the understanding that a separate financial plan for the construction of premium seating must be approved by all affected parties prior to the initiation of any construction, was carried. The following resolution was forwarded to the City Council for approval: (95-)

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

WHEREAS, Southern Methodist University has accepted a proposal from the City of Dallas to utilize the Cotton Bowl Stadium at Fair Park for home football games. 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.)

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SECTION 1. That a contract be approved with Southern Methodist University to provide all home collegiate football games in the Cotton Bowl Stadium at Fair Park, beginning in 1995 through the 1999 season with a five year renewable option upon approval of the Park and Recreation Board.

SECTION 2. That Southern Methodist University will play all home games at the Cotton Bowl Stadium at a rental fee of $20,000 per game. Any lease fees for games held on the four State Fair of Texas weekends will be negotiated directly with the State Fair of Texas, Inc. by Southern Methodist University.

SECTION 3. That the City of Dallas and Southern Methodist University will divide season net profit (City's share of revenue from food/beverage and parking less stadium game costs above $20,000 per game) in a 50% City - 50% SMU split with payment to be made annually on or before December 1 following the football season.

SECTION 4. That Southern Methodist University shall have access to premium advertising spaces with the Cotton Bowl Stadium to sell game day only advertising. Southern Methodist University will bear all costs and retain all revenues associated with advertising with the exception of revenues from advertising on scoreboard electronic message boards which will be split with 75% Southern Methodist University and 25% City of Dallas.

SECTION 5. That Southern Methodist University will have the option to use the Tower Building Exhibit Hall at a special lease rate of $600 per event day on football weekends. All other leasable building and ground space will be leased for 50% of established rental rates on SMU football weekends.

SECTION 6. That the City of Dallas will provide SMU with a sliding commission of the 15% City revenues from novelties and merchandise sales during SMU games.

Attendance	Novelties/Sales Participation
15,000 - 30,000	7.5%
30,000 and over	10.0%

SECTION 7. That all negotiated terms for SMU to use Cotton Bowl Stadium for home football games for the next five years are with the understanding that a separate financial plan for the construction of premium seating must be approved by all affected parties prior to the initiation of any construction and that if a decision is made to pursue the premium seating, SMU will be charged $3,500 per game. After five years, the cost to SMU will be reduced to $1,000 per game.

SECTION 8. That the City Controller is authorized to receive and deposit funds from this contract in Fund 001, Agency PKR, ORG 5206, Various Revenue Sources.

SECTION 9. That the President of the Park and Recreation Board and the City Manager are authorized to execute this contract after approval as to form by the City Attorney.

SECTION 10. That this resolution shall take effect immediately 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 Ruthmary White to approve the following plans and specifications and request the Purchasing Agent to advertise for bids was seconded by Dwaine Caraway.

W. W. SAMUELL-GRAND PARK - Additions and alterations to the Amphitheater - Estimated cost $250,000.00 - Financing: 1985 Bond Funds

Boardmember, Linda Koop presented an amendment to be placed in the record that this approval completes the Park and Recreation Department's current obligation the City Council made to Shakespeare Festival for the relocation from Fair Park to Samuell-Grand Park.

The amendment was accepted by Mrs. White and Mr. Caraway and the motion was carried.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS ZOO - Authorize Supplemental Contract Agreement No. 1 with HKS to provide design services for the primate relocation and lemur exhibit - $106,200.00 - Financing: 1985 Bond Funds - This item was deleted from the agenda by staff.

WORK SESSION

Holiday on the Farm - Presentation

Holiday on the Lake - Presentation

Three-year Consolidated Plan - CDBG Funding

ADJOURNMENT - The Board meeting was adjourned at 12:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Alan Walne, Vice President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Willie B. Johnson Recreation Center
12226 Willowdell
December 15, 1994 - 7:00 P.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Mildred D. Pope, Victor Smith, Betty Svoboda, and Alan Walne - 12

Absent: Rudy Longoria, Richard Shampain and Ruthmary White - 3

WELCOME AND INTRODUCTION OF STAFF AND ADVISORY COUNCIL - Assistant Director, Yvonne Washington

RECOGNITION OF PARK BOARD MEMBERS - The Board President expressed appreciation to Fred L. Lander III, Rene' V. Martinez and Rufus Shaw, Jr. for their service on the Park and Recreation Board. Mr. Martinez and Mr. Shaw were unable to attend the meeting. Mr. Lander was present and accepted a plaque with the following inscription:

PRESENTED TO
FRED L. LANDER III
WITH SINCERE APPRECIATION FOR
UNSELFISH AND UNTIRING SERVICE TO
THE CITIZENS OF THE CITY OF DALLAS
AS A MEMBER OF THE DALLAS
PARK AND RECREATION BOARD
1993-1994

VOLUNTEER RECOGNITION

Volunteer of the Quarter
Dallas Zoo - Donald Jackson
Design, Support and Community Services - Nick and Dawn Rizos
East Region - Robert Ward
Fair Park - Abbie Gail McClendon
West Region - Ruth May

Special Recognition
Roxanne Staff - West Region

PRESENTATION - Ms. Nora Ransom was introduced to the Board members and presented an award for 25 years of service with the City of Dallas.

SPEAKERS - The following citizens signed speaker cards and were invited to state their concerns:

Ms. Pearline Smith, 12103 Bellafonte and Ms. Lucile M. Teague, 12222 Hoblitzelle Drive - Requested that funding be included in next year's budget for senior's out of town trips.

Mr. Eiland Collins, 8217 Benoils - Asked when construction for the covered patio and parking lot at Willie B. Johnson would begin. Assistant Director Steven M. Park responded that advertisement to bid for construction cpmtract would be in May, 1995.

Ms. Nancy Bingham, 3450 Jordan Valley - Spoke concerning the need for recreation center improvements and stated her feelings that recreation center programming hours should be the same across the city.

MINUTES - A motion by Mildred Pope, seconded by Betty Svoboda to approve the minutes of November 10 and 17, 1994, was carried.

[Dallas Municipal Archives | Collection 2018-003]

L. B. HOUSTON GOLF COURSE - CLUBHOUSE ADDITION - A motion by Carol Brandon, seconded by Victor Smith to approve the following resolution was carried: (95-0298)

WHEREAS, on December 2, 1994, five bids were received for the Clubhouse Addition at L. B. Houston Golf Course; and

CONTRACTOR	BASE BID
Southcrest Corporation	$195,000.00
Mart, Inc.	232,000.00
Big Sky Construction Company, Inc.	247,000.00
Hallman & Hallman, Inc.	252,200.00
Hyatt-Cheek Builders-Engineers, Company	287,275.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the five bids received and request permission to readvertise for the Clubhouse Addition at L. B. Houston Golf Course. Now, Therefore,

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

SECTION 1. That the five bids received for the Clubhouse Addition at L. B. Houston Golf Course are hereby rejected and authorization to solicit new bids is granted.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

STEVENS GOLF COURSE - EROSION CONTROL (COOMBS CREEK) - A motion by Carol Brandon, seconded by Steve Hargrove to approve the following resolution, was carried: (95-0300)

WHEREAS, on September 28, 1994 (94-3446), Stonewall, Inc., was awarded a construction contract for Erosion Control (Coombs Creek) at Steven Golf Course, at a contract price of $186,808.70; and

WHEREAS, the general contractor, Stonewall, Inc., has failed to provide performance and payment bonds required by the City of Dallas and request permission to readvertise for Erosion Control (Coombs Creek) at Stevens Golf Course. 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 Stonewall, Inc. (94-3446) dated September 28, 1994, in the amount of $186,808.70 be rescinded and authorization to solicit new bids is granted.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK DALLAS CIVIC GARDEN CENTER - GREENHOUSES - A motion by Eddie Hill, seconded by Betty Svoboda to approve the following resolution, was carried: (95-0293)

WHEREAS, on March 9, 1994 (94-0965), Gilbert May, Inc. dba Phillips/May Corporation was awarded a contract for construction of greenhouses at the Dallas Civic Garden Center at Fair Park, at a contract amount of $456,221.00 plus change order 1 in the amount of $494,908.00; and

WHEREAS, this change order provides for boring and trenching for sewer connection, additional sidewalks and automated shade system for completion of this facility, for a total increase Change Order of $38,687.00 from $456,221.00 to $494,908.00 and increase contract time by 28 working days; and

(Continued on the following page.)

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WHEREAS, the Dallas Civic Garden Center Board of Directors on June 23, 1994 in a regularly scheduled meeting of the Park and Recreation Board offered $200,000.00 originally allotted for improvements at the Dallas Civic Garden Center in the 1985 Bond Program to be utilized in other areas of needed improvements within Fair Park; and

WHEREAS, the Park and Recreation Board accepted the generous offer and has directed these funds to be used in a manner consistent with previously identified improvements within the park; and

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

SECTION 1. That this increase Change Order, being Change Order No. 2 be approved as described above in the amount of $38,687.00.

SECTION 2. That the City Controller is hereby authorized to pay the sum of $38,687.00 as follows:

$(12,938.00)	(1985) Fair Park Facilities Improvement Fund D02, Agency PKR, Org 9390, Object 4599, Act PKR2, PD-PKR5224E098/LN 2, Commodity 1542-08, Type 2, Vendor 242277, Project Number PK938.
$ 51,625.00	(1985) Fair Park Facilities Improvement Fund E02, Agency PKR, Org 9390, Object 4599, Act PKR2, PD-PKR5224E098/LN 3, Commodity 1542-08, Type 2, Vendor 242277, Project Number PK938.

SECTION 3. That the City Manager is hereby authorized to reprogram funds ($200,000) originally allocated to the Dallas Civic Garden Center to General Park Improvements.

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

FAIR PARK AQUARIUM MECHANICAL RENOVATION - A motion by Eddie Hill, seconded by Betty Svoboda to approve the following resolution, was carried: (95-0297)

WHEREAS, on December 2, 1994, an only bid was received for the Aquarium Mechanical Renovation at Fair Park; and

CONTRACTOR	BASE BID
JWP Engineering Company, Inc.	$302,600.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the only bid received and request permission to readvertise for the Aquarium Mechanical Renovation at 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 only bid received for the Aquarium Mechanical Renovation at Fair Park is hereby rejected and authorization to solicit new bids is granted.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS ZOO - TUATARA HVAC RENOVATION - A motion by Eddie Hill, seconded by Betty Svoboda to approve the following resolution, was carried: (95-0299)

WHEREAS, on December 2, 1994, two bids were received for Tuatara HVAC Renovation at the Dallas Zoo; and

CONTRACTOR	BASE BID
Southcrest Corporation	$49,788.00
JWP Engineering Company, Inc.	68,000.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the two bids received and request permission to readvertise for the Tuatara HVAC Renovation at the Dallas Zoo. 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 for the Tuatara HVAC Renovation at the Dallas Zoo are hereby rejected and authorization to solicit new bids is granted.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

LEE PARK - A motion by Steve Hargrove, seconded by Dwaine Caraway to approve a request of Daytop to host its Walk for a Drug Free Dallas on April 1, 1995 from 7:00 a.m. until 4:00 p.m. was carried. 5% of gross proceeds plus reservation and event fees will be directed to the City.

LEE PARK - A motion by Steve Hargrove, seconded by Dwaine Caraway to approve a request of Great Dallas Duck Race to hold its 3rd annual race on April 28, 1995 from 6 p.m. until 12 midnight and April 29, 1995 from 8:00 a.m. until 5:00 p.m., was carried. 5% of gross proceeds plus reservation and event fees will be directed to the City.

LEE PARK - A motion by Victor Smith, seconded by Carol Brandon to approve a request of Razzle Dazzle to hold its Third Annual Oak Lawn Arts Festival on Sunday, May 21 from 5:30 a.m. until 12:00 midnight was carried. 5% of gross proceeds plus reservation and event fees will be directed to the City.

VARIOUS PARKS - A motion by Steve Hargrove, seconded by Dwaine Caraway to approve a request of Emberly S. Henson, DVM to provide low cost animal clinics at 17 park sites was carried.

All appropriate health permits will be secured and observed, Petmobile services will not be a cost to the Park Department, charitable organizations providing animal care services will receive financial benefits and $.50 for every customer served will be directed to youth programs in the Park Department.

FAIR PARK DALLAS CIVIC GARDEN CENTER - On September 14, 1994 the Board of Directors of the Dallas Civic Garden Center, Inc. voted to officially change their name to the Dallas Horticulture Center, Inc.

In accordance with the Park Board's Policy for Naming of Park Property, a motion by Steve Hargrove, seconded by Dwaine Caraway to approve the name change of the Dallas Civic Garden Center (building and grounds) to Dallas Horticulture Center, was carried.

The Board of Directors of the Dallas Horticulture Center, Inc. cited the reasons for the change as:

1. The Dallas Horticulture Center more closely reflects the actual programming and mission of the organization.

2. Support from the business community would be increased.

3. The building was originally named the Hall of Horticulture

[Dallas Municipal Archives | Collection 2018-003]

FOR INFORMATION ONLY

Beckley-Saner, Bonnie View, Kidd Springs and Martin L. King, Jr., Parks - Contract award for construction of multi-use courts - United Express Management Company, low bidder of five - $40,606.00 - (1985 Bond Funds)

Fair Park - Automobile and Centennial Buildings - Contract final for electrical and telephone improvements for World Cup International Broadcast Center - Humphrey & Associates, Inc. - $33,084.75 - (1985 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 9:00 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 5, 1995 - 10:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda, and Ruthmary White - 14

Absent: Alan Walne - 1

PRESENTATIONS

Presentation of $300 checks to "Help Is Possible", "Mission Oak Cliff" and "Bryan's House" from employee celebration, Everybody Wins

Presentation of certificate of appreciation to the Flying J Travel Center Restaurant - Tommie M. Allen Recreation Center

MINUTES - A motion by Dwaine Caraway, seconded by Eddie Hill to approve the minutes of December 8, 1994, was carried.

FAIR PARK - A motion by Dwaine Caraway, seconded by Carol Brandon to authorize ratification of an emergency purchase to repair the scoreboard in the arena area of the Coliseum at a cost of $13,000, was carried.

PLANS AND SPECIFICATIONS - A motion by Dwaine Caraway, seconded by Carol Brandon that the following plans and specifications be approved and that the Purchasing Agent be requested to advertise for bids, was carried:

White Rock Lake - Winfrey Point building improvements (1985 Bond Funds)

Valley View Park - Site improvements (1985 Bond Funds)

Kiowa Parkway - Site improvements (1985 Bond Funds)

Tenison Golf Course Clubhouse - Exterior building improvements (Golf Improvement Fund)

PETER PAN PARK (Joe's Creek) - Erosion control and drainage improvements - This item was deleted from consideration at this meeting.

FAIR PARK COLISEUM IMPROVEMENTS - A motion by Dwaine Caraway, seconded by Carol Brandon to approve the following resolution, was carried: (95-0586)

WHEREAS, the Charter of the City of Dallas authorizes the Park and Recreation Board to accept donations of fund and property for Park and Recreation purposes; and

WHEREAS, the State Fair of Texas, Inc. has agreed to provide a grant in the amount of $112,550.00 for Coliseum improvements at Fair Park; and

WHEREAS, on December 23, 1994, three bids were received for Coliseum improvements at Fair Park; and

CONTRACTOR	BASE BID
Gilbert May, Inc. dba Phillips/May Corporation	$106,350.00
United Express Management Company	106,450.00
HCC Contracting, Inc., dba Holzem Companies	156,000.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Gilbert May, Inc. dba Philips/May Corporation is the lowest responsible bidder at a price of $106,350.00. 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 Controller be and is hereby authorized to receive and deposit the grant funds in the amount of $112,500.00, Fund 502, Agency PKR, Org 9378, Revenue Code 8411 received from the State Fair of Texas, Inc.

SECTION 2. That the City Manager be and is hereby authorized to establish appropriations in the 1985 Fair Park Facilities Improvement Fund 502, Agency PKR, Org 9378, Object 4599 in the amount of $112,550.00 from the State Fair of Texas, Inc.

SECTION 3. That the City Controller is hereby authorized to return any remaining donated funds in 1985 Fair Park Facilities Improvement Fund 502, Org 9378 to State Fair of Texas, Inc. upon completion of project.

SECTION 4. That a contract be awarded to Gilbert May, Inc. dba Phillips/May Corporation for Coliseum improvements at Fair Park.

SECTION 5. That the City Controller be and is hereby authorized to pay the sum of $106,350.00 out of the (1985) Fair Park Facilities Improvement Fund 502, Agency PKR, Org 9378, Object 4599, Job PK9347, PD-PKR5224D515/LN 1, Commodity 1542-01, Type 2, Venor 242277.

SECTION 6. 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 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 ZOO IMPROVEMENTS - A motion by Dwaine Caraway, seconded by Carol Brandon to approve the following resolution, was carried: (95-0595)

WHEREAS, with the completion of the Dallas Zoo master plan in December 1993, emphasis was placed on the construction of new animal exhibits, in addition to a new vehicular entry and parking area; and

WHEREAS, the Park and Recreation Board on January 5, 1995 approved the reprogramming of all remaining Dallas Zoo funds for general zoo improvements associated with the Dallas Zoo master plan; and

WHEREAS, on June 22, 1994 (94-2559), HKS, Inc. was awarded a contract to provide design and construction administration services for the entry/parking facility and chimpanzee exhibit at the Dallas Zoo for a fee of $410,505.00; and

WHEREAS, that this supplemental agreement eliminates the design fees for the remaining phases of the chimpanzee exhibit, resulting in a reduction to the original contract in the amount of $153,331.00, and increasing the scope to provide design services for Primate Relocation and Lemur Exhibit in the amount of $106,200.00; resulting in an amended contract amount of $363,374.00; and

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

SECTION 1. That the City Manager be and is hereby authorized to reprogram all remaining Dallas Zoo funds for general zoo improvements associated with the Dallas Zoo master plan; and

SECTION 2. That the existing architectural/planning firm services contract with HKS, Inc. for design and construction administration for the entry/parking facility and chimpanzee exhibit at the Dallas Zoo be supplemented to eliminate the design fees for the remaining phases of the Chimpanzee Exhibit, resulting in a reduction of $153,331.00 and to increase the scope to provide design services for the Primate Relocation and Lemur Exhibit for an additional architectural fee of $106,200.00; resulting in an amended contract total of $363,374.00 for this project.

[Dallas Municipal Archives | Collection 2018-003]

SECTION 3. That the City Controller be authorized to reduce the contract obligation in an amount not to exceed $47,131.00 to HKS, Inc. as follows:

$ 33,000	(1985) Dallas Zoo Facilities Improvement Fund D01, Agency PKR, Org 9546, Object 4112, Job PK9411, ACT PKR2, PD-PKR5224H228/LN 03, Commodity 8712, Type 1, Vendor 089018A
$ 73,200	(1985) Dallas Zoo Facilities Improvement Fund D01, Agency PKR, Org 9545, Object 4112, Job PK9410, ACT PKR2, PD-PKR5224H228/LN 04, Commodity 8712, Type 1, Vendor 089018A
($153,331)	(1985) Dallas Zoo Facilities Improvement Fund D01, PKR, Org 8907, Object 4112, Job PK9342, ACT PKR2, PD-PKR5224H228/LN 2, Commodity 8712, Type 1, endor 089018A

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.

TRINITY PARK AND GREENBELT A motion by Dwaine Caraway, seconded by Mildred Pope to authorize a public hearing on February 8, 1995 to receive citizen comments on the proposed use of a portion of Trinity Park and Greenbelt on approximately 36 acres to construct a 120-inch wastewater main to relieve an existing 60-inch wastewater main, was carried.

ADJOURNMENT - The Board meeting was adjourned at 11:45 a.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 19, 1995 - 10:30 A. M.

Regular meeting, Evelyne' Long presiding

Present: Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 14

Absent: Lois G. Finkelman - 1

SPEAKERS - The following citizen requested time to address the Park Board members:

Jim Gilliland, 2410 Luna, Carrollton - Construction project at the Tower Building in Fair Park

MINUTES - A motion by Betty Svoboda, seconded by Mildred Pope to approve the minutes of December 15, 1994, was carried.

ARLINGTON PARK RECREATION CENTER ADDITION AND RENOVATION - A motion by Ruthmary White, seconded by Dwaine Caraway to approve the following resolution, was carried: (95-0587)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1993-94 Community Development Grant Program in the amount of $349,190.00 and 1994-95 Community Development Grant Program in the amount of $160,000.00; and

WHEREAS, on December 30, 1994, two bids were received for renovation and addition of existing building for Arlington Park Recreation Center; and

CONTRACTOR	BASE BID
Adams Nedderman, Inc.	$384,013.00
RPS Enterprises, Inc.	407,000.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Adams Nedderman, Inc. is the lowest responsible bidder at a price of $384,013.00. 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 Adams Nedderman, Inc. for renovation and addition of existing building for Arlington Park Recreation Center.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $384,013.00 as follows:

$306,302.54 (1993-94) Community Development Block Grant Fund CD3, Agency PKR, Org 0651, Object 4310, Job PK939, PD-PKR5224D516/LN 1, Commodity 1542-01, Type 2, Vendor 341628

$ 77,710.46 (1994-95) Community Development Block Grant Fund CD4, Agency PKR, Org 0651, Object 4310, Job PK939, PD-PKR5224D516/LN 2, Commodity 1542-01, Type 2, Vendor 341628

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK - CENTENNIAL BUILDING ROOF REPLACEMENT - A motion by Steve Hargrove, seconded by Mildred Pope to approve the following resolution, was carried: (95-0585)

WHEREAS, the Charter of the City of Dallas authorizes the Park and Recreation Board to accept donations of fund and property for Park and Recreation purposes; and

WHEREAS, the State Fair of Texas, Inc. has agreed to provide a grant in the amount of $50,000.00 for Centennial roof replacement and partial restoration design services at Fair Park; and

WHEREAS, it is necessary to retain an architectural firm to provide design services for the Centennial roof replacement and partial restoration design services at Fair Park and the firm of ArchiTexas has presented a proposal dated January 17, 1995 to provide these services for a fee not to exceed $50,000.00; and

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

SECTION 1. That the City Controller be and is hereby authorized to receive and deposit the grant funds in the amount of $50,000.00, Fund 502, Agency PKR, Org 9408, Revenue Code 8411 received from the State Fair of Texas, Inc.

SECTION 2. That the City Manager be and is hereby authorized to establish appropriations in 1985 Fair Park Facilities Improvement Fund 502, Agency PKR, Org 9408, Object 4310 in the amount of $50,000.00 from the State Fair of Texas, Inc.

SECTION 3. That the firm of ArchiTexas be authorized to provide design services for roof replacement and partial restoration of the Centennial Building at Fair Park for a fee not to exceed $50,000.00.

SECTION 4. That the City Controller be and is hereby authorized to pay the sum of $50,000.00 out of the (1985) Fair Park Facilities Improvement Fund 502, Agency PKR, Org 9408, Object 4310, Job PK9418, PD-PKR5224D518/LN 1, Commodity 8712, Type 2, Vendor 134617.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK - A motion by Alan Walne, seconded by Dwaine Caraway to approve a request of the Dallas Horticulture Center, Inc. to charge an admission fee for the upcoming exhibit "Butterflies in the Blachly", was carried.

FEES AND CHARGES - A motion by Linda Koop to approve implementation of a recreation center day use fee of $2.00 for visiting participants and increase the replacement card fee from $2.00 to $3.00 to be reviewed in six months, was seconded by Evelyne' Long and the following vote was taken:

Aye: Carol Brandon, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith and Alan Walne - 11

No: Dwaine Caraway, Betty Svoboda and Ruthmary White - 3

Motion carried.

1995 CAPITAL IMPROVEMENT PROGRAM - The Board discussed the 1995 CIP but no action was taken.

[Dallas Municipal Archives | Collection 2018-003]

FOR INFORMATION ONLY - The following was presented for the Board's information:

Jaycee/Zaragoza Recreation Center - Contract final for gym floor replacement - Bauer Flooring Corporation - $7,828.70 (Community Development Grant Funds)

Tenison Golf Course - Contract final for clubhouse renovation - Gilbert/Cox, Inc. - $35,958.20 (Golf Improvement Fund)

Fair Park Embarcadero Building - Contract final for asbestos abatement and roof replacement - CEI Roofing, Inc. - Estimate #4 and Retainage - $38,969.41 (1985 Bond Funds)

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

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Evelyne' Long, Vice President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
February 2, 1995 - 10:20 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 13

Absent: Dwaine Caraway and Aurelio Castillo - 2

MINUTES - A motion by Betty Svoboda, seconded by Victor Smith to approve the minutes of January 5, 1995, was carried. A motion by Victor Smith, seconded by Eddie Hill to approve the minutes of January 19, 1995, was carried.

SAMUELL FARM - Authorize contract with the Skeleton Crew for services rendered at the Halloween Haunted Trail. - This item was not considered at this meeting.

TRAPS - A motion by Carol Brandon, seconded by Mildred Pope to approve payment of registration fees for the following Park Board members to attend TRAPS in Arlington, March 7-9, 1995, was carried:

Mildred Pope - Full registration
Betty Svoboda - Full registration
Carol Brandon, Eddie Hill, Victor Smith - Minorities Branch Banquet

1995 CAPITAL IMPROVEMENT PROGRAM - The Board was briefed on the proposed 1995 CIP but no formal action was taken at this meeting.

ADJOURNMENT - The Board meeting was adjourned at 12:00 noon.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
February 9, 1995 - 10:00 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 14
Absent: Victor Smith - 1

SPEAKER - The following citizen signed a speaker card and the President of the Board invited her to speak:

Maudie Johnson, 3922 Silver Hill Dr. - Ms. Johnson, the contract concessionaire at Kiest Park, spoke of maintenance concerns and illegal vendors using Kiest Park.

PLANS AND SPECIFICATIONS - A motion by Aurelio Castillo, seconded by Mildred Pope to approve the following plans and specifications and request the Purchasing Agent to advertise for bids, was carried:

Bonnie View, Old East Dallas and Opportunity Parks - Picnic Shelters - Estimated Cost $60,000.00 (1985 Bond Funds)

Peary and Winnetka Parks - Construction of playgrounds - Estimated Cost $90,000.00 (1994-95 Community Development Block Grant Funds)

PETER PAN PARK (JOE'S CREEK) EROSION CONTROL - A motion by Betty Svoboda, seconded by Eddie Hill to approve the following resolution, was carried: (950936)
WHEREAS, on December 23, 1994, two bids were received for erosion control at Peter Pan Park (Joe's Creek); and

CONTRACTOR	BASE BID
Riverway Contractors and Management, Inc.	$336,853.30
Linder-Stahl Construction Company, Inc.	355,680.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Riverway Contractors and Management, Inc. is the lowest responsible bidder at a price of $336,853.30. 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 Riverway Contractors and Management, Inc. for erosion control at Peter Pan Park (Joe's Creek).

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $336,853.30 as follows:

$229,983.00 - (1985) Park and Recreation Facilities Improvement Fund D00, Agency PKR, Org 9540, Object 4599, Job PK9326, PD-PKR5224D506/LN 1, Commodity 8711-01, Type 2, Vendor 213792

$106,870.30 - (1985) Park and Recreation Facilities Improvement Fund B00, Agency PKR, Org 9540, Object 4599, Job PK9326, PD-PKR5224D506/LN 2, Commodity 8711-01, Type 2, Vendor 213792

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

W. W. SAMUELL-GRAND PARK AMPHITHEATER IMPROVEMENTS - A motion by Ruthmary White, seconded by Betty Svoboda to approve the following resolution, was carried: (95-

WHEREAS, on February 3, 1995, a single bid was received for additions and alterations to Amphitheater at W. W. Samuell-Grand Park; and

CONTRACTOR	BASE BID PLUS DEDUCT ALTERNATES A1, A4& A6
Adams Nedderman, Inc.	$278,733.00

and

WHEREAS, it has been determined that Base Bid plus deduct alternates A1, A4 and A6 are the most advantageous to the City of Dallas, and is the lowest responsible bidder at a price of $278,733.00; and

WHEREAS, the City Council in action dated May 25, 1994 (94-2034) committed $100,000.00 to the construction of improvements of the Amphitheater at W. W. Samuell-Grand Park from concession proceeds from the Cotton Bowl and Coliseum. 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 Adams Nedderman, Inc. for additions and alterations to Amphitheater at W. W. Samuell-Grand Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $278,733.00 as follows:

$178,733.00 (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Org 9541, Object 4599, Job PK9350, PD-PKR5224E549/LN 1, Commodity 1542-01, Type 2, Vendor 341628

$100,000.00 Park Beautification Fund 641, Agency PKR, Org 6633, Object 4599, Job PK9350, PD-PKR5224e549/LN 2, Commodity 1542-01, Type 2, Vendor 341628

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KIOWA PARKWAY SITE IMPROVEMENTS - A motion by Ruthmary White, seconded by Carol Brandon to approve the following resolution, was carried: (95-0935)

WHEREAS, on February 3, 1995, seven bids were received for site improvements at Kiowa Parkway; and

CONTRACTOR	BASE BID
Irri-Con	$ 89,880.00
Jeske Construction	92,990.00
V. A. Construction	96,655.00
Thomco Construction, Inc.	101,579.00
Gibson & Associates, Inc.	141,750.00
Rosedown	non-conforming bid

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Irri-Con is the lowest responsible bidder at a price of $89,880.00. 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 a contract be awarded to Irri-Con for site improvements at Kiowa Parkway.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $89,880.00 out of the (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9509, Object 4599, Job PK9417, PD-PKR5224E547/LN 1, Commodity 1542-01, Type 2, Vendor 243829.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK TOWER BUILDING (ELECTRICAL SYSTEM REPLACEMENT) - A motion by Steve Hargrove, seconded by Ruthmary White to approve the following resolution, was carried: (95-0934)

WHEREAS, the Charter of the City of Dallas authorizes the Park and Recreation Board to accept donations of fund and property for Park and Recreation purposes; and

WHEREAS, the State Fair of Texas, Inc. has agreed to provide a grant in the amount of $29,500.00 for Tower electrical system replacement design services at Fair Park; and

WHEREAS, it is necessary to retain an engineering firm to provide design services for the Tower electrical system replacement design services at Fair Park and the firm of IDA Engineering, Inc. has presented a proposal dated January 20, 1995 to provide these services for a fee not to exceed $29,500.00. Now, Therefore,

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

SECTION 1. That the City Controller be and is hereby authorized to receive and deposit the grant funds in the amount of $29,500.00, Fund 502, Agency PKR, Org 9377, Revenue Code 8411 received from the State Fair of Texas, Inc.

SECTION 2. That the City Manager be and is hereby authorized to establish appropriations in 1985 Fair Park Facilities Improvement Fund 502, Agency PKR, Org 9377, Object 4310 in the amount of $29,500.00 from the State Fair of Texas, Inc.

SECTION 3. That the firm of IDA Engineering, Inc. be authorized to provide design services for Tower electrical system replacement at Fair Park for a fee not to exceed $29,500.00.

SECTION 4. That the City Controller be and is hereby authorized to pay the sum of $29,500.00 out of the (1985) Fair Park Facilities Improvement Fund 502, Agency PKR, Org 9377, Object 4310, Job PK9419, PD-PKR5224E548/LN 1, Commodity 8711-07, Type 1, Vendor 257586.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR OAKS PARK - A motion by Alan Walne, seconded by Mildred Pope to approve a request of Vickery Meadow Management Corporation to hold a festival at Fair Oaks Park on April 23, 1995 from 10:00 a.m. until 6:00 p.m. was carried.

[Dallas Municipal Archives | Collection 2018-003]

L. B. HOUSTON GOLF COURSE CLUBHOUSE RENOVATION - A mtoion by Betty Svoboda, seconded by Ruthmary White to approve the following resolution, was carried: (95-0937)

WHEREAS, on April 27, 1994 (94-1560), Mart, Inc. was awarded a contract for Clubhouse Renovation at L. B. Houston Golf Course at $107,372.00; and

WHEREAS, on September 6, 1994 (94-3188), Change Order No. 1 was issued for unforeseen conditions exposed during the demolition necessitated these changes, increasing the contract amount to $109,149.13; and

WHEREAS, this credit change order is to reimburse Park and Recreation Department for those incomplete items, which have since been incorporated in the Phase II plans, for a total decrease Change Order of $23,368.00 from $109,149.13 to $85,781.13. Now, Therefore,

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

SECTION 1. That this decrease Change Order, being Change Order No. 2 be approved as described above in the amount of $23,368.00.

SECTION 2. That the City Controller be and is hereby authorized to reduce the City's obligation by the amount of ($23,368.00) out of the Golf Improvement Fund 332, Agency PKR, Org 9363, Object 4310, PD-PKRCON94G45/LN 1, Commodity 1542-08, Type 2, Vendor 041283-A.

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

FAIR PARK (Science Place II) - A motion by Steve Hargrove, seconded by Betty Svoboda to approve a request of Science Place II to install playground equipment for use by Headstart of Greater Dallas was carried.

1995 CAPITAL IMPROVEMENT PROGRAM

ADJOURNMENT - The Board meeting was adjourned at 12:00 noon.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
March 2, 1995 - 10:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 13

Absent: Evelyne' Long and Victor Smith - 2
(Victor Smith left before the meeting ended, and in accordance with the Park Board's Rules of Procedure is counted absent.)

PRESENTATION - J. F. (Jack) Gorman, President of the Dallas Arboretum and Botanical Society presented a framed 1995 Dallas Blooms Poster and invited the Board members to attend the event this year.

BRIEFING - Dallas Zoological Society's Quarterly Marketing Briefing

MINUTES - A motion by Betty Svoboda, seconded by Mildred Pope to approve the minutes of February 2 and 9, 1995, was carried.

PLANS AND SPECIFICATIONS - A motion by Betty Svoboda, seconded by Eddie Hill to approve the following plans and specifications and request the Purchasing Agent to advertise for bids, was carried:

Dallas Zoo bridge construction (Cedar Creek) - (1985 Bond Funds)

ARLINGTON AND K. B. POLK RECREATION CENTERS - A motion by Betty Svoboda, seconded by Mildred Pope to approve the following resolution, was carried: (95-1461)

WHEREAS, funding to hire the consultant is budgeted through the 1993-94 Community Development Grant Program in the amount of $349,190.00 for Arlington Park Recreation Center and 1994-95 Community Development Grant Program in the amount of $160,000.00 for Arlington Park Site Development; and 1993-94 Community Development Grant Reprogram in the amount of $50,000.00 for K. B. Polk Recreation Center; and

WHEREAS, on June 8, 1994 (94-2144), Lockwood, Andrews & Newnam, Inc. was awarded a contract for design services for the renovation to Arlington Park Recreation Center for a fee of $29,849.00; and

WHEREAS, on November 3, 1994 (94-4067), Supplemental Agreement No. 1 was issued to provide design development and contract documents, increasing the scope of the architect's work for an amended contract sum of $39,840.00. 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 Lockwood, Andrews & Newnam, Inc. for design services for the renovation to Arlington Park Recreation Center and to provide additional design services for gymnasium addition at Arlington and K. B. Polk Recreation Centers, for an additional architectural fee of $109,300.00; and an amended contract total of $149,140.00.

SECTION 2. That the City Controller be authorized to pay an additional sum not to exceed $109,300.00 to Lockwood, Andrews & Newnam, Inc. as follows:

$39,500.00 - (1994-95) Community Development Block Grant Fund CD4, Agency PKR, Org 0651, Object 4310, JOB PK939, ACT PKR1, PD-PKR5224H215/LN 2, Commodity 8711-06, Type 1, Vendor 181310

$69,800.00 - (1993-94) Community Development Block Grant Fund R93, Agency PKR, Org 0680, Object 4310, JOB 9425, ACT PKR1, PD-PKR5224H215/LN 1, Commodity 8711-06, Type 1, Vendor 181310

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.

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL FARM - A motion by Betty Svoboda, seconded by Eddie Hill to approve the following resolution, was carried: (95-1120)

WHEREAS, in October of each year, the Park and Recreation Department staff at Samuell Farm produces, through contract, the Annual Haunted Trail; and

WHEREAS, the Park and Recreation Department contracted with Billy Pon, who organizes and manages a group known as the "Skeleton Crew", to provide such services as preparation of the haunted trail, actor recruitment, costume design and preparation as well as event management services for the 1994 Annual Haunted Trail at Samuell Farm; and

WHEREAS, the extent of the Services required is directly proportional to the number of people who attend the haunted trail and because it is impossible to precisely predict attendance, the Park and Recreation Department and Billy Pon agreed that compensation for the Services would be based on 45% of the gross receipts from tickets sold to the haunted trail; and

WHEREAS, attendance at the Annual Haunted Trail far exceeded all expectations and the compensation for services provided by Billy Pon exceeded the amount authorized by Administrative Action No. 94-4138; Now, Therefore,

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

Section 1. That a supplemental agreement be awarded to Billy Pon in the amount of $2,668.85 for services rendered beyond the scope of Administrative Action No. 94-4138.

Section 2. That the City Controller be and is hereby authorized to pay the sum of $2,668.85 out of Fund 001, Agency PKR, Org. 5072, Object 3070, Vendor # 341789.

Section 3. That the President of the Park and Recreation Board and the City Manager are authorized to execute the 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.

DALLAS SYMPHONY ASSOCIATION - The Board discussed a request of the Dallas Symphony Association for approval of sites for four concerts to be held in City parks in April, May and June, 1995. Lee Park and Flagpole Hill Park are traditional sites for the Easter and Memorial Day concerts. One concert alternates between the Arboretum and a north Dallas park and a commitment was made to the Park Board in 1993 to perform a concert in Fair Park in 1994 and alternate annually between Fair Park and a south Dallas park; however, due to the World Cup event, the concert was held in Kiest Park in 1994. The Symphony Association requested to substitute Stevens Park for Fair Park this year.

A motion by Steve Hargrove, seconded by Betty Svoboda to approve the following 1995 Symphony concert venues, and to consider the site for the remaining south Dallas concert on March 16th, was carried:

April 16	Lee Park
May 23	Campbell Green Park
May 29	Flagpole Hill Park

RANDALL PARK - A motion by Betty Svoboda, seconded by Eddie Hill to approve a request of Mexican American Baseball League to hold its league series at Randall Park from March 12 through September, 1995, was carried.

B. B. OWEN PARK - A motion by Betty Svoboda, seconded by Eddie Hill to approve a request of Dallas Disc Golf Association to hold mini-tournaments each Saturday, March 18 through September 1995 and its major tournament April 15 and 16, 1995 at B. B. Owen Park, was carried.

[Dallas Municipal Archives | Collection 2018-003]

NRPA TRUSTEE MEETING - A motion by Betty Svoboda, seconded by Eddie Hill to approve payment of expenses for Board President, Lois Finkelman to attend the NRPA Spring Trustee Meeting May 20-24, 1995, was carried.

1994 PARK AND RECREATION BOARD ANNUAL REPORT - A motion by Betty Svoboda, seconded by Eddie Hill to approve the annual report as presented, was carried.

1995 CAPITAL IMPROVEMENT PROGRAM - A motion by Steve Hargrove, seconded by Mildred Pope to provide the following letter to each City Council member was carried:

> "The Park and Recreation Board applauds the considerable efforts of the City Council in developing the bond program referendum for May 6, 1995, and recognizing the value of park and recreation facilities to our citizens.
>
> We are especially appreciative of the concern the City Council has registered regarding the future impact of operational and maintenance costs of new or expanded projects.
>
> In addition, the Park Board is very supportive of the City Council's discussions regarding match funding as a critical factor in securing voter approval. The Board agreed unanimously, in session March 2, 1995, to encourage the Council to require a private match prior to the release of public funds for a number of facilities in the bond program. The projects identified by the Board are the Dallas Zoo, Fair Park, Dallas Arboretum, Lee Park and Arlington Hall, Hispanic Community Center, Old City Park and the Dallas Nature Center.
>
> Thank you for the time and dedication you provide to our city."

FOR INFORMATION ONLY - The following was presented for the Board's information:

Jaycee/Zaragoza Park - Contract final for site development - V. A. Construction - $8,417.20 (1993-94 Community Development Grant Funds)

ADJOURNMENT - The Board meeting was adjourned at 12:25 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
March 16, 1995 - 10:00 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda, ~~Alan Walne~~, and Ruthmary White - 14
Absent: Alan Walne - 1

WHITE ROCK LAKE PARK - Bob Thrash with the Dallas Water Utilities Department briefed the Board on its proposed 72" sanitary sewer pipeline installation along the east side of White Rock Lake Park.

DALLAS ZOO - HKS, Inc., Architects, Engineers, Planners, briefed the Board members on zoo improvements to include entry/parking, lemur exhibit, primate relocation and chimpanzee exhibit.

PLANS AND SPECIFICATIONS - A motion by Betty Svoboda, seconded by Dwaine Caraway to approve the following plans and specifications and request the Purchasing Agent to advertise for bids, was carried:

Dallas Zoo - Entry/Parking, Lemur Exhibit, Primate Relocation - Estimated cost $3,990,000 - Financing: 1985 Bond Funds

PLANS AND SPECIFICATIONS - A motion by Evelyne' Long, seconded by Rudy Longoria to approve the following plans and specifications and request the Purchasing Agent to advertise for bids, was carried:

Cedar Crest Golf Course - Construction of tournament pavilion and associated paving improvements (Golf Improvement Fund)

L. B. HOUSTON GOLF COURSE CLUBHOUSE ADDITION - A motion by Evelyne' Long seconded by Rudy Longoria to approve the following resolution, was carried: (95-1454)

WHEREAS, on March 3, 1995, six bids were received for Clubhouse Addition at L. B. Houston Golf Course; and

CONTRACTOR	BASE BID PLUS ALTERNATES 1,2&4
Southcrest Corporation	$201,278.00
Mart, Inc.	207,500.00
ACG Group	222,680.00
Adams Nedderman, Inc.	227,928.00
C.D. Pugsley, Inc.	235,500.00
Gilbert/Cox, Inc.	237,415.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 1, 2 and 4 are the most advantageous to the City of Dallas, and Southcrest Corporation is the lowest responsible bidder at a price of $201,278.00. 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 Southcrest Corporation for Clubhouse Addition at L. B. Houston Golf Course.

SECTION 2. That a contract be awarded to Southcrest Corporation to pay the sum of $201,278.00 out of the Golf Improvement Fund 332, Agency PKR, Org. 9363, Object 4310, PD-PKRCON95F21/LN 1, Commodity 1542-08, Type 2, Vendor 342461.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

JAYCEE/ZARAGOZA RECREATION CENTER (PHASE I) - A motion by Evelyne' Long, seconded by Rudy Longoria to approve the following resolution, was carried: (95-1633)

WHEREAS, funding to hire the consultant is budgeted through the 1993-94 Community Development Grant Program in the amount of $100,000.00; and

WHEREAS, on May 25, 1994 (94-1944), RGM Architects was awarded a contract to provide design services for the addition and renovation to Jaycee/Zaragoza Recreation Center for a fee of $72,460.00. 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/engineering services contract with RGM Architects for design services for the addition and renovation to Jaycee/Zaragoza Recreation Center and to provide bidding, contract administration and additional reimbursables to Jaycee/Zaragoza Center (Phase I), for additional architectural/engineering fee of $16,300.00; and an amended contract total of $88,760.00.

SECTION 2. That the City Controller be authorized to pay an additional sum not to exceed $16,300.00 to RGM Architects out of the (1993-94) Community Development Block Grant Fund CD3, Agency PKR, Org 0648, Object 4112, JOB PK9332, ACT PKR 1, PD-PKR5224G168/LN 1, Commodity 8712, Type 1, Vendor 269290.

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.

FAIR OAKS PARK - A motion by Dwaine Caraway, seconded by Linda Koop to approve a request of Dallas Sports Club to hold its 17th Annual Greenville Avenue Softball Classic tournament at Fair Oaks Park on March 17-19, was carried.

SAMUELL FARM - The department has received a request from the City of Mesquite to build a new 27-inch wastewater line across a portion of Samuell Farm. As part of the proposed improvements to Mesquite's wastewater system, it has been determined that an existing wastewater main easement must be widened to construct the new 27-inch line adjacent to the existing 27-inch line. The City of Mesquite has agreed to restore to its natural and existing state all areas used for access and construction. The City of Mesquite will pay $60,320 as mitigation for tree loss during the construction of the line.

A motion by Steve Hargrove, seconded by Betty Svoboda to approve this request for an easement with the understanding that any trees removed or affected by this construction will be replaced, was carried. This easement will require a public hearing and approval by the City Council.

DALLAS SYMPHONY ORCHESTRA - Ms. Lynn Shaw briefed the Board members on the Symphony concert series. She explained that the Symphony Association is seeking to enlist a well-known pop star to perform at Fair Park in conjunction with the Symphony.

A motion by Ruthmary White, seconded by Carol Brandon to approve Fair Park as a site for the 1995 Symphony concert series, was carried.

ADJOURNMENT - The Board meeting was adjourned at 12:55 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
March 23, 1995 - 10:10 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 15

SPEAKER - John L. Fulgham, 8303 Skillman, #432 requested a reduction in fees in recreation centers.

SPECIAL PRESENTATION - The Board President read the following resolution which was accepted by Josh D. Munoz on behalf of Krista Lofstrom and Coca-Cola USA:

KRISTA LOFSTROM - COCA-COLA USA

WHEREAS, Coca-Cola USA was a major marketing sponsor of World Cup '94 and displayed light pole banners throughout the City of Dallas; and

WHEREAS, Krista Lofstrom, Event Management Specialist with Sports Marketing of the Coca-Cola Company was instrumental in Coca-Cola USA donating 126 banners to the City of Dallas Park and Recreation Department for public auction to benefit youth programs; and

WHEREAS, the sale of banners generated $8,460.97 to be split 40% for Citibeat Soccer, 30% for Send-A-Kid to Camp and the Fair Park Arts Enrichment Program. Now, Therefore,

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

SECTION 1. That Coca-Cola USA be recognized for its generous efforts which will help hundreds of youth to participate in Citibeat Soccer, Send-A-Kid to Camp and the Fair Park Arts Enrichment Program.

SECTION 2. That special recognition is extended to Krista Lofstrom, Event Management Specialist with Sports Marketing of the Coca-Cola Company for her personal efforts in this endeavor.

SECTION 3. That the members of the Park and Recreation Board express their sincere appreciation to Krista Lofstrom and Coca-Cola USA for their unselfish commitment to the youth of the City of Dallas.

SPECIAL PRESENTATION - Mr. Barry Barker, Past President of the North Dallas Chamber of Commerce presented a $2,000 check from the 12th Annual North Dallas Chamber of Commerce Golf Classic to be used for bleachers at Jamestown Park and for office supplies and equipment at the Department's Athletic Office.

BRIEFINGS - The Board members were briefed on the following:

Craig Holcomb, Executive Director of Friends of Fair Park briefed the Board members on the restoration of the Fair Park murals.

Sharon Galer, President of the Lee Park and Arlington Hall Conservancy, and other members of the committee, briefed the Board members on the progress of the plans for addition and renovation of Arlington Hall.

PURCHASE - A motion by Dwaine Caraway, seconded by Aurelio Castillo to approve the following purchase, was carried:

Ground and Golf Course Equipment - Goldthwaites of Texas, Inc., lowest responsive bidder of two - $133,531 [Current Funds ($22,035), One-time Cost Reserve Fund ($104,502) and Golf Improvement Trust Fund ($6,994)]

[Dallas Municipal Archives | Collection 2018-003]

PLANS AND SPECIFICATIONS - A motion by Dwaine Caraway, seconded by Aurelio Castillo to approve the following plans and specifications and request the Purchasing Agent to advertise for bids, was carried:

Stevens Golf Course - Renovation of existing walkways and parking area - (Golf Improvement Fund)

PEMBERTON HILL PARK EXPANSION - A motion by Dwaine Caraway, seconded by Aurelio Castillo to approve the following resolution, was carried: (95-)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for the purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

"PROJECT": Pemberton Hill Park

"OWNER": First Texas Bank

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facilities Improvement Fund, No. D00, Agency PKR, Org. 9534, Activity PKR2, Object 4210, Commodity Code 9612-01, Job No. PK9423, PD-PKR5224E566, Vendor Code MVPKR004.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

(Continued on the following page.)

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SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendanats in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

REVERCHON PARK - A motion by Dwaine Caraway, seconded by Aurelio Castillo to approve the request of Excess, Inc. to hold its Cinco de Mayo Festival at Reverchon Park on May 7, 1995 from 12 noon until 10 p.m., was carried.

FAIR OAKS PARK - A motion by Dwaine Caraway, seconded by Aurelio Castillo to approve the request of Boys Baseball, Inc. to hold its 11th Annual Opening Day Ceremonies and Games on April 8, 1995 from 9:00 a.m. until 5:00 p.m. at Fair Oaks Park, was carried.

LEE PARK - A motion by Dwaine Caraway, seconded by Aurelio Castillo to approve the request of the Turtle Creek Association to hold its 9th Annual Pooch Parade at Lee Park on April 16, 1995, was carried.

WHITE ROCK LAKE PARK - The Dallas Water Utilities Department (DWU) presented a proposal for the placement, through a tunneling process, of a relief interceptor line from West Lawther Drive north of Mockingbird Lane and then south around the east side of White Rock Lake to the exisitng relief interceptor line located in the Knob Oak Drive right-of-way for a distance of approximately 11,350 linear feet, along with associated access and staging areas. The DWU has agreed to tunnel the line so as to cause minimal damage to park property and to restore to the original condition any surface area that may be disturbed during the tunneling operation.

A motion by Dwaine Caraway, seconded by Aurelio Castillo to approve the request of the Dallas Water Utilities Department, was carried.

FOR INFORMATION ONLY - The following was presented for the Board's information:

George B. Dealey School - Contract final for furnishing and installing playground equipment - Pittman Construction (1982 Bond Funds)

Tenison Golf Course Clubhouse - Contract award for exterior building renovation - United Express Management Company, low bidder of four - $15,800.00 (Golf Improvement Fund)

Cottonwood Park - Plans and specifications for furnishing and installing a picnic shelter

ADJOURNMENT - The Board meeting was adjourned at 11:05 a.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
April 13, 1995 - 11:00 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Rudy Longoria, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne - 11

Absent: Dwaine Caraway, Evelyne' Long, Mildred D. Pope, Ruthmary White - 4

BRIEFING - Fair Park Unified Funding Plan - Craig Holcomb, Executive Director of Friends of Fair Park

MINUTES - A motion by Aurelio Castillo, seconded by Victor Smith to approve the minutes of March 2, 16 and 23, 1995, was carried.

PLANS AND SPECIFICATIONS - A motion by Victor Smith, seconded by Aurelio Castillo to approve the following plans and specifications and request the Purchasing Agent to advertise for bids, was carried:

J. W. Ray Park - Site Development (Phase II) - Estimated cost $67,000.00 - (Community Development Grant Funds)

Fair Park - Dallas Horticulture Center - Perimeter Fence - Estimated cost: $125,000.00 (1985 Bond Funds)

BONNIE VIEW, OLD EAST DALLAS WORK YARD and OPPORTUNITY PARKS PICNIC SHELTERS - A motion by Steve Hargrove, seconded by Betty Svoboda to approve the following resolution, was carried: (95-1629)

WHEREAS, on March 24, 1995, five bids were received for picnic shelters at Bonnie View, Old East Dallas Work Yard and Opportunity Parks; and

CONTRACTOR	BASE BID
Mart, Inc.	$ 96,236.00
United Express Management Company	98,700.00
Rosedown	102,380.00
H.C.I. General Contractors, Inc.	111,900.00
A S Construction Company	147,444.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Mart, Inc. is the lowest responsible bidder at a price of $96,236.00. 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 Mart, Inc. for picnic shelters at Bonnie View, Old East Dallas Work Yard and Opportunity Parks.

SECTION 2. That a contract be awarded to Mart, Inc. to pay the sum of $96,236.00 as follows:

$31,760.00 - (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9652, Object 4599, Job PK4220, PD-PKR5224G626/LN 1, Commodity 1542-08, Type 2, Vendor 041283A

$32,188.00 - (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9654, Object 4599, Job PK4220, PD-PKR5224G626/LN 2, Commodity 1542-08, Type 2, Vendor 041283A

$32,288.00 - (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9656, Object 4599, Job PK4220, PD-PKR5224G626/LN 3, Commodity 1542-08, Type 2, Vendor 041283A

(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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

GLENCOE PARK - A motion by Victor Smith, seconded by Aurelio Castillo to approve a request of Dallas Harlequins Rugby Football Club, Inc. to hold its 1995 USA Rugby Western Rugby Championships, May 5 through May 7, 1995 at Glencoe Park, was carried.

LEE PARK - A motion by Victor Smith, seconded by Aurelio Castillo to approve a request of Dallas Mississippi Club to hold a picnic on June 24, 1995 from 9:00 a.m. until 5:30 p.m. at Lee Park, was carried.

MARTIN LUTHER KING, JR. PARK - A motion by Victor Smith, seconded by Aurelio Castillo to approve a request of All African Peoples Revolutionary Party to hold its annual celebration at Martin Luther King, Jr., Park on May 27, 1995, was carried.

PIKE PARK - A motion by Victor Smith, seconded by Aurelio Castillo to approve a request of Federation of Mexican Organization to hold its 58th annual Cinco de Mayo celebration at Pike Park on May 5-6, 1995, was carried.

TRINITY PARK - A motion by Victor Smith, seconded by Aurelio Castillo to approve a request of Knights of the Roundtable Organization to hold its Annual Juneteenth Celebration at Trinity Park on June 18, 1995, was carried.

KIEST PARK - A motion by Victor Smith, seconded by Aurelio Castillo to approve a request of Nelson Nickerson Foundation for Community Uplift to hold a Taste of Africa-America Juneteenth Celebration at Kiest Park on June 17, 1995, was carried.

1995 BOND PROGRAM - A motion by Rudy Longoria, seconded by Aurelio Castillo to approve the following Park and Recreation Department items which have been included in the Proposed 1995 Capital Improvement Program, was carried:

	Bond Program	Private Funds	Total Funds
ADA Upgrades	750,000		750,000
Freedman's Memorial Imp	150,000		150,000
General Park Imp	13,524,325		13,524,325
Lee Park Imp	250,000	2,000,000	2,250,000
Recreation Centers	2,850,000		2,850,000
White Rock Lake Road Imp	900,000		900,000
Cotton Bowl Renovation	1,900,000		1,900,000
Dallas Zoo Imp	6,685,000	6,500,000	13,185,000
Fair Park Imp	6,550,000	21,490,000	28,040,000
Dallas Arboretum	5,000,000	5,000,000	10,000,000
Total	38,559,325	34,990,000	73,549,325

Additionally, the following recreational, cultural and community facilities have been included in the 1995 Capital Improvement Program at the direction of the City Council:

Hispanic Cultural Ctr	3,473,000		3,473,000
Old City Park Imp	500,000		500,000
Trinity Corridor Land Acq	500,000		500,000
Dallas Nature Center Imp	300,000		300,000
Total	4,773,000		4,773,000
Total Proposed Park Recreation 1995 CIP	43,332,325	34,990,000	78,322,325

[Dallas Municipal Archives | Collection 2018-003]

FOR INFORMATION ONLY - The following was presented for the Board's information:

Cottonwood Park - Contract award for a picnic shelter - United Express Management Company, low bidder of four - $18,800 (Park Beautification Fund)

White Rock Lake Park - Winfrey Point Building - Plans and specifications for asbestos abatement - Estimated cost $10,000 (1985 Bond Funds)

Pemberton Hill Park - Contract Final for site development - Wall's Enterprises - $15,972.33 (1985 Bond Funds)

North Hampton Recreation Center - Contract final to remodel the solar room to a senior citizen activity room - United Express Management, Inc. - $25,178.56 (1992-93 Community Development Grant Funds and 1985 Bond Funds)

Frankford Park - Contract final for site development - Irri-Con - $8,990.87 (1985 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 12:10 a.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
April 20, 1995 - 11:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 13

Absent: Eddie Hill and Victor Smith - 2

SPEAKERS - The following citizens addressed the Board members:

Mr. Orr Hernandez, 810 Nottingham - Spoke concerning the condition of the athletic facilities and their economic and sociological impact on programs.

Ms Chavela Lozada informed the Board members of Easter celebrations.

FAIR PARK - The Board discussed the request of the Central Hockey League (Dallas Freeze) to maintain the reduced parking fee of $3.00 per vehicle for the 1995-96 hockey season as well as revisions to the contract. After discussion, Mr. Ray Miron, President of the Central Hockey League announced that the following statement would be released:

> "The Central Hockey League announced today that the Dallas Freeze will cease to operate out of the Fair Park Coliseum in Dallas for the 1995-96 season.
>
> The Freeze had a very inconspicuous season in 1994-95, missing the playoffs for the first time in its three year history, and drawing a league low average 2,529 spectators per game. This marked the second straight season of poor attendance resulting in heavy losses that foreced the CHL into this decision.
>
> The CHL is presently attempting to negotiate the transfer of the Dallas Freeze franchise to another city and a decision regarding this matter is expected shortly."

GLEN COVE PARK - A motion by Evelyne' Long, seconded by Betty Svoboda to approve a request of the Glen Cove/Meadow Park Homeowners Association to sell bricks as a fundraiser for Glen Cove Park improvements from April 1995 through April 1996, was carried.

1994-95/1995-96 BUDGET - No official action taken at this meeting.

1995 CAPITAL IMPROVEMENT PROGRAM - No official action taken at this meeting.

FOR INFORMATION ONLY - The following was presented for the Board's information:

> Preston Hollow Park - Contract final for playground equipment - JDC Construction - $5,259.50 (Gift and Donation Funds)
>
> Juanita J. Craft Park - Plans and specifications for construction of a multi-purpose sports court - Estimate $20,000.00 (Gift and Donation Funds)

ADJOURNMENT - The Board meeting was adjourned at 12:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
May 11, 1995 - 10:00 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Evelyne' Long, Steve Hargrove, Eddie Hill, Linda Koop, Rudy Longoria, Mildred D. Pope, Betty Svoboda, Alan Walne, and Ruthmary White - 13

Absent: Richard H. Shampain and Victor Smith - 2

BRIEFING - Michael Meadows, Executive Director of the Dallas Zoological Society presented a video "The Dallas Zoo - Our Natural Asset".

DALLAS COUNTY TRANSPORTATION SERVICES INTERLOCAL AGREEMENT - A motion by Alan Walne, seconded by Linda Koop to approve the following resolution, was carried: (95-2116)

WHEREAS, Dallas County Transportation Services provides bus service to the students of the Dallas Public School District; and

WHEREAS, the Park and Recreation Department of the City of Dallas desires to transport children and adults to various programs and activities; and

WHEREAS, both Dallas County and the City of Dallas are political subdivisions of the State of Texas and are authorized to enter into agreements pursuant to the provisions of the Texas Interlocal Cooperation Act, Chapter 791 of the Texas Government Code. Now, Therefore,

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

SECTION 1. That a one-year agreement with Dallas County Transportation Services be approved with a one-year option to renew upon approval by the Park and Recreation Board, subject to the terms and conditions of the contract.

SECTION 2. That the City Controller be authorized to make disbursements in an amount not to exceed $40,000.00 out of Fund 001, Agency PKR, Various Orgs, Object 3060, Vendor #349114, PKRCON95H06.

SECTION 3. That the President of the Park and Recreation Board and the City Manager are 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 DEVELOPMENT BLOCK GRANT FUNDS - The Board members were informed that the Office of Community Development had requested a prioritization of programs to be funded with Community Development Block Grant Funds for FY 1995-96.

Aurelio Castillo moved to approve the following prioritized list, with the understanding that if funds should be reduced, the staff would present the revisions to the Board for modification. The motion was seconded by Alan Walne and was carried:

PRIORITY	PROGRAM	APPROPRIATION
1	Afterschool	$243,552
2	Gang Prevention (Masala)	100,000
3	Send a Kid to Camp	40,000
4	Late Night Recreation	56,000

1995 CAPITAL IMPROVEMENT PROGRAM - The staff presented a bond sale schedule for consideration. After discussion, the Board agreed to delay approval of the schedule until June 1, 1995.

[Dallas Municipal Archives | Collection 2018-003]

1994-95/1995-96 BUDGET - The 1995-96 operating budget was discussed at length but no official action was taken.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Juanita J. Craft Park - Contract award for multi-purpose sports court - 1985 Bond Funds

Fair Park Tower Building - Contract final for replacement of existing air conditioning mechanical system - Universal Surety of America - $27,489.15

Fair Park Unified Funding Plan Quarterly Update

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

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
May 18, 1995 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 15

MINUTES - A motion by Betty Svoboda, seconded by Evelyne' Long to approve the minutes of April 13 and 20, 1995, was carried.

PLANS AND SPECIFICATIONS - A motion by Victor Smith, seconded by Aurelio Castillo that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Exline and McCree Pools - Plans and specifications for renovation of existing swimming pools (1985 Bond Funds)

CEDAR CREST GOLF COURSE - TOURNAMENT PAVILION - A motion by Victor Smith, seconded by Aurelio Castillo to approve the following resolution, was carried: (95-2054)

WHEREAS, on April 28, 1995, four bids were received for Construction of a Tournament Pavilion and associated Paving Improvements at Cedar Crest Golf Course; and

CONTRACTOR	BASE BID PLUS ALTERNATE 1
Tommy L. Carter Construction Company, Inc.	$ 89,050.00
Riverway Contractors and Management, Inc.	106,945.00
Krystal Contracting, Inc.	119,031.00
J. Davis dba JDC Construction	127,850.00

and

WHEREAS, it has been determined that Base Bid plus Alternate 1 are the most advantageous to the City of Dallas, and Tommy L. Carter Construction Company, Inc. is the lowest responsible bidder at a price of $89,050.00. 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 Tommy L. Carter Construction Company, Inc. for Construction of a Tournament Pavilion and associated Paving Improvements at Cedar Crest Golf Course.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $89,050.00 out of the Golf Improvement Fund 332, Agency PKR, Org. 9363, Object 4310, PD-PKRCON95H19/LN 1, Commodity 1542-08, 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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

STEVENS GOLF COURSE - EROSION CONTROL - A motion by Victor Smith, seconded by Aurelio Castillo to approve the following resolution, was carried: (95-2065)

WHEREAS, on April 28, 1995, two bids were received for Erosion Control (Coomb's Creek) at Stevens Golf Course; and

CONTRACTOR	BASE BID
Linder-Stahl Construction Company, Inc.	$290,085.00
Riverway Contractors and Management, Inc.	297,895.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the two bids received and request permission to readvertise for the Erosion Control (Coomb's Creek) at Stevens Golf Course. Now, Therefore,

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

SECTION 1. That the two bids received for Erosion Control (Coomb's Creek) at Stevens Golf Course are hereby rejected and authorization to solicit new bids is granted.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

JOE'S CREEK - A motion by Rudy Longoria to approve a request of a neighborhood group to place a plaque on an existing large rock in Joe's Creek between Forest Lane and Alta Vista in honor of Doctors Terry Watson and Ben Smith, was seconded by Carol Brandon.

Installation, future maintenance and/or replacement will be the responsibility of the neighborhood group. The plaque, constructed of cast bronze, will be approximately 4" by 11" with the following inscription:

THANKS TO DRS TERRY WATSON AND BEN SMITH
FOR BEAUTIFICATION OF THIS PARK
1995

The following vote was taken:

Aye: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 14

No: Richard H. Shampain - 1

The motion was carried. The Board requested that the Policy for Placement of Plaques and Monuments be included on a future agenda for discussion and possible revision.

FAIR PARK - A motion by Aurelio Castillo, seconded by Evelyne' Long to approve the concept for a holiday lights display contract at Fair Park with Showcase Events, Inc., was carried. The components of the contract will be reviewed and considered at a future Board meeting.

SEND-A-KID TO CAMP - The Send A Kid To Camp program was implemented in 1989 in response to budget reductions which forced the Park and Recreation Department to eliminate funding for summer playground programs. A partnership was forged between the Park and Recreation Department and five youth serving agencies: Lone Star Council of Camp Fire, YMCA and YWCA of Metropolitan Dallas, Girls, Inc. and Boys and Girls Clubs of Greater Dallas, Inc. to provide summer activity programs to youth throughout the City.

A motion by Alan Walne, seconded by Aurelio Castillo to enter into agreements with these five agencies to operate summer playground programs from June 12 through July 28, 1995 at various sites, was carried.

[Dallas Municipal Archives | Collection 2018-003]

PIONEER CEMETERY - A motion by Victor Smith, seconded by Aurelio Castillo to approve the placement of a grave marker in Pioneer Cemetery to commemorate John McClannahan Crockett, was carried. The inscription will read as follows:

JOHN McCLANNAHAN CROCKETT
(DECEMBER 26, 1816-AUGUST 4, 1887)
SOUTH CAROLINA NATIVE JOHN M.
CROCKETT MARRIED KATHERINE (KATE)
POLK IN 1837. IN 1848 THEY MOVED TO
DALLAS WHERE CROCKETT OPENED ONE
OF THE PIONEER SETTLEMENT'S FIRST
LAW OFFICES. CROCKETT SERVED AS A
STATE LEGISLATOR, MAYOR OF DALLAS,
AND METEOROLOGICAL OBSERVER FOR
THE SMITHSONIAN INSTITUTION IN THE
1850s, AND AS LT. GOVERNOR OF TEXAS
DURING ITS FIRST TWO YEARS IN THE
CONFEDERACY. A PROMINENT MASON,
CROCKETT ALSO HELPED ESTABLISH
THE GRANGE IN NORTH TEXAS.
RECORDED - 1995

1994-95/1995-96 BUDGET - No official action was taken on the operating budget.

1995 CAPITAL IMPROVEMENT PROGRAM - No official action taken on this item.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Tommie M. Allen Park - Plans and specifications for construction of a leisure trail (Estimate $20,000) 1994-95 Community Development Grant Funds

ADJOURNMENT - The Board meeting was adjourned at 12:45 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
June 1, 1995 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Alan Walne, and Ruthmary White - 13

Absent: Aurelio Castillo and Betty Svoboda - 2

MINUTES - A motion by Evelyne' Long, seconded by Eddie Hill to approve the minutes of May 11 and May 18, 1995, was carried.

WHITE ROCK LAKE PARK - WINFREY POINT IMPROVEMENTS - A motion by Ruthmary White, seconded by Carol Brandon to approve the following resolution, was carried: (95-2349)

WHEREAS, on May 11, 1995, three bids were received for Winfrey Point Improvements at White Rock Lake Park; and

CONTRACTOR	BASE BID PLUS ALTERNATE 2
Allied Builders, Inc.	$149,400.00
Tony Crawford Construction dba Protective Sealing, Inc.	153,499.00
ACG Group	177,000.00

and

WHEREAS, it has been determined that Base Bid plus Alternate 2 are the most advantageous to the City of Dallas, and Allied Builders, Inc. is the lowest responsible bidder at a price of $149,400.00. Now, Therefore,

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

SECTION 1. That a contract be awarded to Allied Builders, Inc. for Winfrey Point Improvements at White Rock Lake Park.

SECTION 2. That the City Controller be authorized to pay the sum of $149,400.00 out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Org 9569, Object 4310, Job PK9339, PD-PKR5224H707/LN 1, Commodity 1542-01, Type 2, Vendor 264142.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

STEVENS GOLF COURSE - PARKING AREA AND PAVING IMPROVEMENTS - A motion by Rudy Longoria, seconded by Carol Brandon to approve the following resolution, was carried: (95-2664)

WHEREAS, on May 5, 1995, two bids were received for Renovation of existing walkways and parking area at Stevens Golf Course; and

CONTRACTOR	BASE BID PLUS ALTERNATES 1 AND 4
JRJ Paving, Inc.	$209,000.00
All-Tex Paving, Inc.	236,221.75

and

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

WHEREAS, it has been determined that Base Bid plus Alternates 1 and 4 are the most advantageous to the City of Dallas, and JRJ Paving, Inc. is the lowest responsible bidder at a price of $209,000.00. Now, Therefore,

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

SECTION 1. That a contract be awarded to JRJ Paving, Inc. for renovation of existing walkways and parking area at Stevens Golf Course.

SECTION 2. That the City Controller be authorized to pay the sum of $209,000.00 out of the Golf Improvement Fund 332, Agency PKR, Org 9363, Object 4599, PD-PKRCON95H20/LN 1, Commodity 1611-03, Type 2, Vendor 267467.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK DALLAS HORTICULTURE CENTER (PERIMETER FENCING) - A motion by Ruthmary White, seconded by Carol Brandon to approve the following resolution, was carried: (95-2754)

WHEREAS, on May 18, 1995, five bids were received for Construction of a Security Fence at the Dallas Horticulture Center in Fair Park; and

CONTRACTOR	BASE BID
Ali Safdarinia dba A S Construction Company	$ 97,650.00
ACG Group	100,890.00
Sanders Construction, Inc.	101,000.00
Anchor Post Products of Texas, Inc.	121,000.00
Gilbert May, Inc.	188,789.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Ali Safdarinia dba A S Construction Company is the lowest responsible bidder at a price of $97,650.00. 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 Ali Safdarinia dba A S Construction Company for Construction of a Security Fence at the Dallas Horticulture Center in Fair Park.

SECTION 2. That the City Controller be authorized to pay the sum of $97,650.00 out of the (1985) Park and Recreation Facilities Improvement Fund E02, Agency PKR, Org 9390, Object 4599, PD-PKR5224I729/LN 1, Job PK9424, Commodity 1799-01, Type 2, Vendor 261853A.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

BOARD ATTENDANCE - Board member Aurelio Castillo arrived at the Park Board meeting at 10:23 a.m.

[Dallas Municipal Archives | Collection 2018-003]

BENTWOOD PARK - The City of Dallas Public Works and Transportation Department proposed the use of the existing Bentwood Park pond as a detention basin for the temporary storage of storm water.

A motion by Ruthmary White, seconded by Evelyne' Long to approve the request consistent with the following terms, was carried:

1. The Public Works Department agrees to construct the storm drainage improvements in Bentwood Park in accordance with design plans and specifications prepared by the Public Works Department and approved in advance by the authorized representatives of the City of Dallas Park and Recreation Board. The improvements shall be in keeping with the Bentwood Park Master Plan.

2. The Public Works Department agrees to pay all costs associated with the construction of the improvements. The said improvements shall become the property of the City upon completion, approval and acceptance thereof. The storm drainage improvements will be maintained by the Streets Department to the same extent such maintenance is provided for like facilities in other city parks.

3. The Public Works Department agrees to require all contractors and subcontractors to carry insurance in accordance with the City's usual insurance requirements for such contracts. Policies or certificates of insurance shall be submitted prior to construction.

4. The Public Works Department shall be responsible for the receipt of all required building permits prior to the commencement of construction activities.

5. The Public Works Department agrees to require their contractor to indemnify City and hold City whole and harmless from any and all causes of action which may arise during construction.

6. The City reserves the right to oversee construction activities and assign a Park and Recreation Department inspector to ensure construction meets all applicable local codes, ordinances, and standards. The Public Works Department Project Manager agrees to require their contractors to cooperate and coordinate with said inspector in pursuit of project completion and acceptance. The Park and Recreation Department requires 24 hours notice prior to construction activity. Call Dallas Park and Recreation Department Engineer at 670-4105 to coordinate.

7. The Park and Recreation Department Engineer will be notified at 670-4105 seventy-two (72) hours in advance of the pre-construction meeting, so Dallas Park and Recreation Department personnel may attend. We will notify the appropriate field personnel of the pending construction.

8. The Public Works Department is responsible for all public coordination/ communication with the neighborhood affected by this construction. Dallas Park and Recreation Department is to be copied on all pertinent correspondence and meeting notices. Construction will not commence in the park without the prior written notification to the immediate surrounding neighborhood.

9. If project construction does not meet plans and specifications or fails to meet acceptable quality assurance and safety considerations as determined by Dallas Park and Recreation Department Inspector, it will be removed or corrected by the contractor, at his sole expense.

10. City agrees to maintain drainage improvements at Bentwood Park in the same manner and to the same extent such maintenance is provided for like facilities in other City parks. This lake will be included in future dredging programs.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK - State Fair of Texas Capital Improvements - A motion by Steve Hargrove, seconded by Ruthmary White to approve the following list of Fair Park improvements to be funded from 1994 State Fair of Texas revenues, was carried:

Project	Estimated Cost
Centennial Roof	
Plans and specifications	$ 50,000
Repair Roof	500,000
Midway	
Design/build new entrance gate and ticket/coupon booths	150,000
Design/build Kiddy Land Area	50,000
Other	
DPD mounted unit horse facility plans and specifications	15,000
Tower Building electrical plans and specs	30,000
Fixed assets (picnic tables, computers, software, fans, misers for swine barn, trash cans, games equip., art deco frames	75,000
TOTAL	$870,000

FAIR PARK - Contract with with Showcase Events, Inc. for annual Holiday Lights display - After discussion, the Board requested additional information from the staff and deferred this item until a future Board meeting.

1995-96 COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET - On May 11, 1995 (Volume 21, Page 445) the Board approved a prioritized list of programs to be funded with Community Development Block Grant (CDBG) funds, with the understanding that if funds should be reduced, the staff would present the revisions to the Board for modification.

The Office of Community Development (OCD) has reviewed the program rankings submitted by each department. Two current programs, Late Night Recreation and Gardeners in Community Development were identified for cuts based on the ranking approved by the Park and Recreation Board. Staff from the OCD is addressing a possible 15% reduction in their budget for next year.

A motion by Evelyne' Long to approve the following revised priority listing of CDBG programs for 1995-96, with the understanding that any funding cuts would start with Gang Prevention, was seconded by Linda Koop:

1 After School Programs
2 Send A Kid To Camp
3 Gang Prevention (Masala)

The following vote was taken:

Aye: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White
No: Aurelio Castillo
Motion carried.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Campbell Green Recreation Center - Contract award for acoustical improvements - J. W. Fox Sales Co., low bidder of two - $12,785 - (1985 Bond Funds and Gift and Donation Funds)

Fair Park Centennial Building - Plans and specifications for reroofing - Estimated Cost $15,000 - (State Fair of Texas, Inc.)

ADJOURNMENT - The Board meeting was adjourned at 2:10 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
June 8, 1995 - 10:00 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 14
Absent: Eddie Hill - 1

WORK SESSION - The meeting was called to order and the Board went into a work session on the following items:

Dallas Tennis Association - Presentation by Lee Hamilton, President
Park and Recreation Board Rules of Procedure - Discussion

SPECIAL MEETING - After the work session, the Board met in a special session to consider the following:

HULCY PARK - A motion by Ruthmary White, seconded by Victor Smith to approve the concept and accept the donation of 27 acres of property from the Dallas Public Schools for development of a soccer complex, parking and jogging trail and to authorize application of a matching grant to the Texas Parks & Wildlife Department in the amount of $500,000 for development, was carried.

The donation of the land and other funding provided by the School will provide for matching funds and will permit joint operation of the facility by the City and Schools with respect to the development and use of the facility. Dallas Public Schools will assume complete responsibility for site and facility maintenance. This will be formalized with an agreement prior to construction.

The following resolution (95-2393) was approved by City Council on June 28, 1995:

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 approved the Parks and Wildlife Code, Section 131.309 authorizing 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, the Texas Legislature has approved the Parks & Wildlife Code, Section 24.005 for the purpose of allowing the political subdivisions of the State of Texas to participate in the Texas Recreation and Parks Account Program; and

WHEREAS, the "Applicant" is fully eligible to receive assistance under these programs; and

WHEREAS, the "Applicant" is desirous of authorizing an official to represent and act for the "Applicant" in dealing with the "Department " concerning these programs. 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, Texas hereby certifies that it is eligible to receive assistance under these programs.

SECTION 2: That the City of Dallas, Texas hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the City of Dallas, Texas hereby authorizes and directs the Director of the Park and Recreation Board to represent and act for the City in dealing with the "Department" for the purpose of these programs, and is hereby officially designated as the representative in this regard.
(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 4: That the City of Dallas, Texas hereby specifically authorizes the official to make application to the "Department" concerning the site to be known as Hulcy Park in the City of Dallas for use as a park site, and that this park is hereby dedicated for public outdoor recreation purposes in perpetuity.

SECTION 5: That the City Controller is hereby designated as the official authorized to serve as the "Applicants" fiscal officer to receive Federal funds for the purpose of this program.

SECTION 6: That it is the intent of the City Council of the City of Dallas, Texas that all operating funds required for Hulcy Park will be appropriated and funded as needed for operating costs.

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.

EMERALD LAKE PARK - A motion by Ruthmary White, seconded by Carol Brandon to approve the following resolution, was carried: (95-)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1: That for the purpose of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

"PROJECT": Emerald Lake Park

"OFFER AMOUNT": $312,000.00

"OWNER": Resolution Trust Corporation as Receiver for Great American Federal Savings Association

SECTION 2: That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facilities Improvement Fund, No. E00, Agency PKR, Org 9534, Activity PKR2, Object 4210, Job No. PK9402, PD-PKR52241731, Vendor Code MVPKR004, Commodity 9512-01.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

MOUNTAIN CREEK LAKE AND ELGIN B. ROBERTSON PARKS - A motion by Betty Svoboda, seconded by Steve Hargrove to approve a request of the Dallas Fire Department and Dallas Police Department to close Mountain Creek Lake Park at 9:00 p.m. and Elgin B. Robertson Park at 10:00 p.m. on July 4, 1995, was carried.

FAIR PARK - MUSEUM OF NATURAL HISTORY - Henry Schulson, Director of the Museum of Natural History and David Corrigan, President of the Museum Association attended the Park Board meeting to discuss with the Park and Recretion Board the Museum of Natural History Association's support of completion of the Aquarium feasibility study. The Association will take the lead role and once the study is completed, will review the results and investigate all sources of financing to complete the project. The Association Board believes that a major new aquarium has the potential to be of tremendous benefit to the Museum of Natural History.

After discussion, a motion by Aurelio Castillo to move forward with the Aquarium feasibility study was seconded by Richard Shampain and the following vote was taken:

Aye Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White

No Linda Koop

Motion carried.

1994-95/1995-96 BUDGET - No official action was taken on the budget.

1995 CAPITAL IMPROVEMENT PROGRAM - No official action was taken on the CIP budget.

ADJOURNMENT - The Board meeting was adjourned at 2:45 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
June 15, 1995 - 10:25 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 15

SPEAKERS - The following citizens signed speaker cards and the Board President invited them to state their concerns:

Blanca Martinez, 1735 S. Ewing representing Nuestro Centro - Ms Martinez informed the Board members of her claim that the City owes Nuestro Centro $5,000 in accordance with a contract from three years ago. After discussion the Department Director said that staff would review the contract and provide a response to Ms. Martinez within two weeks.

Glo Dean Baker, 2610 Martin Luther King Blvd., representing the Masala Project and African-American Players - Ms Baker invited the Board members to visit the community to observe the Gang Prevention Program at work.

Marilynn Mayse, 2606 Martin Luther King Blvd. representing the Masala Project - Ms Mayse, the attorney for African-American Players also invited the Board members to come out and see what a difference the program is making in the community.

Ronald D. Davis representing the Gang Prevention Task Force requested that the Board give the Department Director an opportunity to work with the Task Force to resolve issues between the groups in the Masala Project.

JAYCEE/ZARAGOZA RECREATION CENTER - RENOVATION AND ADDITION - A motion by Dwaine Caraway, seconded by Ruthmary White to approve the following resolution, was carried: (95-2665)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1994-95 Community Development Grant Program in the amount of $500,000.00; and

WHEREAS, on June 1, 1995, an only bid was received for renovation and addition of existing building for Jaycee/Zaragoza Recreation Center; and

CONTRACTOR	BASE BID
Adams Nedderman, Inc.	$597,713.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Adams Nedderman, Inc. is the lowest responsible bidder of a price of $597,713.00. 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 Adams Nedderman, Inc. for renovation and addition of existing building for Jaycee/Zaragoza Recreation Center.

SECTION 2. That remaining 1985 Bond Funds originally allocated for swimming pool improvements at Jaycee/Zaragoza be reprogrammed for recreation center expansion at Jaycee/Zaragoza.

SECTION 3. That the City Controller be and is hereby authorized to pay the sum of $597,713.00 as follows:

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$500,000.00 (1994-95) Community Development Block Grant Fund CD4, Agency PKR, Org 0648, Object 4310, Job PK9332, PD-PKR5224I763/LN 1, Commodity 1542-08, Type 2, Vendor 341628

$ 40,313.00 (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9696, Object 4310, Job PK9332, PD-PKR5224I763/LN 2, Commodity 1542-08, Type 2, Vendor 341628

$ 57,400.00 (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Org 9919, Object 4310, Job PK9332, PD-PKR5224I763/LN 3, Commodity 1542-08, Type 2, Vendor 341628

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DALLAS ZOO 2000+ STRATEGIC PLAN (IMPROVEMENTS) - A motion by Richard Shampain seconded by Aurelio Castillo to approve the following resolution, was carried: (95-2354)

WHEREAS, on August 26, 1994, the Planning and Design Committee of the Park and Recreation Board selected Con-Real Support Group, Inc. a construction management firm to provide pre-construction services for Phase I of the Dallas Zoo 2000+ Strategic Plan implementation; and

WHEREAS, on January 11, 1995 (95-0193), Con-Real Support Group, Inc. was awarded a contract to provide pre-construction services for the Dallas Zoo 2000+ Strategic Plan implementation for a fee of $45,000.00; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Con-Real Support Group, Inc. to provide Construction Management Services (Phase II) for the Dallas Zoo 2000+ Strategic Plan implementation for a Guaranteed Maximum Price of $3,912,031.00, and initially set aside funds for the Construction Manager's General Conditions of $333,889.00 and Construction Manager's fee of $223,001.00, both of which are included in the Guaranteed Maximum Price. 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 pre-construction services contract with Con-Real Support Group, Inc. (CR95-0193) be supplemented to increase the scope to provide Construction Management Services (Phase II) for construction of the Dallas Zoo 2000+ improvements for a guaranteed maximum Price of $3,912,031.00.

SECTION 2. That the City Controller is hereby authorized to set aside funds not to exceed $556,890.00 for General Conditions and Construction Management Fee out of the (1985) Dallas Zoo Facilities Improvement Fund D01, Agency PKR, Org 9547, Object 4116, JOB PK9434, ACT PKR 1, Commodity 8741, Type 1, Vendor 201924 as follows:

PD-PKR5224B442/LN 4 - $333,890.00 (General Conditions)
PD-PKR5224B442/LN 5 - $223,000.00 (Fee)

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

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PARK AND RECREATION BOARD RULES OF PROCEDURE - A motion by Richard Shampain, seconded by Aurelio Castillo to approve the following revised Rules of Procedure, was carried:

PARK AND RECREATION BOARD

RULES OF PROCEDURE

CITY OF DALLAS, TEXAS

SECTION 1

AUTHORITY

There is hereby created a Park and Recreation Department (Park Department) of the City of Dallas which shall be administered by the Park and Recreation Director under the supervision of the Park and Recreation Board (Park Board). The Park Board shall have jurisdiction over the control, management and maintenance of the public parks of the city. (City Charter, Chapter XVII, Secs. 1 and 4)

SECTION 2

MEETINGS

2.1 **Regular Meetings.** The Park Board shall meet in two legislative meetings per month or as the responsibilities of the Board necessitate. Meetings are usually held in 6ES City Hall. Attendance is required at legislative meetings. Board members should be prepared to commit at least 40 hours per month on Board related matters.

2.2 **Special Meetings.** The Board will meet in special meetings as required.

2.3 **Public Notice.** The agenda for all regular meetings, special meetings, work sessions, committees and tours shall be provided by the Park Board Secretary to the City Secretary for posting on the City's official bulletin board in accordance with the Texas Open Meetings Act. (Art. 6252-17, Sec. 3A(f), Vernon's Texas Civil Statutes)

2.4 **Quorum.** Eight members constitute a quorum. (Dallas City Code, Section 8.4)

2.5 **Compelling Attendance.** A less number than a quorum may adjourn from time to time and compel the attendance of absent members.

2.6 **Park Department Director Participation.** The Director or designee shall attend all meetings of the Park Board unless excused. The Director may make recommendations to the Board and shall have the right to take part in all discussions, but shall have no vote.

2.7 **City Attorney Participation.** The City Attorney or designee may attend meetings of the Park Board when deemed necessary by the Park Board or Park Department Director.

2.8 **Park Board Secretary Participation.** The Park Board Secretary or designated assistant shall attend all meetings of the Park Board and shall keep accurate records including audio tapes of all actions taken by the Park Board. Tapes shall be retained in accordance with the City's records retention schedule.

2.9 **Executive Sessions.** The Park Board may meet in executive session when it is deemed necessary by the Director or designee, President or three members of the Park Board and when it is in compliance with the Texas Open Meetings Act. No vote shall be taken in an executive session on any matter under consideration nor shall any Park Board member enter into a commitment with another respecting a vote to be taken subsequently in a public meeting of the Park Board. The Park Board shall follow the letter and the spirit of the Texas Open Meetings Act.

2.10 **Punctuality and Breaks.** Park Board members shall arrive at Park Board and committee meetings at or before the scheduled time for the meeting to begin. The President shall call for periodic breaks during the meeting.
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SECTION 3

CODE OF CONDUCT

3.1 **Park Board Members.**

a) During Park Board meetings, Park Board members shall assist in preserving order and decorum and shall neither by conversation or otherwise delay or interrupt the proceedings nor refuse to obey the orders of the presiding officer or the rules of the Park Board.

b) A Park Board member desiring to speak shall address the President and, upon recognition by the presiding officer, shall confine discussion to the question under debate, avoid discussion of personalities and indecorous language, and refrain from personal attack and verbal abuse. No member shall be allowed to speak more than once upon any one subject until every other member choosing to speak on the subject has spoken, and no member shall speak more than twice upon any one subject, nor for a longer time than five minutes, without a two-thirds affirmative vote of the Board. (City Code, Sec. 8-16) Responses by the staff or citizens to a Park Board member's questions will not be included in the Park Board member's speaking time. The Chair shall take care that responses are brief and to the point.

c) A Park Board member desiring to question the administrative staff shall address questions to the Park Department Director who shall be entitled either to answer the inquiries or to designate some member of the staff for that purpose. Park Board members shall not berate nor admonish staff members.

d) A Park Board member, once recognized, shall not be interrupted while speaking unless called to order by the presiding officer, unless a point of order is raised by another member, or unless the speaker chooses to yield to questions from another member. If a Park Board member is called to order while speaking, that member shall cease speaking immediately until the question of order is determined. If ruled to be in order, the member shall be permitted to proceed. If ruled to be not in order, the member shall remain silent or make additional remarks so as to comply with rules of the Park Board.

e) Park Board members shall confine their questions to the particular matters before the assembly and in debate shall confine their remarks to the issues before the Park Board.

f) When there is more than one speaker on the same subject, Park Board members will delay their comments until after all speakers on the subject have been heard.

3.2 **Administrative Staff.**

a) Members of the administrative staff and employees of the City shall observe the same rules of procedures and decorum applicable to members of the Park Board.

b) Although the presiding officer has the authority to preserve decorum in meetings, the Park Department Director also is responsible for the orderly conduct and decorum of all City employees under the Park Department Director's direction and control.

c) The Park Department Director shall take such disciplinary action as may be necessary to insure that decorum is preserved at all times by City employees in Park Board meetings.

d) All persons addressing the Park Board, including the Park Department Director, other staff members or members of the public shall be recognized by the presiding officer and shall limit their remarks to the matter under discussion.

e) All remarks and questions addressed to the Park Board shall be addressed to the Park Board as a whole and not to any individual member.

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f) No staff member, other than the staff member having the floor, shall enter into any discussion either directly or indirectly without permission of the presiding officer.

3.3 **Citizens and Other Visitors.**

a) Citizens and other visitors are welcome to attend all public meetings of the Park Board and will be admitted to the room in which the Park Board is meeting up to the fire safety capacity of the room.

b) Everyone attending the meeting will refrain from private conversations while the Park Board is in session.

c) Citizens and other visitors attending Park Board meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the Park Board. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the Park Board or while attending the Park Board meeting shall be removed from the room if the Director is so directed by the presiding officer, and the person shall be barred from further audience before the Park Board during that session of the Park Board. If the presiding officer fails to act, any member of the Park Board may move to require enforcement of the rules, and the affirmative vote of a majority of the Park Board shall require the presiding officer to act.

d) No placards, banners or signs will be permitted in the Park Board meeting room. Exhibits, displays and a visual aids used in connection with presentations to the Park Board, however, are permitted.

3.4 **Enforcement.** The Park Department Director shall act as sergeant-at-arms for the Park Board, and shall furnish whatever assistance is needed to enforce the rules of the Park Board.

SECTION 4

DUTIES AND PRIVILEGES OF MEMBERS

4.1 **Seating Arrangement.** Park Board members shall occupy the seats in the Park Board meeting room(s) assigned to them by the President, but any two or more members may exchange seats.

4.2 **Right of Floor.** A Park Board member who desires to speak must be recognized by the presiding officer. No member shall address the presiding officer or demand the floor while a vote is being taken.

4.3 **Conflict of Interest.** A member prevented from voting by conflict of interest shall leave the Park Board room during the debate, shall not vote on the matter, and shall otherwise comply with the state law and city ordinances concerning conflict of interests.

4.4 **Right of Appeal.** Any member may appeal to the Park Board from a ruling of the presiding officer. If the appeal is seconded, the member making the appeal may briefly state the reason for the appeal, and the presiding officer may briefly explain the ruling; but there shall be no debate on the appeal, and no other member shall participate in the discussion. The presiding officer shall then put the question, "Shall the decision of the chair be sustained?" If a majority of the members present vote "aye", the ruling of the chair is sustained; otherwise, it is overruled.

4.5 **Voting.** Every member present when a question is put shall vote either "yes" or "no" unless the member is prevented from voting because of conflict of interests. A member who is absent from the meeting during a vote and returns to or arrives at the meeting before adjournment shall, upon returning or arriving, vote on the question for the record unless prevented from voting by a conflict of interests. A member recorded present during a meeting who does not vote and who is not prevented from voting by a conflict of interests shall be recorded as having voted in the affirmative, unless the member has obtained the consent of the chair to leave the meeting and is absent for the remainder of the meeting. (City Code, Sec 8-17)

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4.6 **Demand for Roll Call.** Upon demand of any member for roll call vote, made before the result is announced, the roll shall be called for yes and no votes upon any question before the Park Board. It shall not be in order for members to explain their vote during the roll call.

4.7 **Personal Privilege**. The right of a member to address the Park Board on a question of personal privilege shall be limited to cases in which the member's integrity, character, or motives are assailed, questioned, or impugned.

4.8 **Attendance**. Park Board members are expected to attend meetings and stay in attendance during each meeting. To be counted as present at a regular meeting, a Park Board member must be present for the first and last formal vote. (Continued on the following page.)

4.9 **Excusal During Meeting.** No member should leave the Park Board meeting while in session without advising the presiding officer. A member who leaves a Board meeting after the Board has been duly called to order and absents him/herself from the remainder of the meeting without first obtaining the consent of the Chair shall be charged with an unexcused absence for that meeting. The consent of the chair may be given only in the case of an emergency condition beyond the control of the member and which requires that member to leave the meeting. (Sec. 8-21, Dallas City Code)

4.10 **Basic Attendance Requirements. (Sec. 8-20, Dallas City Code)**

a) No member shall be excused from attendance at a Board meeting unless for medical reasons certified to by his/her physician or unless excused by the Board and City Council. A member having three unexcused absences in succession shall forfeit his/her position on the Board.

b) A member of the Board who is absent for more than 25% of the regular meetings in any six-month period, whether excused or not, shall forfeit his/her position on the Board.

c) An office which has been forfeited under the provision of this section shall be filled for the remainder of the term by appointment of the City Council.

d) The record of a member's absences will begin with the first regular meeting after the 15th day from the date the member is sworn in.

4.11 **Absence Because of Official City Business.** If a Park Board member is absent from a Park Board meeting because he or she is on official city business, as an officially designated city representative, the member may request that the Park Board Secretary record in the minutes for that meeting that the member was absent because of official city business. However, the member will be counted absent and can only be excused by the Board and City Council.

4.12 Policies. Park Board members must follow the approved Travel Policy.

SECTION 5

OFFICERS

The Mayor shall appoint the president and the full city council will appoint the vice president. There shall be only one vice president. (City Ordinance 22259)

SECTION 6

PRESIDENT AND DUTIES

6.1 **Chair.** The President, if present, shall preside as chair at all meetings of the Park Board. In the absence of the President, the Vice President shall preside. In the absence of the President and Vice President, at the beginning of a meeting, allowing 15 minutes, the Board shall elect a temporary Chair.

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6.2 **Preservation of Order.** The chair shall preserve order and decorum, call upon the sergeant-at-arms as necessary to enforce compliance with the rules and confine members in debate to the question under discussion.

6.3 **Questions to be Stated.** The chair shall state all questions submitted for a vote and announce the result. A roll call vote shall be taken when requested by a member in accordance with Paragraph 4.6.

SECTION 7

ORDER OF BUSINESS

7.1 **Agenda.**

a) **Preparation and Distribution.** The order of business of each meeting shall be contained in the agenda prepared as follows:

(1) The agenda shall be a listing by topic of subjects to be considered by the Park Board, and shall be provided to members of the Park Board in advance of each meeting.

(2) The President shall determine the contents of the agenda relating to policy items. The President shall transmit these items to the Park Department Director in time for distribution to the Park Board at the same time operational items are distributed.

(3) The Park Department Director shall present the operational agenda to the Park Board.

b) **Work Sessions.** On the second Thursday of each month, unless otherwise scheduled, the Park Board will meet in committees, work session and occasionally special meetings. Park Board members are encouraged to attend these meetings although attendance is not mandatory, i.e., absences will not be counted against Park Board members' attendance record.

7.2 **Agenda Items by Members of the Park Board.**

a) Board members may present items for placement on the Park Board's agenda during the "Other Items" portion of a meeting agenda. A consensus of the members present could place the item on a future agenda.

b) The President may place an item on the agenda or a Park Board member may have an item placed on an agenda after obtaining two other Park Board members' verbal consent. The three Board members shall call the Secretary of the Board and confirm consent. Board members must adhere to the 72 hour posting period.

c) Park Board members may contact the appropriate Park Board committee chair and request that an item be considered by committee for placement on the full Board agenda. The committee chair could notify the appropriate staff liaison and have the item placed on the Park Board agenda pending recommendation of the committee.

7.3 **Citizen Speakers.** At special meetings and regular meetings, a person may address the Park Board concerning voting items on the agenda. At work sessions, members of the public will not be invited to speak unless arrangements are made in advance with the President or Director.(Moved from 2.11) At regular meetings a person may present a subject for the Park Board's consider-ation during the open microphone period in accordance with the following rules:

a) **Speakers to Register.** A person wishing to address the Park Board must first register with the Park Board Secretary and provide the following information: Name, residence address, daytime telephone number, the subject matter to be presented and whether the subject is on the current Park Board meeting agenda. A person may register by completing a "speaker card" provided by the Park Board Secretary. The deadline for registering to address the Park Board is the starting time on the day of the meeting.

b) **Speaker Rules.**

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(1) Speakers will address only issues concerning the Park Department.

(2) Speakers will be limited to three minutes. The Board may request speakers to continue. The President may choose to impose more restrictive time limits when a large number of persons have registered to speak and/or limit the number of persons who can speak in favor or against an issue.

(3) Speakers must address their comments to the presiding officer.

(4) Speakers may file copies of remarks or supporting information with the Park Board Secretary. The Park Board Secretary will make the information available to the Park Board members and Park Department Director when requested.

(5) The order in which speakers will be called will be determined by the presiding officer.

(6) During designated speaker times Park Board members may ask questions or make brief acknowledgement of speakers. Speakers will have one minute to respond. More time may be granted to the speaker for a response at the discretion of the presiding officer or by a consensus of the Park Board.

7.4 **Communications to Park Board Members.** The Park Department Director shall provide the Park Board with an analysis of major items to be acted upon by the Park Board at its meetings. The analysis shall be provided to the Park Board members prior to the meeting at which the item is to be discussed.

7.5 **Oral Presentations.** Matters requiring the Park Board's attention or action may be presented orally by the Park Department Director. If matters have developed since the deadline for delivery of the agenda, the Park Department Director, or any Park Board member may make an oral report to the Park Board prior to the Board's consideration of the item.

SECTION 8

CONSIDERATION OF RESOLUTIONS AND MOTIONS

8.1 **Printed Form.** All agenda items shall be presented to the Park Board in printed form.

8.2 **Rules of Order.** The most recent edition of Roberts Rules of Order Revised shall govern the proceedings of the Park Board unless they are in conflict with these rules, the City Charter or the Dallas City Code.

8.3 **Order of Precedence of Motions.** The following motions shall have priority in the order indicated:

1.	Adjourn (when privileged)	See notes 1 & 2
2.	Take a recess (when privileged)	See notes 1 & 3
3.	Raise a question of privilege	
4.	Lay on the table	
5.	Previous question	See note 5
6.	Limit or extend limits of debate	See notes 3 & 5
7.	Postpone to a certain time	See note 3
8.	Commit or refer	See note 3
9.	Amend	See notes 3 & 4
10.	Postpone indefinitely	
11.	Main motion	See note 3

Note 1: The first two motions are not always privileged. To adjourn shall lose its privileged character and be a main motion if in any way qualified. To take a recess shall be privileged only when other business is pending.

Note 2: A motion to adjourn is not in order: 1) When repeated without intervening business or discussion; 2) when made as an interruption of a member while speaking; 3) while a vote is being taken.

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Note 3: Can be amended - others cannot be amended.

Note 4: A motion to amend shall be undebatable when the question to be amended is undebatable.

Note 5: Two-thirds vote of members present required.

8.4 **Reconsideration.** A motion to reconsider any action of the Park Board may be made not later than the next succeeding voting agenda meeting of the Park Board. Such a motion may only be made by a member who voted with the prevailing side. It can be seconded by any member. No question shall be twice reconsidered, except by unanimous vote of the Park Board, except that action relating to any contract may be reconsidered at any time before the final execution thereof.

8.5 **The Previous Question.** When the previous question is moved and seconded, it shall be put as follows: "Shall the main question be now put?" There shall be no further amendment or debate; but pending amendments shall be put in their order before the main question. If the motion for the previous question is lost, the main question remains before the park Board. An affirmative vote of two-thirds of the Park Board members present shall be required to approve the previous question. (To demand the previous question is equivalent in effect to moving "that debate now cease, and the Park Board immediately proceed to vote on the pending motion". In practice, this is done with the phrase "Call for the Question", or simply, saying "Question".

8.6 **Withdrawal of Motions.** A motion may be withdrawn, or modified, by its mover without asking permission until the motion has been stated by the chair. If the mover modifies the motion, the seconder may withdraw the second. After the question has been stated, the mover shall neither withdraw it nor modify it without the consent of the Park Board.

8.7 **Amendments to Motions.** No proposal of a subject different from that under consideration shall be admitted as a motion or amendment to a motion. A motion to amend an amendment shall be in order, but one to amend an amendment to an amendment shall not be in order.

8.8 **Appropriations of Money.** Before formal approval by the Park Board of motions providing for appropriation of money, information must be presented to the Park Board showing the purpose of the appropriation and the account to which it is to be credited. In addition, before finally acting on the appropriation, the Park Board shall obtain a report from the Director as to the availability of funds and the director's recommendations as to the desirability of the appropriation.

SECTION 9

VOTES REQUIRED

Approval of every motion shall require on final passage the affirmative vote of a majority of Park Board members present, except where the City Charter, and certain state statutes or these rules impose other voting requirements of various questions.

SECTION 10

PARK BOARD COMMITTEES

10.1 **Committees Established.**

a) The following standing committees of the Park Board are established:

(1) Administration and Finance
(2) Planning and Design
(3) Fair Park
(4) Recreation and Culture
(5) Employee Grievance

(Continued on the following page.)

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b) Each standing committee shall review matters in its area of responsibility that are referred to it by the Park Board, Park Department Director, or an individual Park Board member. A standing committee may recommend action to the Park Board, but a committee recommendation is not necessary for a matter to be placed on the Park Board agenda. The committee chair may make a statement on behalf of the committee on an item in a briefing or voting meeting of the Park Board.

10.2 **Appointment.**

a) A standing committee shall consist of not less than three members of the Park Board appointed by the President. The President shall also appoint a chair of each committee. Only Park Board members may serve on a standing committee. The President will consult with the officers of the Board in selecting committee chairs and committee members being especially sensitive to geographic, racial/ethnic and gender representation. The ultimate decision is that of the President.

b) The President may remove and reassign committee chairs and members to and from the various standing committees.

10.3 **Committee Meetings.**

a) Standing committees may meet at any time deemed necessary by the chair of the committee or the Director.

b) The chair of the committee must place an item on the agenda of a committee meeting at the request of any three members of the committee. The request must allow for at least 72 hours public notice that the item will be considered at the committee meeting.

c) Committee meetings must be conducted in accordance with the Texas Open Meetings Act.

10.4 **Ad Hoc Committees.** The President may appoint ad hoc committees from time to time to study and review specific issues. The President shall determine the number of members and appoint a chair of ad hoc committees. The ad hoc committees shall be established for a designated period of time which may be extended by the President and shall meet as needed.

10.5 **Agenda and Information.** Before each committee meeting, the Park Department Director shall provide an agenda and supporting information for each committee meeting, to the entire Park Board.

SECTION 11

RULES SUSPENSION OR AMENDMENT

11.1 **Suspension of Rules.** Any provision of these rules not governed by the City Charter, City Code or State law may be temporarily suspended by a two-thirds vote of the members of the Park Board present.

11.2 **Amendment of Rules.** These rules may be amended, or new rules adopted by a majority vote of the members of the Park Board present.

TENNIS CENTERS - A motion by Linda Koop, seconded by Aurelio Castillo to approve a request of the Dallas Tennis Association (DTA) to sponsor the 1995 Dr Pepper Dallas Open Tennis Tournament, July 21-31, 1995 at various Park Department facilities, was carried. The DTA will render services to the Department in lieu of payment of 50% of the court fees.

WHITE ROCK LAKE PARK - A motion by Steve Hargrove, seconded by Aurelio Castillo to approve a request of Exchange Club of Uptown Dallas to hold a fishing tournament at White Rock Lake on Saturday, June 24, 1995 to benefit the Dallas Police Athletic League, was carried.

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TRINITY PARK - A motion by Alan Walne, seconded by Evelyne' Long to approve a request of Radio Station Variedades to hold a Mexican Independence Day celebration at Trinity Park on September 16 and 17, 1995, was carried.

FISHING HOLE LAKE - A motion by Richard H. Shampain, seconded by Aurelio Castillo to authorize a three year agreement with two one-year renewal options with Dallas Water Ski Team, Inc. to operate and maintain a slalom course at Fishing Hole Lake, was carried. The ski team will use the lake on weekdays from noon until dusk during the months of March through November of each year for $250 per month. Approval of this agreement is contingent on approval by the City Council. (96-0246)

HATTIE RANKIN MOORE PARK - A motion by Evelyne' Long, seconded by Alan Walne to authorize a 60-day extension to the present agreement with Mi Escuelita Preschool, Inc. for use of a portion of Anita Martinez Recreation Center, was carried.

TENNIS COURTS/IN-LINE HOCKEY - The emerging sport of in-line hockey has caused concern and conflict between tennis players and in-line hockey players at several department tennis courts.

A motion by Evelyne' Long, seconded by Victor Smith to approve placing signs at tennis courts where a problem is occurring between tennis players and in-line hockey players, was carried. The signs would read "No roller blading on this tennis court."

1995-96 BUDGET - A motion by Victor Smith, seconded by Eddie Hill to send the following letter to the City Manager, was carried:

The Park and Recreation Board has received the request to submit budget reduction proposals FY 1995-96. After nine years and nearly $10 million in budget reductions, the Board believes that we cannot recommend any further reductions without an adverse impact on service delivery to the citizens of Dallas. As any long time resident can attest, there has been a decline in the condition of our parks and the program service level over this time period. We cannot afford further decline. We also believe that the quality and appearance of the City's public land is a significant factor in the attraction and retention of businesses and residents to Dallas.

The recreation needs of the youth of our community are a significant part of our mission to the citizens of Dallas. Recreation services are the number one contributing factor to creating strong and supportive families, which in turn build stronger communities. Dysfunctional families produce youth who face unfair challenges. These challenges require more demand for costly, alternative support services. Preventative recreation services are critical to the well-being of our youth at a fraction of the cost of intervention and incarceration.

A small investment in recreation will yield huge economic returns to the city of Dallas and makes good business sense.

Attached for your information are the history of Park and Recreation reductions as well as revenue increases. The attachments A and B show that we have reduced expenditures by $9,695,584 while increasing revenues by $3,103,149. Increases we have received in our budget have been added to fund new and expanded programs associated with capital improvements, the Gang Program and the Fair Park operations. Therefore, reductions have been at the expense of park maintenance and program service delivery.

The Board has instructed staff to identify additional revenues that are feasible. Attachment C proposes an increase of $100,000 for the general fund from paid parking during evening hours at Fair Park.

In addition, we are forwarding our concerns regarding our continuing security needs at recreation centers and Fair Park, and replacement of maintenance equipment needs (Attachment D). Some equipment is 25 years old and the average age of our major grounds maintenance equipment is ten years old. Newer equipment would assist in providing a better quality park system by decreased equipment downtime, productivity and safety improvements.

We look forward to discussing these matters with you.

[Dallas Municipal Archives | Collection 2018-003]

1995 CAPITAL IMPROVEMENT PROGRAM - A motion by Dwaine Caraway, seconded by Evelyne' Long to approve the 1995 Capital Improvement Program Bond Sale Schedule as presented but to request that the City Council be strongly encouraged to consider an earlier sale date to provide a recreation center in council districts lacking recreation centers if funds become avaliable, was carried.

FOR INFORMATION ONLY

Fair Park Centennial Building - Contract award for reroofing - Weather-guard Industries, low bidder of 5 - $19,930 (State Fair of Texas, Inc.)

Willie B. Johnson Recreation Center - Plans and specifications for construction of a patio cover - Estimated cost $4,000 (1993-94 Community Development Funds)

ADJOURNMENT - The Board meeting was adjourned at 2:45 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 3, 1995 - 11:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 13

Absent: Carol Brandon and Richard H. Shampain - 2

PRESENTATION - The Board President presented the following special resolution to Craig Holcomb, Executive Director of Friends of Fair Park:

WHEREAS, Friends of Fair Park was established in 1985 to promote the preservation, restoration and year round use of Fair Park; and

WHEREAS, Friends of Fair Park initiated the concept of the Unified Funding Plan for Fair Park; and

WHEREAS, Friends of Fair Park promoted and supported the successful 1995 Bond Program, which includes $8.5 million in public funding for Fair Park improvements; and

WHEREAS, Friends of Fair Park was successful in securing $2,000,000 in the State of Texas 1996 annual budget for improvements to the Agrarian District at Fair Park; and

WHEREAS, this first match funding initiative is critical for the success of the Unified Funding Plan. Now, Therefore,

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

SECTION 1. That Friends of Fair Park be recognized for its efforts which will benefit future visitors to the Agrarian District and all of Fair Park.

SECTION 2. That members of the Park and Recreation Board acknowledge and applaud the continuing success of the Unified Funding Plan.

SECTION 2. That members of the Park and Recreation Board express their sincere appreciation to Friends of Fair Park for their continued commitment and support of Fair Park.

MINUTES - A motion by Dwaine Caraway, seconded by Victor Smith to approve the minutes of June 1 and June 8, 1995, was carried.

PLANS AND SPECIFICATIONS - A motion by Dwaine Caraway, seconded by Victor Smith that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Fair Park - Centennial Building Roof Replacement (Phase II) (State Fair of Texas, Inc.)

J. W. RAY PARK - SITE DEVELOPMENT - A motion by Dwaine Caraway, seconded by Victor Smith that the following resolution be approved, was carried: (95-3008)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1994-95 Community Development Grant Program in the amount of $85,000.00; and

WHEREAS, on June 22, 1995, two bids were received site development to include construction of tennis courts, curbs and gutters and in-line skating hockey rink at J. W. Ray Park; and

(Continued on the following page.)

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CONTRACTOR	BASE BID PLUS ALTERNATES 3 AND 4
Jay Davis dba JDC Construction	$ 77,100.00
A S Construction	115,337.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 3 and 4 are the most advantageous to the City of Dallas, and Jay Davis dba JDC Construction is the lowest responsible bidder of a price of $77,100.00. 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 Jay Davis dba JDC Construction for site development to include construction of tennis courts, curbs and gutters and in-line skating hockey rink at J. W. Ray Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $77,100.00 out of the (1994-95) Community Development Block Grant Fund CD4, Agency PKR, Org 0614, Object 4599, Job PK9330, PD-PKR5224J802/LN 1, Commodity 1542, Type 2, Vendor 258959A, Project Number PK9330.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DALLAS ARBORETUM AND BOTANICAL SOCIETY WOMEN'S COUNCIL GARDEN - A motion by Dwaine Caraway, seconded by Victor Smith that the following resolution be approved, was carried: (95-3015)

WHEREAS, on June 15, 1995, three bids were received for Construction of the Women's Council Garden at the Dallas Arboretum; and

CONTRACTOR	BASE BID
Randall and Blake, Inc.	$1,800,000.00
North Texas Contracting, Inc.	1,990,000.00
Jerdon Construction Company, Inc.	2,160,000.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the three bids received and request permission to readvertise for Construction of the Women's Council Garden at the Dallas Arboretum. Now, Therefore,

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

SECTION 1. That the three bids received for Construction of the Women's Council Garden at the Dallas Arboretum are hereby rejected and authorization to solicit new bids is granted.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KIOWA PARKWAY - SITE IMPROVEMENTS - A motion by Dwaine Caraway, seconded by Victor Smith that the following resolution be approved, was carried: (95-3082)

WHEREAS, the residents of the area requested that the proposed trail width and length be reduced and to replace the existing antiquated playground equipment at Kiowa Parkway; and

(Continued on the following page.)

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WHEREAS, on March 8, 1995 (95-0935), Irri-Con was awarded a contract for site improvements at Kiowa Parkway, at a contract amount of $89,880.00; and

WHEREAS, this Change Order is to reduce the proposed trail width and length and to replace the existing antiquated playground equipment for completion of this project, for a total increase Change Order of $14,787.00 from $89,880.00 to $104,667.00 and increase contract time by 35 working days; and

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

SECTION 1. That this increase Change Order, being Change Order No. 1 be approved as described above in the amount of $14,787.00.

SECTION 2. That the remaining 1985 Bond Funds originally allocated for site development at Kiowa Park (Org 9508) be reprogrammed for additional site development at this park site.

SECTION 3. That the City Controller be and is hereby authorized to pay the sum of $14,787.00 out of the (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9509, Object 4599, PD-PKR5224E547/LN 01, Commodity 1542-01, Type 2, Vendor 243829A.

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

1995-96 BUDGET - No official action was taken on the budget.

ADJOURNMENT - The Board meeting was adjourned at 12:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
August 10, 1995 - 11:15 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Steve Hargrove, Eddie Hill, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 11

Absent: Dwaine Caraway, Aurelio Castillo, Victor Smith - 3

Eddie Hill absent but available via telecommunications - 1

PURCHASES - A motion by Betty Svoboda, seconded by Evelyne' Long to recommend to the City's Purchasing Agent acceptance of the following bids, was carried:

Herbicides & Pesticides 18-Month Price Agreement - BWI Companies, Estes, Inc., Lesco, Inc., Rainbow Tech, Terra International, The Scotts Co., Timberland Enterprises, Turf Industries and Wilbur Ellis Co, low bidders of 9 - $576,000 - Financing: Current Funds

Fertilizer - 24-Month Price Agreement - Gold Kist Inc., Lesco Inc., Terra International and The Scotts Co, low bidders of four - $190,000 - Financing Current Funds

Food and Bedding Hay for Zoo Animals 12-Month Price Agreement - Herman Ragland (low bidder) and Wayland Farms (second low bidder) - $206,000 Financing: Current Funds

NATIONAL RECREATION AND PARK ASSOCIATION - A motion by Evelyne' Long, seconded by Mildred Pope to approve travel expenses for Park Board Members, Carol Brandon, Lois Finkelman, Linda Koop, Mildred Pope, Richard Shampain, Evelyne' Long and Eddie Hill to attend the NRPA Conference in San Antonio, October 5-9, 1995, was carried.

It was noted that Linda Koop had accepted an invitation to be a presenter at NRPA this year. In accordance with the Park Board's Travel Policy, a motion by Richard Shampain, seconded by Betty Svoboda to approve Ms. Koop's travel expenses if she is not then a Park Board member, was carried.

BOARD ATTENDANCE - Aurelio Castillo arrived at the meeting at 10:20 a.m. after the last vote was taken.

1995-96 BUDGET - No action taken on the Budget.

1995 CAPITAL IMPROVEMENT PROGRAM - No action taken on the Capital Improvement Program.

ADJOURNMENT - The Board meeting was adjourned at 11:15 a.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 17, 1995 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Aurelio Castillo, Steve Hargrove, Linda Koop, Evelyne' Long, Rudy Longoria, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 12

Absent: Dwaine Caraway, Mildred D. Pope - 2
Eddie Hill via Telecommunication - 1

SPEAKERS - Mr. Tomas Matta with the Mexican American Baseball League requested time on the agenda. His organization presented a plaque and expressed appreciation to Board member, Aurelio Castillo for his assistance with their league this past season.

PRESENTATIONS

Send-A-Kid to Camp - Linda Koop and Patricia Benefiel provided an overview of this year's Send-A-Kid to Camp program and presented certificates of appreciation to the following staff members who assisted with the camps: Regionald Hurd, Pam Monk, Colby Jones, John Cobb, Darryl Lenear, Jennifer McCroy, Toni Fuller, Steve Worden, Doug Melton, Suzanne York, Chris Syfrett and Lolita Smith.

Park and Recreation Department Marketing - Assistant Director Carolyn F. Bray gave an overview of the Department's Marketing Division and introduced staff members, Andrea Hawkins, Aieda Aldea and Sheila Givins-Scott.

FIVE MILE CREEK GREENBELT - A motion by Evelyne' Long, seconded by Rudy Longoria to authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Juliette Fowler Homes, Inc., of approximately 19.24 acres of unimproved land at the northwest corner of Ledbetter Drive and Conway Street for Five Mile Creek Greenbelt, was carried. The cost of the land to be purchased is $30,000 and will be financed with 1985 Bond Funds. This acquisition is part of the Park and Recreation Department's ongoing protective open space program.

EMERALD LAKE PARK SITE DEVELOPMENT DESIGN SERVICES - A motion by Evelyne' Long, seconded by Rudy Longoria to approve the following resolution, was carried: (95-3004)

WHEREAS, this project is partially funded from a grant by the Texas Park and Wildlife Department for Phase I of the site development at Emerald Lake Park; and

WHEREAS, it is necessary to retain an engineering/landscape architectural firm to provide design services for Emerald Lake Site Development and the firm of Bucher, Willis & Ratliff has presented a proposal dated August 4, 1995 to provide these services for a fee not to exceed $43,810.00. 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 Bucher, Willis & Ratliff be authorized to provide design services for the Emerald Lake Site Development for a fee not to exceed $43,810.00.

SECTION 2. That the City Controller be authorized to pay a sum not to exceed $43,810.00 to Bucher, Willis & Ratliff out of the (1982) Park and Recreation Facilities Fund 500, Agency PKR, Org 9903, Object 4599, Job PK9402, Act PKR2, PD-PKR5224K845/LN 01, Commodity 0781-01, Type 1, Vendor 333267.

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]

MINUTES - A motion by Rudy Longoria, seconded by Victor Smith to approve the minutes of June 15 and August 3, 1995 with correction to June 15, was carried.

KATY TRAIL (Hall Street Bridge Replacement) - This item was deferred and will be considered at a later date.

ARLINGTON PARK RECREATION CENTER - RENOVATION AND ADDITION - A motion by Evelyne' Long, seconded by Rudy Longoria to approve the following resolution, was carried: (95-3013)

WHEREAS, on February 8, 1995 (95-0587), Adams Nedderman, Inc. was awarded a contract for renovation and addition of existing building for Arlington Park Recreation Center, at a contract amount of $384,013.00; and

WHEREAS, this Change Order provides for a new playground in conjunction with the renovation of the Arlington Park Recreation Center for completion of this facility, for a total increase Change Order of $27,740.00 from $384,013.00 to $411,753.00 and extend time of completion to November 1, 1995; and

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

SECTION 1. That this increase Change Order, being Change Order No. 1 be approved as described above in the amount of $27,740.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $27,740.00 out of the (1994-95) Community Development Block Grant Fund CD4, Agency PKR, Org 0651, Object 4310, Act PKR1, PD-PKR5224D516/LN 02, Commodity 1542-01, Type 2, Vendor 341628.

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

SAMUELL-GRAND PARK - A motion by Evelyne' Long, seconded by Rudy Longoria to approve a request of "I've Been Chosen Ministry" to conduct an inspirational gathering at Samuell-Grand Park Amphitheater on September 9, 1995, was carried.

PIKE PARK - A motion by Evelyne' Long, seconded by Rudy Longoria to approve a request of the Federation of Mexican Organizations to hold its Mexican Independence Day celebration at Pike Park, September 15 and 16, 1995, was carried.

FAIR PARK - A motion by Steve Hargrove, seconded by Betty Svoboda to approve the sale of four inoperable minibuses owned by the City of Dallas to the City of Ennis through an interlocal agreement for a price agreeable to both cities with a compatible appraisal from an independent appraiser, was carried.

LEE PARK - A motion by Alan Walne, seconded by Linda Koop to authorize a 1-year agreement with Lee Park/Arlington Hall Conservancy to solicit and raise funds for the restoration and improvement of Arlington Hall, was carried.

ADJOURNMENT - The Board meeting was adjourned at 12:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
September 7, 1995 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Dwaine Caraway, Steve Hargrove, Eddie Hill, Linda Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Alan Walne, and Ruthmary White - 11

Absent: Carol Brandon, Aurelio Castillo and Betty Svoboda - Evelyne' Long arrived after the first vote was taken; therefore, in accordance with Park and Recreation Board Rules of Procedure, is counted absent. - 4

MINUTES - A motion by Victor Smith, seconded by Mildred Pope to approve the minutes of August 10 and 17, 1995, was carried.

PLANS AND SPECIFICATIONS - A motion by Alan Walne, seconded by Ruthmary White that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Everglade, Fretz, Stevens and Twin Falls Parks - Playground replacement (1985 Bond Funds)

FAIR PARK COTTON BOWL STADIUM IMPROVEMENTS (PHASE III) - A motion by Alan Walne, seconded by Ruthmary White to approve the following resolution, was carried. (95-3601)

WHEREAS, the City of Dallas, Texas (the "City"), anticipates the issuance of one or more series or issues of debt obligations (the "Obligations"), such Obligations to be issued by or on behalf of the City, the interest on which will be excludable from gross income under Section 103 of the Internal Revenue Code of 1986, as amended, in order to finance all or a portion of the properties, projects or programs described below (the "Project"); and

WHEREAS, the City, will make certain expenditures relating to the Project prior to the issuance of the Obligations; and

WHEREAS, the City hereby certifies that such expenditures have not been made prior to the date of passage of this Resolution; and

WHEREAS, upon issuance of Obligations, the City desires to reimburse these prior expenditures with proceeds of the Obligations; and

WHEREAS, Section 1.150-2 of the Income Tax Regulations provides that an expenditure on the Project may not be reimbursed from the proceeds of the Obligations unless, along with other requirements, the City declares official intent to reimburse the expenditure prior to the date that the expenditure to be reimbursed was paid; and

WHEREAS, in 1990, Halff Associates, Inc. developed the Cotton Bowl Stadium Renovation master plan. Since that time, Halff has served as the prime professional for each portion of the renovation work that has been completed; and

WHEREAS, it is necessary to retain an architectural/engineering firm to provide design services for Cotton Bowl Stadium Improvements (Phase III) at Fair Park and the firm of Halff Associates, Inc. has presented a proposal dated August 18, 1995 to provide these services for a fee not to exceed $170,000.00. 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 Halff Associates, Inc. be authorized to provide design services for Cotton Bowl Stadium Improvements (Phase III) at Fair Park for a fee not to exceed $170,000.00.

(Continued on the following page.)

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SECTION 2. That the City Controller be authorized to pay a sum not to exceed $170,000.00 to Halff Associates, Inc. out of the General Capital Reserve Fund 525, Agency BMS, Org 8008, Object 4111, Job PK9443, Act PKR1, PD-PKR5224L873/LN 01, Commodity 1542-01, Type 1, Vendor 256370.

SECTION 3. That the City Manager is authorized to transfer funds as needed to 1995 Park and Recreation Facilities Improvement Fund L00 in an amount not to exceed $170,000.00 from General Capital Reserve Fund 525, Org 8008, Agency BMS.

SECTION 4. That the City Controller be and is hereby authorized to reimburse, with interest, the General Capital Reserve Fund 525, Org 8008, Agency BMS from the proceeds of the sale of General Obligation Bonds or other debt obligations (the "Obligations") in an amount not to exceed $170,000.00 plus interest at the pooled rate.

SECTION 5. That the findings, determinations and certifications contained in the recitals above are incorporated herein for all purposes.

SECTION 6. That this Resolution is a declaration of official intent under Section 1.150-2 of the Income Tax Regulations by the City that it reasonably expects to reimburse the expenditures described in Section 2 with proceeds of debt to be incurred by or on the behalf of the City, such debt to be issued on or before eighteen (18) months after the later of (i) the date the first expenditure is paid, but in no event more than three years after the first expenditure is paid.

SECTION 7. The following is a general functional description of the Project for which the expenditures to be reimbursed are paid and a statement of the maximum principal amount of debt expected to be issued for the purpose of paying the cost of the project.

Project: Fair Park Cotton Bowl Stadium Improvements (Phase III)

Amount of Debt Subject to Reimbursement: $170,000.00

Debt to be Issued: The City reasonably expects to incur debt, as one or more series of obligations, for the Fair Park Cotton Bowl Stadium Improvements project in an aggregate maximum principal amount of $1,900,000 pursuant to the May 6, 1995 bond election.

SECTION 8. That each of the expenditures described in Section 2 is a capital expenditure under the general Federal income tax principles or a cost of issuance.

SECTION 9. That except for the proceeds of the Obligations, no funds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the City (or other issuer on its behalf) or by any member of the same controlled group pursuant to their budget or financial policies with respect to the expenditures described in Section 2.

SECTION 10. 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 11. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

L. B. HOUSTON GOLF COURSE CLUBHOUSE RENOVATION - A motion by Alan Walne, seconded by Ruthmary White to approve the following resolution, was carried. (95-3362)

WHEREAS, on April 12, 1995 (95-1454), Southcrest Corporation was awarded a contract for Clubhouse Addition at L. B. Houston Golf Course at a contract price of $201,278.00; and

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

WHEREAS, this Change Order provides deletion of Alternate No. 1 and addition of lesser expensive alternative, for a total credit Change Order in the amount of $5,603.18, from $201,278.00 to $195,674.82. 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, being Change Order No. 1 be approved as described above in the amount of $5,603.18.

SECTION 2. That the City Controller be authorized to reduce the City's obligation by the amount of ($5,603.18) out of the Golf Improvement Fund 332, Agency PKR, Org 9363, Object 4310, PD-PKRCON95F21/LN 1, Commodity 1542-08, Type 2, Vendor 342461.

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

NRPA - A motion by Alan Walne, seconded by Ruthmary White that the Board approve travel expenses for Park Board Member, Dwaine Caraway to attend the NRPA Conference in San Antonio, October 6-8, 1995, was carried.

REVERCHON PARK - A motion by Alan Walne, seconded by Ruthmary White to approve a request to hold a Mexican Independence Day Celebration at Reverchon Park on September 17, 1995 from 8:00 a.m. until 11:00 p.m., was carried.

FAIR PARK - A motion by Dwaine Caraway, seconded by Evelyne Long to approve the following resolution, was carried: (Secretary's Note - Showcase Events, Inc. withdrew its proposal to provide this event.)

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

WHEREAS, Fair Park shall continue to attract new events and activities to promote Fair park as a year-round attraction and tourist destination; and

WHEREAS, Showcase Events, Inc. desires to partner with the City of Dallas to provide an annual Fair Park Holiday Light display and festival for the next ten years. Now, Therefore,

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

SECTION 1. That a ten year agreement be approved, with a ten year option to renew upon approval of the Park and Recreation Board, with Showcase Events, Inc. to provide an annual Fair Park Holiday Light display and festival, nightly from two weeks prior to the Thanksgiving Holiday through December 30th beginning in 1996.

SECTION 2. That Showcase Events, Inc. will, in accordance with the agreement, provide a scheduled amount of paid gate revenues to the City, estimated over the 10 year period to be $1,237,668.00 gross income with a net income projected at $784,991.

SECTION 3. That Showcase Events, Inc. will provide an initial capital investment of $250,000 for design and production to include 15-20 major displays, 15-20 minor displays and lighting for trees, paths and buildings at Fair Park. Showcase Events, Inc. will provide an investment of $35,000 for new displays each additional year after the first year for a total capital investment of $565,000.00.

(Continued on the following page.)

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SECTION 4. Showcase Events, Inc. will be responsible for providing on-site supervision, sponsors, advertising/promotion/marketing, ticketing, event security, external traffic control and rest room attendants.

SECTION 5. The City of Dallas will provide installation, removal/storage of displays, electrical costs, overnight security, interior traffic control and litter control at a cost of $39,063 for year one ($452,677 over the term of the contract) from Fund 341, Agency PKR, Various Orgs, all of which will be offset with event revenues and/or through sponsorships.

SECTION 6. The City of Dallas will retain all revenues from food and beverage sales and 10% of gross novelty and merchandise sales less sales tax. The City of Dallas will have the right to lease all Fair Park facilities for auxiliary events or non-related events that do not negatively impact Fair Park Holiday Light event and retain all revenues.

SECTION 7. That the City Controller is authorized to receive and deposit funds from this contract in the Recreation Program Trust Fund 341, Agency PKR, Org 6866, Revenue Source Code 7824, the net revenues from Revenue Source Code 7824 to be split 50% for marketing/tourism initiatives and 50% for capital improvements which enhance the event at Fair Park.

SECTION 8. That the City Manager be authorized to appropriate and the City Controller by authorized to expend income received from this contract for support costs, marketing/tourism initiatives and capital improvements to enhance this event at Fair Park from Fund 341, Agency PKR, Various Orgs.

SECTION 9. That the President of the Park and Recreation Board and the City Manager are authorized to execute this agreement after approval as to form by the City Attorney.

SECTION 10. That this resolution shall take effect immediately 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:

Frankford Park - Plans and specifications for construction of a parking area (1985 Bond Funds)

Exline Park - Contract award for multipurpose sport court (original location was J. J. Craft Park) (1985 Bond Funds)

Fair Park Coliseum - Contract final for improvements - Gilbert May, Inc. dba Phillips/May Corporation (State Fair of Texas, Inc.)

Fair Park Dallas Horticulture Center - Contract final for construction of greenhouses - Gilbert May, Inc. dba Phillips/May Corporation (1985 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 12:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
September 14, 1995 - 10:15 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Steve Hargrove, Linda Koop, Rudy Longoria, Richard H. Shampain, Betty Svoboda, Alan Walne, and Ruthmary White - 9

Absent: Evelyne' Long, Victor Smith, Dwaine Caraway, Aurelio Castillo, Eddie Hill and Mildred Pope - 6

LEE PARK - A motion by Alan Walne, seconded by Rudy Longoria to approve the request of Life Walk 1995 to hold a walk at Lee Park on October 1, 1995 from 7:00 a.m. until 8:00 p.m., was carried

WHITE ROCK LAKE PARK - A motion by Alan Walne, seconded by Rudy Longoria to approve a request of the Dallas Japanese Association to hold its Festival at Flag Pole Hill on October 1, 1995 from 11:00 a.m. until 4:00 p.m., was carried.

WHITE ROCK LAKE PARK - A motion by Alan Walne, seconded by Rudy Longoria to approve a request of Amy Martin to hold Summer Solstice Celebration '96 at White Rock Lake Park on June 21-23, 1996, was carried.

HATTIE RANKIN MOORE PARK (Anita Martinez Recreation Center) - A motion by Alan Walne, seconded by Rudy Longoria to approve a 1-year agreement with two 2-year options to renew for Mi Escuelita, Inc. to use 1,500 sq. ft. of space at the Anita Martinez Recreation Center for its pre school program, was carried. Mi Escuelita will pay the City $3,390.00 annually for use of the designated activity room space between August 1 and May 31 of each year. Mi Escuelita's first payment to the City shall be due during their next budget cycle, March 1996. (96-2730)

This agreement is subject to approval of the City Council.

ADJOURNMENT - The Board meeting was adjourned at 11:40 a.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
September 21, 1995 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Dianne A. Curry, Steve Hargrove, Linda Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda, Alan Walne, and Ruthmary White - 15

PARK AND RECREATION BOARD APPOINTMENTS - At its meeting on September 13, 1995 the City Council appointed/reappointed the following members to the Park and Recreation Board:

Lois G. Finkelman - President of the Board
Dianne A. Curry
Rudy Longoria
Richard H. Shampain

RESOLUTION OF APPRECIATION - The Board President presented the following resolution to Roslyn R. Dawson in appreciation of her involvement and leadership of the Dallas Horticulture Center:

WHEREAS, Roslyn R. Dawson has served as an outstanding Chairman of the Board for the Dallas Horticulture Center for four years; and

WHEREAS, Roslyn R. Dawson's leadership skills are exemplary and she has overseen the Dallas Horticulture Center's adoption of an expanded mission, a new name and expanded educational and community programming; and

WHEREAS, under Roslyn R. Dawson's Chairmanship the Dallas Horticulture Center has tripled the number of education program participants and doubled rental revenue; and

WHEREAS, Roslyn R. Dawson has made the Dallas Horticulture Center an outstanding cultural asset whose Board of Directors is representative of the cultural diversity of Dallas. Now, Therefore,

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

SECTION 1. That ROSLYN R. DAWSON be recognized for her efforts which have made this horticultural institution a leader in the conservation, beautification, and improvement of the urban environment.

SECTION 2. That members of the Park and Recreation Board express their sincere appreciation to Roslyn R. Dawson for her continued commitment and support of Fair Park and the Dallas Horticulture Center.

BOULDER PARK - Staff of the Public Works and Transportation Department briefed the Board members on the proposed Woody Branch Detention Basin.

PLANS AND SPECIFICATIONS

Grauwyler Park - Authorize advertisement for bids to construct Recreation Center (1995 Bond Funds)

CITY PARK EXPANSION - A motion by Dwaine Caraway, seconded by Ruthmary White to approve the following resolution, was carried: (95-3545)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

(Continued on the following page.)

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"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

"PROJECT": Old City Park Expansion

"OFFER AMOUNT": $70,000.00

"OWNER": David Cobbel

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facility Improvement Fund, No E00, Agency PKR, Org. 9532, Activity PKR2, Object 4210, PD-PKR5224k817, Vendor Code MVPKR004.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the charter in such cases is made and provided.

[Dallas Municipal Archives | Collection 2018-003]

CITY PARK EXPANSION - A motion by Dwaine Caraway, seconded by Ruthmary White to approve the following resolution, was carried: (95-3541)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

"PROJECT": Old City Park Expansion

"OFFER AMOUNT": $8,000.00

"OWNER": Hubert Wickwire and Carolyn Wickwire

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facility Improvement Fund, No E00, Agency PKR, Org. 9532, Activity PKR2, Object 4210, PD-PKR5224K820, Vendor Code MVPKR004.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

(Continued on the following page.)

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SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the charter in such cases is made and provided.

CITY PARK EXPANSION - A motion by Dwaine Caraway, seconded by Ruthmary White to approve the following resolution, was carried: (95-3542)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

"PROJECT": Old City Park Expansion

"OFFER AMOUNT": $20,000.00

"OWNER": Stephen G. Franco and Caroline O. Franco

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facility Improvement Fund, No E00, Agency PKR, Org. 9532, Activity PKR2, Object 4210, PD-PKR5224K819, Vendor Code MVPKR004.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

(Continued on the following page.)

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SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the charter in such cases is made and provided.

CITY PARK EXPANSION - A motion by Dwaine Caraway, seconded by Ruthmary White to approve the following resolution, was carried: (95-3543)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

"PROJECT": Old City Park Expansion

"OFFER AMOUNT": $30,000.00

"OWNER": Larry W. Fambrough

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facility Improvement Fund, No E00, Agency PKR, Org. 9532, Activity PKR2, Object 4210, PD-PKR5224K818, Vendor Code MVPKR004.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

(Continued on the following page.)

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SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the charter in such cases is made and provided.

CITY PARK EXPANSION - A motion by Dwaine Caraway, seconded by Ruthmary White to approve the following resolution, was carried: (95-3544)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

"PROJECT": Old City Park Expansion

"OFFER AMOUNT": $35,000.00

"OWNER": CRD Associates - I, Ltd., a Texas limited partnership

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

(Continued on the following page.)

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SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facility Improvement Fund, No E00, Agency PKR, Org. 9532, Activity PKR2, Object 4210, PD-PKR5224K816, Vendor Code MVPKR004.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the charter in such cases is made and provided.

VALLEY VIEW PARK SITE IMPROVEMENTS - A motion by Linda Koop, seconded by Evelyne' Long to approve the following resolution, was carried: (95-3533)

WHEREAS, on August 24, 1995, two bids were received for site improvements to include installation of a concrete parking area, drinking fountains and expansion of an existing playground at Valley View Park; and

CONTRACTOR	BASE BID PLUS ALTERNATE NO. 2
V A Construction, Inc.	$144,017.00
Hencie International, Inc.	192,896.65

and

WHEREAS, it has been determined that Base Bid plus Alternate No. 2 are the most advantageous to the City of Dallas, and V A Construction, Inc. is the lowest responsible bidder at a price of $144,017.00. 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 V A Construction, Inc. for site improvement to include installation of a concrete parking area, drinking fountains and expansion of an existing playground at Valley View Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $144,017.00 out of the (1985) Park and Recreation Facilities Fund E00, Agency PKR, Org 9527, Object 4599, Job PK9442, PD-PKR5224L872/LN 1, Commodity 1542-01, Type 2, Vendor 256370, Project Number PK9442.

(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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DALLAS ZOO - DEMOLITION/EARTHWORK (BID ITEM NO. 1.) - A motion by Dwaine Caraway, seconded by Ruthmary White to approve the following resolution, was carried: (95-3355)

WHEREAS, bid were received on August 31, 1995 for construction of the Dallas Zoo 2000+ Phase I, as follows:

Bidders	Amount - Bid Item No. 1 - Demolition/Earthwork
JRJ Paving, Inc.	$ 195,232.00
Joe Adams & Son, Inc.	$ 250,000.00
Rodman Excavation, Inc.	$ 286,903.00

;and,

WHEREAS, it is the recommendation of the Construction Manager, Con-Real, Inc., that the lowest responsible bidder for Bid Item No. 1, Demolition/Earthwork, be awarded the contract for Bid Item No. 1, in the amount of $195,232.00. Now, Therefore,

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

Section 1. That the City Council hereby determines that Bid Item No. 1, Demolition/Earthwork, as submitted by JRJ Paving, Inc., is the lowest responsive bid received, being $195,232.00.

Section 2. That JRJ Paving, Inc., is hereby awarded the contract for Bid Item No. 1, Demolition/Earthwork, for a total of $195,232.00.

Section 3. That the Guaranteed Maximum Price Breakdown, Line Item No. 1, Demolition/Earthwork, carrying an estimate of $206,172.00, is being used to fund this award, in the amount of $195,232.00, and that the savings of $10,940.00 be transferred to the Construction Manager's Contingency, thereby increasing said contingency from $92,500.00 to $103,440.00.

Section 4. That the City Controller is hereby authorized to set aside funds not to exceed $195,232.00 out of the (1985) Dallas Zoo Facilities Improvement Fund E01, Agency PKR, Org 9547, Object 4599, JOB PK9434, ACT PKR 1, Commodity 8741, Type 1, Vendor 201924, as follows:

PD-PKR5224L876/LN - $ 195,232.00

Section 5. That the contract for Bid Item No. 1, Demolition/ Earthwork, for the Dallas Zoo 2000+ - Phase I project is hereby assigned to the Construction Manager, Con-Real, Inc., in accordance with their contract for completion of the Dallas Zoo 2000+.

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 ZOO - BRIDGE (BID ITEM NO. 4) - A motion by Dwaine Caraway, seconded by Ruthmary White that the following resolution be approved, was carried: (95-3356)

WHEREAS, bid were received on August 31, 1995 for construction of the Dallas Zoo 2000+ Phase I, as follows:

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Bidders	Amount - Bid Item No. 4 - Bridge
L. A. Sears Construction, Inc.	$ 537,709.32
MetalMan, Inc.	$ 555,555.00
Rebcon, Inc.	$ 619,000.00
Hensel Phelps Construction Co.	$ 623,436.00
Austin Bridge & Road, Inc.	$ 671,850.00

and,

WHEREAS, it is the recommendation of the Construction Manager, Con-Real, Inc., that L. A. Sears Construction, Inc., the lowest responsible bidder for Bid Item No. 4, Bridge, be awarded the contract for Bid Item No. 4 in the amount of $537,709.32. 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 hereby determines that Bid Item No. 4, Bridge, as submitted by L. A. Sears Construction, Inc., is the lowest responsive bid received, being $537,709.32.

Section 2. That L. A. Sears Construction, Inc., is hereby awarded the contract for Bid Item No. 4, Bridge, for a total of $537,709.32.

Section 3. That the Guaranteed Maximum Price Breakdown, Line Item 4, Bridge, carrying an estimate of $521,359.00, is being used to fund this award, in the amount of $537,709.32, and that the overage of $16,350.32 be funded by the Construction Manager's Contingency, thereby decreasing it from $103,440.00 to $87,089.68.

Section 4. That the City Controller is hereby authorized to set aside funds not to exceed $537,709.32, out of the (1985) Dallas Zoo Facilities Improvement Fund E01, Agency PKR, Org 9547, Object 4599, JOB PK9434, ACT PKR 1, Commodity 8741, Type 1, Vendor 201924, as follows:

PD-PKR5224L874/LN - $537,709.32

Section 5. That the contract for Bid Item No. 4, Bridge, for the Dallas Zoo 2000+ - Phase I project is hereby assigned to the Construction Manager, Con-Real, Inc., in accordance with their contract for completion of the Dallas Zoo 2000+.

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 ZOO - GRAPHICS (BID ITEM NO. 7) - A motion by Dwaine Caraway, seconded by Ruthmary White that the following resolution be approved, was carried: (95-3357)

WHEREAS, bids were received on August 31, 1995 for construction of the Dallas Zoo 2000+ Phase I, as follows:

Bidder	Amount - Bid Item No. 7 - Graphics
A-Sign Company	$ 120,000.00

and,

WHEREAS, it is the recommendation of the Construction Manager, Con-Real, Inc., that A-Sign Company, the only bidder for Bid Item No. 7, Graphics, be awarded the contract for Bid Item No. 7 in the amount of $120,000.00. Now, Therefore,

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

Section 1. That the City Council hereby determines that Bid Item No. 7, Graphics, as submitted by A-Sign Company, is the only responsive bid received, in the amount of $120,000.00.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Section 2. That A-Sign Company, is hereby awarded the contract for Bid Item No. 7, for a total of $120,000.00.

Section 3. That the Guaranteed Maximum Price Breakdown, Line Item No. 10, Graphics-Metal Signs, carrying an estimate of $117,977.00, is being used to fund this award, in the amount of $120,000.00, and that the overage of $2,023.00 be funded by the Owner's Contingency, within the Guaranteed Maximum Price, thereby decreasing said contingency from $112,500.00 to $110,477.00.

Section 4. That the City Controller is hereby authorized to set aside funds not to exceed $120,000.00, out of the (1985) Dallas Zoo Facilities Improvement Fund E01, Agency PKR, Org 9547, Object 4599, JOB PK9434, ACT PKR 1, Commodity 8741, Type 1, Vendor 201924, as follows:

PD-PKR5224L875/LN - $120,000.00

Section 5. That the contract for Bid Item No. 7, Graphics, for the Dallas Zoo 2000+ - Phase I project is hereby assigned to the Construction Manager, Con-Real, Inc., in accordance with their contract for completion of the Dallas Zoo 2000+.

Section 6. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

CITY PARK - HALFF ASSOCIATES, INC. - A motion by Dwaine Caraway, seconded by Ruthmary White that the following resolution be approved, was carried: (95-3529)

WHEREAS, City Park experienced local drainage flood damages during recent storms; and

WHEREAS, it is necessary to retain an engineering firm to provide engineering study and design services for drainage improvements at City Park and the firm of Halff Associates, Inc. has presented a proposal dated August 15, 1995 to provide these services for a fee not to exceed $28,000.00. 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 Halff Associates, Inc. be authorized to provide engineering study and design services for drainage improvements at City Park for a fee not to exceed $28,000.00.

SECTION 2. That 1985 Bond Funds originally allocated for land acquisition in the amount of $500,000.00 be reprogrammed for various improvements and land acquisition.

SECTION 3. That the City Controller be authorized to pay a sum not to exceed $28,000.00 to Halff Associates, Inc. out of the (1985) Park and Recreation Facilities Fund E00, Agency PKR, Org 9532, Object 4111, Job PK9441, Act PKR2, PD-PKR5224L871/LN1, Commodity 8711, Type 1, Vendor 089861.

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.

BECKLEY-SANER AND EXLINE RECREATION CENTERS - ADDITIONS - A motion by Dwaine Caraway, seconded by Ruthmary White that the following resolution be approved, was carried: (95-3814)

WHEREAS, on December 14, 1994 (94-4219), Milton Powell & Partners was awarded a contract for to provide design services for additions to Beckley-Saner and Exline Recreation Centers for a fee of $82,382.00; and

(Continued on the following page.)

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WHEREAS, it has been desirable to increase the scope of work to provide additional design services for additions to Beckley-Saner and Exline Recreation Centers, increasing the scope of the architect's work for an additional fee of $36,100.00, making an amended contract sum of $118,482.00. 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 Milton Powell & Partners for design services for additions to Beckley-Saner and Exline Recreation Centers be supplemented to provide additional design services, increasing the scope of the architect's work for an additional fee of $36,100.00; and an amended contract total of $118,482.00.

SECTION 2. That the City Manager is authorized to transfer funds to 1995 Park and Recreation Facilities Improvement Fund L05 in an amount of $28,400.00 from 1985 Park and Recreation Facilities Improvement Fund 500 and that Fund 500 be reimbursed from the future sale of general obligation bonds authorized in the 1995 Bond Program for the Beckley-Saner Site Development and Recreation Center Renovation.

SECTION 3. That the City Controller be authorized to pay an additional sum not to exceed $36,100.00 to Milton Powell & Partners as follows:

$28,400.00 - (1995) Park and Recreation Facilities Improvement Fund L05, Agency PKR, Org L809, Object 4310, Job PK9407, Act PKR1, PD-PKR5224I533/LN 5, Commodity 1542-08, Type 1, Vendor 249788.

$ 5,082.00 - (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9570, Object 4310, Job PK9408, Act PKR2, PD-PKR5224I533/LN 4, Commodity 1542-08, Type 1, Vendor 249788.

$ 2,618.00 - (1993-94) Community Development Grant Fund CD3, Agency PKR, Org 0684, Object 4112, Job PK9408, Act PKR1, PD-PKR5224I533/LN 2, Commodity 1542-08, Type 1, Vendor 249788.

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.

GRAUWYLER PARK RECREATION CENTER - VIDAUD AND ASSOCIATES, INC. - A motion by Dwaine Caraway, seconded by Ruthmary White to approve the following resolution, was carried: (95-3815)

WHEREAS, on December 14, 1994 (94-4205), Vidaud and Associates, Inc. was awarded a contract for design services for a community recreation center at Grauwyler Park for a fee of $128,000.00; and

WHEREAS, it has been desirable to increase the scope of work to provide for bidding and contract administration not provided for in the original contract, increasing the scope of the architect's work for an additional fee of $23,931.00, making an amended contract sum of $151,931.00. 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 Vidaud and Associates, Inc. for design services for the community recreation center at Grauwyler Park be supplemented to provide bidding and contract administration not provided for in the original contract, increasing the scope of the architect's work for an additional fee of $23,931.00; and an amended contract total of $151,931.00.

(Continued on the following page.)

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SECTION 2. That the City Manager is authorized to transfer funds to L05 in an amount not to exceed $23,931.00 from 1985 Park and Recreation Facilities Improvement Fund E00 and that Fund E00 be reimbursed from the future sale of general obligation bonds authorized in the 1995 Bond Program for the Grauwyler Recreation Center.

SECTION 3. That the City Controller be authorized to pay an additional sum not to exceed $23,931.00 to Vidaud and Associates, Inc. out of the (1995) Park and Recreation Facilities Fund L05, Agency PKR, Org L883, Object 4112, Job PK9403, Act PKR 1, PD-PKR5224A404/LN 2, Commodity 8712, Type 1, Vendor 211286.

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.

EXLINE AND MCCREE SWIMMING POOLS (COMMUNITY) - RENOVATION - A motion by Dwaine Caraway, seconded by Ruthmary White to approve the following resolution, was carried: (95-3534)

WHEREAS, on August 31, 1995, a single bid was received for Renovation of existing Community Swimming Pools at Exline and McCree Parks; and

CONTRACTOR	BASE BID PLUS ALTERNATES 1B AND A3
Paddock Southwest, Inc.	$325,500.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 1B and A3 are the most advantageous to the City of Dallas, and Paddock Southwest, Inc. is the lowest responsible bidder at a price of $325,500.00. 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 Paddock Southwest, Inc. for Renovation of existing Community Swimming Pools at Exline and McCree Parks.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $325,500.00 to Paddock Southwest, Inc. as follows:

$155,500.00 - (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9691, Object 4599, Job PK9348, PD-PKR5224L900/LN 1, Commodity 7389-24, Type 2, Vendor 343603, Project Number PK9348.

$170,000.00 - (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9699, Object 4599, Job PK9349, PD-PKR5224L900/LN 2, Commodity 7389-24, Type 2, Vendor 343603, Project Number PK9348.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

DALLAS ZOO 2000+ (PHASE I) - A motion by Dwaine Caraway, seconded by Ruthmary White to approve the following resolution, was carried: (95-)

WHEREAS, on August 31, 1995, two bids were received for Bid Item No. 3, Asphalt Paving, Curb and Gutter, Concrete Paving and Sidewalks; one bid was received for Bid Item No. 5 for Anchor Post Products of Texas, Inc.; and one bid was received for Bid Item No. 6 for Electrical; and

Bid Item No. 3	Contractor	Base Bid
Asphalt Paving, Curb & Gutter, Concrete Paving & Sidewalks:	APAC Texas, Inc.	$870.000.00
	JRJ Paving, Inc.	744,194.00
Bid Item No. 5		
Fencing:	Anchor Post Products of Texas, Inc.	$118,926.00
Bid Item No. 6		
Electrical:	Robinson Industries, Inc. Electrical Division	$150,000.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the bids received as mentioned above and request permission to readvertise for Bid Item No. 3 (Asphalt Paving, Curb & Gutter, Concrete Paving and Sidewalks); Bid Item No. 5 (Fencing) and Bid Item No. 6 (Electrical) for Construction of the Dallas Zoo 2000+ (Phase I). Now, Therefore,

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

SECTION 1. That the bids received for Bid Item No. 3 (Asphalt Paving, Curb and Gutter, Concrete Paving and Sidewalks); Bid Item No. 5 (Fencing) and Bid Item No. 6 (Electrical) for Construction of the Dallas Zoo 2000+ (Phase I) are hereby rejected and authorization to solicit new bids is granted.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

ADJOURNMENT - The Board meeting was adjourned at 11:50 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department.

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Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
October 12, 1995 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Dianne A. Curry, Steve Hargrove, Linda L. Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 15

PARK AND RECREATION BOARD APPOINTMENTS - At its meeting on September 27, 1995 the City Council appointed Jo K. Baggett to the Park and Recreation Board for a term to expire August 31, 1997

At its meeting on October 11, 1995 the City Council reappointed the following members to the Park and Recreation Board for a term to expire August 31, 1997:

Dwaine Richard Caraway
Mildred Derrough-Pope
Ruthmary T. White

FAIR PARK CENTENNIAL BUILDING ROOF REPLACEMENT (PHASE II) - A motion by Victor Smith, seconded by Aurelio Castillo to approve the following resolution, was carried: (95-3813)

WHEREAS, the Charter of the City of Dallas authorizes the Park and Recreation Board to accept donations of fund and property for Park and Recreation purposes; and

WHEREAS, the State Fair of Texas, Inc. has agreed to provide funds in the amount of $417,000.00 for Roof Replacement at the Centennial Building at Fair Park (Phase II); and

WHEREAS, on August 14, 1995, five bids were received for Roof Replacement at the Centennial Building at Fair Park (Phase II); and

CONTRACTOR	BASE BID PLUS ALTERNATES 1,2,3,4,5 AND 6
Castro Roofing of Texas, Inc.	$527,187.00*
A. D. Willis Company	687,510.00
1904 Corporation	909,498.00
Niko Contracting Company, Inc.	951,716.00
Seaforth Roofing Company, Inc.	972,815.00

*WHEREAS, the apparent low bidder Castro Roofing of Texas, Inc. has withdrawn due to bid preparation error.

WHEREAS, it has been determined that Base Bid plus Alternates 1,2,3,4,5 and 6 are the most advantageous to the City of Dallas, and A. D. Willis Company is the lowest responsible bidder at a price of $687,510.00. Now, Therefore,

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

SECTION 1. That the City Controller be and is hereby authorized to receive and deposit the grant funds in the amount of $417,000.00, State Fair of Texas Capital Construction Fund 535, Agency PKR, Org 8085, Revenue Code 7199 received from the State Fair of Texas, Inc.

SECTION 2. That the City Manager be and is hereby authorized to establish appropriations in State Fair of Texas Capital Construction Fund 535, Agency PKR, Org 8085, Object 4310 in the amount of $417,000.00 from the State Fair of Texas, Inc.

SECTION 3. That a contract be awarded to A. D. Willis Company for Roof Replacement at the Centennial Building at Fair Park (Phase II).

(Continued on the following page.)

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SECTION 4. That the City Controller be and is hereby authorized to pay the sum of $687,510.00 to A. D. Willis Company as follows:

$270,510.00 - (1995) Fair Park Facilities Improvement Fund L00, Agency PKR, Org L788, Object 4310, Job PK9418, PD-PKR5224A981/LN 1, Commodity 1761, Type 2, Vendor 340556, Project Number PK9418

$417,000.00 - State Fair of Texas Capital Construction Fund 535, Agency PKR, Org 8085, Object 4310, Job PK9418, PD-PKR5224A981/LN 2, Commodity 1761, Type 2, Vendor 340556, Project Number PK9418

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 form and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK AQUARIUM MECHANICAL RENOVATION - A motion by Victor Smith, seconded by Aurelio Castillo to approve the following resolution, was carried: (95-3727)

WHEREAS, on August 21, 1995, four bids were received for the Aquarium Mechanical Renovation at Fair Park; and

CONTRACTOR	BASE BID
Southcrest Corporation	$273,267.00
Brandt Engineering Company, Inc.	320,400.00
DMI Corp., dba Decker Mechanical	331,970.00
Gulf Energy Systems, Inc.	Non-conforming bid

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Southcrest Corporation is the lowest responsible bidder at a price of $273,267.00. 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 Southcrest Corporation for Aquarium Mechanical Renovation at Fair Park.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $273,267.00 to Southcrest Corporation out of the (1985) Park and Recreation Facilities Improvement Fund 502, Agency PKR, Org 9389, Object 4310, Job PK9313, PD-PKR5224A977/LN 1, Commodity 1542-01, Type 2, Vendor 342461, Project Number PK9313.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

WHITE ROCK CREEK GREENBELT (Lower) EXPANSION - The Park Department has been contacted by Mrs. Frank Carlin, a beneficiary of the estate of Mr. Jacob Wullschleger. The heirs to this estate desire to donate an approximate 21.4 acre parcel of unimproved land near the intersection of Second Avenue and Dixon Street to the City.

A motion by Victor Smith, seconded by Aurelio Castillo to accept this donation of approximately 21.4 unimproved acres of land from the Estate of Jacob Wullschleger, was carried.

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L. B. HOUSTON GOLF COURSE CLUBHOUSE ADDITION - A motion by Victor Smith, seconded by Aurelio Castillo to approve the following resolution, was carried: (95-3730)

WHEREAS, on April 12, 1995 (95-1454), Southcrest Corporation was awarded a contract for Clubhouse Addition at L. B. Houston Golf Course at a contract price of $201,278.00 (plus previous credit Change Order No. 1), making a total contract price of $195,674.82; and

WHEREAS, this Change Order provides for miscellaneous security items, building code compliance issues and storage amenities, for a total increase Change Order in the amount of $22,648.00, from $195,674.82 to $218,322.82 and increase the contract time by 10 working days. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 2 be approved as described above in the amount of $22,648.00.

SECTION 2. That the City Controller be authorized to increase the City's obligation by the amount of $22,648.00 out of the Golf Improvement Fund 332, Agency PKR, Org 9363, Object 4310, PD-PKRCON95F21/LN 1, Commodity 1542-08, Type 2, Vendor 342461.

SECTION 3. That this resolution shall take effect immediately 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 CREEK GREENBELT (Upper) EXPANSION - A motion by Victor Smith, seconded by Aurelio Castillo to approve the following resolution, was carried: (95-)

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

SECTION 1. That the sales agreement or conveyance for acquisition of the following described property is approved and accepted:

PROJECT: White Rock Creek Greenbelt

INTEREST ACQUIRED: Fee Simple

PROPERTY DESCRIPTION: Approximately 6.9 Acres

LOCATION: Part of City Block 8214

CASH CONSIDERATION: $435,000.00

GRANTOR(s): Assets International, Inc.

SECTION 2. That the City will have possession at closing and will pay all closing costs and title expenses.

SECTION 3. That payment, not to exceed the CASH CONSIDERATION shall be made from the following two funds: $225,000.00 from Storm Drainage and Flood Protection Fund 523, Org 8442, Agency PBW, Object 4540, Activity PBW3, Job No PB001112, Vendor Code MVPBW001 and $210,000.00 from 1985 Park and Recreation Improvement Fund D00, Org 9534, Agency PKR, Object 4310, Activity PKR2, Vendor Code MVPKR004; and said payment shall be delivered to a title insurance company after evidence of satisfactory title has been approved by the City Attorney.

SECTION 4. That the sales agreement or other document of conveyance 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 the sales agreement or conveyance shall additionally be in settlement of a lawsuit styled Assets International v. City of Dallas, Cause No. 93-00226-D, filed in the 95th Judicial District Court of Dallas County, Texas.

SECTION 6. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

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NEW PARK (Red Bird Lane and Blue Bird Avenue) - Included in the 1985 Bond Program is $500,000 identified for the acquisition of new park sites in the southwest section of the City. These funds were identified to acquire new neighborhood and community parks to serve areas presently devoid of park land to provide future recreational facility development.

A motion by Ruthmary White, seconded by Carol Brandon to authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, and to approve the following resolution, was carried: (95-3740)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

"PROJECT": Southwest Park Site - Red Bird

"OFFER AMOUNT": $32,500.00

"OWNER": Dallas Postal Credit Union

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facility Improvement Fund, No E00, Agency PKR, Org. 9535, Activity PKR2, Object 4210, Vendor Code MVPKR004, Commodity 9512-01.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

(Continued on the following page.)

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SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the charter in such cases is made and provided.

NEW PARK (Red Bird Lane and Blue Bird Avenue) - A motion by Ruthmary White, seconded by Carol Brandon to authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, and to approve the following resolution, was carried: (95-3741)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

"PROJECT": Southwest Park Site - Red Bird

"OFFER AMOUNT": $38,000.00

"OWNER": L.A. Allen a/k/a Leroy A. Allen

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facility Improvement Fund, No E00, Agency PKR, Org. 9535, Activity PKR2, Object 4210, Vendor Code MVPKR004, Commodity 9512-01.

(Continued on the following page.)

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SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the charter in such cases is made and provided.

The motion was seconded by Carol Brandon and carried. This land acquisition is scheduled for approval of the City Council on November 8, 1995.

FAIR PARK TEXAS DEPARTMENT OF AGRICULTURE GRANT - A motion by Victor Smith, seconded by Aurelio Castillo to approve the following resolution, was carried: (95-3784)

WHEREAS, the City Charter of the City of Dallas authorizes the Park and Recreation Board to accept gifts and donations; and

WHEREAS, the 1995 Texas Legislative budget appropriated to the Texas Department of Agriculture a grant for the purpose of contracting with the City of Dallas for the restoration/ renovation of several structures within the Agrarian District at Fair Park; and

WHEREAS, grant funds are designated in the amount of $900,000.00 for roof replacement, HVAC, electrical, interior and exterior renovation for Food and Fiber Building; $700,000.00 for renovation of the Pan American Horse Barns; and $374,600.00 for roof replacement of the Fair Park Coliseum. 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 Texas Department of Agriculture subject to terms and conditions of the grant, and to execute the contract after approval as to form by the City Attorney.

SECTION 2. That the City Controller be authorized to receive and deposit the grant funds in the amount of $1,974,600, Fair Park Agrarian District Fund F27, Agency PKR, Revenue Code 8476 as follows:

Org T111	Food and Fiber Building	$ 900,000.00
Org T112	Pan American Building	700,000.00
Org T113	Fair Park Coliseum	374,600.00
	Total	$1,974,600.00

(Continued on the following page.)

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SECTION 3. That the City Manager be and is hereby authorized to establish appropriations not to exceed $1,974,600.00 in the Fair Park Agrarian District Fund F27 as follows:

Org T111	Food and Fiber Building	$ 900,000.00	Object 4310
Org T112	Pan American Building	700,000.00	Object 4310
Org T113	Fair Park Coliseum	374,600.00	Object 4310
	Total	$1,974,600.00	

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.

NEW PARK (Audelia Road) - A motion by Victor Smith, seconded by Aurelio Castillo to authorize acquisition of approximately 4.37 acres located along Audelia Road from the Resolution Trust Corporation through the Trust for Public Land in the amount of $115,000, was carried. (95-3841)

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

SECTION 1. That, after approval as to form by the City Attorney, a deed conveying approximately 4.4 acres, located near the intersection of Audelia Road and Walnut Street (the "property"), is hereby approved and accepted.

SECTION 2. That the consideration to be paid for the property shall be $115,000.00

SECTION 3. That the City Manager, or his designee, after approval as to form by the City Attorney, is authorized to execute agreements relating to the acquisition of this property with The Trust for Public Land, a California nonprofit public benefit corporation authorized to do business in Texas as TPL-Texas, Inc.

SECTION 4. That the City will pay for surveying the property, not to exceed $7,500.00.

SECTION 5. That the City will have possession at closing and will pay all closing costs and title expenses.

SECTION 6. That the City Controller is authorized to draw a warrant for the consideration surveying costs, closing costs and title expenses which shall be payable out of the 1995 Bond Fund No. L05, Agency PKR, Org. L842, Activity PKR, Object 4210, Job No. PK9504, Pd-PKR5224A986, Vendor Code MVPKR004.

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 ZOO KIMBERLY CLARK CHIMPANZEE EXHIBIT NAMING - The zoo is implementing the Long Range Strategic Plan with funds from the 1995 bond election and a Dallas Zoological Society (DZS) capital campaign. One of the first projects is a new chimp exhibit in the Wilds of Africa. The Kimberly-Clark Corporation, through its foundation, has generously offered to pledge $1,000,000 to the DZS Capital Campaign in exchange for the opportunity to "name" the chimp exhibit.

The Policy for Naming of Park Property states that a 60-day waiting period will generally be required for staff's solicitation of input from all property owners within 500 feet of the site to be named. The chimpanzee exhibit site is within the Zoo and no other property owners are within 500 feet.

A motion by Victor Smith, seconded by Aurelio Castillo to approve the naming of the new chimpanzee exhibit as the "Kimberly-Clark Chimpanzee Exhibit" upon receipt of the $1,000,000 pledge, was carried.

[Dallas Municipal Archives | Collection 2018-003]

SAMUELL-GRAND AMPHITHEATER - A motion by Victor Smith, seconded by Aurelio Castillo to approve a request from Tejano Media Group to hold a Latin American cultural concert on at Samuell-Grand Amphitheater October 15, 1995 from 1 p.m. until 10 p.m., was carried.

PARK AND RECREATION BOARD MEETING SCHEDULE - A motion by Victor Smith, seconded by Aurelio Castillo to approve the following revised Park Board meeting schedule for November and December, 1995, was carried:

November 2 REGULAR MTG. 6ES
November 9 REGULAR MTG. 6FN
November 16 NO SCHEDULED MEETING
November 23 THANKSGIVING
November 30 NO SCHEDULED MEETING

December 7 REGULAR MTG. 6ES
December 14 REGULAR MTG. 6FN
December 21 TENTATIVELY OPEN
December 28 NO SCHEDULED MEETING

FOR INFORMATION ONLY

Cottonwood Park - Contract final for picnic shelter United Express Management Company (Park Beautification Fund)

ADJOURNMENT - The Board meeting was adjourned at 12:30 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
October 19, 1995 - 10:15 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Dianne A. Curry, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith and Ruthmary White - 13

Absent: Evelyne' Long and Betty Svoboda - 2

DALLAS ZOO - GENERAL CONSTRUCTION - A motion by Victor Smith, seconded by Carol Brandon to approve the following resolution, was carried: (Secretary's Note: Not approved in this form, see minutes of November 9, 1995)

WHEREAS, on October 5, 1995, two bids were received for General Construction for the Dallas Zoo 2000+ (Phase I).

CONTRACTOR	BASE BID	ALTERNATE 2C
S. A. Smith Contracting, Inc.	$1,188,000.00	$260,000.00
Adams Nedderman, Inc.	$ 997,431.00	$222,400.00

and

WHEREAS, it is the recommendation of the Construction Manager, Con-Real Support Group, Inc. that the bids be rejected and that the work be assigned to the Construction 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 bids received on October 5, 1995 for Bid Item No. 2, General Construction, are hereby rejected.

SECTION 2. That the contract for Bid Item No. 2, General Construction, for the Dallas Zoo 2000+ (Phase I) project is hereby assigned to the Construction Manager, Con-Real Support Group, Inc., in accordance with their contract for completion of the Dallas Zoo 2000+, in the amount of $898,663.00 for the Base Bid and $285,000.00 for Alternate No. 2C, Icon, for a total amount of $1,183,663.00.

SECTION 3. That the assignment of Bid Item No. 2, General Construction, to Con-Real Support Group, Inc. be funded by the Guaranteed Maximum Price breakdown, Line Item No. 2, which carries an estimate of $898,663.00, and the assignment of Alternate No. 2C to Con-Real Support Group, Inc. be funded by the Guaranteed Maximum Price breakdown, Icon allowance, which carries an estimate of $250,000.00 and the overage of $35,000.00 be funded by the Owner's Contingency, thereby decreasing said contingency from $290,477.00 to $255,477.00.

SECTION 4. That the City Controller be and is hereby authorized to pay the sum of $ 1,183,663.00 to Con-Real Support Group, Inc. out of the (1985) Dallas Zoo Facilities Improvement Fund E01, Agency PKR, Org 9547, Object 4599, Job PK9434, PD-PKR5224A983/LN 1, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434.

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

[Dallas Municipal Archives | Collection 2018-003]

DALLAS ZOO - PAVING - A motion by Victor Smith, seconded by Carol Brandon to approve the following resolution, was carried: (Secretary's Note: Not approved in this form, see minutes of November 9, 1995)

WHEREAS, on October 13, 1995, two bids were received for Paving for the Dallas Zoo 2000+ (Phase I).

CONTRACTOR	BASE BID	ALTERNATE 3B
JRJ Paving, Inc.	$ 837,844.00	$115,000.00
APAC-Texas, Inc.	895,000.00	400,000.00

and

WHEREAS, it is the recommendation of the Construction Manager, Con-Real Support Group, Inc. that the bids be rejected and that the work be assigned to the Construction Manager. Now, Therefore,

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

SECTION 1. That the bids received on October 13, 1995 for Bid Item No. 3, Paving, are hereby rejected.

SECTION 2. That the contract for Bid Item No. 3, Paving, for the Dallas Zoo 2000+ (Phase I) project is hereby assigned to the Construction Manager, Con-Real Support Group, Inc., in accordance with their contract for completion of the Dallas Zoo 2000+, for the total amount of $783,703.00, which includes the Base Bid of $636,283.00, and Alternate No. 3B for $147,420.00.

SECTION 3. That the assignment of the Paving contract, Bid Item No. 3 be funded by the Guaranteed Maximum Price breakdown, Line Item No. 3, which carries an estimate of $636,283.00, and Alternate No. 3B be funded by the Owner's Contingency, thereby decreasing said contingency by $147,420.00, from $255,477.00 to $108,057.00.

SECTION 4. That the City Controller be and is hereby authorized to pay the sum of $783,703.00 to Con-Real Support Group, Inc. out of the (1985) Dallas Zoo Facilities Improvement Program as follows:

Agency PKR, Org 9547, Object 4599, Job/Project Number PK9434, PD-PKR5224A982, Commodity 1542-01, Type 2, Vendor 201924

Encumbrance Line 01:	Fund 501	$375,000.00
Encumbrance Line 02:	Fund A01	42,930.00
Encumbrance Line 03:	Fund E01	365,773.00
Total		$378,703.00

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

DALLAS ZOO - FENCING - A motion by Victor Smith, seconded by Carol Brandon to approve the following resolution, was carried: (Secretary's Note: Not approved in this form, see minutes of November 9, 1995)

WHEREAS, on October 13, 1995, one bid was received for Fencing for the Dallas Zoo 2000+ (Phase I).

CONTRACTOR	BASE BID
Jesse Fence and Construction Company	$167,782.00

and

(Continued on the following page.)

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WHEREAS, it is the recommendation of the Construction Manager, Con-Real Support Group, Inc. that the bid be rejected and that the work be assigned to the Construction 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 bid received on October 13, 1995 for Bid Item No. 5, Fencing, is hereby rejected.

SECTION 2. That the contract for Bid Item No. 5, Fencing, for the Dallas Zoo 2000+ (Phase I) project is hereby assigned to the Construction Manager, Con-Real Support Group, Inc., in accordance with their contract for completion of the Dallas Zoo 2000+, in the amount of $78,569.00.

SECTION 3. That the assignment of Bid Item No. 5, Fencing, to Con-Real Support Group, Inc. be funded by the Guaranteed Maximum Price breakdown, line Item No. 5 and 9, which carry an estimate of $78,569.00.

SECTION 4. That the City Controller be and is hereby authorized to pay the sum of $78,569.00 Con-Real Support Group, Inc. out of the (1985) Dallas Zoo Improvement Fund E01, Agency PKR, Org 9547, Object 4599, Job PK9434, PD-PKR5224A984/LN 1, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DALLAS ZOO - ELECTRICAL - A motion by Victor Smith, seconded by Carol Brandon to approve the following resolution, was carried: (Secretary's Note: Not approved in this form, see minutes of November 9, 1995)

WHEREAS, on October 13, 1995, three bids were received for Electrical for the Dallas Zoo 2000+ (Phase I).

CONTRACTOR	BASE BID
McCullar Electric	$ 74,690.00
Wire-All Electric Company	117,385.00
Robinson Industries, Inc.	148,900.00

and

WHEREAS, it is the recommendation of the Construction Manager, Con-Real Support Group, Inc. that the bids be rejected and that the work be assigned to the Construction 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 bids received on October 13, 1995 for Bid Package No. 6, Electrical, are hereby rejected.

SECTION 2. That the contract for Bid Item No. 6, Electrical, for the Dallas Zoo (Phase I) project is hereby assigned to the Construction Manager, Con-Real Support Group, Inc., in accordance with their contract for completion of the Dallas Zoo 2000+, in the amount of $64,118.00.

SECTION 3. That the assignment of Bid Item No. 6, Electrical to Con-Real Support Group, Inc. be funded by the Guaranteed Maximum Price breakdown, Line Item No. 6, which carries an estimate of $64,118.00.

(Continued on the following page.)

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SECTION 4. That the City Controller be and is hereby authorized to pay the sum of $64,118.00 to Con-Real Support Group, Inc. out of the (1985) Dallas Zoo Facilities Improvement Fund D01, Agency PKR, Org 9547, Object 4599, Job PK9434, PD-PKR5224A985/LN 1, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434.

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

FAIR PARK PAN AMERICAN BUILDING - A motion by Victor Smith, seconded by Carol Brandon to approve the following resolution, was carried: (95-3726)

WHEREAS, the City of Dallas has received a grant from the Texas Department of Agriculture in the amount of $1,974,600 for the restoration/renovation of several structures within the Agrarian District in Fair Park; and

WHEREAS, it is necessary to retain an architectural firm to provide design services to renovate a portion of the Pan American Building at Fair Park for the Dallas Police Mounted Unit and the firm of Gray Garmon Architects has presented a proposal dated October 15, 1995 to provide these services for a fee not to exceed $167,646.00. 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 Gary Garmon Architects be authorized to provide design services to renovate a portion of the Pan American Building at Fair Park for the Dallas Police Mounted Unit for a fee not to exceed $167,646.00.

SECTION 2. That the City Controller be authorized to pay a sum not to exceed $167,646.00 to Gary Garmon Architects out of the Fair Park Agrarian District Fund D03, Agency PKR, Org T112, Object 4112, Job PK9503, PD-PKR5224A979/LN 1, Commodity 8712-01, Type 1, Vendor 340543.

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 PARK (WINFREY POINT RENOVATION) - A motion by Victor Smith, seconded by Carol Brandon to approve the following resolution, was carried: (95-3731)

WHEREAS, on June 28, 1995 (95-2349), Allied Builders, Inc. was awarded a contract for Winfrey Point Renovation at White Rock Lake at a contract price of $149,400.00; and

WHEREAS, this Change Order provides for additional work, for a total increase Change Order in the amount of $23,833.00, from $149,400.00 to $173,233.00 and increase the contract time by sixty working days. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 1 be approved as described above in the amount of $23,833.00.

(Continued on the following page.)

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SECTION 2. That the City Controller be authorized to increase the City's obligation by the amount of $23,833.00 out of the (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Org 9569, Object 4310, PD-PKR5224H707/LN 1, Commodity 1542-01, Type 2, Vendor 264142.

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

ARTFEST - The 500, Inc. - A motion by Dwaine Caraway, seconded by Rudy Longoria to approve the following resolution, was carried: (95-3785)

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

WHEREAS, Fair Park shall continue to attract new events and activities to promote Fair Park as a year-round attraction and tourist destination; and

WHEREAS, The 500, Inc. desires to partner with the City of Dallas to provide ARTFEST, a three day public art festival, for the next ten years. Now, Therefore,

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

SECTION 1. That a ten year agreement be approved with a ten month cancellation clause which either party can utilize anytime after the third year. The Agreement will begin on the contract execution date no less than 30 days prior to the 1996 event and conclude thirty (30) days following the 2005 event unless terminated earlier or renewed pursuant to its terms. If the City of Dallas forces The 500, Inc. to relocate ARTFEST within Fair Park in order to accommodate another event during year two or year three of the agreement, the 10 month rule will be in effect regarding cancellation.

SECTION 2. That the City of Dallas will provide an annual lump sum payment of $25,000 to The 500, Inc. no later than forty (40) days after ARTFEST in 1996. Beginning in 1997, the lump sum payment of $25,000 will be made on May 1 of each year.

SECTION 3. That The 500, Inc. will receive all revenue from the sale of admissions, novelties, merchandise, sponsorships, advertising and promotions.

SECTION 4. That the City of Dallas will receive revenue from food and beverage sold within the ARTFEST site. The City of Dallas will receive revenue from all parking within Fair Park and any surrounding parking outside Fair Park to which the City of Dallas has rights.

SECTION 5. That The 500, Inc. will reimburse the City of Dallas for all extraordinary staffing or equipment expenses, including but not limited to plumber, electrician (event electrical contractor will be secured and paid directly by The 500, Inc.), HVAC technician, forklift operator, rest room attendants, and cleaning during event and post event.

SECTION 6. That The 500, Inc. will provide and pay directly for all police and personnel used for event security inside the ARTFEST perimeter and for all traffic control surrounding Fair Park. The 500, Inc. will have the option to select the event supervisor and up to thirty (30) percent of the police officers working event day security and traffic control consistent with established Dallas Police Department policy.

SECTION 7. That the City of Dallas will pay for all electricity, gas and water for all facilities utilized inside the ARTFEST perimeter. The City of Dallas will utilize the Dallas Sheriff's Posse when available in Fair Park outside the ARTFEST perimeter.

(Continued on the following page.)

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SECTION 8. That the City of Dallas will provide a lease fee waiver which includes Grand Place, Tower Building, Tower Mall, Big Tex Plaza and Cotton Bowl Plaza. The lease fee waiver will be transferred if a new area within Fair Park is selected for ARTFEST by either party.

SECTION 9. That each year Fair Park will earmark 50% of its net revenue from ARTFEST for capital improvements exclusively to the areas used for the event. The 500, Inc. will be consulted on such expenditures.

SECTION 10. That the general manager of Fair Park will serve as the lead coordinator for overall site management, including the provision or coordination of city services and equipment. The 500, Inc. will provide festival management inside ARTFEST perimeter.

SECTION 11. That the City of Dallas will make the Fair Park ARTFEST site available for set-up on the Tuesday immediately prior to the event start date and available for tear-down and clean-up on the Monday immediately following the event finish date. A space shall be provided for two (2) moving-size trucks to park from the Saturday, one week before the event, until the Monday immediately following the event finish date.

SECTION 12. That the City of Dallas receives the right to the selection of a food and beverage concessionaire for ARTFEST and will make every effort to utilize the same concessionaire each year. The 500, Inc. shall have the option to select sponsor brands and types of food and beverage to be served. The 500, Inc. shall also be consulted on the pricing of items.

SECTION 13. That The 500, Inc. shall have the right to operate and manage coupon sales during ARTFEST including responsibility for all labor, printing, banking, coupon booths and security. The City of Dallas will furnish the Bank Room in the Tower Building Administrative Offices and will have the right for the Fair Park business manager and a representative from the City Auditor's Office to be present in the Bank Room during all phases of the coupon operation.

SECTION 14. That the City Controller is authorized to receive and deposit funds from this contract in the Fair Park Improvement Fund 448, Agency PKR, Org 6497, Revenue Source Code 7824 to be split 50% for capital improvements which enhance the event at Fair Park and 50% for the General Fund.

SECTION 15. That the City Manager is authorized to appropriate and the City Controller is authorized to expend income received from this contract in the amount of $25,000 annually to The 500, Inc., from Fund 448, Org. 6497, Object Code 3099, Agency PKR, Vendor 345090 and for capital improvements to enhance this event at Fair Park from Fund 448, Agency PKR, Various Orgs.

SECTION 16. That the President of the Park and Recreation Board and the City Manager are authorized to execute this agreement after approval as to form by the City Attorney.

SECTION 17. That this resolution shall take effect immediately from 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 "EXXON ENDANGERED TIGER EXHIBIT" OFFICIAL NAMING - The zoo is implementing the Long Range Strategic Plan with 1995 Bond Funds and a Dallas Zoological Society (DZS) capital campaign. One of the first projects is a new Tiger exhibit in ZooNorth. The EXXON Corporation, through its "Save the Tiger" foundation, has generously offered to pledge $765,000 to the DZS Capital Campaign in exchange for the opportunity to "name" the tiger exhibit. This exhibit will be designed with private dollars and built with City dollars. This naming will tie the Dallas Zoo to EXXON's worldwide "Save the Tiger" campaign and allow active involvement with saving this extremely endangered species.

A motion by Victor Smith, seconded by Carol Brandon to approve the immediate naming of the new tiger exhibit as the "EXXON Endangered Tiger Exhibit", was carried.

[Dallas Municipal Archives | Collection 2018-003]

VARIOUS PARK FACILITIES - 1995-95 CONCESSION CONTRACT FEE CLASSES - A motion by Linda Koop, seconded by Mildred Pope to approve recreation center fee class instructor/concessionaire contracts as follows, was carried:

Approve personal and professional services agreements not to exceed one year at one or more of the following facilities with individuals and/or organizations listed below to provide leisure services during the 1995-96 fiscal year.

Authorize the President of the Park and Recreation Board and the City Manager to approve/sign the agreements with concessionaires/contractors listed and any additional concessionaires that may be required throughout the fiscal year to meet the service requirements of the local community.

The instructors will be teaching at one or more of the following Park Department facilities:

FACILITIES	LOCATION	COUNCIL DISTRICT
Anita Martinez	3212 N. Winnetka	1
Arcadia	5420 N. Arcadia	3
Arlington	1505 Record Crossing	6
Bachman	2750 Bachman Blvd.	14
Beckley-Saner	114 West Hobson	6
Campbell Green	16600 Parkhill Drive	12
Cummings	2900 Cummings	5
Dallas Aquarium	Fair Park	6
Dallas Zoo	621 E. Clarendon	1 & 6
Eloise Lundy	1229 Sabine	6
Exall	1355 Adair St.	14
Exline	2525 Pine	7
Fair Park	1300 Robert B. Cullum	7
Fireside	8601 Fireside	8
Fretz	6950 Belt Line Road	12
Fruitdale	4408 Vandervoort	5
Harry Stone	2403 Millmar	9
Jaycee/Zaragoza	3114 Clymer St.	1
John C. Phelps	3030 Tipps Blvd.	7
Juanita J. Craft	4500 Spring Ave.	7
Kidd Springs	711 West Canty	3
Kiest	3080 S. Hampton	3
Kleberg/Rylie	1515 Edd Road	8
Lake Highlands North	9940 White Rock Trail	10
Marcus	3003 Northaven Rd.	6
Martin Luther King, Jr.	2922 M. L. King Blvd.	7
Martin Weiss	1111 Martindell	1
Mildred Dunn	3322 Reed Lane	7
North Hampton	3710 N. Hampton	6
Pemberton Hill	6424 Elam	5
Pike	2807 Harry Hines	2
Pleasant Oaks	8701 Greenmound	4
Polk	6801 Roper St.	14
Thurgood Marshall	5150 Mark Trail Way	5
Tommie M. Allen	7071 Bonnie View	8
Reverchon	3505 Maple	2
Rhoads Terrace	5712 Pilgrim	14
Ridgewood	6818 Fisher Rd.	9
Samuell Farm	I-30 & Beltline	N/A
Samuell-Grand	6200 East Grand	2
Singing Hills	1909 Crouch Rd.	8
Umphress	7616 Umphress	5
Walnut Hill	10011 Midway Rd.	13
Willie B. Johnson	12225-27 Willowdell	10
Zaragoza School	4550 Worth St.	2

The following instructors will be teaching at one or more of the facilities, depending on requests for classes from the community:

(Continued on the following page)

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Abram, Bernice	Piano
Aguilar, Shirley	Water Aerobics
Akin, Kris	Basketball/Tae Kwon Do
Alcorn, David	Fitness Seminars
Allen, Anthony	Karate
Alonzo, Rachel	Pre School
Ard, Wesley	Youth Basketball
Ard, Wesley	Basketball Skills Camp
Babaa, Betty	Arts,Crafts,Piano
Bailey, Douglas	Acting
Baird, Phil	Tennis Lessons
Ballard, Gerald E.	Chess Class
Ballard, Stephen	Karate
Barajas, Janie	Floral Design
Barron, Sal	Mexican Folk Art
Bass, Mickey	Senior Tap Dancing
Becker, Irving	Computer Lessons
Bell, Sandra	Dance Class
Bennett, Doug	Square Dance
Benton, Barry	Art/Painting
Berry, Theodore	Teen Socials
Bieler, Jack	Aikido
Blackwell, Karen	Kids Fitness
Blow, Dionne	Reading Program
Bonner, Diane	Jazzercise
Boston, Judy	Dog Obedience
Bowden, Angel	Crafts
Bride, Marian	TAAS Test
Broussard, Kathy	Jazercise
Bynum, Wanda	Aerobics
Campbell, Jan	Jazzercise
Campbell, Susan	Science
Cannon, Constance	Afterschool & Ceramics
Cannon, Rita	Exercise
Cannon, Sterling	Karate
Carter, Jana	Tap/Ballet
Cerda, Rosa	Cake decorating
Chapman, Dean	Karate
Chiappetti, Nanci	Hypnotherapy
Cisco, Joy	Afterschool Program
Clampitt, Terry	Aerobic Dance
Conard, Lorene	Computer Class
Cook, Dellana	Kindermusik Camp
Cravens, Carrie	Baton Twirling
Criss, Shava	Aerobics
Davis, Melodee	Aerobics & Dance
Davlin, Dave	Basketball
DeLaVega, Ben	Ballroom Dance
DeShazo, Christy	Tap & Dance
Dickerson, Evelyn	After School Program
England, Angela	Jazzercise
Etta's Dance Expression	African Dance
Feaster, Nancy	Aerobics
Festinger, Audrey	Cooking/Babysitting
Fewell, Jon	Ballet, Tap, Jazz
Fisher, Sarah	Creative memories
Fleming, Steve	Gymnastics
Fleming, Ken & Steve	Gymnastics
Fleming, Patricia	Dinosaur Classes
Friday Nite Live	Youth activities
Ganeyeva, Irina	Health & Fitness
Garrard, Donna	Table Tennis
Gilbert, Van	Dance Aerobics
Go For Fashion	Modeling & Grooming
Go For It Fashion	Fashion & Charm
Groff, Harley	All American Youth/Dance America/YoungOlympics/ Karate/Dance/Baton/Tai Kwon Do/Drill Team/ Youth Self Defense

(Continued on the following page)

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Groff, Harley & Barbara	Self Defense/Baton
Guckenheimer, Marsha	Jacki's Aerobics
Guldi, Christine	Drawing classes
Hamilton, Janice	Oil painting
Hamilton, Lori Ann	Cheerleading/Baton
Harris, Mary Ann	Oil Painting
Harris, Sheron K	Dancersize
Harrison, Helen	Tennis Lessons
Harrison, Robin	Crafts
Harvanek, Debbie	Jazzercise
Harvey, Marti	Computer Class
Hawthorne, Hoover	Karate
Head, Deana M.	Jazzercise
Hefner, Terry	Tumbling
High, Treva	Toddler Program
High Tech Kids	Computer
Hixson, Christine	Round Dance Lessons
Holloman, Donna	Aerobics
Huggett, Chris	Gymnastics
Jacobs, Gloria	Performing Arts
Jenkins, Steven	Youth sports
Johnson, Stanley W.	Tai Chi Chuan
Kessler, Wendy	Cheerleading
King, Valerie	Yoga Classes
Knight, Debbie	Jazzercise
Laney, Charley	Judo
Lanier, Barbara	Aerobics
Larson, Jeanne	Aerobics
Leonard, Daniel	Tai Chi
Lessick, Virginia	Aerobic Dance/Jazzercize
Lewis, Toni	PreSchool Tumbling
Magers, Richard	Tennis
Malone, Iona	Aerobics
Marsh, Ray	Biddy Basketball
Martin, Pam	Dog Obedience
McClinton, Earnestine	Aerobics
McCollum, Donna	Karate
McNeel, Caroline K.	Ceramics/Porcelain Dolls
McShann, JoAnn	Ceramics
Meche, Rene	Jazzercise
Milligan, John	In-line Skating
Mirtz, Donna	Preschool
Moore, Art	Round Dance
Muscolino, Alex	Adult Self Defense
Noune, Tom	Weight Training
Oakes, Dale	Friday Nite Live
Park, Barbara	Oil painting
Patteson, Ken	Judo
Pearson, Bill	Tennis for Kids
Percaccio, Joan	Piano Lessons
Perry, Melissa	Tap/Ballet/Jazz Lessons/Dance
Peterson, LaVonne	Ceramics
Plafcan, Charles	Gentle Aerobics
Quisenberry, Charles	Square Dance Lessons
Register, Jean Brown	After School Program
Richardson, Debbie	Etiquette
Richardson, Lynn	Art Lessons
Robinson, Dixie L.	English Second Language
Romney, Ella	Sunshine Generation
Rotondo, Florence	Water Aerobics
Roundtree, Lesa	Tutoring Math & English
Rudeen, Randy	Karate
Russell, Ginger	Computers
Sanders, Bob	Bridge Lessons
Schmitz, Anne	Arts & Crafts/Pre-school
Schorn, Desiree	Williamson House
Scott, Pamela	After-school

(Continued on the following page)

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Setina, Kathy	Drawing
Shaw-Fawks, Joni	Tiny Tots/Pre-school
Shepherd, Kathy	Kids Conditioning
Shirley, Janie	Water Aerobics
Shriber, Pam	Jazzercise
Simbe, Jim	Tennis for adults
Skirts & Shirts	Square/Round Dance
Slyusar, Larisa	Yoga
Smith, Diane M.L.	Music Camp
Smith, Gween	Aerobics
Smith, Ladoria	Arts Play
Squibb, Deanna	Swimming
St. John Bartly, Yvonne	Aerobic Exercise
Steinke, Pattie	Dance
Stephens, Wendy	Fashion Camp
Sutton, Lynn	Bridge
Taplett, Mark	Aerobics
Taplin, Pearlie	Ceramics/Pre-K/After-school
Taylor, Larry	Tennis
The Little Gym	Gymnastics
Think It/Build It Studios	Ceramics Class
Thompson, Mary	Body Toning
Thompson, Sabrina	Pre-School
Timmons, Charles	Karate
Titmas, Sally	Music Camp
Underhill, Bill	Defensive driving
Vanderheide, Jack	Basic Round Dance
Vaughn, Cynthia	Country and Western Dance
Venable, David	Gymnastics
Wall, Sharma	Art
Warren, Sharon	Fit & Fifty
Washington, Perry	Karate
Watson, Judy	American Era Camp
Webb, Elizabeth	Karate
Weinstein, Herbert	Math tutoring/Math Made Fun
Werther, Steve	Karate
Whitaker, Mary	Pre-school
Whittle, Mary Anne	Art
Wilder, Brenda	Arts & Crafts
Williams, Connie	Health & Fitness
Willis, Theressia	Modeling camp/Modeling Class
Wood, Vickie	Friday Nite Live

ADJOURNMENT - The Board meeting was adjourned at 12:40 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
October 26, 1995 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith - 11

Absent: Dianne A. Curry, Evelyne' Long, Betty Svoboda, Ruthmary White - 4

PARK AND RECREATION BOARD APPOINTMENTS - At its meeting on October 25, 1995 the City Council reappointed the following members to the Park and Recreation Board for a term to expire August 31, 1997:

Linda L. Koop
Betty Svoboda

MINUTES - A motion by Rudy Longoria, seconded by Dwaine Caraway to approve the minutes of September 7, 14 and 21, 1995, was carried.

DALLAS ZOO 2000+ STRATEGIC PLAN (IMPROVEMENTS) - A motion by Victor Smith, seconded by Carol Brandon to approve the following resolution, was carried:

WHEREAS, on January 11, 1995 (95-0193), Con-Real Support Group, Inc. was awarded a contract to provide pre-construction services for the Dallas Zoo 2000+ Strategic Plan implementation for a fee of $45,000.00; and

WHEREAS, on June 28, 1995 (95-2354), the scope of work was increased to provide Construction Management Services (Phase II) for the Dallas Zoo 2000+ Strategic Plan implementation for a Guaranteed Maximum Price of $3,912,031.00; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 with Con-Real Support Group, Inc. to increase the Guaranteed Maximum Price by $180,000.00, from $3,912,031.00 to $4,092,031.00, which will be used to increase the Owner's Contingency from $110,477.00 to $290,477.00, in order to fund Owner requested scope changes; and

WHEREAS, also extend the term of Con-Real Support Group, Inc., CM contract, for construction of Icon only, from June 30, 1996 to September 15, 1996 and the completion date for all other elements of the work remains at June 30, 1996. Now, Therefore,

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

SECTION 1. That the existing pre-construction services contract (CR95-0193) and Supplemental Agreement No. 1 for Construction Management Services (95-2354) with Con-Real Support Group, Inc. (CR95-0193) be Supplemented to increase the Guaranteed Maximum Price by $180,000.00, from $3,912,031.00 to $4,092,031.00, which will be used to increase the Owner's Contingency from $110,477.00 to $290,477.00, in order to fund Owner requested scope changes.

SECTION 2. That the extension term of Con-Real Support Group, Inc., CM contract, for construction of Icon only, from June 30, 1996 to September 15, 1996 and the completion date for all other elements of the work remains at June 30, 1996.

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]

FAIR PARK SCIENCE PLACE I - A motion by Steve Hargrove, seconded by Dwaine Caraway to approve the following resolution, was carried: (95-4064)

WHEREAS, this contract provides for project management services during the construction administration phase of the Science Place IMAX theater expansion project; and

WHEREAS, it is necessary to retain a Project Management Services, Inc. to provide services as a project construction manager for the IMAX Theater Expansion at the Science Place I in Fair Park and the firm of Eagle Project Management has presented a proposal dated October 16, 1995 to provide these services for a fee not to exceed $36,000.00. 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 Eagle Project Management, Inc. be authorized to provide services as a project construction manager for IMAX theater expansion at the Science Place I in Fair Park for a fee not to exceed $36,000.00.

SECTION 2. That the City Controller be authorized to pay a sum not to exceed $36,000.00 to Eagle Project Management, Inc. out of the (1985) Fair Park Facilities Improvement Fund 502, Agency PKR, Org 9402, Object 4310, Act 187, PD-PKR5224A978/LN 1, Commodity 8741, Type 1, Vendor 341997.

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 ARBORETUM AND BOTANICAL SOCIETY, INC. & DALLAS HORTICULTURE CENTER, INC. - A motion by Victor Smith, seconded by Carol Brandon that the following resolution be approved, was carried: (95-4147)

WHEREAS, on September 27, 1995 (95-3251), the City Council approved funds to procure services from the Dallas Arboretum and Botanical Society, Inc. and the Dallas Horticulture Center Inc. for the citizens of Dallas; and

WHEREAS, it is deemed necessary for official action to be taken by the City Council to define services to be received and authorize payment of these funding allocations during the 1995-96 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 $478,555 be approved for the Dallas Arboretum and Botanical Society, Inc. and the Dallas Horticulture Center, Inc.; and that the City Controller is 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:

TOTAL AMOUNT	ORG.	ENC. NO.	VENDOR	INSTITUTION
$380,055	5231	PKRCON96A03	219121	Dallas Arboretum and Botanical Society, Inc.
$ 98,500	5232	PKRCON96A04	219134	Dallas Horticulture Center, Inc.
$478,555	TOTAL			

SECTION 2. That services to be provided are as follows:

(Continued on the following page.)

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Dallas Arboretum and Botanical Society, Inc. - Operate and maintain the Dallas Arboretum and Botanical Garden for 12 months for the general public to include free admission to the Arboretum grounds according to a schedule approved by the Park and Recreation Board, special educational programs, and community outreach services such as distribution of free tickets and sponsorship of a special summer program for disadvantaged children.

Dallas Horticulture Center, Inc. - Operate the Horticulture Center building and surrounding grounds at Fair Park for 12 months for the general public, and provide community outreach services such as enrichment classes for school children, a scent garden for the blind, horticultural information service and presentations at community centers and special facilities.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager are 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.

GRANTS - Katy Trail (Dallas County); Katy, Bernal/Canada and Trinity Trails (ISTEA Texas Department of Transportation) - A motion by Victor Smith, seconded by Carol Brandon that the following resolution be approved, was carried: (95-)

WHEREAS, Dallas County as a part of their County Open Space Program encouraged the City of Dallas to acquire the MKT ("Katy") Railroad corridor for development of a hike and bike trail in order to provide recreational opportunities and an alternative form of transportation for the area, and;

WHEREAS, Dallas County by resolution (93-208) dated February 16, 1993 pledged $250,000.00 for the development of the MKT ("Katy") Trail, and;

WHEREAS, City Council Resolution 93-3503 endorsed the City's participation in the Statewide Transportation Enhancement Program ("STEP") and committed match funding required for projects identified in the 1992 Intermodal Surface Transportation Efficiency Act ("ISTEA") Call for Projects, and;

WHEREAS, the MKT ("Katy"), Bernal/Canada and Trinity River Hike and Bike Trails were included in the 1992 ISTEA Call for Projects and were subsequently approved by the Texas Transportation Commission Minute Order 103709 dated April 28, 1994, and;

WHEREAS the City of Dallas now wishes to accept said grants and commence construction of these specific projects. Now, Therefore,

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

SECTION 1. That the grants be accepted as follows:

Project Name	Grant	Match	Total Project
MKT ("Katy) Trial			
State/ISTEA	$ 600,000	$150,000	$750,000
Dallas [1]	250,000	0	100,000
Bernal/Canada Trail			
State/ISTEA	216,000	54,000	270,000
Trinity River Trail			
State/ISTEA	1,400,000	700,000	2,100,000
Total[1]	$2,466,000	$904,000	$3,220,000

[1](Dallas County funds in the amount of $150,000 will be used as the City's match funding required as a part of the ISTEA grant)

(Continued on the following page.)

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SECTION 2. That the City Controller is authorized to receive and deposit funds in an amount not to exceed $250,000.00 in the 1985 Park and Recreation Facilities Improvement Fund (A), Agency PKR, Org 9709, RSRC 8411 for the Dallas County "Katy" Trail grant.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in the 1985 Park and Recreation Facilities Improvement Fund (A), Agency PKR, Org 9709 in an amount not to exceed $250,000.00 for the Dallas County "Katy" Trail grant.

SECTION 4: That the City Manager, upon approval as to form by the City Attorney, is hereby authorized to execute agreements with The Texas Department of Transportation and Dallas County as maybe necessary for the design and construction of these projects.

SECTION 5. That the City Controller, upon execution of the interlocal agreements, be authorized to pay a sum not to exceed $904,000.00 for the City's required match to the Texas Department of Transportation (Vendor #020318) to be paid as follows:

$150,000.00	1985 Park and Recreation Facilities Improvement Fund (A), PKR, Org 9709, Obj 4599, Job PK9340, PD-PKR5224A975/LN1
54,000.00	1985 Park and Recreation Facilities Improvement Fund (A), PKR, Org 9702, Obj 4599, Job PK9501, PD-PKR5224A975/LN2
700,000.00	1985 Trinity Park Improvement Fund (E14), PKR, Org 9775, Obj 4599, Job PK9502, PD-PKR5224A975/LN3
$904,000.00	Total

SECTION 6. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

ADJOURNMENT - The Board meeting was adjourned at 12:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
November 9, 1995 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Dianne A. Curry, Steve Hargrove, Linda L. Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Betty Svoboda and Ruthmary White - 14

Absent: Victor Smith - 1

SPEAKERS - Ms. Carrie Paige representing the Coalition for Earth's Environment of Dallas (CEED), presented a check in the amount of $1,500 to be used for the Katy Trail Construction.

PRESENTATIONS - Boardmember Rudy Longoria and Ms. Liz Lawless briefed the Board members on the upcoming 1996 Centennial Golf Celebration, celebrating 100 years of golf in Dallas.

MINUTES - A motion by Aurelio Castillo, seconded by Mildred Pope to approve the minutes of October 12, as corrected, and October 19, 1995, was carried.

Forrest Cliff

LAND ACQUISITION - SOUTHWEST DALLAS PARK SITE - A motion by Steve Hargrove, seconded by Betty Svoboda to approve the following resolution, was carried:

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

"PROJECT": Southwest Park Sites - Duncanville Road

"OFFER AMOUNT": $192,000.00

"OWNER": Ronald David Dalton, Jr., and Margaret E. Dalton

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as he may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

(Continued on the following page.)

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SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facility Improvement Fund, No E00, Agency PKR, Org. 9535, Activity PKR2, Object 4210, PD-PKR5224A996, Vendor Code MVPKR004, Commodity 95-1201.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the charter in such cases is made and provided.

PLANS AND SPECIFICATIONS - A motion by Steve Hargrove, seconded by Betty Svoboda that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Bachman Lake Park - Construction of a Service Center (1985 Bond Funds)

Hamilton Park (Willie B. Johnson Recreation Center) - Construction of parking area (1993-94 Community Development Grant Funds Reprogrammed)

K.B. Polk Park - Construction of gymnasium addition (1995 Bond Funds)

PLANS AND SPECIFICATIONS - A motion by Steve Hargrove that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids was seconded by Betty Svoboda:

Arlington Park - Construction of open gymnasium addition (1995-96 Community Development Grant Funds)

The following vote was taken:

Aye: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Aurelio Castillo, Dianne A. Curry, Steve Hargrove, Linda L. Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Betty Svoboda and Ruthmary White -

No: Richard H. Shampain

Motion carried.

BACHMAN LAKE PARK SERVICE CENTER - A motion by Steve Hargrove, seconded by Betty Svoboda to reprogram $250,000 from 1985 Bond Funds originally allocated for Fair Oaks and North Dallas Service Centers to the Bachman Lake Park Service Center, was carried.

[Dallas Municipal Archives | Collection 2018-003]

TENISON GOLF COURSE (EAST) EROSION CONTROL AND/DRAINAGE IMPROVEMENTS - A motion by Dwaine Caraway, seconded by Ruthmary White to approve the following resolution, was carried: (95-0216)

WHEREAS, on October 19, 1995, three bids were received for erosion control and drainage improvements at Tenison Golf Course (East); and

CONTRACTOR	BASE BID
Linder-Stahl Construction Company, Inc.	$ 697,900.00
Site Concrete, Inc.	755,000.00
Rebcon, Inc.	1,157,000.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Linder-Stahl Construction Company, Inc., is the lowest responsible bidder of a price of $697,900.00. 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 Linder-Stahl Construction Company, Inc. for erosion control and drainage improvements at Tenison Golf Course (East).

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $697,900.00 as follows:

$197,900.00 - (1985) Park and Recreation Facilities Fund D00, Agency PKR, Org 9684, Object 4599, Job PK9314, PD-PKR5224A022/LN 1, Commodity 1629-01, Type 2, Vendor 331630, Project Number PK9314

$300,000.00 - Storm Drainage Improvement Fund D23, Agency PBW, Org 8466, Object 4599, Job PK9314, PD-PKR5224A022/LN 2, Commodity 1629-01, Type 2, Vendor 331630, Project Number PK9314

$200,000.00 - Waste Water Construction Fund 103, Agency DWU, Org CS50, Act 712T, Object 3222, Job 7A05330X, RPT CAT T440, PD-PKR 5224A022/LN 3, Commodity 1629-01, Type 2, Vendor 331630, Project Number PK9314

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

DALLAS ZOO 2000+ STRATEGIC PLAN (IMPROVEMENTS) - A motion by Ruthmary White to approve the following resolution (95-0268) was seconded by Mildred D. Pope. Linda L. Koop presented the following amendment which was accepted by both Ms. White and Ms. Pope: Approval of this supplemental agreement in no way implies that there will be additional funds for the Construction Manager. The motion carried.

WHEREAS, on January 11, 1995 (95-0193), Con-Real, Inc. was awarded a contract to provide pre-construction services for the Dallas Zoo 2000+ Strategic Plan implementation for a fee of $45,000.00; and

WHEREAS, on June 28, 1995 (95-2354), the scope of work was increased to provide Construction Management Services (Phase II) for the Dallas Zoo 2000+ Strategic Plan implementation for a Guaranteed Maximum Price of $3,912,031.00; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 2 with Con-Real, Inc. to increase the Guaranteed Maximum Price by $485,000.00, from $3,912,031.00 to $4,397,031.00, which will be used to increase the Owner's Contingency by $485,000.00, in order to fund Owner requested scope changes and bid overages; and

(Continued on the following page.)

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WHEREAS, also extend the term of Con-Real, Inc., CM Contract, for construction of Icon only, from June 30, 1996 to September 15, 1996 and the completion date for all other elements of the work remains at June 30, 1996. Now, Therefore,

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

SECTION 1. That the existing pre-construction services contract (CR95-0193) and Supplemental Agreement No. 1 for Construction Management Services (95-2354) with Con-Real, Inc. (95-0193) be Supplemented to increase the Guaranteed Maximum Price by $485,000.00, from $3,912,031.00 to $4,397,031.00, which will be used to increase the Owner's Contingency by $485,000.00, in order to fund Owner requested scope changes and bid overages.

SECTION 2. That the extension term of Con-Real, Inc., CM Contract, for construction of Icon only, from June 30, 1996 to September 15, 1996 and the completion date for all other elements of the work remains at June 30, 1996.

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.

DALLAS ZOO - GENERAL CONSTRUCTION - A motion by Ruthmary White, seconded by Aurelio Castillo to rescind the action of the Board on October 19, 1995, Volume 21, Page 501, and to approve the following resolution, was carried: (95-0269)

WHEREAS, on October 5, 1995, two bids were received for General Construction for the Dallas Zoo 2000+ (Phase I).

CONTRACTOR	BASE BID	ALTERNATE NO. 2C
Adams Nedderman Inc.	$ 997,431	222,400
S.A. Smith Contracting, Inc.	1,188,000	260,000

and

WHEREAS, it is the recommendation of the Construction Manager, Con-Real, Inc., that Adams Nedderman Inc. be awarded the contract, including the Base Bid and Alternate No. 2C, for a total amount of $1,219,831.00 and that the contract be assigned to the Construction Manager to administer. 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 for Bid Item No. 2, General Construction, for the Dallas Zoo 2000+ (Phase I) project is hereby awarded to Adams Nedderman Inc., in the amount of $997,431.00 for the Base Bid and $222,400.00 for Alternate No. 2C, for a total amount of $1,219,831.00.

SECTION 2. That the contract for Bid Item No. 2, General Construction, to Adams Nedderman Inc. be funded by the Guaranteed Maximum Price breakdown, Line Item No. 2, which carries an estimate of $898,663.00, and the Icon allowance, which carries an estimate of $250,000.00 and the overage of $71,168.00 be funded by the Owner's Contingency, thereby decreasing said contingency from $595,477.00 to $524,309.00.

SECTION 3. That the City Manager be and is hereby authorized to increase appropriations by $250,000.00 from unallocated interest earnings, Fund E01, Agency PKR, Org 9547, Fund 4599.

SECTION 4. That the City Controller be and is hereby authorized to pay the sum of $1,219,831.00 out of (1985) Dallas Zoo Facilities Improvement Fund E01, Agency PKR, Org 9547, Object 4599, Job PK9434, PD-PKR5224A983/LN 1, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434.

(Continued on the following page.)

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SECTION 5. That the contract for Bid Item No. 2, General Construction, for the Dallas Zoo 2000+ (Phase I) project is hereby assigned to the Construction Manager, Con-Real, Inc., in accordance with their contract for completion of the Dallas Zoo 2000+.

SECTION 6. 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 7. That the resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DALLAS ZOO - PAVING - A motion by Ruthmary White, seconded by Aurelio Castillo to rescind the action of the Board on October 19, 1995, Volume 21, Page 502, and to approve the following resolution, was carried: (95-0270)

WHEREAS, on October 13, 1995, two bids were received for Paving for the Dallas Zoo 2000+ (Phase I).

CONTRACTOR	BASE BID	ALTERNATE NO. 3B
JRJ Paving, Inc.	$837,844.00	$ 115,000.00
APAC Texas, Inc.	895,000.00	400,000.00

and

WHEREAS, it is the recommendation of the Construction Manager, Con-Real, Inc. that JRJ Paving, Inc. be awarded the contract, including Base Bid and Alternate No. 3B, in the amount of $952,844.00 and that the contract be assigned to the Construction Manager to administer. 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 for Bid Item No. 3, Paving, for the Dallas Zoo 2000+ (Phase I) project is hereby awarded to JRJ Paving, Inc., in the amount of $952,844.00.

SECTION 2. That the contract for Bid Item No. 3, Paving, to JRJ Paving, Inc. be funded by the Guaranteed Maximum Price breakdown, Line Item No. 3 which carries an estimate of $636,283.00 and the Owner's Contingency, in the amount of $316,561.00, thereby reducing said contingency from $524,309.00 to $207,748.00.

SECTION 3. That the City Controller be and is hereby authorized to pay the sum of $952,844.00 as follows:

$375,000.00 - (1985) Dallas Zoo Facilities Improvement Fund 501, Agency PKR, Org 9547, Object 4599, Job PK9434, PD-PKR5224A982/LN 1, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434

$ 42,930.00 - (1985) Dallas Zoo Facilities Improvement Fund A01, Agency PKR, Org 9547, Object 4599, Job PK9434, PD-PKR5224A982/LN 2, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434

$165,000.00 - (1985) Dallas Zoo Facilities Improvement Fund D01, Agency PKR, Org 9547, Object 4599, Job PK9434, PD-PKR5224A982/LN 3, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434

$369,914.00 - (1985) Dallas Zoo Facilities Improvement Fund E01, Agency PKR, Org 9547, Object 4599, Job PK9434, PD-PKR5224A982/LN 4, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434

SECTION 4. That the contract for Bid Item No. 3, Paving, for the Dallas Zoo 2000+ (Phase I) project is hereby assigned to the Construction Manager, Con-Real, Inc., in accordance with their contract for completion of the Dallas Zoo 2000+.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DALLAS ZOO - FENCING - A motion by Ruthmary White, seconded by Aurelio Castillo to rescind the action of the Board on October 19, 1995, Volume 21, Page 502, and to approve the following resolution, was carried: (95-4086)

WHEREAS, on October 13, 1995, a single bid was received for Bid Item 5, Fencing, for Dallas Zoo 2000+ (Phase I).

CONTRACTOR	BASE BID
Jesse Fence Construction Company	$167,782.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the single bid received and request permission to readvertise for Bid Item No. 5, Fencing. Now, Therefore,

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

SECTION 1. That the bid received for Bid Item No. 5, Fencing for Construction of the Dallas Zoo 2000+ (Phase I) is hereby rejected and authorization to solicit new bids is granted.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DALLAS ZOO - ELECTRICAL - A motion by Ruthmary White, seconded by Aurelio Castillo to rescind the action of the Board on October 19, 1995, Volume 21, Page 503, and to approve the following resolution, was carried: (95-0271)

WHEREAS, on October 13, 1995, three bids were received for Electrical for the Dallas Zoo 2000+ (Phase I).

CONTRACTOR	BASE BID
McCullar Electric	$ 74,690.00
Wire-All Electric Company	117,385.00
Robinson Industries, Inc.	148,900.00

and

WHEREAS, it is the recommendation of the Construction Manager, Con-Real, Inc. that McCullar Electric be awarded the contract, for Base Bid, in the amount of $74,690.00 and that the contract be assigned to the Construction Manager to administer. 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 for Bid Item No. 6, Electrical, for the Dallas Zoo 2000+ (Phase I) project is hereby awarded to McCullar Electric, in the amount of $74,690.00.

SECTION 2. That the contract for Bid Item No. 6, Electrical, to McCullar Electric be funded by the Guaranteed Maximum Price breakdown, Line Item No. 6, which carries an estimate of $64,118.00, and the Owner's Contingency, in the amount of $10,572.00, thereby reducing said contingency from $207,748.00 to $197,176.00.

(Continued on the following page.)

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SECTION 3. That the City Controller be and is hereby authorized to pay the sum of $74,690.00 out of (1985) Dallas Zoo Facilities Improvement Fund E01, Agency PKR, Org 9547, Object 4599, Job PK9434, PD-PKR5224A983/LN 5, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434.

SECTION 4. That the contract for Bid Item No. 2, Electrical, for the Dallas Zoo 2000+ (Phase I) project is hereby assigned to the Construction Manager, Con-Real, Inc., in accordance with their contract for completion of the Dallas Zoo 2000+.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK - A motion by Dwaine Caraway, seconded by Ruthmary White to approve a request of the State Fair of Texas, Inc. to operate the 1996 State Fair from September 27, 1996 through October 20, 1996, was carried.

SAMUELL-GRAND TENNIS CENTER - A motion by Linda Koop, seconded by Evelyne' Long to approve the following resolution, with an understanding that the contract will be monitored on an annual basis, was carried: (96-0245)

WHEREAS, on November 9, 1994 (94-3954), Babs Givens was awarded a five-year concession contract for the management and operation of Samuell Grand Tennis Center; and

WHEREAS, it has been desirable to increase the monthly stipend payment for forty-eight months from $300 to $600 per month, making an amended contract sum of $14,400. 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 concession contract for the management and operation of Samuell Grand Tennis Center be amended to provide an increased monthly stipend, an amended contract total of $14,400.

SECTION 2. That the City Controller be authorized to pay an additional $300 per month to Babs Givens for the remaining forty-eight months of the concession contract, Fund 001, Agency PKR, Org 5283, Object 3099, Vendor f342608, Enc PKRCON96A01.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract amendment after approval as to form by the City Attorney.

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

GOLF COURSE GREEN FEE INCREASES - A motion by Linda Koop, seconded by Evelyne' Long to increase weekend and weekday green fees by $2.00 per round at Stevens, L. B. Houston, Tenison East and Tenison West golf courses, was carried.

Revenues generated as a result of this increase will be deposited to the Golf Surcharge Fund which is used for improvements to the municipal golf courses.

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FAIR PARK CROWD MANAGEMENT - D & L Entertainment Services, Inc. - A motion by Mildred Pope to approve the following resolution was seconded by Dwaine Caraway and the following vote was taken:

Aye: Lois G. Finkelman, Jo K. Baggett, Carol Brandon Dianne A. Curry, Steve Hargrove, Linda L. Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Betty Svoboda and Ruthmary White

No: Aurelio Castillo

Motion Carried. (96-1651)

WHEREAS, the City of Dallas, Texas is the owner of a multi-modal entertainment and cultural facility known as Fair Park, located within the city; and

WHEREAS, Fair Park hosts over 120 special events annually which necessitates parking and traffic management services within the park; and

WHEREAS, In an effort to provide crowd management services for Fair Park, Requests For Proposals were solicited through City Purchasing; and

WHEREAS, On November 9, 1995, the Park and Recreation Board approved the Fair Park Committee recommendation of awarding a thirty-six month contract with two twelve-month renewal options to D & L Entertainment Services to provide crowd management services at Fair Park; and

WHEREAS, In accordance with the City Charter, the City Council must approve contracts and agreements with terms of more than one year; and

WHEREAS, D & L Entertainment now desires to enter into a contract to provide crowd management services at 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 a thirty-six month contract with two twelve-month renewal options, upon approval of the Park and Recreation Board, be approved with D & L Entertainment to provide crowd management services at Fair Park.

SECTION 2. That the City will receive 15% of gross revenue less sales tax with payments to be made within five working days following any event during non-State Fair periods.

SECTION 4. That the City Controller is authorized to receive and deposit funds from this contract in Fund 001, Agency PKR, Org. 5206, Revenue Source 7824.

SECTION 5. That the President of the Park and Recreation Board and the City Manager are 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.

FAIR PARK PARKING CONCESSION CONTRACT - A motion by Steve Hargrove, seconded by Dwaine Caraway to approve the following resolution, was carried: (96-1650)

WHEREAS, the City of Dallas, Texas is the owner of a multi-modal entertainment and cultural facility known as Fair Park, located within the city; and

WHEREAS, Fair Park hosts over 120 special events annually which necessitates parking and traffic management services within the park; and

WHEREAS, In an effort to provide parking management concession services for Fair Park, Requests For Proposals were solicited through City Purchasing; and

(Continued on the following page.)

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WHEREAS, On November 9, 1995, the Park and Recreation Board approved the Fair Park Committee recommendation of awarding a thirty-six month contract with two twelve-month renewal options to Venture Parking to provide parking and traffic management services at Fair Park; and

WHEREAS, In accordance with the City Charter, the City Council must approve contracts and agreements with terms of more than one year; and

WHEREAS, Venture Parking now desires to enter into a contract to provide parking and traffic management services at 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 a thirty-six month contract with two twelve-month renewal options, upon approval of the Park and Recreation Board, be approved with Venture Parking to provide parking and traffic management services at Fair Park

SECTION 2. That the City will receive 72% of gross revenue less sales tax with payments to be made within five working days following any event during non-State Fair periods.

SECTION 4. That the City Controller is authorized to receive and deposit funds from this contract in Fund 001, Agency PKR, Org. 5206, Revenue Source 7824.

SECTION 5. That the President of the Park and Recreation Board and the City Manager are 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.

FAIR PARK FOOD AND FIBER BUILDING CONCESSION CONTRACT - A motion by Mildred Pope, seconded by Steve Hargrove to approve the following resolution, was carried: (96-1649) (Not in this form)

WHEREAS, the City of Dallas, Texas is the owner of a multi-modal entertainment and cultural facility known as Fair Park, located within the city; and

WHEREAS, the Ed Campbell Company has held a food and beverage concession contract with the City of Dallas at Fair Park since the City assumed management of the park; and

WHEREAS, In an effort to provide food and beverage concession services for events held in the Food and Fiber Building, Requests For Proposals were solicited through City Purchasing; and

WHEREAS, On November 9, 1995, the Park and Recreation Board approved the Fair Park Committee recommendation of awarding a one-year contract with four one-year renewal options to the Ed Campbell Company to provide food and beverage concession services in the Food and Fiber Building; and

WHEREAS, In accordance with the City Charter, the City Council must approve contracts and agreements with terms of more than one year; and

WHEREAS, the Ed Campbell Company now desires to enter into a contract to operate the permanent food and beverage concession stand in the Food and Fiber Building 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 a one-year contract with four one-year options to renew, with approval by the Park and Recreation Board, be approved with the Ed Campbell Company for permanent food and beverage concession stands in the Food and Fiber Building in Fair Park.

(Continued on the following page.)

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SECTION 2. That the City will receive 25% of gross sales less sales tax with payments to be made within five working days following any event during non-State Fair periods.

SECTION 3. That the Ed Campbell Company will purchase electronic cash registers and provide $10,000 investments toward improvements to the food and beverage concession area of the Food and Fiber Building with eighty percent of the improvements completed during the first two years and the remaining twenty percent to take place over the term of the contract.

SECTION 4. That the City Controller is authorized to receive and deposit funds from this contract in Fund 001, Agency PKR, Org. 5206, Revenue Source 7824.

SECTION 5. That the President of the Park and Recreation Board and the City Manager are 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.

FAIR PARK AUTOMOBILE BUILDING FOOD AND BEVERAGE CONCESSION CONTRACT - A motion by Steve Hargrove, seconded by Betty Svoboda to approve the following resolution, was carried: (96-1649) (Not in this form)

WHEREAS, the City of Dallas, Texas is the owner of a multi-modal entertainment and cultural facility known as Fair Park, located within the city; and

WHEREAS, Weiss Enterprises Concessions and Catering has operated the Old Mill Restaurant and has held a food and beverage concessions with the City of Dallas at Fair Park since the City assumed management of the park; and

WHEREAS, In an effort to provide food and beverage concession services for events held in the Automobile Building, Requests For Proposals were solicited through City Purchasing; and

WHEREAS, On November 9, 1995, the Park and Recreation Board approved the Fair Park Committee recommendation of awarding a one-year contract with four one-year renewal options to Weiss Enterprises Concessions and Catering to provide food and beverage concession services in the Automobile Building; and

WHEREAS, In accordance with the City Charter, the City Council must approve contracts and agreements with terms of more than one year; and

WHEREAS, Weiss Enterprises Concessions and Catering now desires to enter into a contract to operate the permanent food and beverage concession stand in the Automobile Building 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 a one-year contract with four one-year options to renew, with approval by the Park and Recreation Board, be approved with Weiss Enterprises Concessions and Catering for permanent food and beverage concession stands in the Automobile Building in Fair Park.

SECTION 2. That the City will receive 25% of gross sales less sales tax with payments to be made within five working days following any event during non-State Fair periods.

SECTION 3. That Weiss Enterprises Concessions and Catering will purchase electronic cash registers and provide $10,000 investments toward improvements to the food and beverage concession area of the Automobile Building with eighty percent of the improvements completed during the first two years and the remaining twenty percent to take place over the term of the contract.

SECTION 4. That the City Controller is authorized to receive and deposit funds from this contract in Fund 001, Agency PKR, Org. 5206, Revenue Source 7824.

(Continued on the following page.)

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SECTION 5. That the President of the Park and Recreation Board and the City Manager are 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.

FAIR PARK BANDSHELL CONCESSION CONTRACT - A motion by Mildred Pope to approve the following resolution was seconded by Steve Hargrove and the following vote was taken:

Aye: Lois G. Finkelman, Jo K. Baggett, Carol Brandon Dianne A. Curry, Steve Hargrove, Linda L. Koop, Evelyne' Long, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Betty Svoboda and Ruthmary White
No: Aurelio Castillo

Motion Carried. (96-1649) (Not in this form)

WHEREAS, the City of Dallas, Texas is the owner of a multi-modal entertainment and cultural facility known as Fair Park, located within the city; and

WHEREAS, the Ed Campbell Company has held a food and beverage concession contract with the City of Dallas at Fair Park since the City assumed management of the park; and

WHEREAS, In an effort to provide food and beverage concession services for events held in the Bandshell, Requests For Proposals were solicited through City Purchasing; and

WHEREAS, On November 9, 1995, the Park and Recreation Board approved the Fair Park Committee recommendation of awarding a one-year contract with four one-year renewal options to the Ed Campbell Company to provide food and beverage concession services in the Bandshell; and

WHEREAS, In accordance with the City Charter, the City Council must approve contracts and agreements with terms of more than one year; and

WHEREAS, the Ed Campbell Company now desires to enter into a contract to operate the permanent food and beverage concession stand in the Bandshell 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 a one-year contract with four one-year options to renew, with approval by the Park and Recreation Board, be approved with the Ed Campbell Company for permanent food and beverage concession stands in the Bandshell in Fair Park.

SECTION 2. That the City will receive 3025% of gross sales less sales tax with payments to be made within five working days following any event during non-State Fair periods.

SECTION 3. That the Ed Campbell Company will purchase electronic cash registers and provide $10,000 investments toward improvements to the food and beverage concession area of the Bandshell with eighty percent of the improvements completed during the first two years and the remaining twenty percent to take place over the term of the contract.

SECTION 4. That the City Controller is authorized to receive and deposit funds from this contract in Fund 001, Agency PKR, Org. 5206, Revenue Source 7824.

SECTION 5. That the President of the Park and Recreation Board and the City Manager are 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.

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ADJOURNMENT - The Board meeting was adjourned at 3:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
December 7, 1995 - 10:10 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Aurelio Castillo, Dianne A. Curry, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 14

Absent: Evelyne' Long - 1

PARK AND RECREATION BOARD OFFICER APPOINTMENT - At its meeting of November 15, 1995 the City Council elected Dwaine Caraway as Vice President of the Park and Recreation Board for the term to expire August 31, 1997.

NETHERLANDS FOREIGN INVESTMENT AGENCY - The following resolution of appreciation was presented to Mr. Tjaarda Plas, the Texas manager of the Netherlands Foreign Investment Agency:

WHEREAS, the Netherlands Foreign Investment Agency (NFIA), a division of the Dutch Ministry of Economic Affairs, has recognized the benefits of well-maintained parks and environmentally protected natural spaces and how these oases provide aesthetic value to our community; and

WHEREAS, the Netherlands Foreign Investment Agency, also recognizing the increasing importance of public/private partnerships in enhancing the quality of life in our community, has generously given the City of Dallas Park and Recreation Department tulip bulbs that, in the spring, will decorate such historical and cultural sites as the Betty Marcus Park at the Morton Myerson Symphony Hall, Old City Park, Farmer's Market, Dallas City Hall and Convention Center and Pearl and McKinney streets; and

WHEREAS, the Netherlands Foreign Investment Agency's donation, which was made through the Dallas Park and Recreation Department's MOWmentum Program, will result in 15,000 tulip bulbs for each of the next three years and will bloom into a source of beauty, joy and pride for the citizens and visitors of Dallas to enjoy. Now, therefore,

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

SECTION 1. That the Netherlands Foreign Investment Agency be commended for its investment in the aesthetic value of our city parks and natural spaces.

SECTION 2. That Netherlands Foreign Investment Agency representatives Cap Veumeulen, Executive Director of the United States and Canadian Operations, who is based in New York, and Tjaarda Plas, Regional Manager of Texas, who is based in Dallas, be praised for supporting the Dallas Park and Recreation Department and becoming community partners in the provision of leisure opportunities that enhance the quality of life in Dallas.

DALLAS ARBORETUM AND BOTANICAL SOCIETY - Bob Thornton, Chairman of Board of Directors for the Dallas Arboretum and Botanical Society, Inc. briefed the Board members on the Arboretum and proposed a revised outreach program.

SIXTH FLOOR MUSEUM - Jeff West, Director of the Sixth Floor Museum briefed the Board members on the museum and gave each of them a copy of the Dealey Plaza National Landmark Guidebook.

PLANS AND SPECIFICATIONS - A motion by Ruthmary White, seconded by Carol Brandon that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Cummings Park - Construction of double tennis courts - Estimate $110,000 - (1993-94 Community Development Neighborhood Renaissance)

Pleasant Oaks Park - Recreation Center Roof replacement - Estimate $55,000 (1994-95 Community Development Grant Funds)

[Dallas Municipal Archives | Collection 2018-003]

MINUTES - A motion by Mildred Pope, seconded by Aurelio Castillo to approve the minutes of October 26 and November 9, 1995, was carried.

1996 PARK AND RECREATION BOARD MEETING SCHEDULE - A motion by Betty Svoboda, seconded by Victor Smith to approve the following meeting schedule, was carried:

January 4 REGULAR MTG 6ES
January 11 Work Session 6FN
January 18 REGULAR MTG 6ES
January 25 NO SCHEDULED MTG

February 1 REGULAR MTG 6ES
February 8 Work Session 6FN
February 15 NO SCHEDULED MTG
February 22 NO SCHEDULED MTG
February 29 REGULAR MTG 6ES

March 7 **EVENING MTG ***
March 14 Work Session 6FN
March 21 REGULAR MTG 6ES
March 28 NO SCHEDULED MTG

April 4 REGULAR MTG 6ES
April 11 Work Session 6FN
April 18 REGULAR MTG 6ES
April 25 NO SCHEDULED MTG.

May 2 REGULAR MTG 6ES
May 9 Work Session 6FN
May 16 NRPA SPRING BD MTG
May 23 **COMMUNITY MTG ****
May 30 NO SCHEDULED MTG

June 6 REGULAR MTG 6ES
June 13 Work Session 6FN
June 20 REGULAR MTG 6ES
June 27 NO SCHEDULED MEETING

July City Council, Boards and Commissions recess each year during July.

August 1 REGULAR MTG 6ES
August 8 Work Session 6FN
August 15 **COMMUNITY MTG *****
August 22 NO SCHEDULED MEETING
August 29 NO SCHEDULED MEETING

Sept 5 REGULAR MTG 6ES
Sept 12 Work Session 6FN
Sept 19 REGULAR MTG 6ES
Sept 26 NO SCHEDULED MEETING

October 3 REGULAR MTG 6ES
October 10 Work Session 6FN
October 17 REGULAR MTG 6ES
October 24 OPEN NRPA
October 31 NO SCHEDULED MEETING

November 7 REGULAR MTG 6ES
November 14 Work Session 6FN
November 21 REGULAR MTG 6ES
November 28 HOLIDAY

December 5 REGULAR MTG 6ES
December 12 Work Session 6FN
December 19 REGULAR MTG 6ES
December 26 HOLIDAY

DALLAS ZOO LANDSCAPE AND IRRIGATION - A motion by Aurelio Castillo, seconded by Steve Hargrove that the following resolution be approved, was carried: (95-0272)

WHEREAS, on November 9, 1995, three bids were received for Landscape and Irrigation for the Dallas Zoo 2000+ (Phase I).

CONTRACTOR	BASE BID
Randall and Blake, Inc.	$182,500.00
Landscape Design and Construction, Inc.	192,434.00
Duncanville Landscaping and Maintenance Company	233,146.73

and

WHEREAS, it is the recommendation of the Construction Manager, Con-Real, Inc. that Randall and Blake, Inc. be awarded the contract, for Base Bid, in the amount of $182,500.00 and that the contract be assigned to the Construction Manager to administer. 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 for Bid Package No. 8, Landscape and Irrigation, for the Dallas Zoo 2000+ (Phase I) project is hereby awarded to Randall and Blake, Inc., in the amount of $182,500.00.

SECTION 2. That the contract for Bid Package No. 8, Landscape and Irrigation, to Randall and Blake, Inc. be funded by the Guaranteed Maximum Price breakdown, Line Item No. 7, which carries an estimate of $271,500.00, thereby reducing said line item from $271,500.00 to $89,000.00.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 3. That the City Controller be and is hereby authorized to pay the sum of $182,500.00 as follows:

$132,896.00 (1985) Dallas Zoo Facilities Improvement Fund E01, Agency PKR, Org 9547, Object 4599, Job PK9434, PD-PKR5224A038/LN 1, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434

$ 49,604.00 (1985) Park and Recreation Facilities Improvement Fund A00, Agency PKR, Org 9010, Object 4599, Job PK9434, PD-PKR5224A038/LN 2, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434

SECTION 4. That the contract for Bid Package No. 8, Landscape and Irrigation, for the Dallas Zoo 2000+ (Phase I) project is hereby assigned to the Construction Manager, Con-Real, Inc., in accordance with their contract for completion of the Dallas Zoo 2000+.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

GRAUWYLER PARK RECREATION CENTER - A motion by Victor Smith, seconded by Aurelio Castillo that the following resolution be approved, was carried: (95-4076)

WHEREAS, on November 9, 1995, five bids were received for Construction of a Recreation Center at Grauwyler Park; and

CONTRACTOR	BASE BID AND ALTERNATE NO. 8
Big Sky Construction Company, Inc.	$1,571,882.00
Mid South Contractors of Texas, Inc.	1,612,207.00
S. Hakim Construction, Inc.	1,630,000.00
The Crowder Co Genl Contractors, Inc.	1,669,400.00
Southcrest Corporation	nonresponsive bid

and

WHEREAS, it has been determined that Base Bid plus Alternate No. 8 are the most advantageous to the City of Dallas, and Big Sky Construction Company, Inc., is the low responsible bid in the amount of $1,571,882.00. 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 Big Sky Construction Company, Inc. for Construction of a Recreation Center at Grauwyler Park.

SECTION 2. That remaining 1985 Bond Funds originally allocated for playgrounds and furnishings city-wide be reprogrammed for construction of a recreation center at Grauwyler Park.

SECTION 3. That the City Controller be and is hereby authorized to pay the sum of $1,571,882.00 as follows:

$ 295,804.00 (1985) Park and Recreation Facilities Fund D00, Agency PKR, Org 9651, Object 4310, Job PK9403, PD-PKR5224B054/LN 1, Commodity 1542, Type 2, Vendor 343415, Project Number PK9403

$1,276,078.00 (1995) Park and Recreation Facilities Fund L05, Agency PKR, Org L883, Object 4310, Job PK9403, PD-PKR5224B054/LN 2, Commodity 1542, Type 2, Vendor 343415, Project Number PK9403

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

PETER PAN PARK (JOE'S CREEK) EROSION CONTROL - A motion by Victor Smith, seconded by Aurelio Castillo that the following resolution be approved, was carried: (95-0219)

WHEREAS, on March 8, 1995 (95-0936), Riverway Contractors and Management, Inc. was awarded a contract for erosion control improvements at Joe's Creek in Peter Pan Park, at a contract amount of $336,853.30; and

WHEREAS, this Change Order provides playground replacement in conjunction with the erosion control improvements at Joe's Creek in Peter Pan Park, for a total increase Change Order of $44,225.00 from $336,853.30 to $381,078.30, and increase contract time by 45 working days. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 1 be approved as described above in the amount of $44,225.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $44,225.00 out of the (1995) Neighborhood Recreational Facilities Fund L05, Agency PKR, Org L850, Object 4599, Job PK9326, PD-PKR5224D506/LN 3, Type 2, Vendor 213792.

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

DALLAS ZOO - LEMUR EXHIBIT, LANDSCAPE AND WATER FEATURE - A motion by Victor Smith, seconded by Aurelio Castillo that the following resolution be approved, was carried: (95-4087)

WHEREAS, on November 9, 1995, four bids were received for Lemur Exhibit, Landscape and Water Feature for the Dallas Zoo 2000+ Construction (Phase I).

CONTRACTOR	BASE BID
Duncanville Landscaping and Maintenance Company	$374,480.25
Landscape Design and Construction, Inc.	428,898.00
Cost of Wisconsin, Inc.	478,700.00
Randall and Blake, Inc.	581,500.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the four bids received and request permission to readvertise for Lemur Exhibit, Landscape and Water Feature for the Dallas Zoo 2000+ Construction (Phase I).

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

SECTION 1. That the four bids received for Lemur Exhibit, Landscape and Water Feature for the Dallas Zoo 2000+ Construction (Phase I) are hereby rejected and authorization to solicit new bids is granted.

SECTION 2. That the resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK - A motion by Steve Hargrove, seconded by Ruthmary White to approve the first five-year option to renew the contract with Friends of Fair Park for use of the Magnolia Lounge, was carried.

[Dallas Municipal Archives | Collection 2018-003]

DIRECTOR'S EVALUATION PROCESS - A motion by Dwaine Caraway, seconded by Richard Shampain that the Board members' individual annual evaluations of Paul Dyer be reviewed by a committee consisting of Lois G. Finkelman, Dwaine Caraway, Linda Koop, Victor Smith and Rudy Longoria, was carried.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Cedar Crest Golf Course - Contract final for security fence (Phase II) - Vann/Elli, Inc. $29,469.18 (Golf Improvement Fund)

ADJOURNMENT - The Board meeting was adjourned at 12:35 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
December 14, 1995 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Steve Hargrove, Linda L. Koop, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 11

Absent: Evelyne' Long, Rudy Longoria and Mildred Pope - 3

There is one vacancy on the Board. Aurelio Castillo submitted his resignation on December 7, 1995.

PRESENTATIONS

Museum of Natural History - Aquarium Feasibility Study - Henry Schulson

Departmental Administrative Strategic Work Plan
Fair Park - Eddie C. Hueston
Design and Development - Steven M. Park

BOULDER PARK (Woody Branch Detention Basin) - In accordance with The Floodplain Management of Five Mile Creek, a study adopted by the City Council in 1978, the Public Works and Transportation Department is proceeding with construction of the Woody Branch Detention Basin in Boulder Park. Design and construction of the project is to be funded with 1985 bond funds.

The detention basin dam, a combination roller compacted concrete and earthen structure with the earthen fill on the upstream side has a pipe controlled drainage structure. The dam will be approximately 1325 feet long, 35 feet tall and 100 feet wide at its largest dimensions. The dam will temporarily detain flood waters of Woody Branch, Boulder Branch and an unnamed tributary. The footprint of the dam is approximately two and 1/10 acres.

After completion of construction, Streets, Sanitation and Code Enforcement Department will be responsible for major maintenance of the dam, including regular cleaning of the intake structures.

A motion by Victor Smith, seconded by Betty Svoboda, that the Boulder Park Woody Branch Detention Basin construction be approved, was carried.

W. W. SAMUELL GRAND AMPHITHEATER IMPROVEMENTS (PHASE II) - A motion by Victor Smith, seconded by Betty Svoboda that the following resolution be approved, was carried: (96-0217)

WHEREAS, on December 7, 1995, four bids were received for additions and alterations improvements for backstage and dressing room at W. W. Samuell-Grand Park (Phase II); and

CONTRACTOR	BASE BID PLUS DEDUCT ALTERNATES 1,2,3,5&6
Adams Nedderman, Inc.	$294,863.00
C.D. Pugsley, Inc.	335,035.00
M.K. Construction Company	383,700.00
Southcrest Corporation	424,458.00

and

WHEREAS, it has been determined that Base Bid plus Deduct Alternates 1,2,3,5 and 6 are the most advantageous to the City of Dallas, and Adams Nedderman, Inc. is the lowest responsible bidder in the amount of $294,863.00. 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 contract be awarded to Adams Nedderman, Inc. for additions and alterations improvements for backstage and dressing room at W. W. Samuell-Grand Park (Phase II).

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $294,863.00 out of the (1995) Park and Recreation Facilities Fund L05, Agency PKR, Org L856, Object 4599, Job PK95L856, PD-PKR5224C081/LN 1, Commodity 1542, Type 2, Vendor 341628, Project Number PKL856.

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 provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

WHITE ROCK LAKE PARK CULTURAL CENTER (BATHHOUSE) - A motion by Victor Smith, seconded by Betty Svoboda that the following resolution be approved, was carried: (96-0214)

WHEREAS, it is necessary to retain an architectural firm to provide design services for renovation at the Cultural Center (Bathhouse) at White Rock Lake Park and the firm of Spencer Design Group, Inc. has presented a proposal dated December 4, 1995 to provide these services for a fee not to exceed $20,945.00. 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 Spencer Design Group, Inc. be authorized to provide design services for renovation at the Cultural Center (Bathhouse) at White Rock Lake Park for a fee not to exceed $20,945.00.

SECTION 2. That the City Controller be authorized to pay a sum not to exceed $20,945.00 to Spencer Design Group out of the (1985) Park and Recreation Facilities Improvement Fund 9528, Agency PKR, Org 9528, Job PK9506, Object 4310, Act PKR2, PD-PKR5224C057/LN 1, Commodity 8712, Type 1, Vendor 341477.

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 - IMPROVEMENTS - A motion by Steve Hargrove, seconded by Ruthmary White, to approve the following resolution, was carried: (96-0221)

WHEREAS, on June 22, 1994 (94-2559), HKS, Inc. was awarded a contract to provide design and construction administration services for the Entry/Parking Facility and Chimpanzee Exhibit at the Dallas Zoo for a fee of $410,505.00; and

WHEREAS, on February 8, 1995 (95-0595), a supplemental agreement was awarded to eliminate the design fees for the remaining phases of the Chimpanzee Exhibit, resulting in a reduction to the original contract in the amount of $153,331.00, and increasing the scope to provide design services for Primate Relocation and Lemur Exhibit in the amount of $106,200.00; resulting in an amended contract amount of $363,374.00; and

WHEREAS, it is desirable to increase the scope of work to provide construction documents and construction administration for the Chimpanzee Exhibit and New Trail and Viewing Station not included in the original scope of work for the Dallas Zoo, increasing the scope of the architect's work for an additional fee of $259,762.00, making an amended contract sum of $623,136.00. 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.)

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SECTION 1. That the existing architectural/planning firm services contract with HKS, Inc. for design and construction administration for the Entry/Parking Facility and design services for the Primate Relocation and Lemur Exhibit be supplemented for an additional fee of $259,762.00 to provide construction documents and construction administration for the Chimpanzee Exhibit and New Trail and Viewing Station; resulting in an amended contract total of $623,136.00.

SECTION 2. That the City Controller be authorized be authorized to pay an additional sum not to exceed $259,762.00 to HKS, Inc. out of the (1995) Major Recreational Facilities Fund L00, Agency PKR, Org L787, Object 4112, Job PK9342, Act PKR 1, PD-PKR5224H228/LN 5, Commodity 8712, Type 1, Vendor 089018A.

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 - DEMOLITION/EARTHWORK - A motion by Victor Smith, seconded by Betty Svoboda that the following resolution be approved, was carried: (96-0376)

WHEREAS, on October 11, 1995 (95-3355), JRJ Paving, Inc. was awarded a contract for earthwork/demolition for the Dallas Zoo 2000+ Construction (Phase I) at a contract amount of $195,232.00, within the Guaranteed Maximum Price and assignment of the contract to the Construction Manager, Con-Real, Inc.; and

WHEREAS, this Change Order provides changing some of the grades on the site and filling an area of the site, for a total credit Change Order in the amount of $24,185.00, from $195,232.00 to $171,047.00. 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, being Change Order No. 1 be approved as described above in the amount of $24,185.00.

SECTION 2. That the City Controller be authorized to reduce the City's obligation by the amount of ($24,185.00) out of the 1985 Dallas Zoo Facilities Improvement Fund E01, Agency PKR, Org 9547, Object 4599, Job PK9434, PD-PKR 5224L876/LN 01, Commodity 8741, Type 2, Vendor 201924, Project Number PK9434.

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

RIDGEWOOD RECREATION CENTER - GYMNASIUM ADDITION - A motion by Victor Smith, seconded by Betty Svoboda that the following resolution be approved, was carried: (96-0377)

WHEREAS, on September 28, 1994 (94-3447), Helsem Corporation dba Rome Construction, Inc. was awarded a contract for gymnasium addition at Ridgewood Recreation Center, at a contract amount of $771,200.00 (plus previous change orders 1 thru 4), making a total contract amount of $794,755.16; and

WHEREAS, this Change Order provides a new gymnasium floor in the east gym at Ridgewood Recreation Center, for a total increase Change Order of $53,705.00, from $794,755.16 to $848,460.16 and increase the contract time by 30 additional working days. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 5 be approved as described above in the amount of $53,705.00.

(Continued on the following page.)

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SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $53,705.00 out of the (1985) Park and Recreation Facilities Fund B00, Agency PKR, Org 9700, Object 4310, Job PK9111, Act PKR2, Pd-PKR5224K329/LN 3, Commodity 1542-08, Type 2, Vendor 093604B.

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

VARIOUS PARKS - A motion by Victor Smith, seconded by Betty Svoboda to approve a request of Emberly Sue Henson, D.V.M. to provide low cost animal clinics at various park facilities, was carried.

LEE PARK - A motion by Victor Smith, seconded by Betty Svoboda to approve a request of DAYTOP/Texas to conduct Walk for a Drug-Free Dallas at Lee Park on April 6, 1996 from 11 a.m. until 4 p.m., was carried.

LEE PARK - A motion by Victor Smith, seconded by Betty Svoboda to approve a request of Lea A. France to hold Great Dallas Duck Race at Lee Park on Turtle Creek on April 12 - 13, 1996, was carried.

THURGOOD MARSHALL PARK - A motion by Victor Smith, seconded by Betty Svoboda to approve a request of Wings and Feet, Inc. to hold a holiday play at Thurgood Marshall Recreation Center on December 15 - 16, 1995, was carried.

LEE PARK (Sculpture Agreement Extensions) - The sculpture Turning Flower was placed on extended loan from the Dallas Parks Foundation to the Park Department in the fall of 1990. It is installed on the Turtle Creek side of Lee Park, next to Lemon Avenue. The present loan agreement lapsed June 1, 1995. The Dallas Parks Foundation is requesting a three year extension of this agreement.

On October 22, 1992, the Office of Cultural Affairs and the Park Department accepted an offer of a three-year loan of the sculpture The Ascent of Mankind from Ms. Mickey Bright Griffin of Berkeley, California. The sculpture is located in Lee Park at the southeast corner of Bowen Street and Turtle Creek Boulevard. Ms. Griffin is requesting a three year extension of the original agreement from February 1996 to February 1999.

A motion by Victor Smith, seconded by Betty Svoboda to approve a three year extension of the loan agreement for the two sculptures, was carried.

BRIEFING - Gerald Alley, Con-Real, Inc., Project Construction Manager briefed the Board on the following Dallas Zoo 2000+ Construction (Phase I) packages:

Bid Package No. 2 - General Construction
Bid Package No. 3 - Paving
Bid Package No. 5 - Fencing
Bid Package No. 6 - Electrical
Bid Package No. 8 - Landscaping @ Parking/Entry and Plaza
Bid Package No. 9 - Lemur Exhibit, Landscaping and Water Feature

FOR INFORMATION ONLY

L. B. Houston Golf Course - Contract final for Clubhouse Addition - Southcrest Corporation - $21,832.28 (Golf Improvement Fund)

Monarch Park - Plans and specifications for playground equipment - Estimated Cost $38,000 (1994-95 Community Development Grant Funds Reprogrammed and 1995 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 1:05 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 4, 1996 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Steve Rubealcaba, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 13

Absent: Jo K. Baggett - 1

There is one vacancy on the Board.

PARK AND RECREATION BOARD MEMBER APPOINTMENT - At its meeting of December 13, 1995 the City Council appointed Steve Rebealcaba, Jr. to the Park and Recreation Board for the term to expire August 31, 1997.

PRESENTATIONS

Departmental Administrative Strategic Work Plan
Administration and Business Services - Carolyn F. Bray
Dallas Zoo - Rich Buickerood

MINUTES - A motion by Betty Svoboda, seconded by Victor Smith to approve the minutes of December 7, 1995, was carried.

FAIR PARK-Museum of Natural History - Richard Shampain moved to approve a request of the Dallas Museum of Natural History to expend up to $20,000 from the Fair Park Aquarium Feasibility Study fund for development of preliminary concepts for aquatic-themed projects, and that before any additional funds are expended, a request will come before the Park and Recreation Board. The motion was seconded by Betty Svoboda. Carol Brandon proposed an amendment to the motion that mid-way through the project the Board would receive a status report. The amendment was accepted by both Richard Shampain and Betty Svoboda and the motion was carried.

DALLAS ARBORETUM AND BOTANICAL SOCIETY - A motion by Victor Smith, seconded by Ruthmary White to approve a request of the Dallas Arboretum and Botanical Society, Inc. to revise its outreach program as follows, was carried:

- Eliminate free Friday/free day program
- Distribute 100 (or as needed) complimentary tickets to each recreation center on a quarterly basis.
- Distribution method for the tickets to be determined by the Park Board and Department Director.
- Effective January 15, 1996, with a 90 day grace period for elimination of free day program.

EXECUTIVE SESSION - At 11:50 a.m. the Board members recessed and moved to room 6FN City Hall for an executive session on the annual evaluation of the Director.

BOARD MEETING RECONVENED - At 1:00 p.m. the Board meeting reconvened in room 6FN with the following members present:

Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Steve Rubealcaba, Richard H. Shampain, Betty Svoboda and Ruthmary White - 12

PAUL D. DYER ANNUAL EVALUATION - A motion by Mildred D. Pope, seconded by Ruthmary White to increase the Director's salary by six percent effective January 10, 1996, was carried.

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FOR INFORMATION ONLY

Land Acquisition Finals

Audelia Community Park Site 4.36 acres, $115,000 - 11/20/95
Pemberton Hill Open Space - 23.39 acres, $75,000 - 10/18/95
Emerald Lake Neighborhood/Open Space - 62.34 acres, $312,000 - 9/13/95
Ricketts Branch (Runyon Creek) Greenbelt - 54.80 acres, $94,000 - 5/16/95
Little Lemmon Lake Preserve - 40.83 acres, County acquired and transferred to PARD for use and maintenance under City/County Inter-local Agreement 2/10/95
Lower White Rock Creek Greenbelt - 327.49 acres $472,000 - 2/10/95
Cadillac Heights Neighborhood Park - .98 acres, $45,000 - 1/13/95

ADJOURNMENT - The Board meeting was adjourned at 1:25 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
January 18, 1996 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Steve Rubealcaba, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 14

There is one vacancy on the Board.

BRIEFINGS

North Central Texas Regional Certification Agency

MINUTES - A motion by Victor Smith, seconded by Dwaine Caraway to approve the minutes of December 14, 1995, was carried.

AUDELIA PARK ACQUISITION - A motion by Betty Svoboda, seconded by Steve Hargrove to approve the following resolution, was carried: (96-0666)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple

"PROJECT": Audelia Park

"OFFER AMOUNT": $530,000.00

"OWNER": Starwood Opportunity Fund I, LP

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as she may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1995 Park and Recreation Facility Improvement Fund, No L05, Agency PKR, Org. L842, Activity PKR, Object 4210, Job No. PK9504, PD-PKR5224A986, Vendor Code MVPKR004.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

(Continued on the following page.)

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SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

PURCHASES - A motion by Betty Svoboda, seconded by Steve Hargrove that the Park and Recreation Board recommend that the Purchasing Agent accept the following bids, was carried:

Dallas Zoo - 12-Month price agreement for zoo food with Fluker Farms, Premium Nutritional Products, Inc. and Reliable Protein Products, low bidders of 11 - $105,000 (Current Funds)

Dallas Zoo - 12-Month price agreement for produce for zoo food - Hines Produce Co., low bidder of 2 - $65,000 (Current Funds)

Dallas Zoo - 24-month price agreement for live rodents for zoo food - Harlan Sprague Dawley, only bidder - $97,000 (Current Funds)

Various Parks - 24-month price agreement for irrigation supplies - Goldthwaites of Texas, Inc., Riggs Irrigation Supply and Wickham Supply, low bidders of 5 - $175,000 (Current Funds)

Various Parks & Golf Courses - 24-Month price agreement for equipment parts - American Lift Truck & Tractor, Inc., Goldthwaites of Texas, Inc., Jacobsen Turf and Commercial, Inc., Parker Power Systems, Inc., Settle-Radke Machinery, Inc., Triad Turf Care Products, Inc. and Waukesha-Pearce Industrial, Inc., low bidders of 8 - $2,000,000 (Current Funds)

Fair Park, Dallas Zoo, Golf Courses - 24-Month price agreement for utility cart rental - E-Z-Go Division of Textron, Inc., only bidder - $65,000 - (Current Funds)

WILLIE MAE BUTLER PARK - A motion by Dwaine Caraway, seconded by Richard Shampain to defer naming the recreation center at Willie Mae Butler Park, was carried.

LINDSLEY PARK SITE DEVELOPMENT (PHASE II) - A motion by Betty Svoboda, seconded by Steve Hargrove that the following resolution be approved, was carried: (96-0654)

WHEREAS, funding to design and construct site improvements at Lindsley Park is budgeted through the 1995-96 Community Development Grant Program in the amount of $272,000.00; and

WHEREAS, it is necessary to retain an architectural/engineering service to provide design services for Lindsley Park Site Improvements (Phase II) and the firm of Brown Reynolds Watford Architects has presented a proposal dated December 5, 1995 to provide these services for a fee not to exceed $21,000.00. 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 firm of Brown Reynolds Watford Architects be authorized to provide design services for the Lindsley Park Site Improvements (Phase II) for a fee not to exceed $21,000.00.

SECTION 2. That the City Controller be authorized to pay a sum not to exceed $21,000.00 to Brown Reynolds Watford Architects out of the (1995-96) Community Development Block Grant Fund CD5, Agency PKR, Org 4585, Object 4599, Job PKCD 4585, Act PKR1, PD-PKR5224D142/LN 01, Commodity 8712-01, Type 1, Vendor 205173.

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 AND SPECIFICATIONS - A motion by Betty Svoboda, seconded by Steve Hargrove that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Fair Park Cotton Bowl Renovation (Phase III) - Sound System - Estimated cost $485,000 (1995 Bond Funds)

Fair Park Dallas Horticulture Center - Conservatory ventilation system - Estimated Cost $80,000 (1985 Bond Funds)

K.B. POLK RECREATION CENTER AND ARLINGTON RECREATION CENTER - A motion by Betty Svoboda, seconded by Steve Hargrove that the following resolution be approved, was carried: (96-0658)

WHEREAS, funding for design and construction is budgeted through the 1995-96 Community Development Grant Program in the amount of $385,000.00 for Arlington Park Open Air Gymnasium; and

WHEREAS, on June 8, 1994 (94-2144), Lockwood, Andrews & Newnam, Inc. was awarded a contract for design services for the renovation to Arlington Park Recreation Center for a fee of $29,849.00; and

WHEREAS, on November 3, 1994 (94-4067), Supplemental Agreement No. 1 was issued to provide design development and contract documents, increasing the scope of architect's work for an amended contract sum of $39,840.00; and

WHEREAS, on April 12, 1995 (95-1461), Supplemental Agreement No. 2 was issued to provide additional design services for gymnasium addition at Arlington and K.B. Polk Recreation Centers, for an additional architectural fee of $109,300.00; and an amended contract total of $149,140.00. 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 Lockwood, Andrews & Newnam, Inc. for design services for the renovation to Arlington Park Recreation Center and to provide additional design services for gymnasium addition at Arlington and K.B. Polk Recreation Centers and to provide contract administration for Arlington Park Recreation Center Open Air Gymnasium Addition and K.B. Polk Recreation Center Gymnasium Addition, for an additional architectural fee of $25,740.00; and an amended contract total of $174,880.00.

SECTION 2. That the City Controller be authorized to pay an additional sum not to exceed $25,740.00 to Lockwood, Andrews & Newnam, Inc. as follows:

$17,480.00 - (1995) Park and Recreation Facilities Improvement Fund L05, Agency PKR, Org L835, Object 4310, Job PK9425, Act PKR1, PD-PKR5224H215/LN 04, Commodity 8711-06, Type 1, Vendor 181310

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$ 8,260.00 - (1995-96) Community Development Block Grant Fund CD5, Agency PKR, Org 4593, Object 4310, Job PK939, Act PKR1, PD-PKR5224H215/LN 05, Commodity 8711-06, Type 1, Vendor 181310

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 COTTON BOWL DOME FOUNDATION AGREEMENT - A motion by Betty Svoboda, seconded by Mildred Pope that the following resolution be approved, was carried: (96-0457)

WHEREAS, The Cotton Bowl Dome Foundation (CBDF) has submitted a request to be allowed to pursue the concept of privately funding development of the Cotton Bowl; and

WHEREAS, this development would include, but not be limited to, doming of the stadium, heating, ventilation and air conditioning, improved seating and skyboxes; and

WHEREAS, the proposal requests approval of one year to pursue the issue with an option to extend the exclusive agreement for an additional 6 months; and

WHEREAS, The CBDF has solicited and will fund the assistance of individuals and business entities with extensive experience in the engineering, design, construction, development, operation, management and marketing of stadiums and arenas; and

WHEREAS, this proposal has no fiscal impact on 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 a one-year agreement, with an option to extend for 6 months, exercisable by the City Manager, be approved with The Cotton Bowl Dome Foundation to proceed with preparation of preliminary plans for the proposed privately-funded remodeling and upgrade of the Cotton Bowl Stadium.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are authorized to execute the agreement 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.

NORTHAVEN PARK - The North Dallas Chamber of Commerce Baseball and Softball League (NDCCBSL) organization submitted a proposal to provide a minimum of $45,000 not to exceed $54,000 of needed electrical improvements to a ball field at Northaven Park in consideration for its reservation fees for 1996 which would be approximately $17,000.

The improvements will be performed by a qualified electrical contractor, retained and paid by the NDCCBSL, and will include new poles, light fixtures, electrical wiring, timers and contactors.

A motion by Betty Svoboda, seconded by Steve Hargrove to approve the development of a license agreement with the NDCCBSL which would allow this organization to make these improvements in consideration of their 1996 ball field reservation fees, was carried.

VARIOUS PARKS - PORTABLE FOOD AND DRINK CONCESSION CONTRACTS - A motion by Betty Svoboda, seconded by Mildred Pope that the following resolution be approved, was carried: (96-0893)

(Continued on the following page.)

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WHEREAS, City Charter provides for the Park and Recreation Board to grant concession rights within parks with such terms and conditions as it shall deem proper; and

WHEREAS, City Charter requires that the City Council approve any contract which exceeds one year in duration. Now, Therefore,

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

SECTION 1. That contracts be approved for portable food and drink concessions to begin March 1, 1996 and end on December 31, 1998; and that the contracts are to include conditions with each concessionaire according to the concession, rate and location as indicated:

Concessionaire	Parks	% of Gross
Orvis Reynolds (dba Big O' Korner Spot)	Fretz, Valley View	15
Wayne Rogers	Campbell Green, Norbuck	15

SECTION 2. That the City Controller is authorized to receive and deposit funds from these contracts in Funds 001 and 330, Agency PKR, Various Orgs, Revenue Source 7264.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute these 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 - PORTABLE FOOD AND DRINK CONCESSION CONTRACTS - A motion by Betty Svoboda, seconded by Mildred Pope that the following resolution be approved, was carried: (96-)

WHEREAS, City Charter provides for the Park and Recreation Board to grant concession rights within parks with such terms and conditions as it shall deem proper; and

WHEREAS, City Charter requires that the City Council approve any contract which exceeds one year in duration. Now, Therefore,

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

SECTION 1. That contracts be approved for portable food and drink concessions to begin March 1, 1996 and end on December 31, 1998; and that the contracts are to include conditions with each concessionaire according to the concession, rate and location as indicated:

Concessionaire	Parks	% of Gross
Reyes Gonzales	Crawford/Elam, Reverchon	15
Erasmo Montoya	Samuell Grand	15

SECTION 2. That the City Controller is authorized to receive and deposit funds from these contracts in Funds 001 and 330, Agency PKR, Various Orgs, Revenue Source 7264.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute these 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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1996 PARK BOARD MEETING SCHEDULE - A motion by Victor Smith, seconded by Carol Brandon to approve the following revised meeting schedule, was carried:

January 4 REGULAR MTG 6ES	July **COUNCIL RECESS**
January 11 Work Session 6FN	
January 18 REGULAR MTG 6ES	
January 25 RETREAT	
February 1 REGULAR MTG 6ES	August 1 REGULAR MTG 6ES
February 8 Work Session 6FN	August 8 Work Session 6FN
February 15 NO SCHEDULED MTG	August 15 No SCHEDULED MEETING
February 22 NO SCHEDULED MTG	August 22 **COMMUNITY MTG *****
February 29 REGULAR MTG 6ES	August 29 NO SCHEDULED MEETING
March 7 REGULAR MTG	Sept 5 REGULAR MTG 6ES
March 14 Work Session 6FN	Sept 12 Work Session 6FN
March 21 **COUNCIL RECESS**	Sept 19 REGULAR MTG 6ES
March 28 **COUNCIL RECESS**	Sept 26 NO SCHEDULED MEETING
April 4 REGULAR MTG 6ES	October 3 REGULAR MTG 6ES
April 11 Work Session 6FN	October 10 Work Session 6FN
April 18 **REGULAR MTG ***	October 17 REGULAR MTG 6ES
April 25 NO SCHEDULED MTG.	October 24 OPEN NRPA
	October 31 NO SCHEDULED MEETING
May 2 REGULAR MTG 6ES	November 7 REGULAR MTG 6ES
May 9 Work Session 6FN	November 14 Work Session 6FN
May 16 NRPA SPRING BD MTG	November 21 REGULAR MTG 6ES
May 23 **COMMUNITY MTG ****	November 28 HOLIDAY
May 30 NO SCHEDULED MTG	
June 6 REGULAR MTG 6ES	December 5 REGULAR MTG 6ES
June 13 Work Session 6FN	December 12 Work Session 6FN
June 20 REGULAR MTG 6ES	December 19 REGULAR MTG 6ES
June 27 NO SCHEDULED MEETING	December 26 HOLIDAY

* City Hall 6ES 7:00 p.m. ** Cummings Recreation Center *** West Region

PARK AND RECREATION BOARD RULES OF PROCEDURE - A motion by Carol Brandon, seconded by Victor Smith to revise the attendance section of the Park Board's Rules of Procedure as follows, was carried:

4.8 **Attendance**. Park Board members are expected to attend each meeting and stay in attendance during each meeting.

4.9 **Excusal During Meeting.** No member should leave the Park Board meeting while in session without advising the presiding officer. A member who leaves a Board meeting after the Board has been duly called to order and absents him/herself from the remainder of the meeting without first obtaining the consent of the Chair shall be charged with an unexcused absence for that meeting. The consent of the chair may be given only in the case of an emergency condition beyond the control of the member and which requires that member to leave the meeting. (Sec. 8-21, Dallas City Code)

4.10 **Basic Attendance Requirements. (Sec. 8-20, Dallas City Code)**

a) No member shall be excused from attendance at a Board meeting unless for medical reasons certified to by his/her physician or unless excused by the Board and City Council. A member having more than three unexcused absences in succession shall forfeit his/her position on the Board.

b) A member of the Board who is absent for more than 25% of the regular meetings in any six-month period, whether excused or not, shall forfeit his/her position on the Board.

c) An office which has been forfeited under the provision of this section shall be filled for the remainder of the term by appointment of the City Council.

d) The record of a member's absences will begin with the first regular meeting after the 15th day from the date the member is sworn in.

(Continued on the following page.)

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4.11 **Tardiness.** A member who arrives at a meeting before adjournment shall, upon arriving, vote on all questions put to a vote during his absence. A member counted present who does not vote and is not prevented from voting by conflict of interest shall be recorded as having voted in the affirmative (Code 8-17)

4.12 **Absence Because of Official City Business.** If a Park Board member is absent from a Park Board meeting because he or she is on official city business, as an officially designated city representative, the member may request that the Park Board Secretary record in the minutes for that meeting that the member was absent because of official city business. However, the member will be counted absent and can only be excused by the Board and City Council.

FOR INFORMATION ONLY - The following was presented for the Board's information:

J. W. Ray Park - Contract final for site development - Irri-Con-$23,762.10

Campbell Green Recreation Center - Contract final for acoustics (lobby and gallery areas) - J. W. Fox Sales Company - $12,785 (Gift and Donation Fund and 1982 Bond Funds)

Land Acquisition Finals
City Park - .16 acre, $30,000 - Title 11/10/95
Upper White Rock Creek Greenbelt - 6.9 acres, $210,000 (PARD) $225,000 (Public Works/Transportation) - Title 12/12/95

ADJOURNMENT - The Board meeting was adjourned at 1:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

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Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
February 8, 1996 - 10:15 A.M.

Special meeting, Dwaine Caraway presiding

Present: Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Steve Hargrove, Linda L. Koop, Mildred D. Pope, Steve Rubealcaba, Richard H. Shampain, Betty Svoboda and Ruthmary White - 11

There is one vacancy on the Board.

Absent: Lois G. Finkelman, Rudy Longoria and Victor Smith - 3

SPEAKERS - The following citizens requested time to address the Board members:

Judy Solganich, representing the Dallas Nature Center, requested that the Nature Center be included in the Community Development Block Grant Budget to provide an interpretive center.

Cora Sholars, 3154 Lockmoor Ln, spoke in support of the K. B. Polk gymnasium construction contract award.

Mr. W. A. Wadkins and Betty Wadkins, 2843 Modesto, spoke in support of the acquisition of the Scyene Trail site.

PRESENTATIONS/BRIEFINGS - Renee R. Riggs and Karen S. Walz presented an update of The Dallas Plan.

MINUTES - A motion by Mildred D. Pope, seconded by Carol Brandon to approve the minutes of January 4, 1996, was carried.

SCYENE TRAIL SITE - A motion by Carol Brandon, seconded by Mildred D. Pope to authorize staff to proceed with acquisition of approximately 62 acres located along Scyene Road between Jim Miller and Prichard; and approximately 13 acres located between Hillcrest Road and White Rock Creek, was carried.

PLANS AND SPECIFICATIONS - A motion by Ruthmary White, seconded by Dianne A. Curry that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

FAIR PARK - Plans and specifications for locker room construction - Estimated Cost $450,000 - Financing: 1995 Bond Funds

DALLAS ZOO - MAN-MADE ROCKWORK AND MOAT (LEMUR EXHIBIT) BID PACKAGE NO. 9A - A motion by Ruthmary White seconded by Dianne A. Curry to approve the following resolution, was carried: (96-0850)

WHEREAS, on January 11, 1996, four bids were received for man-made rockwork and moat for the Lemur Exhibit for the Dallas Zoo 2000+ (Phase I).

CONTRACTOR	BASE BID
Landscape Design and Construction, Inc.	$164,152.00
Site Planning Site Development, Inc.	168,110.00
Randall & Blake, Inc.	172,730.00
Rockscape & Waterscape Systems, Inc.	Nonresponsive Bid

and

WHEREAS, it is the recommendation of the Construction Manager, Con-Real, Inc. that Landscape Design and Construction, Inc., be awarded the contract, for Base Bid, in the amount of $164,152.00 and that the contract be assigned to the Construction Manager to administer. 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.)

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SECTION 1. That the contract be awarded to Landscape Design and Construction for Bid Package No. 9A for man-made rockwork and moat for the Lemur Exhibit for the Dallas Zoo 2000+ (Phase I) project, in the amount of $164,152.00.

SECTION 2. That the contract for Bid Package No. 9A for man-made rockwork and moat for the Lemur Exhibit for the Dallas Zoo 2000+ (Phase I), to Landscape Design and Construction, Inc. be funded by the Guaranteed Maximum Price Line Item No. 7, in the amount of $89,000.00, there reducing said line item from $89,000.00 to $0 and the Owner's Contingency in the amount of $75,152.00.

SECTION 3. That the City Controller be and is hereby authorized to pay the sum of $164,152.00 from the (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9010, Object 4599, Job PK9434, Act PKR1, PD-PKR5224D175/LN 1, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434.

SECTION 4. That the contract for Bid Package No. 9A for man-made rockwork and moat for the Lemur Exhibit for the Dallas Zoo 2000+ (Phase I) project is hereby assigned to the Construction Manager, Con-Real, Inc., in accordance with their contract for completion of the Dallas Zoo 2000+.

SECTION 5. That the President of the Park and Recreation Board, and the City Manager be and is hereby 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.

DALLAS ZOO - PUMP AND FILTRATION SYSTEM (WATER FEATURE) LEMUR EXHIBIT (BID PACKAGE NO. 9B) - A motion by Ruthmary White seconded by Dianne A. Curry to approve the following resolution, was carried: (96-0849)

WHEREAS, on January 11, 1996, three bids were received for pump and filtration system for the water feature in the Lemur Exhibit for the Dallas Zoo 2000+ (Phase I).

CONTRACTOR	BASE BID
Randall & Blake, Inc.	$77,400.00
Site Planning Site Development, Inc.	95,320.00
Landscape Design and Construction, Inc.	132,267.00

and

WHEREAS, it is the recommendation of the Construction Manager, Con-Real, Inc. that Randall & Blake, Inc. be awarded the contract, for Base Bid, in the amount of $77,400.00 and that the contract be assigned to the Construction Manager to administer. 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 Randall & Blake, Inc. for Bid Package No. 9B for pump and filtration system for water feature in the Lemur Exhibit for the Dallas Zoo Construction 2000+ (Phase I) project in the amount of $77,400.00.

SECTION 2. That the contract for Bid Package No. 9B for pump and filtration system for water feature in the Lemur Exhibit for the Dallas Zoo Construction 2000+ (Phase I) be funded by the Guaranteed Maximum Price breakdown, Line Item No. 8, which carries an allowance of $105,500.00, thereby reducing said line item from $105,500.00 to $28,100.00.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of $77,400.00 from the (1995) Major Park, Recreation and Community Facilities Fund L00, Agency PKR, Org L787, Object 4599, Job PK9434, Act PKR1, PD-PKR5224D173/LN 1, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434.

(Continued on the following page.)

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SECTION 4. That the contract for Bid Package No. 9B for pump and filtration system for water feature in the Lemur Exhibit for the Dallas Zoo Construction 2000+ (Phase I) project is hereby assigned to the Construction Manager, Con-Real, Inc., in accordance with their contract for completion of the Dallas Zoo 2000+.

SECTION 5. That the President of the Park and Recreation Board, and the City Manager be and is hereby 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.

DALLAS ZOO - LANDSCAPING, IRRIGATION AND SITEWORK LEMUR EXHIBIT (BID PACKAGE NO. 9C) - A motion by Ruthmary White seconded by Dianne A. Curry to approve the following resolution, was carried: (96-0848)

WHEREAS, on January 11, 1996, four bids were received for excavation, grading, french drains, landscaping and irrigation for the Lemur Exhibit for the Dallas Zoo 2000+ (Phase I).

CONTRACTOR	BASE BID
Site Planning Site Development, Inc.	$111,350.00
Randall & Blake, Inc.	132,745.00
Landscape Design and Construction, Inc.	142,419.00
Duncanville Landscape & Maintenance Company	148,712.00

and

WHEREAS, it is the recommendation of the Construction Manager, Con-Real, Inc. that Site Planning Site Development, Inc., be awarded the contract, for Base Bid, in the amount of $111,350.00 and that the contract be assigned to the Construction Manager to administer. 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 Site Planning Site Development, Inc. for Bid Package No. 9C for excavation, grading, french drains, landscaping and irrigation for the Lemur Exhibit for the Dallas Zoo 2000+ (Phase I) project in the amount of $111,350.00.

SECTION 2. That the contract for Bid Package No. 9C for excavation, grading, french drains, landscaping and irrigation for Lemur Exhibit for the Dallas Zoo 2000+ (Phase I), to Site Planning Site Development, Inc. be funded by the Guaranteed Maximum Price Line Item No. 8, in the amount of $28,100.00, there reducing said line item from $28,100.00 to $0 and by the Owner's Contingency in the amount of $83,250.00.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of $111,350.00 as follows:

$75,050.00 - (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Org 9010, Object 4599, Job PK9434, Act PKR1, PD-PKR5224D174/LN 1, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434.

$36,300.00 - (1985) Park and Recreation Facilities Improvement Fund A00, Agency PKR, Org 9010, Object 4599, Job PK9434, Act PKR1, PD-PKR5224D174/LN 2, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434.

SECTION 4. That the contract for Bid Package No. 9C for excavation, grading, french drains, landscaping and irrigation for Lemur Exhibit for the Dallas Zoo 2000+ (Phase I) project is hereby assigned to the Construction Manager, Con-Real, Inc., in accordance with their contract for completion of the Dallas Zoo 2000+.

SECTION 5. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to execute the contract after approval as to form by the City Attorney.

(Continued on the following page.)

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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.

PROFESSIONAL SERVICES CONTRACTS - A motion by Ruthmary White seconded by Dianne A. Curry to approve the following resolution, was carried: (96-0844)

WHEREAS, ten architectural firms were selected to provide landscape architectural and architectural services to include a new recreation center, additions and renovations to existing recreation centers, historic buildings at Fair Park and golf pro-shops and master planning and site development at numerous neighborhood and community parks.

WHEREAS, funding to hire the consultants budgeted through the 1995-96 Community Development Grant Program is as follows:

Kidd Springs Park	$90,000.00
Pemberton Hill Park	50,000.00
Cochran Park	80,000.00
J.J. Lemmon Park	80,000.00
Cummings Park	170,000.00
Fruitdale Park	65,000.00

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 and the City Manager be and are hereby authorized to execute contracts with each landscape architectural and architectural firm for the indicated projects, after approval by the City Attorney.

SECTION 2. That the City Controller be and is hereby authorized to pay each landscape architectural and architectural firm for work completed as follows:

a. John S. Chase, FAIA, Architect, Inc. to provide design services for Eloise Lundy Recreation Center Gymnasium Addition (formerly Oak Cliff):

Eloise Lundy Recreation Center Gymnasium Addition (formerly Oak Cliff)
(1995) Neighborhood Park, Playground and Recreation Facilities Fund L05, Agency PKR, Org L822, Object 4112, Job PK95L822, Act PKR1, PD-PKR5224D178/LN 1, Commodity 8712, Type 1, Vendor 135346 $ 49,000.00

b. Ibanez Architecture to provide design services for the Lake Highlands North Recreation Center Senior Citizens Addition:

Lake Highlands North Recreation Center Senior Citizens Addition
(1995) Park and Recreation Facilities Improvement Fund L05, Agency PKR, Org L840, Object 4112, Job PK95L840, Act PKR1, D-PKR5224D172/LN 1, Commodity 8712, PKR 1, Vendor 345403 $ 56,500.00

c. Urban Architecture to provide design services for the Churchill Park Recreation Center:

Churchill Park Recreation Center
(1995) Neighborhood Park, Playground and Recreation Facilities Improvement Fund L05, Agency PKR, Org L882, Object 4112, Job PK95L882, Act PKR1, PD-PKR5224E180/LN 1, Commodity 8712-01, Type 1, Vendor 249986 $144,950.00

d. ArchiTexas to provide design services for Fair Park Tower Building Renovation:

(Continued on the following page.)

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Fair Park Tower Building Renovation
(1995) Major Park and Recreation and
Community Facilities Improvement Fund L00,
Agency PKR, Org L788, Object 4112,
Job PK95788b, Act PKR 1, PD-PKR5224E182/LN 1,
Commodity 8712, Type 1, Vendor 134617 $148,557.00

e. Newman, Jackson, Bieberstein, Inc. to provide design services for Cedar Run Park:

Cedar Run Park
(1995) Neighborhood Park, Playground
and Recreational Facilities Fund L05,
Agency PKR, Org L812, Object 4114, Job PK95L812,
Act PKR1, PD-PKR5224D171/LN 1,
Commodity 0781-01, Type 1, Vendor 092467 $ 17,500.00

f. Talley·Dawson Inc. to provide design services for Kidd Springs Park Site Development and Pemberton Hill Park Soccer Field:

Kidd Springs Park Site Development and Pemberton Hill Park Soccer Field
(1995-96) Community Development Grant
Fund CD5, Agency PKR, Org 4584, Object 4599,
Job PK95L837, Act PKR1, PD-PKR5224D168/LN 1,
Commodity 0781-01, Type 1, Vendor 242296A $ 17,930.00

(1995-96) Community Development Grant
Fund CD5, Agency PKR, Org 4587, Object 4599,
Job PKCD4587, Act PKR1, PD-PKR5224D168/LN 2,
Commodity 0781-01, Type 1, Vendor 242296A $ 7,500.00

h. Armstrong·Berger Inc. to provide design services for the site development at Cochran and J.J. Lemmon Parks:

Site Development at Cochran and J. J. Lemmon Parks:
(1995-96) Community Development Grant
Fund CD5, Agency PKR, Org 4580, Object 4599,
Job PKCD4580, Act PKR1, PD-PKR5224D170/LN 1,
Commodity 0781-01, Type 1, Vendor 267471A $ 11,225.00

(1995-96) Community Development Grant
Fund CD5, Agency PKR, Org 4583, Object 4599,
Job PK95L833, Act PKR1, PD-PKR5224D170/LN 2,
Commodity 0781-01, Type 1, Vendor 267471A $ 13,400.00

i. Halff Associates, Inc. to provide design services for site improvements for playgrounds, pool improvements, lighting and park furnishings at Cummings and Fruitdale Parks.

Site Improvements for playgrounds, pool improvements, lighting and park furnishings at Cummings and Fruitdale Parks:
(1995-96) Community Development Block Grant
Fund CD5, Agency PKR, Org 4581, Object 4599,
Job PKCD4581, Act PKR1, PD-PKR5224D169/LN 1,
Commodity 0781-01, Type 1, Vendor 089861 $ 13,750.00

(1995-96) Community Development Block Grant
Fund CD5, Agency PKR, Org 4582, Object 4599,
Job PKCD4582, Act PKR1, PD-PKR5224D169/LN 2,
Commodity 0781-01, Type 1, Vendor 089861 $ 5,375.00

j. McCarthy Hammers Architects to provide design services for Grover C. Keeton Golf Course Clubhouse Renovation

Grover C. Keeton Golf Course Clubhouse Renovation:
McCarthy Hammers Architects from the Golf
Improvement Fund 332, Agency PKR, Org 9363,
Object 4112, PD-PKRCON96E11/LN 1,
Commodity 8712-01, Type 1, Vendor 359955 $ 44,950.00

(Continued on the following page.)

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k. Good Fulton & Farrell Architects to provide design services for Fair Park Food and Fiber Building Renovation

Fair Park Food and Fiber Building Renovation:
Agrarian District at Fair Park Grant Fund F27,
Agency PKR, Org T111, Object 4112, Job PKT111,
Act PKR1, PD-PKR5224E181/LN 1, Commodity 8712-01,
Type 1, Vendor 131360 $114,300.00

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.

K.B. POLK PARK RECREATION CENTER GYMNASIUM ADDITION - A motion by Ruthmary White seconded by Dianne A. Curry to approve the following resolution, was carried: (96-0847)

WHEREAS, on January 11, 1996, five bids were received for K.B. Polk Recreation Center.

CONTRACTOR	BASE BID
Charley A. Offutt Building Contractor, Inc.	$696,000.00
M K Engineering, Inc.	725,000.00
Southcrest Corporation	767,277.00
Gilbert Cox, Inc.	779,800.00
Big Sky Construction Company, Inc.	Non-responsive bid

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Charley A. Offutt Building Contractor, Inc., is the lowest responsible bidder at a contract amount of $696,000.00. Now, Therefore,

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

SECTION 1. That the contract be awarded to Charley A. Offutt Building Contractor, Inc. for K.B. Polk Park Recreation Center Gymnasium Addition in the amount of $696,000.00.

SECTION 2. That the City Controller be and is hereby authorized in the amount of $696,000.00 to Charley A. Offutt Building Contractor, Inc. from the (1995) Neighborhood Park, Playground and Recreational Facilities Improvement Fund L05, Agency PKR, Org L835, Object 4310, Job PK9425, Act PKR1, PD-PKR5224E186/LN 1, Commodity 1542, Type 2, Vendor 340206.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to execute a contract with Charley A. Offutt Building Contractor, Inc., 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 ARBORETUM - WOMEN'S COUNCIL GARDEN - A motion by Ruthmary White seconded by Dianne A. Curry to approve the following resolution, was carried: (96-0846)

WHEREAS, the Charter of the City of Dallas authorizes the Park and Recreation Board to accept donations of fund and property for Park and Recreation purposes; and

WHEREAS, the Dallas Arboretum and Botanical Society has agreed to provide funds in the amount of $739,325.00 for Women's Council Garden at the Dallas Arboretum; and

WHEREAS, on January 11, 1996, four bids were received for Women's Council Garden at the Dallas Arboretum; and

(Continued on the following page.)

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CONTRACTOR	BASE BID PLUS ALTERNATES C,E,K,M,N AND O
Randall & Blake, Inc.	$1,539,325.00
North Texas Contracting, Inc.	1,693,976.00
Jerdon Construction Company, Inc.	1,906,000.00
Architectural Utilities, Inc.	2,107,200.00

and

WHEREAS, it has been determined that Base Bid plus Alternates C,E,K,M,N AND O are the most advantageous to the City of Dallas, and Randall & Blake, Inc. is the lowest responsible bidder at a contract amount of $1,539,325.00. Now, Therefore,

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

SECTION 1. That the City Controller be and is hereby authorized to receive and deposit the grant funds from Dallas Arboretum Botanical Society in the amount of $739,325.00 in Fund T11, Agency PKR, Org T150, Revenue Code 8411.

SECTION 2. That the City Manager be and is hereby authorized to appropriate an amount not to exceed $739,325.00 in Fund T11, Agency PKR, Org T150, Object 4599.

SECTION 3. That the City Controller be and is hereby authorized to return any residual funds remaining in Dallas Arboretum and Botanical Society Fund T11 upon the completion of this project to Dallas Arboretum and Botanical Society.

SECTION 4. That the contract be awarded to Randall & Blake, Inc. for Women's Council Garden at the Dallas Arboretum in the amount of $1,539,325.00.

SECTION 5. That the City Controller be and is hereby authorized to pay the amount of $1,539,325.00 to Randall & Blake, Inc. as follows:

$900,000 (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9726, Object 4599, Job PK9426, Act PKR2, PD-PKR5224E187/LN 1, Commodity 1542, Type 2, Vendor 258312

$639,325.00 Dallas Arboretum Botanical Society Fund T11, Agency PKR, Org T150, Object 4599, Job PK9426, Act PKR1, PD-PKR5224E187/LN 2, Commodity 1542, Type 2, Vendor 258312

SECTION 6. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to execute a contract with Randall & Blake, Inc., after approval as to form by the City Attorney.

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.

BACHMAN SERVICE CENTER - A motion by Ruthmary White seconded by Dianne A. Curry to approve the following resolution, was carried: (96-0845)

WHEREAS, on January 25, 1996, three bids were received for Bachman Service Center.

CONTRACTOR	BASE BID PLUS ALTERNATES 2 AND 3
Riverway Contractors and Management, Inc.	$349,840.00
Tom S. Stephens, Inc.	391,000.00
MK Construction, Inc. dba MK Construction Company	393,200.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 2 and 3 are the most advantageous to the City of Dallas, and Riverway Contractors and Management, Inc., is the lowest responsible bidder at a contract amount of $349,840.00. 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 contract be awarded to Riverway Contractors and Management, Inc. for Bachman Service Center in the amount of $349,840.00.

SECTION 2. That remaining 1985 Bond Funds originally allocated for North Dallas Service Center and Fair Oaks Service Center be reprogrammed for Bachman and White Rock Service Centers.

SECTION 3. That the City Manager be and is hereby authorized to adjust appropriations for reprogramming as follows:

Decrease:		**Increase:**	
500, PKR, 9662, 4310	$ 24,500	500, PKR, 9661, 4310	$ 40,980
500, PKR, 9663, 4310	16,480	E00, PKR, 9661, 4310	181,894
E00, PKR, 9662, 4310	225,000	E00, PKR, 9667, 4310	183,106
E00, PKR, 9663, 4310	140,000		

SECTION 4. That the City Controller be and is hereby authorized to pay the amount of $349,840.00 to Riverway Contractors and Management, Inc. from the (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9661, Object 4310, Job PK9225, Act PKR2, PD-PKR5224E185/LN 1, Commodity 1542, Type 2, Vendor 213792.

SECTION 5. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to execute a contract with Riverway Contractors and Management, Inc., 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.

DALLAS ZOO - LANDSCAPE AND IRRIGATION - A motion by Ruthmary White seconded by Dianne A. Curry to approve the following resolution, was carried: (96-0855)

WHEREAS, on January 10, 1996 (96-0272), Randall & Blake, Inc. was awarded a contract for landscape and irrigation for the Dallas Zoo 2000+ Construction (Phase I) at a contract amount of $182,500.00, within the Guaranteed Maximum Price and assignment of the contract to the Construction Manager, Con-Real, Inc.; and

WHEREAS, this Change Order provides a change of landscape materials, for a total credit Change Order in the amount of $40,643.48, from $182,500.00 to $141,856.52. 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, being Change Order No. 1 be approved as described above in the amount of $40,643.48.

SECTION 2. That the City Controller be and is hereby authorized to reduce the City's obligation by the amount of ($40,643.48) from the (1985) Park and Recreation Facilities Improvement Fund A00, Agency PKR, Org 9010, Object 4599, Job PK9434, PD-PKR5224A038/LN 2, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434.

SECTION 3. That this resolution shall take effect immediately from 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 - GENERAL CONSTRUCTION - A motion by Ruthmary White seconded by Dianne A. Curry to approve the following resolution, was carried: (96-0853)

WHEREAS, on January 10, 1996 (96-0269), Adams Nedderman Inc. was awarded a contract for general construction for the Dallas Zoo 2000+ Construction (Phase I) at a contract amount of $1,219,831.00, within the Guaranteed Maximum Price and assignment of the contract to the Construction Manager, Con-Real, Inc.; and

(Continued on the following page.)

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WHEREAS, this Change Order provides a change for additional work required, for a total increase Change Order in the amount of $4,881.00, from $1,219,831.00 to $1,224,712.00. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 1 be approved as described above in the amount of $4,881.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $4,881.00 from the (1985) Park and Recreation Facilities Improvement Fund E01, Agency PKR, Org 9547, Object 4599, Job PK9434, PD-PKR5224A983/LN 1, Commodity 1542-01, Type 2, Vendor 201924, Project Number PK9434.

SECTION 3. That this resolution shall take effect immediately 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 CENTENNIAL BUILDING ROOF REPLACEMENT (PHASE II) - A motion by Ruthmary White seconded by Dianne A. Curry to approve the following resolution, was carried: (96-0852)

WHEREAS, on November 8, 1995 (95-3813), A.D. Willis Company was awarded a contract for roof replacement at the Centennial Building at Fair Park (Phase II) at a contract amount of $687,510.00; and

WHEREAS, this Change Order provides for additional work required, for a total increase Change Order in the amount of $27,930.19, from $687,510.00 to $715,440.19. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 1 be approved as described above in the amount of $27,930.19.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $27,930.19 from the (1995) Fair Park Facilities Improvement Fund L00, Agency PKR, Org L788, Object 4310, Job PK9418, PD-PKR5224A981/LN 1, Commodity 1761, Type 2, Vendor 340556, Project Number PK9418.

SECTION 3. That this resolution shall take effect immediately 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 (Age of Steam Museum) - A motion by Betty Svoboda, seconded by Dianne A. Curry to allow the Age of Steam Museum to relocate a switching station to Fair Park was carried with the following provisions:

- A 20' wide fire lane is provided
- There will be no cost to the Park Department

PRAIRIE CREEK OPEN SPACE GREENBELT - A motion by Carol Brandon to approve the following resolution was seconded by Ruthmary White and the following vote was taken:

Aye - Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Steve Hargrove, Linda L. Koop, Mildred D. Pope, Steve Rubealcaba, Betty Svoboda and Ruthmary White - 10
No - Richard H. Shampain - 1

Motion carried: (96-0655)

WHEREAS, the Prairie Creek Open Space Project will require the acquisition of approximately 34 (thirty four) parcels of land along Prairie Creek from Crawford Park to the Dallas corporate limits; and

(Continued on the following page.)

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WHEREAS, each parcel will require an individual land survey prepared by a Registered Public Land Surveyor; and

WHEREAS, Halff Associates Inc., a Texas corporation, has been selected to provide the required surveying services for the amount not to exceed $97,980.00;

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to sign a contract with Halff Associates Inc. for professional services to provide approximately 34 (thirty four) land surveys to be used in the acquisition of property required for the Prairie Creek Open Space Project after the contract has been approved by the City Attorney.

Section 2. That the City Controller is hereby authorized to make payments not to exceed $97,980 for this work out of the 1985 Park and Recreation Facilities Improvements Fund, Fund No. E00, Agency PKR, Org. 9533, Act. PKR2, Obj. 4230, PD-PKR5224D144, Vendor Code 089861, Commodity Code 8713-02.

Section 3. That this resolution shall take effect immediately 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 RECREATION AND PARK SOCIETY CONFERENCE - This item was placed on the agenda in accordance with the Park Board Travel Policy to approve travel expenses of Board members desiring to attend the TRAPS conference in Lubbock, Texas March 3-6, 1996. No Board members indicated an interest in attending the conference this year.

INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT (ISTEA) - Statewide Transportation Enhancements Program (STEP)

A motion by Ruthmary White, seconded by Linda L. Koop to approve the following staff proposed projects for third call submission for ISTEA funds, was carried:

- Fair Park Centennial and Automobile Building renovation.
- Trinity Trail connection between upper and lower segments of the trail.

TRINITY TRAIL SYSTEM (Dalhoma) - The Trinity Trails project is approximately 120 miles long starting at Lake Texoma on the Texas/Oklahoma border and extending south into Ellis County. In Dallas County the trail will be constructed along the Elm Fork of the Trinity River through the L. B. Houston Nature Preserve, south and east to Rochester Park and McCommas Park and will be funded by ISTEA Grant Funds, Dallas County Park and Open Space Funds and 1985 City of Dallas Bond Funds.

A motion by Ruthmary White, seconded by Carol Brandon to approve the alignment of Trinity Trail segment within Dallas County, was carried.

MARIA LUNA PARK - A motion by Ruthmary White, seconded by Dianne A. Curry to remove the neighborhood swimming pool at Maria Luna Park, was carried. The cost will be $10,500 and will be funded by the 1995 Bond Program.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET - The Park Department requests CDBG funds annually as a supplement to its annual capital budget. In 1995 the City adopted the Consolidated Plan, a three year funding plan establishing CDBG funded capital priorities commencing with FY 1995-96. The Park Department received funding for ten of the eleven projects on the original Plan. An updated Consolidated Plan has been prepared addressing the final two years of the original three year Plan. The only Park Department project remaining from the original Consolidated Plan, Jaycee Zaragoza recreation center addition, is listed as the top priority for year two on the revised plan. Additional projects on the updated plan were developed through citizen requests and staff input.

(Continued on the following page.)

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A motion by Dianne A. Curry, seconded by Jo K. Baggett to approve the following CDBG Budget for year two (1996) and year three (1997), was carried:

PROJECT	YEAR 2 AMOUNT	YEAR 3 AMOUNT	MATCHING FUNDS	TOTAL
Arcadia Site Development	$ 50,000	$ 300,000	$ 200,000	$ 550,000
Tommie M. Allen Rec Center Renovation	25,000	250,000	100,000	375,000
Bachman Area Park Site Development	250,000	0	0	250,000
Pemberton Hill Rec Center Renovation	25,000	250,000	0	275,000
Mildred Dunn Rec Center Renovation	25,000	200,000	0	225,000
Alta Mesa Playground Equipment	0	50,000	0	50,000
Woodland Spgs Site Improvements	0	65,000	35,000	100,000
Mt Valley Site Development	35,000	0	20,000	55,000
Jaycee-Zaragoza Rec Center Phase II Expansion	750,000	0	0	750,000
K.B. Polk Rec Center Addition	475,000	0	700,000	1,175,000
Arlington Park Gym Enclosure and Connection	500,000	0	0	500,000
Samuell-Grand Site Improvement Design	100,000	600,000	300,000	1,000,000
Samuell-Grand Rec Center Renovation	25,000	250,000	0	275,000
Cottonwood Park Site Development	150,000	0	100,000	250,000
TOTAL	$ 2,410,000	$ 1,965,000	$4,642,000	$11,361,356

FOR INFORMATION ONLY - The following was presented for the Board's information:

Tommie M. Allen Park Leisure Trail - Contract award for construction of leisure trail - M. A. Vinson, low bidder of seven - $19,730 - (1994-95 Community Development Grant Funds)

J. W. Ray Park - Contract final for site development with Irri-Con - $23,762.10 (1993-94 Community Development Grant Funds and 1985 Bond Funds)

Tenison Golf Course Contract final for exterior building renovation with United Express Management Company - $16,628 (Golf Improvement Fund)

ADJOURNMENT - The Board meeting was adjourned at 1:20 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Dwaine Caraway, Vice, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
February 29, 1996 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Steve Rubealcaba, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 15

PARK AND RECREATION BOARD APPOINTMENTS - At its meeting on February 14, 1996 the Dallas City Council appointed Geraldine E. Dunbar and Stephen H. Hargrove to the Park and Recreation Board for a term to expire August 31, 1997.

PRESENTATIONS/BRIEFINGS

Send-A-Kid To Camp Update - Linda L. Koop, Park Board Member
Snickers City Soccer Program - Paul D. Dyer, Director

Assistant Director Yvonne Washington introduced Pro Football Player, Henry McMullan to the Board members.

FAIR PARK COTTON BOWL SOUND SYSTEM - A motion by Victor Smith, seconded by Carol Brandon to approve the following resolution, was carried: (96-1104)

WHEREAS, on February 9, 1996, three bids were received for the replacement of the sound system at the Cotton Bowl in Fair Park.

CONTRACTOR	BASE BID
ASC Technical Services Corporation	$212,454.00
Ancha Electronics, Inc.	234,012.78
Ford Audio-video Systems, Inc.	238,222.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and ASC Technical Services Corporation is the lowest responsible bidder at a contract amount of $212,454.00. 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 be awarded to ASC Technical Services Corporation for the replacement of the sound system at the Cotton Bowl in Fair Park in the amount of $212,454.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $212,454.00 to ASC Technical Services Corporation from the (1995) Major Park and Recreation and Community Facilities Improvement Fund L00, Agency PKR, Org L786, Object 4310, Job PK95786B, Act PKR1, PD-PKR5224E206/LN 1, Commodity 1731-93, Type 2, Vendor.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to execute a contract with ASC Technical Services Corporation 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.

A motion by Betty Svoboda, seconded by Steve Hargrove that if the Cotton Bowl Dome Foundation is successful in doming the Cotton Bowl, the Foundation will be responsible for any sound system improvements necessary at that time, was carried.

GLENCOE PARK - A motion by Victor Smith, seconded by Carol Brandon to approve a request from SMU Rugby Club to hold the Northern Conference Collegiate Rugby Championship Games at Glencoe Park on March 23 and 24, 1996, was carried.

[Dallas Municipal Archives | Collection 2018-003]

FAIR OAKS PARK - A motion by Victor Smith, seconded by Carol Brandon to approve a request from Sports Club to hold the Greenville Avenue Softball Classic Tournament at Fair Oaks Park on March 16 and 17, 1996, was carried.

DALLAS SYMPHONY PARK CONCERTS - A motion by Rudy Longoria, seconded by Carol Brandon to approve the following 1996 Dallas Symphony Park Concert sites, was carried:

Date	Time	Location	Rain Site
Sun. April 7	3pm	Lee Park	MSC
Fri. May 17	8pm	Kiest Park	Kiest Rec Center
Thurs. May 23	8pm	Arboretum	Samuell-Grand Rec Center
Mon. May 27	8pm	Flagpole Hill	MSC
Wed. May 29	8pm	Fretz	Fretz Rec Center

*MSC - Meyerson Symphony Center

DALLAS PUBLIC SCHOOL DONATION AND TEXAS PARKS AND WILDLIFE DEPARTMENT GRANT TEXAS LOCAL PARK, RECREATION AND OPEN SPACE FUND (HULCY PARK) - A motion by Victor Smith, seconded by Carol Brandon to accept approximately 28.58 acres of land from Dallas Public Schools and approve the following resolution, was carried: (96-1125) Having a conflict of interest, Dwaine Caraway was out of the room during the discussion and vote on this item.

WHEREAS, the Texas Parks and Wildlife Department provides matching grants, through various State programs under its purview, to local public bodies to assist them in the acquisition and/or development of parks; and

WHEREAS, on June 28, 1995 (95-2393), the City Council authorized an application to the Texas Parks and Wildlife Department for a matching grant to design and construct a park (Hulcy Park) in Far Southwest Dallas in the vicinity of Danieldale Road and IH 35E, with the City's required portion of the match being $500,000 donated by the Dallas Public Schools; and

WHEREAS, the Texas Parks and Wildlife Commission approved on January 25, 1996 the grant for Hulcy Park's construction making available a total of $1,000,000 for this purpose. 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 $500,000 from the Texas Parks and Wildlife Department be accepted.

SECTION 2. That the City's required match of $500,000 to be donated by Dallas Public Schools be accepted from the school district.

SECTION 3. That the City Manager is hereby authorized to establish appropriation in an amount not to exceed $500,000 in Texas Parks and Wildlife Grant Fund G06, Agency PKR, ORG 6653, Object Code 4599.

SECTION 4. That the City Manager is hereby authorized to establish appropri-tions in an amount not to exceed $500,000 in Park Beautification Fund 641, Agency PKR, ORG 6421 Object Code 4599.

SECTION 5. That the City Controller is hereby authorized to receive and deposit funds in an amount not to exceed $500,000 in Texas Parks and Wildlife Grant Fund G06, Agency PKR, ORG 6653, Revenue Source 6516.

SECTION 6. That the City Controller is hereby authorized to receive and deposit funds in an amount not to exceed $500,000 in Park Beautification Fund 641, Agency PKR, ORG 6421, Revenue Source 6512.

(Continued on the following page.)

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SECTION 7. That the City Manager be and is hereby authorized to transfer appropriations in an amount not to exceed $500,000 from Texas Parks and Wildlife Grant Fund G06, Agency PKR, ORG 6653, Object Code 4599 to 1985 Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9904, Object Code 4599.

SECTION 8. That the City Manager be and is hereby authorized to transfer appropriations in an amount not to exceed $500,000 from Park Beautification Fund 641, Agency PKR, ORG 6421, Object Code 4599 to 1985 Park and Recreation Facilities Improvement Fund 500, Agency PKR, ORG 9904, Object Code 4599.

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.

OAK CLIFF FOUNDERS PARK - A motion by Victor Smith, seconded by Carol Brandon to approve a request of Hostelling International (HI) for a use of "Pella House" located in Oak Cliff Founders Park was approved consistent with the following terms and approval by the City Council (96-2214).

TERM OF AGREEMENT-TEN YEARS WITH TWO FIVE YEAR OPTIONS TO RENEW

TIME FRAME-CONSTRUCTION MUST START WITHIN SIX MONTHS OF EXECUTION OF THE AGREEMENT AND BE OPERATIONAL WITHIN EIGHTEEN MONTHS OF EXECUTION OF THE CONTRACT. CONTRACT WILL BE CONSIDERED INVALID IF THESE DATES ARE NOT MET AND THE DALLAS PARK AND RECREATION DEPARTMENT (DPARD) WILL PROCEED WITH THE DEMOLITION OF THE STRUCTURE IMMEDIATELY.

RENOVATION COSTS-RENOVATION COSTS ARE ESTIMATED TO BE $250,000 AND WILL BE PROVIDED BY NORTH TEXAS COUNCIL OF HOSTELLING INTERNATIONAL. PLANS WILL BE REVIEWED AND APPROVED BY DPARD.

MAINTENANCE-HI WILL BE RESPONSIBLE FOR ALL BUILDING MAINTENANCE. DPARD WILL BE RESPONSIBLE FOR GROUNDS MAINTENANCE WITH THE EXCEPTION OF ANY ORNAMENTAL BEDS THAT HI INSTALLS AFTER DPARD REVIEW AND APPROVAL.

UTILITIES-UPON COMMENCEMENT OF CONSTRUCTION, HI WILL BE RESPONSIBLE FOR PAYMENT OF ALL UTILITIES.

INSURANCE-HI WILL PROVIDE REQUIRED CITY OF DALLAS RISK MANAGEMENT INSURANCE REQUIREMENTS DURING THE CONSTRUCTION PHASE AND AFTER OPERATION OF THE FACILITY BEGINS AND IS IN USE BY THE PUBLIC.

USE OF THE FACILITY-THE FACILITY WILL OPEN TO THE GENERAL PUBLIC AND MEMBERSHIP IN HI WILL NOT BE REQUIRED. RESERVATIONS FOR USE OF THE FACILITY WILL BE MADE THROUGH HI. THE FACILITY WILL NOT BE SUBLET BY HI WITHOUT PRIOR APPROVAL OF DPARD.

FEES AND HOURS OF OPERATION- GENERAL USE FEES WILL BE APPROVED BY DPARD. HOURS OF OPERATION WILL BE SET WITH MUTUAL AGREEMENT OF HI AND DPARD. HI PROPOSES TO PAY DPARD $0.50 PER OVERNIGHT GUEST OUT OF AVAILABLE POSITIVE CASH FLOW, WHICH IS ANTICIPATED TO OCCUR IN THE SECOND YEAR OF OPERATION. FUNDS RAISED UNDER THIS ARRANGEMENT WILL BE SPENT IN THE BETTERMENT OF OAK CLIFF FOUNDERS PARK ONLY.

FINANCIAL REVIEW- HI WILL MAKE AVAILABLE TO DPARD FOR REVIEW, AUDITED FINANCIAL RECORDS REGARDING OPERATION OF THE FACILITY.

DALLAS THEATER CENTER - A motion by Victor Smith, seconded by Carol Brandon to approve the permanent relocation of the sculpture titled "33/69" to the Dallas Theater Center, was carried.

The sculpture, donated by the Edward and Betty Marcus Foundation was dedicated on October 3, 1986 and has been sited at Turtle Creek Park and Stonebridge. During May of 1995 the creek flooded and the sculpture, valued at $50,000 was badly damaged. The Public Art Committee and the Cultural Affairs Commission have recommended relocation of the piece to an area between the Kalita Humphreys Theater and the theater annex.

[Dallas Municipal Archives | Collection 2018-003]

RIDGEWOOD PARK RECREATION CENTER - In August, 1995, the East Dallas Chamber of Commerce submitted a request to rename the Ridgewood Park Recreation Center for Virginia T. Belcher with the following rationale:

"Ms. Belcher has been a leader in the Ridgewood and East Dallas community for many years. Her dedication to the City of Dallas, Park and Recreation Board and Department as a citizen volunteer is exemplary. Virginia worked tirelessly encouraging the City Council and Park Department to include funds for the construction of a recreation center to serve the Lakewood and White Rock community in the bond programs of the 1970's. She served as a Park Board member from 1985-1987; was appointed to the Dallas County Open Space Board; Vice President of the Citywide Recreation Center Advisory Council for three years and was a member of the Cultural Affairs Commission.

A strong leader in the East Dallas Chamber of Commerce over the years, Ms. Belcher served as Vice President, Committee Vice Chair, member of the Board of Directors and Chairman of the Board. She has been involved in many civic and beautification efforts at White Rock Lake and other area parks.

Virginia Belcher received a Certificate of Merit for the 1991-92 Keep America Beautiful, O. P. Schnabel Status Citizen Award.

We would like to recognize her lifetime of contributions to the Ridgewood area and the East Dallas community by naming Ridgewood Park and Recreation Center in honor of Virginia Belcher."

In accordance with the Park Board's Policy for Naming of Park Property, a motion by Victor Smith, seconded by Carol Brandon to rename the recreation center at Ridgewood Park the "Ridgewood/Belcher" Recreation Center, was carried.

1995 BOND PROGRAM - Assistant Director, Steven M. Park informed the Board members of the possibility of 1995 Bond Program Bonds being sold on a three-year schedule rather than the previously approved four-year schedule.

A motion by Victor Smith, seconded by Betty Svoboda to approve the following revised 1995 Capital Improvement Bond Program Sale Schedule for November 1996 and November 1997, in the event the City escalates its schedule, was carried:

PROJECT NAME	NOV 96 SALE	NOV 97 SALE
Proposition 4		
Arboretum Visitor's Center		$5,000,000
Cotton Bowl Improvements	$ 900,000	
Fair Park Facility Imps	2,550,000	1,400,000
City Park Improvements	450,000	
Zoo Exhibit Development	3,000,000	1,800,000
Total Prop 4	$6,900,000	$8,200,000
Proposition 5		
ADA Upgrades General Parks	191,220	289,330
Anderson-Bonner Site Dev.		350,000
Arcadia Erosion Control	150,000	
Bachman Trail Renovation		100,000
Buckner Site Development	100,000	
Churchill Rec Center	1,300,000	
College Parking		60,000
Cotillion Ball Field Reno.		150,000
Cottonwood Site Development	100,000	
Crawford-Elam Site Dev.	50,000	300,000
Dallas Nature Ctr Site Dev.	200,000	
Danieldale Site Dev.		47,000
Devon-Anderson Site Dev.		115,000
Eloise Lundy Rec Ctr Exp.	800,000	
Fair Oaks Site Dev.		500,000
Fireside Ball Field Reno.	200,000	
Freedman's Improvements	150,000	

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PROJECT NAME	NOV 96 SALE	NOV 97 SALE
Fretz Pool Renovations		150,000
Glendale Site Development	15,000	
Harry Stone Rec Ctr Reno.	260,000	
J.C. Phelps Rec Ctr Reno/Roof		100,000
J.C. Phelps Site Development	125,000	
J.J. Craft Parking/Roof	40,000	
Joppa Site Development	46,000	
Katie Jackson Site Dev.	350,000	
Kidd Springs Pool		150,000
Lagow/Dunn Rec Ctr Reno		100,000
Lake Highlands Parking	40,000	
Lake Highlands N Rec Ctr Exp	620,000	
Land Acquisition	845,000	
Lee/Arlington Hall Reno.	250,000	
Lizzie Oliver Erosion	135,000	
ML King Gym Floor Reno	55,000	
Maria Luna Site Development	20,000	
Martin Weiss Rec Ctr Reno	300,000	
N. Hampton Parking Reno	50,000	
Playground Replacement	512,653	457,347
Pleasant Oaks Parking		150,000
Preston Hollow Site Dev.		115,000
Reverchon Site/Facility Reno	100,000	
Singing Hills Roof/Parking		80,000
Tommie Allen Erosion/Rec Center Renovation	80,000	
Trinity Corridor Land Acq.	500,000	
Samuell-Grand Site Dev	250,000	
Walnut Hill Pool Reno		100,000
White Rock E. Lawther Reconstruction	80,000	820,000
Woodland Springs Site Dev.		35,000
Total Prop 5	$7,914,873	$4,168,677
Total Prop 4 & 5	$14,814,873	12,368,677

BOARD MEETING SCHEDULE - A motion by Victor Smith, seconded by Carol Brandon to change the March 7 legislative meeting to March 14, was carried.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Land Acquisition Finals
Dallas Zoo, 2.75 acres of abandoned street right-of-way - Title 12/1995

Oak Cliff Forrest, 9.12 acres new neighborhood park on Duncanville Road - Title 12/13/95

Samuell-Grand Park - Contract final for additions and alterations to Amphitheater - Adams Nedderman, Inc. (1985 Bond Funds and Gift and Donations Funds)

ADJOURNMENT - The Board meeting was adjourned at 12:05 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Dallas Zoo Auditorium, 621 E. Clarendon
March 14, 1996 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Steve Rubealcaba, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 12

Absent: Jo K. Baggett, Dianne A. Curry and Mildred D. Pope - 3

PRESENTATIONS/BRIEFINGS

Dallas Arboretum and Botanical Garden - Jack Davis, Interim Director of the Dallas Arboretum and Botanical Society, Inc., presented a framed 1996 Dallas Blooms poster and extended a special invitation to the Board members to attend this year's event entitled Dallas in Wonderland.

Dallas Zoo Privatization - Michael Meadows, Executive Director of the Dallas Zoological Society (DZS) and Mike Gruber, Chair DZS Privatization Committee updated the Board on the Society's study of the privatization of the Zoo and Aquarium.

MINUTES - A motion by Victor Smith, seconded by Steve Hargrove to approve the minutes of January 18 and February 8, 1996, was carried.

FAIR PARK AQUARIUM ANNEX - A motion by Betty Svoboda, seconded by Carol Brandon to approve the following resolution, was carried: (96-1324)

WHEREAS, on November 13, 1995 (95-3927), AAE, Inc., Architects was awarded a contract to provide architectural services for the temporary structural stabilization and waterproofing of the Aquarium Annex Building at Fair Park in the amount of $5,400.00; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with AAE, Inc., Architects to prepare drawings for partial renovation of the Aquarium Annex Building at Fair Park in the amount of $13,200.00. 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 AAE, Inc., Architects (95-3927) to provide architectural services for the temporary structural stabilization and waterproofing be supplemented to increase the scope of work to prepare drawings for partial renovation of the Aquarium Annex Building in the amount of $13,200.00; and an amended contract amount of $18,600.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $13,200.00 to AAE, Inc., Architects from the (1995) Major Park, Recreational and Community Facilities Fund L00, Agency PKR, Org L788, Object 4310, Job PK9505, Act PKR1, PD-PKR5224A988/LN 1, Commodity 8712-01, Type 1, Vendor 249709.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to execute a contract with AAE, Inc., Architects, after approval as to form by the City Attorney's Office.

SECTION 4. That this resolution shall take effect immediately from 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 DALLAS HORTICULTURE CENTER CONSERVATORY - A motion by Betty Svoboda, seconded by Carol Brandon to approve the following resolution, was carried: (96-1315)

WHEREAS, on February 22, 1996, two bids were received for installation of a ventilation system in the Dallas Horticulture Center Conservatory at Fair Park.

CONTRACTOR	BASE BID
Southcrest Corporation	$75,077.00
John Cook & Associates, Inc.	94,800.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Southcrest Corporation is the lowest responsible bidder at a contract amount of $75,077.00. 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 be awarded to Southcrest Corporation for installation of a ventilation system in the Dallas Horticulture Center Conservatory at Fair Park in the amount of $75,077.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $75,077.00 to Southcrest Corporation from the (1985) Fair Park Facilities Improvement Fund E02, Agency PKR, Org 9390, Object 4310, Job PK9431, Act PKR2, PD-PKR5224F239/LN 1, Commodity 1542, Type 2, Vendor 342461, Project Number PK9431.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to execute a contract with Southcrest Corporation, after approval as to form by the City Attorney's Office.

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

ARLINGTON PARK RECREATION CENTER - A motion by Betty Svoboda, seconded by Carol Brandon to approve the following resolution, was carried: (96-)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1995-96 Community Development Grant Program in the amount of $385,000.00; and

WHEREAS, on February 22, 1996, four bids were received for construction of an open air gymnasium at Arlington Park Recreation Center.

CONTRACTOR	BASE BID PLUS ALTERNATES 1 AND 2
Charley A. Offutt Building Contractor, Inc.	$349,029.00
M & M Metalman, Inc.	365,841.00
M K Engineering, Inc. dba M K Construction Company	367,350.00
S.A. Smith Contracting, Inc.	379,554.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 1 and 2 are the most advantageous to the City of Dallas, and Charley A. Offutt Building Contractor, Inc., is the lowest responsible bidder at a contract amount of $349,029.00. 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 contract be awarded to Charley A. Offutt Building Contractor, Inc. for construction of an open air gymnasium at Arlington Park Recreation Center in the amount of $349,029.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $349,029.00 to Charley A. Offutt Building Contractor, Inc. from the (1995-96) Community Development Grant Fund CD5, Agency PKR, Org 4593, Object 4310, Job PK939, Act PKR1, PD-PKR5224F238/LN 1, Commodity 1542, Type 2, Vendor 340206, Project Number PK939.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to execute a contract with Charley A. Offutt Building Contractor, Inc., after approval as to form by the City Attorney's Office.

SECTION 4. That this resolution shall take effect immediately 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 TOWER BUILDING - A motion by Betty Svoboda, seconded by Carol Brandon to approve the following resolution, was carried: (96-1325)

WHEREAS, on March 8, 1995 (95-0934), IDA Engineering, Inc. was awarded a contract to provide engineering services for the Tower Building electrical system replacement at Fair Park in the amount of $29,500.00; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with IDA Engineering, Inc. to prepare drawings for new lighting in the exhibit hall and new electrical service for exterior at the Tower Building at Fair Park in the amount of $11,115.00. 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 IDA Engineering, Inc. (95-0934) to provide engineering services for the Tower Building electrical system replacement be supplemented to increase the scope of work to prepare drawings for new lighting in the exhibit hall and new electrical service for exterior at the Tower Building at Fair Park in the amount of $11,115.00; and an amended contract amount of $40,615.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $11,115.00 to IDA Engineering, Inc. from the (1985) Fair Park Facilities Improvement Fund 502, Agency PKR, Org 9377, Object 4310, Job PK9419, Act PKR1, PD-PKR5224E548/LN 1, Commodity 8711-07, Type 1, Vendor 257586.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to execute a contract with IDA Engineering, Inc., after approval as to form by the City Attorney's Office.

SECTION 4. That this resolution shall take effect immediately 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 - A motion by Rudy Longoria, seconded by Linda Koop to authorize Bob Lydia to assign his food and drink contract at Fair Oaks Park to A. Orr Hernandez, dba Denorr, was carried.

SWIM PROGRAM - A motion by Linda Koop to approve increasing swimming lesson fees from $10 to $12 per session (10 lessons per session) was seconded by Carol Brandon and the following vote was taken:

Aye Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Steve Rubealcaba, Victor Smith, Betty Svoboda and Ruthmary White - 11

No Richard H. Shampain - 1

Motion carried.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK COTTON BOWL - A motion by Betty Svoboda, seconded by Carol Brandon to approve the following resolution, was carried: (96-1117)

WHEREAS, on February 29, 1996, two bids were received for the locker room renovations at the Cotton Bowl in Fair Park.

CONTRACTOR	BASE BID PLUS ALTERNATE NO. 2
United Express Management Company	$ 379,500.00
OWC Construction, Inc.	1,353,700.00

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the two bids received and request permission to readvertise for the locker room renovations at the Cotton Bowl 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 two bids received for the locker room renovations at the Cotton Bowl in Fair Park are hereby rejected and authorization to solicit new bids is granted.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

GOLF OPERATIONAL POLICY REVISION - A motion by Dwaine Caraway, seconded by Carol Brandon to approve the following revisions to the Golf Operational Policy, was carried:

1. Add Good Friday to Section C. Recognized Holidays

2. Amend J.14 to read "State law prohibits alcoholic beverages from being brought onto or removed from the property where alcoholic beverage is sold."

VARIOUS PARK SITES - A motion by Betty Svoboda, seconded by Carol Brandon to approve contracts and/or summer playground agreements with Camp Fire, YMCA, YWCA, Girls, Inc., and Boys and Girls Clubs to provide summer programs to youth throughout the City, was carried.

LEE PARK - A motion by Betty Svoboda, seconded by Carol Brandon to approve a request from Turtle Creek Association to hold its 10th Annual Pooch Parade at Lee Park on April 7, 1996 from 11 a.m. until 1 p.m., was carried.

FAIR PARK PARKING POLICY - A motion by Betty Svoboda, seconded by Carol Brandon to approve the following policy, was carried:

SCOPE OF THE POLICY

This policy is intended by the Dallas Park and Recreation Board to serve as the framework for charging parking fees at Fair Park. This policy is the result of a working committee consisting of Fair Park campus members, Henry Schulson, Mac Sudduth, Plato Karayanis, Harry Robinson and Craig Holcomb.

The Fair Park Executive General Manager will be responsible for all parking lot management in Fair Park. The Manager will work closely with permanent institutions and special event organizers to meet their individual needs.

The Manager will inform all Park entities of the exact dates when paid parking is currently required by contract, such as the SMU football season. Such paid parking will as closely as possible reflect the actual times of the events and not begin unnecessarily early or continue unnecessarily late. The Fair Park campus family will be informed when negotiations begin on future such contract dates and arrangements will be made so as not to impact drop-offs and to minimize impact on regular Park visitors.

(Continued on the following page.)

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During the State Fair, parking will continue to be controlled by the legal agreement between the City and the State Fair of Texas, Inc.

During Starplex events, parking will continue to be controlled by the legal agreement between the City and Starplex.

For those events where expected attendance justifies paid parking (over 5000), signage and publicity will be fully utilized to direct the events' attendees to enter the Washington Street gate or the Fitzhugh Street gates. Parking fees will be charged at all gates. Attendants at the Grand Avenue and Martin Luther King, Jr. Blvd. gates will ask visitors if they are attending a specific event. If they are, they will be charged. If visitors identify themselves as attending a permanent attraction, no parking fee will be charged. For those events whose expected attendance is in excess of 20,000, event organizers will reimburse the City for the cost of traffic management and lot security. All campus family members will be notified when event negotiations begin so that possible problems can be identified and solved. Efforts will be made to make the event organizers aware of possible joint activities with permanent institutions. If the organizers insist on paid parking, all visitors identifying themselves as visitors to permanent attractions will be admitted at no charge.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Pleasant Oaks Recreation Center - Contract award for gymnasium roof replacement - Total Solutions Roofing and Waterproofing, Inc., low bidder of six - $42,550 (1994-95 Community Development Grant Funds)

Cedar Crest Golf Course - Contract final for construction of tournament pavilion - Tommy L. Carter Const Company - $18,510 (Golf Improvement Fund)

Arlington Park Recreation Center - Contract final for renovation and addition - Adams Nedderman, Inc. - $32,860 (1993-94 and 1994-95 Community Development Grant Funds)

Fair Park Centennial Building - Contract final for roof replacement (Phase I) - Weatherguard Industries - $20,530 (1985 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 11:45 a.m. and after eating lunch the Board toured the zoo and road the monorail.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
April 4, 1996 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Steve Rubealcaba, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 15

PRESENTATIONS

The North Dallas Chamber of Commerce presented a check in the amount of $1,075 as a donation from their Annual Golf Classic. The funds will be used for park improvements.

MINUTES - A motion by Victor Smith, seconded by Carol Brandon to approve the minutes of February 29, 1996, was carried.

TRINITY PARK - A motion by Linda L. Koop, seconded by Victor Smith to approve a request of Vernon Minow to conduct the Oklahoma City Memorial Benefit Concert at Trinity Park May 23-27, 1996 with certain contingencies and a letter of agreement to be reviewed by the Administration and Finance Committee with a report back to the Board, was carried.

B. B. OWEN PARK - A motion by Betty Svoboda, seconded by Carol Brandon to approve a request of Dallas Disc Golf Association to hold a disc golf tournament on April 13 and 14, 1996 at B. B. Owen Park, was carried.

PIKE PARK - A motion by Betty Svoboda, seconded by Carol Brandon to approve a request of Federacion de Organizaciones of Mexicanas to hold its 55th Annual Cinco de Mayo Celebration at Pike Park on May 4 and 5, 1996, was carried.

GLENCOE PARK - A motion by Betty Svoboda, seconded by Carol Brandon to approve a request of Dallas Harlequins Foundation, Inc. to hold the USA Rugby Western Championships at Glencoe Park on April 26-28 and May 11-12, 1996, was carried.

DALLAS ZOO/AQUARIUM - A motion by Victor Smith, seconded by Mildred D. Pope to send the following letter to Bill Alcorn, President of the Dallas Zoological Society, endorsing the Society's investigation of privatizing Zoo and Aquarium, was carried:

"The Dallas Park and Recreation Board is very pleased to learn the Dallas Zoological Society (DZS) Executive Committee has formally agreed to investigate the possible privatization of the Dallas Zoo and Aquarium.

By way of this letter, the Park Board is officially endorsing your decision to move forward with this important process with the understanding that the specific conditions that would result from privatization are subject to further study, discussion, and development of an agreement between the DZS and Park Board for subsequent approval by the City Council.

Our endorsement of this effort, however, in no way obligates either party. As you progress through the investigation process, we request that you provide periodic updates. Hopefully, the DZS and the Park Board can create a mutually agreeable product which will enhance the financial stability and growth of this important City core asset.

If there is anything the Park Board or the Park Department can do to facilitate your effort, please do not hesitate to ask."

1994-95 PARK AND RECREATION BOARD ANNUAL REPORT - A motion by Victor Smith, seconded by Dianne A. Curry to approve the 1994-95 Annual Report, was carried.

[Dallas Municipal Archives | Collection 2018-003]

WHITE ROCK LAKE PARK - A motion by Linda L. Koop to approve a request of "For the Love of the Lake" to place plaques at White Rock Lake Park as follows was seconded by Victor Smith:

A. A replica of a proclamation presented by Mayor Ron Kirk, constructed of cast bronze, 16" x 20", 3 1/2' in height and tilted on a 45 degree angle, to be permanently attached to a curved metal pole with bolt fasteners and cemented into the ground. The site will be at the Dalgreen/West Lawther drinking fountain and bench.

B. Donation plaques, constructed of cast bronze, will be placed on items donated for the lake in accordance with the letter of agreement. Plaques will be permanently attached to the items, using bolt fasteners and will be either 3" x 5" or 1" x 3" depending on the size of the item.

Installation, future maintenance and replacement of all plaques will be the responsibility of the organization.

The following vote was taken:

Aye: Lois G. Finkelman, Jo K. Baggett, Dianne A. Curry, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Steve Rubealcaba and Victor Smith - 10

No: Carol Brandon, Dwaine Caraway, Richard Shampain, Betty Svoboda and Ruthmary White - 5

Motion Carried.

PLAQUES AND MONUMENTS POLICY - A motion by Linda Koop, seconded by Ruthmary White to place a moratorium on reviewing future requests for plaques on park property until the Board has an opportunity to review the policy for the Placement of Plaques and Monuments on Park Property, was carried.

FOR INFORMATION ONLY - The following was presented for the Board's information:

Beckley-Saner, Bonnie View, Kidd Springs and Martin L. King, Jr. Parks Contract final for multi-use courts - United Express Management Co. (1985 Bond Funds)

White Rock Lake Park - Contract final for Winfrey Point Improvements - Allied Builders, Inc - $19,186.50 (1985 Bond Funds)

Bonnie View, Old East Dallas Work Yard and Opportunity Parks - Contract final for picnic shelters - Mart, Inc. $9,623.60 (1985 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 12:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
April 11, 1996 - 10:00 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Steve Rubealcaba, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 15

MOUNTAIN CREEK LAKE - City of Grand Prairie License Agreement Amendment - A motion by Victor Smith, seconded by Mildred D. Pope to approve the following resolution, was carried: (96-1541)

WHEREAS, on July 23, 1962, Dallas Power & Light, a division of Texas Utilities Electric Company and the City of Dallas entered into a license agreement for the use of marginal lands adjacent to and adjoining Mountain Creek Lake for public park and recreational purposes; and

WHEREAS, on November 8, 1963, the City of Dallas and the City of Grand Prairie entered into a sublease agreement with a 20-year review for the use of said lands for park purposes, including the responsibility for maintenance and improvement, programming, etc.; and

WHEREAS, Resolution #84-3707 dated November 21, 1984 approved continuation of the sublicense agreement between the City of Dallas and the City of Grand Prairie for the use of those lands for recreation purposes, including a public golf course; and

WHEREAS, both the license agreement and sublicense agreement specifically prohibit the sale of alcoholic beverages; and

WHEREAS, the City of Grand Prairie has requested that these arrangements be amended to remove that prohibition and to permit for the sale and/or consumption of alcoholic beverages at the Grand Prairie Municipal Golf Course; and

WHEREAS, TU Electric is in agreement to modify the existing agreements to allow for the sale and/or consumption of beer at the Grand Prairie Municipal Golf Course. Now, Therefore,

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

SECTION 1. That the license and sublicense agreements between TU Electric, the City of Dallas and the City of Grand Prairie be amended to remove the prohibition of the sale of alcoholic beverages and to allow for the sale and/or consumption of alcoholic beverages at the Grand Prairie Municipal Golf Course.

SECTION 2. That the City of Grand Prairie warrants that it assumes full responsibility for and will take such actions as may be necessary to assure that the sale and/or consumption of alcoholic beverages at the Grand Prairie Municipal Golf Course does not become a hazard to the public.

SECTION 3. That the City of Grand Prairie warrants that it assumes full responsibility for all police, fire, emergency and liability issues as it relates to activities on aforementioned sub-licensed property.

SECTION 4. That the City of Grand Prairie indemnifies and holds harmless the City of Dallas, its Park and Recreation Board, its elected and appointed officials and its employees from any and all claims that may arise as a result of the sale and/or consumption of alcoholic beverages at the Grand Prairie Municipal Golf Course.

SECTION 5. That the President of the Park and Recreation Board and the City Manager be authorized to sign the amendment to the License Agreement 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.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK - State Fair of Texas, Inc Capital Improvements - A motion by Steve Hargrove, seconded by Dwaine Caraway to approve the following list of capital improvements/major maintenance items as proposed by the State Fair, was carried:

1.	New sod for Cotton Bowl	$ 33,000
2.	Plans/Engineering for Centennial Roof	50,000
3.	Centennial Roof	417,000
4.	Dallas Police project for Pan Am Bldg	200,000
5.	Resurface First Avenue (Beside Music Hall)	30,000
6.	Cotton Bowl Maintenance Fund	34,500
7.	Pave/Landscape/Fountain - Midway	1,500,000
8.	Entry Gate at Lagow/Pennsylvania St	220,000
9.	Pave Outdoor Horse Barn/Sale Pavilion Reception Area	16,000
10.	Milk Parlor Revisions - Cow Barn	25,000
11.	Upgrade Transformer - Gib Tex Circle	7,000
12.	Fixed Assets	133,000
	TOTAL	$2,665,500

FAIR PARK COTTON BOWL LOCKER ROOM/SOUND SYSTEM STRUCTURE - A motion by Victor Smith, seconded by Ruthmary White to approve the following resolution, was carried: (96-1511)

WHEREAS, on March 29, 1996, four bids were received for Cotton Bowl locker room renovation and the cast-in-place concrete structure for the sound system and future scoreboard at Fair Park.

CONTRACTOR	BASE BIT PLUS ALTERNATE #2
The Cervantes Company	$ 516,273.00
M &M Metalman, Inc.	654,207.00
S. A. Smith Contracting, Inc.	978,000.00
S. Hakim Construction, Inc.	1,190,000.00

and

WHEREAS, it has been determined that Base Bid plus Alternate No. 2 are the most advantageous to the City of Dallas, and The Cervanates Company is the lowest responsible bidder at a contract amount of $516,273.00. 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 be awarded to The Cervantes Company for Cotton Bowl locker room renovation and the cast-in-place concrete structure for the sound system and future scoreboard at Fair Park in the amount of $516,273.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $516,273.00 to The Cervantes Company from the (1995) Major Park, Recreation and Community Facilities Fund L00, Agency PKR, Org L786, Object 4310, Job PK95L786, Act PKR1, PD-PKR5224G290/LN 1, Commodity 1542, Type 2, Vendor 359862.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be and are hereby authorized to execute a contract with The Cervantes Company, 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.

ADJOURNMENT - The Special Board meeting was adjourned at 12:00 noon and the Board went into a work session to discuss the Park Board's Plaque Policy.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Council Chambers, Room 6EN City Hall
April 18, 1996 - 7:15 P.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Steve Rubealcaba, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 14

Absent: Steve Hargrove - 1

SPEAKERS - The following citizens signed speaker cards and the Board President invited them to address the Board members:

Nancy Bingham, 3450 Jordan Valley, expressed thanks to Boardmember Carol Brandon for her support and presented her with a basket of fresh flowers.

Susan Campbell, 6818 Vivian Avenue, spoke concerning her summer after school program at a recreation center and her frustration with the vendor approval process.

Janie Turner, 425 Woodmount, President of the City Wide Advisory Council, thanked the Board for its work for the Park Department and for inviting the City Wide Advisory Council to the meeting.

Bobbie B. Lander, 712 Meadow Heath Ln, requested more space at Thurgood Marshall Recreation Center, improved entrance, additional rooms, computer room, library/education room, better lighting/parking and a circle drive.

Joe Martin, 3105 Gladiolus, spoke about the Park Department's Community Development Block Grant funds.

Lena Watts, 8848 Fair Oaks, spoke about the Masala Program.

Rev. Michael Jones, 2621 E. Illinois Ave., #237, spoke about the needs of the J. C. Phelps Recreation Center and Park.

Nancy Bingham, 3450 Jordan Valley, spoke about summer programs and invited the Board members to the City Wide Advisory Council's "Brag Meeting" on August 20, 1996.

RECOGNITION OF PAST PARK AND RECREATION BOARD MEMBERS - Immediate past Park and Recreation Board members Aurelio Castillo, Eddie Hill, Evelyne' Long and Alan Walne were invited to the meeting to be formally recognized for their service to the Park Department and the City. Aurelio Castillo was present, Eddie Hill sent regrets that he was unable to attend and requested that Dwaine Caraway accept his plaque, The Board President read a letter from Evelyne' Long expressing her regrets and Alan Walne was unable to attend due to a prior commitment. The Board President presented Mr. Castillo with a plaque inscribed as follows:

PRESENTED TO
AURELIO CASTILLO
WITH SINCERE APPRECIATION FOR
UNSELFISH AND UNTIRING SERVICE TO
THE CITIZENS OF THE CITY OF DALLAS
AS A MEMBER OF THE
DALLAS PARK AND RECREATION BOARD

SUMMER PROGRAM PREVIEW - Departmental executive staff members presented a slide show and explanation of the upcoming 1996 summer programs.

MINUTES - A motion by Carol Brandon, seconded by Dwaine Caraway to approve the minutes of March 14, 1996, was carried.

[Dallas Municipal Archives | Collection 2018-003]

COLUMBIA-ABRAMS OPEN SPACE - When the City built Abrams Road, the small pieces of land left unused as street right-of-way were designated as open space and the Park Board formally accepted this property as dedicated park land on March 26, 1981. In accordance with the Texas Parks and Wildlife Code, park land in amounts of two acres or less in cities of one million or more population can be sold. The City Council must hold a public hearing and make a ruling that the land is no longer functional or usable as a park and the proceeds must be used to acquire new park land. The land would then be conveyed pursuant to an ordinance adopted by the City Council unless within 60 days from the public hearing a petition is presented by no less than 1,500 registered Dallas voters objecting to the sale.

Juliette Fowler Homes has requested that the Park Department sell a small, triangular piece of the property which they propose to use as a new main access to their campus. The area would remain as open space with landscaping and associated improvements. The sale of the property would be based on the appraised value of the property as secured through the Property Management Division of the Public Works and Transportation Department.

A motion by Richard Shampain, seconded by Ruthmary White to approve proceeding with the process to sell these small plots of land, was carried.

STEVENS GOLF COURSE - EROSION CONTROL (COOMBS CREEK) - A motion by Victor Smith, seconded by Carol Brandon to approve the following resolution, was carried: (96-1806)

WHEREAS, the 1985 Bond Program included funding for a golf course maintenance facility at Stevens Park; and

WHEREAS, the Park and Recreation Board on August 26, 1993 approved the reprogramming of these funds to facilitate for Erosion Control (COOMBS Creek) at Stevens Golf Course; and

WHEREAS, on March 7, 1996, six bids were received for construction of erosion control (Coombs Creek) at Stevens Golf Course; and

CONTRACTOR	BASE BID PLUS ALTERNATE A10
Linder-Stahl Construction Company, Inc.	$141,548.00
Kay Renee, Inc.	149,505.00
Dick Stacey, Inc.	164,750.00
M.A. Vinson Construction Company, Inc.	171,070.00
Southwest Erosion Control, Inc.	187,513.00
Paula Construction Company	221,588.80

and

WHEREAS, it has been determined that Base Bid plus Alternate A10 are the most advantageous to the City of Dallas, and Linder-Stahl Construction Company, Inc. is the lowest responsible bidder at a contract amount of $141,548.00. Now, Therefore,

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

SECTION 1. That the City Manager be and is hereby authorized to reprogram existing 1985 Park and Recreation Facilities Improvement Bond Funds originally allocated for construction of a golf course maintenance facility at Stevens Park.

SECTION 2. That the contract be awarded to Linder-Stahl Construction Company, Inc. for construction of erosion control (Coombs Creek) at Stevens Golf Course in the amount of $141,548.00.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of $141,548.00 to Linder-Stahl Construction Company, Inc. from the (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9687, Object 4599, Job PK859687, PD-PKR5224G295/LN 1, Commodity 1542, Type 2, Vendor 331630, Project Number PK859687.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 4. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to execute a contract with Linder-Stahl Construction Company, Inc., after approval as to form by the City Attorney's Office.

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.

CUMMINGS PARK - SITE DEVELOPMENT - A motion by Mildred Pope, seconded by Carol Brandon to approve the following resolution, was carried: (96-1807)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1993-94 Community Development Neighborhood Renaissance Program in the amount of $125,000.00; and

WHEREAS, on March 7, 1996, three bids were received for construction of a double tennis court and modification of existing parking area no. 2 at Cummings Park.

CONTRACTOR	BASE BID
Riverway Contractors and Management, Inc.	$103,870.00
Jay Davis dba JDC Construction	116,000.00
Irri-Con	132,000.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Riverway Contractors and Management, Inc., is the lowest responsible bidder at a contract amount of $103,870.00. 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 be awarded to Riverway Contractors and Management, Inc. for construction of a double tennis court and modification of existing parking area no. 2 at Cummings Park in the amount of $103,870.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $103,870.00 to Riverway Contractors and Management, Inc. from the (1993-94) Community Development Grant Fund CD3, Agency PKR, Org 0702, Object 4599, Job PK9433, Act PKR1, PD-PKR5224G297/LN 1, Commodity 1542, Type 2, Vendor 213792, Project Number PK9433.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to execute a contract with Riverway Contractors and Management, Inc., after approval as to form by the City Attorney's Office.

SECTION 4. That this resolution shall take effect immediately 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 (WILLIE B. JOHNSON RECREATION CENTER) PARKING AREA - A motion by Victor Smith, seconded by Carol Brandon to approve the following resolution, was carried: (96-1805)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1993-94 Community Development Grant Funds Reprogrammed in the amount of $60,000.00; and

WHEREAS, on February 15, 1996, five bids were received for construction of additional parking area at Willie B. Johnson Recreation Center in Hamilton Park.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

CONTRACTOR	BASE BID
JRJ Paving, Inc.	$62,000.00
Riverway Contractors and Management, Inc.	64,875.00
Hasty Contracting Service, Inc.	65,214.00
M.A. Vinson Construction Company, Inc.	73,261.53
A.S. Construction	44,600.00*

and

WHEREAS, the Park and Recreation Department rejected the bid from A.S. Construction, based upon their poor performance on prior and current construction projects, in the amount of $44,600.00. Now, Therefore,

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

SECTION 1. That the contract be awarded to JRJ Paving, Inc. for construction of additional parking area at Willie B. Johnson Recreation Center in Hamilton Park in the amount of $62,000.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $62,000.00 to JRJ Paving, Inc. as follows:

$53,978.00 - (1993-94) Community Development Reprogramming Grant R93, Agency PKR, Org G944, Object 4599, Job PK9436, Act PKR1, PD-PKR 5224G296/LN 1, Commodity 1542, Type 2, Vendor 267467, Project Number PK9436

$ 8,022.00 - (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Org 9498, Object 4599, Job PK9436, Act PKR1, PD-PKR5224G296/LN 2, Commodity 1542, Type 2, Vendor 267467, Project Number PK9436

SECTION 3. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to execute a contract with JRJ Paving, Inc., after approval as to form by the City Attorney's Office.

SECTION 4. That this resolution shall take effect immediately from 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 2000+ GENERAL CONSTRUCTION PHASE I - A motion by Victor Smith, seconded by Carol Brandon to approve the following resolution, was carried: (96-1606)

WHEREAS, on January 10, 1996 (96-0269), Adams Nedderman Inc. was awarded a contract for general construction for the Dallas Zoo 2000+ Construction (Phase I) at a contract amount of $1,219,831.00 (plus previous Change Order No. 1), making a total contract amount of $1,224,712.00, within the Guaranteed Maximum Price and assignment of the contract to the Construction Manager, Con-Real, Inc.; and

WHEREAS, this Change Order provides for furnishing and installing fencing at the front entry, parking and plaza areas, in conjunction with the General Construction for Dallas Zoo 2000+ Construction (Phase I), for a total increase Change Order No. 2 of $79,968.00 from $1,224,712.00 to $1,304,680.00. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 2 be approved as described above in the amount of $79,968.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $79,968.00 as follows: (1995) Major Recreational Facilities Fund L00, Agency PKR, Org L787, Object 4599, Job PK9434, PD-PKR5224A983/LN 2, Commodity 1542-01, Type 2, Vendor 201924.

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

[Dallas Municipal Archives | Collection 2018-003]

JAYCEE/ZARAGOZA RECREATION CENTER - RENOVATION AND ADDITION - A motion by Victor Smith, seconded by Carol Brandon to approve the following resolution, was carried: (96-1810)

WHEREAS, on August 9, 1995 (95-2665), Adams Nedderman, Inc. was awarded a contract for renovation and addition of existing building at Jaycee/Zaragoza Recreation Center at a contract amount of $597,713.00; and

WHEREAS, this Change Order provides for electrical equipment, restroom and community room renovation, for a total increase Change Order in the amount of $45,786.00, from $597,713.00 to $643,499.00. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 1 be approved as described above in the amount of $45,786.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $45,786.00 from the (1982) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Org 9919, Object 4310, Job PK9332, PD-PKR5224I763/LN 03, Commodity 1542-08, Type 2, Vendor 341628.

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

PROFESSIONAL SERVICES CONTRACTS - A motion by Victor Smith, seconded by Carol Brandon to approve the following resolution, was carried: (96-1601)

WHEREAS, six architectural firms were selected to provide architectural, engineering and landscape architectural services to include improvements to the Dallas Nature Center; a fire alarm system for the Fair Park Coliseum; site development and erosion control at neighborhood and community parks. Now, Therefore,

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

SECTION 1. That the President of the Park and Recreation Board and the City Manager be and are hereby authorized to execute contracts with each architectural, engineering and landscape architectural firm for the indicated projects, after approval by the City Attorney.

SECTION 2. That the City Controller be and is hereby authorized to pay each architectural, engineering and landscape architectural firm for work completed as follows:

a. Brown Reynolds Watford Architects to provide design services for the Dallas Nature Center - Restroom Pavilion and Utilities Improvements:

   Dallas Nature Center - Restroom Pavilion and Utilities Improvements:
   (1995) Neighborhood Parks, Playground, Recreation
   Facilities Improvement Fund L05, Agency PKR,
   Org L802, Object 4112, Job PK95L802, Act PKR1,
   PD-PKR5224G839/LN 1, Commodity 8712, Type 1,
   Vendor 205173 $28,050.00

b. Freese and Nichols, Inc. to provide design services for Martin Weiss Park Erosion Control:

   Martin Weiss Park Erosion Control
   (1995) Neighborhood Parks, Playground, Recreation
   Facilities Improvement Fund L05, Agency PKR,
   Org L847, Object 4111, Job PK95L847, Act PKR1,
   PD-PKR5224G830/LN 1, Commodity 8711, Type 1,
   Vendor 347200 $28,490.00

(Continued on the following page.)

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c. Spiars & DeOtte, Inc. to provide design services for Arcadia Park Erosion Control:

Arcadia Park Erosion Control
(1995) Neighborhood Parks, Playground, Recreation Facilities Improvement Fund L05, Agency PKR, Org L807, Object 4111, Job PK95L807, Act PKR1, PD-PKR5224G331/LN 1, Commodity 8711, Type 1, Vendor 332947 $22,700.00

d. Sasaki Associates, Inc. to provide design services for W.W. Samuell-Grand and Campbell Green Parks Site Development:
W. W. Samuell-Grand Park (1995) Neighborhood Parks, Playground, Recreation Facilities Improvement Fund L05, Agency PKR, Org L857, Object 4114, Job PK95L857, Act PKR1, PD-PKR5224G332/LN 1, Commodity 0781-01, Type 1, Vendor 043247 $36,510.00

Campbell Green Park (1995) Neighborhood Parks, Playground, Recreation Facilities Improvement Fund L05, Agency PKR, Org L811, Object 4114, Job PK95L811, Act PKR1, PD-PKR5224G332/LN 2, Commodity 0781-01, Type 1, Vendor 043247 $17,545.00
$54,055.00

e. Post, Buckley, Schuh & Jernigan, Inc. to provide design services for Katy Trail:

Katy Trail
(1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9709, Object 4111, Job PK9340, Act PKR1, PD-PKR5224G333/LN 1, Commodity 8711, Type 1, Vendor 192792 $86,750.00

f. Schirmer Engineering Corporation to provide design services for Fair Park Coliseum Fire Alarm System:

Fair Park Coliseum Fire Alarm System
(1995) Major Park, Recreational and Community Facilities Improvement Fund L00, Agency PKR, Org L788, Object 4111, Job PK95788C, Act PKR1, PD-PKR5224G334/LN 1, Commodity 8711, Type 1, Vendor 101400B $15,900.00

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

WHITE ROCK LAKE PARK (Flagpole Hill) - A motion by Victor Smith, seconded by Carol Brandon to approve a request from David Howard Productions to hold an Animal Care Fair at Flagpole Hill on May 25-26, 1996, was carried.

PARK BOARD MEMBER TRAVEL - A motion by Victor Smith, seconded by Carol Brandon to authorize Board President, Lois G. Finkelman to attend the National Recreation and Park Association (NRPA) Spring Board Meeting in Baton Rouge, Louisiana, was carried.

WILLIE MAE BUTLER PARK - Larry Johnson, former resident of Dallas and the Dixon Circle neighborhood and professional basketball player with the Charlotte Hornets, donated one million dollars toward the construction of a new recreation center at Willie Mae Butler Park.

A motion by Carol Brandon, seconded by Betty Svoboda to name the recreation center to be built at Willie Mae Butler Park, the Larry Johnson Recreation Center, was carried.

[Dallas Municipal Archives | Collection 2018-003]

FOR INFORMATION ONLY - The following was presented for the Board's information:

Kiowa Parkway Contract final for site development - Irri-Con - $13,035.12 - (1985 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 8:50 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
May 2, 1996 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dianne A. Curry, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 13

Absent: Dwaine Caraway and Steve Rubealcaba - 2

SPEAKERS - The following citizen signed a speaker card and the Board President invited her to address the Board members:

Debra Decker, 2720 N. Stemmons Fwy., Suite 510 spoke about funding for after school programs.

MINUTES - A motion by Victor Smith, seconded by Carol Brandon to approve the minutes of April 11, 1996, was carried.

PLANS AND SPECIFICATIONS - A motion by Victor Smith, seconded by Mildred Pope that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Fair Park Pan American Building - Renovation of the building for the Dallas Police Mounted Unit Headquarters and other renovations to the offices - (Gifts and Donation Funds, State Fair of Texas, Inc. and 1985 Bond Funds)

WHITE ROCK SERVICE CENTER - A motion by Victor Smith, seconded by Carol Brandon to approve the following resolution, was carried: (96-1814)

WHEREAS, on August 11, 1993 (93-2813), Haywood Jordan McCowan of Dallas, Inc. was awarded a contact for design services for the White Rock Service Center for a fee of $25,719.00; and

WHEREAS, on December 19, 1994 (94-4020), Supplemental Agreement No. 1 was issued to provide additional survey work and design work in the amount of $8,164.00, increasing the scope of the architect's work for an amended contract sum of $33,883.00; and

WHEREAS, it has been desirable to increase the scope of work to provide additional design services for the relocation of the White Rock Service Center building to reduce demolition costs and save large existing pecan trees and that the contract be supplemented for an additional architectural fee of $8,166.00; and an amended contract total of $42,049.80. 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 of Dallas, Inc. to provide design services for White Rock Service Center be supplemented for an additional architectural fee of $8,166.80; and an amended contract total of $42,049.80.

SECTION 2. That the City controller be and is hereby authorized to pay the amount of $8,166.80 to Haywood Jordan McCowan of Dallas, Inc. from the (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9667, Object 4112, Job 8712-01, Act PKR2, PD-PKR5224I868/LN02, Commodity 8712-01, Type 1, Vendor 086107.

SECTION 3. That the President of the Park and Recreation Board and City Manager be and are hereby authorized to execute a contract with Haywood Jordan McCowan of Dallas, Inc., after approval as to form by the City Attorney's Office.

SECTION 4. That this resolution shall take effect immediately from 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 RECREATION CENTER - A motion by Victor Smith, seconded by Carol Brandon to approve the following resolution, was carried: (96-1812)

WHEREAS, on December 13, 1995 (95-4076), Big Sky Construction Company, Inc. was awarded a contract for construction of a recreation center at Grauwyler Park at a contract amount of $1,571,882.00; and

WHEREAS, this Change Order provides for value engineering and addition of a fire sprinkler, for a total credit Change Order in the amount of $8,255.00, from $1,571,882.00 to $1,563,627.00. 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, being Change Order No. 1 be approved as described above in the amount of $8,255.00.

SECTION 2. That the City Controller be and is hereby authorized to reduce the City's obligation by the amount of ($8,255.00) from the (1985) Park and Recreation Facilities Improvement Fund D00, Agency PKR, Org 9651, Object 4310, Job PK9403, PD-PKR5224B054/LN 1, Commodity 1542, Type 2, Vendor 343415, Project Number PK9403.

SECTION 3. That this resolution shall take effect immediately 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 - A motion by Victor Smith, seconded by Carol Brandon to approve the concept to construct a golf practice facility at the Tenison Golf Course, was carried.

SUMMER PROGRAMS - A motion by Victor Smith, seconded by Carol Brandon to approve a one-year extended contract with Dallas County Transportation Services to provide transportation for participants in the summer programs and activities, was carried.

FOR INFORMATION ONLY - The following was presented for the Board's information:

J. W. Ray Park - Contract final for site development (Phase II) Jay Davis dba JDC Construction-$19,351.50 (1994-95 Community Development Grant Funds)

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

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
May 9, 1996 - 10:15 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Betty Svoboda and Ruthmary White - 12

Absent: Jo K. Baggett, Dwaine Caraway, and Victor Smith - 3

PROFESSIONAL SERVICE CONTRACTS - A motion by Ruthmary White, seconded by Linda L. Koop to approve the following resolution, was carried: (96-1954)

WHEREAS, two engineering firms were selected to provide engineering services to include improvements for pool renovation and site development at neighborhood and community parks. 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 and are hereby authorized to execute contracts with each engineering firm for the indicated projects, after approval by the City Attorney.

SECTION 2. That the City Controller be and is hereby authorized to pay each engineering firm for work completed as follows:

a. Paragon Project Resources, Inc. to provide design services for Churchill Park Pool Renovation:

Churchill Park Pool Renovation:

(1995) Neighborhood Park, Playground and Recreational Facilities Fund L05, Agency PKR, Org L813, Object 4111, Job PK95L813, Act PKR1, PD-PKR5224H405/LN 1, Commodity 8711-06, Type 1, Vendor 223889 $15,000

b. Carter & Burgess, Inc. to provide design services for Kiest and Fretz Parks Site Development:

Kiest and Fretz Parks Site Development:

Kiest Park (1995) Neighborhood Park, Playground and Recreational Facilities Fund L05, Agency PKR, Org L838, Object 4111, Job PK95L838, Act PKR1, PD-PKR5224H406/LN 1, Commodity 8711-06, Type 1, Vendor 101370 $58,310

Fretz Park (1995) Neighborhood Park, Playground and Recreational Facilities Fund L05, Agency PKR, Org L826, Object 4111, Job PK95L826, Act PKR1, PD-PKR5224H406/LN 2, Commodity 8711-06, Type 1, Vendor 101370 $11,050

$69,360

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

1996-97 OPERATING BUDGET - Assistant Director Carolyn F. Bray briefed the Board on the 1996-97 operating budget. No official action was taken at this meeting.

[Dallas Municipal Archives | Collection 2018-003]

RIDGEWOOD/BELCHER RECREATION CENTER - A motion by Linda Koop, seconded by Geraldine Dunbar to approve placement of a commemorative marker inside the Ridgewood/Belcher Recreation Center with the following inscription, was carried:

VIRGINA BELCHER
PARK BOARD MEMBER 1985-1987

RIDGEWOOD/BELCHER RECREATION CENTER IS NAMED IN RECOGNITION OF THE ACHIEVEMENTS AND TIRELESS COMMUNITY EFFORTS OF VIRGINA BELCHER. VIRGINA HAS WORKED VIGOROUSLY OVER THE YEARS TO GUARANTEE THE INCLUSION OF THE WHITE ROCK AND LAKEWOOD AREAS ON BOND PROGRAMS FROM THE 1970'S THROUGH 1985. THE RESULT IS RIDGEWOOD/BELCHER RECREATION CENTER AND ITS SUBSEQUENT ADDITION. MS. BELCHER CONTINUES TO BE AN AVID SUPPORTER OF THE RIDGEWOOD COMMUNITY, EAST DALLAS, AND THE DALLAS PARK AND RECREATION DEPARTMENT.

Plaque donated by the East Dallas Chamber of Commerce

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

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Cummings Recreation Center, 2966 Cummings
May 23, 1996 - 7:10 P.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Mildred D. Pope, Steve Rubealcaba, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 14

Absent: Rudy Longoria - 1

SPEAKERS - The following citizens signed speaker cards and were invited by the Board President to state their concerns:

Nellia Ruffin, 2922 50th Street - Cummings Recreation Center needs and the status on upcoming improvements

Christina Hawkins, 4712 Brixey Drive, Vice President of the Cummings Youth Advisory Council - Cummings Park need for an athletic field

Mrs. Steward, 5656 Trailwood - Singing Hills Park and Recreation Center needs

Judy Solganick, 7019 Santa Fe - Dallas Nature Center

Tamiko Washington, 3255 Dahlia Dr - Fruitdale Park and Recreation Center needs - Invited Board members to tour the facility

Eloise Lundy, 1415 E. Clarendon Dr. - Need for a gymnasium at Eloise Lundy

Linda M. Wynn, 2832 Kilburn - Thurgood Marshall Park and Recreation Center needs

Janie C. Turner, 425 Woodmont - Concern for all of the youth in Dallas.

MINUTES - A motion by Victor Smith, seconded by Dwaine Caraway to approve the minutes of April 4 & 18 and May 2, 1996, was carried.

PURCHASES - A motion by Steve Hargrove, seconded by Mildred Pope, to approve the following purchases, was carried:

Various Parks and Golf Courses - 6 tractors with interstate mowers, 4 60-horse power (hp) tractors, 1 52-hp tractor with front end loader, 1 45-hp tractor, 1 60-hp tractor with front wheel assist, 1 34.5-hp tractor with front wheel assist and 1 70-hp tractor with slope mower to Dallas Ford New Holland - Not to exceed $475,337 (Current Funds)

Zoo Food - 24-month price agreement for rodents with Wallenburn Rabbitry, Inc. - Not to exceed $100,000 (Current Funds)

A motion by Geraldine Dunbar, seconded by Victor Smith, to reject the following purchase and instruct staff to readvertise for bids, was carried:

Pool Chemicals - 18-month multiple line, multiple award price agreement - DCC Inc., DPC Ind., Leslie's Swimming Pool Supplies, Sunbelt Pool Supply - Not to exceed $182,000 (Current Funds)

WHITE ROCK LAKE (Big Thicket Area) - A motion by Dwaine Caraway, seconded by Mildred Pope to approve a request of the Uptown Exchange Club of Dallas to hold a fishing tournament at White Rock Lake on Saturday, June 15, 1995, was carried.

The tournament will benefit The Family Place and White Rock Lake Park. A donation equal to or greater than appropriate fees and charges will be made to White Rock Lake Park.

KIEST PARK - A motion by Dwaine Caraway, seconded by Mildred Pope to approve a request of the Nelson Nickerson Foundation to hold a Taste of Africa-America Festival at Kiest Park on June 22, 1996 from 10 a.m. until 8 p.m., was carried.

[Dallas Municipal Archives | Collection 2018-003]

KIEST PARK - A motion by Dwaine Caraway, seconded by Mildred Pope to approve a request of KFI Sports to hold a fitness festival at Kiest Park on June 8, 1996 from 10:00 a.m. until 6:00 p.m., was carried.

KIEST PARK - A motion by Dwaine Caraway, seconded by Mildred Pope to approve a request of Street Ball Partners, Inc. to hold a soccer tournament at Kiest Park on July 13-14, 1996, was carried.

FAIR PARK (Dallas Horticulture Center) - A motion by Dianne A. Curry, seconded by Betty Svoboda to approve the following change in the policy for use of the Dallas Horticulture Center by the City of Dallas, was carried:

The Dallas Horticulture Center Main Hall is available with no rental fee, per the DHC contract with the City of Dallas, for use by the City as follows:

1) A written request must be received on City of Dallas letterhead at least 30 days prior to the requested date. Weekends and State Fair period are not available.
2) City of Dallas staff is responsible for all setup, teardown, and general cleanup.
3) The DHC will provide a courtesy phone for event attendees.

To cover expenses incurred by the DHC, the following fees will be charged:

1) $100.00 janitorial fee for events with more than 100 people (cost for buffing and polishing hardwood floors, stocking and cleaning restrooms).
2) $25.00 per hour (setup to final sign out) for DHC to provide a staff person to coordinate with City event staff.

PEARY AND WINNETKA PARKS - PLAYGROUNDS AND TOMMIE M. ALLEN PARK - CONCRETE TRAIL (PARTIAL) - A motion by Dianne A. Curry, seconded by Betty Svoboda to approve the following resolution, was carried: (96-2155)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1994-95 Community Development Grant Funds in the amount of $70,000.00 for Peary and Winnetka Parks and $30,000.00 for Tommie M. Allen Park; and

WHEREAS, on April 25, 1996, two bids were received for construction of playgrounds at Peary and Winnetka Parks and partial construction of a concrete trail at Tommie M. Allen Park:

CONTRACTOR	BASE BID PLUS ALTERNATE NO. 1
Tejas Construction	$ 74,745.00
JDC Construction	115,745.00

and

WHEREAS, it has been determined that Base Bid plus Alternate No. 1 are the most advantageous to the City of Dallas, and Tejas Construction is the lowest responsible bidder at a contract amount of $74,745.00. 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 be awarded to Tejas Construction for construction of playgrounds at Peary and Winnetka Parks and partial construction of a concrete trail at Tommie M. Allen Park in the amount of $74,745.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $74,745.00 to Tejas Construction as follows:

$37,000.00 - **Peary Park** (1994-95) Community Development Grant Fund CD4, Agency PKR, Org G839, Object 4599, Job PKCDG839, Act PKR1, PD-PKR5224H415/LN 1, Commodity 1542, Type 2, Vendor 358328

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

$35,000.00 - **Winnetka Park** (1994-95) Community Development Grant Fund CD4, Agency PKR, Org G836, Object 4599, Job PKCDG836, Act PKR1, PD-PKR5224H415/LN 2, Commodity 1542, Type 2, Vendor 358328

$ 2,745.00 - **Tommie M. Allen Park** (1994-95) Community Development Grant Fund CD4, Agency PKR, Org G837, Object 4599, Job PK9444, Act PKR1, PD-PKR5224H415/LN 3, Commodity 1542, Type 2, Vendor 358328

SECTION 3. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to execute a contract with Tejas Construction, after approval as to form by the City Attorney's Office.

SECTION 4. That this resolution shall take effect immediately 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, FRETZ AND STEVENS PARKS PLAYGROUND REPLACEMENT AND TOMMIE M. ALLEN PARK - CONCRETE TRAIL (PARTIAL) - A motion by Dianne A. Curry, seconded by Betty Svoboda to approve the following resolution, was carried: (96-2156)

WHEREAS, on April 25, 1996, two bids were received for playground replacement at Everglade, Fretz and Stevens Parks and partial construction of a concrete trail at Tommie M. Allen Park:

CONTRACTOR	BASE BID PLUS ALTERNATES 1,2,3,4,&6
Tejas Construction	$183,700.00
Adams Nedderman, Inc.	307,989.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 1,2,3,4, and 6 are the most advantageous to the City of Dallas, and Tejas Construction is the lowest responsible bidder at a contract amount of $183,700.00. 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 be awarded to Tejas Construction for playground replacement at Everglade, Fretz and Stevens Parks and partial construction of a concrete trail at Tommie M. Allen Park in the amount of $183,700.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $183,700.00 to Tejas Construction as follows:

$175,000.00 **Everglade, Fretz and Stevens Parks** (1995) Neighborhood Park, Playground and Recreation Facilities Fund L05, Agency PKR, Org L850, Object 4599, Job PK95850A, Act PKR1, PD-PKR5224H414/LN 1, Commodity 1542, Type 2, Vendor 358328

$ 8,700.00 **Tommie M. Allen Park** (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Org 9022, Object 4599, Job PK9444, Act PKR 1, PD-PKR5224H414/LN 2, Commodity 1542, Type 2, Vendor 358328

SECTION 3. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to execute a contract with Tejas Construction, after approval as to form by the City Attorney's Office.

SECTION 4. That this resolution shall take effect immediately from 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 CENTENNIAL BUILDING ROOF REPLACEMENT (Phase II) - A motion by Carol Brandon, seconded by Dwaine Caraway to approve the following resolution, was carried: (96-1958)

WHEREAS, on November 8, 1995 (95-3813), A.D. Willis Company Inc. was awarded a contract for roof replacement at the Centennial Building at Fair Park (Phase II) (plus previous Change Order No. 1), in the amount of $27,930.19, making a total contract of $715,440.19; and

WHEREAS, this Change Order provides for additional work required, for a total increase change order of $23,600.22, from $715,440.19 to $739,040,41. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 2 be approved as described above in the amount of $23,600.22.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $23,600.22 to A.D. Willis Company Inc. from the (1995) Major Recreational Facilities Improvement Fund L00, Agency PKR, Org L788, Object 4310, Job PK9418, PD-PKR5224A981/LN 01, Commodity 1761, Type 2, Vendor 340556, Project Number PK9418.

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

KATIE JACKSON PARK - A motion by Dwaine Caraway, seconded by Carol Brandon to approve the following resolution, was carried: (96-2004)

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 approved the Parks and Wildlife Code, Section 131.309 authorizing 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, the Texas Legislature has approved the Parks & Wildlife Code, Section 24.005 for the purpose of allowing the political subdivisions of the State of Texas to participate in the Texas Recreation and Parks Account Program; and

WHEREAS, the City of Dallas, hereafter referred to as "Applicant" is fully eligible to receive assistance under these programs; and

WHEREAS, the "Applicant" is desirous of authorizing an official to represent and act for the "Applicant" in dealing with the "Department " concerning these programs. 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, Texas hereby certifies that it is eligible to receive assistance under these programs.

SECTION 2: That the City of Dallas, Texas hereby certifies that the matching share for this application is readily available at this time as included in the 1995 Bond Program in the amount of $350,000.00.

SECTION 3: That the City of Dallas, Texas hereby certifies that in addition to the available $350,000.00 another $150,000.00 may be added to the match should a potential donation be forthcoming.

(Continued on the following page.)

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SECTION 4: That the City of Dallas, Texas hereby authorizes and directs the Director of the Park and Recreation Department to represent and act for the City in dealing with the Texas Parks & Wildlife Department, hereafter referred to as the "Department", for the purpose of these programs, and is hereby officially designated as the representative in this regard.

SECTION 5: That the City of Dallas, Texas hereby specifically authorizes the Park and Recreation Department to make application to the "Department" concerning the site to be known as Katie Jackson Park in the City of Dallas for use as a park site, and that this park is hereby dedicated for public outdoor recreation purposes in perpetuity.

SECTION 6: That the City Manager be and is hereby authorized to appropriate an amount not to exceed $350,000.00 in Fund G06, Agency PKR, ORG 6317, Object Code 4599.

SECTION 7: That the City Manager be and is hereby authorized to apply for and accept reimbursable grant funds in the amount of $350,000.00 from the Texas Parks & Wildlife Department and to execute any and all documents required by the grant.

SECTION 8: That the City Controller be and is hereby authorized to deposit grant funds from the Texas Parks & Wildlife Department in the amount of $350,000.00 in Fund G06, Agency PKR, ORG 6317, Revenue Source 6516.

SECTION 9: That should a donation of $150,000.00 be received the City Controller be and is hereby authorized to accept and deposit the donated funds in Fund 641, Agency PKR, ORG 6421, Revenue Source 6512.

SECTION 10: That should a donation of $150,000.00 be received the City Manager be and is hereby authorized to appropriate an amount not to exceed $150,000.00 in Fund 641, Agency PKR, ORG 6421, Object Code 4599.

SECTION 11: That should the donation be received, the match is to be increased from $350,000.00 to $500,000.00 and the City Manager be and is hereby authorized to appropriate an amount not to exceed $500,000.00 in Fund G06, Agency PKR, ORG 6317, Object Code 4599.

SECTION 12: That it is the intent of the City Council of the City of Dallas, Texas that all operating funds required for Katie Jackson Park be appropriated and funded as needed for operating costs.

SECTION 13: That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

1996-97 BUDGET - No official action was taken on the budget.

ADJOURNMENT - The Board meeting was adjourned at 8:40 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
June 6, 1996 - 10:00 A.M.

Regular Meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda, and Ruthmary White - 13

Absent: Dianne A. Curry and Steve Rubealcaba - 2

PRESENTATIONS - Billy Hicks, Paul Phipps and Gwen Harris, from the Dallas Burn, briefed the Board on the inaugural season of the Major League Soccer, indicating success above projections.

SPEAKERS - The following citizen addressed Board members:

Mr. Kevin S. Burns, 1441 Autumn Leaves - Spoke concerning the North Dallas Stars, a part of the Pop Warner youth football program, and their need for financial support.

MINUTES - A motion by Richard Shampain, seconded by Mildred Pope, to approve the minutes of May 9, 1996, was carried.

PURCHASE - A motion by Victor Smith, seconded by Carol Brandon, that the Park and Recreation Board recommend that the Purchasing Agent accept the following bids was carried:

Citywide Grounds Maintenance Equipment - 9 72" riding rotary mowers, 2 16' riding rotary mowers, 3 88" flail mowers, 2 80" tractor mount rotary mowers, 4 96" tractor mount rotary mowers and 1 tractor mount post hole digger to Dallas Ford New Holland, Four Brothers Ford Tractor, Professional Turf Products of Texas, Inc., Waxahachie Equipment Co., Inc. and Yazoo Manufacturing Co., Inc. - Not to Exceed $211,602 - Financing: Current Funds

WHITE ROCK CREEK LAND ACQUISITION - A motion by Ruthmary White, seconded by Linda Koop, to authorize staff to proceed with acquisition, including the exercise of eminent domain if such becomes necessary, from Lamar Hunt of approximately 12.88 acres of unimproved land located along the 13300 block of Hillcrest Road and east and parallel to White Rock Creek ($595,000 - Financing: 1985 and 1995 Bond Funds) was carried. (Resolution 96-)

GRAUWYLER PARK - A motion by Rudy Longoria, seconded by Ruthmary White, to approve site development plans and specifications was carried.

BECKLEY SANER RECREATION CENTER - A motion by Dwaine Caraway, seconded by Mildred Pope, to approve recreation center expansion plans and specifications was carried.

DALLAS ZOO CHIMPANZEE EXHIBIT - This item was deleted by staff.

TENISON PARK PICNIC AREA - A motion by Victor Smith, seconded by Mildred Pope, to approve site development plans and specifications was carried.

FOREST PARK - A motion by Betty Svoboda, seconded by Steve Hargrove, to approve site development plans and specifications was carried.

ROCHESTER PARK - A motion by Victor Smith, seconded by Geraldine Dunbar, to approve site development plans and specifications was carried.

LARRY JOHNSON RECREATION CENTER - A motion by Dwaine Caraway, seconded by Mildred Pope, to approve recreation center construction plans and specifications was carried.

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CONTRACT AWARDS - Professional Services contracts with engineering and architectural firms to provide design services were approved as follows: (Resolution 96-2154)

WHEREAS, two landscape architectural firms were selected to provide design services to include improvements for fencing and site development at community and special parks. Now, Therefore,

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

SECTION 1. That the President of the Park and Recreation Board and the City Manager be and are hereby authorized to execute contracts with each landscape architectural firm for the indicated projects, after approval by the City Attorney.

SECTION 2. That the City Controller be and is hereby authorized to pay each landscape architectural firm for work completed as follows:

a. Mesa Design Group to provide design services for City Park Fencing:

City Park Fencing:

(1995) Major Park Recreation and Community Facilities Fund L00, Agency PKR, Org L790, Object 4599, Job PK95L790, Act PKR1, PD-PKR5224I424/LN 01, Commodity 0781-01, Type 1, Vendor 124108 $44,900.00

b. Sasaki Associates, Inc. to provide design services for Hulcy Park Site Development:

Hulcy Park Site Development:

Texas Parks and Wildlife Department Grant Fund G06, Agency PKR, Org 6653, Object 4599, PKRCON6I002/LN 02, Commodity 8712, Type 1, Vendor 043247D $79,215.00

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.

CITY PARK FENCING - A motion by Ruthmary White, seconded by Betty Svoboda, was carried.

HULCY PARK SITE DEVELOPMENT - A motion by Carol Brandon, seconded by Mildred Pope, was carried, contingent on a signed agreement that stipulates maintenance will be done by the Dallas Public School District; that the facility will be leased out; and that this will not be a fenced park. Dwaine Caraway left the room during consideration of this item because of a possible conflict of interest.

LARRY JOHNSON RECREATION CENTER - A motion by Victor Smith, seconded by Carol Brandon, authorizing Supplemental #1 to provide additional surveying services ($6,600 from $3,255 to $9,855 - Financing: 1995-96 Community Development Grant Funds) was carried.

SAMUELL-GRAND AMPHITHEATER IMPROVEMENTS - Phase II - A motion by Victor Smith, seconded by Carol Brandon, that the following resolution for a Change Order be approved was carried: (96-2163)

WHEREAS, on January 10, 1996 (96-0217), Adams Nedderman, Inc. was awarded a contract for additions and alterations to amphitheater improvements (backstage and dressing room) at W.W. Samuell-Grand Park (Phase II) at a contract amount of $294,863.00; and

WHEREAS, this Change Order provides for additional site improvements, for a total increase Change Order in the amount of $67,313.53, from $294,863.00 to $362,176.53. 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 this increase Change Order, being Change Order No. 1 be approved as described above in the amount of $67,313.53.

SECTION 2. That the City Manager be and is hereby authorized to increase appropriations in 1995 Neighborhood Park and Recreation Facilities Fund L05, Agency PKR, Org L856, Object 4599 in the amount of $65,000.00 from unallocated interest earnings.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of $67,313.53 from the (1995) Neighborhood Park and Recreation Facilities Fund L05, Agency PKR, Org L856, Object 4599, Job PK95L856, PD-PKR5224C081/LN 1, Commodity 1542, Type 2, Vendor 341628.

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

1996-97 BUDGET - No official action was taken on the proposed operating budget.

FOR INFORMATION ONLY - The following was presented for the Board's information:

> Pleasant Oaks Recreation Center Roof Replacement - Rescind contract awarded to Total Solutions Roofing and Water Proofing, Inc. and award to Miller Page, Inc., dba Larry Miller Roofing in the amount of $45,647 - Financing: 1994-95 Community Development Grant Funds

ADJOURNMENT - The Board meeting was adjourned at 12:20 p.m.

ATTEST:

Judith J. Smith, Acting Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

Note: For more detailed information on discussion on any issue heard during this meeting, refer to the tape recording retained on file in the Park and Recreation Department Central File Room.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
June 20, 1996 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Steve Rubealcaba, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 14

Absent: Steve Hargrove - 1

SPEAKERS - The following citizens signed speaker cards and were invited by the Board President to state their concerns:

Evelyn Corley and Alfreda Rawlins requested improvements to St. Francis Park. Board President responded and assured Ms. Corley and Ms. Rawlins that St Francis Park improvements would be included in the list to be submitted for funding in the next bond program.

Yolanda Crosley and Gilbert Leal representing the West Dallas Neighborhood Development Center presented a $750.00 check to be divided between Jaycee/Zaragoza, Anita Martinez and North Hampton Recreation Centers.

PRESENTATIONS/BRIEFINGS

Beckley-Saner Recreation Center Jammin' Hoops Basketball Camp - Vice President, Dwaine Caraway briefed the Board on the camp and thanked representatives of Bank of America for a check in the amount of $1,000 to be used at Beckley-Saner Park. The Bank had sponsored the "Jammin' Hoops" camp at the center which attracted approximately 4,500 children ages 7 to 17 years.

White Rock Lake Desiltation - Update by Public Works and Transportation Interim Director, David Dybala

Samuell Grand Tennis Center USTA Pro Tournament - Babs Givens, Tennis Professional

MINUTES - A motion by Mildred Pope, seconded by Victor Smith to approve the minutes of May 23, 1996, was carried.

FIVE MILE CREEK GREENBELT - A motion by Dwaine Caraway, seconded by Mildred Pope to authorize the acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dallas County Memorial Post No. 2414 Veterans of Foreign Wars, of approximately 3.06 acres of unimproved land located at 2729 Coombs Creek Drive, between Illinois Ave. and Kiest Blvd. and to approve the following resolution, was carried: (96-)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST":	Fee Simple
"PROJECT":	Five Mile Creek Greenbelt
"OFFER AMOUNT":	$20,000.00
"OWNER":	Dallas County Memorial Post No. 2414 Veterans of Foreign Wars

(Continued on the following page.

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SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as she may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facility Improvement Fund, No B00, Agency PKR, Org. 9534, Activity PKR1, Object 4210, PD-PKR5224H423, Vendor Code MVPKR004.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

PLANS AND SPECIFICATIONS - A motion by Dwaine Caraway, seconded by Mildred Pope that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Dallas Zoo Chimpanzee Exhibit - Estimated Cost $1,535,000 (1995 Bond Funds)

White Rock Lake Park Bathhouse Cultural Center Renovation - Estimated Cost $215,000 (1985 Bond Funds)

PLANS AND SPECIFICATIONS - A motion by Dwaine Caraway, seconded by Richard Shampain that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Craddock Park Site Development - Estimated Cost $200,000 (Craddock Park Trust Fund)

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FAIR PARK DALLAS HORTICULTURE CENTER - A motion by Dwaine Caraway, seconded by Mildred Pope to approve the following resolution, was carried: (96-2474)

WHEREAS, it is necessary to retain an architectural firm to provide design services for miscellaneous site improvements and interior renovation for the Dallas Horticulture Center at Fair park and the firm of AAE, Inc. has presented a proposal dated May 6, 1996 to provide these services for a fee not to exceed $20,800.00. 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 AAE, Inc. be authorized to provide design services for miscellaneous site improvements and interior renovation for the Dallas Horticulture Center at Fair Park for a fee not to exceed $20,800.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $20,800.00 to AAE, Inc. from the (1985) Fair Park Facilities Improvement Fund E02, Agency PKR, Org 9390, Object 4599, Job PK859390, Act PKR2, PD-PKR5224I481/LN 1, Commodity 8712, Type 1, Vendor 249709, Project Number PK859390.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute a contract with AAE, Inc., after approval as to form by the City Attorney's Office.

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

LARRY JOHNSON RECREATION CENTER - A motion by Carol Brandon, seconded by Geraldine Dunbar to approve the following resolution, was carried: (96-)

WHEREAS, the Charter of the City of Dallas authorizes the Park and Recreation Board to accept donations of funds and property for Park and Recreation purposes; and

WHEREAS, the Park and Recreation Department has been designated to receive a grant of $1,000,000 in the form of cash and professional services from Larry Johnson for construction of Larry Johnson Recreation Center at Dixon Avenue and Wullschleger Land; and

WHEREAS, on June 13, 1996, an only bid was received for construction of the Larry Johnson Recreation Center at Dixon Avenue and Wullschleger Lane; and

WHEREAS, funding to carry out construction and related activities is budgeted through the 1995-96 Community Development Grant Program in the amount of $500,000.00.

CONTRACTOR	BASE BID PLUS ALTERNATES 1,4, & 7
Adams Nedderman, Inc.	$1,339,300.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 1, 4, and 7 are the most advantageous to the City of Dallas, and Adams Nedderman, Inc. is the lowest responsible bidder at a contract amount of $1,339,300.00. Now, Therefore,

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

SECTION 1. That the City Controller be and is hereby authorized to receive and deposit the grant funds in the amount of $863,000.00 to the Larry Johnson Recreation Center Grant Fund G80, Agency PKR, Org 6867, Revenue Code 8411 received from Larry Johnson.

(Continued on the following page.)

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SECTION 2. That the City Manager be and is hereby authorized to establish appropriations in Larry Johnson Recreation Center Grant Fund G80, Agency PKR, Org 6867, Object 4310 in the amount of $863,000.00.

SECTION 3. That the City Controller be and is hereby authorized to return any remaining funds in the Larry Johnson Recreation Center Grant Fund G80 to the donor upon final completion and acceptance of all aspects of the project.

SECTION 4. That the City Manager be and is hereby authorized to reprogram the remaining 1985 Bond Funds originally allocated for construction at Willie Mae Butler Park (formerly Greenbay Park) to Larry Johnson Recreation Center as follows:

Org 9503 - $40,336 - Site Development
Org 9653 - $29,940 - Shelter
$70,276 Total Reprogrammed to Larry Johnson Recreation Center

SECTION 5. That the contract be awarded to Adams Nedderman, Inc. for construction of Larry Johnson Recreation Center at Dixon Avenue and Wullschleger Lane in the amount of $1,339,300.00.

SECTION 6. That the City Controller be and is hereby authorized to pay the amount of $1,339,300.00 to Adams Nedderman, Inc. as follows:

$476,300.00 (1995-96) Community Development Grant Fund CD5, Agency PKR, Org 4589, Object 4310, Job PKCD4589, Act PKR1, PD-PKR5224I445/LN1, Commodity 1542, Type 2, Vendor 341628, Project Number PKCD4589.

$863,000.00 Larry Johnson Recreation Center Grant Fund G80, Agency PKR, Org 6867, Object 4310, Job PKCD4589, PD-PKR224I445/LN 2, Commodity 1542, Type 2, Vendor 341628, Project Number PKCD4589

SECTION 7. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Adams Nedderman, Inc., after approval as to form by the City Attorney's Office.

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.

FAIR PARK PAN AMERICAN BUILDING RENOVATION FOR THE DALLAS POLICE MOUNTED UNIT HEADQUARTERS - A motion by Dwaine Caraway, seconded by Mildred Pope to approve the following resolution, was carried: (96-2477)

WHEREAS, the Charter of the City of Dallas authorizes the Park and Recreation Board to accept donations of fund and property for Park and Recreation purposes; and

WHEREAS, the State Fair of Texas, Inc. has agreed to provide a grant in the amount of $200,000.00 for the renovation of the Pan American Building for the Dallas Police Mounted Unit Headquarters and other renovations to the Pan American Offices at Fair Park; and

WHEREAS, on June 6, 1996, four bids were received for the renovation of the Pan American Building for the Dallas Police Mounted Unit Headquarters and other renovations to the Pan American Offices at Fair Park.

CONTRACTOR	BASE BID PLUS ALTERNATE 1
Southcrest Corporation	$1,006,498.00
American General Supplies, Inc.	1,277,009.00
Ramzel, Flenniken & Purser Construction, Inc., dba Southwest Commercial Builders	1,321,069.00
Adams Nedderman, Inc.	1,625,153.00

and

(Continued on the following page.)

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WHEREAS, it has been determined that Base Bid plus Alternate 1 are the most advantageous to the City of Dallas, and Southcrest Corporation is the lowest responsible bidder at a contract amount of $1,006,498.00. Now, Therefore,

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

SECTION 1. That the City Controller be and is hereby authorized to receive and deposit the grant funds in the amount of $200,000.00, to the State Fair of Texas, Inc. Fund F57, Agency PKR, Org T115, Revenue Code 8411 received from the State Fair of Texas, Inc.

SECTION 2. That the City Manager be and is hereby authorized to establish appropriations in State Fair of Texas, Inc. Fund F57, Agency PKR, Org T115, Object 4310 in the amount of $200,000.00.

SECTION 3. That the City Controller be and is hereby authorized to return any remaining funds in the State Fair of Texas, Inc. Grant Fund F57 to the donor upon final completion and acceptance of all aspects of the project.

SECTION 4. That the City Manager be and is hereby authorized to adjust appropriations as follows:

Fund F27, Org T112, Object 4310 - $374,600 increase
Fund F27 Org T113, Object 4310 - $374,600 decrease
-0- net increase/decrease

SECTION 5. That the City Manager be and is hereby authorized to reprogram $200,000.00 originally designated for Municipal Facilities Land Acquisition (Org 8430) in Police and Multiple Services Fund 544 to facilitate construction of this facility.

SECTION 6. That the contract be awarded to Southcrest Corporation for the renovation of the Pan American Building for the Dallas Police Mounted Unit Headquarters and other renovations to the Pan American Offices at Fair Park in the amount of $1,006,498.00.

SECTION 7. That the City Controller be and is hereby authorized to pay the amount of $1,006,498.00 to Southcrest Corporation as follows:

$606,498.00 Texas Department of Agriculture Grant Fund F27, Agency PKR, Org T112, Object 4310, Job PK9503, Act PKR1, PD-PKR5224I482/LN 1, Commodity 1542, Type 2, Vendor 342461, Project Number PK9503

$200,000.00 (1985) Police and Multiple Services Fund 544, Agency PBW, Org 8437, Object 4310, Job PK9503, Act PBW3, PD-PKR5224I482/LN 2, Commodity 1542, Type 2, Vendor 342461, Project Number PK9503

$200,000.00 State Fair of Texas, Inc. Grant Fund F57, Agency PKR, Org T115, Object 4310, Job PK9503, Act PKR1, PD-PKR5224I482/LN 3, Commodity 1542, Type 2, Vendor 342461, Project Number PK9503

SECTION 8. That the President of the Park and Recreation Board and the City Manager be and are hereby authorized to sign contract (grant) documents with State Fair of Texas, Inc., after approval as to form by the City Attorney's Office.

SECTION 9. That the President of the Park and Recreation Board, and the City Manager be authorized to execute a contract with Southcrest Corporation, after approval as to form by the City Attorney's Office.

SECTION 10. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK COTTON BOWL LOCKER ROOM AND SOUND SYSTEM STRUCTURE - A motion by Betty Svoboda, seconded by Mildred Pope to approve the following resolution, was carried: (96-2487)

WHEREAS, on April 24, 1996 (96-1511), The Cervantes Company was awarded a contract for the Cotton Bowl locker room renovation and cast-in-place concrete structure for the sound system structure and future scoreboard at Fair Park, at a contract amount of $516,273.00; and

WHEREAS, The Cervantes Company notified the Park and Recreation Department they had closed their business as of June 1, 1996. 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 The Cervantes Company (96-1511) dated April 24, 1996, in the amount of $516,273.00 be rescinded and authorize readvertisement for the locker room renovation for the Cotton Bowl at Fair Park.

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.

FAIR PARK COTTON BOWL - DALLAS BURN - Major League Soccer - Linda Koop made the following motion: That an agreement be approved for the Dallas Burn (Major League Soccer) to play all home, exhibition, all-star and playoff/championship soccer games in the Cotton Bowl Stadium for three years, beginning in 1997, with an option for a five year renewal. If a decision is made to construct a dome on the Cotton Bowl within the timeframe of the use agreement, the Dallas Burn organization will be required to renegotiate a use agreement with the Dome Foundation. For the purposes of this multi-year agreement, all deal points contained in the current one year agreement will apply with the above exception. The motion was seconded by Rudy Longoria and was carried consistent with the following resolution: (96-2560)

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

WHEREAS, Fair Park shall continue to attract new events and activities to promote Fair Park as a year-round attraction and tourist destination; and

WHEREAS, a lease agreement for the 1996 season was signed on April 13, 1996, for the Dallas Burn (MLS) to play 16 home soccer games in the Cotton Bowl Stadium with options for exhibition, all-star, play-off and championship games; and

WHEREAS, Major League Soccer has requested a multi-year agreement to begin on April 10, 1997, and terminate on September 23, 1999, with an option to renew the term of the lease for five additional years by notice to the City of intent prior to September 1, 1999; and

WHEREAS, a dome over the Stadium would have a significant effect on the natural grass playing surface required for professional soccer and may change the managing entity for the Cotton Bowl Stadium. Now, Therefore,

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

SECTION 1. That for those periods of time during the soccer season when City controls, operates and manages the Cotton Bowl Stadium, MLS Soccer shall have the right to use the Cotton Bowl Stadium for all of its home soccer games during the term.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 2. That subject to the State Fair Contract and the SMU Lease, MLS will receive absolute priority in terms of scheduling MLS soccer games at the Cotton Bowl Stadium during its season, beginning in April 1997, until the last weekend in August 1999. The lease may be extended for an additional five years upon the agreement of both parties, exercisable by the Park and Recreation Board.

SECTION 3. That on dates of soccer games, in consideration for the Cotton Bowl rental payments, MLS has the exclusive right to use 125 parking spaces. Except for trade-outs of spaces made by MLS, these spaces may not be resold by MLS. An additional 1,000 parking spaces may be purchased at $5.00 per space, for the exclusive use of MLS, through the City's parking contractor.

SECTION 4. That the City's parking contractor shall open and operate the parking lots in and around Fair Park that are under its control on dates of soccer games for a period commencing three (3) hours prior to a soccer game and terminating a reasonable amount of time after a soccer game.

SECTION 5. That the City shall collect all parking revenues and shall pay to MLS fifty percent (50%) of all net parking revenues.

SECTION 6. That upon request by MLS, City shall make available Grand Place for use by MLS for pre-game and post-game activities, subject to availability, at a cost of Six Hundred Dollars ($600.00) per event day. City shall make other facilities adjacent to the Stadium to MLS, subject to availability, at fifty percent (50%) of the normal lease rate for such facilities.

SECTION 7. That MLS shall have the right to conduct fan festivals, tailgate parties or other similar activities ("Soccer Celebration Events") on the Leased Premises in the Cotton Bowl Plaza. Neither the City nor its concessionaires shall assess any additional fees or charges to MLS or persons attending MLS Soccer games for access to the Soccer Celebration Events.

SECTION 8. That the City, at City's sole cost and expense, shall provide or cause to be provided usual and customary concession services for the sale of food and beverages at all soccer games. City reserves the exclusive right to offer for sale on, in or about the Leased Premises, food and beverages of any type and collect the revenue from such sales. City shall pay to MLS fifty percent (50%) of all net food and beverage concession revenue. MLS and City agree that for the mutual benefit of the patrons and all parties concerned, beer will be sold in the Stadium.

SECTION 9. That MLS shall have the exclusive right to sell (or to give away) and the exclusive right to delegate the right to sell (or to give away) all non-consumable merchandise of any type or description, including, without limitation, any licensed merchandise, souvenirs, novelties, premiums, magazines and programs at the Cotton Bowl on days on which soccer games are held.

SECTION 10. That beginning with the first scheduled soccer game in April 1997, MLS shall pay to the City as rent $15,000.00 for each soccer game played in the Cotton Bowl Stadium where actual attendance is less than 15,000. Where actual attendance is greater than 15,000, MLS will pay as rent a fee of $20,000.00 for each game. Actual attendance shall be determined by the drop count. These set fees include stadium rental and all operating costs including, but not limited to, game preparation, ushers, ticket takers, security staff, stadium event staff, custodial, scoreboard and audio operations. City and MLS shall mutually agree upon the staffing levels for each soccer game in advance of each game. Staffing levels above the normal base shall be agreed upon through the execution of a written change order. In the event actual attendance at a soccer game exceeds thirty-thousand (30,000) people, any additional costs for day of game operational personnel incurred by City in excess of those associated with attendance below thirty-thousand (30,000) people shall be deducted from gross parking and concession revenues for such soccer game before such revenues are shared.

(Continued on the following page.)

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SECTION 11. That MLS shall have the right, in MLS's sole discretion, to provide complimentary tickets, special discounts, or other promotional admissions to soccer games, with full authority to determine when, to whom, in what quantities, for what location, and for what consideration the promotional admissions may be granted. City shall have no rights to receive complimentary tickets, special discounts, or other promotional admissions to soccer games.

SECTION 12. That MLS shall have the exclusive right to control the sale of tickets to all stadium seats and vantage points, from which the soccer games may be observed. MLS shall receive all such ticket revenues.

SECTION 13. That MLS shall have the exclusive, unrestricted right to display advertising in the Leased Premises during soccer games. MLS shall be solely responsible for all costs associated with such advertising. All revenues derived from such advertising shall belong to MLS.

SECTION 14. That the City reserves the right to sell advertising, and retain all revenues from such sales, for the panels on the scoreboard at either end of the Cotton Bowl Stadium or on the four smaller scoreboards mounted under the balcony.

SECTION 15. That if a decision is made to construct a dome on the Cotton Bowl Stadium within the time frame of the use agreement, Major League Soccer will be required to renegotiate a use agreement with the Dome Foundation controlling body. Once a decision is made to construct the dome, this agreement is null and void.

SECTION 16. That the City Controller is authorized to receive and deposit funds from this contract in the Fund 001, Agency PKR, Org. 5206, Revenue Source B/S Account 0793. All rental payments will be shown as reimbursement to offset Stadium and operating expenses.

SECTION 17. That the City Manager is authorized to appropriate and the City Controller is authorized to expend income received from this contract.

SECTION 18. That the President of the Park and Recreation Board and the City Manager are authorized to execute this agreement after approval as to form by the City Attorney.

SECTION 19. That this resolution shall take effect immediately 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 BATHHOUSE CULTURAL CENTER/WILLIAM B. DEAN PARK DALLAS THEATER CENTER - A motion by Dwaine Caraway, seconded by Mildred Pope to approve a request of the City of Dallas Landmark Commission to place landmark designation at the White Rock Lake Bathhouse and the Dallas Theater Center, was carried. This item will be presented for approval to the City Plan Commission and the Dallas City Council.

FAIR PARK DALLAS MUSEUM OF NATURAL HISTORY - Henry Schulsen, Director of the Museum of Natural History presented an update of the Aquarium Feasibility Study, thanked the Board for the funds to do the study and informed the Board that the Museum has moved away from an aquatic concept for the Museum. He stated that future funds for their study would come from other sources and that they would not be using any more of the funds which had been scheduled for an aquarium feasibility study.

A motion by Betty Svoboda, seconded by Ruthmary White to allow the Park Department staff to move forward with developing a list of appropriate expenditures for the remaining money for the existing aquarium, was carried.

TICKETING SERVICES - A motion by Dwaine Caraway, seconded by Carol Brandon to approve a one-year contract with ARTSERV, Inc dba ARTTIX to provide cost efficient ticket services events using Park and Recreation Department sites, was carried.

Revenues generated from ticket sales will be placed in a trust fund designated as the Dallas Park and Recreation Department Park Programming and Facility Improvement Fund.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK HOLIDAY LIGHTS - The Board was briefed and discussed contracting with a vendor to produce a holiday light show at Fair Park. No formal action was taken on this agenda item.

BUDGET - The Board discussed the 1996-97 budget but no action was taken.

FOR INFORMATION ONLY - The following was presented for the Board's information:

L. B. Houston Golf Course - Contract final or clubhouse renovation - Mart, Inc. - $8,146.54

Peter Pan Park (Joe's Creek) - Contract final for erosion control and playground - Riverway Contractors and Management, Inc., $45,225

Tommie M. Allen Park - Contract final for construction of leisure trail - M. A. Vinson Construction Co., Inc., $24,655.89

ADJOURNMENT - The Board meeting was adjourned at 2:40 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
August 1, 1996 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 13

Absent: Dianne A. Curry and Steve Rubealcaba, Jr. - 2

SPEAKERS - Steven Cohen and Debra Skriba, 5400 Legacy, Plano, Texas briefed the Board members on the proposed Sun and Star fireworks display in Trinity Park.

MINUTES - A motion by Victor Smith, seconded by Carol Brandon to approve the minutes of June 6, 1996, was carried.

FIVE MILE CREEK GREENBELT - A motion by Ruthmary White, seconded by Carol Brandon to approve the acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Joe S. Bailey, of approximately 1.635 acres of unimproved land located at 2711 Coombs Creek Drive, between Illinois Avenue and Kiest Boulevard in the amount of $16,900.00, to be financed with 1985 Bond Funds, was carried. This acquisition will require City Council approval. (96-)

RICKETT'S BRANCH (RUNYON CREEK) GREENBELT - A motion by Ruthmary White, seconded by Carol Brandon to approve the acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Ranger Land & Cattle Development Corporation, Glen Hinckley, Trustee, of approximately 9.745 acres of unimproved land located in the 1700 block of Wagon Wheels Trail in the amount of $22,590 to be financed with 1985 Bond Funds, was carried. This acquisition will require City Council approval. (96-)

PLANS AND SPECIFICATIONS - A motion by Ruthmary White, seconded by Carol Brandon that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Fair Park Food and Fiber Building Renovation - Estimated Cost $1,075,075 - Financing: Texas Department of Agriculture Grant and 1995 Bond Funds

Kiest Park Recreation Center Addition and Renovation - Estimated Cost $650,000 - Financing: 1995 Bond Funds

PLAYGROUNDS - LEAD PAINT SAMPLING AND ANALYSIS - A motion by Rudy Longoria, seconded by Betty Svoboda that the following resolution be approved, was carried: (96-)

WHEREAS, it is necessary to retain an environmental testing firm to provide lead paint sampling and analysis at approximately 170 playgrounds and the firm of Raba Kistner Consultants, Inc. has presented a proposal dated July 15, 1996 to provide these services for a fee not to exceed $59,500.00. Now, Therefore,

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

SECTION 1. That the firm of Raba Kistner Consultants, Inc. be authorized to provide lead paint sampling and analysis at approximately 170 playgrounds be ratified.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $59,500.00 to Raba Kistner Consultants, Inc. from the (1995) Neighborhood Park and Recreation Facilities Fund L05, Agency PKR, Org L850, Object 4114, Job PK95L850, Act PKR1, PD-PKR5224J536/LN 1, Commodity 9511-01, Type 1, Vendor 332504A, Project Number PK95L850.

(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 a contract with Raba Kistner Consultants, Inc., after approval as to form by the City Attorney's Office by Emergency Authorization Number G54.

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

FAIR PARK COTTON BOWL SOUND SYSTEM REPLACEMENT - A motion by Ruthmary White, seconded by Carol Brandon to approve the following resolution, was carried: (96-2482)

WHEREAS, on March 13, 1996 (96-1104), ASC Technical Services Corporation was awarded a contract for the replacement of the sound system at the Cotton Bowl in Fair Park (plus previous Change Order No. 1) at a contract amount of $225,515.00; and

WHEREAS, this Change Order provides to furnish and install the structure to support the sound system, for a total increase Change Order in the amount of $32,709.00, from $225,515.00 to $258,224.00. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 2 be approved as described above in the amount of $32,709.00, from $225,515.00 to $258,224.00. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 2 be approved as described above in the amount of $32,709.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $32,709.00 from the (1995) Major Recreational Facilities Improvement Fund L00, Agency PKR, Org L786, Object 4310, Job PK95786B, Act PKR1, PD-PKR 5224E2006/LN 1, Commodity 1731-04, Type 2, Vendor 358503.

SECTION 3. That this resolution shall take effect immediately 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 HOLIDAY LIGHTS - A motion by Ruthmary White, seconded by Carol Brandon to approve the following resolution, was carried: (96-2559)

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

WHEREAS, Fair Park shall continue to attract new events and activities to promote Fair Park as a year-round attraction and tourist destination; and

WHEREAS, the Park and Recreation Department solicited proposals from large holiday light firms nationwide in order to provide a quality exhibition at Fair Park for the general public at a reasonable cost; and

WHEREAS, a partnership known as Venture Partners, made up of Venture Parking, MCA/Pace and Carpenter Decorating/MOSCO Design, was recommended by the Park and Recreation Board to produce the light exhibition beginning with the 1996 holiday season 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.)

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SECTION 1. That the initial drive-through light program is proposed to begin nightly on November 25, 1996, through January 4, 1997 (known as Initial Event Period)

SECTION 2. That Venture Partners will be responsible for overall management, operation and expense of pre-event, event and post-event activities including the following:

- Traffic management
- Event security
- Litter control and trash removal
- Electrical installation and cost of electricity
- Insurance
- Concession operations
  - Food/beverage
  - Novelty
- Ticket sales and collection
- Advertising, marketing and promotions
- Solicitation of sponsors and media support
- Installation and stabilization of stand alone displays
- Installation of lights on permanent Fair Park structures
- Removal and storage of displays and lights
- Purchase, installation, removal and storage of all food/beverage stands and ticket booths

SECTION 3. That Venture Partners will collect and retain revenue from ticket sales, sponsorships, endorsements, media packages, food/beverage sales and novelty sales (all non-food/beverage items)

SECTION 4. That Venture Partners will pay the following amounts within 30 days following the last day of the event on an annual basis to the City of Dallas in exchange for providing Fair Park as a drive-through site for the holiday light event:

- 10% of ticket income (less sales tax) up to $250,000
- 15% of ticket income (less sales tax) from $250,000 to $350,000
- 20% of ticket income (less sales tax) above $350,000
- An amount equal to 25% of gross sales less sales tax for all food/beverage sold by Venture Partners as part of the holiday lights event.
- An amount equal to 20% of gross sales less sales tax for all novelty goods (non-consumable) sold by Venture Partners.

SECTION 5. That the City of Dallas will lease selected areas of Fair Park for the production of a holiday light event to Venture Partners for the event period at no lease fee.

SECTION 6. That the City of Dallas will provide electrical service to the base of each light display site and concession stand at no cost to Venture Partners.

SECTION 7. That the agreement will be for a period of five (5) years; beginning in August 1996, with an option to renew for an additional five (5) years at the end of the initial term.

SECTION 8. That the City Controller is authorized to receive and deposit funds from this contract in Fund 001, Agency PKR, Org 5206, Revenue Source B/S Account 0793. Revenue will be retained in a reimbursement account to cover all City of Dallas operating and capital expenses. Any annual revenue in excess of these expenses will be divided: 50% to general fund and 50% toward major park improvements along the vehicle tour route.

(Continued on the following page.)

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SECTION 9. That the City Manager is authorized to appropriate and the City Controller is authorized to expend income received from this contract.

SECTION 10. That the President of the Park and Recreation Board and the City Manager are authorized to execute this agreement after approval as to form by the City Attorney.

SECTION 11. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DALLAS NATURE CENTER/GREENHILLS FOUNDATION, INC. - A motion by Linda Koop, seconded by Mildred Pope to authorize a ten-year management agreement with Greenhills Foundation, Inc. to manage Escarpment with the understanding that the contract in no way implies Dallas Park and Recreation Department is responsible for future operation costs and to approve the following resolution, was carried: (96-2731)

WHEREAS, In June of 1981, the City acquired approximately 321.06 acres of land known as Escarpment Park in the extreme southwest Dallas area; and

WHEREAS, Greenhills Foundation, Inc., a Texas nonprofit corporation, has been managing the grounds for the operation of an active nature laboratory including educational programs, and the preservation of scenic and ecological features on native lands; and

WHEREAS, Greenhills Foundation, Inc., and the Park and Recreation Board entered in a lease agreement for Escarpment Park in December of 1982, to continue the objectives of the Foundation; and

WHEREAS, the five year lease, approved by the City Council on December 15, 1982, expired and was renewed for a five year period with an option for a five year extension on March 23, 1988. Now, Therefore,

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

SECTION 1. That a ten year management agreement, thereafter month-to-month until renewed or terminated, be approved with Greenhills Foundation, Inc. for the management and operation of Escarpment Park.

SECTION 2. That Greenhills Foundation, Inc. shall have the exclusive right, subject to the oversight and control of the Park and Recreation Board, to manage and operate Escarpment Park at no cost to the City of Dallas.

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.

KIEST PARK - A motion by Betty Svoboda, seconded by Ruthmary White to approve a request of Kevin Taylor, Co-chair, Tournament Committee to hold a Gay and Lesbian Soccer Tournament at Kiest Park on October 31 - November 3, 1996, was carried.

PIKE PARK - A motion by Betty Svoboda, seconded by Ruthmary White to approve a request of Federacion de Organizaciones Mexicanas to hold a Mexican Independence Day Celebration at Pike Park on September 14-15, 1996, was carried.

TRINITY PARK - A motion by Betty Svoboda, seconded by Ruthmary White to approve a request of Sun and Star to a hold a fireworks show and festival at Trinity Park on September 7, 1996, was carried.

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PARK BOARD MEMBER TRAVEL - A motion by Victor Smith, seconded by Mildred Pope to approve travel expenses for Park Board members, Carol Brandon, Dwaine Caraway, Geraldine Dunbar, Lois Finkelman, Mildred Pope, Richard Shampain, Victor Smith and Betty Svoboda to attend the NRPA Conference in Kansas City, Missouri, October 23-27, 1996, was carried.

FAIR PARK DALLAS HORTICULTURE CENTER - A motion by Betty Svoboda, seconded by Ruthmary White to approve a request of the Dallas Horticulture Center to charge admission to Blachly Conservatory Butterfly Exhibit September 20 through October 20, 1996, was carried.

CURFEW ORDINANCE - A motion by Dwaine Caraway, seconded by Richard Shampain to approve and ordinance amending Ordinance 20680, as amended, to eliminate the sunset provision for Section 32-9.1 of the Dallas City Code establishing hours of closure for public parks, was carried. (96-2733 Ordinance 22851)

ALCOHOL ORDINANCE - A motion by Dwaine Caraway, seconded by Richard Shampain to approve an ordinance amending Ordinance 20336, as amended, to eliminate the sunset provision for Section 31-11.3 of the Dallas City Code, which prohibits possession of alcoholic beverages in public parks, and amending Chapter 32 of the Dallas City Code to provide a defense for possessing an alcoholic beverage near the clubhouse of a municipal golf course, was carried.(96-2732 Ord 22850)

BUDGET - The budget was discussed, specifically with reference to opening and closing dates for swimming pools. No official action was taken.

FOR INFORMATION ONLY

Land Acquisition Final - Hulcy Park 1200 Danieldale Rd, 28.58 ac., Donated by DISD, 6/28/96

Stevens Golf Course - Contract final for renovation of existing walkways and parking areas - JRJ Paving, Inc. - Estimate No. 5 and Final - $21,156.50 (Golf Improvement Fund)

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

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
August 8, 1996 - 10:15 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 13

Absent Rudy Longoria and Steve Rubealcaba, Jr. - 2

1996-97 BUDGET - The Board discussed the budget as it relates to the swimming pool season but took no official action.

A motion by Geraldine Dunbar, seconded by Betty Svoboda to approve the following priority listing of unfunded Park and Recreation Department needs for City Council consideration if additional funding is provided, was carried:

1.	HEALTH SAFETY/SECURITY	
	Upgrade fire alarm systems at all recreation centers	$100. K
	Install panic buttons at 31 recreation centers	15.5K
	Install Zoo fire alarm + internal communication	16. K + 28K
	Fair Park non operating hours security	126.6K
	SUBTOTAL	258.1K or 286.1K
	Zoo Occupational Health Care/Prevention Medicine Program	51.6K
	TOTAL	309.7K or 337.7K
2.	SUMMER PROGRAM ENHANCEMENT	
	Swimming Pools	79. K
	Send-A-Kid to Camp	148. K
	TOTAL	227. K
3.	REPLACEMENT EQUIPMENT OPTIONS	
	1 - Top 10 on Priority List	192. K
	2 - Top 20 on Priority List	377.5K
	3 - 50K each	
	(6 Maint. Districts, Zoo, Fair Park, Golf, Facility Services)	500. K
	TOTAL	1,069.5K
4.	ATHLETIC FIELDS RESTORATION/ENHANCEMENT	
	Botanical Supplies	47. K
	Water	100. K
	Minor Equipment	90. K
	Materials for Improvements	13. K
	TOTAL	250. K
5.	RECREATION CENTER MINOR REPLACEMENT EQUIPMENT	
	Equipment for 40 Recreation Centers @ $2,000 each	80. K

ADJOURNMENT - The Board meeting was adjourned at 12:15 p.m. and the Board members left for lunch and a bus tour to view ongoing construction at Grauwyler and Jaycee/Zaragoza Recreation Centers.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Marcus Recreation Center, 3003 Northaven Road
August 22, 1996 - 7:00 P.M.

Regular meeting, Dwaine Caraway presiding

Present: Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Betty Svoboda and Ruthmary White - 12

Absent: Lois G. Finkelman, Victor Smith - 2

There is one vacancy on the Board

SPEAKERS - The following citizens addressed the Board members:

Rickey Burton - Arlington Park playground safety

Judy Meyer, Principal of Herbert Marcus School, thanked the Board and Department for the cooperative relationship with Marcus Recreation Center.

Eleanor Benson, President of the Marcus Advisory Council, welcomed the Board and staff to the Marcus Recreation Center and requested that Marcus be included on the next bond program for additional space.

PRESENTATIONS

Steve Karl with National Physique Committee of the U.S.A. announced that his organization is donating $10,000 worth of body building equipment to the Park and Recreation Department.

PARK AND RECREATION BOARD MEMBER RESIGNATION - Vice President Dwaine Caraway announced that Board Member Steve Rubealcaba, Jr. had resigned from the Board.

MINUTES - A motion by Mildred Pope, seconded by Dianne Curry to approve the minutes of June 20, August 1, and August 8, 1996, was carried.

PLANS AND SPECIFICATIONS - A motion by Carol Brandon, seconded by Betty Svoboda that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Installation of water system improvements (Golf Improvement Fund)
Cedar Crest Golf Course - Estimated Cost $45,000
Stevens Golf Course - Estimated Cost $62,000
Tenison Golf Course - Estimated Cost $112,000

WHITE ROCK LAKE PARK - BATH HOUSE CULTURAL CENTER RENOVATION - A motion by Ruthmary White, seconded by Rudy Longoria to approve the following resolution, was carried: (96-2878)

WHEREAS, on July 18, 1996, four bids were received for renovation of the Bath House Cultural Center at White Rock Lake Park.

CONTRACTOR	BASE BID PLUS ALTERNATES 1A,1B, 1C, 2A,2B AND 2C
United Express Management Company	$189,038.00
American General Supplies, Inc.	206,417.20
Meridian Commercial, Inc.	220,510.00
Allied Builders, Inc.	286,400.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 1A,1B,1C,2A,2B and 2C are the most advantageous to the City of Dallas, and United Express Management Company is the lowest responsible bidder at a contract amount of $189,038.00. 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 contract be awarded to United Express Management Company for renovation of the Bath House Cultural Center at White Rock Lake Park in the amount of $189,038.00.

SECTION 2. That the City Controller be and is hereby authorized to pay United Express Management, Inc. (Vendor 332128) the amount of $189,038.00, from the (1985) Park and Recreation Facilities Fund D00, Agency PKR, Org 9528, Object 4310, Job PK 9506, Act PKR2, PD-PKR5224K585/LN 1, Commodity 1542-01, Type 2, Vendor 332128, Project Number PK9506.

SECTION 4. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with United Express Management Company and MLET Construction Managers, Inc., after approval as to form by the City Attorney's Office.

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

DALLAS ZOO LANDSCAPING (FRONT ENTRY AND PARKING AREAS) - A motion by Ruthmary White, seconded by Rudy Longoria to approve the following resolution, was carried: (96-2877)

WHEREAS, on July 25, 1996, five bids were received for landscaping at the Dallas Zoo front entry and parking areas.

CONTRACTOR	BASE BID PLUS ALTERNATES 1,2 &3
Randall & Blake, Inc.	$ 95,172.00
Landscape Design & Construction, Inc.	97,072.00
KLV Landscape Services, Inc.	100,324.00
Site Planning Site Development, Inc.	130,198.00
Con-Real, Inc.	185,645.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 1,2 and 3 are the most advantageous to the City of Dallas, and Randall & Blake, Inc., is the lowest responsible bidder at a contract amount of $95,172.00. 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 be awarded to Randall & Blake, Inc. for landscaping at the Dallas Zoo front entry and parking areas in the amount of $95,172.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $95,172.00 to Randall & Blake, Inc., from the (1995) Major Recreational Facilities Improvement Fund L00, Agency PKR, Org L787, Object 4599, Job PK9434, Act PKR1, PD-PKR5224K567/LN 1, Commodity 1542-01, Type 2, Vendor 258312, Project Number PK9434.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Randall & Blake, Inc., after approval as to form by the City Attorney's office.

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

[Dallas Municipal Archives | Collection 2018-003]

HAMILTON PARK (W. B. Johnson Recreation Center) BANK STABILIZATION AND TOMMIE M. ALLEN PARK (EROSION CONTROL STUDY) - A motion by Ruthmary White, seconded by Rudy Longoria to approve the following resolution, was carried: (96-2874)

WHEREAS, funding to hire the consultant is budgeted through the 1995-96 Community Development Grant Program in the amount of $60,000.00 for Willie B. Johnson Recreation Center (Hamilton Park); and

WHEREAS, it is necessary to retain an engineering firm to provide design services for bank stabilization at Willie B. Johnson Recreation Center (Hamilton Park) and an erosion control study in Tommie M. Allen Park and the firm of Metro Tech Engineering Associates, Inc., has presented a proposal dated July 31, 1996 to provide these services for a fee not to exceed $26,086.00. 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 Metro Tech Engineering Associates, Inc., be authorized to provide design services for bank stabilization in Willie B. Johnson Recreation Center (Hamilton Park) and an erosion control study in Tommie M. Allen Park for a fee not to exceed $26,086.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $26,086.00 to Metro Tech Engineering Associates, Inc., as follows:

$16,508.00 - **Tommie M. Allen Park** (1995) Neighborhood Park and Recreation Facilities Fund L05, Agency PKR, Org L855, Object 4114, Job PK95855B, Act PKR1, PD-PKR5224K566/LN 1, Commodity 8711-06, Type 1, Vendor 266688, Project Number PK95855B

$ 9,578.00 - **Willie B. Johnson Recreation Center (Hamilton Park)** (1995-96) Community Development Block Grant Fund CD5, Agency PKR, Org 4591, Object 4114, Job PKCD4591, Act PKR1, PD-PKR5224K566/LN 2, Commodity 8711-06, Type 1, Vendor 266688, Project Number PKCD4591

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute a contract with Metro Tech Engineering Associates, Inc., after approval as to form by the City Attorney's Office.

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

FAIR PARK AUTOMOBILE BUILDING PORTICO - A motion by Carol Brandon, seconded by Betty Svoboda that the following resolution be approved, was carried: (96-)

WHEREAS, on June 11, 1996, five quotations were received to reconstruct collapsed wall at the Automobile Building Portico in Fair Park; and

CONTRACTOR	QUOTATIONS
A.D. Willis Company, Inc.	$25,000.00
Big Sky Construction Company, Inc.	32,930.00
K.C. Services, Inc. dba K.C. Construction	34,935.00
Mart, Inc.	46,553.00
Southcrest Corporation	51,477.00

and

WHEREAS, it has been determined that the quotation from A.D. Willis Company, Inc., is the most advantageous to the City of Dallas, and A.D. Willis Company, Inc., is the lowest responsible bidder at a price of $25,000.00. 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 contract be awarded to A.D. Willis Company, Inc., to reconstruct a collapsed wall at the Automobile Building Portico in Fair Park in the amount of $25,000.00.

SECTION 2. That the City Controller be and is hereby authorized in the amount not to exceed $25,000.00 to A.D. Willis Company, Inc., from the (1985) Fair Park Facilities Improvement Fund E02, Agency PKR, Org 9410, Object 4310, Act PKR 1, PD-PKR5224K553/LN 1, Commodity 1542, Type 2, Vendor 340556A.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute a contract with A.D. Willis Company, Inc., after approval as to form by the City Attorney's Office by Emergency Authorization Number G-53 dated June 11, 1996.

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

FAIR OAKS TENNIS CENTER - Brad Coleman was awarded the Fair Oaks Tennis Center management contract for October 1, 1994 through September 30, 1999. Mr. Coleman is leaving the Dallas area and has submitted a request to reassign his contract to Donald M. Rains for the remaining contract period. Mr. Rains has agreed to assume all duties, services and conditions of the current contract.

A motion by Ruthmary White, seconded by Rudy Longoria to authorize Brad Coleman to assign his contract to operate the Fair Oaks Tennis Center to Donald M. Rains, was carried.

DALLAS ZOO ANIMAL HEALTH CARE FACILITY NAMING - The Meadows Foundation made a (matching) grant of $1,425,000 to the Dallas Zoological Society to support the construction of a new animal health care facility at the Dallas Zoo. This grant represents the single largest private gift ever made to support the Zoo and the Dallas Zoological Society believes that The Meadows Foundation should be allowed to name the new facility after its founder, A. H. Meadows. This naming is appropriate because of A. H. Meadows' past involvement with the Dallas Zoo. Mr. Meadows was one of the founding members of the Board of Directors of the Dallas Zoological Society in 1955 and continued to serve on the Board until his death in 1978.

A motion by Ruthmary White, seconded by Rudy Longoria to officially name the new facility the A. H. Meadows Animal Health Care Facility, was carried.

LEE PARK and ARLINGTON HALL - The Lee Park and Arlington Hall Conservancy is a coalition of neighborhood and civic organizations formed to support restoration of the park and hall. The Conservancy has raised over $89,000 of the agreed amount of $750,000 in private funding for this restoration.

A motion by Ruthmary White, seconded by Rudy Longoria to approve an agreement giving the Conservancy sole authorization to solicit and raise funds for the restoration and improvement of the Hall, was carried.

ADJOURNMENT - The Board meeting was adjourned at 7:45 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Dwaine Caraway, Vice President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
September 5, 1996 - 10:15 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 14

There is one vacancy on the Board.

BRIEFING - Matthew Hardin, Jr., Dallas Public Schools, briefed the Board on a potential school site at Fair Oaks Park to provide enrollment relief at Hotchkiss and Preston Hollow elementary schools.

After discussion, the Board instructed staff to place this item on a joint meeting of the Administration and Finance and Planning and Design committees for September 12 and on a Special Meeting agenda for consideration on the same day.

DALLAS ZOO CHIMPANZEE EXHIBIT - A motion by Victor Smith, seconded by Betty Svoboda that the following resolution be approved, was carried: (96-2876)

WHEREAS, on August 15, 1996, five bids were received for construction of a Chimpanzee Exhibit at the Dallas Zoo.

CONTRACTOR	BASE BID PLUS ADD ALTERNATES 1,2,3,5, 6,7,8,9 AND DEDUCT ALTERNATE 4
Metalman, Inc.	$1,461,445.00
Con-Real, Inc.	1,863,745.00
Southcrest Corporation	2,082,013.00
S. Hakim Construction, Inc.	2,106,286.00
Universal Industries Services	Non-conforming bid

and

WHEREAS, it has been determined that Base Bid plus add Alternates 1,2,3,5,6,7,8,9 and deduct Alternate 4 are the most advantageous to the City of Dallas, and Metalman, Inc., is the lowest responsible bidder at a contract amount of $1,461,445.00. 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 be awarded to Metalman, Inc. for construction of a Chimpanzee Exhibit at the Dallas Zoo in the amount of $1,461,445.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $1,461,445.00 to Metalman, Inc., from the (1995) Major Recreational Facilities Improvement Fund L00, Org L787, Agency PKR, Object 4599, Job PK9434, Act PKR1, PD-PKR5224K586/LN 1, Commodity 1542, Type 2, Vendor 358271, Project Number PK9434.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Metalman, Inc., after approval as to form by the City Attorney's Office.

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

[Dallas Municipal Archives | Collection 2018-003]

GRAUWYLER PARK SITE DEVELOPMENT - A motion by Victor Smith, seconded by Betty Svoboda that the following resolution be approved, was carried: (96-3038)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1994-95 Community Development Grant Program in the amount of $135,000.00; and

WHEREAS, on August 8, 1996, four bids were received for site development at Grauwyler Park; and

CONTRACTOR	BASE BID PLUS ALTERNATE NO. 1
Landscape Design & Construction, Inc.	$113,290.00
Jay Davis dba JDC Construction	145,000.00
Renaissance Contractors, Inc.	148,737.00
Riverway Contractors and Management, Inc.	151,766.00

and

WHEREAS, it has been determined that Base Bid plus Alternate No. 1 are the most advantageous to the City of Dallas, and Landscape Design & Construction, Inc., is the lowest responsible bidder at a contract amount of $113,290.00. 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 be awarded to Landscape Design & Construction, Inc., for site development at Grauwyler Park in the amount of $113,290.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $113,290.00 to Landscape Design & Construction, Inc., from the (1994-95) Community Development Grant Fund R94, Org 4645, Agency PKR, Object 4599, Job PKCD4645, Act PKR1, PD-PKR5224K595/LN 1, Commodity 1542, Type 2, Vendor 242241, Project Number PKCD4645.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Landscape Design & Construction, Inc., after approval as to form by the City Attorney's Office.

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

FAIR PARK TOWER BUILDING REPAIRS - A motion by Victor Smith, seconded by Betty Svoboda that the following resolution be approved, was carried: (96-)

WHEREAS, on August 27, 1996, five quotations were received for Tower Building emergency repairs in Fair Park; and

CONTRACTOR	QUOTATION
Southcrest Corporation	$19,577.00
Mid-Continental Restoration Company, Inc.	39,724.00
A.D. Willis Company, Inc.	48,500.00
Mart, Inc.	49,200.00
Gallagher Construction Company	49,949.00

and

WHEREAS, it has been determined that the quotation from Southcrest Corporation is the most advantageous to the City of Dallas, and Southcrest Corporation is the lowest responsible bidder at a price of $19,577.00. 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 contract be awarded to Southcrest Corporation for Tower Building emergency repairs in Fair Park in the amount of $19,577.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $19,577.00 to Southcrest Corporation from the (1985) Fair Park Facilities Improvement Fund E02, Agency PKR, Org 9432, Object 4310, Act PKR1, PD-PKR5224L641/LN 1, Commodity 1542-01, Type 2, Vendor 342461.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute a contract with Southcrest Corporation, after approval as to form by the City Attorney's Office by Emergency Authorization Number G-57 dated September 5, 1996.

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

CUMMINGS PARK SITE DEVELOPMENT - A motion by Victor Smith, seconded by Betty Svoboda that the following resolution be approved, was carried: (96-3592)

WHEREAS, on May 22, 1996 (96-1807), Riverway Contractors and Management, Inc. was awarded a contract for construction of a double tennis court and modification of existing parking area no. 2 at Cummings Park at a contract amount of $103,870.00; and

WHEREAS, this Change Order provides for tennis court lighting and security lighting, for a total increase Change Order in the amount of $24,999.00, from $103,870.00 to $128,869.00. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 1 be approved as described above in the amount of $24,999.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $24,999.00 from the Empowerment Community Security Grant Fund EC1, Agency PKR, Org EC37, Object 4599, Job PK9433, PD-PKR5224G297/LN 2, Commodity 1542, Type 2, Vendor 213792, Project Number PK9433.

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

PEMBERTON HILL RECREATION CENTER - The Pemberton Hill Advisory Council submitted the following request in support of renaming the Pemberton Hill Recreation Center to Janie C. Turner Recreation Center:

Pemberton Hill Recreation Center was built and dedicated in 1980 due to Mrs. Turner's efforts. She saw the need for this community and devoted herself to see that the need was fulfilled. She organized community meetings that were held in her living room until she was able to find other accommodations. Mrs. Turner enlisted community churches and businesses to provide space to assist the community with their goal of a recreation center in their neighborhood. Mrs. Turner attended City Council meetings and through her efforts convinced the City Council to construct the center.

After the center was built, she became the first president of the Advisory Council and has remained an active member. She is currently serving as President of the City-wide Advisory Council and has been vice president.

A motion by Rudy Longoria, seconded by Ruthmary White to name the recreation center Janie C. Turner Recreation Center, was carried.

[Dallas Municipal Archives | Collection 2018-003]

CITY OF DALLAS PUBLIC ART PROGRAM - As part of the overall administration of the City of Dallas Public Art Program established in 1988, the Office of Cultural Affairs is required to develop a Public Art Plan for consideration of the City Council. The Public Art Program specifies the recommendation of a prioritized list of visual art projects, including the budgets and suggested design approaches for each, and is developed by the Public Art Committee in consultation with City departments.

The Public Art Program currently being considered applies only to projects funded in the 1995 Bond Program. This marks the first time that capital projects for the Park and Recreation Department have been subject to the art appropriation defined in the Public Art Program.

A motion by Richard Shampain to approve placement of art projects at the following park facilities was seconded by Dianne A. Curry:

	Art Budget
Major Recreational Facilities	
Dallas Arboretum	$ 75,000
Fair Park Cotton Bowl	15,000
City Park	7,500
Dallas Zoo	
Chimpanzee Exhibit	35,500
Future Exhibits	48,750
Total	$181,750
Neighborhood Park and Recreation Facilities	
Beckley-Saner Recreation Center	$ 12,500
Churchill Recreation Center	22,500
Crawford Elam Park	12,000
Dallas Nature Center	3,750
Eloise Lundy Recreation Center	15,000
Fair Oaks Park	12,000
Grauwyler Recreation Center	20,250
K.B. Polk Recreation Center	12,500
Katie Jackson Park	8,025
Kiest Park	12,000
Lake Highlands Park	12,500
Lee Park Arlington Hall	3,750
Martin Weiss Park	12,000
Samuell Grand Park	12,000
Total	$170,775

The following vote was taken:

Aye - Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 12
No - Carol Brandon and Victor Smith - 2

The motion carried.

LEE PARK - A motion by Victor Smith, seconded by Betty Svoboda to approve a request of Oak Lawn Community Services to hold Life Walk for Aids Research at Lee Park on October 6, 1996, was carried.

FAIR OAKS PARK - A motion by Victor Smith, seconded by Betty Svoboda to approve a request of Deep Ellum Association to hold a softball tournament at Fair Oaks Park on September 28 and 29, 1996, was carried.

NORBUCK PARK - A motion by Victor Smith, seconded by Betty Svoboda to approve a request of J. R. Entertainment to hold a car show and music festival at Norbuck Park on September 22, 1996, was carried.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK VISITORS CENTER - A motion by Dwaine Caraway, seconded by Victor Smith to approve the following resolution, was carried: (96-3260)

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park department facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City Charter requires that the City Council shall approve any contract which exceeds one year in duration; and

WHEREAS, the Park and Recreation Department solicited bids through City of Dallas Purchasing to provide a quality vendor to operate the Fair Park Visitors Center & Gift Shop; and

WHEREAS, a corporation known as "A Piece of Mine" was recommended by the Park and Recreation Board to operate the Fair Park Visitors Center & Gift Shop. Now, Therefore,

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

SECTION 1. That a five-year lease agreement be approved with "A Piece of Mine", Corporation to operate the Visitors Center & Gift Shop in the building known as the Visitors Center in Fair Park.

SECTION 2. That "A Piece of Mine" will be responsible for the overall management, operation and expense including the following:

- Staffing including one manager with retail experience and at least two part time personnel
- Distribution of literature about Fair Park activities and events
- Dissemination of verbal information about Fair Park activities and events
- First-quality display and storage equipment and furnishings
- Purchasing and resale of novelties and souvenirs
- Computerized inventory control system
- Facility management
- Facility marketing

SECTION 3. That "A Piece of Mine" will collect revenue from Visitors Center & Gift Shop sales and will pay 8% of gross receipts, excluding taxes, to the City of Dallas within ten days following the last day of the month, with an estimated annual revenue to the City of Dallas of $10,000.

SECTION 4. That "A Piece of Mine" will pay electric and gas utility costs except during the month of October if the State Fair of Texas uses portions of the Visitors Center & Gift Shop during October.

SECTION 5. That "A Piece of Mine" will turn over to the State Fair of Texas those portions of the Fair Park Visitors Center & Gift Shop needed by the State Fair of Texas during its annual fair.

SECTION 6. That "A Piece of Mine" will be responsible for insurance coverage for personnel and its property inside the building.

SECTION 7. That the City of Dallas will maintain the exterior of the Fair Park Visitors Center Building and interior electrical, plumbing, water utilities and HVAC systems, and general maintenance of Visitor Center Building.

SECTION 8. That the City Controller is authorized to receive and deposit funds from this agreement in the Fund 363, Agency PKR, Org. 5295, Revenue Source 7824.

SECTION 9. That the City Manager is authorized to appropriate funds in the amount of $10,000 and the City Controller is authorized to expend from Fund 363, Agency PKR, Org 5295, Object Code 3090 for maintenance of the Visitors Center Building.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 10. That the President of the Park and Recreation Board and the City Manager are authorized to execute this agreement after approval as to form by the City Attorney.

SECTION 11. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

EXALL PARK - A motion by Victor Smith, seconded by Betty Svoboda to approve the request of Bajito Onda Community Development Foundation to hold "Positive Visions for Youth" festival at Exall Park on September 29, 1996, was carried.

VARIOUS PARKS - A motion by Victor Smith, seconded by Linda Koop to approve a request of Kathy Mitchell to offer pony rides at various city parks during 1996, was carried.

LAKE CLIFF PARK - A motion by Linda Koop, seconded by Betty Svoboda to approve a request of Hostel Development to conduct a neighborhood fair at Lake Cliff Park on October 12, 1996, was carried.

WHITE ROCK LAKE PARK (Winfrey Point) - A motion by Victor Smith, seconded by Betty Svoboda to approve a request of Dallas Opera Guild to hold a fund raiser at Winfrey Point on October 10, 1996, was carried.

WHITE ROCK LAKE PARK (Stone Tables) - A motion by Victor Smith, seconded by Betty Svoboda to approve a request of Self Magazine to hold Workout in the Park at Stone Tables on October 5, 1996, was carried.

FOR INFORMATION ONLY

Land Acquisition Finals
Dallas Zoo - 50,612 sq ft (Oak Cliff Post #275), $310,846 - Title 10/2/95
Five Mile Creek Greenbelt - 19.22 ac (Juliette Fowler Homes) - Title 7/2/96
Audelia Road Park - 8.398 ac (Starwood Opportunity Fund) - Title 7/16/96

Frankford Park - Contract final for construction of a parking area - A S Construction Company $21,077 (1985 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 1:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
September 12, 1996 - 11:15 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 14

There is one vacancy on the Board

DALLAS ZOO BRIEFING - Restructure Marketing, Gift Shop and Food Service contracts with the Dallas Zoological Society

FAIR OAKS PARK - Authorize a public hearing to receive citizen comments on the proposed use of a portion of Fair Oaks Park totaling approximately six acres for construction of an elementary school; and authorize negotiations for the sale to Dallas Public Schools

The Board discussed this item at length with Park Department staff and representatives of the Dallas Public Schools. A motion by Betty Svoboda, seconded by Victor Smith, that the DPS and Park Deaprtment staffs finalize points of the contract and bring back to the Board for consideration at a later date, was carried.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
September 19, 1996 - 10:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Victor Smith, Betty Svoboda and Ruthmary White - 13

Absent: Richard Shampain - 1

There is one vacancy on the Board

MINUTES - A motion by Carol Brandon, seconded by Victor Smith to approve the minutes of August 22, 1996, as corrected, was carried.

PLANS AND SPECIFICATIONS - A motion by Carol Brandon, seconded by Dianne A. Curry that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Kidd Springs - Recreation center air conditioning improvements - Estimated Cost $65,000 (1995-96 Community Development Grant Funds)

Lindsley Park - Site development phase 2 - Estimated cost $225,000 - (1995-96 Community Development Grant Funds)

PLANS AND SPECIFICATIONS - A motion by Mildred D. Pope, seconded by Ruthmary White that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Fair Park Coliseum - Fire alarm system - Estimated cost $141,075 - (1995 Bond Funds)

Fair Park Science Place I - Administrative space and classroom finish-out - Estimated cost $75,000 - (1985 Bond Funds)

FAIR PARK FOOD AND FIBER BUILDING - A motion by Betty Svoboda, seconded by Carol Brandon to approve the following resolution, was carried: (96-3227)

WHEREAS, on August 29, 1996, two bids were received for renovation of the Food and Fiber Building in Fair Park.

CONTRACTOR	BASE BID
L.E. Briscoe Construction Corporation	$850,000.00
DMI Corporation dba Decker Mechanical	922,300.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and L.E. Briscoe Construction Corporation is the lowest responsible bidder at a contract amount of $850,000.00. Now, Therefore,

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

SECTION 1. That the contract be awarded to L.E. Briscoe Construction Corporation for renovation of the Food and Fiber Building in Fair Park in the amount of $850,000.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $850,000.00 to L.E. Briscoe Construction Corporation from the Texas Department of Agriculture Grant Fund F27, Org T112, Agency PKR, Object 4310, Job PK9503, Act PKR 1, PD-PKR5224L656/LN 1, Commodity 1542, Type 2, Vendor 350512, Project Number PK9503.

(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 a contract with L.E. Briscoe Construction Corporation, after approval as to form by the City Attorney's Office.

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

TENISON PICNIC AREA - SITE DEVELOPMENT - A motion by Betty Svoboda, seconded by Carol Brandon to approve the following resolution, was carried: (96-3225)

WHEREAS, on August 8, 1996, an only bidder was received for site development at Tenison Picnic Area; and

CONTRACTOR	BASE BID
Hencie International, Inc.	$236,400.00

and

WHEREAS, it has been determined that the base bid from Hencie International, Inc., is the most advantageous to the City of Dallas, and Hencie International, Inc., is the lowest responsible bidder at a price of $236,400.00. Now, Therefore,

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

SECTION 1. That the contract be awarded to Hencie International, Inc., for site development at Tenison Picnic Area in the amount of $236,400.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $236,400.00 to Hencie International, Inc., from the (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9526, Object 4599, Job PK9439, Act PKR2, PD-PKR5224L639/LN 1, Commodity 1542-01, Type 2, Vendor 265170, Project Number PK9439.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Hencie International, Inc., after approval as to form by the City Attorney's office.

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

FOREST PARK SITE DEVELOPMENT - A motion by Betty Svoboda, seconded by Carol Brandon to approve the following resolution, was carried: (96-3226)

WHEREAS, on August 8, 1996, seven bids were received for site development at Forest Park.

CONTRACTOR	BASE BID PLUS ALTERNATE AA4-7
United Express Management, Inc.	$ 98,051.00
Hencie International, Inc.	121,120.00
Pittman Construction	123,852.00
Irri-Con	142,340.00
Landscape Design & Construction, Inc.	157,460.00
BDS Technologies, Inc.	167,709.68
Jay Davis dba JDC Construction	171,700.00

and

WHEREAS, it has been determined that Base Bid plus Alternate AA4-7 are the most advantageous to the City of Dallas, and United Express Management, Inc., is the lowest responsible bidder at a contract amount of $98,051.00. 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 contract be awarded to United Express Management, Inc., for site development at Forest Park in the amount of $98,051.00.

SECTION 2. That the City Controller be and is hereby authorized to pay United Express Management, Inc. (Vendor 332128) the amount of $98,051.00 to United Express Management, Inc., from the (1985) Park and Recreation Facilities Improvement Fund E00, Agency PKR, Org 9492, Object 4599, Act 9492, PD-PKR 5224L640/LN 1, Commodity 1542-01, Type 2, Project Number PK9438.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with United Express Management, Inc., after approval as to form by the City Attorney's Office.

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

CRADDOCK PARK SITE DEVELOPMENT - A motion by Betty Svoboda, seconded by Carol Brandon to approve the following resolution, was carried: (96-3228)

WHEREAS, on August 29, 1996, three bids were received for site development at Craddock Park.

CONTRACTOR	BASE BID PLUS ALTERNATES 1, 3,4,5,6,7,11,13,16 AND 19
Pittman Construction, Inc.	$231,491.96
Irri-Con	236,179.56
Hencie International, Inc.	254,187.20

and

WHEREAS, it has been determined that Base Bid plus Alternates 1,3,4,5,6,7,11,13, 16 and 19 are the most advantageous to the City of Dallas, and Pittman Construction, Inc., is the lowest responsible bidder at a contract amount of $231,491.96. 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 Pittman Construction, Inc. for site development at Craddock Park in the amount of $231,491.96.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $231,491.96 to Pittman Construction, Inc., from the Craddock Park Trust Fund 340, Org 6982, Agency PKR, Object 4599, PD-PKRCON6L001/LN 1, Commodity 1542, Type 2, Vendor 266926.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Pittman Construction, Inc., after approval as to form by the City Attorney's Office.

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

FAIR OAKS PARK - Authorize a public hearing to receive citizen comments on the proposed use of a portion of Fair Oaks Park totaling approximately six acres for construction of an elementary school; and authorize negotiations for the sale to Dallas Public Schools - This item was deleted from consideration at this meeting.

DALLAS ZOO - A motion by Betty Svoboda, seconded by Carol Brandon to authorize an increase in parking fees at the Dallas Zoo from $2.00 to $3.00 to become effective on October 12, 1996, was carried.

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DALLAS ZOO MARKETING, GIFT SHOP AND FOOD SERVICE - A motion by Betty Svoboda, seconded by Carol Brandon to approve the following resolution, was carried: (96-3637)

WHEREAS, the Dallas Zoological Society (DZS), which has existed since 1955, provides animals for the Dallas Zoo's collection and funds to support the programs of the Dallas Zoo for the benefit of the citizens of Dallas; and

WHEREAS, the DZS wishes to continue providing marketing services and concessions operations for the Dallas Zoo and The Dallas Aquarium at 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 a contract be approved with the Dallas Zoological Society to continue the responsibility for marketing and concession operations for the Dallas Zoo and The Dallas Aquarium at Fair Park for a period of five years with a five year extension option which can be approved with the mutual consent of the Park Board and the DZS Board of Directors.

SECTION 2. That the City will allow the DZS to retain all revenues from food and drink concessions and from gift/souvenir shop operations that the DZS, in its sole and exclusive judgement, deems necessary for upgrading its operations and future expansion. Additional revenues shall be used for the direct support of the Dallas Zoo and The Dallas Aquarium at Fair Park and its programs.

SECTION 3. That the City will allow the DZS to receive excess General Fund revenues (up to $350,000) over an established baseline of $1,482,000 from parking, admissions, and monorail revenues in any fiscal year. This revenue will be used exclusively for marketing the Dallas Zoo and The Dallas Aquarium at Fair Park.

SECTION 4. That all revenues above $1,832,000 will be split as follows; 25% to Fund 001, Agency PKR, Org 5241; 25% to DZS Vendor No. 246537 for animal acquisition; 25% to Park and Recreation Trust Fund 337, Agency PKR, Org 6498 for capital improvements/renovations at Zoo or Aquarium, and 25% to DZS for marketing the Zoo or Aquarium.

SECTION 5. That the City Controller be authorized to pay excess revenues to the DZS per the terms of this contract at the end of the fiscal year from Fund 001, Agency PKR, Org 5241, Resource 7275.

SECTION 6. That the President of the Park and Recreation Board and the City Manager are authorized to execute this contract after approval as to form by the City Attorney.

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.

K.B. POLK RECREATION CENTER AND ARLINGTON RECREATION CENTER - A motion by Dianne A. Curry, seconded by Mildred D. Pope to approve the following resolution, was carried: (96-)

WHEREAS, funding to design and construction is budgeted through the 1996-97 Community Development Grant Program in the amount of $178,000.00 for K.B. Polk Recreation Center and in the amount of $338,000.00 for Arlington Recreation Center; and

WHEREAS, on June 8, 1994 (94-2144), Lockwood, Andrews & Newnam, Inc. was awarded a contract for design services for the renovation to Arlington Park Recreation Center for a fee of $29,849.00; and

WHEREAS, on November 3, 1994 (94-4067), Supplemental Agreement No. 1 was issued to provide design development and contract documents, increasing the scope of architect's work for an amended contract sum of $39,840.00; and

(Continued on the following page.)

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WHEREAS, on April 12, 1995 (95-1461), Supplemental Agreement No. 2 was issued to provide additional design services for gymnasium addition at Arlington and K.B. Polk Recreation Centers, for an additional architectural fee of $109,300.00; and an amended contract total of $149,140.00; and

WHEREAS, on February 14, 1996 (96-0658), Supplemental Agreement No. 3 was issued to provide additional design services for gymnasium addition at Arlington and K.B. Polk Recreation Centers and to provide contract administration for Arlington Park Recreation Center Open Air Gymnasium Addition and K.B. Polk Recreation Center Gymnasium, for an additional architectural fee of $25,740.00; and an amended contract total of $174,880.00. Now, Therefore,

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

SECTION 1. That the existing architectural services contract with Lockwood, Andrews & Newnam, Inc. be supplemented to provide additional design services for recreation center gymnasium enclosure at Arlington Park and recreation center phase II expansion multi-use room at K.B. Polk Park, for an additional architectural fee of $142,756.00; and an amended contract total of $317,636.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $142,756.00 to Lockwood, Andrews & Newnam, Inc., as follows:

$70,998.00 **Arlington Park Recreation Center** (1996-97) Community Development Block Grant Fund CD6, Agency PKR, Org 5937, Object 4310, Job PKCD5937, Act PKR1, PD-PKR5224H215/LN 7, Commodity 8711-06, Type 1, Vendor 181310

$71,758.00 **K.B. Polk Recreation Center** (1996-97) Community Development Block Grant Fund CD6, Agency PKR, Org 5940, Object 4310, Job PKCD5940, Act PKR 1, PD-PKR5224H215/LN 8, Commodity 8711-06, Type 1, Vendor 181310

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute a contract with Lockwood, Andrews & Newnam, Inc., after approval as to form by the City Attorney's Office.

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

FAIR PARK CENTENNIAL BUILDING INTERIOR MODIFICATIONS PROFESSIONAL SERVICES CONTRACTS - A motion by Betty Svoboda, seconded by Carol Brandon to approve the following resolution, was carried: (96-3414)

WHEREAS, two engineering firms were selected to provide engineering services to include design services for Centennial Building interior modifications and new heating system at 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 execute contracts with each engineering firm for the indicated projects, after approval as to form by the City Attorney's Office.

SECTION 2. That the City Controller be and is hereby authorized to pay each engineering firm as follows:

a. Halff Associates, Inc., to provide design services for Centennial Building interior modifications at Fair Park

Centennial Building interior modifications:
(1985) Fair Park Improvement Fund
502, Agency PKR, Org 9408, Object 4310,
Job PK9418, Act PKR1, PD-PKR5224L708/
LN 1, Commodity 8712, Type 1, Vendor 089861 $28,158

(Continued on the following page.)

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b. Mateo Consulting Engineers, Inc., to provide design services for Centennial Building new heating system at Fair Park

Centennial Building new heating system:
(1985) Fair Park Improvement Fund
502, Agency PKR, Org 9408, Object 4310,
Job PK9418, Act PKR1, PD-PKR5224L709/
LN 1, Commodity 8711-08, Type 1, Vendor 345554 $15,600

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

BLUE RIDGE PARK (NEW PARK SITE) - A motion by Dwaine Caraway, seconded by Jo Baggett to approve the following resolution, was carried: (96-)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY": The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.

"PROPERTY INTEREST": Fee Simple as described in Exhibit "A-1" and Street Easement as described in Exhibit "A-2"

"PROJECT": Cockrell Hill Park Site Acquisition

"OFFER AMOUNT": $100,000.00

"OWNER": Robert L. Loar

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as she may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Fund, No E00, Agency PKR, Org. 9535, Activity PKR3, Object 4210, PD-PKR5224K589, Vendor Code MVPKR004, Commodity 9512-01.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

(Continued on the following page.)

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SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

VARIOUS PARK FACILITIES - 1996-97 CONCESSION CONTRACT FEE CLASSES - A motion by Linda Koop, seconded by Steve Hargrove to approve recreation center fee class instructor/concessionaire contracts as follows, was carried:

Approve personal and professional services agreements not to exceed one year at one or more of the following facilities with individuals and/or organizations listed below to provide leisure services during the 1996-97 fiscal year.

Authorize the President of the Park and Recreation Board and the City Manager to approve/sign the agreements for contract fee instructors/providers listed and any additional concessionaires that may be required throughout the fiscal year to meet the service requirements of the local community.

The instructors may be teaching at one or more of the following Park Department facilities:

FACILITIES	LOCATION	COUNCIL DISTRICT
Anita Martinez	3212 N. Winnetka	1
Arcadia	5420 N. Arcadia	3
Arlington	1505 Record Crossing	6
Bachman	2750 Bachman Blvd.	14
Beckley-Saner	114 West Hobson	6
Campbell Green	16600 Parkhill Drive	12
Cummings	2900 Cummings	5
Dallas Aquarium	Fair Park	6
Dallas Zoo	621 E. Clarendon	1 & 6
Eloise Lundy	1229 Sabine	6
Exall	1355 Adair St.	14
Exline	2525 Pine	7
Fair Park	1300 Robert B. Cullum	7
Fireside	8601 Fireside	8
Fretz	6950 Belt Line Road	12
Fruitdale	4408 Vandervoort	5
Harry Stone	2403 Millmar	9
Jaycee/Zaragoza	3114 Clymer St.	1
John C. Phelps	3030 Tipps Blvd.	7
Juanita J. Craft	4500 Spring Ave.	7
K. B. Polk	6801 Roper St.	14
Kidd Springs	711 West Canty	3
Kiest	3080 S. Hampton	3
Kleberg/Rylie	1515 Edd Road	8
Lake Highlands North	9940 White Rock Trail	10
Marcus	3003 Northaven Rd.	6
Martin Luther King, Jr.	2922 M. L. King Blvd.	7
Martin Weiss	1111 Martindell	1
Mildred Dunn	3322 Reed Lane	7
North Hampton	3710 N. Hampton	6

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Pemberton Hill	6424 Elam	5
Pike	2807 Harry Hines	2
Pleasant Oaks	8701 Greenmound	4
Reverchon	3505 Maple	2
Rhoads Terrace	5712 Pilgrim	14
Ridgewood/Belcher	6818 Fisher Rd.	9
Samuell Farm	I-30 & Beltline	N/A
Samuell-Grand	6200 East Grand	2
Singing Hills	1909 Crouch Rd.	8
Thurgood Marshall	5150 Mark Trail Way	5
Tommie M. Allen	7071 Bonnie View	8
Umphress	7616 Umphress	5
Walnut Hill	10011 Midway Rd.	13
Willie B. Johnson	12225-27 Willowdell	10
Zaragoza School	4550 Worth St.	2

The following instructors will be teaching at one or more of the facilities, depending on requests for classes from the community:

CONCESSIONAIRE	CLASS TITLE
Aguilar, Shirley	Water Aerobics
Akin, Kris	Martial Arts
Allen, Anthony	Karate
Armstrong, D. C.	Square Dance Lessons
Babaa, Betty	Arts, Crafts, Piano
Bachman, Amanda	Dob Obedience
Ballard, Stephen	Karate
Barnd, Deborah	Volleyball Clinic
Bell, Sandra	Dance Camp
Bennett, Regina	Tumbling/Cheerleading
Berry Theodore	Teen Socials
Bonham, Alison	Aerobics
Bonner, Larry	Aikido
Bonner, Diane	Jazzercise
Boston, Judy	Dog Obedience
Brener, John	Round Dance
Bride, Mariam	TAAS Test
Broussard, Kathy	Jazzercise
Campbell, Susan	Science Safari
Campbell, Jan	Jazzercise
Cannon, Rita	Exercise
Cannon, Sterling	Karate
Cannon, Constance	After-School & Ceramics
Carter, Jana	Tap & Ballet
Ceaser, Erma	Introduction to Cooking
Cerda, Rosa	Cake Decorating
Chapman, Dean	Karate
Chiappetti, Nanci	Hypnotherapy
Cisco, Joy	After School Program
Clampitt, Terry	Aerobic Dance
Cochen, George	Sports Camp
Combs, Ava	Modeling
Conard, Lorene	Computer Class
Cook, Dellana	Kindermusik Camp
Craw, Michael M.	Karate/Team Sport
Criss, Shava	Aerobics
Davlin, Dave	Youth Basketball
DeLaVega, Ben	Ballroom Dance
Deshazo, Christy	Ballet, Tap, Jazz
Ederi, Vehuda	Tennis
Eiot, Bernice	Tai Chi Chih
England, Angela	Jazzercise
Espie, Soloman	Karate
Eurqueron, Rebecca	Watercolor
Feaster, Nancy	Aerobics
Festinger, Audrey	Cooking, Babysitting
Fewell, Jon	Tap/Ballet

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Fleming, Ken & Steve	Gymnastics
Fieler, Jack	Aikido
Ford, Meredith	Cheerleading
Fullen, David	Chinese Kempo Karate
Furqueron, Rebecca	Watercolor Classes
Garrard, Donna	Table Tennis
Gilbert, Van	Dancer Aerobics
Groff, Harley	Baton & Self Defense
Groff, Harley	Young Olympians
Groff, Harley	Youth Self Defense
Groff, Harley	Dance America
Groff, Harley	Karate/Dance
Hagar, Cynthia	Tap
Hamilton, Lori	Cheerleading/Baton
Harris, Mary Anne	Oil Painting
Harrison, Helen	Tennis Lessons
Hawthorne, Hoover	Karate
Head, Deana M.	Jazzercise
Hefner, Terry	Gymnastics
Heller, Dot	Ballroom Dance
Henderson, Sharon	Tiger Drill Team
High Tech Kids, Inc.	Computer Camp
Holloman, Donna	Aerobics
Hugget, Chris	Gymnastics
Jamison, Etta	Creative Dance
Jefferson, Joyce	Sewing
Johnson, Janie	Youth Enrichment Camp
Jorrey, Janet	Jazzercise
Knight, Debbie	Jazzercise
Kubes, Dennis	Communication
Landsberg, Jeff	Fun Time Live
Laney, Charlie	Judo
Lanier, Barbara	Aerobics
Larson, Jeanne	Aerobic Exercise
Leonard, Daniel	Tai Chi
Lessick, Virginia	Aerobic Dance
Lugo, Laura	Pre School
Magers, Richard	Tennis
Marsh, Ray	Basketball Camp
Martin, Pam	Dog Obedience
McCollum, Donna	Tae Kwon Do
McDowell, Vanessa	Cheerleading, Class
McNeel, Betty	Ceramics/Porcelain
Mirtz, Donna	Pre School Class
Mitchell, Michelle Christy	Tiger Drill Team
Moore, Art	Round Dance
Moser, Kim	Judo
Moune, Tom	Weight Training
Muller, Dianne	Music Camp
Musgrove, Van	Introduction to Sewing
Nixson, Christine	Round Dance
Pauling, Madeline	Art and Drama
Pearson, Lorie	Tiny Tots
Pearson, Bill	Tennis
Perry, Melissa	Ballet/Tap/Dance
Peterson, LaVonne	Ceramics
Phea, William	Weight Trainer
Piper, Juanadyne	Ceramics
Plafcan, Charles	Square Dance
Pope, Sylvia	Sewing
Powell, Coqueace	Aerobics
Quckenheimer, Marsha	Jacki's Aerobics
Quisenberry, Charles	Square Dance
Robinson, Dixie	English/Second Language
Rolando, Sue	Ceramics
Rollins, Paul	Art
Romney, Ella	Sunshine Generation
Rose, Bass	Senior Tap Dancing
Rotondo, Florence	Water Aerobics

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Rowland, Lisa	Preschool Sports
Rudeen, Randy	Karate
Schmitz, Anne	Science Is Fun/Pre-School
Schorn, Desiree	Williamson House
Scott, Pamela	After School Program
Sessums, Suzanne	Gymnastics
Setins, Kathy	Drawing
Sharp, Keith	Karate
Shirley, Janie	Water Aerobics
Skirts & Shirts	Square/Round Dance
Slyuaar, Larisa	Yoga
Smith, Ladoria	Arts Play
Smith, Timolyn	Cheerleading Class
Soriano, Raul	Tae Kwon Do
St Johh, Yvonne	Aerobics Exercise
Steinke, Patti	Dance
Sutton, Lynn	Bridge
Taplett, Mark	Aerobics
Taplin, Pearlie	After-school
Thompson, Mary	Body Toning
Timmons, Charles	Karate
Titmas, Sally	Music Camp
Valera, Jeff	Tai-Chi
Venable, Dave	Pre-School
VonDerHeide, Jack	Round Dance
Wall, Sharma	Arts & Crafts
Warren, Sharon	Aerobic Dance
Washington, Perry	Karate
Watson, Judy	American Era Camp
Webb, Elizabeth	Karate
Werther, Steve	Karate
Whitaker, Mary	Pre-School Summer Camp
Whittle, Mary Ann	Art
Williams, Katherine	Ceramics
Willis, Therissia	Modeling/Charm/Grooming
Wilson, Douglas	Gymnastics
Wood, Vickie	Friday Nite Live
Yates, J. A.	Personal Safety

SAMUELL FARM - There is no concensus on who made the motion; however, a motion was made to approve a one-year concession agreement with Sudden Impact Paintball Games at Samuell Farm. Geraldine E. Dunbar seconded the motion and the following vote was taken:

Yes - Geraldine E. Dunbar, Steve Hargrove and Mildred D. Pope - 3

No - Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Linda L. Koop, Rudy Longoria, Victor Smith, Betty Svoboda and Ruthmary White - 10

The motion failed.

After discussion, Carol Brandon moved that the Board members take a tour of a paintball concession operation and bring the request back to the Board at a later date. The motion was seconded by Steve Hargrove and the following vote was taken:

Yes - Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Betty Svoboda and - 10

No - Mildred Pope, Victor Smith and Ruthmary White - 3

The motion carried.

LEE PARK - A motion by Dwaine Caraway, seconded by Dianne A. Curry to approve a request from Dallas Tavern Guild to hold the Alan Ross Freedom Parade on September 29, 1996 from 12 noon until 12 midnight at Lee Park, was carried.

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FOR INFORMATION ONLY - The following was presented for the Board's information:

Fair Park Dallas Horticulture Center - Contract final for construction of a security fence - Ali Safdarinia dba A S Construction - $19,111.95 - Financing: 1985 Bond Funds

ADJOURNMENT - The Board meeting was adjourned at 11:30 a.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
October 3, 1996 - 10:00 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 14

There is one vacancy on the Board

SPEAKERS - The following citizen signed a speaker card and the Board President invited him to state his concern:

Mr. E. J. Jaxon, 1538 Vermont Ave spoke concerning the misuse of a City facility by City employees.

Park Director, Paul Dyer informed the Board members that the employees in question were security guards and were not Park Department employees. He stated that the matter had been referred to the City Manager's Office.

PRESENTATIONS

City Councilmember Alan Walne attended the meeting and was presented an appreciation plaque for the years he had served on the Park Board.

Wheelchair Tennis Tournament Don Drewry, Citywide Therapeutic Recreation Specialist presented a plaque which was received by the Department as a co-sponsor of the Western Nationals Wheelchair Tennis Tournament at the L. B. Houston Tennis Center on September 5-8, 1996.

Centennial Golf Celebration - Jere Mills updated the Board members on Centennial Golf and invited them to attend the final celebration on October 13, 1996 at Tenison Park Golf Course.

MINUTES - A motion by Victor Smith seconded by Mildred Pope to approve the minutes of September 5 and 12, 1996, was carried. Board member Carol Brandon requested the September 19, 1996 minutes be corrected and approved at a later meeting.

BACHMAN LAKE PARK - "Disc", an abstract steel work currently located at Bachman Lake has been severely vandalized. The Public Arts Committee's recommendation to the Cultural Affairs Commission was the relocation of the artwork to the entrance plaza of the new Oak Lawn Library. All arrangements and costs would be the responsibility of the Office of Cultural Affairs.

A motion by Betty Svoboda, seconded by Rudy Longoria to approve the relocation of the sculpture from Bachman Lake Park to the Oak Lawn Library, was carried.

ARBOR DAY - A motion by Linda Koop, seconded by Ruthmary White to support the Economic Development Department in establishing an annual Arbor Day for the City of Dallas, was carried.

DALLAS ARBORETUM AND BOTANICAL SOCIETY AND DALLAS HORTICULTURE CENTER - CONTRACTS FOR 1995-96 - A motion by Linda L. Koop, seconded by Dianne A. Curry to approve the following resolution, was carried: (96-3463)

WHEREAS, on September 25, 1996 the City Council approved funds to procure services from the Dallas Arboretum and Botanical Society, Inc. and the Dallas Horticulture Center Inc. for the citizens of Dallas; and

WHEREAS, it is deemed necessary for official action to be taken by the City Council to define services to be received and authorize payment of these funding allocations during the 1996-97 fiscal year. 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 contracts totalling $478,555 be approved for the Dallas Arboretum and Botanical Society, Inc. and the Dallas Horticulture Center, Inc.; and that the City Controller be 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
$380,055	5231	PKRCON7A003	219121	Dallas Arboretum and Botanical Society, Inc.
$ 98,500	5232	PKRCON7A004	219134	Dallas Horticulture Center, Inc.
$478,555	TOTAL			

SECTION 2. That services to be provided are as follows:

Dallas Arboretum and Botanical Society, Inc. - Operate and maintain the Dallas Arboretum and Botanical Garden for 12 months for the general public to include distribution of free tickets to the Arboretum grounds as approved by the Park and Recreation Board, special educational programs, community outreach services and sponsorship of a special summer program for disadvantaged children.

Dallas Horticulture Center, Inc. - Operate the Horticulture Center building and surrounding grounds at Fair Park for 12 months for the general public, and provide community outreach services such as enrichment classes for school children, a scent garden for the blind, horticultural information service and presentations at community centers and special facilities.

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.

CITY YOUTH PROGRAM STANDARDS OF CARE ORDINANCE - Texas Human Resources Code, Section 42.041(b)(14) states that municipal youth recreation programs can be exempt from the state's licensing requirement if the city complies with the provisions of Senate Bill 212 added during the 74th session of the Texas Legislature. The provisions for exemption are:

> An elementary-age (5-13) recreation program operated by a municipality provided the governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs, that such standards are provided to the parents of each program participant, and that the ordinances shall include, at a minimum, staffing ratios, minimum staff qualifications, minimum facility, health and safety standards, and mechanisms for monitoring and enforcing the adopted local standards; and further provided that parents be informed that the program is not licensed by the state and the program may not be advertised as a child-care facility.

A motion by Linda L. Koop, seconded by Mildred D. Pope to authorize a public hearing and recommend an ordinance that would add Chapter 12 to the Dallas City Code to establish standards of care for the City's Park and Recreation Department youth programs to exempt such programs from state child-care licensing requirements, was carried.

ADJOURNMENT - The Board meeting was adjourned at 12:45 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
October 10, 1996 - 10:15 A.M.

Special meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Betty Svoboda and Ruthmary White - 13

Absent: Richard Shampain and Victor Smith - 2

PARK AND RECREATION BOARD APPOINTMENTS - At its meeting on September 25, 1996 the City Council appointed Angel Noe Gonzalez to the Park and Recreation Board for a term to expire August 31, 1997.

CAPITAL IMPROVEMENT OVERVIEW - DALLAS ZOO - Rich Buickerood, Director of the Dallas Zoo presented an overview of plans for capital construction through FY 1998/99.

PARK AND RECREATION BOARD'S PLAQUES/MONUMENTS POLICY - After discussion, a motion by Carol Brandon, seconded by Betty Svoboda to delay consideration of the policy for one week was carried.

VALLEY VIEW PARK - The Park and Recreation Board received a request from the Valley View Homeowners Association (VVHA) to install a plaque at the new playground in Valley View Park honoring Mr. Ed Butschek. Mr. Butschek was one of the original supporters of their recycling program which supports improvements to the Park. The Association has spent $23,546 of the recycling dollars to fund additional playground equipment.

The requested plaque would be 15" X 12" in size and would be made of bronze. VVHA would pay for the plaque and would be responsible for installation, maintenance or replacing in the event of vandalism. The placement would be coordinated with Park Department staff.

A motion by Ruthmary White, seconded by Carol Brandon to lift the moratorium on the consideration of plaques/monuments, and to approve the placement of a plaque with the following inscription, was carried:

This Playground Is In Honor Of
ED BUTSCHEK
Whose Years of Hard Work and
Dedication to Valley View Park and
The City of Dallas
Benefits All Who Visit Here.

November, 1996

ADJOURNMENT - The Board meeting was adjourned at 12:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
October 17, 1996 - 10:30 A.M.

Regular meeting, Lois G. Finkelman presiding

Present: Lois G. Finkelman, Jo K. Baggett, Carol Brandon, Dwaine Caraway, Dianne A. Curry, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Linda L. Koop, Mildred D. Pope, Richard H. Shampain, Betty Svoboda and Ruthmary White - 13
Absent: Rudy Longoria and Victor Smith - 2

PURCHASE - A motion by Angel Noe Gonzalez, seconded by Betty Svoboda that the Park and Recreation Board recommend that the Purchasing Agent accept the following bids, was carried:

Zoo Food - 24-month multiple line, multiple award price agreement for produce - Hines Produce Company and Paradise Fruits and Vegetables, Inc., low bidders of 2 - Not to exceed $120,000 (Current Funds)

PLANS AND SPECIFICATIONS - A motion by Angel Noe Gonzalez, seconded by Betty Svoboda that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

White Rock Lake Park Flagpole Hill - Playground replacement - Estimate $72,000 (Gift and Donations Fund ($35,000) and 1995 Bond Funds ($37,000))

Reverchon Park - Ballfield grand stand renovation - Estimate $115,000 (1995 Bond Funds)

Churchill, Glendale and Tommie Allen Parks - Swimming pool renovation - Estimate $200,000 (1985 and 1995 Bond Funds)

KIEST PARK - ADDITION AND RENOVATION - A motion by Mildred D. Pope, seconded by Dianne A. Curry that the following resolution be approved, was carried:(96-3574)

WHEREAS, on September 12, 1996, three bids were received for addition and renovation at Kiest Park Recreation Center.

CONTRACTOR	BASE BID
S.A. Smith Contracting, Inc.	$585,000.00
Southcrest Corporation	667,000.00
Corporation Construction Company	744,744.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and S.A. Smith Contracting, Inc., is the lowest responsible bidder at a contract amount of $585,000.00. Now, Therefore,

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

SECTION 1. That the contract be awarded to S.A. Smith Contracting, Inc., for addition and renovation at Kiest Park Recreation Center in the amount of $585,000.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $585,000.00 to S.A. Smith Contracting, Inc. from the (1985) Park and Recreation Facilities Improvement Fund E00, Org 9697, Agency PKR, Object 4310, Job PK9342, Act PKR2, PD-PKR5224A830/LN 1, Commodity 1542, Type 2, Vendor 268678, Project Number PK9342.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with S. A. Smith Contracting, Inc., after approval as to form by the City Attorney's Office.

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

[Dallas Municipal Archives | Collection 2018-003]

CEDAR CREST, STEVENS & TENISON GOLF COURSES INSTALLATION OF WATER SYSTEM - A motion by Mildred D. Pope, seconded by Dianne A. Curry that the following resolution be approved, was carried: (96-3892)

WHEREAS, on September 19, 1996, two bids were received for installation of water system improvements to the clubhouse and drinking fountains at Cedar Crest, Stevens and Tenison Golf Course.

CONTRACTOR	BASE BID
Irri-Con	$250,870.00
Yoko Construction, Inc.	293,000.00

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Irri-Con is the lowest responsible bidder at a contract amount of $250,870.00. 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 be awarded to Irri-Con for installation of water system improvements to the clubhouse and drinking fountains at Cedar Crest, Stevens and Tenison Golf Course in the amount of $250,870.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $250,870.00 to Irri-Con from the Golf Improvement Fund 332, Org 9363, Agency PKR, Object 4599, PD-PKRCON7A010/LN 1, Commodity 1542, Type 2, Vendor 243829A.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Irri-Con, after approval as to form by the City Attorney's Office.

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

SAMUELL GRAND & CAMPBELL GREEN PARKS - A motion by Mildred D. Pope, seconded by Dianne A. Curry that the following resolution be approved, was carried:(96-3565)

WHEREAS, on May 8, 1996 (96-1601), the Sasaki Associates, Inc., was awarded a contract to provide design services for Campbell Green and W.W. Samuell-Grand Parks Site Development, at a contract amount of $54,055.00; and

WHEREAS, the Sasaki Associates, Inc., notified the Park and Recreation Department on August 27, 1996 stating that their firm is closing their local business office and requesting that the City terminate the contract awarded to provide design services for Campbell Green and W.W. Samuell-Grand Parks Site Development;
WHEREAS, on February 21, 1996 (AA96-1070), APM & Associates, Inc., was awarded a contract to provide architectural services for renovation of Reverchon Park in the amount of $11,434.00; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with APM & Associates to provide design and contract administration for Campbell Green and W.W. Samuell-Grand Parks site development in the amount of $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 contract awarded to the Sasaki Associates, Inc. (96-1601) dated May 8, 1996, in the amount of $54,055.00 be rescinded and authorize supplemental agreement no. 1 with APM & Associates, Inc., to provide the design and contract administration for Campbell Green and W.W. Samuell-Grand Parks site development.

(Continued on the following page.)

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SECTION 2. That the existing architectural services contract with APM & Associates, Inc. (96-1070) to provide architectural services for renovation of Reverchon Park be supplemented to increase the scope of work to provide design and contract administration for Campbell Green and W.W. Samuell-Grand Parks site development in the amount of $41,000.00; and an amended contract amount of $52,434.00.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of $41,000.00 to APM & Associates, Inc., as follows:

Campbell-Green Park Site Development

$14,000.00 (1995) Neighborhood Park and Recreational Facilities Fund L05, Agency PKR, Org L811, Object 4599, Job PK95L811, Act PKR1, PD-PKR5224E179/LN2, Commodity 8711-01, Type 1, Vendor 265694.

W.W. Samuell-Grand Park Site Development

$27,000.00 (1995) Neighborhood Park and Recreational Facilities Fund L05, Agency PKR, Org L857, Object 4599, Job PK95L857, Act PKR1, PD-PKR5224E179/LN3, Commodity 8711-01, Type 1, Vendor 265694.

SECTION 4. That the President of the Park and Recreation Board and the City Manager be and is hereby authorized to execute a contract with APM & Associates, Inc., after approval as to form by the City Attorney's Office.

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

FAIR PARK SCIENCE PLACE I CLASSROOM AND ADMINISTRATIVE SPACE FINISH-OUT - A motion by Mildred D. Pope, seconded by Dianne A. Curry that the following resolution be approved, was carried: (96-3571)

WHEREAS, on September 19, 1996, three bids were received for classroom and administrative space finish-out at the Science Place I in Fair Park.

CONTRACTOR	BASE BID PLUS ALTERNATES 1,2 &3
Southcrest Corporation	$57,128.00
Landmark Interior Builders, Inc.	67,623.00
Gilbert May, Inc.	94,511.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 1, 2 and 3 are the most advantageous to the City of Dallas, and Southcrest Corporation is the lowest responsible bidder at a contract amount of $57,128.00. 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 be awarded to Southcrest Corporation for classroom and administrative space finish-out at the Science Place I in Fair Park in the amount of $57,128.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $57,128.00 to Southcrest Corporation from the (1985) Fair Park Facilities Improvement Fund 502, Org 9402, Agency PKR, Object 4310, Job PK859402, Act PKR2, PD-PKR5224A829/LN 1, Commodity 1542, Type 2, Vendor 342461, Project Number PK859402.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Southcrest Corporation, after approval as to form by the City Attorney's Office.

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

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FAIR PARK COTTON BOWL LOCKER ROOMS RENOVATION - A motion by Mildred D. Pope, seconded by Dianne A. Curry that the following resolution be approved, was carried: (96-3570)

WHEREAS, on October 10, 1996, seven bids were received for the renovation of the locker rooms at the Cotton Bowl at Fair Park.

CONTRACTOR	BASE BID PLUS ALTERNATES 2,3&4
Precept Builders, Inc.	$466,254.00
Con-Real, Inc.	483,100.00
OWC Construction, Inc.	502,600.00
Harrison Quality Construction, Inc.	514,298.00
Southcrest Corporation	567,411.05
Meridian Commercial, Inc.	774,115.00
United Express Management	818,660.00

and

WHEREAS, it has been determined that Base Bid plus Alternates 2, 3 and 4 are the most advantageous to the City of Dallas, and Precept Builders, Inc., is the lowest responsible bidder at a contract amount of $466,254.00. 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 be awarded to Precept Builders, Inc., for the renovation of the locker rooms at the Cotton Bowl at Fair Park in the amount of $466,254.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $466,254.00 to Precept Builders, Inc., from the (1995) Major Recreational Facilities Improvement Fund L00, Org L786, Agency PKR, Object 4310, Job PK95786A, Act PKR1, PD-PKR5224A834/LN 1, Commodity 1542, Type 2, Vendor 266841, Project Number 266841A.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Precept Builders, Inc., after approval as to form by the City Attorney's Office.

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

BECKLEY-SANER PARK RECREATION CENTER EXPANSION - A motion by Mildred D. Pope, seconded by Dianne A. Curry that the following resolution be approved, was carried: (96-3573)

WHEREAS, on October 10, 1996, four bids were received for the expansion at Beckley-Saner Park Recreation Center.

CONTRACTOR	BASE BID PLUS ALTERNATE 2
Harrison Quality Construction, Inc.	$456,378.00
Corporate Construction Company	476,000.00
Meridian Commercial, Inc.	507,265.00
Big Sky Construction Company, Inc.	514,925.00

and

WHEREAS, it has been determined that Base Bid plus Alternate 2 are the most advantageous to the City of Dallas, and Harrison Quality Construction, Inc., is the lowest responsible bidder at a contract amount of $456,378.00. 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 be awarded to Harrison Quality Construction, Inc., for the expansion at Beckley-Saner Park Recreation Center in the amount of $456,378.00.

(Continued on the following page.)

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SECTION 2. That funds originally designated for "Recreation Center Expansion/ Site Development" (Fund L05, Org L809) are hereby dedicated solely to the expansion of the recreation center.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of $456,378.00 to Harrison Quality Construction, Inc., from the (1995) Neighborhood Park and Recreational Facilities Fund L05, Org L809, Agency PKR, Object 4310, Job PK9407, Act PKR1, PD-PKR5224A836/LN 1, Commodity 1542, Type 2, Vendor 342246, Project Number PK9407.

SECTION 4. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Harrison Quality Construction, Inc., after approval as to form by the City Attorney's Office.

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

PLEASANT OAKS RECREATION CENTER ADA IMPROVEMENTS, EXALL, MARTIN LUTHER KING, JR., ETC. SECURITY IMPROVEMENTS AND CITY-WIDE ADA IMPROVEMENTS - A motion by Mildred D. Pope, seconded by Dianne A. Curry that the following resolution be approved, was carried: (96-3564)

WHEREAS, funding to hire consultant is budgeted through the 1994-95 Community Development Grant Program in the amount of $17,644.00 and 1995-96 Community Development Grant Program in the amount of $32,356.00; and

WHEREAS, it has been desired to retain an architectural firm to provide design services for Pleasant Oaks Recreation Center ADA Improvements; Security Improvements at Exall, Martin Luther King Jr., Juanita J. Craft, Pike and Reverchon Recreation Centers and City-wide ADA Improvements and the firm of Corgan & Associates, Inc., has presented a proposal dated October 16, 1996 to provide these services for a fee not to exceed $38,650.00. 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 Corgan & Associates, Inc., be authorized to provide design services for Pleasant Oaks Recreation Center ADA Improvements; Security Improvements at Exall, Martin Luther King Jr., Juanita J. Craft, Pike and Reverchon Recreation Centers and City-wide ADA Improvements for a fee not to exceed $38,650.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $38,650.00 to Corgan & Associates, Inc., as follows:

Pleasant Oaks Recreation Center ADA Improvements

$ 7,600.00 (1994-95) Community Development Block Grant Fund R94, Agency PKR, Org 4647, Object 4310, Job PKCD4588, Act PKR1, PD-PKR5224A835/LN 1, Commodity 8712, Type 1, Vendor 088914

Exall, Martin L. King, Jr., Juanita J. Craft, Pike and Reverchon Recreation Centers Security Improvements:

Exall Park Recreation Center

$ 3,180.00 Enterprise Grant Fund EC1, Agency PKR, Org EC31, Object 4599, Act PKR1, PD-PKR5224A835/LN 2, Commodity 8712, Type 1, Vendor 088914

Martin L. King, Jr., Park Recreation Center

$ 3,180.00 Enterprise Grant Fund EC1, Agency PKR, Org EC32, Object 4599, Act PKR1, PD-PKR5224A835/LN 3, Commodity 8712, Type 1, Vendor 088914

Juanita J. Craft Park Recreation Center

$ 3,180.00 Enterprise Grant Fund EC1, Agency PKR, Org EC35, Object 4599, Act PKR1, PD-PKR5224A835/LN 4, Commodity 8712, Type 1, Vendor 088914

(Continued on the following page.)

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Pike Park Recreation Center

$ 3,180.00 Enterprise Grant Fund EC1, Agency PKR, Org EC36, Object 4599, Act PKR1, PD-PKR5224A835/LN 5, Commodity 8712, Type 1, Vendor 088914

Reverchon Park Recreation Center

$ 3,180.00 Enterprise Grant Fund EC1, Agency PKR, Org EC38, Object 4599, Act PKR1, PD-PKR5224A835/LN 6, Commodity 8712, Type 1, Vendor 088914

City-Wide ADA Renovations

$15,150.00 (1995) Neighborhood Park and Recreational Facilities Fund L05, Agency PKR, Org L800, Object 4310, Job PK95L800, Act PKR1, PD-PKR5224A835/LN 7, Commodity 8712, Type 1, Vendor 088914

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Corgan & Associates, Inc., after approval as to form by the City Attorney's Office.

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

JAYCEE/ZARAGOZA RECREATION CENTER RENOVATION AND ADDITION - A motion by Linda L. Koop, seconded by Ruthmary White that the following resolution be approved, was carried: (96-3589)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1996-97 Community Development Grant Program in the amount of $750,000.00; and

WHEREAS, on August 9, 1995 (95-2665), Adams Nedderman, Inc. was awarded a contract for renovation and addition of existing building at Jaycee/Zaragoza Recreation Center at a contract amount of $597,713.00 (plus previous Change Order No. 1), making a total contract price of $643,499.00; and

WHEREAS, this Change Order provides for additional parking area and site utilities, for a total increase Change Order in the amount of $103,642.00, from $643,499.00 to $747,141.00. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 2 be approved as described above in the amount of $103,642.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $103,642.00 from the (1996-97) Community Development Block Grant Fund CD6, Agency PKR, Org 5943, Object 4599, Job PK9332, PD-PKR5224I763/LN 4, Commodity 1542-08, Type 2, Vendor 341628.

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

DALLAS NATURE CENTER - A motion by Linda L. Koop, seconded by Ruthmary White that the following resolution be approved, was carried: (96-3583)

WHEREAS, funding to hire consultant is budgeted through the 1996-97 Community Development Grant Program in the amount of $115,000.00; and

WHEREAS, on May 8, 1996 (96-1601), Brown Reynolds Watford Architects was awarded a contract to provide architectural services for restroom pavilion and utilities improvements for the Dallas Nature Center in the amount of $28,050.00; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 with Brown Reynolds Watford Architects to provide design for a Children's Interpretive Center in the amount of $9,000.00. 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 contract awarded to Brown Reynolds Watford Architects (96-1601) to provide architectural services for restroom pavilion and utilities improvements be supplemented to increase the scope of work to provide design for a Children's Interpretive Center in the amount of $9,000.00; and an amended contract amount of $37,050.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $9,000.00 to Brown Reynolds Watford Architects from the (1996-97) Community Development Block Grant Fund CD6, Agency PKR, Org 5947, Object 4112, Job PK95L802, Act PKR 1, PD-PKR5224G839/LN 2, Commodity 8712, Type 1, Vendor 205173.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Brown Reynolds Watford Architects, after approval as to form by the City Attorney's Office.

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

COTTONWOOD PARK SITE DEVELOPMENT - A motion by Linda L. Koop, seconded by Ruthmary White that the following resolution be approved, was carried:(96-3584)

WHEREAS, funding to hire consultant is budgeted through the 1996-97 Community Development Grant Program in the amount of $150,000.00; and

WHEREAS, on February 23, 1996 (AA96-1071), Caye Cook, A.S.L.A. was awarded a contract to provide landscape architectural design services for playgrounds at Flagpole Hill and Martin Luther King, Jr., Parks in the amount of $13,500.00. Now, Therefore,

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

SECTION 1. That the contract awarded to Caye Cook, A.S.L.A. (96-1071) to provide landscape architectural design services for playgrounds at Flagpole Hill and Martin Luther King, Jr., Parks be supplemented to increase the scope of work to provide design for site development at Cottonwood Park in the amount of $19,600.00; and an amended contract amount of $33,100.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $19,600.00 to Caye Cook, A.S.L.A. from the (1996-97) Community Development Block Grant Fund CD6, Agency PKR, Org 5944, Object 4114, Job PKCD5944, Act PKR1, PD-PKR5224E183/LN 3, Commodity 0781, Type 1, Vendor 346798.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Caye Cook, A.S.L.A., after approval as to form by the City Attorney's Office.

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

FAIR PARK AQUARIUM ANNEX - A motion by Linda L. Koop, seconded by Ruthmary White that the following resolution be approved, was carried: (96-3587)

WHEREAS, on November 13, 1995 (95-3927), AAE, Inc., Architects was awarded a contract to provide architectural services for the temporary structural stabilization and waterproofing of the Aquarium Annex Building at Fair Park in the amount of $5,400.00; and

WHEREAS, on April 10, 1996 (96-1324), Supplemental Agreement No. 1 was issued to prepare drawings for partial renovation of the Aquarium Annex Building in Fair Park in the amount of $13,200.00; and an amended contract total of $18,600.00. 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 with AAE, Inc., Architects be supplemented to provide design for complete renovation of the Aquarium Annex Building in Fair Park, for an additional fee of $11,450.00; and an amended contract total of $30,050.00.

SECTION 2. That the funds remaining in 1985 Fair Park Facilities Improvement Fund 502 (Org 9388) originally allocated for Aquarium Conceptual Plan are hereby designated for general Aquarium improvements at the Aquarium and Aquarium Annex Buildings in Fair Park.

SECTION 3. That the City Controller be and is hereby authorized to pay the amount of $11,450.00 to AAE, Inc., Architects from the (1985) Fair Park Facilities Improvement Fund D02, Agency PKR, Org 9388, Object 4310, Job PK9505, Act PKR2, PD-PKR5224A988/LN 2, Commodity 8712-01, Type 1, Vendor 249709.

SECTION 4. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with AAE, Inc., Architects, after approval as to form by the City Attorney's Office.

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

KIDD SPRINGS PARK SITE DEVELOPMENT - A motion by Linda L. Koop, seconded by Ruthmary White that the following resolution be approved, was carried: (96-3586)

WHEREAS, funding to hire consultant is budgeted through the 1995-96 Community Development Grant Program in the amount of $180,000.00; and

WHEREAS, on February 28, 1996 (96-0844), Talley Dawson, Inc., was awarded a contract to provide design services for Kidd Springs Park Site Development and Pemberton Hill Park Soccer Field in the amount of $25,430.00 (plus previous Supplemental Agreement Contract No. 1), making a total contract amount of $31,130.00. 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 Talley Dawson, Inc. (96-0844) to provide design services for Kidd Springs Park Site Development and Pemberton Hill Park Soccer Field be supplemented to increase the scope of work to provide design for security lights and lake aeration pumps at Kidd Springs Park in the amount of $1,750.00; and an amended contract amount of $32,880.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $1,750.00 to Talley Dawson, Inc. from the (1995-96) Community Development Block Grant Fund CD5, Agency PKR, Org 4584, Object 4599, Job PK95L837, Ac PKR1, PD-PKR5224D168/LN 1, Commodity 0781-01, Type 1, Vendor 242296A.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Talley Dawson, Inc., after approval as to form by the City Attorney's Office.

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

[Dallas Municipal Archives | Collection 2018-003]

RUTHMEADE PARK EROSION CONTROL - A motion by Linda L. Koop, seconded by Ruthmary White that the following resolution be approved, was carried: (96-3585)

WHEREAS, funding to hire consultant is budgeted through the 1994-95 Community Development Grant Program in the amount of $130,000.00 and 1995-96 Community Development Grant Program in the amount of $120,000.00; and

WHEREAS, on May 8, 1996 (96-1601), Freese and Nichols, Inc., was awarded a contract to provide design services for Martin Weiss Park Erosion Control in the amount of $28,490.00. 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 Freese and Nichols, Inc. (96-1601) to provide design services for Martin Weiss Park Erosion Control be supplemented to increase the scope of work to provide design for Ruthmeade Park Erosion Control in the amount of $24,627.00; and an amended contract amount of $53,117.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $24,627.00 to Freese and Nichols, Inc., from the (1994-95) Community Development Block Grant Fund CD4, Agency PKR, Org 4683, Object 4111, Job PKCD4683, Act PKR1, PD-PKR5224G830/LN 2, Commodity 8711, Type 1, Vendor 347200.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Freese and Nichols, Inc., after approval as to form by the City Attorney's Office.

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

JAYCEE/ZARAGOZA RECREATION CENTER RENOVATION AND ADDITION - A motion by Linda L. Koop, seconded by Ruthmary White that the following resolution be approved, was carried: (96-3588)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1996-97 Community Development Grant Program in the amount of $750,000.00; and

WHEREAS, on May 25, 1995 (95-1944), RGM Architects, Inc. was awarded a contract to provide contract administration and additional reimbursables to Jaycee/Zaragoza Recreation Center for a fee of $72,460.00; and

WHEREAS, on May 10, 1995 (95-1633), Supplemental Agreement No. 1 was issued to provide contract administration and additional reimbursables to Jaycee/Zaragoza Recreation Center (Phase I), for additional architectural/engineering fee of $16,300.00; and an amended contract total of $88,760.00. 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 RGM Architects be supplemented to provide design revisions to the restroom area, in addition to bidding and construction administration for Jaycee/Zaragoza Recreation Center (Phase II), for an additional fee of $17,500.00; and an amended contract total of $106,260.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $17,500.00 to RGM Architects from the (1996-97) Community Development Block Grant Fund CD6, Agency PKR, Org 5943, Object 4112, Job PK9332, Act PKR1, PD-PKR5224G168/LN 2, Commodity 8712, Type 1, Vendor 270290.

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with RGM Architects, after approval as to form by the City Attorney's Office.

SECTION 4. That this resolution shall take effect immediately from 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 DALLAS ARBORETUM - WOMEN'S COUNCIL GARDEN - A motion by Linda L. Koop, seconded by Ruthmary White that the following resolution be approved, was carried: (96-3591)

WHEREAS, on February 28, 1996 (96-0846), Randall & Blake, Inc., was awarded a contract for Women's Council Garden at the Dallas Arboretum at a contract amount of $1,539,325.00; and

WHEREAS, this Change Order provides for additional miscellaneous items, for a total increase Change Order in the amount of $26,159.00, from $1,539,325.00 to $1,565,484.00. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 1 be approved as described above in the amount of $26,159.00.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $26,159.00 from the Dallas Arboretum Botanical Society Fund T11, Agency PKR, Org T150, Object 4599, Job PK9426, Act PKR1, PD-PKR5224E187/LN 2, Commodity 1542, Type 2, Vendor 258312.

SECTION 3. That this resolution shall take effect immediately from 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 - GENERAL CONSTRUCTION AND FENCING - A motion by Linda L. Koop, seconded by Ruthmary White that the following resolution be approved, was carried: (96-3590)

WHEREAS, on January 10, 1996 (96-0269), Adams Nedderman, Inc., was awarded a contract for general construction for the Dallas Zoo 2000+ Construction (Phase I) at a contract amount of $1,219,831.00 (plus previous Change Orders 1 thru 7), making a total contract amount of $1,349,113.00, within the Guaranteed Maximum Price and assignment of the contract to the Construction Manager, Con-Real, Inc.; and

WHEREAS, this Change Order provides for additional miscellaneous items, for a total increase Change Order No. 8 of $53,613.50, from $1,349,113.00 to $1,402,726.50. Now, Therefore,

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

SECTION 1. That this increase Change Order, being Change Order No. 8 be approved as described above in the amount of $53,613.50.

SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $53,613.50 to Adams Nedderman, Inc., from the (1995) Major Recreational Facilities Improvement Fund L00, Agency PKR, Org L787, Object 4599, Job PK9434, PD-PKR5224A983/LN 2, Commodity 1542-01, Type 2, Vendor 201924.

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

ATHLETIC TEAM MANAGEMENT FEES - A motion by Linda Koop, seconded by Ruthmary White to approve a staff proposal to retain athletic team management fees as follows, was carried:

> The fees will be deposited to the Recreation Trust Fund for the purpose of development of a departmental scheduling and reservations system and associated facilities. The priority order for fund expenditures will be:
>
> 1. Purchase and development of reservations/scheduling software
> 2. Purchase of computer hardware in support of scheduling and maintenance functions.
> 3. Staff training and programming enhancements
> 4. Athletic facility enhancements

[Dallas Municipal Archives | Collection 2018-003]

BUCKNER PARK - In 1991, Dallas Public Schools (DPS) erected a portable classroom building on the parking lot located at Buckner Park, adjacent to Ignacio Zaragoza School. The parking lot which is located on City property, was built by DPS to be jointly used by the city and the school. In its initial request to the Park Board, DPS requested permission to place up to seven portable buildings on the park temporarily, until new schools could be built to ease the overcrowding at Zaragoza School which abuts Buckner Park and covers 100 percent of its site. The Park Board approved placement of only three portable buildings including the relocation of the original portable placed on the parking lot on October 24, 1994.

A request was received from DPS to place an item on the Park Board's agenda to authorize a public hearing to receive citizen comments on a proposed use of an additional portion of Buckner Park by DPS to retain one portable classroom building on the parking lot.

A motion by Ruthmary White, seconded by Carol Brandon to deny the request to leave the portable on the parking lot and to request that DPS come before the Planning and Design Committee and the Park and Recreation Board to formally request permission to reposition the temporary building, was carried.

LAKE CLIFF PARK - A motion by Ruthmary White, seconded by Betty Svoboda to approve a request of Dallas Landmark Commission to place historic landmark designation on Lake Cliff Park, was carried.

Lake Cliff Park will have preservation criteria for its special features to include topography, vegetation, water features, furniture and structures.

LEE PARK - Lee Park and Arlington Hall Conservancy's architectural and landscape plans include the closure of Lee Parkway at Lemmon in order to accommodate adequate parking. The closure will create a cul-de-sac which will enhance the park as well as the adjacent property.

A motion by Richard Shampain, seconded by Betty Svoboda to approve the closure of Lee Parkway at Lemmon, was carried.

CRAWFORD PARK - A motion by Linda L. Koop, seconded by Dianne A. Curry to approve a request of Troop 65, Tomahawk District of Boy Scouts of America to conduct benefit softball tournament at Crawford Park on October 26, 1996, was carried.

The Tomahawk Scouts will complete the following tasks in lieu of the $450 field reservation fees: spread top soil, spread sand in the playground area, paint soccer goals, clean and weed flower beds, and clean bleacher slabs.

PARK AND RECREATION BOARD'S PLAQUES/MONUMENTS POLICY - Consideration of Revision - A motion by Dwaine Caraway, seconded by Mildred Pope to defer this item and place it on the Planning and Design Committee's agenda for November the 7th, was carried.

LOIS G. FINKELMAN - Lois G. Finkelman informed the Board members that she was resigning effective October 17, 1996 to "look at her next step of giving back to this community". Mrs. Finkelman added that since she would no longer be a Park Board member but is still a Board member of the National Recreation and Park Association, she would not use City of Dallas funds to attend the National Congress in Kansas City Missouri, October 24-27, 1996.

ADJOURNMENT - The Board meeting was adjourned at 11:45 a.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Lois G. Finkelman, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
November 7, 1996 - 10:15 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Barrett H. Barker, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 15

PARK AND RECREATION BOARD APPOINTMENTS - At its meeting on October 23, 1996 the City Council appointed Barrett H. Barker to the Park and Recreation Board for a term to expire August 31, 1997, and the Mayor appointed Dianne A. Curry to replace Ms. Finkelman as President of the Board.

SPEAKERS

Alex Burton and Mike McAdams, representing Dallas Lighthouse for the Blind, presented a letter of thanks to the Park Board for the use of Winfrey Point at White Rock Lake Park for a very successful special event.

Mary Brinegar, President of the Dallas Arboretum and Botanical Society at White Rock Lake Park, spoke concerning the diversity of the Arboretum's board of directors and staff.

PRESENTATIONS/BRIEFINGS

L. B. Houston Tennis Center - Outstanding Public Tennis Center for 1996

White Rock Lake Foundation Briefing

Dallas Arboretum and Botanical Society Briefing

MINUTES - After discussion, the minutes of September 19, 1996 were deferred to be corrected. A motion by Carol Brandon, seconded by Geraldine Dunbar to approve the minutes of October 3, 1996, was carried. A motion by Ruthmary White, seconded by Steve Hargrove to approve the minutes of October 10, 1996, was carried. A motion by Victor Smith, seconded by Carol Brandon to approve the minutes of October 17, 1996, as corrected, was carried.

ROCHESTER PARK SITE DEVELOPMENT - A motion by Rudy Longoria, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (96-3798)

WHEREAS, funding to carry out construction and related activities is budgeted through the 1995-96 Community Development Grant Program in the amount of $100,000; and

WHEREAS, on October 17, 1996, four bids were received for site development at Rochester Park.

CONTRACTOR	BASE BID
Pittman Construction, Inc.	$264,515
M. A. Vinson Construction Company, Inc.	297,750
Irri-Con	297,989
Metalman, Inc.	305,524

and

WHEREAS, it has been determined that Base Bid is the most advantageous to the City of Dallas, and Pittman Construction, Inc., is the lowest responsible bidder at a contract amount of $264,515. 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 Pittman Construction, Inc., for site development at Rochester Park in the amount of $264,515.

(Continued on the following page.)

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SECTION 2. That the City Controller be and is hereby authorized to pay the amount of $264,515 to Pittman Construction, Inc., as follows:

$164,807.50 (1985) Park and Recreation Facilities Improvement Fund D00, Agency PKR, Org 9525, Object 4599, Job PK9440, Act PKR1, PD-PKR5224A856/ LN1, Commodity 1542, Type 2, Vendor 266926, Project Number PK9440

$ 99,707.50 (1995-96) Community Development Grant Fund CD5, Agency PKR, Org 4590, Object 4599, Job PK9440, Act PKR1, PD-PKR5224A856/LN2, Commodity 1542, Vendor 266926, Project Number PK9440

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Pittman Construction, Inc., after approval as to form by the City Attorney's Office.

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

ARCADIA PARK (Ballfield Improvements) & WHITE ROCK LAKE HIKE AND BIKE TRAIL (Erosion Control) - A motion by Rudy Longoria, seconded by Dwaine Caraway, that the following resolution be approved, was carried: (96-)

WHEREAS, funding to hire consultants is budgeted through the 1996-97 Community Development Grant Program for Arcadia Park site development in the amount of $50,000; and

WHEREAS, on May 8, 1996 (96-1601) Spiars & DeOtte, Inc. was awarded a contract to provide design services for Arcadia Park erosion control in the amount of $22,700. 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 Spiars & DeOtte, Inc. (96-1601) to provide design services for Arcadia Park erosion control be supplemented to increase the scope of work to provide design services for ballfield improvements at Arcadia Park and erosion control at White Rock Lake Park hike and bike trail at Skillman bridge in the amount of $15,300; and an amended contract amount of $38,000.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $15,300 to Spiars & DeOtte, Inc., as follows:

White Rock Lake

$11,300 (1985) Park and Recreation Facilities Improvement Fund 500, Agency PKR, Org 9562, Object 4599, Job PK859562, Act PKR1, PD-PKR5224G331/ LN2, Commodity 8711, Type 2, Vendor 332947, Project Number PK850562

Arcadia

$ 4,000 (1995-96) Community Development Grant Fund CD6, Agency PKR, Org 5949, Object 4599, Job PK859562, Act PKR1, PD-PKR5224G331/LN2, Commodity 8711, Vendor 332947, Project Number PKCD5949

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute the contract with Spiars & DeOtte, Inc., after approval as to form by the City Attorney's Office.

SECTION 4. That this resolution shall take effect immediately from 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 - DALLAS ARBORETUM WOMEN'S COUNCIL GARDEN - On October 17, 1996 the Park and Recreation Board approved an increase in a contract with Randall & Blake, Inc., for additional items for the Women's Council Garden at the Dallas Arboretum in the amount of $10,659.

This action included changes as follows:

- Additional private funds have been raised by the Women's Council to allow for the construction of additional garden amenities which were originally excluded from the project due to budget considerations
- Reduction in the scope of work regarding the DeGolyer walkway
- Deletion of a teak bench as a cost saving measure

A motion by Rudy Longoria, seconded by Dwaine Caraway to include the following additional item in the change order for a total increase contract amount of $26,159, was carried:

- Allow Randall & Blake to finish an item of the Garland Road Enhancement and the Crape Myrtle Allee contract for the defaulted contractor which completes the project.

FOR INFORMATION ONLY

Wallace Park - Request from Richardson Independent School District to reclaim the property

ADJOURNMENT - The Board meeting was adjourned at 1:15 p.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Dianne A. Curry, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
November 21, 1996 - 10:15 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Barrett H. Barker, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Victor Smith, Betty Svoboda and Ruthmary White - 14
Absent: Richard H. Shampain - 1

SPEAKERS - The Board President invited the following citizen to address the Board members:

Elsie Risby, 2900 Dilido Road. Ms. Risby asked the Board members two questions: To whom should she present an open records request concerning the Board members' NRPA trip to Kansas City, Missouri and to whom should she address correspondence.

Ms. Risby was told to address the open records request to the Department Director and the correspondence to the Board President.

PLANS AND SPECIFICATIONS - A motion by Ruthmary White, seconded by Carol Brandon that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Kidd Springs Park - Site development - Estimated cost $160,845 (1995 Bond Funds and 1995-96 Community Development Grant Funds)

LAKE HIGHLANDS AND NORTH HAMPTON PARKS (Parking) - A motion by Betty Svoboda, seconded by Angel Noe Gonzalez to authorize the firm of APM & Associates, Inc., to provide design services for a new parking area at Lake Highlands Park and renovation of parking area at North Hampton Recreation Center, was carried.

FIRESIDE AND SAMUELL/CRAWFORD/ELAM PARKS - A motion by Carol Brandon, seconded by Linda Koop to approve the following resolution, was carried: (97-0088)

WHEREAS, on June 12, 1996 (96-1954), Carter & Burgess, Inc., was awarded a contract to provide design services for Kiest and Fretz Parks site development in the amount of $69,360. 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 Carter & Burgess, Inc. (96-1954) to provide design services for the Kiest and Fretz Parks site development be supplemented to increase the scope of work to provide design services for ballfield improvements at Crawford/Elam and Fireside Parks in the amount of $57,500; and an amended contract amount of $126,860.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $57,500 to Carter & Burgess, Inc., as follows:

Crawford/Elam Park

$34,050 - (1995) Neighborhood Park and Recreation Facilities Fund M05, Agency PKR, Org L818, Object 4111, Job PK95L818, Act PKR1, PD-PKR 5224H406/LN 03, Commodity 8711-06, Type 1, Vendor 101370

Fireside Park

$23,450 - (1995) Neighborhood Park and Recreation Facilities Fund M05, Agency PKR, Org L825, Object 4111, Job PK95L825, Act PKR1, PD-PKR5224H406/LN 04, Commodity 8711-06, Type 1, Vendor 101370

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Carter & Burgess, Inc., after approval as to form by the City Attorney's Office.

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

[Dallas Municipal Archives | Collection 2018-003]

HARRY STONE & MARTIN WEISS RECREATION CENTERS - A motion by Carol Brandon, seconded by Linda Koop to approve the following resolution was carried:(97-0089)

WHEREAS, on February 28, 1996 (96-0844), Ibanez Architecture was awarded a contract to provide design services for the Lake Highlands North Recreation Center senior citizens addition in the amount of $56,500. 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 Ibanez Architecture (96-0844) to provide design services for the Lake Highlands North Recreation Center senior citizens addition be supplemented to increase the scope of work to provide design services for interior renovation at Harry Stone Recreation Center and Renovation at Martin Weiss Recreation Center in the amount of $49,860; and an amended contract amount of $106,360.

SECTION 2. That the City Controller be and is hereby authorized to pay the sum of $49,860 to Ibanez Architecture as follows:

Harry Stone Recreation Center

$23,400 - (1995) Neighborhood Park and Recreation Facilities Fund M05, Agency PKR, Org L829, Object 4112, Job PK95L829, Act PKR1, PD-PKR5224D172/ LN 02, Commodity 8712, Type 1, Vendor 345403

Martin Weiss Recreation Center

$26,460 - (1995) Neighborhood Park and Recreation Facilities Fund M05, Agency PKR, Org L847, Object 4112, Job PK95L84A, Act PKR1, PD-PKR5224D172/ LN 03, Commodity 8712, Type 1, Vendor 345403

SECTION 3. That the President of the Park and Recreation Board, and the City Manager be authorized to execute the contract with Ibanez Architecture, after approval as to form by the City Attorney's Office.

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

KIDD SPRINGS RECREATION CENTER HVAC - A motion by Carol Brandon, seconded by Linda Koop to approve the following resolution, was carried: (97-3810)

WHEREAS, on October 24, 1996, a single bid was received for renovations to Kidd Springs Recreation Center HVAC.

CONTRACTOR	BASE BID
Southcrest Corporation	$52,247

and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the single bid received and request permission to readvertise for the renovations to Kidd Springs Recreation Center HVAC. Now, Therefore,

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

SECTION 1. That the single bid received for the renovations to Kidd Springs Recreation Center HVAC is hereby rejected and authorization to solicit new bids is granted.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

[Dallas Municipal Archives | Collection 2018-003]

FREEDMAN'S MEMORIAL CEMETERY - A motion by Betty Svoboda, seconded by Steve Hargrove to approve a request of the City's Event Facilities/Cultural Affairs Department to use a portion of 1995 Bond Funds as its 20% match for a $128,237 ISTEA grant, was carried.

SAMUELL PROPERTY AT 1917 COMMERCE STREET - A motion by Betty Svoboda, seconded by Steve Hargrove to approve a 5-year option to renew the current contract with Allright Parking System, Inc. at 1917 Commerce Street, was carried.

SAMUELL FARM - A motion by Betty Svoboda, seconded by Steve Hargrove to approve a staff recommendation to close Samuell Farm on weekends from November 30, 1996 through February 28, 1997; and during the month of January, to open weekdays for public visitation only with no program activities, was carried.

PARK AND RECREATION BOARD PLAQUE POLICY - A motion by Betty Svoboda, seconded by Steve Hargrove to approve the following policy, was carried:

I. Donation Plaques

It is the intent of this policy to promote and maintain parks and park facilities as places for recreation, leisure, and the enjoyment of nature and open space. The promotion or recognition of political, religious, or social causes is not considered consistent with the mission of the Park and Recreation Department. The following guidelines shall be used in the review of a request to place a plaque.

A. Plaques will be considered for donations greater than $1,000 or for like value in-kind contributions of park furnishings or other permanent improvements or services to the park system.

B. For donations less than $1,000, smaller plaques appropriately attached to the donated item may be considered at the discretion of the Director.

C. These requirements will only apply to neighborhood, community, and regional park sites and facilities. Fair Park, the Dallas Zoo, City Park, the Dallas Arboretum and city golf courses are specifically exempted from this policy.

D. Plaques may be given in honor or recognition of an individual or group and should not serve the purpose of a memorial.

E. Plaques must be appropriate in quality, design, size and materials as determined by the Director.

F. Sponsors shall bear the cost of design, manufacturing, installation, maintenance, repair and replacement of all plaques.

G. All stipulations and conditions regarding the plaque must be contained in a letter of agreement signed by the sponsoring party and the Director.

H. Other recognition for significant contributions to the Park and Recreation Department will be in the form of certificates, resolutions, and other forms that the Board may determine to be appropriate. Annual award and recognition events, special mention at Board meetings, etc. are examples of how significant contributions will be recognized when a plaque is not considered appropriate.

I. This policy will not apply to historical plaques or building dedication plaques. Further, this policy will not apply to donor bricks and pavers or other donor recognitions installed at a park facility as the result of a fund raising project. These items require separate approval by the Park and Recreation Board.

J. Park and Recreation Board must approve the plaque, its wording, and its location on the site.

[Dallas Municipal Archives | Collection 2018-003]

FAIR PARK COTTON BOWL STADIUM - SUPPLEMENTAL LEASE WITH MAJOR LEAGUE SOCCER - A motion by Carol Brandon, seconded by Betty Svoboda to approve the following resolution, was carried (96-3912)

WHEREAS, the City Council approved a lease agreement for Major League Soccer (Dallas Burn) to use the Cotton Bowl Stadium on August 14, 1996 after a one-season initial lease which was approved on April 13, 1996; and

WHEREAS, the City Council approved an agreement for D & L Entertainment to provide crowd management services (ticket takers, ushers, security, etc.) in Fair Park on May 8, 1996. Now, Therefore,

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

SECTION 1. That the Major League Soccer (MLS) use agreement be amended retroactively to April 13, 1996 to allow MLS to pay directly for crowd management services during Cotton Bowl Stadium events.

SECTION 2. That an amount equal to the monthly payment for crowd management services be deducted from the lease payment fees due for use of the Cotton Bowl Stadium for the same month.

SECTION 3. That in the event the amount to be deducted for crowd management services is greater than the lease fee that is due, an amount equal to the difference will be added to the net revenue split which is generated from parking and food/beverage commissions.

SECTION 4. That the City Controller be authorized to pay MLS (Vendor 355920) $236,602 from previously collected MLS lease fees in Fund 329, Agency PKR, Org. 6220, Revenue Source 7203.

SECTION 5. That the President of the Park and Recreation Board and the City Manager are authorized to execute this supplemental agreement 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 provision of the Charter of the City of Dallas, and it is accordingly so resolved.

FAIR PARK COTTON BOWL STADIUM - SUPPLEMENTAL LEASE WITH SOUTHERN METHODIST UNIVERSITY - A motion by Carol Brandon, seconded by Betty Svoboda to approve the following resolution, was carried (96-3911)

WHEREAS, the City Council approved a lease agreement for Southern Methodist University (SMU) to use The Cotton Bowl Stadium on February 8, 1995; and

WHEREAS, the City Council approved an agreement for D & L Entertainment to provide crowd management services (ticket takers, ushers, security, etc.) in Fair Park on May 8, 1996. Now, Therefore,

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

SECTION 1. That the Southern Methodist University (SMU) use agreement be amended retroactively to August 1, 1996 to allow SMU to pay directly for crowd management services during Cotton Bowl Stadium events.

SECTION 2. That an amount equal to the monthly payment for crowd management services be deducted from the lease payment fees due for use of the Cotton Bowl Stadium for the same month.

SECTION 3. That in the event the amount to be deducted for crowd management services is greater than the lease fee that is due, an amount equal to the difference will be added to the net revenue split which is generated from parking and food/beverage commissions.

(Continued on the following page.)

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SECTION 4. That the President of the Park and Recreation Board and the City Manager are authorized to execute this supplemental agreement 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 provision of the Charter of the City of Dallas, and it is accordingly so resolved.

ADJOURNMENT - The Board meeting was adjourned at 11:40 a.m.

ATTEST: APPROVED:

Geneva L. Muirhead, Secretary
Park and Recreation Board

Dianne A. Curry, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Board and Commission Room, 6ES City Hall
December 5, 1996 - 11:05 A.M.

Regular meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Barrett H. Barker, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Linda L. Koop, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 14

Absent: Rudy Longoria - 1

PRESENTATIONS - The Board President and Boardmember Steve Hargrove presented the following Special Resolution to Marcie Novak and the For The Love of The Lake organization:

Whereas, For The Love of The Lake, an organization dedicated to supporting and assisting with improvements at White Rock Lake raised twenty thousand dollars for park improvements through a benefit concert series for the purchase of three drinking fountains, a playground item at TeePee Hill and promotion of recycling bins at White Rock Lake Park; and

Whereas, Mayor Ronald Kirk issued a proclamation honoring For The Love of the Lake for their efforts supporting White Rock Lake; and

Whereas, Marcie Novak has been instrumental in working with the Park and Recreation Department to initiate beautification projects such as recycling trash bins, drinking fountains and recruiting artists to paint the restrooms in an effort to prevent graffiti; and

Whereas, Marcie Novak has demonstrated leadership in the White Rock Lake shoreline clean-up and has been instrumental in conducting a user survey; and

Whereas, the Dallas Park and Recreation Department and White Rock Lake benefit from these volunteer efforts. Now, Therefore,

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

Section 1. That the members of For the Love of the Lake be recognized for their generous efforts and hard work which help make White Rock Lake more attractive.

Section 2. That Marcie Novak, as a member of For the Love of the Lake, be recognized for her energy, dedication and sincerity in helping to both improve the appearance of White Rock Lake Park and to raise environmental consciousness through recycling projects.

Section 3. That the Park and Recreation Board and Park and Recreation Department staff express sincere appreciation to this unselfish commitment to White Rock Lake Park and the City of Dallas.

PLANS AND SPECIFICATIONS - A motion by Carol Brandon, seconded by Steve Hargrove, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Martin Luther King, Jr. Recreation Center - Renovation of the gymnasium floor - Estimated cost $65,000 (1995 Bond Funds)

PLANS AND SPECIFICATIONS - A motion by Ruthmary White, seconded by Linda Koop that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Cochran Park - Site development Estimated cost $85,725 (1995-96 Community Development Grant Funds and 1995 Bond Funds)

Emerald Lake Park - Site development - Estimated cost $384,000 (Texas Parks and Wildlife Grant Funds)

Lake Highlands North Park - Recreation center expansion - Estimated cost $514,000 (1995 Bond Funds)

[Dallas Municipal Archives | Collection 2018-003]

MINUTES (September 19, 1995) - A motion by Victor Smith to approve the minutes of September 19, 1996 was seconded by Geraldine E. Dunbar. After the President asked if there were revisions, Mildred D. Pope asked that the minutes, Volume 21, Page 624 concerning Samuell Farm Sudden Impact Paintball Games concession, not show who seconded the motion if the maker of the motion is not known. After extensive discussion, Geraldine Dunbar called the question. The President asked for the vote on "call the question" and the following vote was taken:

Aye - Dianne A. Curry, Jo K. Baggett, Barrett H. Barker, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Linda L. Koop, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White
No - Carol Brandon and Dwaine Caraway
Motion carried.

The President asked that the Secretary redo the minutes, Volume 21, Page 624 concerning Samuell Farm Sudden Impact Paintball Games concession to read: "There is no concensus on who made the motion; however, a motion was made to approve a one-year concession agreement with Sudden Impact Paintball Games at Samuell Farm. Geraldine E. Dunbar seconded the motion and the following vote was taken . . ."

The Board President called for the vote on the main motion which was to approve the minutes of September 19, 1996 and the vote was a unanimous No. The motion failed.

MINUTES (November 7, 1996) - A motion by Victor Smith, seconded by Betty Svoboda, to approve the minutes of November 7, 1996, was carried.

FIVE MILE CREEK GREENBELT LAND ACQUISITION - A motion by Carol Brandon, seconded by Ruthmary White, to approve the following resolution, was carried: (96-3819)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY":	The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.
"PROPERTY INTEREST":	Fee Simple
"PROJECT":	Five Mile Creek and Drainage purposes
"OFFER AMOUNT":	$100,000.00
"OWNER":	Mary C. Fouts

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as she may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facility Improvement Fund, No E00, Agency PKR, Org. 9534, Activity PKR, Object 4210, PD-PKR5224A853, Vendor Code MVPKR004, Commodity 9512-01.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. The property described in Exhibit A, attached hereto and made a part hereof, is being acquired for project purposes, a portion of which is being acquired primarily for drainage use and secondarily for temporary park use.

SECTION 11. That at such time as temporary park use is to cease, the Park department fund will be reimbursed.

SECTION 12. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

KLEBERG PARK EXPANSION - A motion by Carol Brandon, seconded by Ruthmary White, to approve the following resolution, was carried: (96-3818)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY":	The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.
"PROPERTY INTEREST":	Fee Simple
"PROJECT":	Kleberg Park Expansion
"OFFER AMOUNT":	$105,940
"OWNER":	John Wright and Nell Council, Trustees for John Robert Wright, III, Martha Claire Wright, Kristi Carol Council and Drue John Robert Council.

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as she may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

(Continued on the following page.)

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SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facility Improvement Fund, No. B00, Agency PKR, Org. 9531, Activity PKR1, Object 4210, PD-PKR5224A855, Vendor Code MVPKR004, Commodity 9512-01.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

FIVE MILE CREEK GREENBELT EXPANSION - A motion by Carol Brandon, seconded by Ruthmary White, to approve the following resolution, was carried: (96-)

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING THE HEREINAFTER DESCRIBED REAL PROPERTY AND AUTHORIZING ITS CONDEMNATION AND/OR APPROPRIATION FOR PUBLIC USE.

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

SECTION 1. That for purposes of this Resolution, the following definitions of terms shall apply:

"PROPERTY":	The area described in "Exhibit A" attached hereto and made a part hereof for all purposes.
"PROPERTY INTEREST":	Fee Simple
"PROJECT":	Five Mile Creek
"OFFER AMOUNT":	$43,400
"OWNER":	Dresser Industries

SECTION 2. That it is hereby determined that public necessity requires that the City of Dallas should acquire the PROPERTY INTEREST under, over, and across the PROPERTY necessary for the PROJECT.

SECTION 3. That the PROPERTY is hereby determined to be necessary for the PROJECT. That for the purpose of acquiring the PROPERTY INTEREST, under, over, and across the PROPERTY, the Property Management Director, or such employee as she may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY to be acquired and full damages allowable by law, which amount represents its fair cash market value.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

SECTION 4. That the City of Dallas determines to appropriate the PROPERTY INTEREST under, over and across the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas.

SECTION 5. That, in the event the OWNER accepts the OFFER AMOUNT as authorized herein, the City Controller be and is hereby authorized to draw a warrant in favor of the OWNER named above, or the current owner of record, in the OFFER AMOUNT payable out of the 1985 Park and Recreation Facility Improvement Fund, No. E00, Agency PKR, Org. 9534, Activity PKR1, Object 4210, Job No. MVPKR0004, PD-PKR5224B917, Commodity 9512-01.

SECTION 6. That the City is to have possession of the PROPERTY on closing; and the City will pay any title expenses and closing costs; and the City will pay court costs as may be assessed by the Special Commissioners or the court.

SECTION 7. That in the event the Special Commissioners in Condemnation appointed by the court return an award that is the same amount or less than the OFFER AMOUNT the City Controller is hereby authorized to issue a check not to exceed the amount of the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the City to take possession of the PROPERTY without further action of the City Council.

SECTION 8. Should the employee designated to make the official offer report to the City Attorney that OWNER has refused to accept the OFFER AMOUNT as compensation for the hereinabove described taking from OWNER under the laws of eminent domain, which amount the City Council deems to be the fair cash market value and just compensation, in compliance with the laws of the State of Texas, this will be evidence that the City of Dallas cannot agree with the OWNER as to the damages legally allowable by law. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY in condemnation or in any manner provided by law.

SECTION 9. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, then the City Attorney is authorized and directed to join said parties as Defendants in said condemnation suit(s).

SECTION 10. That this resolution shall take effect immediately from and after its passage, as in the Charter in such cases is made and provided.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRM PRIORITIES - A motion by Carol Brandon, seconded by Linda Koop to approve the recommended prioritized CDBG public service programs, was carried.

In FY 1996-97 the Department received funding for a Contract Compliance Officer to monitor the funds and contracts. This position is a necessity and remains a high priority as long as the Department continues to receive CDBG funds.

PROGRAM	1996-97 APPROPRIATIONS
Afterschool/Outreach	$410,628 (24 sites)
Send A Kid To Camp (summer)	40,000 (10 sites)
Gang Prevention	100,000 (6 sites)

PARK AND RECREATION BOARD PLAQUE POLICY - A motion by Ruthmary White to approve Section II of the Plaque Policy (Building Dedication Plaques) was seconded by Carol Brandon. After extensive discussion concerning the wording of Section F, the following vote was taken:

Aye - Dianne A. Curry, Jo K. Baggett, Barrett H. Barker, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Steve Hargrove, Linda L. Koop, Mildred D. Pope, Richard H. Shampain, Victor Smith and Ruthmary White - 12
No - Betty Svoboda - 1
Motion carried.
Angel Gonzalez was absent when the vote was taken.
(Continued on the following page.)

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II. Building Dedication Plaques

It is the policy of the Park and Recreation Department to provide a dedication plaque in conjunction with the construction of all new Park and Recreation Department buildings and significant additions and renovations.

A. Plaques will be manufactured from cast bronze or other similar materials and be placed inside the building near the entrance or at other prominent locations.

B. Plaques will begin with the name of the facility in prominent letters with location listed as "CITY OF DALLAS" and the date of the dedication (year) in smaller letters below the facility name.

C. The City Council seated at the time of dedication will be listed on the left side of the plaque with the Mayor, Mayor Pro Tem and the Deputy Mayor Pro Tem listed at the top. The remaining council members will be listed alphabetically in two columns below the officers. The City Manager will be listed below the Council.

D. The Park and Recreation Board seated at the time of the dedication will be listed on the right side of the plaque with the President and Vice-President listed at the top. The remaining board members will be listed alphabetically in two columns below the officers. The Park and Recreation Department Director will be listed below the Park and Recreation Board.

E. It will be the option of the Park and Recreation Board seated at the time of the dedication to recognize individuals, groups, past Board or Council members, organizations, donors or other funding governmental agencies. This recognition will be centered below the seated City Council and the Park and Recreation Board.

F. The architect and general contractor will be listed at the bottom of the plaque.

G. A drawing indicating the plaque's form, materials, size and wording will be approved by the seated Park and Recreation Board. Any Board requested revisions or modifications will be incorporated into the final design prior to its casting and installation.

BUCKNER PARK - Consideration of a request from Dallas Public Schools for placement of portable building - This item was deleted from the agenda.

GRAUWYLER PARK RECREATION CENTER (Building Dedication Plaque) - A motion by Ruthmary White, seconded by Richard Shampain to postpone aproval of this item for one week, was carried.

FOR INFORMATION ONLY

Monarch Park - Award of contract for playground replacement - V. A. Construction, lowest responsible bidder of six - $49,460 (1994-95 Community Development Grant Funds and 1995 Bond Funds)

Tenison Golf Course (East) - Contract final for erosion control and drainage improvements - Linder-Stahl Construction Company, Inc. - Estimate No. 7 and final - $44,875 (1985 Bond Funds and Water Utilities Capital Construction Funds)

ADJOURNMENT - The Board meeting was adjourned at 1:30 p.m.

ATTEST: APPROVED:

Geneva L. Muirhead, Secretary
Park and Recreation Board

Dianne A. Curry, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]

Park and Recreation Board - Dallas, Texas
Conference Room, 6FN City Hall
December 12, 1996 - 10:30 A.M.

Special meeting, Dianne A. Curry presiding

Present: Dianne A. Curry, Jo K. Baggett, Barrett H. Barker, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Steve Hargrove, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Richard H. Shampain, Victor Smith, Betty Svoboda and Ruthmary White - 15

PRESENTATIONS - The Board President presented a plaque to Lois G. Finkelman in appreciation for her years of service to the Board (1989 through 1996).

PLANS AND SPECIFICATIONS - A motion by Victor Smith, seconded by Mildred D. Pope, that the following plans and specifications be approved and the City's Purchasing Agent be requested to advertise for bids, was carried:

Exline Park - Recreation center addition/renovation - Estimated cost $510,000 (1995 Bond Funds and 1994-95 Community Development Grant Funds)

Fair Park Tower Building - Renovation of existing electrical system (1995 Bond Funds)

LAKE CLIFF PARK - NORTH OAK CLIFF DRAINAGE - A motion by Victor Smith, seconded by Ruthmary White, to request that the City Council hold a public hearing on the proposed use of a portion of Lake Cliff Park for the placement of two 8'X8' box culverts to replace the existing 72" storm drainage system through the park for a distance of approximately 315 feet, was carried. (97-0129)

WHEREAS, the City of Dallas owns tracts of land known as Lake Cliff Park; and

WHEREAS, this park land was transferred by City Council resolution for park management and recreational use on or about 1914, and has been maintained as park land since that time; and

WHEREAS, approximately 315 linear feet of underground park land and access and surface staging area is needed for the construction of a new storm drainage system to replace the existing system in the same area by the Dallas Public Works and Transportation Department; and

WHEREAS, the Texas Parks and Wildlife Code Chapter 26 (Sections 26.001 through 26.004), requires that before a public entity may use or take any public land designated and used prior to the arrangement of the program or project as a park and recreation area, 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, resulting from the taking, as a park and recreation area; and

WHEREAS, prior to making this determination, notice must be given and a public hearing held relative to the proposed change of park 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 of Lake Cliff 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 and directed to 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 1:00 p.m. on February 12, 1997.

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

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 said portion of the said park by the Dallas Public Works and Transportation Department, consistent with the Texas Parks and Wildlife Code.

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

PROFESSIONAL SERVICES CONTRACTS - A motion by Ruthmary White, seconded by Linda Koop, to approve the following resolution, was carried: (97-0264)

WHEREAS, one landscape architecture and one architecture firm was selected to provide design services to include site development at neighborhood and community parks, in addition to the Dallas Zoo; and

WHEREAS, funding to hire the consultant is budgeted through the 1994-95 Community Development Grant Program in the amount of $10,125 and 1996-97 Community Development Grant Program in the amount of $94,000, respectively, for Kimble Park Site Development and 1996-97 Community Development Grant Program in the amount of $50,000 for Maria Luna Site Development. Now, Therefore,

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

SECTION 1. That the President of the Park and Recreation Board and the City Manager be and are hereby authorized to execute contracts with each landscape architecture and architecture firm for the indicated projects, after approval by the City Attorney.

SECTION 2. That the City Controller be and is hereby authorized to pay each landscape architecture and architecture firm for work completed as follows:

a. Talley Dawson to provide design services for site development at Buckner, J.C. Phelps, Kimble, Maria Luna and Preston Hollow Parks ($56,280):

Buckner Park Site Development:

(1995) Neighborhood Park and Recreation Facilities
Fund M05, Agency PKR, Org L810, Object 4114, Job
PK95L810, Act PKR1, PD-PKR5224C962/LN 1,
Commodity 0781-01, Type 1, Vendor 242296 $11,400

J.C. Phelps Park Site Development:

(1995) Neighborhood Park and Recreation Facilities
Fund M05, Agency PKR, Org L830, Object 4114, Job
PK95L830, Act PKR1, PD-PKR5224C962/LN 2,
Commodity 0781-01, Type 1, Vendor 242296 $10,350

Kimble Park Site Development:

(1994-95) Community Development Grant Fund CD6,
Agency PKR, Org 5942, Object 4114, Job
PKCD5942, Act PKR1, PD-PKR5224C962/LN 3,
Commodity 0781-01, Type 1, Vendor 242296 $11,730

Maria Luna Park Site Development:

(1996-97) Community Development Grant Fund CD6,
Agency PKR, Org 5946, Object 4114, Job
PKCD5946, Act PKR1, PD-PKR5224C962/
LN 4, Commodity 0781-01, Type 1,Vendor 42296 $10,300

(Continued on the following page.)

[Dallas Municipal Archives | Collection 2018-003]

Preston Hollow Park Site Development:

(1995) Neighborhood Park and Recreation Facilities
Fund M05, Agency PKR, Org L852, Object 4114, Job
PK95L852, Act 4114, PD-PKR5224C962/LN 5,
Commodity 0781-01, Type 1, Vendor 242296 $12,500
$56,280

b. F & S Partners Incorporated to provide design services for Dallas Zoo Utility Master Plan ($79,000):

Dallas Zoo Utility Master Plan:

(1985) Dallas Zoo Improvement Fund 501,
Agency PKR, Org 9444, Object 4111, Job
PK859444, Act PKR1, PD-PKR5224C963/LN 1,
Commodity 8712, Type 1, Vendor 159164 $79,000

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

PARK AND RECREATION BOARD MEETING CALENDAR 1997 - A motion by Victor Smith, seconded by Ruthmary White, to approve the following 1997 Park Board Meeting Schedule, was carried:

January 2 NO SCHEDULED MTG.
January 9 REGULAR MTG 6ES
January 16 REGULAR MTG 6ES
January 23 WORK SESSION (Tentative)
January 30 NO SCHEDULED MTG.

February 6 REGULAR MTG 6ES
February 13 Work Session 6FN
February 20 REGULAR MTG. 6ES
February 27 TRAPS CONFERENCE

March 6 REGULAR MTG 6ES
March 13 Work Session 6FN
March 20 REGULAR MTG. 6ES
March 27 NO SCHEDULED MTG.

April 3 REGULAR MTG 6ES
April 10 Work Session 6FN
April 17 REGULAR MTG *
April 24 NO SCHEDULED MTG.

May 1 REGULAR MTG 6ES
May 8 Work Session 6FN
May 15 REGULAR MTG 6ES
May 22 NO SCHEDULED MTG
May 29 NO SCHEDULED MTG

June 5 REGULAR MTG 6ES
June 12 Work Session
June 19 REGULAR MTG 6ES
June 26 NO SCHEDULED MEETING

July **COUNCIL RECESS**

August 7 REGULAR MTG 6ES
August 14 Work Session 6FN
August 21 REGULAR MTG
August 28 NO SCHEDULED MTG

Sept 4 REGULAR MTG 6ES **
Sept 11 Work Session 6FN
Sept 18 REGULAR MTG 6ES
Sept 25 NO SCHEDULED MEETING

October 2 ROSH HASHANAH
October 9 REGULAR MTG. 6ES
October 16 REGULAR MTG. 6ES
October 23 WORK SESSION (Tentative)
October 30 NRPA

November 6 REGULAR MTG 6ES
November 13 Work Session 6FN
November 20 REGULAR MTG 6ES
November 27 THANKSGIVING

December 4 REGULAR MTG 6ES
December 11 Work Session 6FN
December 18 REGULAR MTG 6ES
December 25 CHRISTMAS

* City Hall (Council Chamber Tentative)
** Grauwyler Recreation Center

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GRAUWYLER RECREATION CENTER - A motion by Victor Smith, seconded by Ruthmary White, to approve the Grauwyler Recreation Center building plaque which included the names of the present Park and Recreation Board members, was carried.

A motion by Carol Brandon, seconded by Richard Shampain, to reconsider the vote on the Grauwyler Recreation Center building dedication plaque, was carried.

After discussion, Carol Brandon moved to also include the names of Aurelio Castillo, Lois G. Finkelman, Evelyne' Long, Steve Rubealcaba, Jr., and Alan Walne, with the dates of their service, and a statement that funding was provided through the 1995 Bond Program and Community Development Block Grant Funds. The motion was seconded by Geraldine E. Dunbar and the following vote was taken:

Aye - Dianne A. Curry, Jo K. Baggett, Barrett H. Barker, Carol Brandon, Dwaine Caraway, Geraldine E. Dunbar, Angel Noe Gonzalez, Linda L. Koop, Rudy Longoria, Mildred D. Pope, Victor Smith, Betty Svoboda and Ruthmary White - 13

No - Steve Hargrove and Richard Shampain - 2

Motion carried.

FOR INFORMATION ONLY

Fair Park Coliseum - Authorize a contract for fire alarm system and egress modifications - Thompson-Sentelle, Inc., lowest responsible bidder of two - $44,500 (1995 Bond Funds)

ADJOURNMENT - The Board meeting was adjourned at 11:45 a.m.

ATTEST:

Geneva L. Muirhead, Secretary
Park and Recreation Board

APPROVED:

Dianne A. Curry, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained the Park Department's Central File.

[Dallas Municipal Archives | Collection 2018-003]